

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
JUNE 29, 1983

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 29, 1983

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, June 29, 1983.

Those present:

Honorable Harry Hughes, Governor
Honorable Louis L. Goldstein, Comptroller
Honorable William S. James, State Treasurer

Also attending the meeting were:

Earl F. Seboda, Secretary, Department of General Services
H. Louis Stettler III, Secretary, Department of Budget and Fiscal Planning
Constance Lieder, Secretary, Department of State Planning

CONSTRUCTION:

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

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

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

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

the significant section in point reading as follows:

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

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

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

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

Section 7 of:

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

Section 8 of:

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

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

BOARD OF PUBLIC WORKS

June '29, 1983

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

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

(copy enclosed)

Board of Public Works Action:

The above referenced item was received:

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

2. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of May, 1983, 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

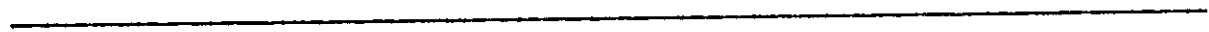
June 29, 1983

Secretary's Agenda

3. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of Transportation for the month of May, 1983 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

June 29, 1983

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Replacement Volume). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE RECOMMENDATION TO REVOKE THE PREVIOUS ASSESSMENT OF COMPENSATION ORIGINALLY ESTABLISHED BY THE BOARD AND TO ACCEPT, IN LIEU THEREOF, MARSH/WETLANDS CREATION BY THE APPLICANT'S AS SUFFICIENT AND APPROPRIATE MITIGATING MEASURES. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

80-003 (R)

George Helfrich - a request to revise a license originally issued May 21, 1980 to construct a 507-foot long bulkhead with 45 and 110-foot long return walls a maximum of 120 feet seaward of the mean high water line; to fill 1.1 acres of open water state wetlands landward of the bulkhead; to emplace 45 and 110-foot long sections of riprap against and within 10 feet seaward of the return walls; to construct one 700-foot long pier, three 460-foot long piers, one 100-foot long pier, four 60-foot long piers, and associated catwalks and mooring piles for creation of about 250 new boat slips; to construct a travel-lift pier; and to fill 2.4 acres of shallow water bottom to a maximum elevation of mean high water for the purpose of marsh establishment - at the Tower Marina in the Middle Branch of Patapsco River, Baltimore City.

Application received May 28, 1979 - Hearing held July 17, 1979 - License originally issued May 21, 1980 - DNR revised recommendations approving works as above described received May 9, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE: (Continued)

80-003 (R)

George Helfrich

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Replacement Volume). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

82-421

Robert A. Leigh - to emplace 375 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - on the Wye River near Bennett Point in Queen Anne's County.

Application received June 16, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received May 17, 1983.

83-313

William A. Chaires - to construct a 3100-square foot deck over open water wetlands extending a maximum of 55 feet channelward of the mean high water line - Severn River at the Severn River Inn, Anne Arundel County.

Application received February 1, 1983 - Hearing held March 15, 1983 - DNR Report and Recommendations approving works as above described received May 9, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-327

Maryland State Highway Administration - to construct a 1402-foot long by 28-foot wide fixed bridge; to dredge a 200-foot long by 100-foot wide construction channel to 6-foot depth at mean low water within tidal marsh; to deposit 7,200 cubic yards of dredged material on an offsite upland location; and to remove all but the eastern span of the existing MD Route 313 Bridge - Nanticoke River at Sharptown, Wicomico and Dorchester Counties.

Application received February 8, 1983 - Hearings held March 24th & 30th, 1983 - DNR Report and Recommendations approving works as above described received May 23, 1983.

83-345

Archibald C. Rogers - to dredge a 450-foot long by variable 30 to 120-foot wide channel and mooring area to a 6-foot depth at mean low water; to deposit approximately 2455 cubic yards of dredged material in an adjacent diked disposal area; to construct a 50-foot long by 20-foot wide boat ramp; and to provide for maintenance dredging for a six (6) year period - Maynadier (Manderes) Creek near Crownsville, Anne Arundel County.

Application received February 18, 1983 - Hearing held April 21, 1983 - DNR Report and Recommendations approving works as above described received June 2, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-348

Florence E. Allen - to construct a 133-foot long multisectional bulkhead within a maximum distance of 12 feet seaward of the mean high water (bank base); to backfill the bulkhead with approximately 100 cubic yards of dredged or landsource material; and to dredge a 78-foot long by 48-foot wide area immediately outboard of the bulkhead to the -3 foot depth at mean low water - St. Leonards Creek at St. Leonards Shores, Calvert County.

Application received March 4, 1983 - Hearing held April 25, 1983 - DNR Report and Recommendations approving works as above described received May 12, 1983.

83-360

Peter Dunbar & Homan Hallock - to maintenance dredge an 83-foot long by 10-foot wide nearshore area to 4-foot depth below mean low water; to deposit approximately 100 cubic yards of dredged material in an approved upland disposal area; and to provide for maintenance dredging for a six (6) year period - Town Creek at Oxford, Talbot County.

Application received February 22, 1983 - Hearing held April 29, 1983 - DNR Report and Recommendations approving works as above described received June 7, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-366

Carrow T. Prout - to construct a 180-foot long bulkhead within a maximum of 10 feet channelward of the mean high water line and to backfill the structure with approximately 200 cubic yards of landsource borrow - St. Leonard Creek near Wallville, Calvert County.

Application received March 23, 1983 - Hearing held May 18, 1983 - DNR Report and Recommendations approving works as above described received June 7, 1983.

83-388

John T. Handy, III - to construct a 142-foot long by variable 20 to 57-foot wide covered and open deck on pilings over open water wetlands - Little Annemessex River at Crisfield, Somerset County.

Application received March 23, 1983 - Hearing held May 16, 1983 - DNR Report and Recommendations approving works as above described received June 7, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-389

Maryland State Highway Administration - to construct a 745-foot long by 48-foot wide low level replacement bridge; to dredge two nearshore construction barge access areas measuring 70 and 135-foot long by 60-foot wide, both areas to be 10-foot deep at mean low water; to excavate two areas for the bridge abutments each measuring 48-foot long by 15-foot wide, and 8-foot deep; to remove approximately 2830 cubic yards of dredged material to an offsite disposal area; and to remove the existing MD Route 213 Bridge - Sassafas River at Georgetown and Fredericktown, Kent and Cecil Counties.

Application received March 30, 1983 - Hearings held May 17th & 19th, 1983 - DNR Report and Recommendations approving works as above described received June 7, 1983.

83-390

Sylvia M. Bothe - to fill and vegetatively stabilize 475 linear feet of eroding shoreline with 263 cubic yards of sandy fill extending to 15 feet channelward of the mean high water line; and to emplace six 20-foot long low profile stone groins - Swan Creek at Humphrey's Point near Rock Hall, Kent County.

Application received March 21, 1983 - Hearing held May 19, 1983 - DNR Report and Recommendations approving works as above described received May 26, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-391

P.K. Markos - to maintenance dredge a 140-foot long by variable 55 to 105-foot wide mooring area to 7-foot depth below mean low water; to deposit approximately 548 cubic yards of dredged material on an approved upland disposal area; and to provide maintenance dredging for a six (6) year period - Rock Hall Harbor on the Chester River, Kent County.

Application received April 7, 1983 - Hearing held May 19, 1983 - DNR Report and Recommendations approving works as above described received May 26, 1983.

83-392

Millard F. Vannoy, Jr. - to construct a 103-foot long multisectional bulkhead within a maximum of 12 feet channelward of the mean high water line; to backfill the bulkhead with approximately 35 cubic yards of landsource borrow; and to construct a 20-foot wide boat ramp - Brooks Creek near Hudson, Dorchester County.

Application received March 23, 1983 - Hearing held May 20, 1983 - DNR Report and Recommendations approving works as above described received June 2, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-393

Ferdinand Von Korff - to emplace 300 and 250-foot long sections of stone revetment within a maximum of 10 feet channelward of the mean high water line; to construct a 120-foot long multi-sectional bulkhead within 6 feet channelward of the mean high water line; and to backfill the proposed bulkhead with approximately 40 cubic yards of landsource borrow - Fishing Creek near Town Creek, Dorchester County.

Application received March 23, 1983 - Hearing held May 20, 1983 - DNR Report and Recommendations approving works as above described received June 2, 1983.

83-394

William J. Evans - to emplace 50 and 150 foot long sections of low profile revetment extending a maximum of 5 feet channelward of vegetated tidal wetlands and to construct a 31-foot long timber groin - Honga River near Fishing Creek, Dorchester County.

Application received April 6, 1983 - Hearing held May 20, 1983 - DNR Report and Recommendations approving works as above described received June 2, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-395

James M. Irvin - to emplace 100 linear feet of stone revetment within 6 feet channelward of the mean high water line; to construct a 275-foot long multi-sectional bulkhead within a maximum of 5-foot channelward of the mean high water line; to replace an existing timber boat ramp with a 9-foot wide ramp; to dredge a 20-foot wide by 25-foot long area along both sides of an existing pier to 3-foot depth at mean low water; and to backfill the bulkhead with approximately 40 cubic yards of dredged material - Back Creek near Fishing Creek on Upper Hoopers Island, Dorchester County.

Application received April 8, 1983 -
Hearing held May 20, 1983 - DNR Report
and Recommendations approving works as
above described received June 2, 1983.

83-401

Hamilton Trossbach - to refurbish and add 30 and 20-foot long extensions to an existing timber breakwater - St. Jeromes Creek near Ridge, St. Mary's County.

Application received April 7, 1983 -
Hearing held May 26, 1983 - DNR Report
and Recommendations approving works as
above described received June 7, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-403

Maryland Department of Natural Resources

to reconstruct and expand existing stone revetments entailing 1450 linear feet on the east shore and 1650 linear feet on the west shore of St. Clements Island - St. Clements Island, St. Mary's County.

Application received April 12, 1983 - Hearing held May 26, 1983 - DNR Report and Recommendations approving works as above described received June 7, 1983.

83-415

Helen Marie Crowe - to construct a 32-foot long bulkhead with 8-foot long return walls within a maximum of 10 feet channelward of the mean high water line; and to backfill with approximately 30 cubic yards of bank run gravel - Lucas Cove off St. Inigoes Creek near St. Mary's City, St. Mary's County.

Application received April 29, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received May 26, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-416

Thomas B. Ehlers - to construct 100 feet of replacement bulkhead within a maximum of 10 feet channelward of a deteriorated bulkhead; and to backfill with approximately 30 cubic yards of landsource borrow - Tenthouse Creek at Galesville, Anne Arundel County.

Application received April 29, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received May 27, 1983.

83-420

Haywood Ardis - to construct a 100-foot long replacement bulkhead within 3 feet outboard of a deteriorated bulkhead; and to backfill with approximately 10 cubic yards of landsource borrow - Bear Creek near the Sparrows Point Country Club, Baltimore County.

Application received May 10, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 7, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-421

Herman L. Bradley - to construct a 130-foot long bulkhead, with a five foot return, within a maximum of 2 feet channelward of the mean high water line; and to backfill with approximately 75 cubic yards of landsource borrow - Nanticoke River at Vienna, Dorchester County.

Application received May 10, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received May 27, 1983.

83-422

Ronald Darr - to construct 100 feet of replacement bulkhead within 18 inches outboard of a deteriorated bulkhead; and to backfill with approximately 36 cubic yards of bank run material - McKay's Cove at McKay's Beach, St. Mary's County.

Application received May 2, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received May 26, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-423

Forrest England - to construct a 103-foot long bulkhead with 6-foot long return walls within a maximum of 4 feet channelward of the mean high water line; and to backfill with approximately 50 cubic yards of landsource borrow - Deep Creek off the Magothy River near Shore Acres, Anne Arundel County.

Application received May 10, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 2, 1983.

83-424

Salvatore Frascetti - to emplace 113 linear feet of rubble revetment within a maximum of 10 feet channelward of the mean high water line - Back River at Essex, Baltimore County.

Application received May 10, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 7, 1983

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-428

Dr. Leonard Rothman - to construct a 178-foot long bulkhead with 10-foot long return walls within a maximum of 8 feet channelward of the mean high water line; and to backfill with approximately 200 cubic yards of landsource borrow - Aberdeen Creek off the South River near Annapolis, Anne Arundel County.

Application received May 10, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 2, 1983.

83-462

Carlos G. Parra - to construct two 60-60-foot long timber groins at shoreline of applicants' property near Hall Point - Lots 9 and 10 White Sands of Chance on Tangier Sound, Somerset County.

Application received April 10, 1983 - Hearing held June 30, 1983 - DNR Report and Recommendations approving works as above described received June 7, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-464

Samuel and Pauline Carey - to reconstruct 126 linear feet of stone revetment within a maximum of 45 feet channelward of the mean high water line, and to reclaim land by backfill with approximately 400 cubic yards of landsource borrow - Lot #14, Deal Island Shores on Deal Island, Tangier Sound, Somerset County.

Application received May 12, 1983 -
Hearing held June 30, 1983 - DNR Report and Recommendations approving works as above described received June 7, 1983.

83-467

Heinz Becker - to emplace 85 linear feet of stone revetment along and within a maximum of 10 feet outboard of the mean high water line and an existing bulkhead - Chesapeake Bay at Chesapeake Estates near Normans on Kent Island, Queen Anne's County.

Application received May 20, 1983 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 7, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-468

Thomas H. Branson - to emplace 103 linear feet of stone revetment along and within a maximum of 10 feet outboard of the mean high water line and an existing bulkhead - Chesapeake Bay at Chesapeake Estates near Normans on Kent Island, Queen Anne's County.

Application received May 23, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 7, 1983.

83-470

Malcolm Burman - to emplace 72 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line and an existing timber bulkhead - Chesapeake Bay at Chesapeake Estates on Kent Island, Queen Anne's County.

Application received May 23, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 7, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-473

Lawrence Whittman - to emplace 200 linear feet of stone revetment within a maximum of 8 feet outboard of the mean high water line and an existing bulkhead - Miles River at Arcadia Shores near Kirkham, Talbot County.

Application received May 23, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 7, 1983.

83-474

Balvin Brinsfield - to emplace 190 linear feet of rubble revetment within a maximum of 10 feet channelward of the mean water line - Marshyhope Creek near Williamsburg, Dorchester County.

Application received May 19, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received May 27, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-477

George M. Taylor - to emplace 399 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line; and to emplace 100 linear feet of low-profile stone revetment within a maximum of 5 feet outboard of vegetated wetlands - Tred Avon River at Double Mills Point near Royal Oak, Talbot County.

Application received May 23, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 7, 1983.

83-485

Stanford E. Walker - to construct a 110-foot long bulkhead within a maximum of 10 feet channelward of the mean high water line; and to backfill with approximately 170 cubic yards of landsource borrow - Forest Landing Cove off Cuckhold Creek near Hollywood, St. Mary's County.

Application received May 31, 1983 No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 7, 1983.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

83-486

Peter Praschma - to construct a 60-foot long bulkhead with 7-foot long return wall within a maximum of 10 feet channelward of the mean high water line; and to backfill with approximately 100 cubic yards of landsource borrow - St. Leonards Creek near Egypt Cove, Calvert County.

Application received May 6, 1983 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received June 7, 1983.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

6. BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES-
TOWSON STATE UNIVERSITY:

Submission of a recommendation by the Board of Trustees of the State Universities and Colleges that the Board of Public Works approve a request by Towson State University to name the stadium at Towson State the "Donald I. Minnegan Stadium."

Dr. Minnegan served at Towson State for more than 40 years (1929 - 1971) as Teacher, Chairperson of the Physical Education Department, and as Athletic Director. During his distinguished career at that institution, he greatly expanded the intercollegiate programs available at Towson and developed championship teams in baseball, basketball, track, swimming, and football.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$12,320.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240437-01 (.07)
 Carroll County D. P. W.
 Hampstead/Manchester Facilities Plan

The Environmental Protection Agency, on May 18, 1983, approved a grant increase for the above project of \$73,910.00, from \$159,900.00 to \$233,810.00, to add a hydrogeological study to the Manchester portion of the Facilities Plan. In order to provide the State's matching share of the project, an additional grant of \$12,320.00 will be required to increase the State support to \$38,970.00.

The financial status of this project is as follows:

	Basic Grant 75%/12½%	I/A Supplemental 85%/11½%	Total Project Cost \$311,750.00
Eligible Project Cost	\$311,750.00	N/A	\$311,750.00
Federal Grant	233,810.00	N/A	233,810.00
State Grant	38,970.00	N/A	38,970.00
Local Funds	38,970.00	N/A	38,970.00

The Office of Environmental Programs, therefore, recommends that \$12,320.00 be allocated to the Carroll County Department of Public Works for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-10-183 have been reviewed by the Office of Environmental Programs.
 (copy of State Clearinghouse comments enclosed)

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

Approved
 Disapproved
 Deferred
 Withdrawn

 With Discussion

 Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$1,075.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240493-01 (.09) - Step I
 Maryland Environmental Service
 Southern Maryland Correctional Camp Facility Study

The Maryland Environmental Service requested an additional \$1,075.00 on May 10, 1983 to finish the contract for completing the Facilities Study for this project.

The financial status of this project is as follows:

Total Project Cost	\$12,915.00
Eligible Project Cost	11,840.00
Federal Grant	8,880.00
State Grant	4,035.00

The Office of Environmental Programs, therefore, recommends that \$1,075.00 be allocated to the Maryland Environmental Service for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 78-7-2, have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$5,815.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240703-01 (.08) - Step 4
Cecil County-Charlestown Commission
Charlestown Connection to Northeast WWTP

The Environmental Protection Agency, on May 17, 1983, approved a grant increase for the above project of \$34,870.00, from \$30,900.00 to \$65,770.00, to increase costs as a result of the low bid contract. In order to provide the State's matching share of the project, an additional grant of \$5,815.00 will be required to increase the State support to \$10,965.00.

The financial status of this project is as follows:

	Basic Grant <u>75%/12½%</u>	I/A Supplemental <u>85%/11¼%</u>	Total Project Cost <u>\$87,700.00</u>
Eligible Project Cost	\$87,700.00	N/A	\$87,700.00
Federal Grant	65,770.00	N/A	65,770.00
State Grant	10,965.00	N/A	10,965.00
Local Funds	10,965.00	N/A	10,965.00

The Office of Environmental Programs, therefore, recommends that \$5,815.00 be allocated to the Town Commissioners of Charlestown for the above project from the Sanitary Facilities Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-10-319 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene or a grant increase of \$1,695.00 from the Water Quality Loan of 1973 for the following project:

C-240575-01 (.08) - Step I
Maryland Environmental Service
Elk Neck State Park

The Maryland Environmental Service requested an additional \$1,695.00 to finish the contract for completing the Facilities Plan for this project.

The financial status of this project is as follows:

	Basic Grant <u>75%/12½%</u>	Total <u>Project Cost</u>
Total Project Cost	\$19,715.00	\$19,715.00
Eligible Project Cost	18,020.00	18,020.00
Federal Grant	13,510.00	13,510.00
State Grant	6,205.00	6,205.00

The Office of Environmental Programs, therefore, recommends that \$1,695.00 be allocated to the Maryland Environmental Service for the above project from the Water Quality Loan of 1973 in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File 76-2-606 have been reviewed by the Office of Environmental Programs.

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$2,761.00 from the Water Quality Loan of 1973 for the following project:

ST.04.03
 Baltimore City
 29th Street Alley

As determined by the final audit for the referenced project, additional eligible costs were incurred. In order to provide the State's matching share of the project, an additional grant of \$2,761.00 will be required to increase the State support to \$32,143.00.

The financial status of this project is as follows:

Total Project Cost	\$36,735.00
Eligible Cost	36,735.00
State Grant	32,143.00
Local Funds	4,592.00

The Office of Environmental Programs, therefore, recommends that \$2,761.00 be allocated to Baltimore City for the above project from the Water Quality Loan of 1973 in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 78-7-16 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$1,220.00 from the Water Quality Loan of 1973 for the following project:

ST.05.03
Baltimore City
25th Street Alley

As determined by the final audit for the referenced project, additional eligible costs were incurred. In order to provide the State's matching share of the project, an additional grant of \$1,220.00 will be required to increase the State support of \$26,813.00.

The financial status of this project is as follows:

Total Project Cost	\$30,643.00
Eligible Project Cost	30,643.00
State Grant	26,813.00
Local Funds	3,830.00

The Office of Environmental Programs, therefore, recommends that \$1,220.00 be allocated to Baltimore City for the above project from the Water Quality Loan of 1973 in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-3-930 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$30,643.00 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

SL.01.22
Boonsboro Municipal Utility Commission
Boonsboro

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

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$30,643.00 be reverted to the unencumbered portion of the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

14. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1975)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$819,000.00 from the Water Quality Loan of 1975 for the following project:

C-240333-02 (.03) - Step 3
Baltimore City
Back River - Trickling Filter Rehabilitation

The Environmental Protection Agency, on May 18, 1983, approved a grant of \$4,914,000.00 to provide financial assistance for the rehabilitation of the existing trickling filters system at the Back River WWTP. The State's matching support for this project is \$819,000.00.

The financial status of this project is as follows:

	Basic Grant <u>75%/12½%</u>	I/A Supplemental <u>85%/11½%</u>	Total Project Cost <u>\$6,552,000.00</u>
Eligible Project Cost	\$6,552,000.00	N/A	\$6,552,000.00
Federal Grant	4,914,000.00	N/A	4,914,000.00
State Grant	819,000.00	N/A	819,000.00
Local Funds	819,000.00	N/A	819,000.00

The Office of Environmental Programs, therefore, recommends that \$819,000.00 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1975, in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 83-1-233A have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 27, 1983

Secretary's Agenda

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

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

Project Number:	SEC 18-80
Project Name:	Joseph Purcell
Location:	On the Severn River at Annapolis Roads, Anne Arundel County, MD
Description:	311.55 L.F. of timber bulkhead with backfill, top soil, seeding and flank stone
Previous Action:	Construction Agreement
BPW' Approval:	Item 15, Secretary's Agenda, June 30, 1982
Awarded To:	Heinsohn & Grassmann, Inc.
Date of Contract:	August 18, 1982
Amount:	\$58,250.00
Fund Sources:	SEC Revolving Loan Fund, 07-79.30.02.002.002 -- \$54,125.00 Property Owner's Share Account, 07-79.30.02.001.001 -- \$ 4,125.00
Document Issued:	Notice of Lien
Property Owners:	Joseph Purcell and Bettie D. Purcell
Date Issued:	August 18, 1982
Recorded In:	Liber JHF 3513, Folio 480, Anne Arundel
Amount of Loan:	\$54,125.00
1st Payment:	\$ 2,165.00
2nd-25th Payment:	\$ 2,165.00
Levy Effective FY:	1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

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

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

Project Number: SEC 2-82
 Project Name: John H. Bunting
 Location: On the Isle of Wight Bay, Ocean City,
 Worcester County, Md.
 Description: 64.5 L.F. Steel Bulkhead with backfill
 Previous Action: Construction Agreement
 BPW' Approval: Item 14, Secretary's Agenda of October 13, 1982
 Awarded To: Edwin A. & John O. Crandell, Inc.
 Date of Contract: November 24, 1982
 Amount: \$56,261.00
 Fund Sources: SEC Construction Loan Fund,
 03.30.01.02.004.002.03 -- \$53,130.50
 Property Owner's Share,
 03.30.01.02.004.002.02 -- \$ 3,130.50
 Document Issued: Notice of Lien
 Property Owners: John Howard Bunting and Shirley Bunting
 Date Issued: November 24, 1982
 Recorded In: Liber WCL 845, Folio 145, Worcester County
 Amount of Loan: \$53,130.50
 1st Payment: \$ 2,125.22
 2nd-25th Payment: \$ 2,125.22
 Levy Effective FY: 1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

17. MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY:

Submission of a request by the Memorial Hospital at Easton, Md., Inc. (the "Hospital") that the Board of Public Works approve, pursuant to Chapter 528 of the Laws of Maryland of 1976 (as amended by Chapter 527 of the Laws of Maryland of 1977), the subordination of the lien of the State's mortgage loan covering certain of the Hospital's property located in Easton, Talbot County, Maryland.

The State's mortgage, dated April 3, 1968, originally covered 5.119 acres of the Hospital's property. It was given as security for loans to the Hospital in the aggregate original principal amount of \$2,500,000.00 to be repaid over a period of 40 years, in annual payments of principal and interest of \$137,541.97. The unpaid principal balance as of April 1, 1983 was \$2,050,777.00. All loan payments are current.

On February 19, 1982, the Maryland Health and Higher Educational Facilities Authority (the "Authority") issued its tax exempt hospital revenue bonds in the aggregate amount of \$11,095,000.00 (the "1982 Bonds") to finance an expansion and renovation project of the Hospital which includes the addition of approximately 60,000 square feet of new construction and the renovation of approximately 32,000 square feet. The project will provide a new 30 bed medical/surgical nursing unit and conversion of 15 semi-private rooms to private rooms (thereby increasing the Hospital's acute care bed complement from 200 to 215 beds), expansion and modernization of emergency, out-patient, radiology, laboratory, physical therapy, surgery, a new Health Education Facility, CT scanning services, improvement of public access and circulation and renovation of administrative and support areas. As of April 30, 1983, this project was approximately 80% complete. It is expected that it will be completed in January, 1984, approximately 36 days ahead of schedule.

As security for the loan to the Hospital which was funded with the proceeds of 1982 Bonds, the Hospital mortgaged to the Authority (the "Authority Mortgage") all of its property used in its operation including 10.054 acres of land which includes the 5.119 acres originally mortgaged to the State.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

17. MARYLAND HEALTH AND HIGHER EDUCATIONAL
FACILITIES AUTHORITY: (Continued)

Since the State's mortgage then constituted a first lien, to facilitate the issuance of the 1982 Bonds, it was necessary for the Hospital to prepay the State loan or for the Board of Public Works to approve the subordination of the State's mortgage to the 1982 Authority Mortgage. In order to preserve the benefit of the 4% effective interest rate on the State loan, the Hospital requested the Board of Public Works to approve such subordination, offering to improve the State's mortgage to cover the same property as the 1982 Authority Mortgage, thus increasing the land included in such security from 5.119 acres to 10.054 acres.

On February 4, 1982, the Board of Public Works approved this proposal. The State mortgage was extended to include the additional property, and the State subordinated its lien to that of the 1982 Authority Mortgage (Secretary's Agenda, Item 12 Revised).

The Hospital now proposes to defease and refund the 1982 Bonds with the proceeds of a new loan from the Authority to be funded by sale of the Authority's tax exempt hospital revenue bonds in the aggregate principal amount of \$13,540,000.00 (the "1983 Bonds").

The maximum interest rate on the 1982 Bonds is 14%. Based on an assumed effective interest cost of 9.5% on the 1983 Bonds, this refunding would result in an aggregate debt service saving of \$1,350,000.00, the present value of which is \$804,590.00. If interest rates increase substantially to cause a material reduction in debt service savings, the proposed financing would be either postponed or not done at all.

Upon disbursement to the escrow deposit agent of the proceeds of the 1983 Bonds, the lien of the 1982 Authority Mortgage will be released with the result that, unless it is subordinated to the 1983 Authority Mortgage, the State loan will constitute a first lien against the Hospital's property.

In order for the 1983 Bonds to be successfully marketed, the purchasers of the 1983 Bonds must be assured that the State, the Authority, and the Hospital have agreed that the State will not foreclose its mortgage so long as the 1983 Authority Mortgage is a lien on the Hospital's property.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

17. MARYLAND HEALTH AND HIGHER EDUCATIONAL
FACILITIES AUTHORITY: (Continued)

The subordination agreement would provide:

(1) The Authority's loan agreement with the Hospital will provide that a default under the State's mortgage will constitute a default under the 1983 Authority Mortgage.

(2) In the event of default under the State mortgage, the State may require the Authority to take possession of and operate the Hospital until the default is cured.

(3) In the event the Authority takes possession of and operates the Hospital, amounts available from the net revenues of the Hospital for debt service to the Series 1983 bondholders and the State shall be prorated between the bondholders and the State on the basis of the amounts of the annual debt service on these obligations.

(4) In the event of the foreclosure and sale (other than to the Authority) of the Hospital property under the 1983 Authority Mortgage, the proceeds of such sale will be allocated between the bondholders and the State on the basis of the then outstanding principal balances of these obligations, and the State Mortgage will be released.

(5) If the Authority defaults in its obligations to the State under the subordination agreement, the State may declare the entire unpaid amount of the State loan due and payable and may foreclose the State mortgage or resort to any other proper legal or equitable remedies to collect this debt.

(6) So long as the 1983 Authority Mortgage is a lien upon the Hospitals' property, and the Authority is not in default in any of its above described obligations to the State under the subordination agreement, the State will not foreclose its mortgage or otherwise proceed under the terms thereof against the Hospital's property.

These same terms were provided by the 1982 subordination agreement.

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

17. MARYLAND HEALTH AND HIGHER EDUCATIONAL FACILITIES AUTHORITY; (Continued)

It is requested that the Board of Public Works approve these proposals and authorize the execution and delivery of a subordination agreement subordinating the State mortgage to the 1983 Authority Mortgage. It is understood that any approval given by the Board of Public Works is subject to the following conditions and that copies of the noted legal documents must be filed with the Secretary of the Board of Public Works:

(a) Final approval of the formal subordination agreement and other pertinent legal documents by the Attorney General.

(b) Acceptance of the final Ernst & Whinney Feasibility Study by the Department of Budget and Fiscal Planning.

(c) Acceptance of the final Financial Statements, as certified by Ernst & Whinney, by the Department of Budget and Fiscal Planning.

It should be noted that in 1982 the Hospital increased the security it pledged to the State from 5.119 acres and all improvements to 10.054 acres and all improvements and comprises all of the property used in the operation of the Hospital. The Department of Budget and Fiscal Planning advised that the Hospital had not pledged all property owned by the Hospital; however, the mortgaged property is the same property covered by the 1983 Authority mortgage. (copy enclosed)

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

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

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

18. BOARD OF PUBLIC WORKS - PROCUREMENT ADVISORY COUNCIL
Real Property Leases - Termination for Convenience Clause

The Procurement Advisory Council (PAC) requests approval from the Board of Public Works to amend COMAR 21.07.03 to permit the Secretary of the Department of General Services to treat the Termination for Convenience (TforC) Clause in State leases for real property as a non-mandatory provision.

The State Procurement Law requires that a TforC clause be included in State Construction Contracts. Procurement regulations currently require TforC clauses in all procurement contracts, including contracts for leasing real property. For reasons relating to the general impracticality of having the TforC clause mandatory in leases for real property, the PAC is recommending that inclusion of the TforC clause in contracts for leases of real property be left to the discretion of the Secretary of General Services who will, in exercising responsibilities for lease management as provided by Article 41, Section 231G-1, recommend inclusion or deletion of the TforC, as warranted by the circumstances of a particular lease contract.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

19. BOARD OF PUBLIC WORKS:

Resolution of commendation for J. Max Millstone, upon the occasion of his retirement as Secretary of the Department of General Services. *

*Attached as Pages 44 a-c

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

Approved

**

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

**The Board acknowledged the Resolution passed by the Interagency Committee on School Construction and asked that it be included in the Minutes of this Meeting. (Attached as Page 44d).

RESOLUTION PASSED BY THE BOARD OF PUBLIC WORKS ON June 29, 1983

WHEREAS, J. Max Millstone has always exhibited the highest degree of dedication to the best interests of and service to the people of the State of Maryland and a sense of complete cooperation; and

WHEREAS, J. Max Millstone has successfully pursued the study of law and was admitted to the Bar by the Maryland Court of Appeals; and

WHEREAS, J. Max Millstone was engaged in the practice of law and has served with distinction in the Baltimore City Solicitor's Office as an Assistant Solicitor, and in the State Law Department as a Special Assistant Attorney General; and

WHEREAS, J. Max Millstone has served in numerous executive positions in the State of Maryland, including as Assistant to the Director of the State Department of Public Improvements, and as Deputy Secretary of the Department of General Services; and

WHEREAS, J. Max Millstone has served with distinction as the Secretary of the Department of General Services of the State of Maryland with the responsibility for design and construction of public improvements, land acquisition, leasing, purchasing and supply distribution, telecommunications, archives, printing, records management, office equipment repair, mail/courier services, operation and maintenance of public buildings and grounds for all State agencies, including the Government House, the State House, all Executive and Legislative Office Buildings in the Baltimore and Annapolis complexes and the Multi-Service Centers throughout the State; and

WHEREAS, J. Max Millstone has served as Chairman or as a member of such Boards and Commissions as the Governor's Emergency Resources Priority Board, General Professional Services Selection Board, Multi Service Centers' Executive Management Board, Commission on Correctional Standards, Commission on Artistic Property, Hall of Records Commission, State House Trust, Interagency Committee for State Public School Construction, Maryland Wholesale Food Center Authority, the Council on the State Capital, the State Use Industries Advisory Committee, and numerous gubernatorial and legislative committees and task forces; and

WHEREAS, J. Max Millstone has discharged all of his duties and responsibilities cheerfully, effectively, efficiently and with infinite patience, and with willing cooperation of all who have known and worked with him;

WHEREAS, J. Max Millstone, as a result of his appointment by Governor Hughes to membership on the Workmen's Compensation Commission, will no longer be associated with the Board of Public Works;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Public Works of the State of Maryland, that its members express our appreciation to J. Max Millstone for his past services to the Board, the State of Maryland,

and its citizens and that we wish him the fullest degree of good health
success and happiness in all his future pursuits.

Harry Hughes
Governor of Maryland

Louis L. Goldstein
Comptroller of Maryland

William S. James
Treasurer of Maryland

Sandra K. Reynold
Secretary



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
PUBLIC SCHOOL CONSTRUCTION PROGRAM
200 W. BALTIMORE STREET
BALTIMORE, MARYLAND 21201
301-659-2505

YALE STENZLER
EXECUTIVE DIRECTOR
DAVID W. HORNBECK
CHAIRMAN

INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION

June 22, 1983

WHEREAS, J. Max Millstone, Secretary of the Department of General Services of the State of Maryland, is a member of the Interagency Committee on School Construction; and

WHEREAS, J. Max Millstone has served as a member of the Committee from July 1977 to the present; and

WHEREAS, J. Max Millstone has served with distinction and dedication as a member of the Interagency Committee for Public School Construction; and

WHEREAS, J. Max Millstone will be assuming a new position as a Commissioner with the State of Maryland's Workmen's Compensation Board; and

THEREFORE, the Interagency Committee, at its regular meeting of June 22, 1983, did resolve and recommends to the Board of Public Works of the State of Maryland that the Board publicly acknowledge J. Max Millstone's service and dedication to the Public School Construction Program and the children of the State of Maryland during the past six years.

David W. Hornbeck
State Superintendent of Schools
Chairperson, Interagency Committee
on School Construction

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

20. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction for the approval of an amendment to the State Public School Construction Program for the Fiscal Year 1984. Under the Rules, Regulations, and Procedures for the Administration of the School Construction Program, amendments to the annual consolidated State program which a local Board of Education finds necessary to submit during the course of the year are subject to approval by the Interagency Committee and the Board of Public Works.

Anne Arundel County - Capital Improvement Program Amendment

The Board of Education of Anne Arundel County has submitted a request to the Interagency Committee for Public School Construction to amend their Fiscal Year 1984 Capital Improvement Program to include the funding of construction and equipment for the West Annapolis Elementary School.

This project was included in the County's Fiscal Year 1984 Capital Improvement Program request and was identified by the Interagency Committee and the Board of Public Works as a project that should receive funding consideration when funds become available.

The Interagency Committee at its regular meeting on June 22, 1983, approved the request and recommends the submitted revision to the Fiscal Year 1984 Capital Improvement Program to the Board of Public Works for approval. The proposed amendment is consistent with the Rules, Regulations, and Procedures and is as follows:

- (a) to amend the Fiscal Year 1984 Capital Improvements Program by establishing a new construction and equipment project for the West Annapolis Elementary School (PSC-02.036.75.C - \$600,000 and PSC 02.036.83.CE - \$698,000);
- (b) transferring to this project \$1,298,000 from the Statewide Contingency Account; and
- (c) to recommend to the Board of Public Works its approval of this program amendment as described above.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction for the approval of an amendment to the State Public School Construction Program for Fiscal Years 1979 and 1984. Under the Rules, Regulations, and Procedures for the Administration of the School Construction Program, amendments to the annual consolidated State program which a local Board of Education finds necessary to submit during the course of the year are subject to approval by the Interagency Committee and the Board of Public Works.

Baltimore County - Capital Improvement Program Amendment

The Board of Education of Baltimore County has submitted a request to the Interagency Committee for Public School Construction to amend their Fiscal Year 1984 Capital Improvement Program to delete the planning approval for the Gunpowder Elementary School Kindergarten conversion project and that the Woodmoor Elementary School Kindergarten conversion project be approved for planning.

The Interagency Committee, after discussions with Baltimore County, is recommending that the Fiscal Year 1979 Capital Improvements Program be amended to delete planning approval for the Randallstown Elementary School project (PSC 03.099.79.LP) and the Northwest Vocational-Technical Center project (PSC 03.098.79.LP) due to changes in student enrollment.

The Interagency Committee at its regular meeting of June 22, 1983, approved and recommends the revisions to the Fiscal Year 1979 and Fiscal Year 1984 Capital Improvements Programs to the Board of Public Works for approval. The proposed amendment is consistent with the Rules, Regulations, and Procedures and is as follows:

- (a) to amend the Fiscal Year 1984 Capital Improvements Program by deleting the Gunpowder Elementary School planning approval for a kindergarten conversion project;
- (b) to approve planning for the Woodmoor Elementary School Kindergarten conversion project;
- (c) to amend the Fiscal Year 1979 Capital Improvements Program by deleting the planning approvals for the Randallstown Elementary School and the Northwest Vocational-Technical Center;
- (d) to recognize without prejudice a request in the future for planning approval, should capacities, enrollments, and programs so warrant, under such rules, regulations, and procedures as are then applicable; and

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

21. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: Continued

Baltimore County - Capital Improvements Program Amendment - Continued

- (e) to recommend to the Board of Public Works its approval of the Fiscal Year 1979 and 1984 Capital Improvements Program amendments described on the preceding page.

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

June 29, 1983

Secretary's Agenda

Item 1A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to cancel encumbrances on the following projects, approved by the Board of Public Works. These amounts represent Program Open Space assistance committed by the Board of Public Works, but not expended by the subdivisions.

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
04144	1418-6-68	Christmas Tree Park Dev.	Carroll	906	\$ 1.56
24075	1609-7-41	Comprehensive Park Plan	Cecil	132	\$1,000.00
34084	1746-21-48	Halfway Park Acq.	Washington	146	\$1,702.75
24098	1614-22-54	Riverwalk Park Dev.	Wicomico	047	\$ 28.17

The above amounts may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969 (Program 81.20.02), as per the fund sources and amounts listed.

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

June 29, 1983

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the City of Cumberland \$30,000.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. Program Open Space will be funding 27% of the total project by submitting a request for 1/5 each year for a total of five years. This request represents the second of five installments.

POS #1674-1-69

Allegany School/Park Center Development

Allegany County

This project consists of the development of 2.78 acres plus .69 acres donated by the City of Cumberland. This project will include the redevelopment of the football field and the development of a running track around the football field (to include excavation, drainage, and grading), and retaining walls. An acknowledgement sign will be erected on the site. This is the County's first effort with a school/park project. A Joint-Use Agreement has been developed between the Board of Education and the City of Cumberland linking a city park and the school athletic fields for multiple use.

Total Estimated Development Costs	\$550,000.00
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State Share (27%)	\$150,000.00
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This Request (2nd of 5 Installments)	\$ 30,000.00
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Fund Source: Program 81.20.02 Item 326 - \$13,360.00	
LWCF Fund 05-30.01.02.002.005.03.12/06 - \$16,640.00	

Federal Grant: Not Available

Department of State Planning: Reviewed - April 27, 1982

Control Number: 82-4-465

Location: north central Cumberland adjacent to Sedgewick Street and Allegany High School

POS #1674-1-69
Allegany School/Park Center Development
Allegany County

Page 2A
Continued

Inspected by: Ray E. Johnson

On: January 20, 1982

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

June 29, 1983

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to reimburse the City of Annapolis \$64,515.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1833-2-110

Baltimore and Annapolis Railroad Right-of-Way
Anne Arundel County

Allowable Land Cost for 5.3+ acres at \$11,825.47/acre \$62,675.00

Appraisals: Brough E. Treffer - \$68,800.00 (\$12,981.13/acre)
Thomas C. Worthington - \$73,650.00 (\$13,896.22/acre)

Incidentals \$ 1,840.00

Total Allowable Cost \$64,515.00

State Share (100%) \$64,515.00

Fund Source: Program 81.20.02 Item 327

Federal Grant: Not Available

Department of State Planning: Reviewed - May 20, 1983

Control Number: 83-4-484

Zoning: R2 and R4 (Residential)

Location: B & A Railroad right-of-way between Taylor Avenue and Windell Avenue

Property Owner: Baltimore and Annapolis Railroad Since: June 9, 1937

Inspected by: M. F. Wilkerson, Jr. On: March 31, 1983

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Port Deposit \$5,869.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1835-7-50
Mid Town Ball Court
Cecil County

This project proposes the construction of a basketball court with chain link fence.

Total Estimated Development Costs	\$7,826.00
State Share (75%)	\$5,869.50

Fund Source: Program 81.20.02 Item 232

Federal Grant: Not Available

Department of State Planning: Reviewed - June 2, 1983

Control Number: 83-5-531

Location: North Main Street, Port Deposit

Inspected by: W.C. Greer On: April 18, 1983

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

June 29, 1983

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of North East \$18,876.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1836-7-51
North East Community Park
Cecil County

This project proposes construction of a connector street and additional parking, and landscaping at North East Community Park.

Total Estimated Development Costs	\$25,168.00
State Share (75%)	\$18,876.00

Fund Source: Program 81.20.02	Item 232 - \$ 6,165.86
	Item 332 - \$12,710.14

Federal Grant: Not Available

Department of State Planning: Reviewed - June 2, 1983

Control Number: 83-5-532

Location: Walnut Street, Town of North East

Inspected by: W.C. Greer On: April 18, 1983

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

June 29, 1983

Secretary's Agenda

Item 6A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Dorchester County \$17,922.75 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1837-9-36
East New Market Park
Dorchester County

This project is to provide play equipment, shelter with picnic tables, basketball backstops, Program Open Space credit sign, and reconstruct tennis courts on existing foundation.

Total Estimated Development Costs	\$23,897.00
State Share (75%)	\$19,922.75

Fund Source: LWCF Fund 05-30.01.02.002.005.03.12/06

Federal Grant: Not Available

Department of State Planning: Reviewed - June 2, 1983

Control Number: 83-5-533

Location: Route 14, East New Market

Inspected by: M. Madeline Shea On: April 21, 1983

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

June 29, 1983

Secretary's Agenda

Item 7A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the City of Cambridge \$13,500.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1838-9-37
Great Marsh Park
Dorchester County

This project proposes additional decorative fencing and landscaping in park.

Total Estimated Development Costs	\$18,000.00
State Share (75%)	\$13,500.00

Fund Source: LWCF Fund 05-30.01.02.002.005.03.12/06

Federal Grant: Not Available

Department of State Planning: Reviewed - June 2, 1983

Control Number: 83-5-534

Location: Bay Street and Choptank River, Cambridge

Inspected by: M. Madeline Shea On: April 21, 1983

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

June 29, 1983

Secretary's Agenda

Item 8A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the Town of Walkersville \$3,375.00 from the Land and Water Conservation Fund. This amount represents 75% of eligible project costs for the following project:

POS #1832-10-82
Walkersville Creamery Park Development
Frederick County

This project proposes the purchase of playground equipment for children 3 to 9 years of age and an acknowledgement sign.

Total Estimated Development Costs	\$4,500.00
State Share (75%)	\$3,375.00

Fund Source: LWCF Fund 05-30.01.02.002.005.03.12/06

Federal Grant: Not Available

Department of State Planning: Reviewed - June 2, 1983

Control Number: 83-4-518

Location: Pennsylvania Avenue and Glade Road, Walkersville

Inspected by: Dave Wineland On: February 7, 1983

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

Item 9A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the Town of Accident \$22,782.15 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1834-11-23
Accident Community Park Development
Garrett County

This project proposes water and sewer line extensions, parking area and gravel access road, pavilion, restrooms, and acknowledgement sign.

Total Estimated Development Costs	\$30,376.20
State Share (75%)	\$22,782.15

Fund Source: LWCF Fund 05-30.01.02.002.005.03.12/06

Federal Grant: Not Available

Department of State Planning: Reviewed - June 1, 1983

Control Number: 83-4-519

Location: adjacent to Public Library in Accident

Inspected by: Dave Wineland On: September 7, 1982

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

June 29, 1983

Secretary's Agenda

Item 10A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$58,200.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1826-12-90
Jarrettsville Park
Harford County

Allowable Land Cost for 26.6+ acres at \$2,000/acre \$53,200.00

Appraisals: W.C. Riordan - Parcel A \$41,600.00 (\$2,000.00/acre)
Parcel B \$11,600.00 (\$2,000.00/acre)
B.A. Page, Jr. - Parcel A \$41,600.00 (\$2,000.00/acre)
Parcel B \$11,600.00 (\$2,000.00/acre)

Incidentals \$ 5,000.00

Total Allowable Cost \$58,200.00

State Share (100%) \$58,200.00

Fund Source: Program 81.20.02 Item 137

Federal Grant: Not Available

Department of State Planning: Reviewed - June 2, 1983

Control Number: 83-5-529

Zoning: Rural Residential

Location: off Route 152, southwest of Jarrettsville, in Fox Meadows Subdivision

Property Owner: Residential Properties, Inc. Since: July 1977

Inspected by: W.C. Greer On: March 7, 1983

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

June 29, 1983

Secretary's Agenda

Item 11A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$72,307.69 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1830-15-215
Kensington Heights Neighborhood Park Development
Montgomery County

This project proposes the development of a four acre parcel to include a tot lot, fitness cluster, shelter, bike pad, sitting areas, multi-purpose courts, walkways, landscaping, picnic benches, and tables.

Total Estimated Development Costs	\$96,410.25
State Share (75%)	\$72,307.69

Fund Source: Program 81.20.02 Item 340

Federal Grant: Not Available

Department of State Planning: Reviewed - May 20, 1983

Control Number: 83-4-475

Location: This park is located at the corner of University Boulevard and St. Paul Street in Wheaton.

Inspected by: Diane W. Ramsey On: April 1983

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

June 29, 1983

Secretary's Agenda

Item 12A

OUTDOOR RECREATION LAND LOAN OF 1969
LAND AND WATER CONSERVATION FUND:

Approval is request to commit to Montgomery County \$664,573.14 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 64% of the eligible project costs for the following project:

POS #1831-15-216
Martin Luther King, Jr. Development
Montgomery County

This project proposes to add five parking lots, a maintenance yard, park road, extension of Jackson Road, storm drainage, sewer, water, ground and stream stabilization, lighting, trails, backstops, fencing, tennis courts, multi-purpose courts, and landscaping.

Total Estimated Development Costs \$1,040,417.60

State Share (64%) \$ 664,573.14

Fund Source: Program 81.20.02 Item 340 - \$291,191.89
LWCF Fund 05-30.01.02.002.005.03.12/06 - \$373,381.25

Federal Grant: Not Available

Department of State Planning: Reviewed - June 1, 1983

Control Number: 83-4-517

Location: This park is located on Jackson Road off of New Hampshire Road.

Inspected by: Diane W. Ramsey On: April 13, 1983

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

June 29, 1983

Secretary's Agenda

Item 13A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Takoma Park \$31,312.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1840-15-217
Eastridge Park
Montgomery County

Allowable Land Cost for 13,156 square feet at \$2.00/square foot	\$26,312.00
Appraisals: Adolph C. Rohland & Asso. - \$23,000.00 (\$1.75/square foot)	
George H. Phifer - \$30,000.00 (\$2.28/square foot)	
Incidentals	\$ 5,000.00
Total Allowable Cost	\$31,312.00
State Share (100%)	\$31,312.00

Fund Source: Program 81.20.02 Item 340

Federal Grant: Not Available

Department of State Planning: Reviewed - June 22, 1983

Control Number: 83-5-573

Zoning: R-20

Location: This property is located in Takoma Park on Eastridge Avenue.

Property Owner: Motilal P. Patel Since: September 23, 1977

Inspected by: Diane W. Ramsey On: May 4, 1983

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

June 29, 1983

Secretary's Agenda

Item 14A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Takoma Park \$54,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1841-15-218
Jackson Boyd Park
Montgomery County

Allowable Land Cost for 11,902 square feet at \$1.64/square foot	\$19,520.00
Improvements	<u>27,980.00</u>
	\$47,500.00

Appraisals

Adolph C. Rohland & Asso. -	\$19,000.00 (\$1.60/square foot)
	<u>31,000.00</u> (Improvements)
	\$50,000.00

George H. Phifer -	\$20,000.00 (\$1.68/square foot)
	<u>25,000.00</u> (Improvements)
	\$45,000.00

Incidentals	\$ 7,000.00
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Total Allowable Cost	\$54,500.00
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State Share (100%)	\$54,500.00
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Fund Source: Program 81.20.02 Item 340

Federal Grant: Not Available

Department of State Planning: Reviewed - June 22, 1983

Control Number: 83-5-574

Zoning: R-60

Location: This property is located on the corner of Jackson Avenue and Boyd Avenue in Takoma Park.

POS #1841-15-218
Jackson Boyd Park
Montgomery County

Page 14A
Continued

Property Owner: Jerome & Gloria Bauman Since: October 31, 1977

Inspected by: Diane W. Ramsey On: May 3, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discission

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

June 29, 1983

Secretary's Agenda

Item 15A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Montgomery County \$67,042.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1842-15-219

North Branch Stream Valley Park (Mayne Acquisition)

Montgomery County

Allowable Land Cost for 9.545 ⁺ acres at \$6,500.00/acre	\$62,042.00
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Appraisals: Margaret L. Elliott - \$81,120.00 (\$8,499.00/acre)	
John E. Gogarty - \$60,719.00 (\$6,361.00/acre)	

Incidentals	\$ 5,000.00
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Total Allowable Cost	\$67,042.00
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State Share (100%)	\$67,042.00
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Fund Source: Program 81.20.02 Item 340

Federal Grant: Not Available

Department of State Planning: Reviewed - June 22, 1983

Control Number: 83-5-575

Zoning: RE-1

Location: Mancaster Road near Route 108 in Upper Montgomery County

Property Owner: E.F. and J.L. Mayne Since: April 25, 1977

Inspected by: Diane W. Ramsey On: May 3, 1983

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

June 29, 1983

Secretary's Agenda

Item 16A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$228,450.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1804-16-264
Henson Creek Hiker/Biker Trail Development
Prince George's County

This project proposes to develop three miles of asphalt trail including bridges and culverts. When completed there will be 5.5 miles of continuous trail connecting various recreational facilities.

Total Estimated Development Costs	\$304,600.00
State Share (75%)	\$228,450.00
Fund Source: Program 81.20.02	Item 241 - \$ 86,556.20
	Item 341 - \$141,893.80

Federal Grant: Not Available

Department of State Planning: Reviewed - May 2, 1983

Control Number: 83-3-424

Location: This project is located between Oxon Hill Road and Tucker Road in the Oxon Hill area.

Inspected by: Diane W. Ramsey On: February 28, 1983

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

June 29, 1983

Secretary's Agenda

Item 17A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Queen Anne's County \$387,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for this following project:

POS #1860-17-26

Terrapin Beach

Queen Anne's County

Proposed acquisition 129+ acres	\$387,000.00
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Appraisals

Brough E. Treffer - \$2,800.00/acre (3/15/82)	\$361,200.00
Howard B. Tome - \$2,700.00/acre (3/20/82)	\$348,300.00

The appraisals reflect the total tract of land, 484+ acres, owned by Terrapin Beach Limited Partnership. The 129+ acres to be acquired by Queen Anne's County is considered of a greater value than the other A-1 acreage identified in the appraisals.

Incidentals	\$ -0-
Total Allowable Cost	\$387,000.00
State Share (100%)	\$387,000.00

Fund Source: Program 81.20.01 Item 284 - State Share - FY 83 Bay Access Fund

Special Conditions:

By purchase of this property with State funding, the Commissioners of Queen Anne's County agree to hold and operate the property in a manner consistent with all the rules, regulations, and restrictions imposed on any other property purchased with Program Open Space funding on the local level as set forth in the Natural Resources Code (Section 5-901).

In the event that Queen Anne's County ceases, for any reason, to comply with these conditions the ownership of the property will transfer to the State of Maryland, Department of Natural Resources. A clause to this effect will be recorded in the deed and kept on file in the land records of Queen Anne's County.

POS #1860-17-26
Terrapin Beach
Queen Anne's County

Page 17A
Continued

Federal Grant: Not Available

Zoning: A-1

Location: Queen Anne's County just north of Route 50-301, Kent Island west

Property Owner: Terrapin Beach Limited Partnership Since: December 1980

Inspected by: Chip Price On: April 1, 1983

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

June 29, 1983

Secretary's Agenda

Item 18A

OUTDOOR RECREATION LAND LOAN OF 1969
LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Talbot County \$7,500.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1827-20-43
Trappe Park
Talbot County

This project proposes improvements to the park with the addition of a parking area and a concession/storage building adjacent to the new ball field.

Total Estimated Development Costs	\$10,000.00
State Share (75%)	\$ 7,500.00

Fund Source: Program 81.20.02 Item 145 - \$5,874.50
LWCF Fund 05-30.01.02.002.005.03.12/06 - \$1,625.50

Federal Grant: Not Available

Department of State Planning: Reviewed - June 2, 1983

Control Number: 83-5-530

Location: Main Street, Trappe, Maryland

Inspected by: Chip Price On: February 22, 1983

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

June 29, 1983

Secretary's Agenda

Item 19A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Salisbury \$11,700.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1843-22-63

Rose Street Boat Ramp Acquisition
Wicomico County

Allowable Land Cost for 0.61+ acres \$10,000.00

Appraisals: William G. Rayfield - \$10,900.00
Michael J. Hynes - \$10,000.00

Incidentals \$ 1,700.00

Total Allowable Cost \$11,700.00

State Share (100%) \$11,700.00

Fund Source: Program 81.20.02 Item 522 - \$3,088.60
Item 147 - \$8,611.40

Federal Grant: Not Available

Department of State Planning: Reviewed - Pending

Control Number: 83-5-559

Zoning: Residential

Location: Rose Street at Johnson Road, Salisbury

Property Owner: James Jolley Since: April 1976

Inspected by: M. Madeline Shea On: May 5, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 1-S

DEPARTMENT - Budget and Fiscal Planning
Central Collection Unit

CONTRACT NO. & TITLE - DA 2 - 1983

DESCRIPTION - Assistance of independent/commercial collection agency to collect delinquent accounts on a national basis. This will continue an accelerated program to reduce accounts receivable transferred to the Central Collection Unit from University Hospital (out-patients) small balance (\$25-\$450) accounts.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Competitive Negotiations

<u>BIDS OR PROPOSALS</u> - Firm	<u>Payment of</u> <u>Collection</u>	<u>Est. Fee</u>	<u>Technical</u> <u>Points</u>
Payco/General American Credits, Inc.	20%	\$227,840	4805
GC Services Corp.	20%	\$227,840	4575
Financial Collection Agencies	20%	\$227,840	4510
Capital Credit Corp.	20.95%	\$238,662	3780
Central Adjustment Bureau	22%	\$250,624	3555

AWARD - Payco/General American Credits, Inc.
Camp Springs, Maryland

AMOUNT - 20% of all monies collectedFUND SOURCE - 100% Special

25.01.02.02

REMARKS - The use of a commercial collection agency will utilize their strategic locations throughout the United States and their skip tracing expertise to collect these delinquent accounts.

The award is based on a committee's technical evaluation and the agencies financial quotation. The evaluated score reflects a 55 percent weight established for the technical part and 45 percent weight for the price quotation determining which proposal promises the greatest net recovery to the State.

(2B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 6/29/83 ITEM NO. 1-S
(Procurement Department) (Date)
ADDENDUM SHEET 2 of 2 SHEETS

REMARKS (Continued)

The contractor is entitled to 20 percent of all monies collected on accounts transferred to and retained by them. This commission is the sole consideration of the contract.

The term of this contract is for one year, with CCU having the option to renew the contract for up to two additional one-year periods.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Transportation
Contract Litigation Unit, Office of General Counsel

CONTRACT NO. & TITLE - OGC 83-1 Legal Services for Construction Contract
Claims

DESCRIPTION - Provide legal services for construction contract claims and litigation before the Maryland State Board of Contract Appeals and the State Courts of Maryland, primarily those arising out of construction of the Baltimore Region Rapid Transit System, Northwest Line, Section A.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Maurice F. Ellison, Jr., Esquire
New Market, Maryland

AMOUNT - \$110,000

FUND SOURCE - 100% Special Funds 29.01.03.01.02

REMARKS - This one year contract, with two one-year renewal options, supersedes a contract for legal service with Mr. Ellison which is scheduled to conclude on September 30, 1983, but which is being terminated as of June 30, 1983 to coincide with the State Fiscal Year. The new contract is a firm fixed price of \$110,000, requiring a minimum of 2100 hours and a maximum of 2400 hours of legal services; at an hourly rate of \$52.38. Mr. Ellison is an expert in construction contract law and litigation who has been assisting the Department of Transportation for about 10 years in its defense of claims made primarily by contractors engaged in the construction of the Baltimore subway; this contract will permit continuation of these services until at least June 30, 1984. The present contract is at an hourly rate of \$45 with a not to exceed cost of \$72,000 for approximately 1600 hours of work. He will also assist in the Department's transition to in-house legal representation which placed a moratorium on the use of outside legal counsel beginning in FY 1985 as noted in the FY 1984 Budget Bill language.

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

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

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - Transportation
State Highway Administration

CONTRACT NO. & TITLE - MIS 82-10001 - For consultant services for the purposes of programming and implementing the DOT Payroll, Leave Accounting, Labor and Distribution and Personnel Reporting System (EMIS).

DESCRIPTION- This project consists of 10,402 manhours of consultant effort including programming and implementing over thirty complex EMIS modules and interfacing with three different computer systems (Spectra, Univac and IBM), the Annapolis Data Center, and the Central Payroll Bureau for the State of Maryland.

Term: August 1, 1983 - October 31, 1984

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS -The ranking of the vendors was based on a combination of financial and technical ranking.

	<u>Cost Proposal</u>	<u>Technical Evaluation Score</u>	<u>Composite Rankings</u>
Sperry Corp.	\$377,916	4,278	1
Genasys Corp.	148,493	2,534	2
Informatics General Corp.	321,905	3,083	3
Lambic Consulting Group	153,610	2,222	4
Delta Business Systems	375,375	2,313	5

AWARD - Sperry Corporation
Baltimore, Maryland

AMOUNT - \$377,916

FUND SOURCE - 100% Special Funds 29.02.10.01

REMARKS - The completion of this project will provide compliance with the intent of Article 64 Section 38A of the Annotated Code of Maryland which mandates that the payment of State salaries and wages are to be made by the Central Payroll Bureau.

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

Approved
 Disapproved
 Deferred
 Withdrawn

With Discussion
 Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 4-S

DEPARTMENT - Transportation
Maryland Port Administration

CONTRACT NO. & TITLE - 13015-S - Two Year Contract for Media Advertising of the Port of Baltimore.

DESCRIPTION - Plan, design and execute media advertising campaign to promote the public and privately owned maritime facilities of the Port of Baltimore. Campaign shall include buying advertising space in trade and national and international markets. Contract specifies a two-year term with a reservation to extend its duration for two additional one-year periods upon mutual consent of the parties.

Term: July 1, 1983 - June 30, 1985

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> - Bidder	Composite Point Score	Fee Based On Advertising Costs	Est. Fee
VanSant Dugdale	3625	15%	\$ 72,000
W. B. Doner & Company	3575	12%*	\$ 69,600
Richardson, Myers & Donofrio, Inc.	3375	15%	\$ 72,000

* In addition, media buying services are chargeable at an hourly rate of \$20.

AWARD - VanSant Dugdale
Baltimore, Maryland

AMOUNT - \$480,000 (\$240,000 first year FY 84) plus \$240,000 estimated second year.

FUND SOURCE - 100% Special 29.04.00.01

REMARKS - Evaluation criteria set forth in the bid proposal were applied to three responsive and responsible bidders by a two man selection committee comprising the MPA Directors of Port Promotion (Procurement Officer) and Trade Development (Agency Head Designee). Such evaluation criteria included price, experience and reputation, management, performance, foreign advertising, publications, advertising awards and overall impression. Evaluations were quantified by point factors and certain weighted measurements applied by selection committee members. The Maryland Port Administrator has concurred with the recommendation of the selection committee. The estimated total available funding of \$480,000 is inclusive of all contractor fees and media advertising costs.

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

Approved

Disapproved
With Discussion

Deferred
Without Discussion

Withdrawn

(6B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 5-S

DEPARTMENT - Natural Resources
Maryland Environmental Service

CONTRACT NO. & TITLE - MES Contract No. 83-01-8 - ComPRO Hauling

DESCRIPTION - Provide bulk compost hauling services.

Term: One Year from notice to proceed

PROCUREMENT METHOD - Competitive Bid

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>
	Brandywine Sand & Gravel Company	\$ 190,250
	Pleasant Excavating, Inc.	\$ 248,750
	F. E. Gregory & Sons, Inc.	\$ 259,000
	Fetco, Inc.	\$ 312,500
	Lantz Willard & Co.	\$ 315,125
	Bevard Brothers	\$1,117,250

AWARD - Brandywine Sand & Gravel Company
Fairmount Heights, Maryland

AMOUNT - \$190,250

FUND SOURCE - Non-budgeted - Corporate-Washington Suburban
Sanitary Commission and District of Columbia 30.01.09.01

REMARKS - The Maryland Environmental Service is responsible for a compost marketing program. Presently they are marketing approximately 50,000 cubic yards of compost known as ComPRO. Delivery, including equipment and personnel, and unloading, is made from three compost sites to any point within a 100 mile radius of the site.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 6-S

DEPARTMENT - Natural Resources
Energy Administration - Power Plant Siting Program

CONTRACT NO. & TITLE - P24-84-03 - Site Evaluation/Aquatic Integration

DESCRIPTION - Evaluate proposed coal fired power plants on the Bush and Potomac Rivers; develop DNR's response to small scale hydroelectric facility development, including reviews of specific license applications; added hydroelectric work including the continuing activities related to the relicensing of the Conowingo Hydroelectric Station on the Susquehanna River; and analyze aquatic issues related to the Western Maryland site acquisition study.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Martin Marietta Corporation
Baltimore, Maryland

AMOUNT - \$673,700 (Not to Exceed)

FUND SOURCE - 100% Special 30.01.16.02

REMARKS - Retaining the services of the present contractor is considered in the State's best interest as an interdisciplinary team which has unique experience with the program methodology and site specific data will be held together. A special provision in the contract provides that if the contract is terminated for the convenience of the State, the State will be liable for severance pay in accordance with the Contractor's standard employment terms for employees who are laid off as a result of contract termination (only to the extent that the employees' salaries were based on work on this contract). The maximum severance pay liability (assuming all employees assigned to the contract are subsequently laid off) is approximately \$26,000. It is considered highly unlikely that circumstances would require the termination of this contract for the convenience of the State.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

(8B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 7-S

DEPARTMENT - Natural Resources
Energy Administration, Power Plant Siting Program

CONTRACT NO. & TITLE - P5-84-009 Socioeconomic Impact Assessment/Maryland
Economic, Fiscal and Social Impact Assessment Model

DESCRIPTION - Collect socioeconomic data for Western Maryland Counties and incorporation into the existing Maryland Economic, Fiscal, and Social Impact Assessment Model (This task will complete the county-level data base for the State); apply Model to candidate sites in the Western Maryland Siting Study and develop socioeconomic impact assessments for the candidate sites; and provide education and technical support to local jurisdictions throughout Maryland in operating the Model and in developing socioeconomic impact assessments for the construction of large facilities.

Term: June 30, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Urban Systems Research and Engineering, Inc.
Washington, D.C. 20036

AMOUNT - Not to exceed \$124,601 (Including a fixed fee of \$10,288)

FUND SOURCE - 80% Special Appropriation Code: 30.01.16.02
20% Reimbursable

REMARKS - This study continues work envisioned in the original Request for Proposal which resulted in an award to Urban Systems two years ago. Also, the Tidewater Administration - Coastal Zone Management is providing \$25,000 to support the use of the Model by local jurisdictions.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 8-S

DEPARTMENT - Natural Resources
Energy Administration, Power Plant Siting Program

CONTRACT NO. & TITLE - P25-84-03 Site Evaluation

DESCRIPTION - Provide technical analysis in support of the Western Maryland Siting Study on the topics of surface water and ground water hydrology, transportation, agricultural impacts, noise, solid waste disposal, water quality and the application of site selection methodologies; continued review of issues related to BG&E's proposed new coal-fired power plant at Perryman, including hydrology and water quality impacts; evaluation of coal dust emission factors and potential mitigation techniques for coal handling facilities; updating of previous studies on the potential impact on striped bass due to the use of the Chesapeake City or Summit, Delaware sites (utility-owned sites on the Chesapeake and Delaware Canal with no current plans for development); and cooling tower computer model documentation. Also planned are certain termination tasks to ensure an orderly transfer of equipment, data, and files to the Power Plant Siting Program (PPSP) in addition to the preparation of summary reports which will describe the status of various site evaluation activities as of June 30, 1984.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - The Johns Hopkins University, Applied Physics Laboratory
Laurel, Maryland

AMOUNT - Not to exceed \$655,000 (includes a fixed fee of \$19,386)

FUND SOURCE - 100% Special 30.01.16.02

REMARKS - The Applied Physics Laboratory has functioned as the integrator for site evaluation since the inception of the PPSP in 1972. PPSP will rebid these services for the period beginning July 1, 1984.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 9-S

DEPARTMENT - Natural Resources
Energy Administration, Power Plant Siting Program

CONTRACT NO. & TITLE - P4-84-009

DESCRIPTION - Provide technical assistance in the assessment of future electric power demands and related economic studies. Specific tasks include: preparation of a revised comprehensive long-range forecast of energy and peak demand for BG&E; evaluation of need for power for each electric utility system in Maryland; estimation of the cost of the continuous flow requirement for the Conowingo Dam for 1982; development of a plan of work for a study of load management; development of a utility data base including economic data, energy-related data, engineering data and load data; and preparation of the power demand and power supply chapters for the Cumulative Environmental Impact Report.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Exeter Associates, Inc.
Bethesda, Maryland

AMOUNT - Not to exceed \$158,451 (includes a fixed fee of \$11,737)

FUND SOURCE - 100% Special 30.01.16.02

REMARKS - The contractor was originally selected through a competitive process in FY 1982. All tasks to be performed are continuations of tasks which were included in the initial contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 10-S

DEPARTMENT - Natural Resources
Energy Administration
Power Plant Siting Program

CONTRACT NO. & TITLE - PI-84-008 Human Reactions to Transient Electric Currents

DESCRIPTION - This contract is the final phase of a multi-year study which is concentrating on the potential for electric shocks to persons near high-voltage transmission lines. The major areas of effort for the final two years of the study are: the design, including selection of parameters to measure as well as methods to measure the parameters the implementation, including data collection, analysis and statistical evaluation of a large sample study involving human subjects; the performance of a sensitivity analysis in order to quantify variations from individual to individual, and variations over time; and the evaluation of the application of laboratory results to real world situations. A draft final report is due by March 1, 1985.

Term: July 1, 1983 - June 30, 1985

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Johns Hopkins University, Applied Physics Laboratory
Laurel, Maryland

AMOUNT - Not to Exceed \$270,200 (Includes fixed fee of \$7,352)

FUND SOURCE - 100% Special Approp. Code: 30.01.16.02

REMARKS - From the beginning, the work performed under this multi-year study has been jointly funded by the Canadian Electrical Association (CEA). CEA has already provided its financial contribution of \$61,100 for the work to be performed during Fiscal Year 1984; moreover, a tentative commitment in the amount of \$37,300 has been made for Fiscal Year 1985. The contract terminates should CEA or the General Assembly fail to provide continuing financial support in Fiscal Year 1985. The remaining \$171,800 for Fiscal Years 1984 and 1985 are derived from the Environmental Trust Fund.

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

Approved

Disapproved
With Discussion

Deferred
Without Discussion

Withdrawn

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 11-S

DEPARTMENT - Health and Mental Hygiene
Office of the Secretary

CONTRACT NO. & TITLE - Contract for reviewing patient records at the various Hospital Centers to determine if there are any appropriate billings not previously invoiced and collected.

DESCRIPTION - Review selected patients' records to identify any services which were eligible for reimbursement to the State but for which none was sought for the period October 1, 1980 through September 30, 1981. During the review process, the contractor will analyze the methodologies, systems and procedures utilized by the Department and make recommendations for improvements thereto, prepare any retroactive bills for the previously unclaimed services and assist the Department in the actual collection of the bills including assistance in handling audit exceptions or disputes concerning the additional claims.

Term: May 18, 1983 - until satisfactory resolution of all billings generated (approximately December 1, 1983).

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> - Bidder	Fee % of Gross Revenue	Estimated Gross Revenue	Est. Contractor Payment	Est. State Net Revenue
Clifton Gunderson & Co.	18	\$854,066	\$153,732	\$700,334
Touche Ross	50	\$600,000	\$300,000	\$300,000

AWARD - Clifton Gunderson & Co.
Baltimore, Maryland

AMOUNT - 18% of Gross Revenues Received - approximately \$153,732

FUND SOURCE - 100% General 32.01.01.01

REMARKS - Approximately six months ago, a public accounting firm approached DHMH administrators to advise them of the firm's prior successes in other States in obtaining additional revenue after reviewing patient records for services provided but for which billings were never initiated and requested a sole source contract to provide its services in Maryland. Instead of issuing a sole source award, an RFP was issued resulting in the two bids listed above.

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

Approved
 Disapproved
 With Discussion
 Deferred
 Without Discussion
 Withdrawn

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 12-S

DEPARTMENT - Health and Mental Hygiene
Maryland Health Resources Planning Commission

CONTRACT NO. & TITLE - Health Planning Councils (See list below.)

DESCRIPTION - Contracts will support health plan development, implementation, education, project review, and related functions.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

<u>AWARD</u> -	<u>Amount</u>
Health Planning Council of the Eastern Shore, Inc. Cambridge, Maryland	\$100,000
Western Maryland Health Systems Agency Cumberland, Maryland	100,000
Southern Maryland Health Systems Agency Clinton, Maryland	100,000
Central Maryland Health Systems Agency Baltimore, Maryland	<u>100,000</u>
Total:	\$400,000

FUND SOURCE - 100% General 32.05.03.01

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 13-S

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

CONTRACT NO. & TITLE - Telephone System/Equipment - Installation, Operation and Maintenance

DESCRIPTION - Total telephone system includes individual phones, external bells, equipment, cable and switchboard. Communication both within Rosewood and outside of Rosewood.

Term: Begins upon approval of contract - Ending 10 years plus construction time.

PROCUREMENT METHOD - Evaluated Competitive Bid

BIDS OR PROPOSALS -

<u>Bidder</u>	<u>Amount</u>	<u>Score</u>
Anaconda/Ericsson Information Systems	\$1,004,618.80	97.5
Executone/Atlantic, Inc.	\$1,007,924.40	90.0
Rolm Corporation	\$1,073,280.00	77.5
Universal Communications System, Inc.	\$1,129,688.00	70.0
General Dynamics	\$1,411,190.60	70.0
SPC Communications	\$1,026,034.80	60.0

AWARD - Anaconda/Ericsson Information Systems
Lanham, Maryland

AMOUNT - \$969,312.60

FUND SOURCE - 100% General 32.13.02.01

REMARKS - Due to interest rate reductions since the bid opening the 10-year cost of this project is now \$969,312.60. This cost includes the purchase price of the equipment and interest and maintenance costs. All equipment is warranted for the first year, and a maintenance contract for the second year will cost \$19,743.00. This maintenance contract is renewable annually thereafter and is subject to price adjustments for inflation. Estimated maintenance costs for 2nd through 10th year = \$177,687.00 (9 x \$19,743). On each anniversary date Rosewood has the option of prepaying all remaining costs in accordance with a pre-payment schedule incorporated into the budget.

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

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

* By a vote of 2-1, with the interest rate adjusted to 12%; Comptroller Goldstein voted "no".

(15B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 14-S

DEPARTMENT - Health and Mental Hygiene
Medical Assistance Policy Administration

CONTRACT NO. & TITLE - Orthodontic Record Evaluation Services

DESCRIPTION - Provide professional, technical and clerical assistance in evaluating the orthodontic records of Medical Assistance eligible children to determine their eligibility of Medical Assistance orthodontic services.

Term: July 1, 1983 - June 30, 1986

PROCUREMENT METHOD - Competitive Negotiation - Only One Offer Received

BIDS OR PROPOSALS - Bidder Amount Bid
Orthodontic Review Board, Inc. \$185,377.73

AWARD - Orthodontic Review Board, Inc.
Baltimore, Maryland

AMOUNT - \$185,377.73

FUND SOURCE - 42% Federal 32.17.01.04
58% General

REMARKS - Proposals for this three-year contract were solicited in the Maryland Register and daily newspapers. RFP's were forwarded to six firms, with two firms attending the pre-proposal conference. Only one proposal was received, that of the Orthodontic Review Board, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(16B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 15-S

DEPARTMENT - Human Resources
Social Services Administration

CONTRACT NO. & TITLE - Health and Welfare Multi-Services

DESCRIPTION - Provide a multiple social services program to include Services to Families, In-Home Aide Services, Services to Adults, Certified Adult Residential Environments and Family Planning Services in Baltimore City, Baltimore, Howard, Harford, Carroll and Anne Arundel Counties.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Health and Welfare Council of Central Maryland, Inc.
Baltimore, Maryland

AMOUNT - \$273,312

FUND SOURCE - 100% Federal 33.02.00.02

REMARKS - This is a continuation of a previous contract approved by the Board of Public Works on February 2, 1983. The FY 1983 amount of this service was \$246,918. Services will be provided through: Associated Catholic Charities, Big Brothers and Sisters of Central Maryland, the Family and Children's Society, Maryland Children's and Family Services and Sinai Hospital.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(17B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 16-S

DEPARTMENT - Human Resources
Social Services Administration

CONTRACT NO. & TITLE - Model Crisis Shelter for Homeless Women

DESCRIPTION - Establish and maintain a Model Crisis Shelter Home for Homeless Women, in accordance with Article 88A, Sections 124 through 127, inclusive.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - YWCA of Greater Baltimore, Inc.
Baltimore, Maryland

AMOUNT - \$200,414

FUND SOURCE - 100% General 33.02.00.04

REMARKS - This is third year of this contract. The FY 1983 amount of \$195,717 was approved by the Board of Public Works in July of 1982. The new contract will maintain a Model Crisis Shelter Home for Women and their families in Baltimore City at 128 W. Franklin Street. The Center will have a capacity of 21 beds and is expected to serve approximately 240 clients during the year. Ten family units are available and maximum stay is 8 weeks.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(18B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 17-S

DEPARTMENT - Human Resources
Social Services Administration

CONTRACT NO. & TITLE - Legal, Information and Referral Services for the Poor

DESCRIPTION - Provide legal, informational and referral services for the poor that cannot be provided by the Department of Human Resources and provide legal services to represent children in need of assistance (CINA).

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Legal Aid Bureau, Inc.
Baltimore, Maryland

AMOUNT - \$1,353,129

FUND SOURCE - Federal - \$715,629 33.02.00.04
General \$637,500

REMARKS - This is a continuation of last year's contractual services approved by the Board of Public Works; the total FY 1983 cost being \$903,726.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 18-S

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

CONTRACT NO. & TITLE - DOC 83-5, PHP Baltimore

DESCRIPTION - Provide comprehensive health care services to the inmates at the Maryland Penitentiary; the Maryland Reception, Diagnostic and Classification Center; the Latrobe Facility; and the Baltimore Pre-Release Unit as well as providing pre-employment physicals for new employees of these facilities.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>
	PHP Corporation	\$2,571,155
	Frank E. Basil, Jr.	\$2,723,298
	Chesapeake Physicians, Inc.	\$3,068,656
	Correctional Medical Systems	\$3,352,214
	Tekmatix N.A.	\$3,641,805

AWARD - PHP Corporation
McLean, Virginia

AMOUNT - \$2,318,843

FUND SOURCE - 100% General 35.02.03; 35.02.11; 35.02.07

REMARKS - This is a one-year contract allowing for renegotiated extensions. If any extensions are negotiated, the contract modifications will be resubmitted to the Board for approval. The contract price is less than the proposal price due to the offers being predicated on Latrobe being open for 6 months when in fact it will be open for no more than 4 months. In addition, the original price anticipated the contractor assuming responsibility for all nursing. However, the Division will retain nursing positions until they become vacant at which time the contractor will provide the service. The contract provides for monthly advances to the contractor for services to be rendered as estimated in monthly invoices. A one percent discount is allowed the Division for these advanced payments.

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

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

* Without the monthly advances and without the 1% discount allowed for these advanced payments.

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 19-S

DEPARTMENT - Public Safety and Correctional Services
Division of Correction - Headquarters

CONTRACT NO. & TITLE - JHHSR-7 Basil - Hagerstown

DESCRIPTION - Provide Health Services to the inmates at the Maryland Correctional Institution and the Maryland Correctional Training Center in Hagerstown, Maryland.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Frank E. Basil, Inc. of Delaware

AMOUNT - \$2,454,835

FUND SOURCE - 100% General 35.02.04
35.02.12

REMARKS - This contract is a continuation of a contract currently in effect. The current contract allows for two one-year extensions, this being the first one. This contract increases the amount of Dispensary, Dental, Psychiatry and Optometry Services available due to the increased inmate population. This contract also allows the Division to abolish vacant medical positions and requires the contractor to perform the duties formerly performed by the vacant medical positions. In addition, this contract provides for advanced monthly payments based on the estimated cost of medical services. A 1 percent discount is allowed the Division for these advanced payments.

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

Approved * Disapproved Deferred Withdrawn
With Discussion Without Discussion

* Without the monthly advances provision and without the 1% discount allowed for these advanced payments.

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 20-S

DEPARTMENT - Maryland State Department of Education

CONTRACT NO. & TITLE - (420006) Building Management Services for the Maryland State Education Building.

DESCRIPTION - To manage, maintain and operate the Maryland State Education Building located at 200 West Baltimore Street, Baltimore, Maryland.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Competitive Sealed Bid
BIDS OR PROPOSALS - Bidder

Amount

Action Janitorial Service, Inc.

\$334,989.00
Plus \$40,000.00 Special Escrow Account

Abacus Corporation

\$362,546.00
Plus \$40,000.00 Special Escrow Account

AWARD - Action Janitorial Service, Inc.
Baltimore, Maryland

AMOUNT - \$334,989.00 plus \$40,000.00 Special Escrow Account

FUND SOURCE - General 63.31%
Federal 36.69%

36.01.01.01

REMARKS - This contract is for a one year period with the option to renew for two additional one-year periods.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 21-S

DEPARTMENT - Education
Library for the Blind & Physically Handicapped

CONTRACT NO. & TITLE - (320387) Automated Data Center for the Library for the Blind and Physically Handicapped, located in Baltimore.

DESCRIPTION - Provide a computer supported, turn-key system for the selection, circulation, and control of library materials and equipment.

Term: Purchase upon Board approval

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u>		<u>Price</u>	<u>Technical</u>
	Data Research Associates, Inc.	\$144,090.00	88
	VIS Consultants, Inc.	\$178,875.60	60
	Oceanic Enterprises, Inc.	\$195,392.00	0

AWARD - Data Research Associates, Inc.
St. Louis, Missouri

AMOUNT - \$144,090.00

FUND SOURCE - 100% Federal 36.01.01.17

REMARKS -

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 22-S

DEPARTMENT - Board of Trustees of the State Universities and CollegesCONTRACT NO. & TITLE - A84012 A - NDSL, Wachovia Services, Inc.

DESCRIPTION - Perform the reporting, billing and servicing functions for National Defense Student Loans (NDSL) accounts for Bowie State College, Coppin State College, Frostburg State College, Salisbury State College, Towson State University, University of Baltimore, Morgan State University, and St. Mary's College of Maryland. This service will conform to all Federal requirements for NDSL billing.

Term: July 1, 1983 - June 30, 1986
(With two additional one-year renewal options)

PROCUREMENT METHOD - Competitive NegotiationBIDS OR PROPOSALS -

	5-Year Estimated Cost	Financial Point Value	Technical Point Value	Total
Bidder				
Wachovia Services, Inc.	\$707,337.00	27.30	64.21	91.51
Capital Credit Academic Financial Services Inc.	579,492.28	35.00	53.27	88.27
American National Education Corp.	765,048.25	23.80	62.21	86.01
	965,004.16	11.70	64.86	76.56

AWARD - Wachovia Services, Inc.
Winston-Salem, North Carolina

AMOUNT - Not to Exceed \$500,000 for the period July 1, 1983 - June 30, 1986FUND SOURCE - 100% Special 36.03.00

REMARKS - Proposals were received from six vendors. Two vendors were disqualified for failure to meet mandatory requirements specified in the Request for Proposal. Contract negotiations were conducted with the remaining four responsive and responsible offerors. After lengthy discussions best and final offers were solicited. Final selection was based on a combined Technical and Financial evaluation, weighted 65 percent and 35 percent, respectively.

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

Approved

Disapproved
With Discussion

Deferred
Without Discussion

Withdrawn

(24B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 23-S

DEPARTMENT - Board of Trustees of the State Universities and Colleges
Towson State University

CONTRACT NO. & TITLE - RFQ No. 380 - Refuse Collection and Disposal

DESCRIPTION - Provide Towson State University with total operation of refuse collection and disposal for 27 existing buildings plus four future residence halls and a future dining hall.

Term: July 1, 1983 - June 30, 1986

PROCUREMENT METHOD - Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>
	Browning-Ferris Industries	\$145,392.48
	Eurice Brothers	\$185,729.00

AWARD - Browning-Ferris Industries
Baltimore, Maryland

AMOUNT - \$145,392.48 (Not to Exceed)

<u>FUND SOURCE</u> - 100% Special	\$59,396.02	36.03.08.06
	\$85,996.46	36.03.08.10

REMARKS - A three-year contract term will provide for both cost savings and continuity of service, which are not possible with a one-year term contract. Contracting for a three-year term allows the vendor to recover the initial cost of supplying the University with 19 trash containers over a three-year period rather than a one-year period.

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

Approved	Disapproved	Deferred	Withdrawn
	With Discussion		Without Discussion

(25B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 24-S

DEPARTMENT - Board of Trustees of the State Universities and Colleges
Towson State University

CONTRACT NO. & TITLE - RFP No. 378, Cleaning Services

DESCRIPTION - To provide cleaning services for 27 existing buildings and also
4 future residence halls and a dining facility expected to be ready for
occupancy by August 15, 1983.

Term: July 1, 1983 - June 30, 1984 (with two additional one year renewal options)

PROCUREMENT METHOD - Competitive Negotiations

<u>BIDS OR PROPOSALS</u> -	<u>Firm</u>	<u>Price</u>	<u>Technical Score</u>
	Macke Building Services, Inc.	\$1,254,283.40	610.5
	Pyramid Cleaning, Maint. Supply	\$1,305,970.13	232.5
	Custom Management Corp.	\$1,317,109.00	275.5
	Crothall American, Inc.	\$1,367,925.00	338.0
	Abacus Corporation	\$1,418,640.29	511.0
	Servomation Corporation	\$1,635,204.00	465.5

AWARD - Macke Building Services, Inc.
Washington, D. C.

AMOUNT - \$1,254,283.40 (Not to Exceed)

<u>FUND SOURCE</u> - 100% Federal	\$848,883.40	36.03.08.06
	\$405,400.00	36.03.08.10

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(26B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 25-S

DEPARTMENT - Economic and Community Development
Community Development Administration

CONTRACT NO. & TITLE - Bogman, Inc.

DESCRIPTION - Serve as central loan service for the Administration's Home Improvement Program, servicing rehabilitation, property improvement and energy conservation loans.

Term: July 1, 1983 - June 30, 1988

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u>	<u>Firm</u>	<u>Price</u>	<u>Technical Score</u>
	Bogman, Inc.	\$ 98,533	75.8 points
	Mercantile	\$366,358	45.2 points

AWARD - Bogman, Inc.
Bethesda, Maryland

AMOUNT - \$98,533

FUND SOURCE - 100% Special 37.01.25.04

REMARKS - Mortgage servicing is currently performed by Bogman, Inc. This contract will be for all loans originated from July 1, 1983 to June 30, 1988; however, Bogman, Inc. will provide servicing until loans originated during this period are paid off. Should the servicing fees for years 6-20 exceed \$98,533 then there would be a request to amend the contract for the additional amount.

The above were calculated from the price bids in each firm's proposal which were applied to the price estimated volume of loans totalling \$92.5 million to be made by the Home Improvement Program over the next five years.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 26-S-MOD

DEPARTMENT - State Lottery Agency

ORIGINAL CONTRACT NO. & TITLE - EDP8205, Equipment purchase and support services contract.

ORIGINAL CONTRACT APPROVED - December 2, 1981, BPW

CONTRACTOR - Control Data Corporation
New, York, New York

MODIFICATION - The Lottery Agency presently owns three Control Data computer systems and 1,150 Control Data model TVT sales terminals. By upgrading the computer and sales terminals, the complete system would have the capability of processing a Lotto game. This Second Supplemental Agreement is for upgrading the hardware, the provision of supplies and the operation and maintenance of the system.

Term: October 31, 1983 - July 24, 1987

FUND SOURCE - 100% Special Funds 24.04.00.01

<u>ORIGINAL CONTRACT AMOUNT</u> -	\$23,365,331
<u>MODIFICATIONS TO DATE (AMOUNTS)</u> -	608,886
<u>AMOUNT THIS MODIFICATION</u> -	11,304,790
<u>REVISED TOTAL CONTRACT AMOUNT</u> -	\$35,279,007
<u>PERCENTAGE INCREASE (DECREASE)</u> -	47.15%

REMARKS - Lottery-owned computer hardware and sales terminals would require slight modifications in order to process the Lotto game. Control Data Corporation provided the existing hardware and runs the Pick 3 and Pick 4 games for the Lottery Agency. Control Data would upgrade the hardware, provide maintenance, supplies and operate Lotto as an additional game.

Control Data will invoice the Lottery based on the following sliding rate schedule:

<u>RATES - BASED ON GROSS WEEKLY LOTTO SALES VOLUME</u>	
3.5%	Up to \$1,000,000.00.
3.0%	Between \$1,000,000.01 and \$2,000,000.00
2.25%	Between \$2,000,000.01 and \$3,000,000.00
1.7%	\$3,000,000.01 and above.

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

Approved

Disapproved
With Discussion

Deferred

Withdrawn
Without Discussion

(28B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 27-S-MOD

DEPARTMENT - Human Resources
Office of Administration

ORIGINAL CONTRACT NO. & TITLE - OA/DP 08-82-005

ORIGINAL CONTRACT APPROVED - 6/30/82 - BPW - Item 20-S

CONTRACTOR - Genasys Corporation
Rockville, Maryland

MODIFICATION - #1 to extend the original contract by six months to complete AIMS Stage 1 implementation and to provide an increase in the hourly rates of the Programmers.

Term: July 1, 1983 - December 30, 1983

FUND SOURCE - 50% Federal 33.05.01.01
50% General

ORIGINAL CONTRACT AMOUNT - \$120,203

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 54,927

REVISED TOTAL CONTRACT AMOUNT - \$175,130

PERCENTAGE INCREASE (DECREASE) - 45.7%

REMARKS - To extend the supplemental assistance of contractual programmer/analysts to the planned conclusion of AIMS Stage I implementation, for documenting the programs and transitioning the programs to in-house maintenance. Also provides a \$1.00 per hour rate increase for the Lead Programmer and a \$2.00 per hour rate increase for Programmers, effective July 1, 1983. \$51,575 of the contract modification is attributable to additional support and \$3,170 represents the Programmer rate increases.

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

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

(29B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 28-S-MOD

DEPARTMENT - Human Resources
Income Maintenance Administration

ORIGINAL CONTRACT NO. & TITLE - Security Services for Baltimore City

ORIGINAL CONTRACT APPROVED - November 10, 1982, BPW

CONTRACTOR - Globe Security Systems Co.
Philadelphia, Pennsylvania

MODIFICATION - To extend the contract for one year per the renewal clause with no increase in the contract amount.

Term: August 1, 1983 - July 31, 1984

FUND SOURCE - 57% General 33.09.00.02
42% Federal

ORIGINAL CONTRACT AMOUNT - \$330,759

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$330,759

REVISED TOTAL CONTRACT AMOUNT - \$661,518

PERCENTAGE INCREASE (DECREASE) - 100%

REMARKS - This is a renewal of a one-year contract, at the same price, for 14 armed and 16 unarmed guards at 16 locations of the Baltimore City Department of Social Services. The Board approved the original contract last year for a period of one year.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Service)

ITEM 29-S-MOD

DEPARTMENT - Maryland State Department of Education

ORIGINAL CONTRACT NO. & TITLE - (220485/320215) Full Service Maintenance Agreement.

ORIGINAL CONTRACT APPROVED - June 10, 1982 DBFP Control Number 51696

CONTRACTOR - Xerox Corporation, Towson, Maryland

MODIFICATION - Continue Provision at full service maintenance on various units of photocopier equipment within the Department of Education through June 30, 1983.

Term: June 14, 1982 - June 30, 1983.

<u>FUND SOURCE</u> - Prorated through the Department	36.01.01.01
Federal - 34.8%	
General - 54.6%	
Special - 8.2%	
Other - 2.4%	

ORIGINAL CONTRACT AMOUNT - \$35,000.00

MODIFICATIONS TO DATE (AMOUNTS) -

AMOUNT THIS MODIFICATION - \$16,000.00

REVISED TOTAL CONTRACT AMOUNT - \$51,000.00

PERCENTAGE INCREASE (DECREASE) - 45.7 %

REMARKS - This is a request for a modification to cover expenditures for the months of March through June, 1983. The original usage was underestimated by MSDE. This modification also also changes the termination date from September 30, 1983 to June 30, 1983, in order to place the contract on a State fiscal year basis.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(31B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 30-S-MOD

DEPARTMENT - Economic and Community Development
Community Development Administration

ORIGINAL CONTRACT NO. & TITLE - #52274 - CDA Financial Advisor

ORIGINAL CONTRACT APPROVED - July 23, 1982

CONTRACTOR - Caine Gressel Midgley Slater, Inc.
New York, New York

MODIFICATION - This would extend the current contract term with the CDA's incumbent financial advisor until September 15, 1983. The current term is from July 1, 1982 to June 30, 1983.

Term: July 1, 1983 - September 15, 1983

FUND SOURCE - 100% Special 37.01.25.01

ORIGINAL CONTRACT AMOUNT - \$ 90,000

MODIFICATIONS TO DATE (AMOUNTS) - \$ 70,000

AMOUNT THIS MODIFICATION - \$ 30,000

REVISED TOTAL CONTRACT AMOUNT - \$190,000

PERCENTAGE INCREASE (DECREASE) - 18%

REMARKS - The Department is currently soliciting proposals for a new contract for a financial advisor. The procurement process cannot be completed until September, 1983. The delays in the procurement process were caused principally by the need to assess likely Federal changes in tax-exempt status of housing bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(32B)
REVISED

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 31-GM

DESCRIPTION - The following allotments from the 1983 General Emergency Fund are not required by the agencies since funds are available within their budgets. It is recommended the following allotments be cancelled.

<u>Agency</u>	<u>Allotment</u>	<u>Action</u>	<u>Purpose</u>
Workmen's Compensation Commission	\$ 29,278	6/30/82	To provide 7 additional positions and other expenses (original approval \$200,296)
Department of State Planning	39,750	6/30/82	To carry out an Agricultural Preservation Study (original approval \$139,750).
Department of Licensing and Regulation	5,648	8/11/82	To reclassify position of Staff Assistant.
Department of Public Safety and Correctional Services	119,191	8/11/82	To create 60 additional positions (original approval \$756,850).
Comptroller of the Treasury	105,340	8/11/82	To provide 9 additional positions and other expenses.
Department of Public Safety and Correctional Services	377	9/2/82	Settlement of 3 inmate court cases.
Department of Public Safety Correctional Services	2,000	9/2/82	Settlement of case of <u>Locklear v. Baskerville, et al.</u>
Department of Health and Mental Hygiene	6,121	9/21/82	To fund 2 part-time positions (original approval \$15,865).
Department of Public Safety and Correctional Services	301	9/21/82	Payment for various inmate claims.
Department of Budget and Fiscal Planning - Central Collection Unit	1,000	9/21/82	Settlement in case of <u>Ida R. Caplan v State Department of Budget and Fiscal Planning.</u>

(33B)

BOARD OF PUBLIC WORKS

<u>DBFP</u> (Procurement Department)	ACTION AGENDA FOR		<u>6/29/83</u> (Date)	ITEM NO. <u>31-GM</u>
	<u>ADDENDUM</u>		SHEET <u>2</u> of <u>3</u>	SHEETS
<u>Agency</u>	<u>Allotment</u>	<u>Action</u>	<u>Purpose</u>	
Department of Public Safety and Correctional Services	615	11/10/82	Settlement of various claims made against correctional officers.	
Board of Public Works Non-Recurring Payments	50,000	11/10/82	Loan to provide "start-up" funds for Maryland Higher Education Supplemental Loan Authority.	
Department of Public Safety and Correctional Services	1,205	12/1/82	Settlement of various inmate claims.	
Office on Aging	29,000	12/22/82	Authorization of expenditures for Golden Age Discount Card Program (original approval \$33,000).	
Department of Health and Mental Hygiene	4,720	12/22/82	Payment of attorneys' fees in guardianship cases.	
Department of Public Safety and Correctional Services	184	12/22/82	Settlement of various inmate claims.	
Department of Public Safety and Correctional Services	71	1/13/83	Settlement of various inmate claims.	
Department of Public Safety and Correctional Services	1,191	2/2/83	Settlement of various inmate claims.	
Judiciary District Court	206	2/23/83	Reimbursement for legal expenses incurred by D.R. Conrad in criminal proceeding resulting from a job related action.	
Department of Public Safety and Correctional Services	500	2/23/83	Settlement of inmate claim.	
Department of Public Safety and Correctional Services	3,319	2/23/83	Settlement in case of <u>Coonin v. Harris.</u>	

(34B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 6/29/83 ITEM NO. 31-GM
(Procurement Department) (Date)

ADDENDUM SHEET 3 of 3 SHEETS

<u>Agency</u>	<u>Allotment</u>	<u>Action</u>	<u>Purpose</u>
Department of Public Safety and Correctional Services	20,796	4/27/83	Settlement of various inmate claims.
Department of Health and Mental Hygiene	350	6/7/83	Payment of attorney fees in case involving assault charge by one State employee against another.
Department of Public Safety and Correctional Services	250	6/7/83	Settlement in case of <u>Nathaniel B. Appleby v. George H. Collins</u>
Morgan State University	3,500	6/7/83	Settlement in case of <u>Yolanda P. Marlow v. Morgan State University, et al.</u>
Department of Public Safety and Correctional Services	3,983	6/29/83	Partial payment for establishment of 67 positions.
	<u>428,896</u>		

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(35B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 32-GM

DEPARTMENT - Office of Public Defender
District Operations

NATURE OF REQUEST - Tentative Allotment from the 1983 General Emergency Fund

REASON FOR REQUEST - The Agency has experienced an increase in work load involving the use of additional per diem attorneys and student law interns causing a deficit in special and technical fees.

AMOUNT OF REQUEST - \$275,000 22.02.00.02

DESCRIPTION - Funds are requested to pay per diem salaries of private attorneys that provide representation for indigent clients in the several District Courts throughout the State, as well as the salaries for student law interns that are needed to assist the Agency's Public Defender staff in research and preparation of cases for the various Circuit Courts.

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(36B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 33-GM

DEPARTMENT - Board of Trustees for State Retirement and Pension Systems

NATURE OF REQUEST - Appointment of a public member of State Investment Council.

REASON FOR REQUEST - Chapter 506 of the 1982 Laws of Maryland establishes, among other things, a State Investment Council to supervise the activities of the State Investment Agency on behalf of the Board of Trustees of Maryland State Retirement and Pension Systems. Section 160 requires that three public members be appointed by the Board of Trustees with the approval of the Board of Public Works.

AMOUNT OF REQUEST - 0 26.10.00

DESCRIPTION -

REMARKS - At its meeting of June 14, 1983, the Board of Trustees for the Maryland State Retirement and Pension Systems nominated Mr. Frank A. Capiello, Jr. to serve for a four year term (ending July 1, 1987) on the State Investment Council.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 34-GM

DEPARTMENT - Natural Resources
Office of the Secretary

NATURE OF REQUEST - The Department of Natural Resources requests approval of the Board of Public Works to adopt an amended policy with respect to the sale of forest products from the Department of Natural Resources administered land.

REASON FOR REQUEST - To establish a policy to resolve problems arising when no bids have been received or when bid prices do not recover the fair market value of timber to be sold.

AMOUNT OF REQUEST - N/A 30.01.01.01

DESCRIPTION - Items 1-4 below were approved with discussion by the Board of Public Works on March 24, 1976 as General Item GI-9. Item 5 represents an additional policy approved by the Board as 27-GM on February 23, 1983 to make certain State timber available to forest products operators on the basis of quoting certain amounts of delivered firewood to the State in lieu of cash payments, on a one-year trial basis. Item 6 below represents a new policy to cover situations where no bids have been received or where bid prices are below fair market value.

TIMBER SALES POLICY

1. Sales of forest products from Department of Natural Resources lands will be conducted and supervised by the Department.
2. Sales amounting to \$200.00 or less that are made for the convenience of the Department (e.g., sale of storm damaged timber, limited thinning, etc.) will be subject to an informal bidding procedure and may be conducted without the approval of the Board of Public Works.
3. Sales amounting to more than \$200.00 but less than \$5,000.00 will be subject to a formal bidding process. Contract awards to successful bidders shall be made by the Department and reported to the Board of Public Works.
4. Sales amounting to \$5,000.00 or more will be subject to a formal bidding process. Contract awards to successful bidders will be subject to the prior approval of the Board of Public Works.

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 6/29/83 ITEM NO. 34-GM
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

DESCRIPTION (Continued)

- 5. For any sale of standing firewood timber valued by the Department at \$200.00 or more, the Department may determine at its option on a selective basis prior to acceptance of bids, that compensation to the State will be in the form of processed and delivered firewood in lieu of cash payments. The highest bid will therefore be the offer of the greatest volume of firewood processed and delivered according to Department specifications. The Department in its sole discretion may reject any or all bids. Each such contract award will be subject to the prior approval of the Board of Public Works. The policy is to be used on a trial basis for a period of one year (February 23, 1983 - February 22, 1984).
- 6. In the event no bids are received or when the bids received are unacceptable, the Department may either 1) repeat the formal bid process, or 2) advertise the fair market value as determined by the Department and request written bids within a prescribed time limit. If bids received under either of the two procedures followed are equal to or greater than the determined fair market value, the Department may make an award to the highest bidder, subject to the approval of the Board of Public Works for sales exceeding \$5,000.00.

REMARKS - This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

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

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

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 35-GM

DEPARTMENT - Health and Mental Hygiene
Office of the Secretary

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

REASON FOR REQUEST -

AMOUNT OF REQUEST - \$2,153,134 32. 01.01.01

Summary by Administration

Mental Hygiene Administration	\$1,537,049
Alcoholism Control Administration	616,085
	<u>\$2,153,134</u>

DESCRIPTION -
Vendor

Type of Service

Amount of Award

<u>DESCRIPTION</u>	<u>Type of Service</u>	<u>Amount of Award</u>
	<u>Mental Hygiene Administration</u>	
St. Luke's House, Inc.	Residential-Psychosocial	\$ 215,000
Rock Creek Foundation	Psychosocial	164,852
Rock Creek Foundation	Day Treatment	117,600
Family Services of Montgomery Co.	Day Treatment	230,000
Omni House, Inc.	Psychosocial	112,165
Arundel Lodge, Inc.	Residential-Psychosocial	131,000
Sheppard Pratt Hospital	NORCOM Outpatient	191,900
Archway Station, Inc.	Psychosocial	158,529
Freedom Landing, Inc.	Psychosocial	216,003
	<u>Alcoholism Control Administration</u>	
Reality, Inc.	Intermediate Care	163,567
Jude House	Halfway & Intermediate	158,474
Alcoholism Recovery, Inc.	Intermediate Care	294,044

REMARKS -

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

Approved	Disapproved	Deferred	Withdrawn
	With Discussion	Without Discussion	

(40B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 36-GM

DEPARTMENT - Health and Mental Hygiene
Juvenile Services Administration

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

REASON FOR REQUEST -

AMOUNT OF REQUEST - \$3,369,433 32.08.01.03

DESCRIPTION -

Juvenile Services Administration

<u>Vendor</u>	<u>Type of Service</u>	<u>Amount</u>
Justice Resources, Inc.	Community Supervision	\$ 134,257
Good Shepherd Center	Residential Program	1,308,300
A Place for Us Ltd.	Residential Group Home	164,240
Justice Resources, Inc.	Non-Residential Care Supplemental Project	123,018
KHI Services	Residential Program	192,280
Maple Shade Homes	Residential Program	131,300
Maple Shade Homes	Structured Shelter Care	152,051
Guide, Inc.	Structured Shelter Care	235,000
Sykesville Group Home	Structured Shelter Care	157,590
Justice Resources, Inc.	Counsel, Outreach, Crisis Intervention	248,440
East Baltimore Community Corp.	Counsel, Outreach, Crisis Intervention	136,408
Baltimore Urban League	Counsel, Outreach, Crisis Intervention	125,829
Communities Organized to Improve Life	Counsel, Outreach, Crisis Intervention	111,720
Family Services of Prince George's County, Inc.	Counsel, Outreach, Crisis Intervention	149,000
		<u>\$3,369,433</u>

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(41B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 37-GM

DEPARTMENT - Licensing and Regulation

NATURE OF REQUEST - Write-Off

REASON FOR REQUEST - Authority to write-off a debt of the defunct Maryland State Board of Censors, which was paid out of the Insurance Division's working fund.

AMOUNT OF REQUEST - \$250

34.01.01

DESCRIPTION - Two Federal Civil Rights suits arose out of raids on bookstores in January 1981 and were filed against the Maryland State Censor Board, its members individually, two inspectors, the Sheriff and Deputy Sheriff of Harford County, the State's Attorney for Harford County, the Hagerstown Police Department and the State's Attorney for Washington County. Each plaintiff sought \$500,000 in damages.

REMARKS - While the State Law Department filed motions to dismiss, the Court denied and indicated potential liability. The Assistant Attorney General for the Department of Licensing and Regulation instituted settlement discussions, and reached an agreement to settle both suits for \$1,500. The State's share was \$250, which in order to bring this matter to a timely closure, was paid out of the State Insurance Division's working fund in December of 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 38-GM

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

NATURE OF REQUEST - Tentative allotment from 1983 General Emergency Fund for establishment of 67 positions, effective June 30, 1983.

REASON FOR REQUEST - To provide the administrative personnel necessary for immediate involvement in the supervision of construction, completion and opening of the accelerated 720-bed correctional institution and the 450-bed Pre-Engineered Temporary Housing Units on the grounds of the Maryland Correctional Institution-Hagerstown and to provide the initial allocation of correctional officers to staff the institutions. This request represents phase I of a total need for 432 positions. It is anticipated that Phase II will be brought to the Board in July, 1983.

AMOUNT OF REQUEST - \$3,983 35.02.01.01

Roxbury Correctional Institution

35.02.14.01	General Administration	\$ 514
35.02.14.01	Custodial Care	\$3,187
35.02.14.03	Dietary Services	76
35.02.14.04	Plant Operation and Maintenance	76
35.02.14.06	Classification, Recreation & Religious Services	130
		<u>\$3,983</u>

DESCRIPTION - The incumbents of these positions will assume full responsibility for overseeing construction of the 450-bed temporary housing units, as well as the accelerated construction of the 720-bed new institution currently being built. They will be responsible for the initial recruiting and interviewing for staff of these facilities as well as overseeing the ordering of equipment and supplies, and the eventual orderly movement of inmates into the completed housing areas. The Correctional Officer I positions will be utilized to staff the new facilities and will not actually be hired until September 1, 1983.

(43B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 6/29/83 ITEM NO. 38-GM
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

General Administration 35.02.14.01

1 Warden	(1 Day @ \$31,132)	\$119
1 Office Secretary III	(1 Day @ \$11,934)	46
1 Assistant Warden	(1 Day @ \$24,714)	95
1 Office Secretary II	(1 Day @ \$11,201)	43
1 Administrative Officer I	(1 Day @ \$18,303)	70
1 Personnel Associate II	(1 Day @ \$12,718)	49
1 Personnel Clerk	(1 Day @ \$11,201)	43
<u>1 Correctional Supply Officer III</u>	<u>(1 Day @ \$12,718)</u>	<u>49</u>
<u>8</u>		<u>\$514</u>

Custodial Care 35.02.14.02

1 Correctional Security Chief	(1 Day @ \$22,883)	\$ 88
3 Correctional Officer VI	(1 Day @ \$21,237)	243
<u>51 Correctional Officer I</u>	<u>(1 Day @ \$14,600)</u>	<u>2,856</u>
<u>55</u>		<u>\$3,187</u>

Dietary Services 35.02.14.03

1 Food Administrator III	(1 Day @ \$19,713)	\$ 76
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Plant Operation and Maintenance 35.02.14.04

1 Maintenance Supervisor III	(1 Day @ 19,713)	\$ 76
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Classification, Recreation & Religious

Services 35.02.14.06

2 Correctional Classification Counselor Senior	(1 Day @ \$16,995)	\$130
<u>67</u>		<u>\$3,983</u>

REMARKS -

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 39-GM

DEPARTMENT - Economic and Community Development
Division of Administrative Services

NATURE OF REQUEST - Establish four positions effective July 1, 1983 in accordance with Article 78A, Section 16B for the Division's Financial Office and provide a tentative allotment from the 1984 General Emergency Fund.

REASON FOR REQUEST - Recent audits by the Legislative Auditor have pointed out deficiencies in the accounting procedures and internal financial controls in the Department. The additional staff and funds will help to remedy the deficiencies.

AMOUNT OF REQUEST - \$14,796 (1984 GEF) 37.01.22.01

<u>DESCRIPTION</u> -	<u>General Emergency Funds</u>	<u>Special Funds</u>
1 Accountant Auditor III (Gr. 12)	-	\$14,666
1 Fiscal Associate I (Gr. 9)	-	11,934
1 Fiscal Clerk I (Gr. 6)	\$ 9,864	-
1 Steno-Clerk III (Gr. 6)	9,864	-
Subtotal:	<u>\$19,728</u>	<u>\$26,600</u>
Less Turnover Expectancy (25%)	(4,932)	(6,650)
	<u>\$14,796</u>	<u>\$19,950</u>
Total	<u>\$34,746</u>	

REMARKS - The responsibilities of the requested positions will include maintaining accounting records and various journals and ledgers, preparing financial statements and reports such as cash flow projections and receivables status, reconciling departmental financial records to STARS reports, assisting in the modification of existing accounting systems and the installation of new accounting systems and for general clerical support. The positions will be used to increase the accounting support for DECD's loan and financing programs, whose current assets total well over \$100 million.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(45B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 40-GM

DEPARTMENT - Economic and Community Development
Maryland Industrial Development Financing Authority

NATURE OF REQUEST - Establish three positions effective July 1, 1983 in accordance with Article 78A, Section 16B.

REASON FOR REQUEST - To implement HB 1444 (Chapter 73, Laws of 1983). Chapter 73, proposed by the Administration, broadens the business financing activities of MIDFA.

AMOUNT OF REQUEST - N/A 100% Special 37.01.24.08

<u>DESCRIPTION</u>	-	1 Assistant Attorney General (Gr. 19)	\$24,714
		1 Commercial Loan Officer (Gr. 19)	24,714
		<u>1 Office Secretary 1 (Gr. 7)</u>	<u>10,492</u>
		3	\$59,920

REMARKS - The requested positions would implement HB 1444, which broadens the scope of MIDFA's financing assistance to Maryland businesses, particularly small businesses. The positions are needed to handle the anticipated volume of requests for assistance. The required special funds will be made available by budget amendment. The Attorney General concurs in the establishment of the Assistant Attorney General position.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(46B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 41-GM

DEPARTMENT - General Services
Operation and Maintenance
Annapolis Public Buildings and Grounds

NATURE OF REQUEST - Tentative Allotment from the 1983 General Emergency Fund

REASON FOR REQUEST - To provide funds for the Lieutenant Governor's transition and for emergency maintenance projects which were unforeseen when the Fiscal Year 1983 budget was prepared.

AMOUNT OF REQUEST - \$69,728 28.03.02.02

DESCRIPTION - Inasmuch as the State has a new Lieutenant Governor and certain items were necessary for a smooth transition, funds are needed to cover those expenditures. As for the emergency maintenance projects, funds are needed for repairs for boiler equipment, sealing basement walls, to eliminate water penetration and other weather causing problems.

REMARKS - The budget did provide funds for the Governor's transition; however, when an incumbent Governor is elected that fund is to be reverted to the General Fund by Law. This request is in part to cover expenses for the new Lieutenant Governor. The maintenance projects were unforeseen and could not be deferred because of their importance to the efficient operation of the Annapolis Complex.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(47B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 42-S

DEPARTMENT - Transportation
Mass Transit Administration

CONTRACT NO. & TITLE - MTA-0094, Manage and Supervise Operation of Bus and Rail Transit System.

DESCRIPTION - Provide a team of four full-time and one part-time transit management personnel for transportation and maintenance together with other supporting services.

Term: July 1, 1983 - June 30, 1984 (with two one-year options)

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - ATE Management and Service Co., Inc.

AWARD - ATE Management and Service Co., Inc.
Cincinnati, Ohio

AMOUNT - \$482,690 (est. - open ended contract)

FUND SOURCE - 100% Special
29.08.01.02
29.08.01.04

REMARKS - Because the firm and most personnel have been employed at MTA for 13 years and due to time limitations, sole source award has been requested. The award is approximately valued at \$482,690; the legislative appropriation for FY 1984 is \$430,200. The FY 1984 budget language authorized the expenditure of the above appropriation only if a termination date of June 30, 1984 was included in the contract renewal. Vehicles are provided by the Company to contractor personnel; subject to State reimbursement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(48B)

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 43-S

DEPARTMENT - Economic and Community Development
Office of Tourist Development

CONTRACT NO. & TITLE - Route 48 Information Center

DESCRIPTION - Provide staff and operate the Rt. 48 Youghiogheny Overlook
Information Center in Garrett County.

Term: July 1, 1983 - June 30, 1986

PROCUREMENT METHOD - Competitive Negotiation - Only One Proposal Received

BIDS OR PROPOSALS - Deep Creek Lake-Garrett County Promotion Council - \$165,715

AWARD - Deep Creek Lake-Garrett County Promotion Council
Oakland, Maryland

AMOUNT - \$165,715 (Not to Exceed)

FUND SOURCE - 100% General

37.01.24.03

REMARKS - The Route 48 Center is currently operated by the Deep Creek Lake-
Garrett County Promotion Council.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - June 29, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 44-S

DEPARTMENT - Economic and Community Development
Office of Tourist Development

CONTRACT NO. & TITLE - I-95 Visitors Information Centers

DESCRIPTION - Provide staff and operate the I-95 North and South Visitors Information Centers in Howard County.

Term: July 1, 1983 - June 30, 1986

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS -

<u>Vender</u>	<u>Price</u>	<u>Composite Score</u>
Corridor Information Centers, Inc.	\$470,447	90.56 points
Thruway Information Centers, Inc.	\$434,500	85.99 points

AWARD - Corridor Information Centers, Inc.
Laurel, Maryland

AMOUNT - \$470,447 (Not to Exceed)

FUND SOURCE - 100% General 37.01.24.03

REMARKS - The I-95 Centers in Howard County have been operated by Corridor Information Centers, Inc. (CIC) since 1976. CIC is a non-profit corporation administered by the Laurel Chamber of Commerce.

The bids and evaluation points for each concern were as follows:

	<u>Price</u>		<u>Points</u>	<u>Non-price</u>		<u>Total</u>	
	<u>Amount</u>	<u>Max.</u>		<u>Max.</u>	<u>Points</u>	<u>Max.</u>	<u>Points</u>
Corridor Information Centers (Laurel, Maryland)	\$470,447	40.0	36.9	60.0	53.7	100.0	90.6
Thruway Information Centers (Maiden-on-Hudson, N.Y.)	\$434,500	40.0	40.0	60.0	46.0	100.0	86.0

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

Approved Disapproved Deferred Withdrawn

With Discussion Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 45-E

DEPARTMENT

Department of Transportation
Toll Facilities Administration
Dundalk, MD

CONTRACT NO. AND TITLE

P 25959
High Pressure Water Truck

DESCRIPTION

Procurement of one 2000 gallon capacity high pressure water truck to flush and clean storm drains

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

International Harvester Co. - Baltimore, MD	\$56,154.59
S. M. Christhlf & Son, Inc. - Timonium, MD	56,336.00
Duvall & Williams - Glen Burnie, MD	59,004.33

AWARD

International Harvester Co.

AMOUNT

\$56,154.59

FUND SOURCE

29.10.02.01

REMARKS

Acceptance of lowest responsive bid. Bids solicited and awards recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(51B)

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACTITEM 46-EDEPARTMENTDepartment of Transportation
State Highway Administration
Baltimore, MDCONTRACT NO. AND TITLEP 25717
Truck Cab and ChassisDESCRIPTIONProcurement of one truck cab and chassis with
winch, 46,000 lbs. gross vehicle weightPROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALSAMOUNT

International Harvester Co. - Baltimore, MD	\$39,827.53
Dovell & Williams, Inc. - Glen Burnie, MD	45,485.37
Webers White Trucks, Inc. - Washington, DC	49,440.00

AWARD

International Harvester Co.

AMOUNT

\$39,827.53

FUND SOURCE

29.02.01.02

REMARKS

Acceptance of lowest responsive bid. Bids solicited, and awards recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 47-E

DEPARTMENT

Department of Transportation
Toll Facilities Administration

CONTRACT NO. AND TITLE

P 24394
Truck Cab & Chassis

DESCRIPTION

Procurement of two truck cab and chassis with 46,000 lb.
gross vehicle weight

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

International Harvester Co. - Baltimore, MD	\$82,771.36
Webers White Trucks Inc. - Washington, DC	107,962.00

AWARD

International Harvester Co.

AMOUNT

\$82,771.36

FUND. SOURCE

29.10.02.01

REMARKS

Acceptance of lowest responsive bid.

Bids solicited, and awards recommended, by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DATE: June 29, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT Service

ITEM 1-S

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE UM-SCS-1-84
Janitorial Services - Professional School
Buildings, University of Maryland at Baltimore

DESCRIPTION Janitorial Services for the following buildings:
Howard Hall
School of Nursing
School of Social Work (Old & New)
Pediatric Center, 1st & 2nd Floor
Greene Street Building
Gray Laboratory
Medical Technology
Dental School
Baltimore Union
Parsons Hall
Athletic Facility (Pratt Street)
Pascault Row
Bressler Building (9th Floor only)

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>MONTHLY BASE BID</u>	<u>ANNUAL BASE BID</u>
American Building Maintenance Co.	\$32,607.00	\$391,284.00
International Total Service	35,779.00	429,384.00
Janitorial Maintenance Service	37,990.00	455,880.00
Pyramid Cleaning & Maintenance	38,958.27	467,499.24
Abacus Corp.	39,150.00	469,800.00
Macke Corp.	39,598.00	475,176.00
Crothall-American	40,585.00	487,020.00
Supreme Service	41,537.40	498,448.00
J&J Janitorial	42,606.42	511,277.04
Centennial One, Inc.	44,364.50	532,374.00
Servomation	No Bid	
Jett Cleaning Service	No Response	
Larry's Service Co.	No Response	
ServiceMaster	No Response	
State Use Industries	No Response	
H&E Service	No Response	
A-1 Janitorial Service	No Response	
Anele Corp.	No Response	
American Cleaning Service	No Response	
Contract Business Service	No Response	
ISS Prudential	No Response	

(continued)

Page 2
Date: June 29, 1983
UM-SCS-1-84
ITEM: 1-S

AWARD American Building Maintenance Co.
P.O. Box 10543
Towson, Maryland 21204

AMOUNT \$391,284.00

FUND SOURCE 36.02.02.04 (Physical Plant Operating Funds)

REMARKS This contract represents a consolidation of Janitorial Services for all of the Professional School Buildings at UMAB. It replaces three separate contracts which cost \$576,000 per year. The savings represented by this consolidation during the next three years will be approximately \$554,000.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE June 29, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT ServiceITEM 2-SUNIVERSITY OF MARYLAND BALTIMORE COUNTY CAMPUSCONTRACT NO. & TITLE BC-13319B, UMBC Cleaning ContractDESCRIPTION Fiscal 1984 UMBC Cleaning Contract with
options for two annual renewals.PROCUREMENT METHOD Competitive Sealed BiddingBIDS OR PROPOSALS

Abacus Corporation, Baltimore, Maryland	\$737,070.88
Crothall Hospital Services, Newark, Delaware	763,035.00
Pyramid Cleaning Maintenance & Supply, Balt., Md.	767,683.28
Columbus Services, Glen Burnie, Maryland	821,757.56
Action Janitorial Services	831,792.00
Supreme Services of Baltimore, Inc., Balt., Md.	839,791.68
Servomation Corporation	879,023.60
Prudential Building Maintenance	892,974.16
Macke Building Services, Inc.	902,990.40
J&L Janitorial Services, Baltimore, Maryland	942,702.80
Centennial One, Inc., Crofton, Maryland	954,617.04
American Building Maintenance Company, Washington, D.C.	1,047,013.20
United States Service Industries, Washington, D.C.	1,303,432.00
Service Master, Fredericksbury, VA.	No bid
General Maintenance, Washington, D.C.	No bid
Guidry Enterprises, Inc.	No bid
State Use, Baltimore, Maryland	No bid

AWARD Abacus Corporation
2024 Maryland Avenue
Baltimore, Maryland 21218

AMOUNT \$737,070.88FUND SOURCE 36.02.05.04.03.00 (University Account 05-1-51310)REMARKS Advertised in the April 1, 1983 Maryland Register

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: June 29, 1983UNIVERSITY OF MARYLANDACTION AGENDACONTRACT ServiceITEM 3-SUNIVERSITY OF MARYLAND COLLEGE PARK CAMPUSCONTRACT NO. AND TITLE A-151403DESCRIPTION Contractual service to gain access to OCLC Data base to acquire bibliographic information for Cataloging, Catalog Card sets and inter-library loan informationPROCUREMENT METHOD Sole SourceBIDS OR PROPOSALS Palinet/ULC, Philadelphia, PA. \$111,741.75 (if paid before July 31, 1983)
117,540.00 (if paid after July 31, 1983)AWARD Palinet/ULCAMOUNT \$111,741.75FUND SOURCE 36.02.01.02 (State Funds)REMARKS OCLC does not accept Contracts from individual libraries. Palinet, the single network operating in Maryland, is our access to the OCLC data base. This cost is considered reasonable and acceptable.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE June 29, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT ServiceITEM 4-SUNIVERSITY OF MARYLAND AT BALTIMORECONTRACT NO. & TITLE BSY-95676-P, PO-918297-CDESCRIPTION Service contract for the SMA 6/60 Flex
(s/n PR3D18) and data converter/Chemistry
Lab - Rm N2W70 - Univ of MD HospitalPROCUREMENT METHOD Competitive Sealed Bids

<u>BIDS OR PROPOSALS</u>	Technicon Instruments	\$7,875.00
	Bio Tech Services	No Return
	Tschudin Associates	No Return
	Instrumentation Laboratory	No Bid

AWARD Technicon Instruments
511 Benedict Avenue
Tarrytown, New York 10591AMOUNT \$7,875.00FUND SOURCE 36.02.03.01 Hospital Operating FundsREMARKS Single Bid Received - Although we tried to
get competition, the manufacturer remains
the only bidder. The original cost of the
equipment was \$80,000. This charge for annual
service remains consistent with industry
standards.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE June 29, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT ServiceITEM 5-SUNIVERSITY OF MARYLAND AT BALTIMORECONTRACT NO. & TITLE H-916425-CDESCRIPTION To provide Billing Services for the University of Maryland Hospital.PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	Health Management Systems, Inc.	\$100,000.00
	Shared Medical System	No Reply
	Automotive Conselors	No Reply
	Hyatt Medical Management	No Reply
	Hoyt, Hoyt & Landau	No Reply
	Capital Credit	No Reply
	Jackson Enterprises	No Reply
	Stuart Schloss	No Reply

AWARD Health Management Systems, Inc.
401 Park Avenue, South
New York, New York 10016

AMOUNT \$100,000.00FUND SOURCE 36.02.03.01 Hospital Operating Funds

REMARKS This contract will permit the identification of patients who are eligible for third party payments for services performed by University Hospital which are not now identifiable. It will generate approximately \$400,000 per year in third party payments which are due to the Hospital. HMS, Inc., will receive 25% of all achieved revenue. At the end of this contract, all of the patient reference files developed by HMS will revert to UMH and the process will be taken inhouse. HMS is the only contractor who has the necessary files to carry out this assignment. That is the reason no other firm bid.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

WITH DISCUSSION

- THE ABOVE REFERENCED ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

DATE June 29, 1983UNIVERSITY OF MARYLANDACTION AGENDACONTRACT Service ModificationITEM 6-S-ModUNIVERSITY OF MARYLAND AT BALTIMORECONTRACT NO. & TITLE Bid No. BS-90589-Z
P.O. No. R-905820-ZDESCRIPTION Signal Analysis for Radio Propagation Contours
for Maryland Institute for Emergency Medical
Services SystemsPROCUREMENT METHOD Original Contract Competitive Scaled Bidding
Change Order No. One (1) Negotiated AwardBIDS OR PROPOSALS Spectra AssociatesAWARD Spectra Associates
P.O. Box 2044
Cedar Rapids, Iowa 52406AMOUNT \$20,000.00FUND SOURCE 36.02.02.21.02 - Sponsored Program Funded by
Dept. of Mental Health & Hygiene
Under Grant No. CIA-EMS 0307 241B
Title: Evaluation of Maryland Emergency
Medical Services SystemsREMARKS Original Contract Approved by BPW,
February 2, 1983, Item 1-SOriginal Contract Amount \$ 9,850.00
Change Order No. One (1) 20,000.00 203.04%
Revised Amt. of Contract 29,850.00

The increased scope represents a major extension of the level of detail required in the study of the radio propagation contours. This additional work was required by the sponsor who is providing the additional funding for it.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE June 29, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT MaintenanceITEM 7-MUNIVERSITY OF MARYLAND COLLEGE PARK CAMPUSCONTRACT NO. AND TITLE 39983P
Installation of New Roof SystemsDESCRIPTION Installation of New Roofing Systems and related roofing repair work at Taliaferro Hall Building #043 (Dept. of English) and Francis Scott Key Building #048 (Department of History).PROCUREMENT METHOD Competitive Sealed BidsBIDS OR PROPOSALS

Orndorff and Spaid, Inc., Beltsville, Maryland	\$137,447.00
W.B. Maske Sheet Metal Works, Inc., Bladensburg, Md.	148,903.00
R.D. Bean, Inc., Beltsville, Maryland	157,429.00
John H. Cole & Sons, Inc., Baltimore, Maryland	179,800.00

AWARD Orndorff and Spaid, Inc.AMOUNT \$137,447.00FUND SOURCE 36.02.01.18 (Deferred Maintenance)REMARKS These roofs are the original roofs. They are over 30 years old and need replacing.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: June 29, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT Maintenance
ITEM 8-M

UNIVERSITY OF MARYLAND BALTIMORE COUNTY CAMPUS

CONTRACT NO. & TITLE BC-13351B, Reroofing the UMBC Dormitory III

DESCRIPTION Reroofing the 22,000 Square Foot UMBC Dormitory III Roof. The existing roof will be removed and replaced with a 4-ply Coal Tar built up roof.

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS

Raintree Industries, Hereford, Md	\$142,000.00
Commercial Roofing, Inc., Cockeysville, Md	142,349.00
Warren Ehret & Linck Company, Baltimore, Md.	146,903.00
Southern Maryland Aluminum Products, Davidsonville, Md.	150,416.82
Korb Roofing Company, Inc., Baltimore, Md.	155,317.00
Liberty Roofing, Baltimore, Md.	171,840.00
Charles F. Ruff Company, Baltimore, Md.	175,332.00
P&C Roofing Company, Wilmington, Delaware	242,450.00

AWARD Raintree Industries, P.O. Box 266, Hereford, MD 21111

AMOUNT \$142,000.00

FUND SOURCE University Funded Construction (University Account 05396998)

REMARKS Advertised in the April 29, 1983 Maryland Register. This roof was built in January 1972 by Lacchi Company. It was not tapered as specified and winter installations are usually less satisfactory. The replacement will be tapered.

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

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

DATE: June 29, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT MaintenanceITEM 9-MUNIVERSITY OF MARYLAND BALTIMORE COUNTY CAMPUSCONTRACT NO. & TITLE BC-13352B, Reroofing the UMBC
FieldhouseDESCRIPTION Reroofing the 39,000 Square Foot UMBC Fieldhouse
Roof. This job entails replacing 100 squares of
existing damaged roof and then applying a 3-M
Urethane Coating over 2 inches of Urethane Foam
Insulation.PROCUREMENT METHOD Competitive Sealed BiddingBIDS OR PROPOSALS

U.A.I., Inc., Hollsopple, PA 15935	\$107,800.00
Alaskan Insulated Roofing Systems, Cherry Hill, New Jersey	108,767.00
Acoustical Spray Insulators, Allentown, PA.	109,460.00
Ronike Foam Insulation Inc., Red Lion, PA.	109,500.00
Plastic Sealer Roofing Company, South Belmar, New Jersey	123,753.00
American Energy Savers, Forrestville, Md.	127,537.00

AWARD U.A.I., Inc., Box 527A, Hollsopple, PA 15935AMOUNT \$107,800.00FUND SOURCE 36.02.05.18.01.00 (University Account 05100325)REMARKS Advertised in the April 29, 1983 Maryland Register.
This roof was built in February 1970 by National
Roofing Company. As a result of winter installation,
there was leakage due to blistering and splitting of
of the felts and insufficient adhesion. The roof is
tapered.

The new roof will be installed over the old. The foam
will provide helpful insulation. The roof should last for
an extended period with a relatively inexpensive recoating
every 7-12 years.

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

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: June 29, 1983

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Service/Equipment

ITEM 10-S/E

UNIVERSITY OF MARYLAND BALTIMORE COUNTY CAMPUS

CONTRACT NO. & TITLE BC13349B UMBC PABX

DESCRIPTION Replacement of the present UMBC CENTREX 1 Telephone System

PROCUREMENT METHOD Competitive Negotiation (RFP)

BIDS OR PROPOSALS

	<u>Technical</u>	<u>Cost Dollars(Pts.)</u>	<u>Financial Status</u>	<u>Total</u>
Rolm	44.45	\$2,321,400 (40)	10.0	94.5
Northern Telecom	38.25	2,360,592 (37.5)	10.0	85.75
Henkels & McCoy	41.0	2,473,176 (34.0)	3.0	78.0
Ericsson	34.5	2,572,692 (29.2)	7.0	70.7
GTE	38.65	2,729,072 (25.5)	9.0	73.15
Telecom Plus	38.8	2,874,168 (16.7)	10.0	65.5
UCS	39.05	2,935,176 (15.0)	10.0	64.05
American Bell	36.6	3,260,993 (0)	10.0	46.6

AWARD Rolm Mid-Atlantic, 7000 Security Blvd., Suite 200, Baltimore, Maryland 21207

AMOUNT Lease/Purchase (7 yrs) \$1,959,384 (279,912 per year)
 Maintenance (6 yrs)* 362,016 (60,336 per year)
 2,321,400

*Maintenance subject to annual negotiation

FUND SOURCE 36.02.05.04

REMARKS The bids were evaluated for technical basis (50%), financial bid (40%) and financial viability (10%). The award went to the firm with the highest technical score and the lowest financial bid. The equipment becomes available for purchase for \$1 at the end of seven years. The interest calculates to 9.977%. The cost of the lease plus maintenance for more phones is less than the cost of the current centrex 1 system which is currently inadequate from the standpoint of capacity, technical features and projected cost increases.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 1 -C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE NW-07-28
Reisterstown Plaza Station Site

ORIGINAL CONTRACT APPROVED Item 2C, DOT Agenda 4-15-82

CONTRACTOR Baltimore Asphalt Paving Co.
Baltimore, Maryland

MODIFICATION - Change Order No. 019, in the Total Credit Amount of \$4,384.00, provides a credit for deletion of the following items from the contract:

- 1. Provide 3000 PSI concrete in lieu of 4000 PSI concrete for box culvert wing wall. Credit \$ 630.00
- 2. Eliminate one tree wall which was no longer necessary after the tree had to be removed. Credit \$1,666.00
- 3. Delete one light standard as a result of light relocations. Credit \$ 446.00
- 4. Compensate MTA for damage to Administration furnished light standards. Credit \$1,642.00

Total Credit \$4,384.00

AMOUNT (\$4,384,00) Credit

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

ORIGINAL CONTRACT AMOUNT \$3,174,110.00

REVISED CONTRACT AMOUNT \$3,868,773.83

PERCENTAGE INCREASE 21.9% Increase for change order Nos. 001-010 and 012-019

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Received

Without Discussion

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM: 2 -C-MOD

MASS TRANSIT ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: MTA-YO-01-03-S, Baltimore Regional Insurance Transit Services

ORIGINAL CONTRACT APPROVED: Item 8T, DBFP Agenda 5/12/76

CONTRACTOR: Baltimore Regional Insurance Transit Services (BRITS)

MODIFICATION: Amendment No. VIII provides funding for the continuation of BRITS services through FY 1984.

AMOUNT: \$223,989.00 estimated reimbursable costs plus a fixed fee of \$75,000.00 for FY'84 under the terms of the original contract for a total of \$298,989.00.

FUND SOURCE: 80% Federal, 20% Special Funds budgeted to MTA (Sec. A); 85% Federal, 15% Special Funds budgeted to MTA (Sec. B)

PRESENT CONTRACT AMOUNT: \$1,956,450.00 estimated reimbursable costs plus a fixed fee of \$740,000 thru FY'83.

REVISED CONTRACT AMOUNT: \$2,180,439.00 estimated reimbursable costs plus a fixed fee of \$815,000.00 thru FY'84.

REMARKS: 70% (\$156,792) of estimated reimbursable costs will be allocated to Section B of the Rapid Transit System; 30% (\$67,197) will be allocated to Section A.

This agreement provides for the development and administration of a coordinated insurance and safety program covering the activities related to the design and construction of the Baltimore Region Rapid Transit System.

Although it was not originally intended to use wrap insurance for Section "B", it has been determined that the blasting required for the cut and cover tunnel on the Sudbrook Line Section presents the potential for damage claims in this historic residential area. Accordingly the existing wrap-up program is being extended for this one Section "B" contract.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)

ITEM: 3 -C-MOD

MASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE NW-06-05
Mondawmin Station StructureORIGINAL CONTRACT APPROVED Item 12T, DBFP Agenda 8-16-78CONTRACTOR Granite Construction Co.
Watsonville, Ca.MODIFICATION

Change Order No. 042, in the Total Negotiated Amount of \$244,500.00, provides for the settlement of those costs associated with site revisions in the vicinity of the east and west emergency exits, and the east and west fire valve pits.

When Contract NW-06-05 was approved for award in August of 1978, final design plans for Mondawmin Station Finish, NW-06-06, had yet to be finalized. This action, which was necessary in order to maintain the overall project time schedule, required the use of projected finish elevations and locations for surface features consisting of: emergency exits, vents, and fire valve pits.

Subsequently, it became necessary to revise the locations of the aforementioned surface features in order to accommodate sharply irregular finish topography, to maintain easy flow of traffic, and to facilitate future maintenance work.

The following is a synopsis of the additional work:

1. Furnish and install the interior and exterior mechanical piping work:
 - a. 580 L.F. of 6" fire line, fittings & support.
 - b. 210 L.F. of 4" drain pipe, fittings & support.
 - c. 200 L.F. of 3" vent pipe, fittings & support.
2. Provide an additional 90 S.Y. of paving consisting of 10" HES concrete, 3" asphalt base course and 2" asphalt surface course.
3. Provide corrosion control protection for additional piping.

continued

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ITEM: 3-C-MOD
(continued)

BPW -- 6/29/83

- 4. Excavate additional rock for relocated east surge emergency exit and 8" water main.
- 5. Complete the following related changes:
 - a. Provide 330 L.F. of 1" PVC conduit for new conduits P279 and 280 for escalator.
 - b. Replace fence around emergency exit and valve pit.
 - c. Provide an additional 8" x 10" tapping sleeve and relocate fire hydrant.
 - d. Additional shoring for west valve pit.
- 6. Extended field and home office overhead (66 calendar days).
- 7. Markup on Subcontractor's work plus profit.

Total Negotiated Amount \$244,500.00

AMOUNT \$244,500.00

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

ORIGINAL CONTRACT AMOUNT \$11,370,849.00

REVISED CONTRACT AMOUNT \$13,546,170.11

PERCENTAGE INCREASE 19.1% Increase for Change Order Nos. 001-035, and 037-043

REMARKS The cost of \$244,500.00 is a negotiated settlement which was derived from the contractor's original proposal in the amount of \$406,924.82.

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

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

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM: 4 -C-MOD

MASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE XO-02-02
Train Control & Communications

ORIGINAL CONTRACT APPROVED Item 9T, DBFP Agenda 3/7/79

CONTRACTOR Union Switch & Signal Division
American Standard, Inc.
Swissvale, PA

MODIFICATION

Change Order No. 030 provides \$131,355.00 in additional federal funding to supplement Change Order No. 003, approved by the Board of Public Works as Item 68T, DOT Agenda 4/9/80, in the amount of \$221,990.00. This change order provided for a study of the phenomenon whereby electromagnetic interference (EMI), which is generated by the solid state switching system, is picked up and subsequently misinterpreted by the train control circuit signaling system.

It became apparent after the initial phase of research and development had been complete, that the original funding provided by Change Order No. 003 was insufficient for final design and field qualification testing of the remedial measures. Therefore, additional funds in the amount of \$131,355.00 were requested from the Urban Mass Transit Administration on a 100% participation basis. Now that their concurrence has been obtained, Change Order No. 030, in the Total Amount of \$131,355.00, is hereby presented for approval.

<u>AMOUNT</u>	\$131,355.00
<u>FUND SOURCE</u>	100% Federal Funds budgeted to MTA
<u>ORIGINAL CONTRACT AMOUNT</u>	\$27,700,007.85
<u>REVISED CONTRACT AMOUNT</u>	\$29,771,015.87
<u>PERCENTAGE INCREASE</u>	7.5% Increase for Change Order Nos. 001-009 and 011-030 and \$655,158.00 for exercise of option for Section B.

ITEM: 4 -C-MOD
(continued)

BPW -- 6/29/83

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

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

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

BPW - 6/29/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

SERVICE CONTRACT

ITEM: 5 -S

MASS TRANSIT ADMINISTRATION Metropolitan Baltimore Region
(within Baltimore Beltway I-695)

CONTRACT NO. & TITLE: MTA-0084
MTA Mobility Taxi Program

DESCRIPTION: Purpose of these services is to have a taxi company provide curb-to-curb service to elderly and handi-capped citizens enrolled in the MTA Mobility Program who cannot be provided Mobility Service (mini-bus & van) due to current demand.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS OR PROPOSALS:

Sun Cab Company, Inc., Baltimore, MD	\$ 117,000.00
B.E. & H. Service Ltd., Baltimore, MD	122,850.00
Yellow Cab Company, Baltimore, MD	128,700.00

AWARD: Sun Cab Company, Inc.

AMOUNT: \$117,000.00 (Not to Exceed \$150,000.00)

FUND SOURCE: 100% Special Funds budgeted to MTA

REMARKS: This is a continuation of the pilot program initiated in Fiscal Year 1983. During the first year the cost per one-way trip was approximately \$5.00. Under this contract the MTA anticipates being able to provide approximately 450 trips/week at an estimated cost of \$5.00/trip.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

Item: 6 -AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: M 512-185-372; FAP No. I-495-2(188)10
Interstate Route 495 (The Capital Beltway),
West of Interstate Route 270 to West of
Maryland Route 97 - Montgomery County

DESCRIPTION:

The Project is described as the reconstruction and upgrading of the existing six (6) lane section of Interstate Route 495 (The Capital Beltway) to eight (8) lanes, from west of Interstate Route 270 Interchange to the existing eight (8) lane portion of the Capital Beltway at Seminary Road, west of Maryland Route 97, a distance of approximately 3.5 miles, in Montgomery County, Maryland.

The Consultant will complete the remaining preliminary engineering services; perform Phase IV - Final Engineering Design services, including the preparation of construction contract plans and documents, ready for advertisement of the Project; and Phase V - Post Design services, including the checking, reviewing and acceptance or rejection of all shop and working drawings, and provide redesign under construction services, if necessary.

PROCUREMENT METHOD: Competitive negotiations; selection made by the Transportation Professional Services Selection Board on June 17, 1983.

PROPOSALS:

	<u>Tech. Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Century Engineering, Inc. Towson, Maryland	372	\$835,061	1
Johnson, Mirmiran & Thompson Baltimore, Maryland	397	\$922,858	2

continued

Item: 6 -AE
(cont'd)

	<u>Tech. Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Kidde Consultants, Inc. / Whitney, Bailey, Cox & Magnani Baltimore, Maryland	381	\$909,921	3
Greiner Engr., Sciences, Inc. Baltimore, Maryland	363	\$940,162	4
Dewberry & Davis Gaithersburg, Maryland	304	\$998,499	5

AWARD: Century Engineering, Incorporated
Towson, Maryland

AMOUNT: \$835,061 (Cost plus Fixed Fee including a fixed
fee of \$69,838)

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

REMARKS: Estimated Construction Cost: \$30,860,000

Completion Time: August 1, 1987

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 6/29/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 7 -AE

STATE HIGHWAY ADMINISTRATION:

CONTRACT NO. & TITLE: AW 084-176-046;HPR-PL-1(19)
AW 085-176-046;HPR-PL-1(20)
Phase I Archaeological Services

DESCRIPTION: To provide Phase I (Preliminary Reconnaissance) archaeological services for a two (2) year period for various State Highway Administration project assignments made to the agreement.

PROCUREMENT METHOD: Sole Source - Maryland Geological Survey is a State of Maryland agency qualified to perform the required services.

AWARD: Maryland Geological Survey
Maryland Department of Natural Resources

AMOUNT: \$96,627.00 *

FUND SOURCE: 85% Federal HPR, 15% Special Funds budgeted to the SHA

REMARKS: Archaeological impact studies are required under the National Environmental Policy Act and the Maryland Environmental Policy Act.

* Basis of payment is all inclusive hourly rates plus reimbursement for direct and indirect costs.

All work shall be completed by June 30, 1985.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 6/29/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 8 -AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: Various Contract Numbers
Phase II and Phase III Archaeological Services

DESCRIPTION: To provide Phase II (Intensive Surveys) and Phase III (Mitigation/Excavation Services) archaeological services for a two (2) year period for various State Highway Administration project assignments made to the agreement.

PROCUREMENT METHOD: Sole Source - Maryland Geological Survey is a State of Maryland agency qualified to perform the required services.

AWARD: Maryland Geological Survey
Maryland Department of Natural Resources

AMOUNT: \$230,604.00 *

FUND SOURCE: 100% Special Funds budgeted to the SHA
Individual assignments may be federal aid participation.

REMARKS: Archaeological impact studies are required under the National Environmental Policy Act and the Maryland Environmental Policy Act.

* Basis of payment is all inclusive hourly rates plus reimbursement for direct and indirect costs.

All work shall be completed by June 30, 1985.

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

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

BPW - 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (A/E Service)ITEM: 9-AE-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid
Transit SystemORIGINAL CONTRACT NO. & TITLE: MTA-YO-01-08-S
Systems Construction Mgmt. ServicesORIGINAL CONTRACT APPROVED: Item 10T, DBFP Agenda 7/26/78CONTRACTOR: Daniel, Mann, Johnson & Mendenhall/
Raymond Kaiser EngineersMODIFICATION: Amendment No. 7 provides for extended services for management and inspection of the remaining work associated with the Rapid Transit Vehicle, Train Control & Communications, and Fare Collection contracts. It also provides for necessary services in support of contractor claim settlements.AMOUNT: \$1,293,743.00FUND SOURCE: 80% Federal, 20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$4,731,866.00CURRENT CONTRACT AMOUNT: \$5,595,379.00REVISED CONTRACT AMOUNT: \$6,889,122.00PERCENTAGE INCREASE: 45.6% Increase including all changesREMARKS: The original five year term of the contract expires on September 25, 1983, and the MTA has determined the need to extend these services primarily due to contractor delays. SCM services will also be required substantially beyond the start of Revenue Service to provide critical expertise for in-service reliability and demonstration testing, analysis of equipment malfunctions, retrofit and warrantee management, and support of complex claim settlement activities. The term is extended for a period of 15 months, through December, 1984.

The majority of the increase is due to delays in the manufacture and testing of Rapid Transit Vehicles, involving both plant and on-site inspection as well as integrated testing. Services have also been extended for the testing

continued

ITEM: 9 -AE-MOD
(cont'd)

BPW-6/29/83

phase of the Train Control and Communications contract, while service costs have been reduced for the Fare Collection contract. It should be noted that the services under this five-year contract have remained well within the scope and parameters of the original contract. This Amendment represents the first substantial increase in manpower (20% of the base contract estimate) and also represents the best estimate for completion of the contract services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 6/29/83

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Service)

SERVICE 10 -S-MOD

MOTOR VEHICLE ADMINISTRATION - Statewide

ORIGINAL CONTRACT NO. & TITLE DOT-HS-7-01765, Youth License Control Demonstration Project

ORIGINAL CONTRACT APPROVED Item 45T, DBFP Agenda 7/5/78

POSITION TITLES Project Director/Coordinator
Field Evaluation Specialist

MODIFICATION Approval is requested for the continuation of two positions under personal services contract in connection with the MVA's Youth License Control Project for period July 1, 1983, thru December 31, 1983. These positions are required to provide the Administration with continued implementation of the federal guidelines established by the National Highway Traffic Safety Administration in order for this project to be carried out to its conclusion.

<u>AMOUNT</u>	Project Director/Coordinator	\$ 11,600.00
	Field Evaluation Specialist	11,500.00
		<u>\$ 23,100.00</u>

FUND SOURCE 100% Federal Funds

PREVIOUS RENEWAL AMOUNT \$ 54,187.00

PERCENTAGE INCREASE 42.6% Decrease from previous year due to dropping two positions from the project.

REMARKS This is the last six months of a five year contract approved by the BPW. As required by the Board, this item is being submitted for annual review.

Inasmuch as the original contract was executed prior to July 1, 1981 this item is exempt from Article 21.

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

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

BPW -- 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM 11-MMARYLAND PORT ADMINISTRATION - Division of Engineering

CONTRACT NO. & TITLE: 683107
 Rehabilitate Railroad Tracks
 and Paving
 North Locust Point Marine Terminal

DESCRIPTION: The work under this contract consists of the demolition, removal and disposal of approximately 2,000 square yards of bituminous concrete pavement. The removal and salvage of approximately 700 linear feet of abandoned railroad track; the regrading, realignment and repair of approximately 3,200 linear feet of railroad track including the overhaul of 8 switches. This contract also includes the construction of approximately 5,900 square yards of Class 'A' heavy duty storage area pavement and the resurfacing of 3,700 square yards of storage area pavement including line striping and lane marking.

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS:</u>	<u>Alternate A</u>	<u>Alternate B</u>
The Asphalt Service Co., Inc. Baltimore	\$237,777.00	No Bid
Central Maintenance Corp. Baltimore	238,262.00	No Bid
Potts & Callahan, Inc. Baltimore	244,017.00	No Bid
The Baltimore Asphalt Paving Co. Baltimore	245,486.00	No Bid
Ratrie, Robbins & Schwiezer, Inc. Baltimore	256,018.52	No Bid
Mahoney Brothers Company Baltimore	340,055.00	No Bid

continued

Bidders were given the opportunity to bid the bituminous concrete using either stone or slag for aggregate. The stone aggregate was bid under Alternate A and the slag aggregate was bid under-Alternate B.

AWARD: The Asphalt Service Co., Inc.

AMOUNT: \$237,777.00 (Alternate A)

FUND SOURCE: 100% Special Funds budgeted to MPA

REMARKS: This contract award amount is a aggregation of lump sum prices for certain items of work and of bid unit prices applied to MPA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The engineer's estimate for this work was \$299,711.00 for Alternate A and \$297,125.75 for Alternate B. Contract duration is 120 calendar days from notice to proceed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM 12-MMARYLAND PORT ADMINISTRATION - Division of Engineering

CONTRACT NO. & TITLE: 284001
 New Roof Shed 2
 Dundalk Marine Terminal

DESCRIPTION: The work to be done under this contract consists of the complete demolition and disposal of approximately 113,300 square feet of built-up roofing and rigid insulation; demolition and disposal of windows; gutter repairs, roof ventilator painting and modifications; installation of corrugated plastic siding; approximately 113,300 square feet of new insulation and 113,300 square feet of new single ply roofing and other related work at Shed 2, Dundalk Marine Terminal.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

CMS Roofing & Sheetmetal Co., Inc., Baltimore	\$298,000.00
SCF Decks, Inc., Nazareth, PA	323,854.00
The Fick Brothers Roofing Co., Inc., Baltimore	380,010.00
Charles F. Ruff & Co., Inc., Baltimore	389,484.00
Raintree Industries, Inc., Hereford	399,800.00
The James Myers Company, Inc., Beltsville	416,500.00
Warren-Ehret-Linck Company, Baltimore	424,705.00
J. B. Eurell Co., Baltimore	428,983.00
John H. Cole & Sons, Inc., Baltimore	449,869.00
Southern Maryland Aluminum Products, Inc., Davidsonville	452,905.00
National Roofing Co., Inc., Baltimore	573,000.00
United Cold Storage Specialities, Inc., Timonium	576,247.00

AWARD: CMS Roofing & Sheetmetal Co., Inc.
 Baltimore, Maryland

AMOUNT: \$298,000.00

FUND SOURCE: 100% Special Funds budgeted to MPA

continued

REMARKS: The engineer's estimate for this work was \$448,450.00. Contract duration is 120 calendar days from Notice to Proceed. The roof of this shed is approximately 20 years old with an expired warranty. This roof has been patched many times, however, the patching can no longer prevent further water damage.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Received

Withdrawn

BPW - 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 13 -MSTATE AVIATION ADMINISTRATION: Baltimore/Washington International AirportCONTRACT NO. & TITLE: SAA-MC-83-008, Temperature Control System Service at Baltimore/Washington International AirportDESCRIPTION: This contract provides all necessary labor, equipment, material, parts, experience and expertise to maintain and assure safe and proper operation of the controls for the heating, ventilation, and air conditioning system at Baltimore/Washington International Airport. The system consists of the following equipment:

- a) 2,630 individual temperature control units
- b) Fifty-nine (59) data gathering panels
- c) Three (3) printers
- d) One (1) central processor unit (Delta 2000)

TERM: The duration is from July 1, 1983 to September 17, 1984.PROCUREMENT METHOD: Competitive NegotiationBIDS:

<u>Offeror</u>	<u>Bid</u>	<u>Evaluation Score</u>
Allied Eastern States Maintenance Corp., New York, NY	\$129,738.95	98.1%
Control Systems Services, Inc. Towson, MD	\$139,502.53	68.8%
Machinery & Equipment Sales Service Baltimore, MD	\$152,816.40	95.5%

AWARD: Allied Eastern States Maintenance CorporationAMOUNT: \$129,738.95 (Not to Exceed)

(continued)

FUND SOURCE: 100% Special Funds budgeted to SAA

REMARKS: Because the equipment covered is unique and maintenance of the equipment requires special expertise and procedures, the contract specifications stipulated that each contractor's proposal be submitted in two (2) parts, a Technical Proposal and a Cost Proposal, to permit independent evaluation of each. It also stated that the award would be made on quality and cost, and would not necessarily go to the lowest bidder. The purpose of this was to insure that the contractor would give adequate consideration to performance in developing their proposals.

The Technical Proposals were evaluated first with the firm scoring the highest, receiving 70 points or 100%. For the Cost Proposal, the firm submitting the lowest bid received 30 points or 100%. The 70-30 split was selected as providing the best balance between quality and cost.

The results of the evaluation are shown below:

<u>Firm</u>	<u>Technical Score</u>	<u>Cost Score</u>	<u>Total Score</u>
Allied Eastern States Maintenance	68.1%	30%	98.1%
Machinery & Equipment Sales, Inc.	70%	25.5%	95.5%
Control Systems Services, Inc.	40.9%	27.9%	68.8%

The award to Allied Eastern States Maintenance is recommended based on the total score of the Technical and Cost Evaluations.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Equipment)ITEM: 14 -E-MODMARYLAND PORT ADMINISTRATION Dundalk Marine TerminalORIGINAL CONTRACT NO. & TITLE: 281006
Gantry Mounted Container Crane
Dundalk Marine TerminalORIGINAL CONTRACT APPROVED: Item 1T, DOT Agenda 2/4/81CONTRACTOR: Hitachi America, Ltd.
Houston, TexasMODIFICATION: Change Order No. 3 provides for installation of overload detectors and sensor equipment on the four container cranes to prevent the cranes hoisting system from being overloaded due to operator error or other circumstances beyond his control. This equipment will provide safety for the operator and protect the crane from structural damage, due to an extreme overload condition.AMOUNT: \$62,200.00 (Lump Sum)FUND SOURCE: 100% Special Funds Budgeted to MPAORIGINAL CONTRACT AMOUNT: \$12,840,000.00REVISED CONTRACT AMOUNT: \$12,870,869.20PERCENTAGE INCREASE: Less than 1%REMARKS: Contract Modification is requested to provide additional safety equipment for the safe operation of container cranes.

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

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

* The vote was 2-1, with Comptroller Goldstein voting against approval.

BPW -- 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 15-LDEPARTMENT OF TRANSPORTATION - Maryland Port AdministrationORIGINAL CONTRACT NO. & TITLE World Trade Center Lease ProgramORIGINAL CONTRACT APPROVED Item 3, Secretary's Agenda 6/25/76

AMENDMENTS

Item 9T, DBFP Agenda 4/19/78
 July 1, 1980, letter dated 4/1/80
 to Board Members
 Item 7T, DOT Agenda 5/6/81
 Item 22-L, DOT Agenda 12/23/81
 Item 25-L, DOT Agenda 6/9/82

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

Adjustment of rental rates to be effective
 July 1, 1983 to maintain competitive position
 relative to other downtown office buildings
 and to keep the base rent rates equal to, or
 higher than the expenses for utilities and
 operating cost.

REMARKS

The proposed rental rate schedule is as follows:

	<u>Present Rental</u>	<u>Recommended Rental</u>
<u>First Floor Lobby</u>		
(320 sq. ft. leased)	\$24.00 s.f.	\$26.00 s.f.
<u>North, Northeast and Northwest Sides</u>		
Floors 2-15	\$18.00 s.f.	\$20.00 s.f.
16-28	\$19.00 s.f.	\$21.00 s.f.
<u>Southeast and Southwest Sides</u>		
Floors 2-28	\$20.00 s.f.	\$22.00 s.f.

continued

ITEM: 15 -L
(cont'd.)

BPW -- 6/29/83

REMARKS
(cont'd.)

	<u>Present Rental</u>	<u>Recommended Rental</u>
<u>All Sides</u>		
21st Floor	\$20.00	\$22.00 s.f.
Roof and Related Space For Antennae and Trans- mitter Installation	\$20.00 s.f.	\$22.00 s.f.

Maryland Port Administration requests approval of the WTC rental increases be made effective July 1, 1983, except for negotiations already underway and where current rates have been quoted. Any leases executed before the effective date of the rental increase will be issued in accordance with the existing program.

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

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

BPW - 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM 16 -RPMASS TRANSIT ADMINISTRATION Baltimore Metro

REFERENCE: Approval is requested for the purchase of real property as identified below for the right of way for the Metro extension to Owings Mills, MD.

SPECIAL CONDITIONS: None

OWNER: 1st National Bank of Maryland and Elsie White, Trustees under the Will of John O. White

OWNERSHIP: Since September 17, 1947 (John O. White)

PROPERTY: Unimproved lot consisting of .942 + acre at Greenwood Road and McHenry Road (paper street) known as Lot 18, Section C, Sudbrook Park, Third Election District, Baltimore County, MD.

ASSESSED VALUE: \$6,830

OPTION DATE: May 23, 1983

OPTION PERIOD: Six Months

PRICE: \$36,930.00

APPRAISED VALUE: \$36,930.00 - William H. Baldwin 1/21/83
\$24,600.00 - John A. Nicodemus 3/31/83

FUND SOURCE: 80% Federal (UMTA); 20% Special Funds budgeted to MTA.

continued

ITEM 16 -RP
(cont'd)

BPW - 6/29/83

REMARKS: This property is needed for the right of way for the Baltimore Metro. It will also be used as a Contractor's work and storage area and for the temporary relocation of Greenwood during construction of the Sudbrook cut and cover section of Metro.

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

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

BPW -- 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM 17 -RPMASS TRANSIT ADMINISTRATION Baltimore Metro

REFERENCE: Approval is requested for the purchase of real property as identified below for the right of way for the Metro extension to Owings Mills, MD.

SPECIAL CONDITIONS: None

OWNER: Joan MacCallum Gardner and Robert H. MacCallum

OWNERSHIP: Since November 2, 1973

PROPERTY: Unimproved 0.779 acres on Greenwood Road at McHenry Road (paper street), Sudbrook Park, Third Election District, Baltimore County, MD.

ASSESSED VALUE: \$6,630

OPTION DATE: May 23, 1983

OPTION PERIOD: Six Months

PRICE: \$11,200.00

APPRAISED VALUE: \$11,200.00 - John A. Nicodemus 1/28/83
\$30,540 - William H. Baldwin 1/24/83
(Rejected by SHA Review Appraiser)

FUND SOURCE: . 80% Federal (UMTA); 20% Special Funds budgeted to MTA

continued

ITEM: 17-RP
(continued)

BPW -- 6/29/83

REMARKS:

This property is needed for the right of way for the Baltimore Metro. It will also be used as a contractor's work and storage area and for the temporary relocation of Greenwood Road during the construction of the Sudbrook cut and cover section of Metro. The lot is considered unbuildable because of topography and drainage.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITION

ITEM 18 -RP

MASS TRANSIT ADMINISTRATION

Baltimore Metro

REFERENCE: Approval is requested for the purchase of Real property as identified below for the right-of-way for the Metro extension to Owings Mills

SPECIAL CONDITIONS: MTA requires immediate possession.

OWNER: Emily C. Traband

OWNERSHIP: Since June 1, 1925

PROPERTY: Lots 10 and 11, Sudbrook Park Subdivision, Third Election District, Baltimore County, Maryland, improved by a two-apartment frame dwelling known as 753 Howard Road

ASSESSED VALUE: \$36,480 (83/84)

OPTION DATE: June 16, 1983

OPTION PERIOD: Six Months

PRICE: \$76,500

APPRAISED VALUE: \$73,000 (5/83), \$67,000 (12/80) - John A. Nicodemus
\$63,000 (1/81) - C. Gordon Gilbert

FUND SOURCE: 80 percent Federal (UMTA); 20 percent Special Funds budgeted to MTA

REMARKS: The subject property consists of a 0.744 acre lot and a two-apartment frame dwelling. The land is needed for Metro right-of-way. The owner of the property has rejected our offer of \$73,000, the appraised fair market value, but has indicated that \$76,500 would be acceptable.

The MTA requests approval to accept the \$76,500. Our counsel has indicated that the cost of eminent domain proceedings,

ITEM: 18-RP
(continued)

BPW -- 6/29/83

REMARKS (Cont.):

additional appraisals and expert witnesses would exceed the \$3,500 difference. Since the MTA does not have "quick take," the condemnation proceedings could take a year or more. This would place a severe hardship on the Metro project. Construction at this location is to begin late this summer. Urban Mass Transportation Administration concurs in a settlement at \$76,500 to avoid delays and hardship.

This property is in the Sudbrook Historic District, and the improvements cannot be razed. The MTA intends to relocate the improvements to a lot which it already owns and then sell the dwelling as excess property. This action will be presented to the Board of Public Works after relocation. The owner is not interested in retaining ownership of the improvements.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Received

BPW -- 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 19 -RPSTATE HIGHWAY ADMINISTRATION - Layhill Road (Md. Rte. 182)
Montgomery CountyEXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, S15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which is excess to the needs of the State Highway Administration.

The property is right of way containing 0.3759 acres plus or minus and located on the west side of Layhill Road (Md. Rte. 182) north of Fargrove Lane, Silver Spring, Montgomery County, Maryland.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Mary White Ahalt

CONSIDERATION

None

APPRAISED VALUE

None

REMARKS

The subject parcel is a "paper" right-of-way, created in a partition proceeding in 1913. Its purpose was to provide access to land lying to the west of the property, now owned by Mrs. Ahalt, to the road known then as the Norwood Turnpike, now known as Md. Route 182 (Layhill Road).

There is no evidence that this right-of-way is now, or has ever been, used for vehicular or pedestrian traffic. The parcel is of no use to contiguous land owners or land owners to the west of the property of Mary White Ahalt, as they are now served by an adequate system of roads and streets.

A release by quit claim deed of this right-of-way, which is merely a cloud on the title of Mrs. Ahalt's land would save Mrs. Ahalt the cost of an abandonment proceeding.

continued

ITEM: ' 19 -RP
(continued)

BPW -- 6/29/83

REMARKS:
(cont'd.)

Clearinghouse approval is not needed as the parcel contains less than three acres.

Deed has been forwarded to the Secretary, BPW, for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

BPW - 6/29/83

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20 - RP

STATE HIGHWAY ADMINISTRATION

Corner of 47th Place and Nantucket Road
Prince George's County.

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, S15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which is excess to the needs of the State Highway Administration.

This property contains 0.089 acres of land located corner of 47th Place and Nantucket Road, Prince George's County.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration.

GRANTEE

George E. Cunningham and Nancy L. Cunningham his wife.

CONSIDERATION

\$725.00

APPRAISED VALUE

\$725.00 to \$882.00 by Mr. David Muser, Staff Appraiser.

REMARKS

Authority to dispose was granted by the Board of Public Works at its meeting of 4/15/82 via DOT Agenda Item 30 RP.

Clearinghouse approval is not needed as the parcel contains less than 3 acres.

Offered to modal agencies of D.O.T. and none were interested in its purchase.

The adjoining owner originally submitted an offer in the amount of \$600.00 which was rejected. He then submitted a second bid in the amount of \$725.00.

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

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

Approved

With Discussion

Disapproved

Without Discussion

Deferred

Received

Withdrawn

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21 -RP

STATE HIGHWAY ADMINISTRATION

West side of U.S. Rte. 340 (Jefferson Pike)
south of Valley Road, Washington County.

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, S15, of the Annotated Code Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration.

This property contains 3.084 acres of land located west side of U.S. Rte. 340 and south of Valley Road, Washington County.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Andre Taymans and Jacqueline Taymans, his wife.

CONSIDERATION

\$2,025.00

APPRAISED VALUE

\$2,025.00 to \$3,000.00 by Mr. Kenneth C. Ritter, independent appraiser.

REMARKS

Clearinghouse approval was obtained in a letter dated April 8, 1982 number 82-3-425.

Offered to modal agencies of D.O.T. and none were interested in its purchase.

Parcel is landlocked and not capable of independent use.

The adjoining owner originally submitted an offer in the amount of \$200.00 which was rejected. He then submitted a second bid in the amount of \$2,025.00.

Deed has been forwarded to the Board of Public Works Secretary for acceptance and execution.

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

Approved

Disapproved

Withdrawn

Deferred

With Discussion

Without Discussion

Received

BPW - 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 22 -GM

STATE RAILROAD ADMINISTRATION Cambridge/Preston Branch Line
(Caroline and Dorchester Counties)
and Centreville/Chestertown Branch
Line (Kent and Queen Anne's Counties)

CONTRACT NO. & TITLE: Contract No. SRA 3101-35, FY 1984
Cambridge/Preston and Centreville/
Chestertown Rail Freight Service

NATURE OF REQUEST: Approval of an operating agreement, Contract
No. SRA 3101-35, FY 1984, which requires
the railroad operator to provide freight
service to rail users along the Cambridge/
Preston branch line from Seaford, Delaware
to Cambridge, Maryland and from Hurlock,
Maryland to Preston, Maryland; and the
Centreville/Chestertown branch line from
Townsend, Delaware to Centreville, Maryland
and from Massey, Maryland to Chestertown,
Maryland, under a modified certificate of
public convenience and necessity on file with
the Interstate Commerce Commission.

PROCUREMENT METHOD: Sole Source

AWARD: Maryland and Delaware Railroad
Salisbury, Maryland

AMOUNT: \$307,300.00 (Not to Exceed)

FUND SOURCE: 100% Special Funds budgeted to SRA

DURATION: The term of this contract commences July 1,
1983 and terminates June 30, 1984. Termina-
tion for convenience or default is provided
for subject to the mandatory 60 day noti-
fication required by the ICC.

REMARKS: This agreement is similar to the FY 1981,
1982 and 1983 operating agreements previously

continued

ITEM: 22 -GM
(cont'd)

BPW - 6/29/83

approved by the BPW. The FY 1984 negotiated operating budget estimate is:

Expenses	\$806,000
Less Revenues	<u>367,000</u>
Deficit	\$439,000
Less 70% State Contribution	<u>307,300</u>
30% Local Contribution	\$131,700

The local (30%) contribution will be collected by the operator through a published surcharge payable by the rail users.

The operating railroad will be reimbursed for 70% of the deficit incurred, not to exceed \$307,300. Included in allowable expenses is a management fee of 4.5% of the total gross revenues earned by the operator.

This agreement replaces the one approved as Item 27-GM, DOT Agenda 6/30/82, expiring 6/30/83, in the amount of \$244,440.00. To this amount was added \$87,033.00 by Amendment No. 1, approved as Item 16-GM-MOD, DOT Agenda 12/1/82, for additional subsidy payment. Also \$67,000.00 was added by Amendment No. 2, approved as Item 19-GM-MOD, DOT Agenda 5/18/83 for brush and weed cutting. Total for the expiring agreement: \$398,473.00

The new agreement provides a 22.9% reduction in cost.

Approval of sole source award is requested as being in the best interests of the State because:

1. The current operators have lease equipment available at below market costs.
2. The return to the operators (management fee) is fixed by the State at 4.5% of gross revenues.
3. The annual operating budget is determined by the volume of traffic and service requirements developed by the State which preclude competitive bidding on an annual basis. The cost of operations is predominantly a fixed cost.

continued

ITEM: 22 -GM
(cont'd)

BPW - 6/29/83

4. The cost of termination and start-up involved in replacing the current operators is avoided by sole source procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 23 -GMSTATE RAILROAD ADMINISTRATION: Frederick Secondary Branch Line
(Frederick and Carroll Counties)CONTRACT NO. & TITLE: SRA 3101-34: Frederick Secondary Branch
Line Rail Freight ServiceNATURE OF REQUEST: Approval of an operating agreement, Contract No. SRA3101-34, FY 1984, which requires the railroad operator to provide freight service to rail users along the Frederick Secondary branch line from milepost 62.7, Walkersville, Maryland to milepost 45.0, Taneytown, Maryland under a modified certificate of public convenience and necessity on file with the Interstate Commerce Commission.PROCUREMENT METHOD: Sole SourceAWARD: Maryland Midland Railway
Walkersville, MarylandAMOUNT: \$51,000.00 (Not to Exceed)FUND SOURCE: 100% Special Funds budgeted to SRADURATION: The term of this contract commences July 1, 1983 and terminates June 30, 1984. Termination for convenience or default is provided for subject to the mandatory 60 day notification required by the ICC.REMARKS: Unlike previous operating agreements whereby the state paid for 70% of the operating deficit, this agreement specifies the state will only reimburse the carrier for actual expenses incurred maintaining the state-owned rail line, up to a maximum of \$51,000. The carrier in turn agrees to provide rail freight service from July 1, 1983 to June 30, 1984 regardless of the resultant deficit. Pursuant to the direction of the 1983 General Assembly, quarterly assessments of the

continued

ITEM: 23 -GM
(cont'd)

BPW - 6/29/83

carrier's performance will be conducted to verify projected revenue and traffic estimates materialize and service can be terminated if operating projections do not materialize.

This agreement replaces the one approved as Item 26-GM, DOT Agenda 6/30/82, expiring 6/30/83, in the amount of \$52,010.00. To this amount was added \$32,540.00 by Amendment No. 1, approved as Item 17-GM-MOD, DOT Agenda 12/1/82, for additional subsidy payment. Also \$3,000.00 was added by Amendment No. 2, approved as Item 20-GM-MOD, DOT Agenda 5/18/83 for brush and weed cutting. Total for the expiring agreement: \$87,550.00.

The new agreement provides a 41.8% reduction in cost.

Approval of sole source award is requested as being in the best interests of the State because:

1. The current operators have lease equipment available at below market costs.
2. The return to the operators (management fee) is fixed by the State at 4.5% of gross revenues.
3. The annual operating budget is determined by the volume of traffic and service requirements developed by the State which preclude competitive bidding on an annual basis. The cost of operations is predominantly a fixed cost.
4. The cost of termination and start-up involved in replacing the current operators is avoided by sole source procurement.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (General Miscellaneous)

ITEM: 24 -GM-MOD

MASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE: A000003A000 - Master Agreement between
Mass Transit Administration and
Baltimore Gas & Electric Company

ORIGINAL CONTRACT APPROVED: Item 12T, DBFP Agenda 12/17/76

CONTRACTOR: Baltimore Gas & Electric Company
Baltimore, Maryland

MODIFICATION:

The Mass Transit Administration (MTA) and Baltimore Gas & Electric Company (BG&E) entered into a Master Agreement dated December 17, 1976 providing for relocation of BG&E's facilities necessitated by construction and operation of MTA's Section A, Phase I of the Baltimore Region Rapid Transit System.

This Supplemental Agreement (No. B000003A000) modifies the Master Agreement to meet conditions for Section B. It is intended to cover abandonment and relocation of BG&E's facilities caused by the construction and operation of Section B and to furnish service extensions to transit facilities, including replacement rights-of-way or easements. The Supplemental Agreement also replaces the Section A "wrap-up" insurance provided by MTA with contractor-purchased insurance to protect BG&E, its employees and subcontractors.

To compensate BG&E for services rendered and work performed, Work Authorizations will be issued by MTA for specific portions of work. Issuance of Work Authorizations enable MTA to monitor and control costs. Approval of the Budget Amount is requested to cover the costs involved. The estimated amount for relocations is \$532,000 and for service extensions after deductions for anticipated revenue is \$2,282,000 for a total of \$2,814,000.

(continued)

ITEM: 24 -GM-MOD
(continued)

BPW -- 6/29/83

BUDGET AMOUNT: \$2,814,000.00

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

REMARKS: The Supplemental Agreement and budget amount are necessary and required for prosecution of Section B of the Rapid Transit System.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Received

Without Discussion

BPW - 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION - (Service)ITEM: 25 -S-MODMARYLAND PORT ADMINISTRATION: Baltimore, MDORIGINAL CONTRACT NO. & TITLE: P-10360 - Maryland Port
Administration/Md. State
Police AgreementORIGINAL CONTRACT APPROVED: Item 8T, DBFP Agenda 4/7/78CONTRACTOR: Maryland State Police of the Maryland
Department of Public Safety & Correctional
ServicesMODIFICATION: Amendment to original contract effective July 1,
1982, provides for continuation of services
fiscal year to fiscal year "upon review and
approval of the Board of Public Works". Funding
has been provided in the MPA budget for fiscal
1984.AMOUNT: \$526,968 (Estimated)FUND SOURCE: 100% Special Funds budgeted to MPAPREVIOUS YEAR: \$425,000PERCENTAGE INCREASE: 24% increase over previous yearREMARKS: Contract provides for the Maryland State Police to assist
the Maryland Port Administration in the interim manage-
ment of its police force. Continuation of this contract
is contingent upon the annual approval of the Governor
and the Board of Public Works and can only be terminated
by the parties with prior approval of the Governor.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 6/29/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Maintenance)

ITEM 26 -M-MOD

STATE AVIATION ADMINISTRATION Baltimore/Washington International AirportORIGINAL CONTRACT NO. & TITLE: SAA-SV-81-017
Consolidated Mechanical Systems
Maintenance at BWI AirportORIGINAL CONTRACT APPROVED: Item 31-M, DOT Agenda 10/7/81CONTRACTOR: Butler Aviation - Baltimore/Washington, Inc.MODIFICATION: Amendment No. 1 provides for an increase in services by contractor as a result of the expansion of Pier D by approximately 128,000 square feet of space.

This contract provides for the servicing of passenger loading bridges, baggage claim conveyor system, outbound baggage conveyor system and automatic sliding doors at BWI Airport.

AMOUNT: \$136,875FUND SOURCE: 100% Special Funds budgeted to SAAORIGINAL CONTRACT AMOUNT: \$836,546.76REVISED CONTRACT AMOUNT: \$973,421.76PERCENTAGE INCREASE: 16 1/3%REMARKS: The existing contract, which has a three (3) year term, expires on October 17, 1984. There are provisions for two (2), one (1) year renewals beyond that point. The amendment will be effective July 15, 1983, and will run for fifteen (15) months until October 17, 1984.

The 16 1/3% increase, when annualized, represents a 39% increase in the annual cost of the existing contract. The increase covers the addition of thirteen (13) loading bridges (twelve (12) for Pier D expansion, one (1) added to Pier E previously) or a 50% increase in the total number of bridges to be maintained at BWI. In addition, there will be two (2) automatic doors

continued

ITEM: 26 -M-MOD
(cont'd)

BPW - 6/29/83

added to the existing eighty-six (86), and three (3) inbound bag belts have been increased by approximately 40% in length.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Maintenance)ITEM 27-M-MODSTATE AVIATION ADMINISTRATION Baltimore/Washington International AirportORIGINAL CONTRACT NO. & TITLE: SAA-SV-79-030 HVAC Systems-Operations at BWI AirportORIGINAL CONTRACT APPROVED: Item 23T, DBFP Agenda 9/5/79CONTRACTOR: Allied Eastern States Maintenance Corporation
New York, New YorkMODIFICATION: Amendment No. 2 provides for an increase in services by Contractor as a result of the expansion of Pier D by approximately 128,000 square feet of space.

This contract provides for the operation and maintenance of the entire central HVAC System at BWI Airport plus numerous HVAC units associated with ten (10) remote buildings at the Airport.

AMOUNT: - \$17,586.39 (not to exceed)FUND SOURCE: 100% Special Funds budgeted to SAAORIGINAL CONTRACT AMOUNT: \$2,024,016.27REVISED CONTRACT AMOUNT: \$2,983,089.27PERCENTAGE INCREASE: 2.01% over present yearREMARKS: The existing contract, which is in its first of two yearly renewals, expires on September 17, 1983. The amendment will be effective July 1, 1983, and will run for two and one-half (2 1/2) months until September 17, 1983.

The sum of \$17,586.39 for the remaining two and one-half (2 1/2) months of the contract represents an increase of 2.01% of the entire contract amount for the period September 18, 1982 to September 17, 1983. Annualized, the amendment equates to a ten percent (10%) increase in the monthly charge. The D Pier expansion will increase the scope of the contractor's services by about fifteen percent (15%).

continued

ITEM: 27-M-MOD
(continued)

BPW -- 6/29/83

REMARKS: Contract cost is required as follows:
(cont'd.)

Initial Term	\$2,024,016.27
Amendment No. 1	<u>64,613.64</u>
	2,088,629.91
Renewal No. 1	<u>876,872.97</u>
	2,965,502.88
Amendment No. 2	<u>17,586.39</u>
	\$2,983,089.27

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 6/29/83

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION - (Maintenance)ITEM: 28-M-MOD

MARYLAND PORT ADMINISTRATION: Dundalk & North Locust Point
Marine Terminals
Baltimore, MD

ORIGINAL CONTRACT NO. & TITLE: P-11403-C - Skilled Welder
Mechanics to perform miscel-
laneous repairs at Maryland
Port Administration marine
terminals

ORIGINAL CONTRACT APPROVED: Item 5T, DOT Agenda of 5/20/81

CONTRACTOR: Maryland Welding & Maintenance Co., Inc.
Baltimore, MD

MODIFICATION: Amendment #1 - to extend the original contract
for one (1) additional year ending June 30, 1984
and increase contract value proportionately.

AMOUNT: \$183,040

FUND SOURCE: 100% Special Funds Budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$366,080 for two years

REVISED CONTRACT AMOUNT: \$549,120

PERCENTAGE INCREASE: 50%

REMARKS: Contractor has agreed to extend contract for one
additional year at the same price bid in 1981. Re-
quirement is firm and continuing through the dura-
tion of extension. The performance of crane mainte-
nance by this Contractor has substantially contri-
buted to the recent improvement in unscheduled crane
malfunctions and associated loss of crane availability
to the Maritime trade using MPA's marine terminals.

continued

(cont'd)

REMARKS: The comments made by MPA in 1981 are more pertinent (cont'd.) today than ever, since the wage difference between union scales of welder/mechanics and ironworkers has continued to widen over the two (2) years this contract has been performed upon. This fact has convinced MPA that the proposed extension is economically advantageous to the State and is decidedly in its best interest.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Somers Cove Marina
Crisfield, Somerset County

DESCRIPTION

Base Bid - Includes three timber piers, three floating piers, elevated timber walk, two marina accessory buildings, water, sewer, storm drainage, paving, electrical service on piers, improvements to DNR Marine Terminal General Site Work and Landscaping.

Alternate #1 - Delete all work related to improvements at DNR Marine Terminal

Alternate #2 - Delete all work related to construction Pier M. Cap utilities at the bulkhead line.

Alternate #3 - Delete all work related to construction Pier K. Cap utilities at the bulkhead line.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid "A"</u>	<u>Alt. #1</u> <u>(Deduct)</u>	<u>Alt. #2</u> <u>(Deduct)</u>	<u>Alt. #3</u> <u>(Deduct)</u>	<u>Base Bid Minus</u> <u>Alts. #1, 2 & 3</u>
George & Lynch, Inc. - New Castle, Del.	\$1,195,876	\$47,300			
Edwin A. & John O. Crandell - West River, Md.	1,221,316	39,540			
Marine Structural - Dumfries, Va.	1,140,000	44,535			
Lance J. Eller, Inc. - Tasley, Va.	1,447,000	44,000			
George & Lynch, Inc.	\$ 177,600	181,700	\$ 789,276		
Edwin A. & John O. Crandell	175,502	181,963	824,311		
Marine Structural	148,168	113,818	833,479		
Lance J. Eller, Inc.	170,000	175,000	1,058,000		

AWARD

George & Lynch, Inc.

AMOUNT

\$789,276

FUND SOURCE

WIF FY 1982
30.01.12.002.004.08-09

FEE

Applicable to George Miles & Buhr

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Salisbury State College
Salisbury, Wicomico County

CONTRACT NO. AND TITLE

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

DESCRIPTION

Base Bid - Installation of an energy management system which shall monitor and control mechanical and electrical systems in five campus buildings.

Alternate #1 - Connect the Ruth Powell Dining Hall to the central control and monitoring system.

Alternate #2 - Connect Choptank Hall to the central control and monitoring system.

PROCUREMENT METHOD

Competitive Negotiation

BIDS OR PROPOSALS

Amount

Machinery & Equipment Sales, Inc. - Baltimore, Md.	\$157,490
Johnson Controls, Inc. - Owings Mills, Md.	147,534
MCC Powers - Columbia, Md.	226,315
Electro Mechanical Services - Baltimore, Md.	non-responsive

	<u>Alt.#1</u> <u>(Add)</u>	<u>Alt.#2</u> <u>(Add)</u>	<u>Base Bid plus</u> <u>Alts 1 and 2</u>
Machinery & Equipment Sales, Inc.	\$30,470	\$30,390	\$218,350
Johnson Controls, Inc.	14,904	19,645	182,083
MCC Powers	31,285	43,541	301,141
Electro Mechanical Services	non-responsive		

AWARD

Machinery & Equipment Sales, Inc.

AMOUNT

\$218,350

FUND SOURCE

\$134,350 - 36.03.07.06.08-H12
\$ 84,000 - 36.03.07.10.08-H12

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C Cont'd.

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

FEE

Applicable to Downes Associates, Inc.

REMARKS

Pursuant to COMAR 21.05.03.02 all vendors were advised in the request for proposal that the award would be made on the basis of both price and technical evaluation factors, with price weighed as 40%, system architecture as 20%, service capabilities as 20% and experience as 20%. The evaluation committee consisted of two engineers from the project A/E, the Director of Physical Plant, Salisbury State College and the DGS project engineer.

The proposals were scored by the evaluation team as follows:

<u>Vendor</u>	<u>Price</u>	<u>System Architecture</u>	<u>Service Capabilities</u>	<u>Experience</u>	<u>Total</u>
Machinery & Equipment Sales, Inc.	31	20	20	20	91
MCC Powers	26	20	20	20	86
Johnson Controls, Inc.	37	8	14	15	74

It was the opinion of the evaluation team that the recommended proposal represented the best combination of price and technical evaluation.

Electro Mechanical Services was declared non-responsive based on three factors:

- 1) Failure to submit the proper form of proposal.
- 2) Did not meet the specified contractor qualifications.
- 3) Did not attend a mandatory pre-bid conference where the stated consequence was a forfeit of right to submit a proposal.

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

Approved * Disapproved Deferred Withdrawn
 With Discussion Without Discussion

83/9

* Subject to resolution of bid protest.

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

UNIVERSITY OF MARYLAND

Baltimore City

CONTRACT NO. AND TITLE

UB-000-793-002

Volatile Solvent Storage Building

DESCRIPTION

Base Bid - Construction of a single story 1526 gross square feet masonry structure to provide for the central receiving, storage, and issuance of paint, volatile liquids, flammable gases and chemicals.

Alternate #1 - Add a toilet room.

Alternate #2 - Add shelving and storage cabinets.

Alternate #3 - Add fume hood in the waste chemical storage room.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Base Bid

Harbor Construction, Inc. - Baltimore, Md.	\$332,477
L.A. Hilde Associates, Inc. - Hunt Valley, Md.	338,000
Adam Zgorski, Inc. - Baltimore, Md.	329,000
Christian J. Bitters & Son, Inc. - Timonium, Md.	346,000
Jolly Company, Inc. - Baltimore, Md.	348,500
Tech Contracting Co., Inc. - Baltimore, Md.	316,414
Homewood General Contractors, Inc. - Towson, Md.	358,725
Harry M. Will, Inc. - Columbia, Md.	374,400
Henry Brothers Construction, Inc. - Baltimore, Md.	374,000
Pikesville Contracting Corp. - Owings Mills, Md.	363,498
James Cox & Son, Inc. - Baltimore, Md.	369,790
Viscount Construction Co., Inc. - Towson, Md.	364,000
R & K Contractors, Inc. - Baltimore, Md.	424,444
John W. Brawner Contracting Co., Inc. - Towson, Md.	490,000
Exco Construction Co., Inc. - Baltimore, Md.	486,400

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C Cont'd.

UNIVERSITY OF MARYLAND

<u>BIDS OR PROPOSALS</u>	<u>Alt.#1 (Add)</u>	<u>Alt.#2 (Add)</u>	<u>Alt.#3 (Add)</u>	<u>Base Bid plus Alts 1, 2 and 3</u>
Harbor Construction, Inc.	\$4,987	\$40,186	\$26,844	\$404,494
L.A. Hilde Associates, Inc.	3,000	42,000	25,000	408,000
Adam Zgorski, Inc.	2,500	50,000	27,000	408,500
Christian J. Bitters & Son, Inc.	2,600	41,000	26,000	415,600
Jolly company, Inc.	2,000	43,000	25,000	418,500
Tech Contracting Co., Inc.	4,148	77,624	23,015	421,201
Homewood General Contractors, Inc.	1,850	41,600	25,900	428,075
Harry M. Will, Inc.	2,400	46,000	19,400	442,200
Henry Brothers Construction, Inc.	1,764	70,000	20,000	465,764
Pikesville contracting Corp.	1,882	76,697	25,694	467,771
James Cox & Son, Inc.	2,160	84,776	28,160	484,886
Viscount Construction Co., Inc.	3,000	91,600	26,400	485,000
R & K Contractors, Inc.	2,430	76,650	12,250	515,774
John W. Brawner Contracting Co., Inc.	3,000	72,000	25,000	590,000
Exco Construction Co., Inc.	3,000	80,000	25,000	594,400

AWARD

Harbor Construction, Inc.

AMOUNT

\$404,494 - Base Bid plus Alternates 1, 2 and 3

FUND SOURCE

\$380,294 - Item 058, GCL 1981
\$ 24,200 - 36.02.02.04.01.02.14

FEE

Applicable to Bonnett and Brandt, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

UNIVERSITY OF MARYLAND

College Park
Prince George's County

CONTRACT NO. AND TITLE

U-002-812-001
Asbestos Removal Central Heating
Plant

DESCRIPTION

Removal of asbestos containing materials from all piping, valves, breeching, structural steel, catwalks, cratings, etc., and reinstallation of new insulation with encapsulating coatings and/or painting.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Colt Insulation, Inc. - Baltimore, Md.	\$159,885
Henry C. Sparrow & Sons, Inc. - Baltimore, Md.	334,400
TBN Associates, Inc. - Beltsville, Md.	396,000
WACO, Inc. - Richmond, Va.	404,000
Gerald T. Fenton, Inc. - Washington, D.C.	415,750
DPC General Contractors, Inc. - Bethesda, Md.	636,000

AWARD

Colt Insulation, Inc.

AMOUNT

\$159,885

FUND SOURCE

Item 074, GCL 1983

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland Correctional Institution
Hagerstown, Washington County

CONTRACT NO. AND TITLE

KB-000-833-001
Pre-Engineered Buildings
Roxbury Complex

DESCRIPTION

This contract includes but is not limited to the construction and/or installation of three (3) pre-engineered buildings and all related utilities, road construction, perimeter security systems, surface and sub-surface storm drainage systems, structural fill and earthwork.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Perini Construction, Inc. - Hagerstown, Md.	\$2,389,000
Callas Contractors, Inc. - Hagerstown, Md.	2,527,000
Oak Ridge Contractors, Inc. - Hagerstown, Md.	2,586,000
NSC Contractors, Inc. - Baltimore, Md.	2,647,000
Norman S. Early & Son, Inc. - Hagerstown, Md.	2,855,000

AWARD

Perini Construction, Inc.

AMOUNT

\$2,²389,000 ~~\$1,000,000.00~~

FUND SOURCE

Item 385, GCL 1982 ~~Item 043, GCL 1982~~ *

FEE

Not Applicable

*See change #2, attached **

** See attached.*

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

301 WEST PRESTON STREET

BALTIMORE, MARYLAND 21201 - 2377

TELEPHONE: 225-4435

TTY FOR DEAF: BALTO. AREA 383 - 7555

D.C. METRO 565 - 0451

HARRY HUGHES
GOVERNOR

EARL F. SEBODA, P.E.
SECRETARY

April 7, 1986

Mrs. Sandra K. Reynold
Secretary to the Board of Public Works
P.O. Box 429
Annapolis, Maryland 21404

Change #2

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works:

June 29, 1983 83/9
Item 5-C
Page 7

FROM: \$2,289,000 - Item 385, GCL 1982
100,000 - Item 043, GCL 1982

TO: \$2,283,994.36 - Item 385, GCL 1982
103,272.91 - Item 043, GCL 1982
1,732.73 - Item 048, GCL 1983

Reason: Requested by Project Administrator.

February 29, 1984 84/4
Item 36-L
Page 39

FROM: \$2,213,500 - General

To: \$ 213,500 - General
2,000,000 - Item 006, GCL 1983

Reason: Requested by Project Administrator.

Very truly yours,

Earl F. Seboda, Secretary

EFS:rlm
ARL011.RW

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



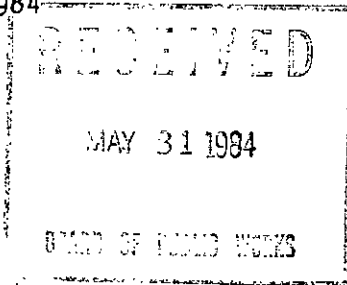
HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201-2377
TELEPHONE: 383-3980
TTY FOR DEAF: BALTO. AREA 383-7555
D.C. METRO 565-0451

OK

EARL F. SEBODA, P.E.
SECRETARY

May 23, 1984



Mrs. Sandra K. Reynold
Secretary to the Board of Public Works
P.O. Box 429
Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works.

June 29, 1983 83/9
Item 5-C
Page 7

FROM: \$2,389,000.00 - Item 385, GCL 1982

TO: \$2,289,000.00 - Item 385, GCL 1982
100,000.00 - Item 043, GCL 1982

Reason: Requested by Project Administrator.

January 4, 1984 84/1
Item 4-C
Page 4

FROM: \$ 44,178.00 - Item 029, GCL 1982
567,822.00 - Item 038, GCL 1983

TO: 44,178.00 - Item 029, GCL 1982
551,822.00 - Item 038, GCL 1983
16,000.00 - 32.08.06.03.08

Reason: Requested by Using Agency.

May 2, 1984 84/7
Item 3-C
Page 4

FROM: Construction Contract

TO: Service Contract

Reason: Requested by Project Administrator.

~~OK~~
~~His~~

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 7-C-MOD

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Clifton T. Perkins Hospital Center
Jessup, Howard County

ORIGINAL CONTRACT NO. AND TITLE

MS-000-791-020
80 Bed Forensic Building

ORIGINAL CONTRACT APPROVED

Item 3-C, DGS Agenda March 17, 1982

CONTRACTOR

William F. Wilke
Baltimore, Md.

MODIFICATION

Change Order No. 7 covers the costs for extending the new fire alarm system for the 80-bed Forensic Building to tie the existing buildings into the new system in order to meet the requirements of the Fire Marshal.

MODIFICATION AMOUNT

\$58,665

FUND SOURCE

Item 026, GCL 1981

ORIGINAL CONTRACT AMOUNT
CHANGE ORDERS

\$5,811,500.00
119,213.26

REVISED CONTRACT AMOUNT

\$5,930,713.26

PERCENTAGE INCREASE

Less than 3% by contract modification

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/9

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 8-C-MOD

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland Correctional Institution
Hagerstown, Washington County

ORIGINAL CONTRACT NO. AND TITLE

KE-000-811-001
Medium/Maximum Security Facility

ORIGINAL CONTRACT APPROVED

Item 6A-C, DGS Agenda July 6, 1982

CONTRACTOR

Perini Construction, Inc.
Hagerstown, Maryland

MODIFICATION

Change Order No. 7 covers the costs for removal of rock and unsuitable earth and furnishing structural fill at contract unit prices.

MODIFICATION AMOUNT

\$386,376

FUND SOURCE

Item 046, GCL 1982

ORIGINAL CONTRACT AMOUNT

\$28,486,900.00

CHANGE ORDERS

2,886,957.85

REVISED CONTRACT AMOUNT

\$31,373,857.85

PERCENTAGE INCREASE

Less than 11% by contract modifications

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 9-C-MOD

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland Correctional Institution
Hagerstown, Washington County

ORIGINAL CONTRACT NO. AND TITLE

KB-000-781-020
Construction of Visitors' Registration
Center

ORIGINAL CONTRACT APPROVED

Item 5-C, DGS Agenda December 22, 1982

CONTRACTOR

Lee Builders, Inc.
Hagerstown, Md.

MODIFICATION

Change Order No. 1 covers the cost for additional excavation of poor soil material and backfilling with good material in the foundation area extend footers to good soil bearing, repair unknown storm water drains and telephone lines broken during excavation and added costs for extended time.

MODIFICATION AMOUNT

\$35,181

FUND SOURCE

Item 038, GCL 1979

ORIGINAL CONTRACT AMOUNT

\$247,800

CHANGE ORDERS

\$ 35,181

REVISED CONTRACT AMOUNT

\$282,981

PERCENTAGE INCREASE

Less than 15% by contract modifications

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 10-C-MOD

BOARD OF TRUSTEES

Morgan State University
Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

N-000-773-002
Replacement of Steam Distribution
System

ORIGINAL CONTRACT APPROVED

Item 7, DGS Agenda May 6, 1981

CONTRACTOR

Hanks Contracting, Inc.
Edgewood, Maryland

MODIFICATION

Change Order No. 4 covers a credit for the 6,000
cubic yard rock excavation allowance not encountered
on this project.

MODIFICATION AMOUNT

\$60,000 Credit

FUND SOURCE

Item 540, CA 1981

ORIGINAL CONTRACT AMOUNT

\$1,527,414.00

CHANGE ORDERS

19,203.91 credit

REVISED CONTRACT AMOUNT

\$1,508,210.09

PERCENTAGE INCREASE

Less than 2% by change orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/9

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 11-C-MOD

BOARD OF TRUSTEES

Morgan State University
Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

CA 8/11-107
Roof Replacement Murphy Fine Arts
Complex

ORIGINAL CONTRACT APPROVED

Item 11-C, DGS Agenda August 11, 1982

CONTRACTOR

Hampden Roofing Company, Inc.
Baltimore, Maryland

MODIFICATION

Change Order No. 3 covers the costs for reinstatement of alternates "B", "C" and "E" for re-roofing the Art Department and the Theater roofs at the original contract prices.

MODIFICATION AMOUNT

\$33,082

FUND SOURCE

36.13.06-A.08-170

ORIGINAL CONTRACT AMOUNT

\$ 71,816.80

CHANGE ORDERS

3,500.00

REINSTATEMENT

65,145.60

REVISED CONTRACT AMOUNT

\$140,462.40

PERCENTAGE INCREASE

Less than 5% by contract modification
Less than 91% by reinstatements

FEE

Not Applicable

REMARKS

Roofs are 22 years old.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 12-C-MOD

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Coppin State College
Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

TC-000-781-120
Construction of Outdoor Athletic
Facilities, North and South Campus

ORIGINAL CONTRACT APPROVED

Item 3C, DGS Agenda October 21, 1981

CONTRACTOR

Orfanos Contractors, Inc.
Baltimore, Maryland

MODIFICATION

Change Order No. 3 covers the credit for cancellation
of all work on the tennis courts and appurtenances
on the north campus.

MODIFICATION AMOUNT

\$195,000 Credit

FUND SOURCE

Item 038, GCL 1980

ORIGINAL CONTRACT AMOUNT

\$768,000.00

CHANGE ORDERS

177,805.25 credit

REVISED CONTRACT AMOUNT

\$590,194.75

PERCENTAGE DECREASE

Less than 23% by contract modifications

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 13-C-MOD

MILITARY DEPARTMENT

Bel Air Armory
Bel Air, Harford County

ORIGINAL CONTRACT NO. AND TITLE

M-201-791-027
Renovations to Bel Air Armory

ORIGINAL CONTRACT APPROVED

Item 3-C, DGS Agenda Sept. 2, 1982

CONTRACTOR

The Jack Mergo Construction Co., Inc.
Baltimore, Maryland

MODIFICATION

Change Order No. 4 covers the cost to reinstate alternate No. 4 for repairs and renovations to the existing garages at the original contract price.

MODIFICATION AMOUNT

\$24,000

FUND SOURCE

23.08.00.03-08

ORIGINAL CONTRACT AMOUNT

\$438,800.00

CHANGE ORDERS

24,469.05

REINSTATEMENT

24,000.00

REVISED CONTRACT AMOUNT

\$487,269.05

PERCENTAGE INCREASE

Less than 6% by contract modifications
Less than 6% by reinstatement

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/9

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 14-AE

UNIVERSITY OF MARYLAND

College Park, Prince George's County

CONTRACT NO. AND TITLE

U-000-796-001, Vehicle Storage
Maintenance and Classroom Building,
Maryland Fire and Rescue Institute

DESCRIPTION

The scope of this project involves the design and preparation of detailed plans and specifications for the construction of the Maryland Fire and Rescue Institute vehicle storage, maintenance and classroom facility; renovation to the existing classroom support building; parking; and utility connections.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

	<u>AMOUNT</u>	<u>Point Score</u>
Colimore/Clarke Associates, Inc - Baltimore, Md.	\$59,000	105
Sanders and Thomas, Inc. - Baltimore, Md.	63,623	84
Smeallie, Orrick and Janka, Ltd. w/Miller		
Schuerholz & Assoc. (JV) - Baltimore, Md.	77,255	115
Fry & Welch Architects and Planners - Baltimore, Md.	79,477	106
BASCO Associates - Baltimore, Md.	84,650	110

AWARD

Colimore/Clarke Associates, Inc.

AMOUNT

\$59,000

FUND SOURCE

\$45,375 - Item 052,GCL 1979

REMARKS

At the June 2, 1983 public meeting of the General Professional Services Selection Board, the University of Maryland recommended award of this contract as indicated. All proposals being within the time frame stipulated by the Using Agency, it was the opinion of the Using Agency that the recommended proposal represented the best combination of price and technical score. The Using Agency's

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 14-AE Cont'd.

REMARKS

recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/9

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 15-AE

JUDICIARY
(Office of the Public Defender)

Baltimore City

CONTRACT NO. AND TITLE

BB-591-822-001, Renovation of
108 East Lexington Street

DESCRIPTION

The scope of this project involves the design and preparation of detailed plans and specifications for the complete renovation of a seven-story building at 108 East Lexington Street in Baltimore to provide office space for the Office of the Public Defender.

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

BIDS OR PROPOSALS

AMOUNT

Point
Score

Bushey Associates, Inc. - Hagerstown, Maryland	\$64,800	104
Ball Associates W/Clas, Riggs, Owens & Ramos (JV) Silver Spring, Maryland	96,283	124
BASCO Associates - Baltimore, Maryland	98,500	119

AWARD

Ball Associates W/Clas, Riggs Owens and Ramos (JV)

AMOUNT

\$96,283

FUND SOURCE

\$72,533 - Item 007, GCL 1982

REMARKS

At the June 2, 1983 public meeting of the General Professional Services Selection Board, the Judiciary, Office of the Public Defender, recommended award of this contract as indicated. All proposals being within the time frame stipulated by the Using Agency, it was the opinion of the Using Agency that the recommended proposal represented the best combination of price and technical score. The Using Agency's recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 16-AE

UNIVERSITY OF MARYLAND

Baltimore City

CONTRACT NO. AND TITLE

UB-000-823-001, Maryland Institute for
Emergency Medical Services Systems and
UB-542-823-101, Renovation of Dunning
Hall

DESCRIPTION

The scope of this project involves the design and
preparation of detailed plans and specifications for the
construction of a new 138-bed Shock Trauma Facility and the
renovation of Dunning Hall.

PROCUREMENT METHOD

Maryland Architectural and Engineering
Services Act

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>	<u>Point Score</u>
Lapicki/Smith Associates W/Leo A. Daly (JV) - Baltimore, Maryland	\$1,071,000	94
Jacob J. Gzesh W/Reid-Ritchie, Ltd. (JV) - Oakland, Maryland	1,195,956	112
Henningson, Durham & Richardson, Inc. - Alexandria, Virginia	1,237,179	92
RTKL W/Henry Adams (JV) - Baltimore, Maryland	1,248,000	107
The Cannon Cgroup - Washington, D.C.	1,498,876	119
Ellerbe W/Cochran, Stephenson & Donkervoet (JV) - Washington, D.C.	1,541,000	97
Edmunds & Hyde W/H2L2 (JV) - Baltimore, Maryland	1,930,000	99

AWARD

Jacob J. Gzesh W/Reid-Ritchie, Ltd.
(JV)

AMOUNT

\$1,195,956

FUND SOURCE

\$475,000 - Item 065, GCL 1982
\$507,139 - Item 079, GCL 1983

REMARKS

At the June 14, 1983 reconvened public meeting of the General
Professional Services Selection Board, the University of
Maryland recommended award of this contract as indicated. All
proposals being within the time frame stipulated by the Using
Agency, it was the opinion of the Using Agency that the

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 16-AE Cont'd.

REMARKS

recommended proposal represented the best combination of price and technical score. The Using Agency's recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/9

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 17-M

BOARD OF TRUSTEES OF THE
STATE UNIVERSITIES AND COLLEGES

Towson State University
Towson, Baltimore County

CONTRACT NO. AND TITLE

RFP-379
Total Maintenance of HVAC Systems

DESCRIPTION

This project provides for total maintenance of all HVAC Systems and water treatment campuswide. The unit price is for 400 manhours of services to be determined by the Using Agency.

PROCUREMENT METHOD

Competitive Negotiation

BIDS OR PROPOSALS

SCORE*

AMOUNT

Fidelity Engineering Corp. - Hunt Valley, MD.	421.5	\$208,864
Johnson Controls - Owings Mills, MD.	534.0	280,880
Carrier Building Services - Timonium MD.	346.0	341,460
MCC Powers - Towson, MD. **	159.0	-----

AWARD

Fidelity Engineering Corp.

AMOUNT

\$208,864

FUND SOURCE

\$ 70,270 36.03.08.10.03.08-170
138,594 36.03.08.06.03.08-170

REMARKS

This contract is for one year, July 1, 1983 to June 30, 1984, with options for two (2) one year extensions. This project was advertised in the Maryland Register in accordance with the requirements of COMAR 21. Representatives from eight (8) vendors attended the Pre-Proposal Conference resulting in the submission of four (4) Technical Proposals. After evaluation, bids were accepted from those vendors whose Technical Proposals were scored as being above the minimum requirement.

* Total weighted score of Technical Proposals. Minimum of 300 Points of a possible 600 were required to qualify.

** Failed the qualifying test.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 18-M

DEPARTMENT OF GENERAL SERVICES

Annapolis Public Buildings and Grounds
Annapolis, Anne Arundel County

CONTRACT NO. AND TITLE

Repairs to Roof - Central Services

DESCRIPTION

This project provides for removal and replacement of existing eleven year old roof.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Rikco Roofing Corporation - Baltimore, Md.	\$110,200.00
Warren - Ehret - Linck Company - Baltimore, Md.	113,532.00
Liberty Roofing Co., Inc. - Baltimore, Md.	129,700.00
The Fick Bros. Roofing Company - Baltimore, Md.	132,083.00
Southern Maryland Aluminum Products, Inc. Davidsonville, Md.	140,502.75
National Roofing Co., Inc. - Baltimore, Md.	142,000.00
D.G. Construction Co., Inc. - Forestville, Md.	146,932.00
Commercial Roofing, Inc. - Harrisburg, Pa.	159,369.00

AWARD

Rikco Roofing Corporation

AMOUNT

\$110,200

FUND SOURCE

28.03.02.08 - 063

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 19-M

BOARD OF TRUSTEES OF STATE
UNIVERSITIES AND COLLEGES

Frostburg State College
Frostburg, Allegany County

CONTRACT NO. AND TITLE

Gymnasium Floor Resurfacing

DESCRIPTION

This project provides for scheduled resurfacing of arena floor in Physical Education Building.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Martin Surfacing and Decking, Inc. - Cockeysville, Md. \$48,600

AWARD

Martin Surfacing and Decking, Inc.

AMOUNT

\$48,600

FUND SOURCE

36.03.04.006 08 - H12

REMARKS

Bids were solicited from six (6) vendors. There were two (2) No Bids and three (3) No Responses. The material required is proprietary and must be compatible with the existing Versaturf floor finish. The bidder is the only approved applicator of this material in Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 20-M

DEPARTMENT OF THE MILITARY

Fifth Regiment Armory
Baltimore City

CONTRACT NO. AND TITLE

MIL-3/7/83
Replacement Windows, Building S-2
Havre de Grace State Military Reservation

DESCRIPTION

Base Bid - provides for the cost of replacing 16 windows.
Alternate No. 1 - provides for the additional installation of 9 windows.
Alternate No. 2 - provides for the additional installation of 12 windows.
Alternate No. 3 - provides for the additional installation of 3 windows.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>BASE BID</u>	<u>Alternate #1</u>
Arbutus Contracting Company, Inc. - Baltimore, Md.	\$7,500	\$4,100
	<u>Alternate #2</u>	<u>Alternate #3</u>
Arbutus Contracting Company, Inc.	\$4,900	\$1,300
	<u>Base Bid Plus Alternate #1,2, & 3</u>	
Arbutus Contracting Company, Inc.	\$17,800	

AWARD

Arbutus Contracting Company, Inc.

AMOUNT

\$17,800

FUND SOURCE

\$13,350 (Federal) FY83 3729.12
\$ 4,450 (State) 23.08.00.06-09-H12

REMARKS

This project was bid twice in an endeavor to obtain competition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revision No. 2

The following projects have been completed, abandoned, or not placed under contract within two years of authorization. The Department of State Planning, with concurrence of the Department of Budget and Fiscal Planning and the Department of General Services, recommends reversions to the General Fund in the amounts indicated from the following Capital Appropriations items.

<u>ITEM</u>	<u>CAPITAL APPROPRIATION of 1978</u>	
	<u>DEPARTMENT OF HEALTH AND MENTAL HYGIENE</u>	
015	Renovate and Refurbish the Land Building, Boys' Village of Maryland, Prince George's County	\$31,926.31
017	Replacement of the Domestic Water Distribution System, Boys' Forestry Camp, Lonaconing, Allegany County	294.00
018	Renovation of the Dormitory, Boys' Forestry Camp, Maple Run, Allegany County	2,808.38
	<u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>	
021	To Supplement the Appropriation "Design and Installation of Security Lighting, Maryland House of Correction, Anne Arundel County"	80,000.00
025	Planning and Preparation of Detailed Plans and Specifications for an Addition to the Administrative Bulding, Maryland Penitentiary, Baltimore City	7,175.00
029	Construct an All-Purpose Building at Eastern Correctional Camp, Queen Anne's County	6,534.96
030	Replace Roof at Eastern Correctional Camp, Queen Anne's County	46,000.00
031	Planning and preparation of detailed Plans and Specification for Construction of the Leonardtown State Police Post, St. Mary's County	11,207.00

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(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revised

033	<u>STATE DEPARTMENT OF EDUCATION</u> Energy Conservation Modifications, University of Maryland, College Park Campus, Prince George's County	2,457.45
042	Equipment for Shellfish Research Hatchery, Center for Environmental and Estuarine Studies, Dorchester County	8,591.19
052	Design and Preparation of Detailed Plans and Specifications for the Replacement (Buried) of the Steam Return System and the Upgrading of the Electrical Distribution System, Morgan State University, Baltimore City	1,932.10
	<u>CAPITAL APPROPRIATION OF 1979</u>	
	<u>BOARD OF PUBLIC WORKS</u>	
806	Acquisition of Additional Land (Approx. 1.25 Acres) Adjacent to the Glen Burnie District Court/Multi-Service Center Site, Anne Arundel County	194,545.95
	<u>DEPARTMENT OF NATURAL RESOURCES</u>	
814	To provide a fund for Capital Programs Administration Projects (11 parks and the Washington Monument)	65.97
821	Construction of Office/Camper's Registration Building Assateague State Park, Worcester County	4,601.51
832	Preparation of Preliminary Plans for Construction of the First Phase Development consisting of: Roads, Trails Entrance, Day-Use Areas, Service Areas, and Utilities, Rosaryville State Park, Prince George's County	2,191.40
	<u>DEPARTMENT OF HEALTH AND MENTAL HGYIENE</u>	
839	Replacement of Elevator Cars, Deer's Head Center, Wicomico County	8,500.00

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(Continued)

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revised

842	Install Emergency Generator, Mount Wilson Center, Baltimore County	60,464.62
846	Design and Preparation of Detailed Plans and Specifications for Renovation of the Meyer Building, Crownsville Hospital Center, Anne Arundel County	3,867.00
849	Correct Life Safety Deficiencies Necessary to Meet Federal Standards, Eastern Shore Hospital Center, Dorchester County	5,738.12
855	Planning Funds for a Southern Maryland Mental Retardation Center for not more than 50 beds	30,000.00
862	Replace Electric Service and Relocate Electrical Equipment in 9 Cottages, Boys' Village of Maryland, Prince George's County	40,100.00
865	Install Water Conditioning System at Backbone Mountain Camp, Garrett County	2,584.00

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

867	Second Phase to Convert Camp Center to a 500 Bed Medium Security Facility, Anne Arundel County ...Construction	242,027.17
888	Planning and Preparation of Detailed Plans and Specifications to Renovate the Existing Waterloo Police Barrack, Howard County	3,861.40

UNIVERSITY OF MARYLAND

891	Site Safety Improvements: Phase III Security Lighting and 8 Additional Fire Hydrants, College Park Campus, Prince George's County	130,551.88
895	Design and Preparation of Detailed Plans and Specifications for Alterations and Addition to Preinkert Gymnasium, College Park Campus, Prince George's County	3,980.00
903	Phase II Acquisition of Equipment of Academic Building IV, Baltimore County Campus	500.00

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(Continued)

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revised

	<u>MORGAN STATE UNIVERSITY</u>	
912	Modifications to Equipment in the Heating Plant for Increased Fuel Efficiency and Conservation, Baltimore City	800.00
	<u>ST. MARY'S COLLEGE OF MARYLAND</u>	
927	To Supplement the Appropriation "Construction of Quarter-Mile Track," St. Mary's County	58,946.40
	<u>MARYLAND SCHOOL FOR THE DEAF</u>	
929	Elimination of Architectural Barriers to the Orthopedically Handicapped in Ely Academic and Auditorium Building, Frederick Campus, Frederick County	13,628.00
	<u>DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT</u>	
933	Design and Preparation of Detailed Plans and Specifications for St. John's Archaeological Exhibit, St. Mary's City Commission, St. Mary's County	7,100.00
	<u>CAPITAL APPROPRIATION of 1980</u>	
	<u>BOARD OF PUBLIC WORKS</u>	
301	Design of Fifth and Last Unit to the Existing Tawes Building Complex on Existing State Land, Anne Arundel County	70,000.00
	<u>STATE MILITARY DEPARTMENT</u>	
315	Equipment for the General Henry Evans (Westminster) Armory, Carroll County	15,693.70
319	Equipment for Records Center Facility Addition at Waterloo, Anne Arundel County	3,664.50
	<u>DEPARTMENT OF NATURAL RESOURCES</u>	
324	Design and Construction of Work Center, Mount Nebo Service Center, Prince George's County	8,500.78

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(Continued)

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revised

327 Design and Preparation of Detailed Plans and Specifications for Repairs to the Walls of the Fort, Fort Frederick State Park, Washington County 121.00

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

339 To Supplement the Appropriation "Construction of Elevator Tower and Installation of Elevator...", Western Maryland Center, Washington County 5,438.18

342 Replace the Roof, Crownsville Hospital Center, Anne Arundel County 31,245.00

344 Preparation of Preliminary Plans and Specifications to Renovate the Tawes Building, Spring Grove Hospital Center, Baltimore County 238.14

351 To Supplement the Appropriation "Renovation of Cook, Johns and Mandel Buildings Including Air Conditioning," Rosewood Center, Baltimore County 6,390.00

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

364 To Supplement the Appropriation "Convert the Old Auditorium...", Maryland House of Correction, Anne Arundel County 1,761.70

373 Design and preparation of Detailed Plans and Specifications to Construct an Addition to the Education Guidance Building, Maryland Correctional Training Center, Washington County 10,337.30

378 To Supplement the Appropriation "Acquisition of Land and Preparation of Preliminary Plans..." Maryland State Police Headquarters, Baltimore County 71,442.52

UNIVERSITY OF MARYLAND

383 Equipment, Human Ecology Building, College Park Campus, Prince George's County 4,293.46

83/9 (Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revised

390 Design and Preparation of Detailed Plans and Specifications for Energy Conservation Modifications in the North Hospital Building and the Howard Hall Tower, Baltimore City 18,000.00

391 Equipment, New School of Law Library, Baltimore City 27,148.44

BOARD OF TRUSTEES OF STATE
UNIVERSITIES AND COLLEGES

415 Design and Preparation of Detailed Plans and Specifications for the Conversion of Lowndes Hall to an Academic Building, Frostburg State College, Allegany County 1,613.00

420 Construction of Internal Roadway Modifications, Towson State University, Baltimore County 41,697.11

424 ST. MARY'S COLLEGE OF MARYLAND
Phase II, Installation of New Fire Alarm System, St. Mary's County 2.00

425 To Supplement the Capital Appropriation, "Design and Preparation of Detailed Plans and Specifications for the Extension of Utilities to Phase I of the Proposed New Student Residence Complex," St. Mary's County 37,800.00

MORGAN STATE UNIVERSITY

432 Stabilization of the Slope on the North Side of the McMechen Classroom Building, Baltimore City

~~11,640.17~~
\$ 11,640.15
(see attached)

441 BOARD OF PUBLIC WORKS
Ocean City Convention Hall Commission:
Construction of New Roof over the Ocean City Convention Hall, Worcester County .52



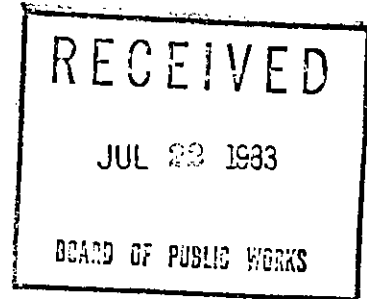
HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980
TTY FOR DEAF: BALTO. AREA 383-7555
D.C. METRO 565-0451

EARL F. SEBODA
SECRETARY

July 19, 1983



Mrs. Sandra K. Reynold
Secretary to the Board of Public Works
P.O. Box 429
Annapolis, Maryland 21404

Dear Mrs. Reynold:

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

<u>September 21, 1982 82/13</u>	FROM: \$44,954.15 - Item 98, ORLL 1969
Item 23-RP	\$ 7,686.43 - Item 177, ORLL 1969
Page 30	\$12,944.42 - Item 218, ORLL 1969
	\$ 1,915.00 - Item 257, ORLL 1969

TO: \$44,954.15 - Item 98, ORLL 1969
\$ 3,676.15 - Item 177, ORLL 1969

Reason: To decrease real property acquisition price due to results of subsequent survey.

<u>June 7, 1983 83/8</u>	FROM: \$33,830.00 - Item 257, ORLL 1969
Item 31C - RP	
Page 43D	TO: \$30,422.18 - Item 257, ORLL 1969

Reason: To decrease real property acquisition price due to results of subsequent survey.

<u>June 29, 1983 83/9</u>	FROM: \$11,640.17 - Item 432, CA 80
Item 21-GM Revised	
Page 31 Revised	TO: \$11,640.15 - Item 432, CA 80

Reason: Accounting clerical error.

<u>July 19, 1983 83/10</u>	FROM: \$ 99,508.25 - Item 046, GCL 1982
Item 5-E	
Page 6	TO: \$ 99,508.25 - Item 346, GCL 1982

Reason: Incorrect fund source submitted by Using Agency.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revised

CAPITAL APPROPRIATION of 1981

BOARD OF PUBLIC WORKS

455 Installation of Dust Collectors in the Power
Plants of Spring Grove Hospital Center,
Maryland Training School for Boys, The Maryland
Penitentiary, The Maryland House of Correction,
Baltimore County, Baltimore City and Howard County 1,000,000.00

STATE MILITARY DEPARTMENT

462 Preparation of Detailed Plans and Specifications
for the Renovation of the Oakland Armory, Garrett
County 6,000.00

463 Replace Windows and Exterior Doors at the Towson
Armory, Baltimore County 22,300.35

464 Equipment for the Frederick Armory, Frederick
County 8,113.07

MARYLAND VETERANS HOME COMMISSION

466 To Supplement the Appropriation "Acquisition of
Charlotte Hall School in St. Mary's County..." 18,423.64

DEPARTMENT OF NATURAL RESOURCES

469 To provide a Fund for a Study to Determine the
Feasibility of Damming a Portion of Marshy Hope
Creek in order to Provide Floor Control and
Recreational Facilities, Caroline County 7,307.50

476 Construction of Storage Building, Janes Island
State Park, Somerset County 8,000.00

478 To Supplement the Appropriation "Construction of
Roads, Parking, Support Buildings and Utilities
Destroyed by Tropical Storm Agnes in Ilchester
Area..." Patapsco Valley State Park, Howard and
Baltimore Counties 1,749.11

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

489 Equipment for Upper Shore Mental Health Center
at Chestertown, Kent County 178,573.21

491 Renovation of Two Convalescent Cottages - Phase II,
Springfield Hospital Center, Carroll County 82,688.17

83/9

(Continued)

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revised

492	Correction Deficiencies in the Underground Steam Distribution System, Spring Grove Hospital Center, Baltimore County	129,341.61
493	Renovation of Red Brick Cottages 2, Spring Grove Hospital Center, Baltimore County	326,287.02
494	Design and Preparation of Detailed Plans and Specifications for the Construction an 80 Bed Forensic Building, Clifton T. Perkins Hospital Center, Howard County	55,834.67
495	To Supplement the Appropriation "Renovation of Medairy and Goodwin Buildings including Air Conditioning," Rosewood Center, Baltimore County	153,468.51
496	To Supplement the Appropriation "Renovation of two (2) Housing Units, Henry and Rennie Cottage into a Detention Center to include Security Hardware," Boys' Village of Maryland, Prince George's County	5,704.79
499	Roof Replacement - Phase I, Boys' Village of Maryland, Prince George's County	78,954.00
500	To Supplement the Appropriation "Renovation of Tawes Building and Bond Cottage," Montrose School, Baltimore County	14,874.04
501	To Supplement the Appropriation "Replacement of Dormitory and Kitchen at Lonaconing," Youth Center, Allegany County	30,000.00

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

504	Equipment for the 500 Bed Security Annex to House of Correction, Jessup, Anne Arundel County	51,078.52
505	Acquisition of Sites, Planning and Preparation of Detailed Plans and Specifications and Construction of Community Adult Rehabilitation Center in Anne Arundel, Baltimore, Caroline, Cecil and Charles Counties	2,275,000.00

83/9

(Continued)

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revised

507	Renovation of the Kitchen Area, Maryland House of Correction, Anne Arundel County	16,331.72
508	To Supplement the Appropriation "Construction of a Supportive Service Building ...," Maryland House of Correction, Anne Arundel County	232.21
510	Replace Roof at the Eastern Correctional Camp, Queen Anne's County	74,061.00
511	Install Quarry Tile Kitchen Floors at Eastern and Poplar Hill Correctional Camps, Queen Anne's and Wicomico Counties	128,485.60
512	Replace Boiler and Distribution Piping at Poplar Hill Correctional Camp, Wicomico County	3,489.35
514	To Supplement the Appropriation "Construction of the Glen Burnie Police Barracks...," Anne Arundel County	24,566.86
516	To Supplement the Appropriation "Construction of Greenbelt Police Barracks ...," Prince George's County	3,047.71
518	To Supplement the Appropriation "Construction of the Leonardtown State Police Barracks ...," St. Mary's County	3,053.97
520	To Supplement the Capital Appropriation "Renovation of the Civil Defense Emergency Operations Center ...," Baltimore County	43.96

UNIVERSITY OF MARYLAND

523	Alterations and Addition to the Mathematics Building - Phase II - Equipment, College Park, Prince George's County	544.73
530	To Supplement the Capital Appropriation, "Design and Preparation of Detailed Plans and Specifications for a New Large Volume Controlled Salinity and Ambient River Water Laboratory Building ...". Horn Point Environmental Laboratories, Dorchester County	22.50

83/9

(Continued)

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revised

	<u>BOARD OF TRUSTEES OF STATE</u>	
	<u>UNIVERSITIES AND COLLEGES</u>	
534	To Supplement the Capital Appropriation "Relocation and Upgrading of Water Distribution System," Frostburg State College, Allegany County	16,314.48
	<u>ST. MARY'S COLLEGE OF MARYLAND</u>	
537	Phase III, Installation of New Fire-Alarm System, St. Mary's County	24,720.00
542	To Supplement the Capital Appropriation, "Design and Preparation of Detailed Plans and Specifications for the State House of 1676 and Tavern Exhibits," St. Mary's City Commission, St. Mary's County	.06
	<u>DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT</u>	
545	To Supplement the Capital Appropriation "To Provide a Grant to the Department of Natural Resources for Restoration of Seneca School-House Located in the Historic Section of Poolesville," Maryland Historical Trust, Montgomery County	3,954.00
	<u>CAPITAL APPROPRIATION OF 1983</u>	
	<u>DEPARTMENT OF NATURAL RESOURCES</u>	
003	Repair Dam, Rocky Gap State Park, Allegany County	.10
		<u>\$6,003,232.18</u>

In accordance with Article 78A, Section 3, within one year of acceptance, completion or abandonment of a project, all unused loan authorizations remaining from completed projects shall be applied to reduce the authorization to finance projects. The following projects have been completed, abandoned, or not placed under contract within two years of authorization, and the Department of State Planning with the concurrence of the Department of General Services recommends that the following General Construction Loan authorizations be cancelled in the amounts indicated.

GENERAL CONSTRUCTION LOAN OF 1974

	<u>DEPARTMENT OF NATURAL RESOURCES</u>	
036	Construction of Roads, Parking, Support Buildings and Utilities Destroyed by Tropical Storm Agnes in Ilchester Area, Patapsco State Park, Baltimore and Howard Counties	.40

83/9

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revised

GENERAL CONSTRUCTION LOAN OF 1975

071 DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Equipment for Four (4) Eighteen-Bed Cottages
on Senior Campus, Maryland Training School
for Boys, Baltimore County .20

137 UNIVERSITY OF MARYLAND
Construction for Lower Level Library, Eastern
Shore Campus, Somerset County .81

198 ST. MARY'S CITY COMMISSION
Grant for Construction of a Typical 17th Century
Domestic Dwelling for use as an Exhibit Building,
St. Mary's County 1.27

GENERAL CONSTRUCTION LOAN OF 1976

001 BOARD OF PUBLIC WORKS
Plans and Specifications for Additional
Heating and Cooling in Central Services
Building at Annapolis, Anne Arundel County 23,911.25

202 Supplement for Acquisition of Land and Parking
Garage at Annapolis, Anne Arundel County 63.00

205 Additional Heating & Cooling Equipment in
Central Services Building at Annapolis, Anne
Arundel County 454,848.58

GENERAL CONSTRUCTION LOAN OF 1977

050 DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES
Acquisition of the Property at 3500 East Biddle
Street, Baltimore and Demolition of the Existing
Structure(s), Baltimore City 167,174.62

GENERAL CONSTRUCTION LOAN OF 1978

016 DEPARTMENT OF GENERAL SERVICES
Addition to the Records Center at Waterloo,
Howard County 386,269.15

83/9

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revised

GENERAL CONSTRUCTION LOAN OF 1982

STATE MILITARY DEPARTMENT

013	Enlarge the Military Vehicle Parking Areas at the Easton, Salisbury, and Ellicott City Armories, Talbot, Wicomico and Howard Counties	.50 <u>\$1,032,269.78</u>
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In accordance with Article 78A, Section 3, within one year of acceptance, completion or abandonment of a project, the unexpended cash balances shall be utilized either to reduce authorizations to finance projects or deposited in the Bond Annuity Fund. The Department of State Planning with the concurrence of the Department of General Services recommends that the unexpended cash for the following General Construction Loan Project in the amount indicated be transferred to the Capital Improvement Retainage Fund (Account Number 89.99.00) for the purpose of financing other projects.

GENERAL CONSTRUCTION LOAN OF 1968

DEPARTMENT OF NATURAL RESOURCES

058	Completion of Master Plan Patuxent State Park, Howard and Baltimore Counties	\$2,106.34
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GENERAL CONSTRUCTION LOAN OF 1969

DEPARTMENT OF GENERAL SERVICES

014	Construction Warehouse Building and an Addition thereto to House the Motor, Fuel Inspection Program of the Comptroller's Gasoline Tax Division at Waterloo, Howard County	6,696.44
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DEPARTMENT OF NATURAL RESOURCES

040	Initial Development of Stony Point Camping Area to include 2 Washhouses, Sewer and Water System, 60 Campsites, Site Improvements, Roads and Parking, Elk Neck State Park, Cecil County	.02
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049	Continued Development to include Parks Roads, Utilities, Shops and Storage Buildings for Service Area, Comfort Station, 100 Picnic Sites, 2 Shelters and Roads and Parking for Picnic Areas, Susquehanna State Park, Harford County	272.25
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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM Revised

050 Preparation of Master Development Plan, Tuckahoe State Park, Caroline and Queen Anne's Counties 4,248.26

GENERAL CONSTRUCTION LOAN OF 1971

DEPARTMENT OF NATURAL RESOURCES

042 Construction of Relocated Gun Road, Bridge and Culvert, Patapsco State Park, Howard and Anne Arundel Counties 5,490.10

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

135 Construction Remodel (H) Building into Recordsholding Building, Pikesville, Baltimore County 7,020.99

GENERAL CONSTRUCTION LOAN 1972

BOARD OF PUBLIC WORKS

020 Supplement for Construction of Central Laboratory and Offices at Baltimore 3,269.62

UNIVERSITY OF MARYLAND

219 Campus Master Planning, Contingent upon the University's Development of an acceptable Education Program for the Eastern Shore Branch, Somerset County .70

GENERAL CONSTRUCTION LOAN OF 1978

DEPARTMENT OF GENERAL SERVICES

016 Addition to the Record Center at Waterloo, Howard County \$63,730.85

BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES

085 Construction: Alterations to Smith Hall, Towson State University, Baltimore County .05
\$ 92,835.62

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/9

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 22-GM

Board of Public Works permission is requested to raze the following structures which have deteriorated beyond a reasonable cost of rehabilitation for human habitation.

Department of Health and Mental Hygiene
Boys' Village of Maryland

- Two (2) Staff Residences
 - (1) Geodetic Staff Residence
 - (2) Staff Residence Duplex

The two (2) structures which have no monetary value were advertised in the local newspaper. There were no interested parties, therefore, the Agency will arrange to dispose of the buildings at no cost to the State.

Personnel of the Department of General Services have visited the sites described above, made a thorough investigation and recommend that all units be demolished. No one is living in them and they cause an unsafe security problem.

Neither the State Clearinghouse of the State Planning Department or the Maryland Historical Trust are interested.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/9

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 23-GM

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

St. Mary's City Commission
St. Mary's County

PROJECT NO. AND TITLE

SM-784-822-001
Interpretive Furnishings for 17th Century Plantation Buildings

DESCRIPTION

The St. Mary's City Commission requests Board of Public Works approval to encumber funds in the amount of \$30,000 for the procurement of interpretive furnishings for exhibit purposes at the dwelling house and purposes at the dwelling house and plantation, as per the following estimated breakdown:

	<u>ITEM</u>	<u>AMOUNT</u>
A.	<u>Consultant Services</u> (design, specifications, furnishings plan)	\$ 2,500
B.	<u>Furniture</u> (stools, chairs, tables, chests, dresser, mirror, pictures, trunks)	10,000
C.	<u>Cooperage</u> (wooden barrels and other containers)	5,000
D.	<u>Iron/Tin Utensils</u> (pots, kettles, skillets, shovels, irons, ladles, knives, hammers, axes, chisels, hoes)	3,000
E.	<u>Pewter Utensils</u> (bottles, platters, basins, dishes, pots, spoons, bowls)	250
F.	<u>Ceramics</u> (pitchers, jugs, pots, dishes, tubs, bowls)	300
G.	<u>Textiles</u> (blankets, linen and canvas bolsters, sheets, towels, tablecloths, napkins)	750
H.	<u>Miscellaneous</u> (firearms, farmtools, canoe, cart-wheels, household items)	\$ 7,700
	TOTAL	<u>\$30,000</u>

TOTAL AMOUNT \$30,000 NTE

FUND SOURCE Item 081, GCL 1982

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 24-GM

DEPARTMENT OF ECONOMIC & COMMUNITY
DEVELOPMENT

St. Mary's City Commission
St. Mary's County

PROJECT NO. AND TITLE

SM-000-801-002
Construction of Parking Lot & Pull-offs
Chancellor's Point Natural History Center

DESCRIPTION

The St. Mary's City Commission requests Board of Public Works approval to encumber funds in the amount of \$23,175 for the procurement of labor, services and materials for construction of passing pull-offs on the existing driveway and expansion of the existing parking area at the Natural History Center, as per the following breakdown:

<u>ITEM</u>	<u>Amount</u>
A. <u>Materials</u>	
a. gravel (980 tons)	\$5,920
b. topsoil (80 tons)	680
c. drainage pipe (105 l.f.)	630
d. timber curb stops (860 l.f.)	1,462
e. plantings (50)	1,000
f. seed, fertilizer	50
g. information kiosk	1,200
h. directional signs (7)	560
i. picnic tables (12)	1,440
j. trash barrels (12)	300
k. water fountain	<u>325</u>
	\$13,567
B. <u>Labor/Services</u>	
a. laborers (layout, site work, landscape)	2,816
b. project supervisor	2,400
c. equipment rental (grader, roller)	4,000
d. workmen's compensation (7.5% of labor)	<u>392</u>
	<u>9,608</u>
TOTAL	<u>\$23,175</u>
<u>TOTAL AMOUNT</u>	\$23,175 NTE
<u>FUND SOURCE</u>	Item 543, CA 1981

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 25-GM

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT

St. Mary's City Commission
St. Mary's County

PROJECT NO. AND TITLE

SM-000-821-001
Construction of Van Sweringen Site
Archaeological Exhibit

DESCRIPTION

The St. Mary's City Commission requests BPW approval to encumber funds in the amount of \$113,000 for the procurement of labor, materials, equipment and services for construction of the aforementioned project, as per the following estimated breakdown.

A. Construction of Exhibit Gallery (90 s.f.) \$15,000

B. Reconstruction of Kitchen & Milkhouse

- a. kitchen frame \$ 8,000
- b. lighting, ventilation 2,000
- c. foundation, drainage 1,000
- d. repair brick flooring 1,000
- e. milkhouse frame 2,500
- f. cellar wall stabilization, drainage 6,500
- g. lighting 500
- h. shelves 500
- i. clapboard 5,250
- j. exhibit panels 2,500
- k. miscellaneous supplies, labor 3,000

32,750

C. Stabilization of Dwelling

- a. brick masonry, labor \$10,000
- b. concrete, formwork 2,000
- c. exhibit panels 1,000
- d. flooring 2,000
- e. miscellaneous supplies, labor 2,000

17,000

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 25-GM Cont'd.

D. Stabilization of Bakehouse

a.	timber foundation, sills, joists, treated flooring	\$ 5,000	
b.	concrete, formwork	1,000	
c.	brick masonry, labor	6,000	
d.	signage, drafting	1,500	
e.	miscellaneous supplies, labor	<u>1,500</u>	15,000

E. Archaeology 3,000

F. Power 3,000

G. Water 5,000

H. Fencing 10,000

I. Outdoor Lighting 500

J. Seed, Sod, Plantings 2,000

K. Outdoor Exhibits 1,000

L. Overlook Platform 3,000

Sub-total 107,250
Contingency 5% 5,400

TOTAL \$112,650

TOTAL AMOUNT \$113,000 NTE

FUND SOURCE Item 094, GCL 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 26-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain Natural Environmental Area
Washington County - File # 56-257

REFERENCE

Board of Public Works approval is requested for an easement agreement between the Department of Natural Resources and Consolidated System LNG Company through two properties in the South Mountain Natural Environmental Area, in Washington County for the installation and maintenance of a 30 inch pipeline for the transportation of gas, oil, and other fluids or substances.

The agreement covers two parcels of land. Parcel 1 is a 60 foot wide permanent easement for a distance of 1,510 + feet, containing 2.05 + acres, with a 30 foot temporary construction easement along and adjacent to the easterly side of the easement containing 1.03 + acres. Parcel 2 also required a 60 foot permanent easement for a distance of 2,244 + feet, containing 3.10 + acres, with a 30 foot temporary construction easement along and adjacent to the easterly side of the easement containing 1.57 + acres. The proposed easement on Parcel 1 requires the relocation of approximately 2,700 feet of the Appalachian Trail, the cost of which is included in the consideration.

The State Clearinghouse of the Department of State Planning, has reviewed the proposed easement and found it not inconsistent with State Plans, programs or objectives. This request conforms to the Board of Public Works policy of May 10, 1965 concerning rights-of-way and easements on State property.

SPECIAL CONDITIONS

Grantee shall have the right of ingress and egress to operate and maintain the pipeline, no buildings, structures, or excavation shall be made without Grantee's consent. Easement shall revert to Grantor if not used for specified purpose. Land shall be restored as required by Department. No mineral rights conveyed and, in the event marketable minerals are found within 1/2 mile of the easement, Grantee shall commission geophysical/economic analysis and reimburse Grantor for loss of market value of minerals in the easement area. Grantee shall hold Grantor harmless from all claims arising out of this settlement.

GRANTOR
GRANTEE
PROPERTY

State of Maryland, Department of Natural Resources
Consolidated System LNG Company
Parcel 1 - 2.05 + acres Permanent Easement
Parcel 1 - 1.03 + acres Temporary Construction
Easement
Parcel 2 - 3.10 + acres Permanent Easement
Parcel 2 - 1.57 + acres Temporary Construction
Easement

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 26-RP (Continued)

<u>CONSIDERATION</u>	\$6,066.00 - 5.15 + Permanent Easement
	3,094.00 - 2.60 + acres Temporary Construction Easement
	1,614.00 - Timber Value
	5,400.00 - Reimbursement for Relocation of Trail
	500.00 - Administrative Fee
	<u>\$16,674.00 - Total Consideration</u>
<u>APPRAISED VALUE</u>	Parcel 1 - \$1,250 per acre - Richard L. Bowers - 1/79
	Parcel 2 - \$1,150 per acre - Richard L. Bowers - 1/79
	Parcel 1 - \$ 300 per acre - Kenneth E. Ritter - 1/79
	Parcel 2 - \$ 250 per acre - Kenneth E. Ritter - 1/79
<u>REMARKS</u>	1. The Department of Natural Resources recommends acceptance of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 27-RP

DEPARTMENT OF NATURAL RESOURCES

Sandy Point State Park
Anne Arundel County - File # 2112

REFERENCE

Reference is made to Item 37-RP of this Department's Agenda of December 2, 1981 wherein the Board of Public Works approved a deed conveying 0.816 acre of land from the Department of Natural Resources to the State Highway Administration, Department of Transportation, for an access ramp to the Toll Facilities Building at the Chesapeake Bay Bridge. The executed deed should have conveyed the land to the Toll Facilities Administration.

Therefore, Board of Public Works approval is requested for approval of a deed between the Department of Natural Resources and the Maryland Transportation Authority for the Toll Facilities Administration, Department of Transportation, for an access ramp to the Toll Facilities Building at the Chesapeake Bay Bridge in Anne Arundel County.

The proposed agreement covers a strip of land along U.S. Route 50 at the western end of the Sandy Point State Park containing 0.816 acre as shown on Toll Facilities Administration Plat 47514.

SPECIAL CONDITIONS

Grantee is to discharge water onto existing ground where indicated on plat 47514. Grantor conveys right of ingress and egress over line of "Through Highway".

GRANTOR

Department of Natural Resources

GRANTEE

State Highway Administration

PROPERTY

0.816 acre

CONSIDERATION

\$2,450.00

APPRAISED VALUE

\$2,450.00 - State Highway Administration Staff Appraisal

REMARKS

1. The Department of Natural Resources recommends acceptance of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 28-RP

DEPARTMENT OF NATURAL RESOURCES

Rocky Gap State Park
Allegany County - File # 1747

REFERENCE Board of Public Works approval is requested for an agreement between the Department of Natural Resources and the City of Cumberland for a right of way to and a proposed Obstruction Beacon Site for the Cumberland Airport. The proposed Beacon will be in the Rocky Gap State Park in Allegany County.

The proposed Beacon Site measures 60 feet square for a total area of 3,600 square feet more or less. The proposed right of way will consist of a 40 foot wide strip extending for a centerline distance of 3,045 feet containing 2.936 acres more or less. The effected area is unimproved mountain land.

SPECIAL CONDITIONS Grantee shall have the right of ingress and egress, the right to construct temporary roads, the right to clear trees within the right of way and to trim trees effecting the right of way with prior Maryland Park Service approval. No buildings or structures on the right of way. Grantor retains the right to use the area for public recreational purposes. Easement will revert to grantor if allowed use ceases. No mineral rights conveyed. Grantee shall hold State harmless for any action as a result of this agreement.

GRANTOR State of Maryland, Department of Natural Resources
GRANTEE City of Cumberland

PROPERTY Parcel 1 - 3,600 square feet
Parcel 2 - 2.936 acres

CONSIDERATION Parcel 1 - 3,600 square feet @ \$0.01 per = \$36.00
Parcel 2 - 2.936 acres @ \$550 per = \$1,310.00
TOTAL - \$1,346.00 ROUNDED - \$1,350.00

APPRAISED VALUE \$0.43 per lineal foot - J.F. Workmeister - 5/7/82
\$550 per acre - D.E. Perrin - 5/6/82

REMARKS 1. The Department of Natural Resources recommends acceptance of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 29-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Beltsville State Police Barracks
Prince George's County

REFERENCE Board of Public Works approval is requested for an agreement between the Department of Public Safety and Correctional Services, Maryland State Police, and the Maryland National Capital Park and Planning Commission for a pedestrian walkway easement from Rhode Island Avenue to the Sunnyside Neighborhood Playground in Beltsville, Prince George's County.

The proposed easement area is a triangular shaped parcel with frontage on Rhode Island Avenue of 243.74 feet with a maximum depth of 55.15 feet containing 9,068.61 square feet. The easement grants the Commission the right to construct an asphalt walkway 6 feet wide by 120 feet in length for pedestrian access to the playground.

No consideration is included in the agreement.

SPECIAL CONDITIONS Grantee shall maintain the easement, will install and maintain the walkway in a workmanlike manner, shall restore all disturbed areas, and will hold the State harmless for any liability arising as a result of this agreement.

GRANTOR State of Maryland, Department of Public Safety and Correctional Services, Maryland State Police
GRANTEE Maryland-National Capital Park and Planning Commission
CONSIDERATION None.

REMARKS 1. The Department of Public Safety and Correctional Services recommends acceptance of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

(This is a duplication of Item 27-RP, June 7, 1983 agenda, which was inadvertently resubmitted.)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 31-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Spring Grove Hospital Center
Baltimore County
File #2291

REFERENCE Board of Public Works approval is requested for an easement agreement between the Department of Health and Mental Hygiene and Mr. Richard Epple, a private individual, for the purpose of granting access from Mr. Epple's property to the Hospital Center's entrance roadway.

The proposed agreement will allow Mr. Epple to have ingress and egress across State property to utilize the entrance to the Hospital Center for access from his existing driveway to Wade Avenue, Maryland Route 325. This agreement will formally approve an informal agreement which allowed access to Wade Avenue which has been in effect since the property was sold by the State. Total area of the easement is 0.0245 acre, a trapezoidal shaped parcel being approximately 14.5 feet by 75 foot average.

The Department of Health and Mental Hygiene has recommended that no consideration be required.

SPECIAL CONDITIONS Grantee shall have the right of ingress and egress, shall be responsible for all maintenance of the entrance onto State property, and shall save the State harmless from all liability for any action arising as a result of the granting of this easement.

GRANTOR State of Maryland, Department of Health and Mental Hygiene

GRANTEE Richard R. Epple, Jr.

PROPERTY 0.0245 acre

CONSIDERATION None

REMARKS 1. The Department of Health and Mental Hygiene recommends acceptance of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 32-RP

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Oaks II
Laytonsville Vicinity
Montgomery County

REFERENCE The Maryland Historical Trust requests Board of Public Works approval to accept a gift easement from Montgomery County on the interior and exterior of certain property located in Laytonsville, Montgomery County, containing 5.4765 acres more or less.

This easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic property and its historical, cultural and aesthetic character. The easement shall be perpetual in duration, in gross and run with the land.

The property was individually listed in the National Register of Historic Places on November 30, 1982.

No State funds are involved in this agreement.

SPECIAL CONDITIONS Nothing in the easement will require the Grantor to restore or maintain outbuilding #3, a non-original greatly deteriorated structure.

GRANTORS Montgomery County, Maryland

GRANTEE Maryland Historical Trust

CONSIDERATION None - Gift Easement

- REMARKS
1. The easement will be executed prior to the transfer of the property from the County to Mr. and Mrs. H.A. Handler.
 2. All documents have been submitted to the legal office of the Department of Economic and Community Development for review and approval.
 3. The Maryland Historical Trust's Board of Trustees recommends acceptance of this gift easement.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 33-RP

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Robert White House
Kent Island
Queen Anne's County

REFERENCE The Maryland Historical Trust requests Board of Public Works approval to award a loan of \$20,250.00 from the Capital Revolving Fund for Historic Preservation to Paul James Placek and Rebecca Anne Placek for the purchase of the above referenced property.

The Robert White House is typical of the side hall, double parlor plan house popular throughout the first half of the 19th century in Tidewater, Maryland, but displays several unusual construction details. The house is vacant and deteriorated. Rehabilitation will be undertaken by Mr. and Mrs. Placek and is expected to cost approximately \$30,000.00. Upon completion the property will be rented as a single family residence.

The loan will be secured by a first mortgage and note and a perpetual deed of easement on the interior and exterior of the structure.

<u>OWNER</u>	William B. Diggs
<u>PROPERTY</u>	1.726 Acres, Improved
<u>ASSESSED VALUE</u>	\$6,280.00 (land and improvements)
<u>PRICE</u>	\$21,500.00 (land and improvements)
	\$ 1,000.00 (settlement fees)
<u>APPRAISED VALUE</u>	\$22,000.00 (\$7,000.00 land)
	(\$15,000.00 improvements)
	Richard L. Clem, May 21, 1983
<u>FUND SOURCE</u>	37.01.23.047
<u>INTEREST RATE</u>	8.4925%
<u>TERM OF LOAN</u>	Twenty (20) year amortization schedule with ten (10) year balloon, repayable in 120 monthly payments.

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 34-RP

DEPARTMENT OF NATURAL RESOURCES

Gunpowder River State Park
Baltimore County - File 23/03

REFERENCE Reference is made to this Department's Agenda of April 15, 1982, Item 27-RP wherein Board of Public Works approved an option contract to purchase the property of Frederick Bures for use of Gunpowder River State Park.

As a result of a study by the Bureau of Relocation Assistance it has been determined the owner is entitled to \$500 for reimbursable moving costs.

<u>AMOUNT</u>	\$500.00
<u>FUND SOURCE</u>	Item 287 ORLL 1969
<u>REMARKS</u>	1. Board of Public Works approval is requested to pay this amount.
	2. Moving costs were estimated to be \$1,500.

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 35-RP

DEPARTMENT OF NATURAL RESOURCES

Warrior Mountain Wildlife Management Area
Allegany County - File # 65/18

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for the use of the Warrior Mountain Wildlife Management Area, with title transfer documents subject to approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	None.
<u>OPTIONOR</u>	Emil N. Block, Jr. and Marian D. Block, his wife
<u>OWNERSHIP</u>	Since 1970
<u>PROPERTY</u>	100 + acres unimproved
<u>ASSESSED VALUE</u>	\$14,160.00
<u>OPTION DATE</u>	June 29, 1983
<u>PRICE</u>	\$65,000.00 @ \$650 per acre
<u>APPRAISED VALUE</u>	\$66,500 @ \$665 per acre - Dennis Perrin - 2/14/83 \$65,000 @ \$650 per acre - Kenneth Ritter - 1/28/83
<u>FUND SOURCE</u>	Item 278, ORLL 1969
<u>REMARKS</u>	1. The Department of Natural Resources recommends acquisition of this property. 2. There will be no relocation or moving costs associated with this acquisition. 3. Listed below is a comparable sale in the vicinity of the property: T. Yewell - 343 + acres @ \$550 P/A - 7/14/81

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 36-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent River State Park
Howard County - File # 40/69

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for use of the Patuxent River State Park, with title transfer documents subject to the approval by the State Law Department.

SPECIAL CONDITIONS Subject to Maryland Board of Public Works approval on or before July 1, 1983.

OPTIONORS OWNERSHIP Barney L. Fineblum and Kathryn L. Fineblum, his wife
Since 1981

PROPERTY 1.2881 Acres, Unimproved

ASSESSED VALUE \$19,440 Land

OPTION DATE June 29, 1983

OPTION PERIOD Six (6) Months

PRICE \$30,500.00

APPRAISED VALUE \$30,500.00 - William S. Hanna - 12/23/82
\$29,175.00 - C. Howard Bockover - 12/30/82

FUND SOURCE Item 97, ORLL 1969

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

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 37-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain Natural Environment Area
Washington County - File # 56/292

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for use of the South Mountain Natural Environment Area, with title transfer documents subject to the approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	None.
<u>OPTIONORS</u>	Emory P. Draper and Beatrice L. Draper, his wife
<u>OWNERSHIP</u>	Since 1978
<u>PROPERTY</u>	8 + acres
<u>ASSESSED VALUE</u>	\$1,500.00
<u>OPTION DATE</u>	April 21, 1983
<u>OPTION PERIOD</u>	Six (6) Months
<u>PRICE</u>	\$12,000 Fee Simple
<u>APPRAISED VALUE</u>	\$ 7,200 @ \$900 per acre - Briggs - 6/18/82 \$12,400 @ \$1,550 per acre - Bowers - 6/18/82
<u>FUND SOURCE</u>	Item 195, ORLL 1969 - \$716.37 Item 221, ORLL 1969 - \$11,283.63

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are two comparable sales in the vicinity of the property:
Inglis - 9 acres @ \$1,250 P/A - 1/16/81 = \$13,000
Staley - 10 acres @ \$1,200 P/A - 10/7/81 = \$12,000

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 38-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest
Allegany County - File # 20/69

REFERENCE

Reference is made to this Department's Agenda of February 5, 1975, Item P-7, wherein permission was granted to enter into condemnation proceedings to acquire the Russell property in Allegany County, Maryland, for use of Green Ridge State Forest.

Prior to trial an option agreement was obtained. Approval is therefore requested for permission to accept an option contract in lieu of condemnation, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

Grantor covenants to Grantee that the mineral rights of the property to be conveyed to the Grantee are owned solely by the Grantor and further that the property to be conveyed is not subject to any oil, gas and/or mineral rights leases.

OPTIONORS

Louise S. Russell, Florence L. Colton, Jack L. Snyder and Cora Elizabeth Russell Snyder

OWNERSHIP

Since 1960

PROPERTY

92.092 Acres

ASSESSED VALUE

\$12,890 for 353 Acres

OPTION DATE

May 25, 1983

OPTION PERIOD

Six (6) Months

PRICE

\$55,255.20 @ \$600 per acre

APPRAISED VALUE

\$60,000 @ \$650 per acre - Ritter - 8/16/82
\$46,000 @ \$500 per acre - Goodfellow - 9/3/82

FUND SOURCE

Item 230, ORLL 1969 - \$2,596.91
Item 245, ORLL 1969 - \$52,658.29

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are two comparable sales in the vicinity of the property:
Paye/Brubaker - 96 + acres @ \$600 P/A - 10/1/80
Isennock - 163 + acres @ \$600 P/A - 4/16/81

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 39-L

DEPARTMENT OF MILITARY

Denton
Caroline County

Approval is requested for the Assignment of a Lease between the Commissioners of Denton, the Assignor, and the County Commissioners of Caroline County, the Assignee. The original lease dated March 7, 1977 between the State and the Commissioners of Denton for the leasing of the Denton Armory was approved by the Board of Public Works on December 3, 1976 as Item L-A-14. The Assignee shall be responsible for all repairs, maintenance, insurance, and the supplying of services and utilities.

This Assignment shall be under the same terms and conditions of the original lease. This Assignment is approved by the Military Department which has no further need for the Armory.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 41-L

DEPARTMENT OF PROPERTY TAX ASSESSMENT APPEALS BOARD

Rockville
Montgomery County

LESSOR/OWNER Mayor and City Council of Rockville, Maryland
Maryland and Vinson Avenues
Rockville, Maryland

PROPERTY LOCATION Town Center Parking Garage
107 Monroe Street
Rockville, Maryland 20850

<u>SPACE TYPE</u>	Parking	<u>LEASE TYPE</u>	New	<u>SPACES</u>	4
<u>DURATION</u>	Month to Month	<u>EFFECTIVE</u>	April 7, 1983		
		<u>RATE PER SPACE PER MONTH</u>			\$15.00
<u>ANNUAL RENT</u>	\$720.00				
<u>UTILITIES RESPONSIBILITY</u>	Lessor				
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor				
<u>FUND SOURCE</u>	General				

REMARKS

1. Lease executed by the Administrator, Property Tax Assessment Appeals Board.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 42-L

DEPARTMENT OF EDUCATION
Division of Vocational Rehabilitation

Easton
Talbot County

LESSOR/OWNER Maryland National Bank
10 Light Street
Baltimore, Maryland 21202
President: Allen Hoblitzell, Jr.
Vice - President: Harry F. Wright
Secretary/Treasurer: George P. Ward, Jr.

PROPERTY LOCATION 125 Bay Street
Easton, Maryland

SPACE TYPE Office
DURATION Month to Month

LEASE TYPE Extension SQUARE FEET 748
EFFECTIVE July 1, 1983
SQUARE FOOT RATE \$8.50
PREVIOUS SQUARE FOOT RATE \$5.95

ANNUAL RENT \$6,358.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General - 20%, Federal - 80%

SPECIAL CONDITIONS 1. Escalation/de-escalation clause for real estate taxes, utilities and custodial services.

REMARKS

1. Lease executed by the State Superintendent, Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register, December 10, 1982 and April 1, 1983 issues; The Sunpapers, December 13, 1982 - December 19, 1982, the "Talbot Banner" the week of December 15, 1982. As a result, no acceptable proposal was received. Negotiations were conducted with the present lessor to renew the existing lease. The using agency and the Department of General Services recommend approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 43-L

MARYLAND VETERAN'S COMMISSION
DEPARTMENT OF EDUCATION
Division of Vocational Rehabilitation

Cumberland
Allegany County

LESSOR/OWNER The County Commissioners of Allegany County
County Office Building
Cumberland, Maryland

PROPERTY LOCATION Regional Health Center
Willowbrook Road
Cumberland, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	1,434
<u>DURATION</u>	Five (5) Years	<u>EFFECTIVE</u>	July 1, 1983		
		<u>SQUARE FOOT RATE</u>		\$6.50	
		<u>PREVIOUS SQUARE FOOT RATE</u>		\$5.50	

ANNUAL RENT \$9,321.00
(Veteran's Com. \$1,872.00)
(Vocational Rehab. \$7,449.00)

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General & Federal

SPECIAL CONDITIONS

1. Option to renew for an additional five (5) year term.
2. Escalation /de-escalation for utilities and custodial wages.
3. Either party may terminate on sixty days written notice.

REMARKS

1. Lease executed by the Director, Maryland Veteran's Commission and the State "Superintendent of Schools.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 44-L

DEPARTMENT OF NATURAL RESOURCES

Prince George's County

LESSEE Empress Industries, Inc.
6801 Kenilworth Avenue
Riverdale, Maryland

PROPERTY LOCATION Patuxent River Natural
Resources Management Area

<u>SPACE TYPE</u>	Farmland	<u>LEASE TYPE</u>	New	<u>SPACE</u>	7.56	±	Acres
<u>DURATION</u>	Six (6) Years	<u>EFFECTIVE</u>	May 1, 1983				
<u>ANNUAL RENT</u>	\$213.57	<u>RATE PER ACRE</u>			\$28.25		

- SPECIAL CONDITIONS
1. Option to renew for two (2) additional terms at the prevailing rate of similar acreage leased by the lessor.
 2. Termination clause for convenience is included.

REMARKS

1. Lease to be executed by the Secretary, Department of Natural Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of growing Paulownia Trees for over-seas sales.
4. There are no long range plans for the Management area.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 45-L

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES Towson
Division of Parole and Probation Baltimore County

LESSOR/OWNER Baltimore County, Maryland
Baltimore County Office Building
111 West Chesapeake Avenue
Towson, Maryland 21204

PROPERTY LOCATION New County Courts Building
Fifth Floor
401 Bosley Avenue
Towson, Maryland 21204

SPACE TYPE Office LEASE TYPE New -Relocation
DURATION Three (3) Years SQUARE FEET 4,384
EFFECTIVE July 1, 1983
SQUARE FOOT RATE \$10.00

ANNUAL RENT \$43,840.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS

1. Either party may terminate upon one hundred twenty (120) days written notice.
2. Escalation/de-escalation for utilities and custodial wages.
3. Right to renew - additional three (3) year term. Rent to be renegotiated at time of renewal.

REMARKS

1. Lease to be executed by the Secretary, Department of Public Safety and Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of office administration and client contact.

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 46-CGL

Reference is made to Item 62-GCL, Department of General Services Agenda of June 7, 1983 which was deferred pending an investigation of a 50-year easement versus a perpetual easement and a meeting between Mr. William Pencek, Administrator, Technical Preservation Services, Maryland Historical Trust, and the Redemptorist Fathers. On June 15, 1983, Mr. Pencek conferred with Mr. Robert Worden, Chairman of the Carroll House Advisory Committee and the Annapolis project representative for the Redemptorist Fathers, and determined that the Fathers are reluctant to change the terms of their present agreement with the State. In a letter dated June 15, 1983 to the Board of Public Works and the Secretary of General Services, Mr. William Pencek explained the factors leading to the request for a 50-year easement. The item as set forth below, is resubmitted in its original form.

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Charles Carroll House of Annapolis, Inc.
Annapolis, Anne Arundel County

AUTHORITY

General Construction Loan of 1976,
Item 167

PROJECT NO. AND TITLE

HT-000-762-034
Restoration of the Charles Carroll House,
109 Duke of Gloucester Street, Annapolis

DESCRIPTION

- Base Bid - Exterior restoration of Charles Carroll House, including windows, doors, woodwork, hardware, weatherstripping and removal of wooden enclosure beneath east entrance.
- Alternate #1 - Exterior masonry restoration, including brickwork and stucco, painting, cornice inspection, restoration and painting, raking of cornices and returns and repairs to gutters and downspouts of entire house excluding west porch.
- Alternate #2 - Masonry restoration within the basement, central block and east wing.
- Alternate #3 - Masonry restoration within the basement, west wing.
- Alternate #4 - New steps to east entrance and masonry restoration of area beneath.
- Alternate #5 - Complete west porch restoration.

PROCUREMENT METHOD

Competitive Sealed Bidding

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 46-CGL Cont'd.

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>	<u>Alt. #3 (Add)</u>	<u>Alt. #4 (Add)</u>
Tappahanna Construction Co., Clayton, Delaware	\$28,000	\$26,000	\$ 8,000	\$ 3,000	\$ 4,500
Roberts Construction Company Frderica, Delaware	50,326	13,000	900	600	3,710
Decker Construction Company, Inc., Crofton, Maryland	53,000	12,000	2,500	1,000	3,000
North and Parker, Inc. Annapolis, Maryland	\$35,792	\$21,818	\$ 6,973	\$ 2,682	\$ 4,344
Gannon and Sons, Inc. Centreville, Maryland	49,350	18,250	1,850	950	4,950
	<u>Alt. #5 (Add)</u>	<u>Base Bid Plus Alts. 1, 2, 3, 4 and 5</u>			
Tappahanna Construction Co.	\$17,600	\$87,100			
Roberts Construction Company	19,068	88,257			
Decker Construction Company	17,000	88,500			
North and Parker, Inc.	22,960	94,569			
Gannon and Sons, Inc.	19,390	94,740			

AWARD

Tappahanna Construction Company
Clayton, Delaware

AMOUNT

\$87,100 - Base Bid plus Alts. 1 thru 5

FUND SOURCE

Item 167, GCL 1976

REMARKS

The Redemptorist Fathers of St. Mary's Roman Catholic Church have executed and recorded a fifty (50) year term easement in exchange for the restoration grant. The easement requires the Redemptorist Fathers to maintain and administer the house upon completion.

Board of Public Works Action - The above referenced Item was: (21)

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 47-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER
County Commissioners of
Carroll County

Drug Abuse Clinic and Counselling
Center, N. Fourth Street
Opposite County Court House
Westminster, Carroll County

AUTHORITY

Policy & Procedure for Community
Mental Health Centers & Comprehensive
Mental Retardation Centers
Construction Grants, adopted by BPW
on 11/29/71

PROJECT NO. AND TITLE

MHDA-90 Renovation to the Old Carroll
County Jail to serve as a Drug Abuse
Clinic

DESCRIPTION

Base Bid - Contract award recommendation for interior renovations to Old
Carroll County Jail. Major renovations will encompass: new
plumbing lines and fixtures, replacement of obsolete disposal
system, addition of baseboard heating, addition of emergency
exits and an approved central smoke detector/fire alarm system,
plus general repairs and painting of interior areas.

Alternate #1 - Repair and/or replacement of existing windows.

Alternate #2 - Furnishing and installation of interior storm windows.

Alternate #3 - Installation and relocation of electric panels, meter, and
wiring in existing boiler room.

Alternate #4 - Routing of existing plaster and stone work and installation of
raceways and conduits therein.

PROCUREMENT METHOD

Competative Sealed Bidding

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 47-CGL Cont'd.

<u>BIDS OR PROPOSALS</u>	<u>BASE BID</u>	<u>Alt. #1</u> <u>(Add)</u>	<u>Alt. #2</u> <u>(Add)</u>
M.A. Spalding & Associates, Inc. Owings Mills, Md.	\$75,791	\$4,843	\$2,727
Charles Staph & Sons, Inc. Baltimore, Md.	81,000	6,275	4,000
I.H. Crouse & Sons, Inc. Littlestown, Pa.	90,000	6,750	5,260
Sandosky Contractors Sykesville, Md.	92,000	8,000	5,000

<u>Alternates</u>	<u>Alt. #3</u> <u>(Add)</u>	<u>Alt. #4</u> <u>(Add)</u>	<u>Base Bid plus</u> <u>Alt. #1 thru 4</u>
M.A. Spalding & Associates, Inc. Owings Mills, Md.	\$425	\$ 300	\$ 84,086
Charles Staph & Sons, Inc. Baltimore, Md.	No Bid	4,800	96,075
I.H. Crouse & Sons, Inc. Littlestown, Pa.	360	3,300	105,670
Sandosky Contractors Sykesville, Md.	600	300	105,900

AWARD M.H. Spalding & Associates, Inc.

AMOUNT \$84,086 Base Bid plus Alt. #1 thru 4

FUND SOURCE \$42,043 (50%) Applicant's Share
\$42,043 (50%) State's Share-Community Mental Health Center Components, Addiction Facilities, Mental Retardation Facilities, and Developmental Disabilities Facilities Loan of 1980

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 47-CGL Cont'd.

REMARKS

The Board of Public Work's at its meeting of May 21, 1982 approved a State grant of \$50,000 to assist Applicant in the costs of interior renovations for this project. Under an existing agreement with Carroll County, Junction, Inc. (a non-profit organization) has been operating the Clinic at this location. The County recently determined that the structure is in need of extensive interior renovations to bring it into conformance with State and County Codes for this type of facility. Junction, Inc., pending completion of the project, is currently operating its program from leased quarters elsewhere in Westminster. Total eligible project costs, totaling \$100,000, consist of: construction \$84,086, contingency \$1,682, Architect's fee \$7,150, relocation of electric service \$3000, internal telephone system \$4,082. Funding for the project will be as follows:

\$50,000 (50%) Applicant's Share
\$50,000 (50%) State's Share-Community Mental Health Center Components, Addiction Facilities, and Developmental Disabilities Facilities Loan of 1980

The contract will be awarded by Carroll County, Maryland.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/9

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 48-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER
Way Station, Inc.

Psychosocial Rehabilitation Facility
for Mentally Disabled Adults
219 W. Patrick Street,
Frederick, Frederick County.

AUTHORITY

Policy & Procedure for Community
Mental Health Centers & Comprehensive
Mental Retardation Centers
Construction Grants, adopted by BPW
on 11/29/71

PROJECT NO. AND TITLE

MH-86 Acquisition, Renovation and
Equipping of a Psychosocial
Rehabilitation Facility for Mentally
Disabled Adults

DESCRIPTION

Base Bid - Renovations to a masonry dwelling for use as a psychosocial rehabilitation facility. Exterior upgrading to meet Historic District Commission requirements; interior construction and renovations to provide needed administrative space plus 3 (three) live-in apartments for 8 (eight) clients, construction of emergency exits on second and third levels, installation of an approved centrally monitored smoke detector/fire alarm system along with other life safety requirements to meet both local and State regulations, plus inclusion of barrier-free design concepts for the handicapped, and general cosmetic improvements throughout.

Alternate #1 - General site improvements to exterior of property

Alternate #2 - Roof work related to kitchen exhaust hood and makeup air unit

Alternate #3 - New built up roof on rear portion of building

Alternate #4 - Removal of existing asphalt shingles on gable roof and provision of new felt and asphalt shingles and related flashing

PROCUREMENT METHOD

Competitive Sealed Bidding

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 48-CGL Cont'd.

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Add)</u>				
Schildt Construction Co., Inc. Thurmont, Md.	\$238,200	\$5,300				
Gruber Building Cleaning & Restoration Hagerstown, Md.	242,000	6,300				
Jesse Dustin & Son, Inc. Rockville, Md.	242,000	6,800				
David Contractors, Inc. Thurmont, Md.	270,277	9,500				
Sanbower Builders Frederick, Md.	272,329	9,045				
Oak Ridge Contractors Hagerstown, Md.	294,000	9,000				
Frederick Contractors, Inc. Frederick, Md.	310,246	6,279				
			<u>Alt. #2</u> <u>(Add)</u>	<u>Alt. #3</u> <u>(Add)</u>	<u>Alt. #4</u> <u>(Add)</u>	<u>Base Bid</u> <u>Plus Alts.</u> <u>#1 thru #4</u>
Schildt Construction Co., Inc. Thurmont, Md.	\$220	- \$1,000	\$1,900		\$244,620	
Gruber Building Cleaning & Restoration Hagerstown, Md.	176	- 1,200	1,140		248,416	
Jesse Dustin & Son, Inc. Rockville, Md.	250	+ 950	1,200		251,200	
David Contractors, Inc. Thurmont, Md.	200	- 1,000	1,800		280,777	
Sanbower Builders Frederick, Md.	287	- 1,355	1,626		281,932	
Oak Ridge Contractors Hagerstown, Md.	300	No Bid	1,300		304,600	
Frederick Contractors, Inc. Frederick, Md.	No Bid	- 1,020	1,600		317,105	

AWARD

Schildt Construction Co., Inc.

AMOUNT

\$244,620 Base plus Alt. #1 thru 4

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 48-CGL Cont'd.

FUND SOURCE

\$ 61,155 (25%) Applicant's Share
\$183,465 (75%) State's Share*
Community Mental Health Center
Components, Addiction facilities,
Mental Retardation Facilities, and
Developmental Disabilities Facilities
Loan of 1980

*The Board of Public Works at its meeting of June 30, 1982 approved a State grant of \$283,353 to assist Way Station, Inc. in the acquisition, renovation, and equipping of this facility. As the construction contract came in higher than estimated, Board of Public Works approval is now requested for an additional State grant of \$34,586 from the Community Mental Health Centers Components, Addiction Facilities, Mental Retardation Facilities, and Developmental Disabilities Facilities Loan of 1982, for a total State grant of \$317,939.

As authorized, the Assistant Secretary for Mental Health, Mental Retardation and Developmental Disabilities, has determined that this project qualifies for incentive funding under Chapter 534 of the 1982 Laws of Maryland and regulation 10.08.16. There are no Federal funds available for this project.

REMARKS

Way Station, Inc. (a non-profit organization) currently operates its rehabilitation programs from several leased quarters elsewhere in Frederick. Upon completion of this project, the Applicant will be able to increase the scope of its programs and operate them more efficiently. A structured community living arrangement (three apartments) for 8 (eight) clients will be provided. In addition an increase in day clients served from 52 to 67 is anticipated, with additional enrollees expected as existing services are enlarged and new programs developed.

Eligible project costs, totaling \$423,918 consist of:
acquisition \$150,000, construction \$244,620, contingency \$4,764, equipment \$8,500, site survey and soil investigation \$1,034, Architect's fee \$13,000, County Planning and Zoning permits \$400, property appraisals \$1,100, and Arcitect's reimbursables \$500.

Funding for the project will be as follows:

\$105,979 (25%) Applicant's share
317,939 (75%) State's Share - Community Menal Health Center Components,
Addition Facilities, Mental Retardation Facilities, and
Developmental Disabilities Facilities Loans (1980 Loan -
\$283,353; 1982 Loan - \$34,586)

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 48-CGL Cont'd.

Applicant will assume ineligible acquisition closing costs of \$3,790.

The contract will be awarded by Way Station, Inc.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/9

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 49-CGL

DEPARTMENT OF NATURAL RESOURCES

Energy Administration

NAME OF GRANTEE/BORROWER

Hagerstown Junior College
Washington County

AUTHORITY

Institutional Conservation Program
Procedures adopted by BPW July 9, 1981

PROJECT NO. AND TITLE

EA-084-801-032 / EA-084-801-132
EA-084-801-232
Implementation of Energy Conservation
Measures

DESCRIPTION

Board of Public Works approval is requested for the award of the three (3) following energy conservation measure projects. Due to the limited scope and wide variety of tasks, the College has elected to act as general contractor for all three projects

A. Installation of window insulation for college complex (EA-084-801-032)

AWARD

Hagerstown Junior College

AMOUNT

\$11,834

FUND SOURCE

\$8,402 - DEFG 43 81R320201
1,716 - Item 484, CA 1981
1,716 - Local Operating Budget

B. Installation of weatherstripping on outside doors of Administration/Student Center (EA-084-801-132)

AWARD

Hagerstown Junior College

AMOUNT

\$680

FUND SOURCE

\$482 - DEGF 43 81R320201
99 - Item 484, CA 1981
99 - Local Operating Budget

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 49-CGL Cont'd.

DEPARTMENT OF NATURAL RESOURCES

C. Installation of flourescent lights in Administration/Student Center
(EA-084-801-232)

<u>AWARD</u>	Hagerstown Junior College
<u>AMOUNT</u>	\$1,974.69
<u>FUND SOURCE</u>	\$1,402.03 - DEGF 43 81R320201 286.33 - Item 484, CA 1981 286.33 - Local Operating Budget

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 50-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER
Washington County

Hagerstown Junior College
Hagerstown, Washington County

AUTHORITY

Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-02-71-155
Energy Conservation

DESCRIPTION

Board of Public Works approval of an allocation of State funds to Hagerstown Junior College in the amount of \$52,012 is requested to assist in the costs to design and construct an energy conservation project. This project involves the replacement of mercury vapor light fixtures with metal halide fixtures, modify controls on fan coils and unit ventilators in six buildings, install insulation in Career Building, and insulate the roof of the Academic Building. The total estimated cost to design and construct this project is \$83,460.

AMOUNT

\$83,460

FUND SOURCE

\$31,488 (37.68%) - Local Share
\$52,012 (62.32%) - State Share -
General Public Junior or Community
College Construction Loan of 1971.
Cost sharing is based on the State
Department of Education's formula
for support of schools in Washington
County as per section 128A(c)(6) in
Article 77 of the Annotated Code of
Maryland (1969 Replacement Volume
and 1973 Supplement).

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 50-CGL Cont'd.

REMARKS

The Maryland Department of State Planning has approved this request.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/9

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 51-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER
Baltimore City

Community College of Baltimore
Baltimore City

AUTHORITY

Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-03-71-157
Design, Student Services Wing
Alterations

DESCRIPTION

Board of Public Works approval of an allocation of State funds to the Community College of Baltimore in the amount of \$21,525 is requested to assist in the Design of the Student Services Wing Alterations project. Included in the project are alterations to rearrange offices and mechanical systems to suit the current functions of admissions, financial aid, registration, and student services. Affected will be 9,080 net assignable square feet. The total estimated cost of Design and Construction is \$440,750. Board of Public Works approval is further requested for the appointment of the architectural firm of Probst-Mason, Incorporated, Baltimore Maryland, to design the project.

AMOUNT

\$30,750

FUND SOURCE

\$9,225 (30%) - Local Share
\$21,525 (70%) - State Share -
General Public Junior or Community
College Construction Loan of 1971.
This percentage is based on the
State Department of Education's
formula for support of schools in
Baltimore City as per Section 128A-
(c)(6) in Article 77 of the Annotated
Code of Maryland (1969 Replacement
Volume & 1973 Supplement).

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 51-CGL Cont'd.

REMARKS

The Maryland Department of State Planning has approved this request.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/9

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 52-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER
Harford County

Harford Community College
Bel Air, Harford County

AUTHORITY

Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-07-71-150
Fine Arts Bldg. Alterations

DESCRIPTION

Board of Public Works approval of an allocation of State funds to Harford Community College in the amount of \$189,739 is requested to assist in the costs to construct the Fine Arts Building Alterations. This project provides for the rearrangements of spaces on the lower level of the building to accommodate the music program and to sound condition the area to minimize interference with other academic areas in the building. The total estimated cost of construction is \$300,743.

AMOUNT

\$300,743

FUND SOURCE

\$111,004 (36.91%) - Local Share
\$189,739 (63.09%) - State Share -
General Public Junior or Community
College Construction Loan of 1971.
This percentage is based on the
State Department of Education's
formula for support of schools in
Harford County as per Section 128A-
(c)(6) in Article 77 of the Annotated
Code of Maryland (1969 Replacement
Volume & 1973 Supplement).

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 52-CGL Cont'd.

REMARKS

The Maryland Department of State Planning has approved this request.

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

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

Approved

Disapproved

Deferred

Withdrawn

83/9

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 53-CGL Revised

MOUNT SAINT MARY'S COLLEGE

Mount St. Mary's College

AUTHORITY

Mount St. Mary's College Loan of 1981
Chapter 692, Acts of 1981

PROJECT NO & TITLE

EI-000-812-038
Renovations to Flynn, Barret & Bradley
Halls

DESCRIPTION

Board of Public Works approval is requested for the
award of the following construction contracts for the
aforementioned project:

PROCUREMENT METHOD

Competitive Sealed Bidding

A. General Construction Contract

- Base Bid - (Bradley Hall) replace ceilings on ground, 1st, 2nd floors, panel corridors on 1st & 2nd floors; (Barrett Hall) construct storage area and new toilet rooms; (Flynn Hall) complete renovation of ground floor for classroom and office space.
- Alternate #1 - Deduct ceiling insulation and masonite hardboard of 1st floor ceiling of Flynn Hall
- Alternate #2 - Deduct paneling and vinyl wall covering on 1st floor of Bradley Hall corridor
- Alternate #3 - Deduct paneling and painting of corridor on ground floor of Bradley Hall
- Alternate #4 - Deduct decorative ceiling on ground floor corridor of Bradley Hall
- Alternate #5 - Deduct sound panels on 1st floor auditorium of Flynn Hall
- Alternate #6 - Deduct directories and display cases from Bradley Hall
- Alternate #7 - Deduct exterior painting of Flynn and Barrett Halls

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt #1</u> (Deduct)
Waynesboro Construction Co. - Waynesboro, Pa.	\$ 386,600	\$ 3,650
Callas Construction, Inc. - Hagerstown, Md.	416,900	7,272
Richard F. Kline, Inc. - Frederick, Md.	463,784	5,419
Schildt Construction Co., Inc. - Thurmond, Md.	506,000	11,487

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 53-CGL Revised Cont'd.

MOUNT SAINT MARY'S COLLEGE

	<u>Alt.#2</u> <u>(Deduct)</u>	<u>Alt.#3</u> <u>(Deduct)</u>	<u>Alt.#4</u> <u>(Deduct)</u>	<u>Alt.#5</u> <u>(Deduct)</u>	<u>Alt.#6</u> <u>(Deduct)</u>
Waynesboro Construction Co.	\$11,500	\$ 9,700	\$ 3,925	\$ 2,600	\$ 6,350
Callas Construction, Inc.	10,184	8,035	3,600	2,400	6,459
Richard F. Kline, Inc.	10,390	8,241	3,600	2,400	3,950
Schildt Construction Co., Inc.	32,661	27,179	2,795	4,218	6,770

	<u>Alt.#7</u> <u>(Deduct)</u>	<u>Base Bid Minus</u> <u>Alt.#7</u>
Waynesboro Construction Co.	\$10,000	\$376,600
Callas Construction, Inc.	9,240	407,660
Richard F. Kline, Inc.	9,240	454,544
Schildt Construction Co., Inc.	9,240	496,760

AWARD

Waynesboro Construction Co.,

AMOUNT *

\$376,600

FUND SOURCE

\$188,250 - Mt. St. Mary's College Loan of
of 1981
\$188,250 - College Funds

B. Mechanical Contract - Renovation of boiler room in Bradley Hall and heating/air conditioning improvements in all three buildings.

BIDS OR PROPOSALS

Amount

Southern Mechanical, Inc. - Baltimore, Md.	\$703,800
Glen E. Waltz, Inc. - Frederick, Md.	705,500
R. W. Warner, Inc. - Frederick, Md.	739,205
Las Mechanical Corp. - Baltimore, Md.	815,900
Beaver Mechanical Contractors, Inc.- Hagerstown, Md.	834,869

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 53-CGL Revised Cont'd.

<u>AWARD</u>	Southern Mechanical, Inc.
<u>AMOUNT</u>	\$703,800
<u>FUND SOURCE</u>	\$351,900 - Mt. St. Mary's College Loan of 1981
	\$351,900 - College Funds

C. Electrical Contract Renovation of lighting and electrical systems in all three buildings.

BIDS OR PROPOSALS

	<u>Amount</u>
M/L Electric Co., Inc. - Hagerstown, Md.	\$519,700
Horn Mechanical/Electrical, Inc. - Hagerstown, Md.	534,973
Warren Electric Construction Co., Inc. - Hagerstown, Md.	546,400
Richard F. Kline, Inc. - Frederick, Md.	570,000

<u>AWARD</u>	M/L Electric Co., Inc.
<u>AMOUNT</u>	\$519,700
<u>FUND SOURCE</u>	\$259,850 - Mt. St. Mary's College Loan of 1981
	\$259,850 - College Funds

REMARKS Total amount of contracts: \$1,600,100
Total State participation: \$ 800,000

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

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
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With Discussion

Without Discussion

83/9

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 54-CGL

OFFICE ON AGING

Mayor and City Council of
Chestertown, Kent County

AUTHORITY

Elderly Citizens Activities
Center Loan of 1979
Chapter 513, Acts of 1981

PROJECT NO. & TITLE

AE-009-791-007
Conversion of 1938 Firehouse into a
Municipal Facility and Senior Citizens
Activities Center

DESCRIPTION

Base Bid - Includes exterior masonry repairs and repointing; interior renovations to the three story structure consisting of the removal of walls and stairways; installation of new mechanical, electrical and plumbing systems, elevator, two new steel stairways, new flooring, walls, ceilings, doors, trim and finishes.

Alternate #1 - Delete projection screen

Alternate #2 - Provide "Natural Cleft" finish on stone flooring in lieu of "Thermal Face" finish.

Alternate #3 - Provide slate flooring in lieu of Pennsylvania Blue Stone.

Alternate #4 - Delete stair run from first floor to basement in north stair. Add new concrete topping and floor finish to match south stair.

Alternate #5 - Delete wood studs and painted gypsum board finish in Room #12.

Alternate #6 - In lieu of oak entry hall, substitute aluminum.

Alternate #7 - Delete active solar water heating components.

Alternate #8 - Delete brick paving and tree wells on Drawings D-2. Work shall be accomplished by owner.

Alternate #9 - Owner will demolish existing concrete aprons east of building.

Alternate #10- Delete oak panel in Room 103.

Alternate #11- Delete oak shutter in Room 100-108.

Alternate #12- Delete steel shutter in Room 212-210. Close opening with gypsum board and stud wall.

Alternate #13- Delete folding accordian partition in Room 209-210.

Alternate #14- Delete acrylic impregnated stair handrail. Provide varnished red oak.

PROCUREMENT METHOD

Competitive Sealed Bidding

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 54-CGL Cont'd.

OFFICE ON AGING

BIDS OR PROPOSALS

Base Bid

North & Parker, Inc. - Centreville, Md.	\$489,864
Scott J. Wallace Construction Co., - Easton, Md.	494,000
Tappahanna Construction Co., Inc. - Clayton, Delaware	529,000
Harper and Sons, Inc. - Queen Anne, Md.	536,365
Phillips Home Builders, Inc. - Middletown, Delaware	548,500

	<u>Alt. #1</u> <u>(Deduct)</u>	<u>Alt. #2</u> <u>(Deduct)</u>	<u>Alt. #3</u> <u>(Deduct)</u>	<u>Alt. #4</u> <u>(Deduct)</u>	<u>Alt. #5</u> <u>(Deduct)</u>
North & Parker, Inc.	\$1,041	\$ 500	\$ 500	\$ 1,650	\$ 206
Scott J. Wallace Construction Co., Inc.	\$1,623	2,500	1,000	1,700	280
Tappahanna Construction Co., Inc.	\$1,000	8,000	No change	2,000	No change
Harper & Sons, Inc.	900	8,000	4,300 ADD	4,000	200
Phillips Home Builders, Inc.	950	14,630	4,300 ADD	4,950	400

	<u>Alt. #6</u> <u>(Deduct)</u>	<u>Alt. #7</u> <u>(Deduct)</u>	<u>Alt. #8</u> <u>(Deduct)</u>	<u>Alt. #9</u> <u>(Deduct)</u>	<u>Alt. #10</u> <u>(Deduct)</u>
North & Parker, Inc.	\$1,000	\$3,000	\$8,900	\$3,500	\$2,056
Scott J. Wallace Construction Co., Inc.	4,375	3,000	7,000	3,500	1,600
Tappahanna Construction Co., Inc.	No Change	4,600	6,000	1,200	2,400
Harper & Sons, Inc.	3,600	3,000	7,000	1,000	1,400
Phillips Home Builders, Inc.	No Change	2,300	7,136	985	850

	<u>Alt. #11</u> <u>(Deduct)</u>	<u>Alt. #12</u> <u>(Deduct)</u>	<u>Alt. #13</u> <u>(Deduct)</u>
North & Parker, Inc.	\$ 1,150	\$ 975	\$1,675
Scott J. Wallace Construction Co., Inc.	2,060	2,750	1,250
Tappahanna Construction Co., Inc.	2,850	2,000	2,600
Harper & Sons, Inc.	1,300	900	1,700
Phillips Home Builders, Inc.	1,670	1,226	2,700

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 54-CGL Cont'd.

OFFICE ON AGING

	Alt. # 14 (Deduct)	Base Bid minus <u>Alts 1,3,7,8,9,10,12</u>
North & Parker, Inc.	\$2,875	\$469,892
Scott J. Wallace Construction Co., Inc.	500 ADD	473,527
Tappahanna Construction Co., Inc.	2,000	511,800
Harper & Sons, Inc.	2,400	526,465
Phillips Home Builders, Inc.	5,500	539,535

AWARD

North & Parker, Inc.

AMOUNT *

\$463,000 - Base Bid minus Alternates
1, 3, 7, 8, 9, 10, 12

FUND SOURCE

\$200,000 - Elderly Citizens Activities
Center Loan of 1979
\$263,000 - City of Chestertown Funds

REMARKS

*Subsequent to the initial award of this project by the Mayor and City Council of Chestertown, negotiations were held with the low bidder to effect further reductions in the total cost of this project. These reductions resulted in changes to the type of "exit" signs being provided; an agreement that the Town would remove all debris from demolition activities; deletion of telephone conduit on the first floor; and the substitution of iron handrails in stairways in lieu of oak. These items resulted in additional reductions amounting to \$3,892. The 1938 Firehouse is a three story brick building having a total area of 9947 s.f. Approximately 5889 s.f. (including the entire 2nd and 3rd floors) will be converted into the Senior Center. Upon completion the 1st floor will provide office space for the Mayor and City Council.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 55-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

St. John's Church
Ruxton, Baltimore County

PROJECT NO. AND TITLE

HT-008-821-034
Restoration of St. John's Church
and Parsonage

DESCRIPTION

This project provides for the preparation of an historic structure report, construction documents, and supervision of bidding and construction phases.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Thomas Spies - Ruxton, Md.	\$13,700
Browne, Worrall and Johnson, Inc., - Baltimore, Md.	14,550
TAA. Inc., - Towson, Md.	16,000

AWARD

Thomas Spies - Ruxton, Md.

AMOUNT

\$13,700

FUND SOURCE

\$ 6,850 - Item 083, GCL 1982
\$ 6,850 - Federal Matching

REMARKS

The Maryland Historical Trust will receive a perpetual preservation easement on the interior and exterior of the buildings and land in exchange for this grant. Upon completion of restoration the property will be used as a black history museum and community center.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 56-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Washington Monument
Baltimore City

AUTHORITY

Chapter 722, Section 3, Acts of 1980

PROJECT NO. AND TITLE

HT-000-745-001
Washington Monument Preservation

DESCRIPTION

The Maryland Historical Trust requests Board of Public Works approval of an encumbrance of \$20,000 as the State's share of the cost to repave the circular plaza around the Washington Monument.

AWARD

Mayor and City Council of Baltimore

AMOUNT

\$20,000

FUND SOURCE

Item 210, GCL 1974

REMARKS

The State grant shall be used solely for the purpose of cutting the marble slabs to be used in repaving the plaza. In fulfilling the match requirement, the City of Baltimore shall furnish the marble blocks, transport them to and from the sawing location and install the marble slabs in the plaza. The work to be performed by the City has an appraised value in excess of \$70,000

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 57-CGL

MAYOR & CITY COUNCIL
OF HAGERSTOWN

Hagerstown Municipal Stadium
Washington County

AUTHORITY

Hagerstown Municipal Stadium
Loan of 1982

PROJECT & TITLE

SL-000-821-007
Renovation of Hagerstown
Municipal Stadium

DESCRIPTION

The City of Hagerstown requests Board of Public Works approval to utilize State grant funds for the procurement of fiberglass covers to be installed on the third base side of the bleachers at the Stadium, as per the following breakdown.

Fiberglass covers (1,950 l.f.)	\$6,240
End caps (120)	222
Styrofoam padding (1,950 l.f.)	390
Freight Charge	450
	<u>\$7,302</u>

AMOUNT

\$7,302 NTE

FUND SOURCE

Hagerstown Municipal Stadium
Loan of 1982

REMARKS

All labor for installation of the covers will be performed by the City of Hagerstown Parks and Recreation Department.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 58-CGL

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

St. Clements Island State Park
Colton, St. Mary's County

AUTHORITY

Item 017, GCL 1983

PROJECT NO. AND TITLE

P-062-832-001
Museum/Visitors Center
St. Clements Island State Park

DESCRIPTION

The 1983 Maryland General Assembly allocated funds in the amount of \$200,000 to provide a grant to St. Mary's County for construction of a St. Clements Island Visitors Exhibit Center. The Board of County Commissioners of St. Mary's County is requesting that the Board of Public Works release these funds directly to the County, to enable them to accomplish construction as swiftly as possible in order that the Center be opened for Maryland's 350th Anniversary celebration in 1984.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 59-CGL

BOARD OF TRUSTEE

The John F. Kennedy Institute
Baltimore City, Md.

AUTHORITY

The John F. Kennedy Institute Loan
of 1983

PROJECT NO. AND TITLE

Alterations, additions and renovations
John F. Kennedy Institute
707 N. Broadway Baltimore, Md.

DESCRIPTION

Provide Architectural/Engineering Services for the
Alterations, additions and renovations of the John F. Kennedy
Institute.

PROCUREMENT METHOD

Sealed Proposals

BIDS OR PROPOSALS

Amount

Cochran, Stephenson, and Donkervoet - Baltimore, Md.

\$125,000

AWARD

Cochran, Stephenson and Donkervoet

AMOUNT

\$125,000

FUND SOURCE

\$62,500 - John F. Kennedy Institute
Loan of 1983

\$62,500 - John F. Kennedy Institute Funds

REMARKS

The Institute review board interviewed five other firms that
responded to the Institute's Letter of Interest to the firms.

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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 6/29/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 60-CGL

BOARD OF TRUSTEE

The John F. Kennedy Institute
Baltimore City, Md.

AUTHORITY

The John F. Kennedy Institute Loan
of 1983

PROJECT NO. AND TITLE

Alterations, additions and renovations
John F. Kennedy Institute
707 N. Broadway Baltimore, Md.

DESCRIPTION

To provide Construction Manager's services for the Alterations,
additions and renovations to the John F. Kennedy Institute.

PROCUREMENT METHOD

Negotiated Fee

BIDS OR PROPOSALS

Amount

H. A. Knott Limited - Baltimore, Md.

\$194,000

AWARD

H. A. Knott Limited - Baltimore, Md.

AMOUNT

\$194,000

FUND SOURCE

\$97,000 - John F. Kennedy Institute
Loan of 1983

\$97,000 - John F. Kennedy Institute Funds

REMARKS

The Institute over the last several years has experienced the
capabilities of H. A. Knott Limited and determined that they are
uniquely qualified to implement the capital improvements.

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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 61-CGL

OFFICE ON AGING

Allegheny County Human Resources
Development Commission, Inc.

AUTHORITY

Elderly Citizens Activities Center Loan of
1979 - Chapter 513, Acts of 1981

PROJECT NO. AND TITLE

AE-006-791-007
Conversion of the Public Safety Building
to a Senior Citizens Activities Center

DESCRIPTION

This project consists of the renovation of the garage area (±
2100 s.f.) of the old Public Safety Building and includes the
installation of insulation and drywall on exterior walls;
replacement of windows; installation of a new suspended ceiling
system; construction of new entrances to the building; new toilet
facilities; and new HVAC, lighting and electrical systems.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Carl Belt, Inc. - Cumberland, Md.	\$87,790
Lashley Construction - Clarysville, Md.	88,990
George Construction Co. - Cumberland, Md.	91,800

AWARD

Carl Belt, Inc.

AMOUNT

\$87,790

FUND SOURCE

\$43,895 - Elderly Citizens Activities
Center Loan of 1979
\$43,895 - Allegheny County Human
Resources Commission, Inc.

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully yours,

Sandra K Reynold
Sandra K. Reynold
Secretary

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