

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
JULY 19, 1983

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JULY 19, 1983

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Tuesday, July 19, 1983.

Those present:

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

Also attending the meeting were:

Earl F. Seboda, Secretary, Department of General Services
Dr. H. Louis Stettler III, Secretary, Department of Budget and Fiscal 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

July 19, 1983

Secretary's Agenda

I. 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 item was received:

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

2. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of Budget and Fiscal Planning 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

July 19, 1983

Secretary's Agenda

3. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the University of Maryland 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

July 19, 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 SUBSTANTIAL PUBLIC INTEREST EXHIBITED THEREIN. 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 by the Water Resources Administration of the Department of Natural Resources.

83-194

Flag Harbor Limited Partnership - to construct a 40-foot long spoiler jetty perpendicular to an existing 531-foot long rock jetty; to maintenance dredge the Flag Harbor marina inlet channel and perform by-pass dredging; and to deposit sand and gravel dredged material south of the inlet channel at and landward of the mean high water line; and provide for maintenance and by-pass dredging for a 6-year period - Chesapeake Bay at Flag Harbor in Long Beach, Calvert County.

Application received October 27, 1982 - Hearing held December 15, 1982 - DNR Report and Recommendations approving works as above described received March 14, 1983.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

July 19, 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.

81-366

C. Spencer Hawkins - to construct a 50-foot long bulkhead within a maximum of 5 feet channelward of the mean high water line; to backfill the bulkhead with approximately 50 cubic yards of bank-run material; and to emplace approximately 10 linear feet of stone riprap at each return wall - Cabin John Creek near Earleville, Cecil County.

Application received February 26, 1981 - Hearing held April 15, 1981 - DNR Report and Recommendations approving works as above described received May 20, 1983.

83-333

R. L. Bridgforth - to emplace approximately 75 linear feet of concrete block revetment within a maximum of 10 feet channelward of the mean high water line - Ramsey Lake at Shoreham Beach, Anne Arundel County.

Application received February 22, 1983 - Hearing held May 31, 1983 - DNR Report and Recommendations approving works as above described received June 24, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-334

William D. Clark - to emplace 35 linear feet of low-profile concrete block revetment at the waterward edge of a marsh - Ramsey Lake at Shoreham Beach, Anne Arundel County.

Application received February 22, 1983 - Hearing held May 31, 1983 - DNR Report and Recommendations approving works as above described received June 27, 1983.

83-374

Cornelius C. Bond - to fill and vegetatively stabilize a 175-foot long eroding shoreline with approximately 97 cubic yards of sandy fill extending to 15 feet channelward of the mean high water line; and to construct a 20-foot long by 3-foot wide low profile stone groin - Tred Avon River near Kirkham, Talbot County.

Application received April 4, 1983 - Hearing held May 24, 1983 - DNR Report and Recommendations approving works as above described received June 21, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-396

John Unland - to emplace 316 linear feet of stone revetment within a maximum of 6 feet channelward of the mean high water line; and to construct a 40-foot long by 10-foot wide boat ramp - Broad Creek at Mulberry Point near Bozman, Talbot County.

Application received April 7, 1983 -
Hearing held May 24, 1983 - DNR Report
and Recommendations approving works as
above described received June 21, 1983.

83-397

C & P Telephone Company - to emplace 166 linear feet of submarine cable within 1-foot below the bottom of Knapps Narrows - Knapps Narrows at the Maryland Route 33 drawbridge at Tilghman Island, Talbot County.

Application received April 12, 1983 -
Hearing held May 24, 1983 - DNR
Report and Recommendations approving
works as above described received
June 27, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-398

Steve Gilliece - to fill and vegetatively stabilize 130 linear feet of eroding shoreline with approximately 24 cubic yards of sandy fill extending 10 feet channelward of the mean high water line; and to emplace 5 and 12 foot long low profile stone groins - Balls Creek at Neavitt, Talbot County.

Application received April 14, 1983 - Hearing held May 24, 1983 - DNR Report and Recommendations approving works as above described received June 21, 1983.

83-399

Robert K. Barrett - to fill and vegetatively stabilize 66 linear feet of eroding shoreline with approximately 25 cubic yards of sandy fill extending to 10 feet channelward of the mean high water line; to emplace 111 linear feet of low profile stone revetment; and to emplace a 12-foot long stone groin - San Domingo Creek at Oakwood Park near St. Michaels, Talbot County.

Application received April 14, 1983 - Hearing held May 24, 1983 - DNR Report and Recommendations approving works as above described received July 1, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-400

Max C. Sherman - to emplace 270 linear feet of stone revetment within a maximum of 11 feet channelward of the mean high water line; to construct a 165-foot long bulkhead within a maximum of 4 feet channelward of the mean high water line; and to backfill with approximately 475 cubic yards of landsource borrow - Wye River near Bryantown, Queen Anne's County.

Application received April 6, 1983 -
Hearing held May 24, 1983 - DNR
Report and Recommendations approving
works as above described received
June 24, 1983

83-402

Dr. & Mrs. David Tayman - to obtain after-the fact authorization to construct a 195-foot long bulkhead within a maximum of 10 feet seaward of the mean high water line; to backfill the bulkhead with landsource fill material, and to construct two, 15-foot long groins - Potomac River at White Point Beach, St. Mary's County.

Application received March 14, 1983 -
Hearing held May 26, 1983 - DNR
Report and Recommendations approving
works as above described received
June 24, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-404

Nick Pratchenko - to construct a 180-foot long multi-sectional bulkhead within a maximum of 12 feet channelward of the mean high water line; and to backfill with approximately 110 cubic yards of material from a nearby dredging project - Off West River at Snug Harbor near Shadyside, Anne Arundel County.

Application received April 12, 1983 -
Hearing held May 31, 1983 - DNR Report
and Recommendations approving works as
above described received June 21, 1983.

83-408

Severn River Inn, Inc. - to construct a 200-foot long bulkhead within a maximum of 6 feet channelward of the mean high water line; and to backfill with approximately 120 cubic yards of landsource borrow - Severn River adjacent to the Md. Rt. 450 bridge, Anne Arundel County.

Application received April 13, 1983 -
Hearing held June 13, 1983 - DNR
Report and Recommendations approving
works as above described received
July 1, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-437

Philip Riley, Jr. - to construct a 110-foot long bulkhead with 10-foot flankwall within a maximum of 17 feet channelward of the mean high water line; and to backfill with approximately 225 cubic yards of bankrun material - Patuxent River near Hallowing Point, Calvert County.

Application received April 18, 1983 - Hearing held June 15, 1983 - DNR Report and Recommendations approving works as above described received June 24, 1983.

83-441

Calvert County Commissioners - to construct a 560-foot long storm drain system with concrete swale and maximum 48-inch diameter pipe outletting across a 35-foot long riprap apron - Chesapeake Bay at Kenwood Beach, Calvert County.

Application received May 14, 1983 - Hearing held June 15, 1983 - DNR Report and Recommendations approving works as above described received June 24, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-442

Donald P. & Charlotte L. Edwards - to maintenance dredge an 80-foot long by 30-foot wide work boat mooring area to 6-foot depth at mean low water; to remove approximately 444 cubic yards of dredged material to an approved offsite upland disposal area; and to provide for maintenance dredging for a six-year period - Davis Creek at McKinleyville, Kent County.

Application received April 27, 1983 -
Hearing held June 16, 1983 - DNR
Report and Recommendations approving
works as above described received
June 24, 1983.

83-444

Robert Miller - to emplace 1170 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - Nanticoke River at Tyaskin, Wicomico County.

Application received April 22, 1983 -
Hearing held June 17, 1983 - DNR
Report and Recommendations approving
works as above described received
June 24, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-446

The Proctor and Gamble Manufacturing Company - to maintenance dredge a 420-foot long by 200-foot wide ship berthing area to a depth of 35 feet at mean low water; and to deposit approximately 15,000 cubic yards of dredged material in an approved upland disposal site - Northwest Branch, Baltimore Harbor, at the foot of Hill Street, Baltimore City.

Application received April 27, 1983 -
Hearing held June 20, 1983 - DNR
Report and Recommendations approving
works as above described received
June 24, 1983.

83-447

Gary Mason - to construct a 1000-foot long bulkhead at and landward of the mean high water line and to backfill with approximately 1200 cubic yards of bank run material - Potomac River near Lower Cedar Point in Morgantown, Charles County.

Application received May 10, 1983 -
Hearing held June 21, 1983 - DNR
Report and Recommendations approving
works as above described received
July 1, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-453

H. Allen Becker - to emplace 315 linear feet of stone revetment at the mean high water line and landward of marsh vegetation - Plaindealing Creek near Pecks Point at Hopkins Neck, Talbot County.

Application received May 12, 1983 -
Hearing held June 23, 1983 - DNR
Report and Recommendations approving works as above described received July 1, 1983.

83-454

Robert M. Church - to construct a 520-foot long retaining wall within a maximum of 2 feet channelward of the mean high water line; and to remove an existing 150-foot long deteriorated timber bulkhead - Herring Creek in West Ocean City, Worcester County.

Application received April 18, 1983 -
Hearing held June 24, 1983 - DNR
Report and Recommendations approving works as above described received June 27, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-466

Albert S. Ballard - to construct a 66 foot long bulkhead with a 10 foot return wall within a maximum of 5 feet channelward of the mean high water line; to backfill with approximately 60 cubic yards of landsource borrow - On Larkington Cove off the South River near Edgewater, Anne Arundel 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 24, 1983.

83-471

Joseph Fury - to construct a 150 foot long bulkhead with 10 foot return wall within a maximum of 10 feet channelward of the mean high water line; to backfill with approximately 1970 cubic yards of landsource borrow - On Queen Anne's Sound at Queen Anne's Colony, 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 Resource Article, DNR Report and Recommendations approving works as above described received June 24, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-472

Harold & Violet Travers - to emplace 375 linear feet of stone revetment within a maximum of 4 feet channelward of the mean high water line - On Upper Hooper Island, Dorchester 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 24, 1983.

83-475

James Eurice - to construct a 140 foot long replacement bulkhead within 18 inches outboard of a deteriorating bulkhead; to backfill with approximately 31 cubic yards of landsource borrow - On Stoney Creek, Anne Arundel County.

Application received May 22, 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 24, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-476

Leon O. McCubbin - to construct a 299-foot long bulkhead within a maximum of five feet channelward of the mean high water line; and to backfill with approximately 350 cubic yards of bankrun material - Wicomico Creek near Bluff Point, St. Mary'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 21, 1983.

83-478

James B. & Katharine A. Carter - to emplace 290 linear feet of stone revetment within a maximum of 9 feet channelward of the mean high water line - On the Wye River at Governor Grason Manor near Bryantown, Queen Anne's County.

Application received May 27, 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 24, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-480

John K. Labrador - to construct a 220 foot long bulkhead with 10 foot return walls within a maximum of 3 feet channelward of the mean high water line; to backfill with approximately 100 cubic yards of landsource borrow - On the Wye River at Hickory Ridge near Queenstown, Queen Anne's County.

Application received May 25, 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 24, 1983.

83-481

Daniel J. Reed - to construct a 120-foot long bulkhead within a maximum of 6 feet channelward of the mean high water line; and to backfill with approximately 100 cubic yards of landsource borrow - St. Inigoes Creek at the Ancient Oaks Subdivision near St. Mary's City, St. Mary's County.

Application received May 26, 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 21, 1983.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

83-482

Mary Blanco & Theodore Watts - to emplace 45 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - St. Catherine Sound near Avenue, St. Mary's County.

Application received May 24, 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 24, 1983.

83-483

Donald L. Miller - to construct a 76-foot long bulkhead within 18 inches outboard of a deteriorated bulkhead; and to backfill with approximately 60 cubic yards of bankrun borrow - Patuxent River at Hollywood Shores, 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 21, 1983.

BOARD OF PUBLIC WORKS

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Secretary's Agenda

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

83-484

Wayne L. Smith - to construct a 60-foot long bulkhead within a maximum of 4 feet channelward of the mean high water line; and to backfill with approximately 20 cubic yards of landsource borrow - Abell Cove off Cuckold 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 21, 1983.

83-505

Robert W. Wells - to construct a 35-foot long timber bulkhead within a maximum distance of 7 feet seaward of an existing deteriorated structure and to backfill the structure with approximately 20 cubic yards of land derived material - Patuxent River at Broomes Island, Calvert 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 June 24, 1983.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

ITEM 6DEPARTMENT Department of Economic and Community Development
Office of Housing and Community DevelopmentNAME OF GRANTEE/BORROWER Allegany CountyAUTHORITY Article 41 - Sections 460-466 and
COMAR .05.01.11PROJECT NO. AND TITLE ALG-4M
Allegany County
Beryl Access ImprovementsDESCRIPTION To permit the undertaking of the Beryl Access Improvements project which involves the construction of a new bridge and approaches and the undertaking of a \$180,000,000 capital improvement program by the Westvaco Corporation at its Luke Maryland facility.PROCUREMENT METHOD Sole SourceAWARD Allegany countyAMOUNT \$345,000 GrantFUND SOURCE Maryland Industrial and Commercial Redevelopment Fund (MICRF) General Obligation Bonds issued February 1981 37.01.23.050.07REMARKS The activities proposed constitute eligible project activities consistent with Article 41, Sections 460-466 and COMAR .05.01.11. The request was reviewed and supported by the MICRF Staff, the Technical Advisory Committee and the Mortgage Bankers Advisory Committee as a necessary prelude to capital improvement projects.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

7. DEPARTMENT OF GENERAL SERVICES:

Submission of a request by the Department of General Services for the approval of the revision of the resolution adopted by the Board of Public Works on July 6, 1977 to accompany applications made available by the Federal Water Pollution Control Administration for construction of sewage treatment facilities.

This resolution is a direct modification of the resolution adopted at that time with a revision of the proper names of the officials appointed to the offices that are expected to expedite these grant items and is presented for adoption by the Board of Public Works.

RESOLUTION

(To accompany application made available by the Federal Water Pollution Control Administration for construction of sewage treatment facilities)

WHEREAS, the "Water Quality Loan of 1968" (Chapter 446, enacted May 7, 1963) and supplement Acts provide for creating State debts for the purpose of supplementing grant offers made pursuant to Federal Water Pollution Control Administration requirements to counties, municipalities, or any agency thereof which is charged with providing sanitary facilities, and

WHEREAS, the Maryland Department of General Services and/or the Maryland Environmental Service desires to file applications on behalf of the State of Maryland with the Federal Water Pollution Control Administration under the provisions of public law 92-500 as amended, and with the State of Maryland, Department of Health for grants to aid in financing the construction of sewage treatment works at various State facilities throughout the State;

NOW, THEREFORE, BE IT RESOLVED, By the Board of Public Works:

1. It is the policy of the Board of Public Works that the Maryland Environmental Service shall apply for Step One Planning Grants under the provisions of Section 201 of P. L. 92-500 in those cases involving State-owned water pollution control facilities. Furthermore, the Environmental Protection Agency is requested to read "Maryland Environmental Service" in substitution for the "Department of General Services" on all pending Step One grant applications involving State-owned water pollution control facilities. In each such case, the signature of Earl F. Seboda, Secretary of the Department of General Services, shall be deemed to be a duly authorized signature on behalf of the Maryland Environmental Service.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

7. DEPARTMENT OF GENERAL SERVICES: (Continued)

2. That either Earl F. Seboda, Secretary, Maryland Department of General Services, or John F. Seyffert, Director, Maryland Environmental Service, be authorized to execute and file applications on behalf of the State of Maryland to the Federal Water Pollution Control Administration and the State of Maryland, Department of Health and Mental Hygiene.

3. That either Earl F. Seboda or John F. Seyffert is hereby authorized to execute all other documents in connection herewith, including the grant offer.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(Revised 7/19/83)

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

8. DEPARTMENT OF HEALTH AND MENTAL HYGIENE-
OFFICE OF ENVIRONMENTAL PROGRAMS:

Submission of a recommendation by the Office of Environmental Programs of the Department of Health and Mental Hygiene for an amendment to "The Procedures Regarding State Grant Payments . . ." which were approved by the Board of Public Works on January 20, 1978.

The Office of Environmental Programs presented a rationale of their recommendation in a letter dated May 23, 1982, a copy of which is added in support of this item. In summary, a revision in Federal procedures has left the Office of Environmental Programs two choices:

(a) Add the resources necessary to aduit a substantial additional project load recently abandoned through the Federal program changes.

or

(b) Modify the Board of Public Works procedures to place further reliance on the administrative controls in place thus using audit selectively within the limits of current resources.

The following request represents implementation of choice (b).

"1. Grant Project Supported by Federal, State and Local Funds

a. Prepayments - Contingent upon the submission of a executed Condition of Grant Award Statement, the grantee may request a prepayment equal to the State grant percentage of funding (not to exceed 25%) times the eligible portion of constracts awarded.

Note: CAPITALS INDICATED MATTER ADDED TO EXISTING PROCEDURES.
(Brackets) Indicate matter deleted from existing procedures.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

8. DEPARTMENT OF HEALTH AND METNAL HYGIENE-
OFFICE OF ENVIRONMENTAL PROGRAMS: (Continued)

- b. Progress Payments - Incremental progress payment will generally be made after each Federal payment and will be based on the value of completed construction times the State grant percentage, less prior progress payments, if any. Such payments will normally be reduced by 50% when a prepayment has been made. In instances where the Federal government has not made a progress payment, a payment of the State share may be made by the Office of Environmental Programs, providing the grantee submits documentary evidence of expenditures to the State sufficient to establish the value of work-in-place.
- c. Final Payment - No more than 90% of the vaule of the State grant will be paid until a detailed administrative review (and audit, if indicated), has (have) been completed and all final grant requirements have been met. If final audit has been completed by Federal and/or State auditor as appropriate, and the eligibility of certain items remain in dispute, the State may pay up to 100% of its share of support for those items which have received final audit approval.

2. Grant Project Support by State an Local Funds Only

- a. Prepayment - Contingency upon the submission of an executed Conditions of Grant Award Statement, the grantee may request prepayment of 25% of the eligible cost of contract awarded which may, however, not exceed 25% of the actual State grant. This prepayment request may be made in letter form.
- b. Progress Payments -
- (1) Incremental progress payment will be based on the value of "Work-in-Place." Payment will be calculated as follows:
- (a)
$$\frac{\text{Eligible Work-in-Place} \times \text{State Grant}}{\text{Total Eligible Cost}} = \text{State Share of Work-in-Place}$$

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

8. DEPARTMENT OF HEALTH AND MENTAL HYGIENE -
OFFICE OF ENVIRONMENTAL PROGRAMS: (Continued)

- (b) Prior progress payment (exclusive of prepayments) shall be deducted from the State share of Wor-in-Place to arrive at the incremental payment due.
- (2) Work-in-Place shall include expenditures for grant eligible costs.
- (3) Progress payment requests shall be made at various stages of completion of the project, normally at 20% or greater intervals.
- c. Final Payment - The prepayment and later payments, when combined shall not total more than 90% of the grant award until a detailed administrative review (and audit, if indicated) has (have) been made and all grant requirements met. After the final audit/review and its determination of total approvable expenditures under the grant, the grantee may apply for the balance of the funds which are due."

The Office of Environmental Programs requests approval of the procedures as modified above at this time.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved as revised

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

8. DEPARTMENT OF HEALTH AND MENTAL HYGIENE -
OFFICE OF ENVIRONMENTAL PROGRAMS:

Submission of a recommendation by the Office of Environmental Programs of the Department of Health and Mental Hygiene for an amendment to "The Procedures Regarding State Grant Payments . . ." which were approved by the Board of Public Works on January 20, 1978.

The Office of Environmental Programs presented a rationale for their recommendation in a letter dated May 23, 1982, a copy of which is added in support of this item. In summary, a revision in Federal procedures has left the Office of Environmental Programs two choices:

- (a) Add the resources necessary to audit a substantial additional project loan recently abandoned through the Federal program changes.
- (b) Modify the Board of Public Works procedures to place further reliance on the administrative controls in place thus using audit selectively within the limits of current resources.

The following request represents implementation of choice (b).

Accordingly, the Office of Environmental Programs recommends approval of the following modifications of procedures regarding State grant payments:

1. Grant Project Supported by Federal, State and Local Funds

- a. Prepayments - Contingent upon the submission of an executed Condition of Grant Award Statement, the grantee may request a prepayment equal to the State grant percentage of funding (not to exceed 25%) times the eligible portion of contracts awarded.

Note: CAPITALS INDICATE MATTER ADDED TO EXISTING PROCEDURES.
(Brackets) Indicate matter deleted from existing procedures.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

8. DEPARTMENT OF HEALTH AND MENTAL HYGIENE -
OFFICE OF ENVIRONMENTAL PROGRAMS: (Continued)

- b. Progress Payments - Incremental progress payment will generally be made after each Federal payment and will be based on the value of completed construction times the State grant percentage, less prior progress payments, if any. Such payments will normally be reduced by 50% when a prepayment has been made. In instances where the Federal government has not made a progress payment, a payment of the State share may be made by the Office of Environmental Programs, providing the grantee submits documentary evidence of expenditures to the State sufficient to establish the value of work-in-place.
- c. Final Payment - No more than 90% of the value of the State grant will be paid until an audit OR DETAILED ADMINISTRATIVE REVIEW * of the project had been completed and all final grant requirements have been met. If final audit has been completed by Federal and/or State auditor as appropriate, and the eligibility of certain items remain in dispute, the State may pay up to 100% of its share of support for those items which have received final audit approval.

2. Grant Project Supported by State and Local Funds Only

- a. Prepayment - Contingent upon the submission of an executed Conditions of Grant Award Statement, the grantee may request prepayment of 25% of the eligible cost of contract awarded which may, however, not exceed 25% of the actual State grant. This prepayment request may be made in letter form.

b. Progress Payments -

- (1) Incremental progress payment will be based on the value of "Work-in-Place." Payment will be calculated as follows:

$$(a) \frac{\text{Eligible Work-in-Place X State Grant}}{\text{Total Eligible Cost}} = \text{State Share of Work-in-Place}$$

* changed to include the wording "and/or detailed administrative review and, if appropriate, an audit."

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

8. DEPARTMENT OF HEALTH AND MENTAL HYGIENE -
OFFICE OF ENVIRONMENTAL PROGRAMS: (Continued)

- (b) Prior progress payment (exclusive of prepayments) shall be deducted from the State share of Work-in-Place to arrive at the incremental payment due.
- (2) Work-in-Place shall include expenditures for grant eligible costs.
- (3) Progress payment requests shall be made at various stages of completion of the project, normally at 20% or greater intervals.
- c. Final Payment - The prepayment and later payments, when combined shall not total more than 90% of the grant award until a final audit * OR DETAILED ADMINISTRATIVE REVIEW has been made and all grant requirements have been met. After the final audit/REVIEW and its determination of total approvable expenditures under the grant, the grantee may apply for the balance of the funds which are due."

The Office of Environmental Programs requests approval of the procedures as modified above at this time.

(copy enclosed)

* changed to include the wording "and/or detailed administrative review and, if appropriate, an audit."

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

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

** With change in wording recommended.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

9. DEPARTMENT OF HEALTH AND MENTAL HYGIENE -
SPRING GROVE HOSPITAL CENTER:

Submission of a request by the Secretary of Health and Mental Hygiene to approve the recommendation of the Spring Grove Hospital Center and the Mental Hygiene Administration to name the Psychodrama Theatre after Mrs. Rene Marie Clay. Mrs. Clay, prior to her death, had been the focal point around which an entire program involving psychodrama as a treatment modality evolved both at Spring Grove Hospital and other facilities.

Mrs. Clay served the State of Maryland, beginning at Crownsville in February, 1964 and at Spring Grove from April, 1967 until the time of her death, February 22, 1983. The Superintendent of Spring Grove Hospital Center has received permission from her husband for the naming of the Psychodrama Theatre for his wife.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

10. 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 \$38,465.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240335-05 (.22) - Step III
 City of Hagerstown
 Plant Improvements

The Environmental Protection Agency, on May 20, 1983, approved a grant increase for the above project of \$230,770.00, from \$17,763,150.00 to \$17,993,920.00, to provide funds for additional engineering services. In order to provide the State's matching share of the project, an additional grant of \$38,465.00 will be required to increase the State support to \$2,998,990.00.

The financial status of this project is as follows:

	Basic Grant 75%/12½%	I/A Supplemental 85%/11¼%	Total Project Cost \$23,991,000.00
Eligible Project Cost	\$23,991,900.00	N/A	\$23,991,900.00
Federal Grant	17,993,920.00	N/A	17,993,920.00
State Grant	2,998,990.00	N/A	2,998,990.00
Local Funds	2,131,754.00	N/A	2,131,754.00
ARC Grant	867,236.00	N/A	867,236.00

The Office of Environmental Programs, therefore, recommends that \$38,465.00 be allocated to the City of Hagerstown 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 77-5-1231 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

July 19, 1983

Secretary's Agenda

11. 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 \$24,315.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240335-06 (.22)
 City of Hagerstown
 Sludge Management

The Environmental Protection Agency, on June 7, 1983, approved a grant increase for the above project of \$183,700.00, from \$213,070.00 to \$396,770.00, to design the Biomass Production and Conversion Facilities of the Sludge Management Program. The following work is innovative in nature and is eligible for additional grant funding: Biomass Production and Conversion Facilities. In order to provide the State's matching share of the project, an additional grant of \$24,315.00 will be required to increase the State support to \$59,830.00.

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>\$500,220.00</u>
Eligible Project Cost	\$284,100.00	\$216,120.00	\$500,220.00
Federal Grant	213,070.00	183,700.00	396,770.00
State Grant	35,515.00	24,315.00	59,830.00
Local Funds	35,515.00	8,105.00	43,620.00

The Office of Environmental Programs, therefore, recommends that \$24,315.00 be allocated to the City of Hagerstown 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 79-7-256 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

July 19, 1983

Secretary's Agenda

12. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$3,560.00 from the Water Quality Loan of 1968 for the following project:

C-240441-02 (.22) - Step IV
Town of Hancock
Sewer System Rehabilitation

The Environmental Protection Agency, on June 6, 1983, approved a grant increase for the above project of \$21,350.00, from \$774,220.00 to \$795,570.00, to include costs of a consultant to do the administrative work. In order to provide the State's matching share of the project, an additional grant of \$3,560.00 will be required to increase the State support to \$132,600.00.

The financial status of this project is as follows:

	Basic Grant <u>75%/12½%</u>
Total Project Cost	\$1,060,770.00
Eligible Project Cost	1,060,770.00
Federal Grant	795,570.00
ARC Grant	44,752.00
State Grant	132,600.00
Local Funds	87,848.00

The Office of Environmental Programs, therefore, recommends that \$3,560.00 be allocated to the Town of Hancock for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 80-4-1062 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

July 19, 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 for a grant increase of \$2,228.00 from the Water Quality Loan of 1973 for the following project:

C-240653-02 (.22) - Step IV
 Town of Smithsburg
 Disinfection Facility

The Environmental Protection Agency, on June 6, 1983, approved a grant increase for the above project of \$16,830.00, from \$41,650.00 to \$58,480.00, to reflect the project as bid and to add inspection. The project is innovative in nature and is eligible for additional grant funding. In order to provide the State's matching share of the project, an additional grant of \$2,228.00 will be required to increase the State support to \$7,740.00.

The financial status of this project is as follows:

	Basic Grant 75%/12½%	I/A Supplemental 85%/11¼%	Total Project Cost \$68,800.00
Eligible Project Cost	N/A	\$68,800.00	\$68,800.00
Federal Grant	N/A	6,880.00	58,480.00
State Grant	N/A	7,740.00	7,740.00
Local Funds	N/A	2,580.00	2,580.00

The Office of Environmental Programs, therefore, recommends that \$2,228.00 be allocated to the Town of Smithsburg 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 77-6-1383/78-7-60 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

July 19, 1983

Secretary's Agenda

14. DEPARTMENT OF NATURAL RESOURCES:
(FLOOD MANAGEMENT GRANT PROGRAM)

The Department of Natural Resources requests approval from the Board of Public Works for the partial reimbursement of a \$749,000.00 grant to Baltimore City from Chapter 722, Acts of 1980, in accordance with the Flood Management Grant Program of the Flood Hazard Management Act of 1976 (Subtitle 8-9A of the Natural Resources Article) and in accordance with the Board's action on August 11, 1982, Item No. 31.

This project is part of a comprehensive flood control program developed and adopted by Baltimore City. Under this project the City is acquiring Rockland Industries, located in the Jones Falls Watershed, for a total cost of \$1,498,000.00. This voucher represents the State's Eligible Share, \$749,000.00, less the cost of demolition, \$141,111.11, which will be requested when completed.

Total Project Cost	\$1,498,000.00
Total Eligible Cost	1,498,000.00
State Grant	749,000.00
Demolition Cost	141,111.11
Amount this Request	607,888.89

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

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

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

Project Number:	SEC 31-71
Project Name:	Julian R. Easterday, Sr. and Ida H. Easterday
Location:	On the South River at Persimmon Point, Anne Arundel County, MD
Prior BPW Loan Approval:	Item 7D, Secretary's Agenda of November 2, 1972
Loan Agreement Dated:	March 14, 1972
Recorded In:	Liber MSH 2492, Folio 270
Original Loan Amount:	\$6,299.37
Total Payments:	\$2,519.82
Balance Paid In Full:	Amount - \$3,779.55 Date - June 20, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

16. DEPARTMENT OF STATE PLANNING:

Submission of a recommendation by the Department of State Planning that the Board of Public Works authorize the Governor to accept, on behalf of the State of Maryland, concurrent legislative jurisdiction over 27.22 acres of land known as the U. S. Army Reserve Center, Curtis Bay in Anne Arundel County.

By letter to Governor Harry Hughes dated December 7, 1982, the Secretary of the U. S. Army, John O. Marsh, Jr., requested that the State of Maryland accept concurrent legislative jurisdiction over this property.

The State Clearinghouse disseminated the information concerning the offer of concurrent jurisdiction to appropriate State agencies and local government. The Departments of General Services, State Planning, Economic and Community Development, and Public Safety and Correctional Services, as well as the Military Department, State Law Department, and Anne Arundel County stated no objection to this proposed concurrent jurisdiction.

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

17. JOHN F. KENNEDY INSTITUTE FOR
HANDICAPPED CHILDREN LOAN OF 1983:

Submission of a request by The John F. Kennedy Institute for Handicapped Children that the Board of Public Works approve a certification by the Institute that it has raised a matching fund of at least \$1,300,000.00 as required by Chapter 315 of the Acts of 1983 known as the John F. Kennedy Institute for Handicapped Children Loan of 1983.

Chapter 315 authorized the creation of a State debt in the amount of \$1,300,000.00 to be used as a grant to the John F. Kennedy Institute for Handicapped Children for the purpose of renovation, construction, expansion, and modernization of the John F. Kennedy Institute for Handicapped Children, subject to the requirement that the Institute provide at least an equal and matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The Institute has certified in a Statement of Matching Funds dated June 28, 1983 that the amount of funds to match the State Grant will come from the following sources:

John F. Kennedy Institute Capital Campaign	\$ 811,779.00
PEW Memorial Trust Grant for the Self-Injurious Behavior Program	125,000.00
Institute Resources or Proposed Private Foundation Support	<u>422,911.00</u>
Total Matching Funds	\$1,359,690.00

In addition to this certification, The John F. Kennedy Institute for Handicapped Children has also submitted a Board of Public Works Capital Project Grant Application for approval. The projected cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$1,300,000.00 to be encumbered.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

17. JOHN F. KENNEDY INSTITUTE FOR
HANDICAPPED CHILDREN LOAN OF 1983: (Continued)

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

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

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

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

18. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance by the Board of Public Works of an offer by Mr. and Mrs. Claude (Les) Brinsfield, Jr. to donate to the Trust a perpetual conservation easement on their 14.76 acre property in Somerset County, Maryland.

Location: Somerset County, Election District 12, Tax Map 72, Parcels 501 and 503. Approximately 3 miles southeast of Crisfield, on Johnson Creek Road; within Johnson Creek watershed. Somerset County Soil Survey Map 48.

Land Use and Description: The property is 14.76 acres in size, consisting of approximately 10 acres of tillable or pasture land and 4.76 acres of woodland and wetland. The land is not currently farmed, although it has been farmed in the past. There are no structures on the property. The topography is level (0 - 2% slopes) and some wetland areas are present along a tributary of Johnson Creek which borders the northwest side of the property.

The property fronts on Johnson Creek Road for approximately 0.1 mile. The road at this point is lined on both sides with large cedar trees, creating a scenic corridor effect which the Brinsfields would like to see maintained. The property is adjacent to, and provides a scenic buffer for, Makepeace, a historic house listed on the National Register of Historic Places. Makepeace and its surrounding 8 acres are protected by an interior and exterior preservation easement with the Maryland Historical Trust. The Brinsfield's land forms the west and north boundaries of the Makepeace property.

The Somerset County Soil Survey defines two soil types on this property - Mattapex silt loam and tidal marsh soils. Mattapex soils are moderately well drained, nearly level to gently sloping upland soils which are strongly to very strongly acidic and have high available moisture capacity. These soils are agriculturally important and produce fairly high yields under good management. In Somerset County, Mattapex soils are used principally for corn, soybeans, strawberries, truck crops, and pasture. If wooded, these soils support wetness-tolerant hardwoods (sweetgum, oak, red maple) and if cut over, second growth is typically loblolly pine. The tidal marsh soils, also found on this property, vary widely in characteristics (salty, clayey, brackish, etc.) and are not used for crops or pasture.

The Brinsfield property is not included within any natural area designated by the Smithsonian Institution, Department of State Planning or the Coastal Zone Management Program. However, natural areas and wildlife management areas are located on nearby islands and marshland embayments.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

18. MARYLAND ENVIRONMENTAL TRUST: (Continued)

No known archeological site exists on or near the property since archeological field reconnaissances have not been conducted in this area. However, predictive models of archeological site locations indicate a moderate to high potential for prehistoric period sites, especially along the tributary to Johnson Creek. Archeological deposits related to outbuildings and other activities such as dumping may also be expected in the vicinity of Makepeace.

(Sources: Soil Survey of Somerset County, Maryland, USDA, 1966; Les Brinsfield, telephone communication, April 20, 1983; M.E.T. staff visit, May 20, 1982; Catherine Adams, Maryland Historical Trust, telephone communication, May 6, 1983; Wayne Clark, Maryland Historical Trust, written communication, May 10, 1983; Lois Brown, Maryland Geological Survey, written communication, May 12, 1983)

Farming Operations: The property is not presently farmed, although it has been farmed in the past. Soils on the property are generally conducive to farming. No agricultural preservation districts have been established yet in Somerset County.

(Sources: Les Brinsfield, telephone communication, April 20, 1983; Soil Survey of Somerset County, Maryland, 1966; Maryland Agricultural Land Preservation Foundation Annual Report 1982)

Regional Land Use: Surrounding land uses are basically agricultural with a few scattered houses and the adjacent historical site (Makepeace). The towns of Lawsonsia and Crisfield are located within several miles northwest of the property.

County Planning and Zoning: The Brinsfield property is zoned Maritime Residential/Commercial. This zoning allows for construction of houses. Mobile homes and commercial business are also allowed under this zoning, but usually first require Board of Appeals approval. No water or sewer services exist in the area of the property and no such services are presently planned for the area in the future. Without water and sewer service, this zoning requires a minimum lot size of 20,000 square feet (0.46 acres), although a larger lot size can be required by the Health Department if deemed necessary for septic systems. Theoretically, with this zoning, the Brinsfield property could be subdivided into a maximum of 32 building lots.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

18. MARYLAND ENVIRONMENTAL TRUST: (Continued)

The Comprehensive Plan for Somerset County encourages controlled development along waterways and the preservation of historic sites and agricultural land. A plan objective is to restore, protect, and retain at acceptable quality standards, the natural amenities of the county. The Brinsfield property is not located within any growth centers designated in the plan. The use of a conservation easement on this property would therefore seem to conform with the objectives of the county plan.

There are no county designated critical areas in the vicinity of the property.

(Sources: Comprehensive Plan for Somerset County, Maryland, Stottler, Stagg and Associates, 1975; Jim Windsor, Somerset County Planning and Zoning Commission, telephone communication, May 4, 1983)

Conservation Values:

- 1) Scenic enjoyment by the public from Johnson Creek Road.
- 2) Preservation of a natural buffer area adjacent to a historically important site listed on the National Register of Historic Places and under easement with the Maryland Historical Trust.

Real Estate Taxes: The entire parcel is assessed at a residential agriculture rate. There are no existing homesites or improvements on the property.

(Source: June Gourley, Somerset County Assessment Office, telephone communication, May 4, 1983)

Reservation of Rights: The Deed of Easement is somewhat modified from the standard M.E.T. form. The Brinsfields wish to reserve the right to erect one single-family house with an access road and accessory buildings (Paragraph 9(c) of the Deed); the right to build any other structure has been deleted from Paragraph 8. The protection of the cedar trees lining Johnson Creek Road has also been added (Paragraph 6).

Legal Form and Sufficiency: The Assistant Attorney General has reviewed and approved this Deed of Easement for legal form and sufficiency.

Department of Natural Resources Review: This easement memo and Deed have been sent to the Capital Programs Administration and reviewed by Mr. Fred L. Eskew.

BOARD OF PUBLIC WORKS

July 19, 1983

Secretary's Agenda

18. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Discussion: The Brinsfield property is located next to an existing 8 acre Maryland Historical Trust easement site. If the Brinsfield easement is accepted, a total of 22.76 acres would be protected by easements in this area. An easement on the Brinsfield property would also help to preserve an historic landscape by buffering Makepeace from encroachment by potential future development.

The property is visible to the public from Johnson Creek Road and from Makepeace. Over one-half of the soils on the property are potentially productive for farming. Placing an easement on this property will extract substantial development rights from the property and will preserve open space.

Recommendation: The Maryland Environmental Trust Board of Trustees voted to accept this easement on June 5, 1983 and recommends that the Board ratify this gift for the State of Maryland.

(copy enclosed)

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

July 20, 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>
34141	1801-21-51	Halfway Park Acquisition	Wash.	146	\$974.47

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

July 20, 1983

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Anne Arundel County \$167,525.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1808-2-109

Londontown Publik House and Garden Expansion
Anne Arundel County

Allowable Land Cost for 10+ acres at \$16,500.00/acre	\$165,000.00
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Appraisals: Harold C. Powell - \$170,000.00 (\$17,000.00/acre)	
Eugene L. Jones - \$160,000.00 (\$16,000.00/acre)	

Incidentals	\$ 2,525.00
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Total Allowable Cost	\$167,525.00
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State Share (100%)	\$167,525.00
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Fund Source: Program 81.20.02 Item 327

Federal Grant: Not Available

Department of State Planning: Reviewed - June 9, 1983

Control Number: 83-4-454

Zoning: R-5 (residential)

Location: Londontown Road in the Community of Edgewater

Property Owner: Gerald O'Brien Since: June 6, 1969

Inspected by: M.F. Wilkerson, Jr. On: March 3, 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

July 20, 1983

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Frederick \$176,400.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1851-10-83
Carroll Creek Linear Park
Frederick County

Allowable Land Cost for 7,438 square feet at \$2.78/square foot	\$ 20,724.00
Improvements - 11,347 square feet at \$13.55/square foot	<u>153,776.00</u>
	\$174,500.00

Appraisals

Fredericktowne Realty - \$ 21,198.00 (7,428 sq. ft. at \$ 2.85/sq. ft.)	
Improvements - <u>153,184.00</u> (11,347 sq. ft. at \$13.50/sq. ft.)	
	\$174,400.00

Leslie U. Hutzell - \$ 20,250.00 (6,750 sq. ft. at \$ 3.00/sq. ft.)	
Improvements - <u>154,750.00</u> (11,115 sq. ft. at \$13.92/sq. ft.)	
	\$175,000.00

Incidentals	\$ 1,900.00
Total Allowable Cost	\$176,400.00
State Share (100%)	\$176,400.00

Fund Source: Program 81.20.01 Item 228 Direct Grant State Share

Federal Grant: Not Available

Department of State Planning: Reviewed - Pending

Control Number 83-6-657

Zoning: B-2 (central business)

Location: 53 to 61 South Market Street

POS #1851-10-83
Carroll Creek Linear Park
Frederick County

Page 3A
Continued

Property Owner: Henry Y. Gordon

Inspected by: Dave Wineland

On: June 22, 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

July 20, 1983

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Boonsboro \$7,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1844-21-52
Boonsboro-Shafer Park Development
Washington County

This project proposes the construction of a storage area with metal roof to be attached to an existing picnic pavilion #1 in the park. This includes the planning and engineering costs.

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

Fund Source: Program 81.20.02 Item 246

Federal Grant: Not Available

Department of State Planning: Reviewed - July 5, 1983

Control Number: 83-5-604

Location: within town limits on Park Street, two blocks west off Alternate U.S. 40

Inspected by: Ray E. Johnson On: May 12, 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

July 20, 1983

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Washington County \$138,975.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1845-21-53
Clearspring Park and Recreation Area Development
Washington County

This project proposes the development of 11 acres to include the construction of softball and little league fields, pavilion (slab only), restrooms, roadway, parking area, walkways, water and sewer, and a Program Open Space acknowledgement sign. The project also includes two alternates. Alternate "A" to include completion of a pavilion and alternate "B" to include completion of parking lot.

Total Estimated Development Costs \$185,300.00

State Share (75%) \$138,975.00

Fund Source: Program 81.20.02 Item 146 - \$73,341.47
Item 246 - \$65,633.53

Federal Grant: Not Available

Department of State Planning: Reviewed - June 30, 1983

Control Number: 83-5-607

Location: adjacent to the west side of Market Street, one block south of U.S. 40 in Clearspring.

Inspected by: Ray E. Johnson On: January 25, 1983

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

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

(1B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - Natural Resources
Capital Programs Administration

CONTRACT NO. & TITLE - CPA-LPM-83:8 Grass Harvesting at Fair Hill Natural Resources Management Area.

DESCRIPTION - The Contractor will cut and bale the existing crop of grass at the Fair Hill Natural Resources Management Area and be responsible for hauling and stacking the bales in storage facilities located on site.

Term: July 20, 1983 - December 31, 1983

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - Only One Bid Received

AWARD - N. Philip Dougherty
Lewisville, Pennsylvania

AMOUNT - \$26.00/acre - Not to Exceed \$35,000

FUND SOURCE - 100% Special 30.01.02.06

REMARKS - The agency procurement officer has determined that the one responsive bid received is both fair and reasonable; other prospective bidders had reasonable opportunity to respond and there is insufficient time for resolicitation.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(2B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Health and Mental Hygiene
Medical Care Programs

CONTRACT NO. & TITLE - Appraisal Services for Medical Care Programs

DESCRIPTION - To perform appraisals of nursing homes in the Medical Assistance Program for the purpose of reimbursement under the new nursing home reimbursement system.

Term: July 1, 1983 - June 30, 1986

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> - <u>Bidder</u>	<u>Bid Price</u> <u>(3 Years)</u>	<u>Technical</u> <u>Score</u>	<u>Combined</u> <u>Rating</u>
The Page Appraisal Co.	\$219,050	275.8	1.80
B. J. & G. W. Frederick Co.	\$327,195	339.0	1.65
The Floyd Company	\$359,880	345.2	1.61
American Appraisal Co.	\$540,500	293.8	1.26
L. S. Wilson & Associates	Technically Unacceptable		

The technical and price proposals were given equal weight in determining total scores for each bidder. The selected bidder was the lowest bidder and scored lowest on the technical evaluation.

AWARD - The Page Appraisal Co.
Bel Air, Maryland

AMOUNT - \$219,050 (Three Years)

FUND SOURCE - 42% Federal 32.17.01.04
58% General

REMARKS -

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

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

(3B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - Human Resources
Community Programs Administration

CONTRACT NO. & TITLE - CPA/DH/7-84/001 Maryland Displaced Homemaker Project

DESCRIPTION - To provide personal and career counseling, job-readiness services and other support services to displaced homemakers in Baltimore City.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Baltimore New Directions for Women, Inc.
Baltimore, Maryland

AMOUNT - \$125,642

FUND SOURCE - 100% General

33.03.01.11

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(4B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 4-S

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

CONTRACT NO. & TITLE - Community Residential Services to Offenders

DESCRIPTION - To provide community residential services to twenty-six selected male offenders committed to the Division of Correction and continue the Division of Correction's capability to provide residential community-based services.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Threshold, Inc.
Baltimore, Maryland

AMOUNT - \$314,028

FUND SOURCE - 100% General 35.02.01.03

REMARKS - This is a renewal of the present contract with Threshold, Inc. Of the \$314,028 contract amount, \$11,000 will come from room and board collected from the inmates assigned to Threshold, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(5B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 5-S

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

CONTRACT NO. & TITLE - Community Residential Services to Offenders

DESCRIPTION - To provide community residential services to eighty-six selected male offenders committed to the Division of Correction and continue the Division of Correction's capability to provide residential community-based services.

Term: July 1, 1983 - June 30, 1984

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Dismas House, Inc.
Baltimore, Maryland

AMOUNT - \$1,007,232

FUND SOURCE - 100% General 35.02.01.03

REMARKS - This is a renewal of the present contract with Dismas House, Inc. The total contract is for \$1,007,232 of which \$64,000 will be collected from inmates assigned to Dismas House.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(6B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 6-S

DEPARTMENT - Public Safety and Correctional Services
Data Services Division

CONTRACT NO. & TITLE - 84-20 Agreement for Purchase of Data Processing
Equipment

DESCRIPTION - Purchase of an IBM 4341 Central Processing Unit for use in the
Department's facility in Pikesville.

Term: One year from the date of purchase.

PROCUREMENT METHOD - Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>
	National Computer Maintenance	\$175,985.00
	IPS Computer Marketing	179,614.00
	Arwell Corporation	180,113.00
	Municipal Leasing Corporation	184,200.00
	Comdisco	185,900.00
	Savon Systems Incorporated	185,990.59
	El Camino Resources Ltd.	188,993.00
	IBM	253,526.00
	Charter American Inc.	Non-Responsive

AWARD - National Computer Maintenance, Inc.
Marietta, Georgia

AMOUNT - \$175,985.00

FUND SOURCE - 100% Reimbursable 35.01.01.02

REMARKS - This back-up computer, consisting of a central processing unit, a
console keyboard, and a printer, will replace an existing computer which has
been installed for approximately ten years.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

(7B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 7-S

DEPARTMENT - Public Safety and Correctional Services
Office of the Secretary
Data Services Division

CONTRACT NO. & TITLE - 84-9 Installment Payment Agreement

DESCRIPTION - Upgrade State owned IBM 3420 tape drives from Model 003 to Model 006.

Term: August 1, 1983 - July 31, 1988

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - International Business Machines Corporation
Baltimore, Maryland

AMOUNT - \$128,440.20

FUND SOURCE - 100% Reimbursable 35.01.01.02

REMARKS - As the workload has increased, the slower speed of the existing drives has begun to effect the throughput of the two computers at Pikesville. Bids have been received to replace the batch computer with a faster model and when it is installed it will make the situation more acute. Therefore, it becomes essential to increase the speed of the tape drives.

Since the existing tape drives have already been purchased, the parts for the upgrade must also be purchased. The interest rate for this purchase agreement is 10 percent.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 9-S

DEPARTMENT - St. Mary's College

CONTRACT NO. & TITLE - Food Service

DESCRIPTION - Food Service Contract for the operation of the College Dining Hall and Snack Bar for 710 full-time boarding students, staff and visitors.

Term: August 1, 1983 - July 30, 1985

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> - <u>Bidder</u>	<u>Evaluation</u> <u>Score</u>	<u>Cost</u> <u>Per Diem</u>	<u>Est. Annual</u> <u>Cost</u>
Marriott Corporation	90	\$4.08	\$617,061
Saga	50	3.95	597,359
Seilers	46	4.05	612,482
Macke	29	3.95	597,359
ARA	25	3.83	579,211
Ogden	25	3.98	601,895
Servomation	14	3.49	527,793
Custom	7	3.47	524,768

AWARD - Marriott Corporation
Bethesda, Maryland

AMOUNT - \$617,061 (Per Annum)

FUND SOURCE - 100% Special

36.04.00.10

REMARKS - The recommended vendor is Marriott Corporation. Marriott was selected by an evaluation team after proposals from eight bidders were reviewed. Proposals were evaluated based on bidder experience in food service, bidder suggestions for economical and effective food service operations, the quality and variety of menus, portion size and cost. Proposal evaluations were augmented by visits to institutions currently served and the attitudes of those persons using the dining facility. Although Marriott was the highest bidder in terms of cost per day, its rating through the process was so significantly higher than the other bidders that it was judged best in terms of what the College would receive for money spent. The contract is for two years and can be renewed thereafter for up to five years.

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

Approved

Disapproved.

With Discussion.

Deferred

Withdrawn

Without Discussion



UNIVERSITY OF MARYLAND

ADELPHI 20783

OFFICE OF THE
VICE PRESIDENT FOR GENERAL ADMINISTRATION
(301)853-3625

July 19, 1983

The Honorable Harry Hughes
Governor
State of Maryland
State House
Annapolis, Maryland 21404

The Honorable Louis L. Goldstein
Comptroller
State of Maryland
State Treasury Building
Annapolis, Maryland 21401

The Honorable William S. James
Treasurer
State of Maryland
P.O. Box 666
Annapolis, Maryland 21404

Dear Gentlemen:

RE: DBFP Agenda Item 8-S dated
July 19, 1983

In response to a request from Comptroller Goldstein, I hereby certify that no administrators involved in the decisions leading to the selection of Hewlett-Packard organization for this procurement at the University of Maryland, College Park, have any family or associates in Hewlett-Packard, nor do they or their family have any financial interest in the Company.

The selection of Hewlett-Packard was due to the fact that they were the only vendor to submit a "Lease/Purchase" bid and were also the lowest bidder on a "Straight Purchase" alternative.

Sincerely,

Warren W. Brandt
Vice President for
General Administration

WWB:kr

CC: President John S. Toll
Dr. Kenneth W. Ford
Dr. John B. Slaughter
Mr. Ronald Jones

(10B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 10-S-MOD

DEPARTMENT - Transportation
Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE - P-11410-C - Janitorial Services
Dundalk Marine Terminal

ORIGINAL CONTRACT APPROVED - Item 1T, DOT Agenda - 6/10/81

CONTRACTOR - Action Janitorial Services, Inc.
Baltimore, Maryland

MODIFICATION - Addendum #3 provides for a one-year extension of the existing two-year janitorial services contract at Dundalk Marine Terminal due to expire July 31, 1983.

Term: August 1, 1983 - July 31, 1984

FUND SOURCE - 100% Special 29.04.00.01

ORIGINAL CONTRACT AMOUNT - \$219,780

MODIFICATIONS TO DATE (AMOUNTS) - \$ 900

AMOUNT THIS MODIFICATION - \$108,090

REVISED TOTAL CONTRACT AMOUNT - \$328,770

PERCENTAGE INCREASE (DECREASE) - 49.0%

REMARKS - The Maryland Port Administration and the Contractor have mutually agreed to a one-year extension under the same specifications, terms, conditions, and pricing structure contained in the existing contract. The original two-year contract was awarded on a competitive sealed bid basis to the incumbent contractor.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(11B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 11-S-MOD

DEPARTMENT - Transportation
Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE - P-10374-C - Preventive Maintenance and Management Information System for MPA Cargo Crane Equipment.

ORIGINAL CONTRACT APPROVED - Item 25T - DOT Agenda - 8/20/80

CONTRACTOR - ARA Maintenance Management Systemsn, Inc.
(Formerly Werner & Associates, Inc.)
Arlington, Virginia

MODIFICATION - Amendment No. 2 provides the following:

(1) Contract time extension from July 1, 1983 through June 30, 1984; (2) Operating services for 428 machines (same as Amendment No. 1); (3) Increases average price for operating services from \$1.27 to \$1.30 per machine per week. \$1.30 per machine per week x 52 weeks --- \$28,932.80; (4) Imposes a limitation on free tasks, machine data and scheduling changes to those caused by ARA; and (5) Other changes over the year shall be performed at published rates set forth in ARA's Schedule per month @ \$2.00 each. 360 changes x \$2.00 --- \$720.00

Term: July 1, 1983 - June 30, 1984

FUND SOURCE - 100% Special Funds 29.04.00.01

ORIGINAL CONTRACT AMOUNT - \$ 89,805.80

MODIFICATIONS TO DATE (AMOUNTS) - \$ 29,661.68

AMOUNT THIS MODIFICATION - \$ 29,652.80

REVISED TOTAL CONTRACT AMOUNT - \$149,120.28

PERCENTAGE INCREASE (DECREASE) - 24.8%

(12B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 7/19/83 ITEM NO. 11-S-MOD
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

REMARKS - The original contract was for a two-year duration with provision for three consecutive one-year extensions. The first one-year extension was approved by the Board of Public Works and appeared as Item 15-S-MOD on the June 9, 1982 DBFP Action Agenda. This second one-year extension is presented for BPW approval retroactive to July 1, 1983 owing to a longer negotiation phase than originally anticipated by the Maryland Port Administration (MPA). MPA has determined that the continuation of this contract is in the State's best interests given the substantial reduction in crane downtime experienced to date.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(13B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 12-S-MOD

DEPARTMENT - Health and Mental Hygiene
Preventive Medicine Administration

ORIGINAL CONTRACT NO. & TITLE - Preventive Medicine Administration
Johns Hopkins University School of Medicine
Control No. 53050

ORIGINAL CONTRACT APPROVED - Board of Public Works - 1/13/83

CONTRACTOR - Johns Hopkins University School of Medicine
Department of Pediatrics

MODIFICATION - Amendment #1 extends term of contract for three additional months to cover the period July 1, 1983 through September 30, 1983, and adds the responsibility to oversee the Birth Defects Reporting and Information System. Basic tasks to be accomplished under the contract are unchanged.

Term: July 1, 1983 - September 30, 1983

FUND SOURCE - 100% General 32.07.02.07

ORIGINAL CONTRACT AMOUNT - \$36,346

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$12,500

REVISED TOTAL CONTRACT AMOUNT - \$48,846

PERCENTAGE INCREASE (DECREASE) - 34%

REMARKS - Preventive Medicine Administration is currently in the process of developing a Request for Proposal so that this contract can be bid competitively. The Request for Proposal covers the period October 1, 1983 through June 30, 1984.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 13-S-MOD

DEPARTMENT - Public Safety and Correctional Services
Division of Correction
Maryland Correctional Institution - Jessup

ORIGINAL CONTRACT NO. & TITLE - DBFP #51958; Basil - Jessup

ORIGINAL CONTRACT APPROVED - June 30, 1982

CONTRACTOR - Frank E. Basil, Inc. of Delaware
Columbia, Maryland

MODIFICATION - This modification exercises the option to renew the contract for an additional year, adds full-time clerical services, increases the amount of nursing coverage and increases the amount of attendant coverage.

Term: July 1, 1983 - June 30, 1984

FUND SOURCE - 100% General 35.02.10.05

ORIGINAL CONTRACT AMOUNT - \$427,437

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$127,439

REVISED TOTAL CONTRACT AMOUNT - \$554,876

PERCENTAGE INCREASE (DECREASE) - 28.5%

REMARKS - This contract was written in order to comply with a Federal Court order which required inpatient mental health services for inmates in the Jessup correctional institutions, under the jurisdiction of the Division of Correction. The clerical services are mandated in the court order. The increased amount of nursing and attendant coverage is necessary because the experience of the past year has shown that the additional personnel are needed to provide minimally adequate care. The one percent Prepayment Discount specified in the contract will not be taken.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(15B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 14-S-MOD

DEPARTMENT - Education
Div. of Adm. & Finance - Maryland State Education Building
Div. of Vocational Rehabilitation - Field Offices
Baltimore City, Central Md., Eastern Shore, Southern Md.

ORIGINAL CONTRACT NO. & TITLE - Hewlett Packard Nos. - CA 642, CP 541

ORIGINAL CONTRACT APPROVED - Item Number 5-CI BPW - 11/21/79

CONTRACTOR - Hewlett Packard
Baltimore, Maryland

MODIFICATION - MSDE Project No. 320557 - Purchase of Hewlett Packard Computer Terminals, Word Processing Terminals, Word Processing Printers, software and other communications equipment.

Term: N/A Purchase Contract

FUND SOURCE - 100% Federal 36.01.01.20

ORIGINAL CONTRACT AMOUNT - \$ 409,665.60

MODIFICATIONS TO DATE (AMOUNTS) - \$ 178,047.93

AMOUNT THIS MODIFICATION - \$ 675,961.56

REVISED TOTAL CONTRACT AMOUNT - \$1,263,675.09

PERCENTAGE INCREASE (DECREASE) - 115.0%

REMARKS - This modification represents expansion equipment for the currently installed Hewlett Packard Computer equipment.

The Maryland State Department of Education has developed a five-year plan for the support of the Department's information management needs through 1988. Subsequent to Management Information Systems Division approval, the five-year plan was presented to and received the approval of both the House and Senate Budget Committees. To support this plan, it was determined that a substantial up-grade to the existing equipment will be required.

(16B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 7/19/83 ITEM NO. 14-S-MOD
(Procurement Department) (Date)
ADDENDUM SHEET 2 of 2 SHEETS

REMARKS (Continued)

It appeared to State personnel that because of software conversion costs, the incumbent vendor, Hewlett Packard, was the logical choice; however, in order to ensure that all potential vendors were given the opportunity to compete for any or all of the systems needed, the following procedures were used:

Potential respondents were notified via a letter and/or the Maryland Register of a a preproposal meeting with respect to the proposed MSDE up-grade.

1. All attendees were provided with the requirements for the up-grade.
2. Any vendors who had a sincere desire to bid were advised to notify MSDE, in writing with a \$5,000 "Assurity Bond", of their desire within one week of the conference.
3. All attendees were assured that if more than one vendor responded, an RFP would be prepared and issued by MSDE.
4. The deadline for vendor responses passed with no response other than theHewlett Packard Company.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(17B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 15-GM

DEPARTMENT - Judiciary
Judicial Data Processing

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

REASON FOR REQUEST - The Agency has been assessed an additional \$50,000 for computer processing, at the Annapolis Data Center, above that anticipated when the original budget request was submitted.

AMOUNT OF REQUEST - \$50,000 22.01.00.09

DESCRIPTION - The funds are requested to reimburse the Annapolis Data Center for services provided. The last quarter user fees for these services were adjusted upwards to cover the cost of upgrading the old less economical computer.

REMARKS - The increase in cost experienced by the Judiciary stems from the fact that the Judiciary uses only the CPU and no other services of ADC and thus there was no credit to charge off against the increased CPU's charges. The efficiency of the new computer reduced charges for other users, offsetting the higher CPU charge. This, however, was not the case for the Judiciary and, therefore, they were assessed more than was budgeted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(18B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

DEPARTMENT - Unemployed Insurer's Fund Agency

NATURE OF REQUEST - Create three positions and provide fiscal 1984 General Emergency Funds to sustain this agency created July 1, 1983 by H.B. 1015 (Chapter 576 of the Acts of 1983).

REASON FOR REQUEST - The 1984 Budget Bill deleted these positions and related funding from the Workmen's Compensation Commission as of July 1, 1983.

AMOUNT OF REQUEST - \$103,720 22.10.00.01

DESCRIPTION - The positions and funding which have to be restored are as follows:

.01	Salaries and Wages	
	1 Assistant Attorney General V	\$ 35,059
	2 Claims Investigator IV	31,040
	Less Turnover	<u>(1,322)</u>
		64,777
.02	Technical and Special Fees	18,453
.08	Contractual Services	3,000
.12	Grants, Subsidies and Contributions	17,490
	General Funds 3 Positions	<u>\$103,720</u>

REMARKS - The General Fund will be reimbursed by the Workmen's Compensation Commission from taxes assessed pursuant to Section 17 of Article 101.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(19B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

DEPARTMENT - Executive Department
Governor

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

REASON FOR REQUEST - To cover unanticipated expenditures in the Health Claims Arbitration Office, primarily due to unforeseen acceleration in arbitration panel activities.

AMOUNT OF REQUEST - \$53,451

23.01.01.98

DESCRIPTION -

REMARKS - It was necessary to support expenditures resulting from an increase in health claims arbitration caseload activities.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(20B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM

DEPARTMENT - Budget and Fiscal Planning
Office of the Secretary

NATURE OF REQUEST - Approval of specifications for Fiscal Year 1984 purchase of motor vehicles for State use.

REASON FOR REQUEST - In accordance with the provisions of Section 3, Chapter 63 of the Acts of 1983, the Department of Budget and Fiscal Planning is responsible for recommending to the Board of Public Works standard specifications for State motor vehicles. In giving consideration to this matter, the Department of Budget and Fiscal Planning has consulted with the Department of General Services and what follows represents the joint recommendation of both Departments for Fiscal Year 1984 and is in accord with the Governor's requirement for continued efficiency in gasoline usage by the State fleet.

AMOUNT OF REQUEST - N/A

25.01.01.01

DESCRIPTION - See Attached Addendum Sheets.

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(21B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 7/19/83 ITEM NO. 18-GM
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 4 SHEETS

DESCRIPTION

State Standard Economy Sedan

1-2 Passengers on Regular Basis
Minimum Wheelbase - 94 inches
4 cylinder
4 door
A/M Radio
Radial Tires
Manual Transmission
Example - Chevette, Escort, Omni/Horizon, AMC Alliance, Encore or Equal

Mid-Sized State Sedan

3 or More Passengers on Regular Basis
Minimum Wheelbase - 99 inches
4 cylinder
4 door
A/M Radio
Radial Tires
Minimum - 11 Cu. Ft. Cargo Area
Manual Transmission
Example - Citation, Reliant, Aries, Tempo, Topaz or Equal

Mid-Sized State Sedan

Minimum Wheelbase - 99 inches
6 cylinder
4 door
A/M Radio
Radial Tires
Minimum - 16 Cu. Ft. Cargo Area
Automatic Transmission
Example - Citation, Phoenix, LTD or Equal

State automobiles for Cabinet Secretaries and Deputy Secretaries will continue to be mid-sized 6 cylinder automobiles with tinted glass and air conditioning to be purchased from the State contract. Cabinet Secretaries will be entitled to AM/FM radio.

(22B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 7/19/83 ITEM NO. 18-GM
(Procurement Department) (Date)

ADDENDUM SHEET 3 of 4 SHEETS

1/4 Ton Pick-up Truck

Minimum Wheelbase - 107 inches
4 cylinder
Radial Tires
Minimum Payload - 1,000 lbs.
Manual Transmission

1/2 Ton Pick-up Truck

Minimum Wheelbase - 127 inches
6 cylinder
Radial Tires
Minimum Payload - 1,280 lbs.
Automatic Transmission

3/4 Ton Pick-up Truck

Minimum Wheelbase - 127 inches
8 cylinder
Radial Tires
Minimum Payload - 1,895 lbs.
Automatic Transmission

Part-time Four (4) Wheel Drive Pick-up Trucks

Minimum Wheelbase - 100 inches
6 cylinder
Manufacturers' Standard Tires
Minimum Payload - 1,500 lbs.
Automatic Transmission

Compact Wagon/Bus - 5 Passenger

Minimum Wheelbase - 109 inches
6 cylinder
Radial Tires
Axle and Springs to Meet Payload
Automatic Transmission

Compact Wagon/Bus - 8 Passenger

Minimum Wheelbase - 109 inches
6 cylinder
Radial Tires
Axle and Springs to Meet Payload
Automatic Transmission

(23B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 7/19/83 ITEM NO. 18-GM
(Procurement Department) (Date)

ADDENDUM SHEET 4 of 4 SHEETS

Compact Wagon/Buss - 12 Passenger

Minimum Wheelbase - 124 inches
8 cylinder
Manufacturers' Standard Tires
Axle and Springs to Meet Payload
Automatic Transmission

Compact Wagon/Bus - 15 Passenger

Minimum Wheelbase - 127 inches
8 cylinder
Manufacturers' Standard Tires
Axle and Springs to Meet Payload
Automatic Transmission

Compact Van

Minimum Wheelbase - 109 inches
6 cylinder
Radial Tires
Minimum Payload - 1,042 lbs.
Automatic Transmission

Compact Van

Minimum Wheelbase - 109 inches
6 cylinder
Radial Tires
Minimum Payload - 2,140 lbs.
Automatic Transmission

Compact Van

Minimum Wheelbase - 124 inches
8 cylinder
Manufacturers' Standard Tires
Minimum Payload - 3,200 lbs.
Automatic Transmission

(24B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 19-GM

DEPARTMENT - Transportation
Office of the Secretary

NATURE OF REQUEST - Out-of-country travel.

REASON FOR REQUEST - Request approval of expenditure of State funds for certain expenses involved in out-of-country travel. The employee will deliver a paper and serve as a panelist at the Institute of Transportation Engineers (ITE) Annual Meeting in London.

AMOUNT OF REQUEST - \$250

29.01.01.01

DESCRIPTION -

REMARKS - Mr. Shafran will pay the transportation costs, and all other costs over the requested amount. The ITE is a nationally recognized organization of professionals involved in transportation issues. Mr. Shafran has been invited to personally deliver a paper he has written and to serve as a panelist in a discussion session. The funds for this are available within the Office of Transportation Planning (OTP) budget. The State funds will be used for the registration fee, lodging and meals.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(25B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 20-GM

DEPARTMENT - Health and Mental Hygiene
Office of the Secretary
Mental Hygiene Administration

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.

Term: July 1, 1983 - June 30, 1984

REASON FOR REQUEST -

AMOUNT OF REQUEST - \$1,014,815 32.01.01.01

DESCRIPTION -

<u>Vendor</u>	<u>Type of Service</u>	<u>Amount of Award</u>
Channel Marker, Inc.	Psychosocial	\$ 117,273
Go-Getters, Inc.	Psychosocial	\$ 185,639
Turning Point, Inc.	Psychosocial	\$ 146,013
Vesta Foundation, Inc.	Psychosocial	\$ 565,890
		<u>\$1,014,815</u>

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(26B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM

DEPARTMENT - Health and Mental Hygiene
Rosewood Center

NATURE OF REQUEST - Out-of-Country Travel

REASON FOR REQUEST - To authorize leave with pay for a State employee to travel out-of-country to attend the "XVII International Congress of Pediatrics" (November 7, 1983 - November 11, 1983) in Manila, Philippines.

AMOUNT OF REQUEST - -0- 32.13.02

DESCRIPTION - Dr. Victoria Y. Chua has applied for out-service training to update skills in managing medical problems of mentally retarded individuals. The XVII International Congress of Pediatrics will be held in Manila, Philippines.

REMARKS - This request is to authorize leave with pay as Dr. Victoria Y. Chua will pay the travel expenses herself.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(27B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 22-GM

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

NATURE OF REQUEST - Tentative allotment from the 1984 General Emergency Fund

REASON FOR REQUEST - To establish 326 additional positions to staff and support the three new prefabricated temporary buildings at the Maryland Correctional Institution - Hagerstown, scheduled to open around November 1, 1983 and the new Roxbury Correctional Institution, scheduled to open around December 1, 1983.

AMOUNT OF REQUEST - \$1,000,000

Approp. Code:	<u>Roxbury Correctional Institution</u>	
35.02.14.01	General Administration	\$ 27,243
35.02.14.02	Custodial Care	465,900
35.02.14.03	Dietary Services	28,192
35.02.14.04	Plant Operations & Maintenance	15,399
35.02.14.05	Clinical and Hospital Services	15,910
35.02.14.06	Classification, Recreation and Religious Services	42,404
		<u>\$595,048</u>

DESCRIPTION - These positions are required to staff and operate the Roxbury Correctional Institution during the 1984 fiscal year for which no funds have been allotted. Funds will be provided through a deficiency appropriation. This institution is on an accelerated construction schedule and is scheduled to open around December 1, 1983. The correctional officer positions will be filled around September 1st, with the remaining positions being filled between September and December.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 7/19/83 ITEM NO. 22-GM
 (Procurement Department) (Date)

ADDENDUM SHEET 2 of 4 SHEETS

DESCRIPTION - Continued

	<u>General Administration 35.02.04.01</u>	
1	Accountant Auditor II	\$ 14,666
2	Fiscal Clerk II - General @\$10,492	20,984
1	Fiscal Clerk II - Machine Operator	10,492
1	Fiscal Clerk I	9,864
1	Fiscal Associate I	11,934
1	Typist Clerk III	9,297
3	Correctional Supply Officer II @\$11,934	35,802
1	Office Assistant II	8,343
1	Telephone Operator II	8,343
<u>12</u>		<u>\$ 129,725</u>
	Less: Turnover Expectancy	(102,482)
		<u>\$ 27,243</u>
	<u>Custodial Care 35.02.14.02</u>	
8	Correctional Officer V @\$19,713	\$ 157,704
20	Correctional Officer IV @\$18,303	366,060
30	Correctional Officer III @\$15,786	473,580
87	Correctional Officer I @\$14,600	1,270,200
1	Operations Specialist II	18,303
1	Typist Clerk III	9,297
<u>147</u>		<u>\$2,295,144</u>
	Less: Turnover Expectancy	(1,829,244)
		<u>\$ 465,900</u>
	<u>Dietary Services 35.02.04.03</u>	
1	Correctional Dietary Officer III	\$ 18,303
5	Correctional Dietary Officer II, Cooking @\$15,786	78,930
1	Correc. Dietary Officer II, Meat Cutting	15,786
1	Correctional Supply Officer II	11,934
1	Typist Clerk III	9,297
<u>9</u>		<u>\$ 134,250</u>
	Less: Turnover Expectancy	(106,058)
		<u>\$ 28,192</u>
	<u>Plant Operations and Maintenance 35.02.14.04</u>	
1	Correctional Maintenance Officer I, Carpentry	\$ 14,666
2	Correctional Maintenance Officer I, Electrical @\$14,666	29,332
1	Correctional Maintenance Officer I, Grounds Supervision	14,666
1	Correctional Maintenance Officer I, Plumbing	14,666
<u>5</u>		<u>\$ 73,330</u>
	Less: Turnover Expectancy	(57,931)
		<u>\$ 15,399</u>

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 7/19/83 ITEM NO. 22-GM
 (Procurement Department) (Date)

ADDENDUM SHEET 3 of 4 SHEETS

	<u>Clinical and Hospital Services 35.02.14.05</u>	
1	Psychologist IV, Correctional	\$ 24,714
1	Psychologist III, Correctional	22,883
1	Psychologist II, Correctional	18,303
<u>1</u>	Stenographer-Clerk III	<u>9,864</u>
4		\$ 75,764
	Less: Turnover Expectancy	(59,854)
		\$ 15,910

	<u>Classification, Recreation and Religious Services 35.02.14.06</u>	
7	Correctional Classification Counselor I @\$11,934	\$ 83,538
1	Volunteer Activities Coordinator I	11,934
1	Office Secretary I	10,492
1	Office Clerk II	10,492
1	Correctional Recreational Officer III	16,995
1	Correctional Recreational Officer I	13,643
5	Typist Clerk III @\$9,297	46,485
<u>1</u>	Typist Clerk II	<u>8,343</u>
18		\$ 201,922
	Less: Turnover Expectancy	(159,518)
		\$ 42,404

Approp. Code:	<u>Maryland Correctional Institution-Hagerstown</u>	
35.02.04.01	General Administration	\$ 17,525
35.02.04.02	Custodial Care	332,709
35.02.04.03	Dietary Services	21,559
35.02.04.04	Plant Operation and Maintenance	9,729
35.02.04.05	Clinical and Hospital Services	5,796
35.02.04.06	Classification, Recreation and Religious Services	<u>17,634</u>
		\$ 404,952

DESCRIPTION - These positions will be utilized to staff and operate the new 450 bed temporary facility which is due to open around November 1, 1983. The correctional officer positions will be filled around August 1st, with the remaining positions being filled between August and November. Funds will be provided through a deficiency appropriation.

	<u>General Administration 35.02.04.01</u>	
2	Fiscal Clerk III @\$11,201	\$ 22,402
1	Typist Clerk III	9,297
1	Typist Clerk II	8,343
1	Office Assistant II	8,343
1	Personnel Clerk	11,201
<u>2</u>	Correctional Supply Officer II @\$11,934	<u>23,868</u>
8		\$ 83,454
	Less: Turnover Expectancy	(65,929)
		\$ 17,525

(30B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 7/19/83 ITEM NO. 22-GM
(Procurement Department) (Date)

ADDENDUM SHEET 4 of 4 SHEETS

	<u>Custodial Care 35.02.04.02</u>	
5	Correctional Officer V @\$19,713	\$ 98,565
10	Correctional Officer IV @\$18,303	183,030
12	Correctional Officer III @\$15,786	189,432
75	Correctional Officer I @\$14,600	1,095,000
<u>1</u>	Administrative Officer I	<u>18,303</u>
<u>103</u>		<u>\$1,584,330</u>
	Less: Turnover Expectancy	<u>(1,251,621)</u>
		<u>\$ 332,709</u>
	 <u>Dietary Services 35.02.04.03</u>	
7	Correctional Dietary Officer I @\$14,666	\$ 102,662
	Less: Turnover Expectancy	<u>(81,103)</u>
		<u>\$ 21,559</u>
	 <u>Plant Operation and Maintenance 35.02.04.04</u>	
1	Maintenance Supervisor I	\$ 16,995
<u>2</u>	Correctional Maintenance Officer I @\$14,666	<u>29,332</u>
<u>3</u>		<u>\$ 46,327</u>
	Less: Turnover Expectancy	<u>(36,598)</u>
		<u>\$ 9,729</u>
	 <u>Clinical and Hospital Services 35.02.04.05</u>	
1	Psychologist II, Correctional	\$ 18,303
<u>1</u>	Typist Clerk III	<u>9,297</u>
<u>2</u>		<u>\$ 27,600</u>
	Less: Turnover Expectancy	<u>(21,804)</u>
		<u>\$ 5,796</u>
	 <u>Classification, Recreation and Religious Services 35.02.04.06</u>	
4	Correc. Classification Counselor I @\$11,934	\$ 47,736
3	Typist Clerk III @\$9,297	27,891
<u>1</u>	Data Device Operator I	<u>8,343</u>
<u>8</u>		<u>\$ 83,970</u>
	Less: Turnover Expectancy	<u>(66,336)</u>
		<u>\$ 17,634</u>
	 Grand Total:	 <u>\$1,000,000</u>

REMARKS In accordance with Section 13 of Chapter 63 of the Acts of 1983 these positions are temporarily pending review of the General Assembly. If approved by the General Assembly in the fiscal 1985 budget, these positions will become permanent.

(31B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 23-GM

DEPARTMENT - Public Safety and Correctional Services
Maryland State Police

NATURE OF REQUEST - Write-Off

REASON FOR REQUEST - Authority to write-off loss of working funds due to theft.

AMOUNT OF REQUEST - \$150 35.06.01.04

DESCRIPTION - In May, 1982, the cash register at the Maryland State Police Cafeteria, Pikesville, was burglarized and \$150 was stolen. These funds were part of the State Police Working Fund.

REMARKS - The cash loss is not reimbursable under the State Treasurer's Insurance Trust Fund. The loss was investigated by the Maryland State Police, but to date no arrests have been made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

HAND CARRIED

(32B)

BPW - July 19, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM - 24-GM

DEPARTMENT - State Treasurer
Self Insurance Trust Fund

NATURE OF REQUEST - Approval of request for court ordered payment from Self Insurance Trust Fund of refunds, interest and attorneys' fees in the case of Moreno v. John S. Toll.

REASON FOR REQUEST - In accordance with Article 78A, Section 16C, approval is requested for payment of refunds, interest and attorneys' fees in a Supreme Court decision against the University of Maryland's tuition fees charged to certain students from foreign countries.

AMOUNT OF REQUEST - \$503,636 Appropriation Code 24.02.00.02

DESCRIPTION - In June of 1982, the U.S. Supreme Court struck down the University of Maryland's policy with regard to tuition payments charged to students whose parents were nonimmigrant aliens. The decision requires the University to refund, with interest, tuition differentials of certain of the claimants, and to pay attorneys' fees of the prevailing party in this civil rights class action suit. The final determinations to date are:

Refunds plus interest . . \$307,436
Attorneys' fees 196,200

The Fiscal Year 1984 Budget contains an appropriation in the Self Insurance Trust Fund sufficient for settlement of this case.

There will likely be a second and final request in this matter for remaining cases and attorneys' fees not yet settled; it is expected that this amount will be \$150,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DATE July 19, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT Service

ITEM 2-S

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE BSY-95675-P

DESCRIPTION Service contract for GeMSAEC (General Medical Services Company - Atomic Energy Commission), a computerized programmable centrifugal analyzer used to perform chemical tests on patient samples.

PROCUREMENT METHOD Competitive Sealed Bids

<u>BIDS OR PROPOSALS</u>	Electro Nucleonics	\$32,755.00
	Medi Physics	No Bid
	Roche Analytical	No Bid
	Instrumentation Labs	No Bid
	Aminco	No Bid

AWARD Electro Nucleonics
368 Passaic Avenue
Fairfield, N.J. 07006

AMOUNT \$32,755.00

FUND SOURCE 36.02.03.01 Hospital Operating Funds

REMARKS Single Bid Received - Although we tried to get competition, the manufacturer remains the only bidder. The original cost of the equipment was \$220,000. This charge for annual service remains consistent with industry standards.

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

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

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT MaintenanceITEM 4-MUNIVERSITY OF MARYLAND COLLEGE PARKCONTRACT NO. AND TITLE PD-83-112, Minor RenovationsDESCRIPTION Interior Alterations at Horn Point Environmental Laboratories, Residence #380, Cambridge, MD.PROCUREMENT METHOD Competitive Sealed Bids (Single Bid received)BIDS OR PROPOSALS Scott & Spicer General Contractors
Baltimore, MD \$10,800.00AWARD Scott & Spicer General Contractors
Baltimore, MDAMOUNT \$10,800.00FUND SOURCE 36.02.07.10 (State Funds) (Horn Point Environmental Lab)

REMARKS Bids were solicited through advertising plus direct invitations to thirty-four potential contractors. Four contractors picked up the specifications and two of these responded. One of the two could not be considered since it was submitted late. The facility must be ready for occupancy by September 1, 1983 and the quotation is considered reasonable, therefore, it is recommended that the single bid be accepted.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

UNIVERSITY OF MARYLANDACTION AGENDACONTRACT MaintenanceITEM 5-MUNIVERSITY OF MARYLAND COLLEGE PARKCONTRACT NO. & TITLE 35699-H Air Conditioning MaintenanceDESCRIPTION Scheduled preventative maintenance as well as necessary repairs to York brand H.V.A.C. equipment for the fiscal year July 1, 1983 through June 30, 1984. This contract includes an option to renew for an additional one year period.PROCUREMENT METHOD Sole SourceBIDS OR PROPOSALS York Division Borg Warner Corp.
Alexandria, VA \$54,338.00*

*Dollars shown represent cost of scheduled preventative maintenance. There will be additional expenditures covering repairs as necessary with costs based upon quoted hourly rates and contractually determined costs of parts.

AWARD York Division Borg Warner CorporationAMOUNT \$54,338.00*FUND SOURCE 36.02.01.04 (Plant Operation Funds)REMARKS The University has a very substantial amount of H. V.A.C. equipment furnished by various manufacturers. It has been determined most workable and cost effective to maintain and repair their complex equipment using manufacturer or their authorized agent for our area. The result is minimal downtime, extended life of equipment and the most expedient and satisfactory service. Therefore, this represents one of several contracts being issued to specific sources to maintain and repair a specific brand of H.V.A.C. equipment.

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

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE July 19, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT Maintenance

ITEM 6-M

UNIVERSITY OF MARYLAND COLLEGE PARK

CONTRACT NO. & TITLE 36702-H Air Conditioning Maintenance

DESCRIPTION Scheduled preventative maintenance as well as necessary repairs to Carrier brand H.V.A.C. equipment for the fiscal year July 1, 1983 through June 30, 1984. This contract includes an option to renew for an additional one year period.

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS Carrier Building Services
Carrier Corporation
Rockville, MD \$33,552.00*

*Dollars shown represent cost of scheduled preventative maintenance. There will be additional expenditures covering repairs as necessary with costs based upon quoted hourly rates and contractually determined costs of parts.

AWARD Carrier Building Services, Carrier Corporation

AMOUNT \$33,552.00*

FUND SOURCE 36.02.01.04 (Plant Operation Funds)

REMARKS The University has a very substantial amount of H.V.A.C. equipment furnished by various manufacturers. It has been determined most workable and cost effective to maintain and repair this complex equipment using manufacturer or their authorized agent for our area. The result is minimal downtime, extended life of equipment and the most expedient and satisfactory service. Therefore, this represents one of several contracts being issued to specific sources to maintain and repair a specific brand of H.V.A.C. equipment.

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN
WITH DISCUSSION WITHOUT DISCUSSION

DATE July 19, 1983

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONTRACT Maintenance

ITEM 7-M

UNIVERSITY OF MARYLAND COLLEGE PARK

CONTRACT NO. & TITLE 35700-H Conditioning Maintenance

DESCRIPTION Scheduled preventative maintenance as well as necessary repairs to Dunham Bush brand H.V.A.C. equipment for the fiscal year July 1, 1983 through June 30, 1984. This contract includes an option to renew for an additional one year period.

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS B.T.U. Service, Inc. \$12,960.00*
Timonium, Maryland

*Dollars shown represent cost of scheduled preventative maintenance. There will be additional expenditures covering repairs as necessary with costs based upon quoted hourly rates and contractually determined costs of parts.

AWARD B.T.U. Service, Inc.

AMOUNT \$12,690.00*

FUND SOURCE 36.02.01.04 (Plant Operation Funds)

REMARKS The University has a very substantial amount of H.V.A.C. equipment furnished by various manufacturers. It has been determined most workable and cost effective to maintain and repair this complex equipment using manufacturer or their authorized agent for our area. The result is minimal downtime, extended life of equipment and the most expedient and satisfactory service. Therefore, this represents one of several contracts being issued to specific sources to maintain and repair a specific brand of H.V.A.C. equipment.

BOARD OF PUBLIC WORKS ACTION -

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1 -C

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: WI-608-501-129, Construction of the District 1 Office and Maintenance Shop Complex

DESCRIPTION: This contract provides all labor, materials and equipment necessary for the construction of the District 1 Office and Maintenance Shop Complex located in Salisbury, Maryland. Major elements include clearing and demolition, paving curbs, gutters, sidewalks, fencing, sodding, guardrail, concrete, brick and unit masonry, metal decking, structural steel, mill-work, moisture protection, finishings, sanitary facilities, electrical work and heating.

PROCUREMENT METHOD: Competitive sealed bidding

<u>BIDS:</u> W. B. Venable & Sons, Inc. Laurel, DE	\$ 2,600,088.66
M. Nelson Barnes & Sons, Inc. Cockeysville, MD	2,601,829.84
J. Holand Dashiell & Sons, Inc./ J. Roland Dashiell Realty Company (Joint Venture)	2,602,830.80
Chas. E. Brohqmnn & Brothers, Inc. Cambridge, MD	2,706,886.30
Norwood Industrial Const. Company, Inc. Columbia, MD	2,778,000.06
Hawkins Commercial, Inc. Silver Spring, MD	2,899,580.70

AWARD: W. B. Venable & Sons, Inc.

AMOUNT: \$2,600,088.66

FUND SOURCE: 100% Special Funds budgeted to SHA

REMARKS: This contract award is based on a lump sum base bid for the work specified. Also included within this contract are supplemental prices which shall prevail in the event that the amount of work

continued

ITEM 1 -C
(cont'd)

BPW - 7/19/83

should be increased or decreased due to special conditions found at the site. The engineer's estimate for this project was \$3,265,500.00. Contract duration is 480 calendar days from notice to proceed.

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

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

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2-C

STATE RAILROAD ADMINISTRATION:

Centreville/Chestertown Rail
Branch Lines
Kent and Queen Anne's Counties

CONTRACT NO. & TITLE:

SRA 789-1308-23, Rehabilitation
of 15 grade crossings

DESCRIPTION:

This contract provides for the
rehabilitation of 15 rail highway
grade crossings on the Centreville/
Chestertown rail branch lines

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Track Materials Kutztown, PA	\$603,586.74
Diaz Contracting Company Maple Shade, NJ	634,000.00
T. Regan, Inc. Plainfield, NJ	636,980.00
Central Maintenance Corp. Baltimore, MD	658,054.20
Bullock Construction Co. Bowie, MD	678,960.00
Railroad Construction Co. Paterson, NJ	684,751.30
Eastcoast Railroad Contractors Hershey, PA	699,653.54
Engineer's Estimate	752,247.00

continued

AWARD: Track Materials
AMOUNT: \$603,586.74
FUND SOURCE: 30% Special Funds Budgeted to SRA
70% FRA Funds
REMARKS: The rail lines are owned by the State and operated by the Maryland and Delaware Railroad under contract to the SRA. The improvements are required to meet minimum FRA safety standards. A separate contract for inspection of the construction project will be awarded.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM - 3 -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 2-C, DOT Agenda 4/15/82

CONTRACTOR: Baltimore Asphalt Paving Co.
Baltimore, MD

MODIFICATION: Change Order No. 022, in the total amount of \$6,103.50, provides for the removal and replacement of 1,040 SF of concrete sidewalk. The sidewalk had been constructed with an 8% slope in accordance with the contract documents. However, it was determined that this slope was not appropriate for pedestrian traffic. The sidewalk was removed and replaced with one with a 2% slope.

AMOUNT: \$6,103.50

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

ORIGINAL CONTRACT AMOUNT: \$3,174,110.00

REVISED CONTRACT AMOUNT: \$3,874,877.33

PERCENTAGE INCREASE: 22.1% increase for Change Order Nos. 001-010, 012-019 and 022

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 - 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 4 -C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: XO-04-09
Trackwork InstallationORIGINAL CONTRACT APPROVED: Item 43T - DBFP Agenda 11/7/79CONTRACTOR North Star Construction Company
New Rochelle, N. Y.MODIFICATION: Change Order No. 028 is considered full and complete compensation for the following:

- 1.) Furnish and install 291 additional precast safetywalk panels at various locations within the inbound and outbound tunnels.

In order to maintain the required clearances for transit vehicles within the tunnel structure the safetywalk width was modified in several locations. This modification necessitated fabrication of 291 replacement safetywalk panels in varying widths. Since the original safetywalk panels had been ordered and received based on dimensions obtained from the original contract documents the contractor is being compensated for the additional panels. The 291 original safetywalk panels have been turned over to the MTA for future use.

Cost \$ 5,747.00

- 2.) Remove and replace defective No. 8 Frog Track at the Charles Center double crossover.

This No. 8 Frog was furnished by the Administration under Contract XO-04-05. It has been determined that the frog was defective from the factory, therefore, this portion of the change order cost will be recovered from Contract XO-04-05. Contract Milestone H was extended by 1 day due to this additional work.

Cost \$ 1,463.00

continued

3.) Redress disturbed ballast in the Northwest Yard.

This additional work was necessary to repair areas of track ballast disturbed by follow-on contractors. Direct liability could not be determined, therefore, the original contractor was directed to redress the fouled areas. Contract Milestones B, D, & E were extended by 5 days due to this additional work.

Cost \$ 1,500.00

4.) Reclean non-composite contact rail in the area of the tract joints.

Additional cleaning, beyond the scope of the original specifications, was necessary to meet electrical resistance and conductivity requirements. Contract Milestones B, D, & E were extended by 12 days due to this additional work.

Cost \$10,189.00

5.) Realign the track and redress the ballast in the area of the portal.

This additional work was necessary to realign track and redress ballast disturbed by follow-on contractors. Direct liability could not be determined, therefore, the original contractor was directed to perform this work. Contract Milestone C was extended by 10 days due to this additional work.

Cost \$ 5,856.00

6.) A credit is hereby accepted for placement of concrete (below the required compressive strength) in 307 lineal feet of resiliently supported track trough.

A design analysis determined that the concrete would perform satisfactorily. The MTA decided to leave the concrete in place and ask for an appropriate credit.

(Credit \$700.00)

Total Cost \$24,055.00

AMOUNT - \$24,055.00

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

ORIGINAL CONTRACT AMOUNT - \$9,739,119.00

continued

ITEM 4 -C-MOD
(cont'd)

BPW - 7/19/83

REVISED CONTRACT AMOUNT: \$13,159,920.08

PERCENTAGE INCREASE: 35% Total Contract increase for
Change Orders 001-018, 020-028

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

7

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

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

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction):

ITEM: 5 -C-MOD

MASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE: X0-04-09
Trackwork Installation

ORIGINAL CONTRACT APPROVED: Item 43-T, DBFP Agenda 11/7/79

CONTRACTOR: North Star Construction Co.
New Rochelle, NY

MODIFICATION: Change Order No. 029, in the Total Amount of \$1,070,079.92, provides for the final adjustment of unit bid items, as well as the negotiated settlement of all outstanding claims and appeals, whether asserted or unasserted, against the Administration.

These claims, which have been presented to the Administration in various stages since early 1982, deal with delay costs, acceleration costs, extended overhead costs, and impact costs due to Administration directed changes. In recognition of limited liability for these costs, the Administration sought and obtained approval of Change Order No. 017 on February 2, 1982, in the amount of \$500,000.00. This action was with the understanding, that Change Order No. 017 would serve as a partial settlement pending a thorough analysis by the Administration.

Upon completion of this analysis, the Administration entered into negotiations which resulted in a settlement for \$1,590,492.33 against claims which total \$11,085,234.00.

As a part of this negotiated settlement, the Administration agreed to seek an expedient close out of the contract, therefore giving rise to the inclusion of a \$20,412.41 credit under this Change Order due to a final adjustment of unit bid items.

Final Negotiated Settlement of Claims	\$1,590,492.33
Partial Settlement under Change Order No. 017	(\$ 500,000.00)
Net Credit for Underrun of Unit Bid Items	<u>(\$ 20,412.41)</u>
Total Value of Change Order No. 029	\$1,070,079.92

continued

ITEM 5 - C-MOD
(cont'd)

BPW - 7/19/83

<u>AMOUNT:</u>	\$1,070,079.92
<u>FUND SOURCE:</u>	80% Federal, 20% Special Funds budgeted to MTA
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$9,739,119.00
<u>REVISED CONTRACT AMOUNT:</u>	\$14,230,000.00
<u>PERCENTAGE INCREASE:</u>	46.1% Increase for Change Order Nos. 001-029

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

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

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 6 -C-MOD

MASS TRANSIT ADMINISTRATION

Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE

NW-03-04
Bolton Hill Station Finish

ORIGINAL CONTRACT APPROVED

Item 47-T, DBFP Agenda 11/7/79

CONTRACTOR

Peter Kiewit Sons' Co.
Milmont Park, PA

MODIFICATION Change Order No. 018, in the Negotiated Amount of \$69,831.00, provides for delay costs which were incurred by the Contractor as a result of the late delivery of Administration furnished equipment.

Contract documents called for the installation of Administration furnished lighting fixtures in the station and a portion of the adjoining tunnels. However, due to necessary design revisions under X0-22-02, Lighting Fixture Procurement, the Administration was unable to fulfill its scheduled delivery date.

This delay resulted in an overall time extension to the contract for 159 calendar days. Of this amount, 66 days are entitled to compensation with regard to additional operating costs and extended overhead.

Total Cost \$69,831.00

<u>AMOUNT</u>	\$69,831.00
<u>FUND SOURCE</u>	80% Federal, 20% Special Funds budgeted to MTA.
<u>ORIGINAL CONTRACT AMOUNT</u>	\$7,693,500.00
<u>REVISED CONTRACT AMOUNT</u>	\$8,293,393.71
<u>PERCENTAGE INCREASE</u>	7.8% for Change Order Nos. 001-033

REMARKS Change Order No. 018 represents a Negotiated Settlement of a claim for extended overhead, which was originally presented in the amount of \$170,107.00.

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

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

BPW -- 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 7-AETOLL FACILITIES ADMINISTRATION - Wm. Preston Lane, Jr. Memorial Bridge - Original SpanORIGINAL CONTRACT NO. & TITLE: BRB 8-835
Bridge Deck Deterioration SurveyDESCRIPTION: The Consulting Engineer will determine the structural condition and remaining life expectancy, through appropriate on-site testing, of the Bridge Deck and prepare recommendations on Repairs or Rehabilitation.PROCUREMENT METHOD: Competitive Negotiations; selection made by the Transportation Professional Services Selection Board on June 17, 1983.

	<u>Technical Proposal Rating (Max. 170)</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Envirodyne Engineers/ A.G. Lichtenstein Baltimore, Md.	135	\$228,471.00	1
Kidde Consultants Baltimore, Md.	121	258,859.27	2
Johnson, Mirmiran and Thompson Baltimore, Md.	124	292,667.02	3
Greiner Engineering Sciences Baltimore, Md.	110	329,215.00	4
Byrd, Tallamy, Macdonald and Lewis Oxen Hill, Md.	91	296,725.00	5
Delon Hampton & Associates Rockville, Md.	0	216,367.24	6

AWARD: Envirodyne Engineers/A.G. Lichtenstein (Joint Venture)AMOUNT: \$228,471.00 Cost plus fixed fee (including a fixed fee of \$7,222.59)

continued

ITEM: 7 -AE
(continued)

BPW -- 7/19/83

FUND SOURCE: 100% Toll Revenues

REMARKS: Engineer to complete work within nine months from
Notice to Proceed.

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

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

BPW -- 7/19/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 8 -AE

TOLL FACILITIES ADMINISTRATION - Harry W. Nice Memorial Bridge
Francis Scott Key Bridge
Wm. Preston Lane, Jr. Memorial Bridge
Susquehanna River Bridge
Millard E. Tydings Bridge

ORIGINAL CONTRACT NO. & TITLE: BRB 6-838
Risk Analysis Study of Fendering Systems at Major River Crossings

DESCRIPTION: The Consulting Engineer will perform a comprehensive risk analysis of all possible piers at risk at the five structures, examine the adequacy of the existing protection systems and make detailed recommendations on future protection needs.

PROCUREMENT METHOD: Competitive Negotiations. Selection made by the Transportation Professional Services Selection Board on July 15, 1983.

	<u>Technical Proposal (Rating (Max. 170))</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
1. Greiner Engineering Sciences, Inc. Baltimore, Md.	124	\$144,694.00	1
2. Palmer-Baker Engineers Mobile, Alabama	84	63,069.00	2

AWARD: Greiner Engineering Sciences, Inc.

AMOUNT: \$144,694.00 Cost plus fixed fee (including a fixed fee of \$11,412.00)

FUND SOURCE: 100% Toll Revenues

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Services)ITEM: 10 -AE-MODSTATE HIGHWAY ADMINISTRATION:ORIGINAL CONTRACT NO. & TITLE: P 474-000-371 Maryland Route 193
(Greenbelt Road) and Maryland Route
201 (Kenilworth Avenue) Interchange
Prince Georges CountyORIGINAL CONTRACT APPROVED: Item 9T; DBFP Agenda - 3/24/76CONTRACTOR: The Wilson T. Ballard Company
Owings Mills, MarylandMODIFICATION: The Supplemental Agreement provides for design modification resulting from the preparation of the final environmental impact statements, comments received from the Design Public Hearing and to update cost attributable to the extended delay which was not the fault of the Consultant. Specifically, the Project has been modified from that initially envisioned, i. e., Md. Rte. 201 over Md. Rte. 193 with four ramps, "Texas" type intersection on Md. Rte. 201, to the design of Md. Rte. 193 over Md. Rte. 201 with four (4) ramps in a conventional diamond arrangement.AMOUNT: \$246,950 (Cost plus fixed fee, including a fixed fee of \$36,602)FUND SOURCE: 75% Federal, 25% Special Funds budgeted to SHAORIGINAL CONTRACT AMOUNT: \$249,098REVISED CONTRACT AMOUNT: \$517,080PERCENTAGE INCREASE: 108% including all changes

Continued

ITEM: 8 -AE
(continued)

BPW -- 7/19/83

REMARKS: Engineer to complete work within five months from Notice to Proceed.

Three firms were initially short-listed. The firm of Parsons, Brinkerhoff, Quade and Douglas declined to submit stating that the maximum allowable hourly compensation rate of \$45.00/hour was insufficient.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM 9 -AETOLL FACILITIES ADMINISTRATION Baltimore Harbor TunnelORIGINAL CONTRACT NO. & TITLE: BRB 9-834
Deck Deterioration SurveyDESCRIPTION: The Consulting Engineer will determine through appropriate test procedures the existing structural condition of the roadway deck and roof in the east and west tubes and make recommendations on repairs and rehabilitation.PROCUREMENT METHOD: Competitive Negotiations; Selection made by the Transportation Professional Services Selection Board on June 17, 1983.

	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Kidde Consultants, Inc. Baltimore, MD	156	\$137,486.45	1
Greiner Engineering Sciences Baltimore, MD	162	213,927.00	2
Delon Hampton & Associates Rockville, MD	98	166,489.48	3

AWARD: Kidde Consultants, Inc.AMOUNT: \$137,486.45 Cost plus fixed fee (including a fixed fee of \$11,156.86)FUND SOURCE: 100% Toll RevenuesREMARKS: Engineer to complete work within ten months from Notice to Proceed.Board of Public Works Action - The above-referenced Item was:

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

ITEM: 10 -AE-MOD
(cont'd)

BPW - 7/19/83

REMARKS: Estimated construction cost: \$11,810,000 (including Administration OH)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (A/E Service)ITEM: 11 -AE-MODSTATE HIGHWAY ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: B 698-252-470; B 698-251-472
Northwest Expressway from the
Baltimore Beltway to ReisterstownORIGINAL CONTRACT APPROVED: Item 50T; DBFP Agenda 12/6/78CONTRACTOR: Rummel, Klepper & Kahl
Baltimore, MDMODIFICATION: Change Order No. 6 provides additional compensation to the Consultant for salary rate escalation resulting from an extension of contract time to complete the work on the Northwest Expressway. This extension of time was the result of the thorough study performed to provide a highway facility in an environmentally sensitive, historical and developed area of Baltimore County. Extensive study and restudy was made to minimize the impacts to the Gwynns Falls, historic properties, existing and proposed developments in the corridor of the Northwest Expressway.AMOUNT: \$194,660FUND SOURCE: \$126,490 - 90% Federal, 10% Special Funds
budgeted to SHA\$ 68,110 - 75% Federal, 25% Special Funds
budgeted to SHAORIGINAL CONTRACT AMOUNT: \$1,422,459REVISED CONTRACT AMOUNT: \$2,923,020PERCENTAGE INCREASE: 105.5% including all changesREMARKS: The subject project has an estimated construction cost of \$138,000,000.

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

Approved Disapproved Deferred WithdrawnWith Discussion Without Discussion Received

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDASERVICE CONTRACTITEM 12 -SSTATE RAILROAD ADMINISTRATION Centreville/Chestertown Rail
Branch LinesCONTRACT NO. & TITLE: SRA 789-2311-23, Construction
Inspection of Rehabilitation of
Railroad CrossingsDESCRIPTION: Contractor will supply construction inspec-
tion personnel as requested by the Admin-
istration for the rehabilitation of
fifteen (15) rail/highway grade crossings
in Kent & Queen Anne's Counties.PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS:</u>	Duffy Montgomery & Assoc. Baltimore, MD	\$ 44,792.50
	Development Facilitators, Inc. Pasadena, MD	45,435.00
	National Construction Corp. Columbia, MD	45,670.00
	North & Parker Annapolis, MD	49,490.00
	ATEC Assoc., Inc. Columbia, MD	59,525.00
	J. R. McCrone Annapolis, MD	59,735.00
	Construction Management Service Edgewater, MD	60,715.50
	Greenhorne & O'Mara, Inc. Riverdale, MD	66,600.00
	Whitman Requardt Baltimore, MD	68,300.00
	EBA Engineering Baltimore, MD	82,920.50

continued

ITEM 12 -S
(cont'd)

BPW - 7/19/83

AWARD: Duffy Montgomery & Associates

AMOUNT: \$52,792.50 (Not to Exceed) (\$44,792.50 plus \$8,000.00 - estimate for vehicle mileage related to construction inspection. Vehicle mileage will be paid on actual approved invoice submittals at 19¢ per mile in accordance with the specifications.)

FUND SOURCE: 70% Federal, 30% Special Funds budgeted to SRA

REMARKS: In the past, the SHA provided inspection personnel for SRA projects. SHA is no longer able to provide this service. Since SRA does not have inspectors, it is necessary to contract for this service.

The vehicle mileage expenses were not included as a bid item because it is impossible to accurately estimate the amount of travel necessary to inspect the rehabilitation work.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM 13 -MMARYLAND PORT ADMINISTRATION - Division of EngineeringCONTRACT NO. & TITLE: 684004
Rehabilitation of Air Handling Units
at Dunmar Building, B-6 Northside
Dundalk Marine TerminalDESCRIPTION: The work to be completed under this Contract consists of the furnishing of all materials and equipment and the performing of all necessary labor to complete the installation of new ductwork; operators, new transfer grilles and new return air grilles and the relocation of diffusers at the Dunmar Building, B-6 Northside, Dundalk Marine Terminal.PROCUREMENT METHOD: Competitive Sealed BiddingBIDS: Grady & Grady, Inc., Baltimore \$23,600.00

Although only one bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the Director of Engineering.

AWARD: Grady & Grady, Inc.AMOUNT: \$23,600.00FUND SOURCE: 100% Special Funds budgeted to MPAREMARKS: The engineer's estimate for this work was \$32,000.00. Contract duration is 60 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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACT

ITEM 14 -E

STATE RAILROAD ADMINISTRATION Amtrak Commuter Rail ServiceCONTRACT NO. & TITLE: SRA 2202-0050, N.J. Transit Equipment LeaseDESCRIPTION: Lease of 12 Arrow III passenger coaches for use in MDOT/Amtrak commuter rail service between Baltimore and Washington. MDOT will be responsible for maintenance and insurance.AWARD: N.J. Transit
Newark, N.J.AMOUNT: \$673,394.50 per year (unchanged from the amended agreement this replaces)FUND SOURCE: 50% Federal
50% Special Funds budgeted to SRAREMARKS: The Urban Mass Transportation Administration requires that the original agreement and the supplement to that agreement be reformed and reexecuted. No change in scope or costs to MDOT are involved. Additional financial controls are imposed on N.J. Transit relating to the accounting of the lease proceeds to ensure that N.J. Transit reports the income under its UMTA grant. Also, N.J. Transit must comply with Attachment N to OMB Circular A-102, Property Control and Disposition.

The term of the agreement is the same as the original agreement. The original agreement was approved by the BPW as Item 68T, DOT Agenda, 6/10/81. The supplement was approved as Item 16-E-MOD, DOT Agenda, 2/2/83.

This agreement supersedes and replaces the original agreement and the supplement thereto.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM 15 -LSTATE AVIATION ADMINISTRATION BWI AirportLESSEE (CONTRACTOR) - Piedmont Aviation, Inc.
Winston-Salem, NCPROPERTY LOCATION - Pier D extension upper and lower level
BWI Airport Terminal BuildingSPACE TYPE - LEASE TYPE - New SQUARE FEET - 88,214

Airport Terminal Building
space consisting of
operations areas, gate/hold
areas, VIP Room, office
space, and Airport loading
bridges

TERM - EFFECTIVE DATE -

5 years with option of July 1, 1983
Lessee to renew for
four (4) additional
5-year terms

ANNUAL RENT -

The State shall recover Piedmont's pro rata share of the State's building construction and loading bridge costs, and related operating and maintenance costs through payments to be paid to the State by Piedmont during the lease term as follows:

1. A per square foot per year payment beginning January 1, 1985 for space leased on Pier D extension and in existing Terminal to recover principal and interest costs of the State's building construction costs (approximately \$9,500,000) and loading bridge costs (\$2,900,000). This payment shall be based upon an interest rate of 10.18% and the State's actual building construction and loading bridge costs. Interest costs associated with the eighteen-month payment deferral (from July 1, 1983 to January 1, 1985) shall be capitalized and recovered during the remaining term of 23 1/2 years for the Pier D extension and the existing Terminal modification and 13 1/2 years for the loading bridges.

continued

ITEM 15 -L
(cont'd)

BPW - 7/19/83

- 2. Upon occupancy, per square foot per year payment for space leased in the Pier D extension to recover the State's operating and maintenance costs. The per square foot O&M payment shall be \$7.00; \$7.56; \$8.16; \$8.81; and \$9.52 for contract years one through five respectively.
- 3. Upon occupancy, payment to recover the actual annual operating maintenance costs for the twelve Piedmont loading bridges on the Pier D extension.

UTILITIES RESPONSIBILITY - State Aviation Administration

CUSTODIAL RESPONSIBILITY - State Aviation Administration

SPECIAL CONDITIONS -

Phase I of Pier D extension as referenced on pages 1, 3 and 4 of lease Exhibit "B" shall be made available for Lessee's beneficial occupancy as of July 15, 1983 and Phase II as referenced on pages 2 and 5 of lease Exhibit "B" shall be made available for Lessee's beneficial occupancy by January 1, 1984.

REMARKS -

Rental rates are to be established after completion of the Pier D construction and loading bridge installations and the said rates shall be based on a recovery of Piedmont's pro rata share of the State's building construction and loading bridge costs and related operating and maintenance costs. A payment schedule for both building costs and loading bridge costs will be issued at that time as a supplement to this Lease Agreement. This Lease Agreement is the result of negotiations between Piedmont and the State Aviation Administration which occurred during December 1982 and January 1983.

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

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

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION - Lease and Use Agreement

ITEM - 16 -L-MOD

STATE AVIATION ADMINISTRATION - BWI AirportORIGINAL CONTRACT NO. & TITLE -

1. American Airlines, Inc. Lease and Use Agreement SAA-LC-2
2. Delta Airlines, Inc. Lease and Use Agreement SAA-LC-3
3. Eastern Airlines, Inc. Lease and Use Agreement SAA-LC-4
4. Piedmont Aviation, Inc. Lease and Use Agreement SAA-LC-6
5. Trans World Airlines, Inc. Lease and Use Agreement SAA-LC-7
6. United Airlines, Inc. Lease and Use Agreement SAA-LC-8
7. U S Air, Inc. Lease and Use Agreement SAA-LC-1
8. Ozark Airlines, Inc. Lease and Use Agreement SAA-LC-80-012
9. Republic Airlines, Inc. (formerly North Central Airlines)
Lease and Use Agreement SAA-LC-79-001
10. Continental Airlines, Inc. (formerly Texas International Airlines)
SAA-LC-79-031

ORIGINAL CONTRACT APPROVED -

Airlines Nos. 1 through 7 above were approved as Item 22 (page 20) of the Board of Public Works meeting of March 7, 1973. They were subsequently amended by an amendment of November 29, 1974, which was approved by the Board of Public Works as Item 4T, DBFP Agenda 1/23/75.

Ozark Airlines was approved as Item 31T, DOT Agenda 4/30/80.

Republic Airlines was approved as Item 24T, DBFP Agenda, 12/20/78.

Continental Airlines was approved as Item 28T, DBFP Agenda, 3/7/79.

MODIFICATION

The Item submitted herewith would grant to the State Aviation Administration authorization by the Board of Public Works to modify the exclusive space assignments made to airlines signatory to the Airport's Basic Lease and Use Agreement in the BWI Airport Terminal Building. The Supplemental Agreement submitted herewith would be applicable to the ten (10) currently existing Basic Leases, and all future Basic Lease and Use Agreements entered into, and would accomplish the increase, decrease, and/or relocation of space assigned to a given Contractor without prior Board of Public Works' approval for each such modification. For the exercise of such authorization, the SAA shall submit a quarterly report to the Board of all Supplemental Agreements entered into.

continued

ITEM: 16 -L-MOD
(cont'd)

BPW - 7/19/83

AMOUNT (REVENUE)

Rental rates for exclusive space assigned to signatory airlines shall continue to be as set forth in the Basic Lease. The rate is currently \$10.42 PSFPA.

REMARKS

During the past several years, the Administration has found it necessary to relocate tenant airlines within the BWI Terminal. These relocations have been generally associated with offices, maintenance spaces and storage areas. Such relocations usually result in minor additions or deletions in the actual amount of square footage leased by the airline tenants, with no substantive contract modifications being brought to the Board of Public works.

Due to the future relocation of Piedmont's operations within the Airport Terminal Building for the establishment of their airline hub operations at BWI, it is anticipated that a number of space relocations will be necessary in the next several months affecting a number of signatory airline tenants. The submitted Supplemental Agreement acts to eliminate the need to submit to the Board a number of Supplements for individual approval. Also the SAA can act quickly to accomplish a space change without the delay involved in waiting for a future Board meeting to occur.

The submitted Item does not affect contract duration. Also, the submitted Item will not result in any changes in rental rates applicable to the tenant signatory airlines, nor will it reduce or increase overall rental revenue since relocations will be for purpose of airlines exchanging space in existing Terminal Building at the now existing rental rate (\$10.42 per square foot per annum) specified in existing Lease and Use Agreements.

In accordance with Article V. B. of the Amendment to the Lease and Use Agreement, rates and subsequent increases thereto were renegotiated to reflect a fair return on capital and operating costs of reconstruction of BWI Terminal.

An initial rate of \$9.05 PSFPA was set for the first year of the new 15 year term, the beginning of which was the first day of beneficial occupancy (3/1/78). At the end of the first year of the new term provision was made to adjust the rental rate to reflect actual cost of construction of the Terminal and the effective interest rate for bonds sold, in part, to finance the project, provided that the rental rate shall not be increased by more than \$.91 per square foot per year. If application of this formula results in a rental rate in excess of \$9.96 PSFPA, the rental rate shall be increased in increments not to exceed \$.46 PSFPA at the beginning of the fourth year of the new term and each third year thereafter until such excess is covered.

The rates include janitorial and cleaning services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION - Lease and Use AgreementITEM 17 -L-MODSTATE AVIATION ADMINISTRATION - BWI AirportORIGINAL CONTRACT NO. & TITLE - SAA-LC-6, Amendment dated November 29, 1974 Lease and Use Agreement with Piedmont Aviation, Inc.ORIGINAL CONTRACT APPROVED - Item 22, DBFP Agenda 3/7/73. Amendment of November 29, 1974 approved as Item 4T, DBFP Agenda 1/23/75CONTRACTOR - Piedmont Aviation, Inc.
Winston-Salem, North CarolinaMODIFICATION

Supplement No. 3 provides for the deletion of space assigned to the Contractor consisting of 160 square feet of air-conditioned office space with public access on lower level, North Terminal, in BWI Airport Terminal Building.

REVENUE (REDUCTION)

160 square feet @ \$10.42 Psfpa = \$1,667.20 per annum

REMARKS

This reduction of office space is being implemented since Piedmont will be consolidating its airline activities to the Pier D area of the Airport Terminal Building. The effective date of this modification is 5/15/83. Retroactivity was caused by unavoidable administrative delays.

Term of the Agreement is 3/1/78 - 2/28/93.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION - Lease

ITEM - 18 -L-MOD

STATE AVIATION ADMINISTRATION - BWI AirportORIGINAL CONTRACT NO. & TITLE - SAA-LC-62The United States Postal Service
Lease AgreementORIGINAL CONTRACT APPROVED - Item 13T, DBFP Agenda 10/2/74CONTRACTOR - The United States Postal Service
Columbia, MarylandMODIFICATION -

This amendment provides for the reduction of floor space leased to the United States Postal Service in Building "C" of the Baltimore/Washington International Air Cargo Complex from 30,999 square feet to 25,799 square feet, for a total reduction of 5,200 square feet.

REVENUE (Decrease)

Previous Amount:

30,999 square feet of floor space @ \$5.645 PSFPA = \$175,000 PA*

30,999 square feet of floor space @ \$.50** PSFPA = \$ 15,500 PA

TOTAL \$190,500 PA

Current reduced amount (reduced by 5,200 square feet of floor space):

25,799 square feet @ \$5.645 PSFPA = \$145,635.36 PA

25,799 square feet @ \$.50 PSFPA = \$ 12,899.50 PA

TOTAL \$158,534.86 PA

Difference: \$31,965.14 PA (decrease)

*(Rounded - rate referenced in original lease.)

**Reflects a \$0.50 rental rate increase relating to operating and maintenance expenses which became effective July 1, 1980.

continued

ITEM: 18 -L - MOD
(cont'd)

BPW - 7/19/83

Additionally, revenue to the Administration is reduced by the lowered electric service charge rate paid by Contractor:

Previous Amount:

30,999 square feet @ \$2.60 PSFPA (current electric rate) = \$80,597.40 PA

Current Amount:

25,799 square feet @ \$2.60 PSFPA = \$67,077.40 PA

Difference: \$13,520.00 PA (decrease)

REMARKS

This space reduction was implemented in order to assign 5,200 square feet of warehouse space to Summit Airlines, Inc. Summit Airlines' Agreement No. SAA-LC-81-038 (approved Item 43T on 4/16/81) was effective in February 10, 1981, and provided for Summit to pay rental rates in accordance with SAA Tenant Directive 401.1. Retroactive approval of this modification to February 5, 1981, is requested due to non-responsiveness on the part of the United States Postal Service to the State Aviation Administration's request for preparation of the required lease amendment document.

Term of this Lease is 7/1/74 - 6/30/89.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

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

Permission is requested by the State Highway Administration to dispose of properties, on two lists, which are excess to the needs of the Administration and available for disposal. It is recommended that: the eight (8) properties on List (1) be disposed of at public auction and the twenty (20) properties on List (2) be disposed of to the adjoining owners.

This submission is made in accordance with property disposal rules adopted 2/27/74 by the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

ITEM

19-RP

Project Name	Area	*Estimated Today Value **SHA Cost (Year) ***Cost to Other Agencies	Zoning	Access	Plat	Location & Remarks
AA 390-3-571 Winson G. Gott 65049 Warren Wrotten 65050 George Bozek 65051	1.004 Ac. plus or minus Improved	*\$ 85,000.00 **\$ 25,237.00 (1974,1977) ***\$ 35,937.00	W3	Yes	47768 (1)	East side Md. Rte. 173 and South of Brandon Shores Rd., Anne Arundel County
AW 870-1-015 Oliver Coblentz (SHA Storage Yard) Frederick	4.38 Ac. plus or minus Several Sheds	*\$133,555.00 to \$145,000.00 **See Remarks (1934) ***133,555.00	General Industrial	Yes	Property Plat (2)	North side of East Church St. and east of Highland St., Frederick, Frederick Co. Submitted to Department of State Planning by letter dated January 27, 1983. By letter dated March 2, 1983 State Planning (SCH 83-2-302) stated that no interest was shown by any agency
G 386-0-678 Leonard Eichorn 68398 Patsy Bailey 68509 Albert Arnold 68510	2.20 Ac. plus or minus	*\$ 4,850.00 **\$ 4,424.00 (1974, 1976) ***\$ 4,850.00	R	Yes	Tax Map 9 (3)	West side of US Rte. 219 approximately 1/2 mile north of US Rte. 40, Garrett County

Project Name	Area	*Estimated Today Value **SHA Cost (Year) ***Cost to Other Agencies	Zoning	Access	Plat	Location & Remarks
Q 168-1-215 Baltimore & Eastern R.R. (Fee Area) 17745	2.84 Ac. plus or minus	*\$29,650 ** See Remarks (1959) *** \$ 29,650	R 3	Yes	47857 (4)	East side of Old Love Point Rd. & west side of Back Lane, Queen Annes County. Original file, missing, therefore no SHA cost

ADJOINING OWNERS - List 2

Project Name Item	Area	*Estimated Today Value **SHA Cost (Year) ***Cost to other agencies	Zoning	Access	Plat	Location & Remarks
AA 384-2-315 Emory Kelbaugh 15946 Joseph Keating 17765	0.678 Acres plus or minus	*\$ 15,000.00 to \$ 17,000.00 ** See Remarks (1939) ***\$ 15,000.00	R	Yes	48091 (5)	North side of Dorsey Rd. (MD. Rte. 176) and 600 ft. West of Race Rd., Anne Arundel County. Original files missing, therefore no SHA cost
B 161-43 John Cockey 13563	1.07 Acres plus or minus	*\$ 100.00 ** See remarks (1930) *** 100.00	MLR	Yes	48233 (6)	East side of York Rd. and south of Beaver Dam Run, Baltimore County. Original file missing, therefore no SHA cost Flood Plain.
B 392-1-446 Daisy Roush 9903 Julis Coulson 9906	0.09 Acres plus or minus	*\$ 1,450.00 ** See remarks (1948 1941) *** \$1,450.00	BL	Yes	48213 (7)	West side of Southwestern Blvd. and north side of Linden Ave., Baltimore County Original files missing, therefore no SHA cost.
B 635-6-420 Charles A. Biel 34236	0.094 Acres plus or minus	*\$ 1,900.00 ** 274.00 (1960) ***\$ 667.00	BL	Land- locked	47643 (8)	North side of Baltimore Beltway just east of Perring Parkway, Baltimore County

ADJOINING OWNERS List 2

ITEM: 19-RP

Project Name	Area	*Estimated Today Value **SHA Cost (Year) ***Cost to other agencies	Zoning	Access	Plat	Location & Remarks
B 635-11-420 Frederick A. Andres 34540 Grover A. Hughes 37413	0.11 Acres plus or minus	*\$ 1,000.00 **\$ 1,743.00 (1955,1956) ***\$ 1,000.00	DR 5.5	Yes	44688 (9)	South side of Baltimore Beltway and east side of Shelbourne Road, Baltimore County
B 635-360-472 Susan Limpscomb 66975	0.33 Acres plus or minus	*\$ 15,000.00 **\$ 50,309.00 (1974) ***\$ 15,000.00	Commer- cial	Land- locked	48236 (10)	East side of ramp leading from I-695 to MD. Rte. 140, Baltimore County
B 725-1-472 Rex R. Welsch 51913 Anna F. Nagler 51914	0.077 Acres plus or minus	*\$ 600.00 **\$ 1,050.00 (1964) ***\$ 600.00	DR 5.5	Yes	48093 (11)	North side of I-95 and east side of Oregon Ave., Baltimore County
CE 165-1-211 George Hodge Estate 13236	0.04 Acres plus or minus (Parcel 1)	*\$ 250.00 **\$ See remarks (1945) ***\$ 250.00	R	Yes	48126 (12)	East side of MD. Rte. 213 and west of Pine Street Chesapeake City, Cecil County. Original file missing, therefore no SHA cost

ADJOINING OR - List 2

(3)

ITEM: 19-RF

Project Name	Area	*Estimated Today Value **SHA Cost (Year) ***Cost to other agencies	Zoning	Access	Plat	Location & Remarks
CE 165-1-211 Helen Steele 12743 Charles Burton 12729 George Hodge Estate 13236	0.27 Acres plus or minus (Parcel 3)	*\$ 1,500.00 ** See remarks (1945) ***\$ 1,500.00	R	Yes	48126 (12)	West side of MD. Rte. 213 South of Third Street Chesapeake City, Cecil County. Some of original files are missing, therefore no SHA cost
CE 450-1-241 Elkton Fashion Industries Inc. 55551	1.11 Acres plus or minus	*\$ 1,700.00 ** 3,885.00 (1968) ***\$ 1,700.00	M I	Land- locked	47651 (13)	Southwestern side of the intersection of MD. Rte. 279 and 545, Cecil County
F 522-5-720 Mt. St. Mary's College 37665	1.65 Acres plus or minus	*\$ 825.00 **\$ 247.00 (1962) ***\$ 567.00	Residen- tial	Land- locked	48255 (14)	North side of US 15 and south of Old Frederick Rd., Frederick County
H 360-5-471 Emma Stankie 57997	.233 Acres plus or minus (Parcel 1)	*\$ 1,900.00 **\$ 401.00 (1971) ***\$ 501.00	General Business	Yes	47932 (15)	North of Relocated Clayton Rd. and East of MD. Rte. 152, Harford County

ADJOINING OWNERS - List 2

Project Name Item	Area	*Estimated Today Value **SHA Cost (Year) ***Cost to other agencies	Zoning	Access	Plat	Location & Remarks
H 360-5-471 Leonard Wilhelm 57996	0.28 Acres plus or minus (Parcel 2)	*\$ 2,000.00 **\$ 1,220.00 (1971) ***\$ 2,000.00	General Busi- ness	Yes	47932 (15)	North of Relocated Clayton Rd. and East of MD. Rte. 152, Harford Road
P 722-36-320 William Wood 50237	0.10 Acres plus or minus	*\$15,100.00 to \$17,775.00 **\$ 1,430.00 (1962) ***\$ 3,296.00	RR	Land- locked	48108 (16)	Southeast corner of Ramp leading from I-495 to Auth Road, Prince Georges County

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

BPW - 7/19/83

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REAL PROPERTY CONVEYANCE

ITEM 20 -RP

STATE HIGHWAY ADMINISTRATION

Quitclaim of Abandoned Roadbed Md.
Rte. 32 (Guilford Road)

REFERENCE

Board of Public Works approval is requested for a Quitclaim Deed for a section of abandoned right of way 30 feet in width formerly Old Md. Rte. 32, (Guilford Road)

SPECIAL CONDITIONS

As a result of interaction between Howard County and the State Highway Administration, whereby Old Md. Rte. 32 (Guilford Rd.) was relocated at the expense of the Howard Research and Development Corporation, the old roadbed was abandoned by the State. The roadbed at the West end of the abandoned section lies within the 250 foot wide fee simple Right of Way of the Baltimore Gas & Electric Company. The proposed deed would Quitclaim the State's title to this 250 foot long roadbed.

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Baltimore Gas & Electric Company

CONSIDERATION

No financial consideration is being asked from the Grantee because the State has merely a 30 foot prescription right of way, there being no proof of title through deeds nor even right of way plats. Furthermore, this narrow strip lies within the floodplain of the Little Patuxent River (See Plan Sheet). Finally, under a long standing policy with this utility company, no financial consideration is exchanged for parcels of land required by the other party if value is determined to be less than \$2,500. Clearly, the value of this narrow strip of prescription right of way would not command such a figure.

continued

ITEM: 20 -RP
(cont'd)

BPW - 7/19/83

REMARKS: Deed has been forwarded to the Secretary, Board of Public Works, for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21 -RP

STATE HIGHWAY ADMINISTRATION

Abandoned Md. Rte. 32 (Guilford Road)
Howard County

REFERENCE

Board of Public Works approval is requested for Quitclaim Deed to Right of Way in an abandoned section of Md. Rte. 32, 1,840 feet in length midway between U.S. Rte. 29 and Interstate 95 in southern Howard County.

SPECIAL CONDITIONS

This proposed conveyance, along with two parallel transactions, is corollary to the plan for relocation of Old Maryland Rte. 32 (Guilford Road) lying North of the Little Patuxent River in Howard County. Howard County and The Howard Research and Development Corporation (Columbia) agreed that Columbia would donate right of way and pay for the construction of a more northerly realignment of Guilford Road. In a separate agreement with Howard County, the S.H.A. was obligated to construct a new bridge over the river at the western end of the subject abandoned right of way.

GRANTOR

State of Maryland, State Highway
Administration

GRANTEE

Howard Research and Development
Corporation

CONSIDERATION

Although this conveyance is technically not a Road Transfer, because the Grantee is a private corporation, payment for the abandoned right of way has not been requested for the following reasons:
1) the land for the relocated Guilford Rd. was donated by grantee Columbia
2) the S.H.A. was relieved of construction costs of the relocated Guilford Rd. (built at Columbia's expense) and is relieved of maintenance of the old Guilford Road
3) Columbia is the only land owner adjacent to the abandoned roadway
4) the entire section lies with a floodplain of the Little Patuxent River

ITEM: 21 -RP
(cont'd)

BPW - 7/19/83

5) the roadway will be used by Columbia solely as "open space" 6) The S.H.A. does not have fee title, simply a prescription right of way 30 feet wide, has no right of way plats nor deeds to prove title.

REMARKS:

The area to be conveyed covers 1.27 acres.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22 -RP

STATE HIGHWAY ADMINISTRATION

Md. Rte. 32 (Guilford Rd.) and Relocated Guilford Rd.

REFERENCE

Board of Public Works approval is requested for Road Transfer Conveyance Deed for a portion of the old Md. Rte. 32 (Guilford Rd.) and a portion of Relocated Guilford Rd.

SPECIAL CONDITIONS

An agreement dated June 24, 1981 between Howard County and the State Highway Administration called for the relocation and reconstruction of a bridge carrying old Rte. 32 (Guilford Rd.) over the Little Patuxent River. Funding and construction were the responsibility of the S.H.A. Upon completion, Howard County was obligated to accept and maintain the roadway approaches to the bridge. Before construction was completed, Howard County, in an exchange of letters between its Director of Public Works and S.H.A. District Engineer, agreed to accept additional portions of roadway

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Howard County, Maryland

CONSIDERATION

No financial consideration is paid in road transfers because each party is mutually benefited by the exchange.

REMARKS

Road Transfers between the State Highway Administration and political subdivisions are authorized by Transportation Article Sec. 8-304.

continued

ITEM: 22-RP
(cont'd)

BPW - 7/19/83

Deed has been forwarded to Secretary,
Board of Public Works, for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCE

ITEM 23 -RP

STATE HIGHWAY ADMINISTRATIONPatuxent Beach Road & Patuxent River
Bridge, St. Mary's County, Maryland.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.

The property contains 0.016 of an acre plus or minus and is located approximately 400 feet northeast of the intersection of Patuxent Beach Road and the Patuxent River Bridge approach, St. Mary's County, Maryland.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Samuel B. Burch, Jr.

CONSIDERATION

\$200.00

APPRAISED VALUE

None

REMARKS

Approval of conveyance is requested in accordance with section 8-309 of the Transportation Article, Annotated Code of Maryland.

The land was acquired from Mr. Burch by option accepted by the Administration on February 5, 1974 for the sum of \$200.00.

This property was not needed for the construction of the above-captioned project, nor was it needed for negotiation with any adjoining owners.

It has been the Administration's practice under Policy 80.0-1 dated September 1, 1973 that where a parcel was purchased for a project and not needed at all to give the former owner the first opportunity to reacquire the excess land for the price paid for it by the Administration. This policy is for other than the abandonment of a project.

continued

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In accordance with the above referred to policy, by letter dated April 7, 1983, we forwarded to Mr. Burch bid forms and advised him that he could reacquire this property for \$200.00. On April 14, 1983 Mr. Burch submitted a bid in the amount of \$200.00 which is the acquisition cost previously mentioned.

All Modal Administrations have expressed no interest in this parcel.

Clearinghouse approval is not needed as the parcel contains less than 3 acres.

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

Deferred

Withdrawn

Without Discussion

Received

ACTION AGENDA

REAL PROPERTY CONVEYANCE

TEM 24 -RP

STATE HIGHWAY ADMINISTRATION

North Side of MD. Rte. 33 (Easton-Clairborne Rd.) and West of Wades Point Rd., Talbot County, Maryland

EXPLANATION:

In accordance with COMAR 16.02.02 and Article 78A, §15, 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 contains 0.11 of an acre, plus or minus and is located on the Northside of MD. Rte. 33 (Easton-Clairborne Rd.) and west of Wades Point Road in Talbot County, Maryland. The parcel is not capable of independent use and therefore was not offered for sale at public auction

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland, State Highway Administration

GRANTEE:

Stanley E. Caldwell and Jessie S. Caldwell, his wife

CONSIDERATION:

\$100.00

PRAISED VALUE:

\$50.00 (Walter H. Wilkerson, Staff Appraiser)

REMARKS:

Approval of conveyance is requested in accordance with Section 8-309 (e) (i) of the Transportation Article, Annotated Code of Maryland

Negotiation with the adjoining owner was approved by the Board of Public Works Via Item 11T, DBFP Agenda 3/15/78

The adjoining owner submitted an offer in the amount of \$100.00

This parcel was not offered to the Modal Administrations of DOT as it would become a spite strip

Clearing house approval is not needed as the parcel contains less than 3 acres

Deed has been forwarded to Board of Public Works Secretary for execution

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

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

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 25 -RP

STATE HIGHWAY ADMINISTRATION

South side of Oak Street and
north side of National Freeway,
U.S. Rte. 48 at Friendsville.

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.

The property being conveyed contains (2) two parcels totaling .156 acres plus or minus within the city limits of the Town of Friendsville, Garrett County.

SPECIAL CONDITIONS

None

GRANTOR

State Highway Administration, State of Maryland.

GRANTEE

Archie D. and Betty J. Corby

CONSIDERATION

\$200.00

APPRAISED VALUE

\$200.00 (Staff Appraisal)

REMARKS

Approval of conveyance is requested in accordance with Section 8-309 (3) (i) of the Transportation Article, Annotated Code of Maryland.

By letter dated May 17, 1983 this property was offered to all the Modal Administrations of D.O.T. They all indicated they had no interest in this property.

Negotiation with the adjoining owner was approved by the Board of Public Works at their meeting of October 22, 1976.

The adjoining owner submitted an initial bid in the amount of \$200.00.

Clearinghouse approval is not needed as the parcel contains less than 3 acres.

continued

ITEM 25 -RP
(cont'd)

BPW - 7/19/83

Deed has been forwarded to Board of Public Works Secretary for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 26 -RPSTATE HIGHWAY ADMINISTRATION

West side of MD. Rte. 68 (Williamsport-Clearspring Rd.) South of I-70, Clearspring, Washington County, MD

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, §15, 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 being conveyed contains 0.38 of an Acre, plus or minus, west side of MD. Rte. 68 (Williamsport-Clearspring Rd.) South of I-70, Clearspring, Washington County, Maryland.

SPECIAL CONDITIONS

By memorandum dated October 7, 1982 from Mr. T. W. Beaulieu to Mr. M. R. Murray, it was requested that the excess land of the above-captioned property be conveyed to Anna Horst to satisfy a claim that the State had contaminated a well on her property with sodium chloride as a result of our maintaining a salt storage site on the State's property which adjoins her land. Soil samples made by the Western Regional Laboratory showed large amounts of contamination by Sodium Chloride. The State Highway Administration agreed to drill a new well on Mrs. Horst property if a new location were found that was acceptable. It was determined that it would be best to convey to Mrs. Horst some extra land of the State Highway Administration's in order to drill a new well. At present, the State is having to pay for water to be brought to the property. The bills for this have been averaging \$40.00 per month for 1,000 gallons, or \$480.00 per year. Thus it would be to the State's advantage to convey the subject property for no consideration rather than have to continue to pay for the cost of supplying water to Mrs. Horst.

continued

ITEM 26 -RP
(cont'd)

BPW - 7/19/83

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Anna R. Horst

CONSIDERATION: None

APPRAISED VALUE: \$500.00 (See Special Conditions)

REMARKS: All Modal Administrations have expressed no interest in this property.

Approval of this conveyance is requested in accordance with Section 8-309 (e) (ii) of the Transportation Article, Annotated Code of Maryland.

Negotiation with adjoining owner was approved by the Board of Public Works via Item 23-RP, DOT Agenda, 3/16/83.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 27 -RP

STATE HIGHWAY ADMINISTRATION

Westside of MD. Rte. 648 (Baltimore-Annapolis Boulevard) and both the north and southsides of Edgewood Road, Anne Arundel County, Maryland.

EXPLANATION

In Accordance with COMAR 16.02.02 and Article 78A, §15, 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 being conveyed contains 0.137 acres plus or minus and is located on the westside of MD. Rte. 648 (Baltimore-Annapolis Boulevard), north of Edgewood Road, Anne Arundel County, Maryland.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Clarence U. Ouellette and Gaye U. Ouellette, his wife, as tenants by the entireties

CONSIDERATION

\$1,000.00

APPRAISED VALUE

\$700.00 approximately \$5,277.00 per acre (James M. Engle, Staff Appraiser)

REMARKS

Approval of conveyance is requested in accordance with section 8-309 (e) (i) of the Transportation Article, Annotated Code of Maryland

Negotiations with the adjoining owner was approved by the Board of Public Works, via Item 22 RP, DOT Agenda 7/20/82.

The adjoining owner submitted an offer in the amount of \$1,000.00

Clearinghouse approval is not needed as this parcel contains less than 3 acres

Deed has been forwarded to Board of Public Works Secretary for execution

All modal agencies have been notified of the disposal of this property

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 28-RP

STATE HIGHWAY ADMINISTRATION

Southeast quadrant of the interchange of I-95 and Md. Rte. 175 (Waterloo Road), Howard County.

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, S15, of the Annotated Code of Md. approval is requested to dispose of a parcel of land that is excess to the needs of the State Highway Administration.

The property being conveyed contains 5.001 acres plus or minus and is located at the southeast quadrant of the interchange of I-95 and Md. Rte. 175 (Waterloo Road), Howard County.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration.

GRANTEE

Western Development Corporation

CONSIDERATION

\$21,550

APPRAISED VALUE

\$21,500, Mr. C. Howard Bockover, Fee Appraiser

REMARKS

Approval of conveyance is requested in accordance with Section 8-309 (e) (ii) of the Transportation Article Annotated Code of Maryland.

Negotiation with the adjoining owner was approved by the Board of Public Works at their meeting of April 7, 1976.

This conveyance reviewed by clearing-house 5/10/74, control no. 74-ESI-18. They had no interest in this property.

All State Modal Administrations were notified of the disposal of this property.

ITEM: 28 -RP
(cont'd)

BPW - 7/19/83

The adjoining owner originally submitted an offer in the amount of \$10,252.05 which was rejected. A second offer \$50.00 greater than the appraised value of \$21,500 was submitted.

Deed has been forwarded to Board of Public Works Secretary for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 29 -RP

STATE HIGHWAY ADMINISTRATION

Md. Route 529, (Camden Rd.), Meadow Bridge Road Relocated, Connector Road from Relocated Meadow Bridge Road, Cul-de-Sacs (Eden Rd.), Service Rd. and Guardrail Barricades, Moonglow Road Relocation, Existing Moonglow Road, Wicomico County.

REFERENCE

Board of Public Works approval is requested for conveyance of a Deed in Fee Simple, of a section of the Roadbed of Md. Route 529 (Camden Avenue), consisting of 6.93 acres plus or minus; Relocated Meadow Bridge Road and Connector Roads, consisting of 4.34 acres plus or minus; Cul-De-Sacs, Service Road and Guardrail Barricades, consisting of 1.211 acres plus or minus; a section of existing Moonglow Road, 0.09 of an acre plus or minus; Moonglow Road Relocation, 2.38 acres plus or minus.

SPECIAL CONDITIONS

NONE

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Wicomico County, Maryland

CONSIDERATION

NONE

REMARKS

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

Deed has been forwarded to Board of Public Works for Execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM 30 -GMSTATE AVIATION ADMINISTRATION Martin State Airport

NATURE OF REQUEST Approval is requested for use of a Standard Agreement for lease of aircraft parking space at Martin State Airport (MTN). Approval by the Board of Public Works would grant to the State Aviation Administration authorization to enter into agreements for the lease of all types of aircraft parking space (including outdoor tie-downs, Tee-Hangars, and Community Hangar space) located at MTN, without prior Board of Public Works approval for each such agreement, but subject to an annual reporting procedure by the State Aviation Administration on the exercise of such authorization.

REVENUE Standard rental rates as set forth in the State Aviation Administration's Tenant Directive 401.1 applicable to MTN, entitled "Standard Rates and Fees at Martin State Airport."

DURATION Agreement to be on a month-to-month basis, subject to cancellation by either party upon thirty (30) days advance written notice to the other party, as set forth in the Termination Article of the Agreement. In no event shall the term be longer than one year.

REMARKS The State Aviation Administration receives numerous requests during the course of each year to lease aircraft parking space to individual aircraft owners and other users of Martin State Airport. Approval of this standard agreement is sought in order to establish standard contract procedures for the lease of aircraft parking space at Martin State Airport.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM 31-GMSTATE AVIATION ADMINISTRATION - Martin State AirportNATURE OF REQUEST -

Approval is requested for a Lease and Concession Agreement to grant Contractor the nonexclusive right to conduct aircraft charter, air taxi, aircraft sales, aircraft rental, flight training and aircraft maintenance activities at Martin State Airport and grant to Contractor the lease of 1,255 square feet of air-conditioned office space located in the Administration Building, 6,806 square feet of non air-conditioned space in Hangar No. 3, and 12,000 square feet of paved aircraft parking ramp space at Martin State Airport.

CONCESSIONAIRE - Security Airways, Inc.
(CONTRACTOR) Glen Burnie, Maryland

REVENUE -A. Concession Fees

Flight training and aircraft rentals	5% of Gross Revenues
Air taxi and aircraft charter services	3% of Gross Revenues
Aircraft sales	1% of Gross Revenues
All other sales and services conducted at Airport, including maintenance and repair, retail sales of aircraft accessories, supplies, etc.	2% of Gross Revenues

The sum of the concession fees described above shall be reduced by a minimum annual guarantee. The minimum annual guarantee by which Contractor's concession fees are reduced is based on the amount of rental payments paid to Administration for space and facilities at the Airport, based on the following:

continued

ITEM: 31 -GM
(cont'd)

BPW - 7/19/83

<u>For Contract Year -</u>	8/01/83	8/01/84	8/01/85	8/01/86	8/01/87
	<u>7/31/84</u>	<u>7/31/85</u>	<u>7/31/86</u>	<u>7/31/87</u>	<u>7/31/88</u>
6,806 SF Hangar Space @	1.65	1.65	4.75	4.99	5.23
1,255 SF Administration Building @	7.44	7.81	8.20	8.62	9.05
12,000 SF Paved Aircraft Ramp @	0.202	0.212	0.223	0.234	0.245
Minimum Annual Guarantee	\$22,991	\$23,576	\$45,275	\$47,575	\$49,880

B. In addition to the aforementioned fees and charges, Contractor shall act as Administration's agent in the collection of fees for the leasing of the Administration's space within Hangar No. 3 for aircraft storage. In consideration for these hangarkeeper services, Contractor shall retain 70% of the gross revenues, and shall pay Administration 30% of the gross revenues.

DURATION -

Five (5) years commencing on August 1, 1983 and terminating on July 31, 1988. Agreement may be renewed for additional five (5) years upon mutual agreement of subsequent contract terms and conditions by both parties, and subject to approval by the Board of Public Works.

REMARKS -

This contract provides essential aircraft maintenance services to based and transient aircraft at Martin State Airport. Due to a history of financial problems associated with other contractors (three previous contractors since the Airport's opening in 1975), conducting similar commercial aeronautical activities at Martin Airport, the Administration negotiated a rental rate, (which is lower than the standard rate for hangar space but recovers all out-of-pocket expenses associated with the hangar space) in the first two years of the contract's term. The rental rates in the remaining three years of the term are adjusted to recover the difference between the standard rental rate for hangar space and the specified rate, i.e.

<u>For Contract Year -</u>	8/01/83	8/01/84	8/01/85	8/01/86	8/01/87
	<u>7/31/84</u>	<u>7/31/85</u>	<u>7/31/86</u>	<u>7/31/87</u>	<u>7/31/88</u>
Contract Rate	\$1.65	\$1.65	\$4.75	\$4.99	\$5.23
Standard Rate	\$3.22	\$3.38	\$3.55	\$3.73	\$3.91

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion
 Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUS

ITEM 32 -GM

STATE RAILROAD ADMINISTRATIONREFERENCE

Board of Public Works execution of a purchase agreement is requested so that the State Railroad Administration may acquire 8.255 miles of main line track and other track materials, 0.78 miles of siding track and other track materials, and two turnouts in place between Cedarhurst and Westminster from the Western Maryland Railway Company so that this transportation corridor can be preserved.

SPECIAL CONDITIONS

None

GRANTOR

Western Maryland Railway Company

GRANTEE

State of Maryland, State Railroad Administration of the Department of Transportation.

CONSIDERATION

\$416,500

FUND SOURCE

100% General Obligation Bonds

REMARKS

- (1) At their meeting of April 27, 1983, the Board of Public Works approved an agreement for the State Railroad Administration (SRA) to purchase an 8.25 mile railroad corridor containing 69.8 acres from the Western Maryland Railway Company (Item 25-RP- DOT Agenda. This allowed for the purchase of the right-of-way, structures and crossing protection devices at a cost of \$35,000.
- (2) At the request of local officials and because of concerns about the property reverting to the owners of the underlying fee title, the SRA has negotiated a price to purchase the track, other track materials, ties, bridge ties, and turnouts. The purchase price is \$416,500. The net liquidation value of the material is \$485,768. The value of the ties is estimated at a minimum of \$26,000.
- (3) Frederick and Carroll Counties are contributing a total of \$25,000 toward the purchase of the right-of-way and facilities. In addition, Carroll County has agreed to help to maintain the property near the at-grade crossings.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

147

BPW - 7/19/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 33 -AETOLL FACILITIES ADMINISTRATION Harry W. Nice Memorial BridgeORIGINAL CONTRACT NO. & TITLE: BRB 3-934 Redecking and
Strengthening - Harry W. Nice
Memorial BridgeDESCRIPTION: The Consulting Engineer will perform all necessary
design and prepare contract documents for the
rehabilitation of the bridge deck and the strength-
ening of the steel superstructure.PROCUREMENT METHOD: Competitive Negotiations, Selection made
by the Transportation Professional Services
Selection Board on July 15, 1983.

	<u>Technical Proposal Rating (Max. 260.)</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Greiner Engineering Sciences Baltimore, MD	212	\$177,256.00	1
Singstad, Kehart, November and Hurka Baltimore, MD	177	188,734.90	2
Century Engineering A.G. Lichtenstein Towson, MD	184	447,092.30	3
Michael Baker, Jr. Beaver, PA	151	353,326.57	4
Delon Hampton and Associates Rockville, MD	127	749,770.00	5

AWARD: Greiner Engineering Sciences

continued

ITEM: 33 -AE
(cont'd)

BPW - 7/19/83

AMOUNT: \$177,256.00 Cost plus fixed fee (including
a fixed fee of \$15,826.00)

FUND SOURCE: 100% Toll Revenues

REMARKS: Engineer to complete work within five months from
Notice to Proceed.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MISCELLANEOUS

ITEM: 34-GM

MASS TRANSIT ADMINISTRATION

NATURE OF REQUEST Approval of a settlement agreement with National Sales and Distributing Company (NSDC) and its principal, Mr. J. Kaplanges. Under the agreement, MTA will pay NSDC \$6,050 and will receive five 55-gallon drums of GP-66 industrial strength cleaner, two GP-66 pressure wash foam system applicators, and two GP-66 high pressure plain cold water clean-and-rinse systems; NSDC will release MTA from all claims including dismissal with prejudice of three appeals pending at the Maryland State Board of Contract Appeals and withdrawal of one bid protest pending before the MTA and certain requests under The Public Information Act.

CLAIMANT: National Sales and Distributing Company and Mr. J. Kaplanges

CONSIDERATION: \$6,050.00

FUND SOURCE: 100% Special Funds budgeted to MTA

REMARKS: Details concerning the claims are contained in a letter of William A. Kahn, Assistant Attorney General, being submitted under separate cover.

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 I-C

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Clifton T. Perkins Hospital
Jessup, Howard County

CONTRACT NO. AND TITLE

MS-000-791-101
Telephone System for Forensic
Building

DESCRIPTION

To provide a private automatic branch telephone exchange, service and equipment including 260 telephone stations.

PROCUREMENT METHOD

Emergency Procurement

BIDS OR PROPOSALS

	Price Score (40%)	Technical Score (60%)	Total Score (100%)	
General Telephone & Electronics Springfield, Va.	\$231,007.00	40	56	96
American Bell, Inc. - Baltimore, Md.	235,191.00	39	56	95
Rolm, Inc. - Baltimore, Md.	278,372.00	32	49	81
C & P Telephone, Inc. - Baltimore, Md.	550,392.70	(Lease cost for six years)		
Executone/Atlantic - Gaithersburg, Md.	No Bid			

AWARD

General Telephone & Electronics

AMOUNT

\$231,007.00

FUND SOURCE

\$184,805.60 Item 026, GCL 1981
\$ 46,201.40 32.12.10.0104

FEE

Not Applicable

REMARKS

According to the DHMH Chief Procurement Officer's written justification of an emergency per Comar 21.05.06 as approved by the Deputy Secretary for Administration, DHMH, this system has to be procured immediately to avoid delaying existing contract work and subsequent claims for such delays. Emergency procurement was necessary

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont'd)

REMARKS (Cont'd)

to facilitate removal of the present telephone system due to demolition and renovation of the present main building as part of the construction of the new building by the general contractor. Original plans called for temporary relocation of C & P telephone equipment, but it was found impossible to do this without unacceptable interruption of telephone service. Therefore, a new system had to be put in place and in service before other contract work could proceed. Due to the emergency, DHMH proceeded to make an award to General Telephone & Electronics.

Pursuant to COMAR Regulations, 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 weighted as 40% of the total score. The evaluation committee consisted of one engineer from the consultant's firm, namely the Project Management Group, a representative from DHMH, and the Telecommunications Coordinator from DGS.

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

Approved

Disapproved

Deferred

Withdrawn

83/10

With Discussion

Without Discussion

Received

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 2-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. 8 covers the cost of rock removal, unsuitable earth removal, and additional structural fill at contract unit prices. Also covered are changes to the ceiling in the cell area for addition security; structural changes for Buildings D,E, F and J; changes to the 300,000 gallon water tank; and other miscellaneous changes required to correct field conditions.

MODIFICATION AMOUNT

\$1,595,196.00

FUND SOURCE

Item 046, GCL 1982

ORIGINAL CONTRACT AMOUNT

\$28,486,900.00

CHANGE ORDERS

4,482,153.85

REVISED CONTRACT AMOUNT

\$32,969,053.85

PERCENTAGE INCREASE

Less than 16% by Contract Modification

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 3-AE-MOD

DEPARTMENT OF NATURAL RESOURCES
(Maryland Environmental Service)

Crownsville State Hospital
Step II Design
Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

MES Contract No. 82-03-30
Step II Design-Wastewater Treatment
Facility

ORIGINAL CONTRACT APPROVED

Item A-12, DGS Agenda July 14, 1981

ARCHITECT/ENGINEER

Dewberry & Davis
Annapolis, Maryland

MODIFICATION

Compensation to the A/E for additional work due to increased scope of program and reimbursement for increased cost due to inflation during time consumed processing the revised scope of program through the EPA review.

MODIFICATION AMOUNT

\$11,135.00

FUND SOURCE

United State Environmental Protection
Agency C-24-635-02 (85%)
Water Quality Loan Act of 1974 (15%)

ORIGINAL CONTRACT AMOUNT

\$76,374.18

REVISED CONTRACT AMOUNT

\$87,509.18

PERCENTAGE INCREASE

Less than 13% contract modification

REMARKS

The original scope of program was based on a wastewater flow of 100,000 gallons per day which was found to be incorrect due to a faulty flow meter. The notice for A/E to proceed was withheld until the revised program with a flow of 300,000 gallons per day was approved through the EPA review process.

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

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

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 4-E

UNIVERSITY OF MARYLAND

College Park
Prince George's County

CONTRACT NO. AND TITLE

CF 83-149
Laboratory Equipment

DESCRIPTION

Procurement of one self-standing, elevating image interpretation module for the Department of Civil Engineering.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Richards Corporation - McLean, Va.

\$14,873

AWARD

Richards Corporation

AMOUNT

\$14,873

FUND SOURCE

Item 056, GCL 1982

REMARKS

Acceptance of only bid received. Fifteen vendors were solicited but they either did not distribute or manufacture this product or could not meet specifications. Bid price is 20% less than vendor's published list price for this equipment.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/10

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 5-E

DEPARTMENT OF PUBLIC SAFETY &
CORRECTIONAL SERVICES

Maryland Correctional Institution
Hagerstown, Washington County

CONTRACT NO. AND TITLE

CF 83-250
Office Furniture

DESCRIPTION

Procurement of 112 desks, 71 tables, 405 chairs, 19
cabinets, 40 bookcases, 20 credenzas, 76 pieces of shelving
and 16 miscellaneous other office furniture items.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

State Use Industries - Baltimore, Md.

\$99,508.25

AWARD

State Use Industries

AMOUNT

\$99,508.25

FUND SOURCE

Item 346, GCL 1982

(see attached)

REMARKS

These items are being purchased off Contract #C-4006, which
was awarded in compliance with Article 21, Section 8-204,
the State Use Industries Law.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



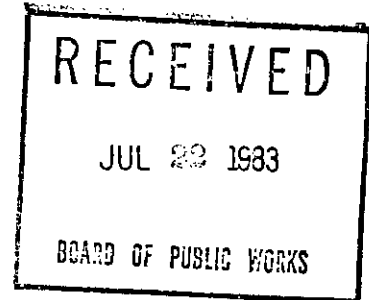
HARRY HUGHES
GOVERNOR

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).

September 21, 1982 82/13
Item 23-RP
Page 30

FROM: \$44,954.15 - Item 98, ORLL 1969
\$ 7,686.43 - Item 177, ORLL 1969
\$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.

June 7, 1983 83/8
Item 31C - RP
Page 43D

FROM: \$33,830.00 - Item 257, ORLL 1969

TO: \$30,422.18 - Item 257, ORLL 1969

Reason: To decrease real property acquisition price due to results of subsequent survey.

June 29, 1983 83/9
Item 21-GM Revised
Page 31 Revised

FROM: \$11,640.17 - Item 432, CA 80

TO: \$11,640.15 - Item 432, CA 80

Reason: Accounting clerical error.

July 19, 1983 83/10
Item 5-E
Page 6

FROM: \$ 99,508.25 - Item 046, GCL 1982

TO: \$ 99,508.25 - Item 346, GCL 1982

Reason: Incorrect fund source submitted by Using Agency.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 6-E

DEPARTMENT OF PUBLIC SAFETY &
CORRECTIONAL SERVICES

Maryland Correctional Institution
Hagerstown, Washington County

CONTRACT NO. AND TITLE

CF 83-235
Furniture

DESCRIPTION

Procurement of 1,279 various type chairs, 169 various type tables, 30 benches, 77 settees and 2 sofas

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

State Use Industries - Baltimore, Md.

\$79,888.20

AWARD

State Use Industries

AMOUNT

\$79,888.20

FUND SOURCE

Item 346, GCL 1982 (see attached)

REMARKS

These items are being purchased off Contract #C-4006, which was awarded in compliance with Article 21, Section 8-204, the State Use Industries Law.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/10

July 19, 1983 83/10
Item 6-E
Page 7

FROM: \$79,888.20 - Item 046, GCL 1982

TO: \$79,888.20 - Item 346, GCL 1982

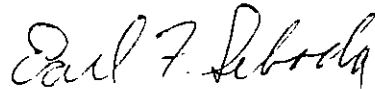
Reason: Incorrect fund source submitted by Using Agency.

May, 1983
PAAR Item 66-AE
Page 18

FROM: \$8,970.00 - Special Funds
05.02.002.005.02.14.04
TO: \$8,970.00 - Item 018, GCL 1983

Reason: Incorrect fund source submitted by Using Agency.

Very truly yours,



Earl F. Seboda, Secretary

EFS:gaa

cc: The Honorable Harry Hughes
The Honorable Louis Goldstein
The Honorable William James
The Honorable Constance Lieder
Mr. James Rowland

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 7-E

UNIVERSITY OF MARYLAND

School of Pharmacy
Baltimore City

CONTRACT NO. AND TITLE

CF 83-188
Laboratory Equipment

DESCRIPTION

Procurement of one basic disorgraph system for dillution of samples as small as 70 microliters.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

Hanson Research Corp. - Silver Spring, MD.

\$13,656.00

AWARD

Hanson Research Corp.

AMOUNT

\$13,656.00

FUND SOURCE

Item 064, GCL 1982

REMARKS

Sole source justification is that this equipment must be compatible with existing equipment.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/10

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Former CARC Site
Excess Property - Baltimore City
File # 1836

REFERENCE Board of Public Works approval is requested to dispose of an excess lot, unimproved, formerly a proposed CARC site which is located at 301 N. Calverton Road, Baltimore, Maryland. The Department of State Planning/State Clearinghouse recommends that the subject parcel be disposed of at fair market value by the State and that the Department of General Services work cooperatively with BEDCO to favorably market the property.

SPECIAL CONDITIONS None.
PROPERTY 2.52 Acre Lot, Unimproved
OWNERSHIP State of Maryland, Since 1974

REMARKS 1. The State Clearinghouse suggests that a review be conducted prior to disposal of this property to determine the status of other properties and any other obligations which may be outstanding in light of the elimination of the CARC Program.

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 9-RP

DEPARTMENT OF NATURAL RESOURCES

New Germany State Park
Garrett County - File # 2293

REFERENCE Board of Public Works approval is requested for an agreement between the Department of Natural Resources and The Potomac Edison Company for the installation of underground electrical service at New Germany State Park in Garrett County, Maryland.

The proposed easement will provide electrical service from McAndrews Hill Road to 10 cabins at the Park, a distance of 690 feet. The State will do all trenching, backfilling, install underground conduits and will remove overhead lines. The grantee will install electrical service in State provided conduit.

As the proposed easement is for sole benefit of the State, no consideration is involved.

SPECIAL CONDITIONS Grantee shall have access at all times, shall have right to trim, top, and cut trees for clearance. No buildings or structures on easement.

GRANTOR State of Maryland, Department of Natural Resources
GRANTEE The Potomac Edison Company

CONSIDERATION None.

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 10-RP

DEPARTMENT OF NATURAL RESOURCES

New Germany State Park
Garrett County - File # 2294

REFERENCE Board of Public Works approval is requested for an agreement between the Department of Natural Resources and The Potomac Edison Company for the installation of underground electrical service to a saw mill at the New Germany State Park in Garrett County, Maryland.

The proposed easement is for an underground line extending 280 feet from an existing pole line. The State will do all trenching, backfilling and will install all conduits and remove overhead lines.

As the proposed service is solely for State use and benefit, no consideration is included.

SPECIAL CONDITIONS Grantee shall have access at all times, shall have right to trim, top, and cut trees to provide ample clearance. No buildings or structures to be erected under or over the lines.

GRANTOR State of Maryland, Department of Natural Resources
GRANTEE The Potomac Edison Company

CONSIDERATION None.

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 11-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest
Allegany County File # 20/31

REFERENCE Reference is made to this Department's agenda of October 2, 1974, Item P-8, wherein permission was granted to enter into condemnation proceedings to acquire the Kleinhans property in Allegany County, Maryland, for the 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

Settlement on this property shall occur on or before October 31, 1983 or this Option Contract shall become null and void.

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
OWNERSHIP
PROPERTY

Lewis C. Kleinhans, IV
Since 1975

10 Acre Orchard Tract (Lot # 737 Section D) and Residential Lot # 36, Block 61, Section II, containing 17,000 square feet

ASSESSED VALUE

\$1,740.00

OPTION DATE

July 19, 1983

OPTION PERIOD

October 31, 1983

PRICE

\$9,351.24 @ \$900 P/A

APPRAISED VALUE

\$ 8,500 @ \$850 P/A - Ritter - 8/6/82
\$10,000 @ \$1,000 P/A - Goodfellow - 7/28/82

FUND SOURCE

Item 245 - ORLL 1969 - \$9,351.24

REMARKS

1. The Department of Natural Resources recommends the acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed are two comparable sales in the vicinity of the property:
Potter - 10 Acres @ \$850 P/A - 10/21/81
Broomall - 13 Acres @ \$1,200 P/A - 2/18/81

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 12-RP

DEPARTMENT OF NATURAL RESOURCES

Zekiah Swamp Natural Environment Area
Charles County - File # 66/04

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for use of the Zekiah Swamp Natural Environment Area with title transfer documents subject to the approval by the State Law Department.

SPECIAL CONDITIONS Settlement hereunder to be held on or before 120 days from the date of approval by the Board of Public Works of Maryland, if so approved.

Approximately 35 acres \pm of the subject land is encumbered by an unwritten lease for agriculture use to W. W. Bowling, Inc., on a calendar year basis at the rate of \$3.33 per acre per year. Said lease return will be adjusted to the date of settlement.

<u>OPTIONORS</u>	Fisher Farm Partnership
<u>OWNERSHIP</u>	1973
<u>PROPERTY</u>	286.471 Acres Unimproved (Part Take)
<u>ASSESSED VALUE</u>	\$88,320 - 480 \pm Acres w/improvements
<u>OPTION DATE</u>	July 19, 1983
<u>OPTION PERIOD</u>	November 16, 1983
<u>PRICE</u>	\$214,853.25 - \$750 P/A
<u>APPRAISED VALUE</u>	\$263,250 - M. Peters - 10/30/82 - \$910 P/A - 289.06 Acres \pm
	\$219,650 - R. Tucker - 10/28/83 - \$760 P/A - 289.06 Acres \pm
<u>FUND SOURCE</u>	\$97,973.10 Item 182 ORLL 1969
	\$116,880.15 LWC - 05-30.01.02.002.005.02

REMARKS 1. The Department of Natural Resources recommends the 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 this project.

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 13-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain N.E.A.
Washington County
File No. 56/293

REFERENCE Reference is made to Item 25-RP of this Department's agenda of April 6, 1983 for the meeting of the Board of Public Works, wherein approval was given to acquire 46.1 acres of unimproved property for South Mountain Natural Environment Area from Douglass C. Reed for a consideration of \$36,880.00. Property was subject to a survey and payment to be made on the basis of \$800.00 per acre. A subsequent survey of the property revealed an actual acreage of 47.62 acres, an increase of 1.52 acres. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$1,216.00, reflecting the difference between \$36,880.00 and the corrected price of \$38,096.00.

FUND SOURCE Outdoor Recreation Land Loan 1969, Item 221

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 14-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Carroll County, File # 2042

REFERENCE Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of agricultural preservation easement on the following property located in Carroll County, Maryland.

SPECIAL CONDITIONS Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or billboards, no dumping on land except in normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. 50% \$50,000 cash at time of settlement. 50% \$50,000 April 1, 1984 or the 1st installment date permitted by grantee after date of settlement.

OPTIONOR Earle K. Stonesifer
PROPERTY 190.39 acres improved
ASSESSED VALUE \$42,060 Land and Improvements
OPTION DATE June 20, 1983
OPTION PERIOD Six (6) Months
PRICE \$100,000
APPRAISED VALUE \$100,000 - Owner's Offer to Sell
\$ 86,000 - Brian D. McGraw - 11/5/82
\$123,103 - John V. McDonough - 10/14/82
31.01.13-005-040-03-14-x41

FUND SOURCE
REMARKS 1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of May 2, 1983.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Howard County, File # 2229

REFERENCE Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of agricultural preservation easement on the following property located in Howard County, Maryland.

SPECIAL CONDITIONS Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or billboards, no dumping on land except in normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Lump sum payment at time of settlement. Frances X. McIntyre, Martha Clark McIntyre and Mark T. Clark

OPTIONOR

PROPERTY

ASSESSED VALUE

OPTION DATE

OPTION PERIOD

PRICE

APPRAISED VALUE

46.37 acres unimproved
\$16,590 - Land
June 29, 1983
Six (6) Months
\$60,190
\$60,190 - Owner's Offer to Sell
\$69,549 - Joseph H. Owens - 12/27/82
\$79,000 - Brian D. McGraw - 1/10/83
31.01.13-005-040-03-14-x41

FUND SOURCE

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 29, 1983.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 16-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Baltimore County, File # 2027

REFERENCE Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of agricultural preservation easement on the following property located in Baltimore County, Maryland.

SPECIAL CONDITIONS

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or billboards, no dumping on land except in normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Lump sum payment at time of settlement. Henry C. Stull and Helen A. Stull, His Wife

OPTIONOR

PROPERTY

ASSESSED VALUE

OPTION DATE

OPTION PERIOD

PRICE

APPRAISED VALUE

101.19 Acres Improved
\$26,860 - Land and Improvements
June 28, 1983
Six (6) Months
\$75,100
\$80,152 - Owner's Offer to Sell
\$75,100 - Bernard A. Page - 10/1/82
\$85,162 - Frank W. Dunton - 9/30/82
31.01.13-005-040-03-14-x41

FUND SOURCE

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 29, 1983.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 17-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Montgomery County, File # 2239

REFERENCE Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of agricultural preservation easement on the following property located in Montgomery County, Maryland.

SPECIAL CONDITIONS Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or billboards, no dumping on land except in normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Lump sum payment at time of settlement. Dorothy B. Hopkins, Mason R. Hopkins, Linda A Hopkins and Federal Land Bank of Baltimore

OPTIONOR

PROPERTY

ASSESSED VALUE

OPTION DATE

OPTION PERIOD

PRICE

APPRAISED VALUE

FUND SOURCE

REMARKS

158 Acres Improved
\$76,670 - Land and Improvements
June 26, 1983
Six (6) Months
\$134,350
\$280,800 - Owner's Offer to Sell
\$134,350 - Melville H. Peters - 12/29/82
\$230,000 - Robert W. Williams - 3/15/83
31.01.13-005-040-03-14-x41

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of May 2, 1983.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Carroll County, File # 2045

REFERENCE Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of agricultural preservation easement on the following property located in Carroll County, Maryland.

SPECIAL CONDITIONS Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or billboards, no dumping on land except in normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Lump sum payment at time of settlement.

OPTIONOR Betty Y. Wise
PROPERTY 66.63 Acres
ASSESSED VALUE \$51,270 Land and Improvements
OPTION DATE June 29, 1983
OPTION PERIOD Six (6) Months
PRICE \$47,581
APPRAISED VALUE \$47,581 - Owner's Offer to Sell

\$65,630 - Bernard F. Semon - 10/11/82
\$65,650 - Ross B. Diffenderffer, Jr. - 9/24/82
31.01.13-005-040-03-14-x41

FUND SOURCE

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of May 2, 1983.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest
Allegany County File # 20/23

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property for use of the Green Ridge State Forest with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS Settlement on subject property shall occur on or before November 30, 1983 if option is approved.

Property is subject to a gas and oil lease dated August 4, 1975 for a period of ten years producing a rental of \$109.00 per annum as recorded in Liber 481 Folio 818 in the Land Records of Allegany County.

OPTIONORS

Samuel Goldberg, Marie T. Goldberg, his wife and Clayton E. Keller

OWNERSHIP

Since 1962

PROPERTY

109 + Acres, Improved

ASSESSED VALUE

\$20,080 Land - \$13,280 , Improvements - \$6,800

OPTION DATE

July 19, 1983

OPTION PERIOD

November 30, 1983

PRICE

\$82,045 Land - \$71,395 \$655 P/A Improvements - \$10,650

APPRAISED VALUE

\$83,000 \$690 P/A Improvements \$8,500 Keech 9/8/82

\$80,000 \$600 P/A Improvements \$7,000 Ritter 2/2/82

\$68,000 \$565 P/A Improvements \$7,000 Perrin 1/15/82

(Owner's Appraisal)

FUND SOURCE

\$43,307.05 Item 245 ORLL 1969

\$38,737.95 Item 286 ORLL 1969

REMARKS

1. The Department of Natural Resources recommends the acquisition of this property.
2. There will be no relocation expenses involved in this acquisition.
3. Moving costs are estimated to be \$1,500.
4. Listed are two comparable sales in this project:
Paye/Brobaker - 96 + Acres \$600 P/A - 7/1/80
Isenock - 163 + Acres \$600 P/A - 4/16/81

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 21--RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Garrett County, File # 2071

REFERENCE Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of agricultural preservation easement on the following property located in Garrett County, Maryland.

SPECIAL CONDITIONS Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or billboards, no dumping on land except in normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Payment by installments. \$16,000 at time of settlement. \$10,000-October 1, 1984, \$10,000-April 1, 1985, \$10,000-April 1, 1986

OPTIONOR D. Milton Riley
PROPERTY 106 + Acres improved, Agricultural Easement
ASSESSED VALUE \$18,880 \$10,070 - Land, \$8,810 - Improvements
OPTION DATE June 23, 1983
OPTION PERIOD Six (6) Months
PRICE \$46,000.00
APPRAISED VALUE \$52,500 - Owner's Offer to Sell
\$46,000 - W.G. Bowen - 9/23/82
\$25,650 - M.P. Goodfellow - 9/23/82
31.01.13-005-040-03-14-x41

FUND SOURCE
REMARKS 1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 29, 1983.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved Disapproved Deferred Withdrawn
With discussion Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 22-L

DEPARTMENT OF TRANSPORTATION
Mass Transit Administration

Baltimore City

LESSOR/OWNER Park Fast, Inc.
90 Academy Street
Newark, New Jersey
President:

Mr. Harold A. Gottesman

Vice-President/Treasurer:

Mr. Jerome H. Gottesman

PROPERTY LOCATION Inner Harbor Center Garage
Lombard and Gay Streets
Baltimore, Maryland

SPACE TYPE Parking

LEASE TYPE Extension

NUMBER OF SPACES

35

DURATION Month to Month

EFFECTIVE July 1, 1983

ANNUAL RENT \$31,920.00

RATE/SPACE/MONTH \$76.00

PREVIOUS RATE/SPACE/MONTH \$70.00

FUND SOURCE Special

SPECIAL CONDITIONS 1. Operating hours: 7:00 a.m. to 7:00 p.m.

- REMARKS
1. Lease to be executed by the Secretary, Department of Transportation.
 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 State vehicles during normal work hours.
 4. This is a Sole Source Procurement, pending relocation in the near future.

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 23-L

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT
Maryland Industrial Development Financing Authority

Baltimore City

LESSOR/OWNER Department of Transportation
Maryland Port Administration
The World Trade Center
Baltimore, Maryland

PROPERTY LOCATION The World Trade Center Center
22nd Floor
Baltimore, Maryland

SPACE TYPE Office LEASE TYPE Additional SQUARE FEET 787

DURATION One (1) Year EFFECTIVE July 1, 1983

ANNUAL RENT \$14,952.96 SQUARE FOOT RATE \$19.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Special

SPECIAL CONDITIONS 1. Escalation clause for Real Estate Taxes and operating expenses.

- REMARKS
1. Lease to be executed by the Secretary, Department of Economic & Community Development.
 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 24-L

BOARD OF TRUSTEES OF THE STATE UNIVERSITIES
AND COLLEGES

Bowie
Prince George's County

LESSEE The Bowie State College's
National Alumni Association

PROPERTY LOCATION Bowie State College Campus
"President's Residence"

SPACE TYPE Alumni House LEASE TYPE New

DURATION Twenty (20) Years EFFECTIVE July 1, 1983

ANNUAL RENT \$1.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

SPECIAL CONDITIONS 1. Lessee shall have the right and option to renew the agreement for four (4) additional terms of five (5) years each by giving at least one hundred twenty (120) days written notice.

- REMARKS
1. Lease executed by the Trustees of the State Universities and Colleges.
 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 an alumni house.
 4. The changes in use was reviewed and approved by the State Clearinghouse as project 83-10-54. It is recommended that the proposed lease be approved.

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 25-L

OFFICE OF THE PUBLIC DEFENDER

Leonardtwn
St. Mary's County

LESSOR/OWNER Joseph A. Mattingly and Mary O'C. Mattingly
Box 40
Leonardtwn, Maryland 20650

PROPERTY LOCATION 20 Court House Drive
Leonardtwn, Maryland 20650

<u>SPACE TYPE</u> Offices	<u>LEASE TYPE</u> Renewal	<u>SQUARE FEET</u> 777
	Additional	Renewal 577
		Additional 200

DURATION Three (3) years EFFECTIVE July 1, 1983

SQUARE FOOT RATE \$6.00

ANNUAL RENT \$4,662.00 PREVIOUS SQUARE FOOT RATE \$6.24

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Lessee or Lessor may terminate this lease agreement upon ninety (90) days written notice at any time after September 1, 1984.

- REMARKS
1. Lease executed by the Public Defender.
 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. The Sole Source Procurement was used because the Department of General Services is currently in the process of relocating this office to a county-owned building. It would not be economically feasible for the State to relocate this office to another location for a temporary duration.

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 27-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Service Administration

Princess Anne
Somerset County

LESSOR/OWNER R. Patrick Hayman and Joan S. Hayman
Prince William Street
Princess Anne, Maryland

PROPERTY LOCATION Hayman Building
Prince William Street
Princess Anne, Maryland

<u>SPACE TYPE</u> Offices	<u>LEASE TYPE</u> Renewal Option	<u>SQUARE FEET</u> 468
<u>DURATION</u> One (1) Year	<u>EFFECTIVE</u> December 1, 1982	
	<u>SQUARE FOOT RATE</u> \$3.46	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$3.46	
	<u>EFFECTIVE SQUARE FOOT RATE</u> \$4.96	
	<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u> \$4.96	

ANNUAL RENT \$1,620.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS 1. One (1) additional one (1) year term.

REMARKS 1. Lease executed by the Secretary, Department of Health and Mental Hygiene.
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 client contact.

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 28-L

DEPARTMENT OF HUMAN RESOURCES
AIMS (Fiscal Unit)

Baltimore City

LESSOR/OWNER Jackson Enterprises Limited Partnership
1123 North Eutaw Street
Baltimore, Maryland
Partner: Robert L. Jackson, Jr.

PROPERTY LOCATION Suite 601, 1123 North Eutaw Street
Baltimore, Maryland 21201

SPACE TYPE Offices LEASE TYPE Additional SQUARE FEET 2,152

DURATION Ten (10) Months EFFECTIVE June 1, 1983

MONTHLY RENT \$1,300.00 SQUARE FOOT RATE \$7.25

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal

- REMARKS
1. Lease executed by the Secretary, Department of Human 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 offices.
 4. This is a Sole Source Procurement which will provide additional space for the office presently operating at this location.

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 30-L

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Division of Parole & Probation

Oakland
Garrett County

LESSOR/OWNER County Commissioners of Garrett County
County Court House
P.O.Box 72
Oakland, Maryland

PROPERTY LOCATION First Floor
Old Courthouse Building
Oakland, Maryland

<u>SPACE TYPE</u> Offices	<u>LEASE TYPE</u> Renewal and Additional	<u>SQUARE FEET</u> 788 Renewal 620 Additional 168
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DURATION Two (2) Years EFFECTIVE July 1, 1983

ANNUAL RENT \$3,743.04 SQUARE FOOT RATE \$4.75
PREVIOUS SQUARE FOOT RATE \$4.00

UTILITIES RESPONSIBILITY Lessor
CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for utilities and
custodial expenses.

REMARKS 1. Lease executed by the Assistant Secretary, Department of Public
Safety & 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 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 31-L

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
Division of Corrections

Baltimore City

LESSOR/OWNER William A. Morgenstern
2101 Gwynn Oak Avenue
Baltimore, Maryland

PROPERTY LOCATION 6314 Windsor Mill Road
Baltimore, Maryland

<u>SPACE TYPE</u> Offices	<u>LEASE TYPE</u> Renewal	<u>SQUARE FEET</u> 1,522
<u>DURATION</u> Month to Month	<u>EFFECTIVE</u> May 1, 1983	
<u>ANNUAL RENT</u> \$9,116.76	<u>SQUARE FOOT RATE</u> \$5.99	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$5.99	

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for taxes, utilities and custodial.

- REMARKS
1. Lease executed by the Assistant Secretary, Department of Public Safety & 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 offices.
 4. This is a Sole Source Procurement because the space being renewed is contiguous to the existing 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 32-L

DEPARTMENT OF HUMAN RESOURCES
Personnel Division

Baltimore City

LESSOR/OWNER Jackson Enterprises Limited Partnership
1123 North Eutaw Street
Baltimore, Maryland 21201
Partner: Robert L. Jackson, Jr.

PROPERTY LOCATION Suites 700, 715, and 725
1123 North Eutaw Street
Baltimore, Maryland 21201

SPACE TYPE Offices LEASE TYPE New SQUARE FEET 6,061
DURATION Two (2) Year EFFECTIVE July 1, 1983
SQUARE FOOT RATE \$7.25

ANNUAL RENT \$43,942.25

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal

SPECIAL CONDITIONS 1. Escalations/de-escalations for taxes, utilities, and janitorial services.
2. Occupancy clause.

REMARKS 1. Lease executed by the Sceretary, Department of Human 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 offices.
4. The Sole Source Procurement was used because the merger of three personnel units from different departments had to be located near 1100 North Eutaw Street for reasons of close and intensive coordination activity.

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 33-CGL

THE MARYLAND NATIONAL CAPITAL
PARK AND PLANNING COMMISSION

Buck House
Prince George's County

AUTHORITY

Buck House Loan 1981

PROJECT NO. AND TITLE

SL-000-813-038
Restoration of Buck House
Upper Marlboro, Maryland

DESCRIPTION

Provide architectural/engineering services for the restoration of the Buck House.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

James T. Wollon, Jr. - Havre de Grace, Md.	\$ 88,100
Preservation Urban Design, Inc. - Washington, D.C.	93,980
Daniels-Harrelle-Newman Assoc., LTD. - Vienna, Va.	140,000

AWARD

James T. Wollon, Jr.

AMOUNT

\$88,100

FUND SOURCE

\$44,050 - Buck House Loan 1981
\$44,050 - Maryland National Capital
Park and Planning Commission

REMARKS

Reference is made to Item 3 Secretary's Agenda for the Board of Public Works meeting May 21, 1982 wherein the Board approved the application submitted by the Maryland National Capital Park and Planning Commission as to the matching funds to be provided.

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	

* With the understanding that this project be kept within the \$900,000 budget amount.
83/10

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER
The Harford Center, Inc.

The Harford Center
4 North Earlton Road
Havre de Grace, Maryland
Training Center Serving
Mentally Retarded and Multiple
Handicapped Adults

AUTHORITY

Chapter 534, 1982 Laws of Maryland - Policy and Procedure
for Community Mental Health Centers and Comprehensive
Mental Retardation Centers Construction Grants, adopted by
BPW on 11/29/71

PROJECT NO. AND TITLE

MR-70, Construction of a Two-Level
Hydraulic Elevator for Accessibility
by Handicapped Clients

DESCRIPTION

Construction of an exterior elevator shaftway, including
adjacent machine room, elevator cab with operating
mechanism, electrical work, and necessary modification to
the existing Day Care Center.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Omega Builders, Inc. - Baltimore, Md.	\$54,645
Wickersham Const. Co. - Lancaster, Pa.	55,545
Goettner Const. Co. - Kingsville, Md.	58,500
J. J. Mundth Const. Co. - Bel Air, Md.	66,930
Forest Hill Const. Co. - Forest Hill, Md.	89,265

AWARD

Omega Builders, Inc.

AMOUNT

\$54,645

FUND SOURCE

\$24,918 (45.6%) - Applicant's Share
29,727 (54.4%) - State's Share*
Community Mental Health Center
Components, Addiction Facilities,
Mental Retardation Facilities, and
Developmental Disabilities
Facilities Loan of 1982

83/10

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL Cont'd.

*The Board of Public Works at its meeting of February 23, 1983 approved a State grant of \$52,500 to assist the Harford Center, Inc. in the construction of this elevator. As the construction contract came in lower than estimated Board of Public Works approval is now requested to cancel the unused grant portion of \$17,752 and return it to the Community Health Center Components, Addiction Facilities, Mental Retardation Facilities and Developmental Disabilities Facilities Loan of 1982.

As authorized, the Assistant Secretary for Mental Health, Addictions, 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

The Harford Center, Inc. operates from a County-owned, former school building which the County leases to the applicant for \$1.00 a year. There are forty-six (46) clients currently enrolled, many are physically disabled, requiring wheelchairs and other adaptive equipment for mobility. As the various program segments encompass both levels of the facility, it is presently necessary that the mobility handicapped clients be taken outside of the building and use exterior ramps to move between floors. This ongoing program has community acceptance. Total project costs of \$63,875 consist of: construction-\$54,645, contingency-\$2,730, Architects fee-\$6,500.

Funding for this project will be as follows:

- \$29,127 (45.6%) Applicant's Share
- \$34,748 (54.4%) State's Share-Community Mental Health Center Components, Addiction Facilities, mental retardation facilities and Developmental Disabilities Loan of 1982.

The contract will be awarded by Harford Center, 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

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL Cont'd.

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

83/10

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER
Cecil County Activity
Center, Inc.

Developmental Activity Center for
Mentally Retarded Adults, located on
U.S. Rt. 40 5 miles west of Elkton,
Cecil County, Maryland

AUTHORITY

Chapter 534, 1982 Laws of Maryland Policy and Procedure
for Community Mental Health Centers and Comprehensive
Mental Retardation Centers Construction Grants, adopted
by BPW on 11/29/71

PROJECT NO. AND TITLE

MR-71 Construction and Equipping of
a Developmental Activity Center for
Mentally Retarded Adults

DESCRIPTION

Board of Public Works approval is requested for a \$337,500
grant to assist Cecil County Activity Center, Inc. (a non-
profit organization) in the costs of construction and
equipping of its proposed Developmental Activity Center for
Mentally Retarded Adults. The proposed facility will
permit the Applicant to more adequately serve the 44
clients now enrolled in its various programs, with a
potential expansion to 60 clients, all residents of Cecil
County. The construction cost for this proposed 7400
square foot structure is estimated to be \$448,560 (\$60.62
per square foot).

AMOUNT

\$504,488

FUND SOURCE

\$166,988 (33.1%) Applicant's Share
~~\$337,500~~ (66.9%) State's Share-
\$187,500 Community Mental Health
Center Components,
Addiction Facilities,
Mental Retardation
Facilities, and
Developmental Disabilities
Facilities Loan of 1982

\$150,000 " " " 1983 (See attached)

As authorized, the
Assistant Secretary for
Mental Health, Addictions,
Mental Retardation, and

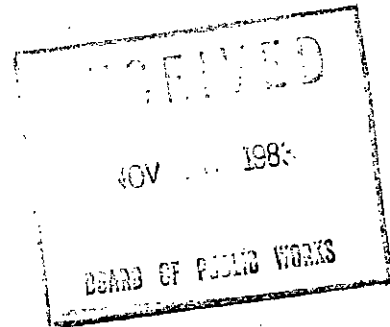


HARRY HUGHES
GOVERNOR

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

EARL F. SEBODA, P.E.
SECRETARY

November 15, 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).

November 15, 1980 80/15
Item C-7
Page 25

FROM: Fee Not Applicable

TO: Fee Applicable to Arthur M. Love, Jr.

Reason: Incorrectly-submitted by Using Agency.

July 19, 1983 83/10
Item 35-CGL
Pages 38-40

FROM: \$166,988 - Applicant's Share
\$337,500 - State's Share-Community
Mental Health Center
Components, Addiction
Facilities Mental
Retardation Facilities, and
Mental Retardation
Facilities; Developmental
Disabilities Facilities Loan
of 1982

TO: \$166,988 - Applicant's Share
\$187,500 - State's Share-Community
Mental Health Center
Components, Addiction
Facilities, Mental
Retardation Facilities, and
Developmental Disabilities
Facilities Loan of 1982
\$150,000 - Community Mental Health
Center Components, Addiction
Facilities, Mental
Retardation Facilities, and
Developmental Disabilities
Facilities Loan of 1983

Reason: Incorrect fund source submitted by Using Agency.

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL Cont'd.

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 grant funds available for this project.

REMARKS

The Cecil County Activity Center, Inc. currently operates from a run-down building erected in the 1940's as a temporary recreational center in a low-cost housing development in Elkton, Maryland. Due to its location there has been numerous break-ins and vandalism of the facility. Additionally, the clients have undergone considerable harrassment when participating in outdoor program activities. Many such activities have had to be curtailed due to this situation. The programs offered are designed to help these Cecil County residents to reach their full potential and become self-sufficient citizens of the county. Many of the programs are work-related, such as: food preparation, janitorial and vocational skills. Other programs relate to verbal facility, behavior modification, socialization standards and speech therapy along with personal counseling and guidance.

At its meeting of April 27, 1983 the Board approved Lucas Associates as Architects to design this proposed facility at a NTE fee of \$29,500. At that time applicant had an option agreement to purchase a one acre site on the north side of Whitehall Road in Elkton, Maryland. Due to lack of community support based upon the necessity of constructing sewer and water lines Applicant has now secured an option agreement to purchase a 10+ acre site on U. S. Route 40, approximately 5 miles west of Elkton, at a cost of \$26,000. Applicant has received back its \$500 deposit on the original Whitehall Road one acre site. Community Acceptance for the new site has been obtained.

Eligible project costs are estimated to be \$504,488, consisting of: construction \$448,560; contingency \$22,428; site survey and soil investigation \$2,500; Architect's fee \$29,500; Architect's reimbursibles \$1,500. Applicant will assume the site acquisition cost of \$26,000.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL Cont'd.

The Board's approval of State participation in the amount of \$337,500 to assist in the construction and equipping of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded among the Land Records of Cecil County:

"If at anytime within 15 years after payment of State Mental Health funds to Cecil County Activity Center, Inc. the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of the Act or which is not approved as a transferee by the Secretary of Health and Mental Hygiene, or if the property should cease to be a public or non-profit facility as defined in Chapter 534 of the 1982 Laws of Maryland, then the State shall be entitled to recover from either the owner, the transferor, or transferee, an amount bearing the same ratio to the then value (as determined by agreement of the parties or by action brought in a court of competent jurisdiction) of so much of the institution as constituted an approved project, as the amount of the State participation bore to the cost of construction and equipping of the project."

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 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Pre-Vocational Day Training Center for Chronically, Mentally Ill Adults of Somerset, Worcester and Wicomico Counties
108 LeHigh Avenue - Salisbury, Maryland

AUTHORITY

Policy & Procedure for Community Mental Health Centers and Comprehensive Mental Retardation Centers - Construction Grants, adopted by BPW on 11/29/71

PROJECT NO. AND TITLE

MH-93, Acquisition, Renovation and Equipping of a Pre-Vocational Center for Chronically mentally Ill Adults

DESCRIPTION

Board of Public Works approval is requested for a \$49,200 State grant to assist Go-Getters, Inc. (a non-profit organization) in the costs of acquisition, renovation and equipping of this one and a half story basementless structure. Currently, Applicant is leasing this property from which it operates its Pre-Vocational Day Training programs for chronically mentally ill adults. Upon acquisition the property will be up-graded to meet life-safety standards of both Wicomico County and the Mental Health Administration. Access for handicapped clients will be included in the renovations. The programs offered by this facility encompass daily living skills, food preparation skills, clerical and maintenance duties, social skills, pre-vocational assessments and counseling, plus assistance in job placements. Currently serving 42 clients, the renovations will permit an increase of 12 enrollees for a total of 54 clients from Somerset, Worcester, and Wicomico counties.

Community Acceptance has been obtained for this on-going program. Major renovations will include handicapped entry and ramp, new hot water boiler and associated plumbing, new second floor partitions, new second floor emergency exit, relocation of first floor restroom, expansion of kitchen and associated equipment, sound proofing between office and multi-purpose room and between Director's office and employment office, repair and or replace exterior doors, providing new locks and hardware as required, general cosmetic improvements including replacement of broken window glass, window repairs and interior and exterior painting. Construction costs for the 2366 square feet involved are estimated to be \$22,800 (\$9.64) per square foot).

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL Cont'd.

AMOUNT \$65,600

FUND SOURCE \$16,400 (25%) - Applicant's Share
\$49,200 (75%) - State's Share-Community
Mental Health Center Components, Addiction
Facilities, Mental Retardation Facilities,
and Developmental Disabilities Loans of
1979-\$2,760, 1980-\$157, ~~000~~ 1982-\$33,296,
1983-\$12,987 (See attached ltr.)

As authorized, the Assistant Secretary for
Mental Health, Addictions, Mental
Retardation and Developmental Disabilities,
has determined that this project qualifies
for incentive funding under Chapter 534 of
the 1982 Laws of Maryland & Regulation
grant funds available for the project.

REMARKS

Go-Getters, Inc. has an option to purchase this property, including an adjacent
parking lot, 115 feet by 70 feet, for \$38,000 in fee simple.

Two State approved appraisals for the property were obtained as follows:

Wm. G. Rayfield, Salisbury, Md. \$47,850 in fee simple
C. Douglas Sergeant, Salisbury, Md. \$47,800 in fee simple

Total eligible project costs are estimated to be: construction
\$22,800; contingency \$1,000; Architect's fee \$3,000; acquisition \$38,000;
appraisals \$800, for a total of \$65,600. Ineligible closing costs of \$600 will
be assumed by Applicant.

At its meeting of May 18, 1983 the Board of Public Works approved Ciancitto and
Associates as Architects to design the renovations for this project at a NTE
fee of \$3,000.

The Board's approval of State participation in the amount of \$49,200 to assist
in the acquisition, renovation, and equipping of this project is further
contingent upon the following language being included in the Deed(s) or
otherwise recorded among the Land Records of Wicomico County:



HARRY HUGHES
GOVERNOR

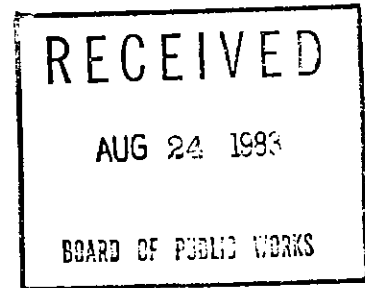
STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201-2377
TELEPHONE: 383-3980

TTY FOR DEAF: BALTO. AREA 383-7555
D.C. METRO 565-0451

EARL F. SEBODA, P.E.
SECRETARY

August 18, 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).

April 27, 1983 83/6
Item 31-RP
Page 31

FROM: \$195,000.00 - Item 280, ORLL 1969

TO: \$144,410.50 - Item 280, ORLL 1969

Reason: To decrease real property acquisition price due to results of subsequent survey.

July 19, 1983 83/10
Item 36 - CGL
Page 41 - 42

FROM: \$16,400 (25%) - Applicant's Share
\$49,200 (75%) - State's Share-Community
Mental Health Center Components,
Addiction Facilities, Mental
Retardation Facilities, and
Developmental Disabilities Loans of
1979-\$2,760, 1980-\$157,000 1982-
\$33,296, 1983-\$12,987

TO: \$16,400 (25%) - Applicant's Share
\$49,200 (75%) - State's Share-Community
Mental Health Center Components,
Addiction Facilities, Mental
Retardation Facilities, and
Developmental Disabilities Loans of
1979-\$2,760, 1980-\$157, 1982-\$33,296
1983-\$12,987

Reason: Incorrectly submitted by Using Agency.

August 17, 1983 83/11
Item 108-CGL
Page 125 - 126

FROM: \$30,000.00 - Item 038, GCL 1982
7,332.00 - Allegany County Funds
340.25 - Michael Cresap Museum, Inc.

TO: \$30,000.00 - Item 083, GCL 1982
7,332.00 - Allegany County Funds
340.25 - Michael Cresap Museum, Inc.

Reason: Typographical error.

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL Cont'd.

"If at anytime within 15 years after payment of State Mental Health funds to Go-Getters, Inc., the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of the Act or which is not approved as a transferee by the Secretary of Health and Mental Hygiene, or if the property should cease to be a public or non-profit facility as defined in Chapter 5324 of the 1982 Laws of Maryland, then the State shall be entitled to recover from either the owner, the transferor, or transferee, an amount bearing the same ratio to the then value as (determined by competent jurisdiction) of so much of the institution as constituted an approved project, as the amount of the State participation bore to the cost of acquisition, renovation and equipping the project.

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 of equal to the invoices submitted.

Board of Public Works Action - The above referenced Item was: (21)

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/10

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-CCL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER
Frederick County

Frederick Community College
Frederick, Frederick County

AUTHORITY

Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-06-72-143
Energy Conservation

DESCRIPTION

Board of Public Works approval of an allocation of state funds to Frederick Community College in the amount of \$113,733 is requested to assist in the costs to design and construct an energy conservation project. This project includes installation of an energy management system and modifications to mechanical, electrical systems, and alteration of the windows. The basis for the project was an Energy Audit of th campus facilities followed by a Technical Assistance grant funded through the "Schools and Hospitals" Institutional Conservation Program of the National Energy Conservation Policy Act. The total estimated cost to design and consruct this project is \$317,517.

AMOUNT

\$317,517

FUND SOURCE

\$ 90,051 (28.36%) - Federal Grant
\$113,733 (35.82%) - Local Share
\$113,733 (35.82%) - State Share -
General Public Junior or Community
College Construction Loan of 1972.

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

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-CGL Cont'd.

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

83/10

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER
Charles County

Charles County Community College
La Plata, Charles County

AUTHORITY

Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-09-25-121 Furniture & Equipment
for Assembly/Laboratory Building

DESCRIPTION

Contract award recommendation for furniture and equipment
for music and arts laboratories in the Assembly/Laboratory
Building.

PROCUREMENT METHOD

Competitive Sealed Bidding

RECOMMENDED AWARDS

Only Bidders

<u>Firm</u>	<u>Item</u>	<u>Amount</u>
Wenger Corporation Owatonna, Minn.	Risers, portable stage, stacking chairs, storage/transport racks, cabinet, podium, and condutors stand	\$11,757
Eagle Ceramics Rockville, MD.	Wedging table	279
Adams - Burch, Inc. Tuxedo, MD.	Stainless steel tables	980

NOTE: Items were previously advetised for bid in March and April 1983 and
either no bids were received or bids were rejected as being only
bidders or prices quoted were above catalog prices. Requests for bids
were sent to several suppliers. No more than one bid was received for
any item. Bid prices are within current atalog prices. These bids
are belived to be reasonable and fair.

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL Cont'd.

AMOUNT \$13,016

FUND SOURCE \$4,494.42 (34.53%) - Local Share
\$8,521.58 (65.47%) - State Share -
General Public Junior or Community
College Construction Loan of 1972.
This percentage is based on the State
Department of Education's formula for
support of schools in Charles County
as per Section 128A(c)(6) in Article
77 of the Annotated Code of Maryland
(1969 Replacement Volume and 1973
Supplement).

REMARKS The Board of Public Works at its meeting of April 6, 1983
approved an allocation of \$56,347 from the General Public Junior
or Community College Construction Loan of 1972 for this project.
There are no Federal funds involved. The contracts will be
awarded by Charles County Community College and signed by local
authorities.

All items of furniture and equipment satisfy the 15 year
criteria and have been approved as eligible for purchase with
bond money by the Department of State Planning and the Maryland
State Board for Community Colleges.

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 requirements, 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

83/10

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-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-07-75-123
Alterations to Vo-Tech Center

DESCRIPTION

The Board of Public Works approved allocations totalling \$767,178 from the General Public Junior or community College Construction Loan of 1975 to Harford Community College as State assistance in the costs to construct Alterations to the Vocational-Technical Center. The Board also approved State participation in contracts totalling \$1,180,994, the State's share of which is \$745,089. A summary of the approved allocations and contracts for this project is as follows:

	<u>State</u> <u>Allocations</u>	<u>Total Contract</u> <u>Awards</u>	<u>State</u> <u>Share</u>	<u>BPW</u> <u>Meeting</u>
Construction Phase I	\$206,531			3/5/80
Add't Design & Construction	33,731			5/21/80
Construction Phase II	526,916			2/4/81
Construction Phase I		\$ 357,994	\$225,858	5/21/80
Construction Phase II		823,000	\$519,231	3/18/81
Total	\$767,178	\$1,180,994	\$745,089	

In addition to the expenditures under the above contracts, Harford County incurred expenses of \$31,707.88 for additional A/E fees, change orders, and

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-CGL Cont'd.

advertising. Of these expenses \$26,755.88 have been approved as eligible for State participation by the Maryland State Board for Community Colleges and this Department.

Board of Public Works approval is requested to reimburse Haford County \$16,880.25 as the States 63.09% share from the general Public Junior or Community College Construction Loan of 1975.

All work on this project is now complete and approval is requested to cancel the unused portion of \$5,208.75 and return it to the General Public Junior or Community College Construction Loan of 1975.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/10

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

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-07-74-150
Fine Arts Building Alterations

DESCRIPTION

Contract award recommendation for construction of alterations to the Fine Arts Building. This project provides for the rearrangement 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.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 Add</u>	<u>Total</u>
L.A. Hilde Associates Hunt Valley, MD.	\$190,000	\$85,000	\$275,000
Orfanos Contractors Baltimore, MD.	200,000	85,000	285,000
Harbor Construction Baltimore, MD.	202,877	84,977	287,854
Jaeger, Inc. Aberdeen, MD.	215,500	87,700	303,200
Forest Hill Construction Co. Forest Hill, MD.	224,000	94,200	318,200
Mundth Construction Joppatowne, MD.	247,900	90,800	338,700

Base Bid - Alterations on lower level of building Alt. #1 -
Additional alterations to classrooms and offices on second
floor of building.

AWARD

L.A. Hilde Associates
Base Bid plus Alternate #1

83/10

(Continued)

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL Cont'd.

AMOUNT \$275,000

FUND SOURCE \$155,129 (56.41%) - Local Share
\$119,871 (43.59%) - State Share - General
Public Junior or Community College
Construction Loan of 1974. Cost sharing 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 and 1973
Supplement). The State's share is less
than the allowed 63.09% because Alternate
#1 is not eligible for State participation.
The County will pay 100% of the cost of the
ineligible portion of the project.

FEE Applicable to Gerard A. Baxter, Inc.
Bel Air, Maryland

REMARKS The Board of Public Works, at its meeting of June 29, 1983
approved an allocation of \$189,739 for construction of this
project from the General Public Junior or Community College
Construction Loan of 1974. There are no Federal funds involved.
The contract will be awarded by Harford Community College and
signed by local authorities.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/10

BPW 7/19/83

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Dundalk Community College
Dundalk, Baltimore County

AUTHORITY

Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-16-74-194
Humanities/College Services Building

DESCRIPTION

The Board of Public Works approved allocations totalling \$1,643,104 from the General Public Junior or Community College Construction Loan of 1974 to Dundalk Community College as State assistance in the costs to Design, Construct, Furnish and Equip the Humanities/College Services Building. The Board also approved State participation in contracts totalling \$3,550,359, the State's share of which is \$1,625,601. A summary of the approved allocations and contracts for this project is as follows:

	<u>State</u> <u>Allocations</u>	<u>Total</u> <u>Contract</u> <u>Awards</u>	<u>State</u> <u>Share</u>	<u>BPW</u> <u>Meeting</u>
Design	\$ 72,500	\$ 145,000	\$ 72,500	7/21/76
Construction	1,390,611			2/1/78
Construction		3,060,600	1,390,611	5/17/78
Furniture & Equipment	179,993			6/7/78
Furniture & Equipment		321,341	150,781	3/21/79
Furniture & Equipment		23,418	11,709	9/17/80
	<u>\$1,643,104</u>	<u>\$3,550,359</u>	<u>\$1,625,601</u>	

REMARKS

During the design phase of this project, the State Board for Community Colleges with the recommendation of the Department of General Services and the concurrence of the Department of State Planning, imposed a construction cost limit of \$50 per gross square foot. Baltimore County agreed to pay for all ineligible spaces, design features, and costs in excess of this limit.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

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All work on this project is now complete and approval is requested to cancel the unused portion of \$17,503 and return it to the General Public Junior or Community College Construction Loan of 1974.

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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