

MINUTES

OF THE

MEETING OF THE

BOARD OF PUBLIC WORKS

AUGUST 2 1989

BOARD OF PUBLIC WORKS

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August 2, 1989

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 2, 1989

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, August 2, 1989.

Board Members present:

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

Also attending the meeting:

Earl F. Seboda, Secretary, Department of General Services
Charles L. Benton, Secretary, Department of Budget & Fiscal Planning
Micheal Nelson, Assitant Secretary, Department of Natural Resources
K.P. Heinemeyer, Assistant Secretary, Department of General Services

CONSTRUCTION:

General Construction Loan of 1973	General Construction Loan of 1981
General Construction Loan of 1974	General Construction Loan of 1982
General Construction Loan of 1975	General Construction Loan of 1983
General Construction Loan of 1976	General Construction Loan of 1984
General Construction Loan of 1977	General Construction Loan of 1985
General Construction Loan of 1978	General Construction Loan of 1986
General Construction Loan of 1979	General Construction Loan of 1987
General Construction Loan of 1980	General Construction Loan of 1988
General Construction Loan of 1989	

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

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

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

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of June, 1989 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

August 2, 1989

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Transportation for the month of June, 1989 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

August 2, 1989

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the University of Maryland for the month of May, 1989 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:

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

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

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

89-816 Annapolis Yacht Club - to mechanically dredge a 290 feet long by 190 feet wide mooring area to 9 feet depth below mean low water; and to deposit 3000 cubic yards of dredgate at an approved upland site - Annapolis Yacht Club on Spa Creek in Anne Arundel County.

Application received January 6, 1989. Public comment period ended February 27, 1989. DNR Report and Recommendation approving works as above described received July 6, 1989.

89-979 Ronald J. Haynes - to construct and backfill a 50 feet long timber bulkhead at the mean high water line; to mechanically dredge a 115 feet long by 15 feet wide mooring area to 6 feet depth below the mean low water; and to deposit approximately 200 cubic yards of dredgate at an approved upland location - Long Cove near Rock Hall in Kent County.

Application received February 10, 1989. Public comment period ended June 19, 1989. DNR Report and Recommendation approving works as above described received July 11, 1989.

89-998 Department of Natural Resources, Tidewater Administration - to emplace a fish reef composed of several concrete pipes or quarry rock on an approximately 30 feet wide by 800 feet long fossil shell dredge cut - Chesapeake Bay off Tolchester Beach in Kent County.

Application received January 6, 1989. Public comment period ended March 27, 1989. DNR Report and Recommendation approving works as above described received July 6, 1989.

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

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

89-1089 Wicomico County Department of Public Works - to hydraulically maintenance dredge a 1720 feet long by 75 feet wide channel to 8 feet depth below the mean low water; to deposit approximately 11.850 cubic yards of dredgate at an approved disposal site - Wicomico Creek near Trinity in Wicomico County.

Application received February 24, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 14, 1989.

89-1359 John Farrell - to emplace 100 linear feet of stone revetment within a maximum of 8 feet channelward of the mean high water line - Tuckahoe River at the end of Quail Run Road in Caroline County.

Application received April 4, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 6, 1989.

89-1423 Harold L. Whiteley - to emplace 200 linear feet of low profile stone revetment within a maximum of 2 feet channelward of the mean high water line - Wallace Creek near Crossroads in Dorchester County.

Application received May 18, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 10, 1989.

89-1432 William P. Proctor - to construct a 10 feet wide by 65 feet long timber boat ramp within a maximum of 65 feet channelward of the mean high water line - Wye River at the mouth of Sadlers Cove near Wye Harbor in Queen Anne's County.

Application received May 1, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 10, 1989.

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

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

89-1438 Robert C. and JoAnne Schleiger - to hydraulically maintenance dredge a rectangular shaped mooring area with approximate dimensions of 50 feet long by 35 feet wide to 6 feet depth below mean low water; and to deposit approximately 260 cubic yards of dredgate on an approved upland disposal site - Grove Creek at Recovery in Queen Anne's County.

Application received April 24, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 6, 1989.

89-1564 Kinnaird's Point Property Owners Association - to mechanically dredge an area 50 feet long by 5 feet wide to 4 feet depth below mean low water; and to deposit approximately 30 cubic yards of sandy dredgate to an upland disposal site - Still Pond at Kinnairds Point in Kent County.

Application received May 15, 1989. Public comment period ended July 3, 1989. DNR Report and Recommendation approving works as above described received July 18, 1989.

89-1584 Green Point Farm - to mechanically dredge a 220 feet long by 100 feet wide mooring area to 6 feet depth below mean low water; and to deposit approximately 450 cubic yards of dredgate at an approved upland disposal site - Worton Creek off of Green Point Road in Kent County.

Application received May 19, 1989. Public comment period ended July 3, 1989. DNR Report and Recommendation approving works as above described received July 11, 1989.

89-1602 James A. Davit and Arnaldo Garro - to construct and backfill 15 feet and 26 feet long timber bulkheads within a maximum of 1.5 feet channelward of the mean high water line; to mechanically dredge a 45 feet long by 40 feet wide channel to 2 feet depth below mean low water; and to deposit approximately 196 cubic yards of dredgate at an approved disposal site - Swan Creek at Riverview in Prince George's County.

Application received May 14, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 10, 1989.

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

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

89-1603 Richard Daspit - to fill, grade and plant marsh vegetation along 231 feet of eroding shoreline with 200 cubic yards of sandy borrow emplaced within a maximum of 25 feet channelward of the mean high water line; and to emplace 6 low profile sand containment structures - Bolingbroke Creek near Trappe in Talbot County.

Application received June 12, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 6, 1989.

89-1627 Jack Nolan - to emplace a 135 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Broad Creek near Bozman in Talbot County.

Application received June 5, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 6, 1989.

89-1642 John Yates - to construct and backfill a 90 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorating structure - Frog Mortar Creek at Long Beach Estates in Baltimore County.

Application received June 6, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 11, 1989.

89-1650 Joseph Johnson - to emplace a 190 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Broad Creek near Bozman in Talbot County.

Application received June 8, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 6, 1989.

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

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

89-1683

Edward Dwyer - to fill, grade and plant marsh vegetation along 40 feet of eroding shoreline with 30 cubic yards of sandy borrow emplaced within a maximum of 20 feet channelward of the mean high water line; to emplace one sand containment structure; and to emplace 6 linear feet of stone revetment within a maximum of 4 feet channelward of the mean high water line - Oak Creek at Newcomb in Talbot County.

Application received June 14, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 6, 1989.

89-1691

Eldridge S. Downes - to emplace a 400 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line - Cove of Goldsborough Creek in Talbot County.

Application received June 16, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 6, 1989.

89-1716

Joseph Yinger - to emplace a 280 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Tred Avon River at Woodlawn Farms near Easton in Talbot County.

Application received June 20, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 6, 1989.

89-1728

Kent County Commissioners - to fill, grade and plant marsh vegetation along 460 feet of eroding shoreline with 345 cubic yards of sandy borrow emplaced within a maximum of 28 feet channelward of the mean high water line; and to emplace 6 low profile sand containment structures - Turner Creek at Turner Creek Park in Kent County.

Application received June 22, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 18, 1989.

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

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

90-0016

Ihrig Boat Yard - to construct and backfill a 225 feet long replacement bulkhead within a maximum of 1.5 feet outboard of a deteriorating bulkhead - Pocahontas Creek off the South River in Anne Arundel County.

Application received July 5, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 11, 1989.

90-056

Gates Marine Inc. - to construct and backfill 38 feet of replacement bulkhead within zero feet channelward of a deteriorated structure - Rockhold Creek near MD 256 Bridge in Deale in Anne Arundel County.

Application received July 11, 1989. No public notice was required in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received July 18, 1989.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

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

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

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
AT-88-0216	Marie Rinehart	Washington	\$567.84
TOTAL AMOUNT:			\$567.84

Each of these projects has received technical certification from the appropriate Soil Conservation District office and has been determined to be eligible for cost-share funds by the Maryland Department of Agriculture. The farmer has signed the requisite cost-share agreement and accepts the conditions under which the grant is made.

The Maryland General Assembly enacted Chapter 405 (H.B. 1202) of the Agricultural Article, "Cost-Sharing - Water Pollution Control", in 1982 to create a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally related non-point sources of water pollution. State regulations (15.01.05) governing the Maryland Agricultural Cost-Share Program were promulgated in May, 1983.

The Maryland General Assembly further enacted S.B. 551, "Chesapeake Bay Water Quality Loan Act of 1987", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)."

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

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

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1988 (Fund Source Control # 86.57.02):

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
MP-88-1076R	William Hamilton	Carroll	\$81.16
TOTAL AMOUNT:			\$81.16

Each of these projects has received technical certification from the appropriate Soil Conservation District office and has been determined to be eligible for cost-share funds by the Maryland Department of Agriculture. The farmer has signed the requisite cost-share agreement and accepts the conditions under which the grant is made.

The Maryland General Assembly enacted Chapter 405 (H.B. 1202) of the Agricultural Article, "Cost-Sharing - Water Pollution Control", in 1982 to create a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally related non-point sources of water pollution. State regulations (15.01.05) governing the Maryland Agricultural Cost-Share Program were promulgated in May, 1983.

The Maryland General Assembly further enacted H.B. 636, "Chesapeake Bay Water Quality Loan Act of 1988", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)."

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

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

BOARD OF PUBLIC WORKS

August 2, 1989

SECRETARY'S AGENDA

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1988 (Fund Source Control Number 86.57.02):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount(\$)</u>
CR-89-0641	Peter L. Councill	Talbot	6,900
CR-89-0661	Daniel Schwaninger	Talbot	10,000
CR-89-0674	Tilghman O'Neill	Caroline	7,800
LS-89-0455	E. Allen Murray	Harford	3,600
LS-89-0660	Arthur Preston	Harford	4,600
MP-89-0606	Earl Bell	Frederick	4,300
MP-89-0637	Michael Haines	Carroll	300
MP-89-0648	Michael Haines	Carroll	1,700
MP-89-0653	Edgar Willard	Frederick	2,300
MP-89-0662	Donna L. Vogt	Frederick	8,900
MP-89-0686	Edward A. Fitzgerald	Frederick	10,000
NW-89-0515	Henry T. Oakley	Wicomico	10,000
PA-88-0861	John G. Shmorhun	Howard	9,000
PA-89-0580	James M. Barksdale	Anne Arundel	10,000
PR-89-0685	Hammond Smith	Somerset	6,000
RS-89-0645	Robert M. Hilton	Montgomery	10,000
RS-89-0646	Robert M. Hilton	Montgomery	1,700

TOTAL AMOUNT:

107,100

Each of these projects has received technical certification from the appropriate Soil Conservation District office and has been determined to be eligible for cost-share funds by the Maryland Department of Agriculture. The farmer has signed the requisite cost-share agreement and accepts the conditions under which the grant is made.

The Maryland General Assembly enacted Chapter 405 (H.B. 1202) of the Agricultural Article, "Cost-Sharing - Water Pollution Control", in 1982 to create a program allowing persons to seek State cost-sharing funds for projects that will reduce agriculturally related non-point sources of water pollution. State regulations (15.01.05) governing the Maryland Agricultural Cost-Share Program were promulgated in May, 1983.

BOARD OF PUBLIC WORKS

August 2, 1989

SECRETARY'S AGENDA

8. MARYLAND DEPARTMENT OF THE ENVIRONMENT:
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS) (Continued)

The Maryland General Assembly further enacted H.B. 636, "Chesapeake Bay Water Quality Loan Act of 1988", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Water Management Administration of the Department of the Environment for a loan and a grant totaling \$487,935 from the Water Supply Facility Loan of 1988 (Agency Accounting Code 86.61.00) under the provisions of Chapter 306 of the Acts of 1982 the following:

I.D.#: DWLG.01.04
APPLICANT: Calvert County Board of Commissioners
PROJECT TITLE: Dares Beach

The amount requested represents 66.4% of the total estimated project cost of \$746,160 as follows:

<u>Source of Funds</u>	<u>Grants</u>	<u>Loan</u>	<u>Total</u>	<u>(%)</u>
Water Supply Financing Program	\$398,160	\$ 89,775	\$487,935	65.4
Local	<u>\$ -0-</u>	<u>\$258,225</u>	<u>\$258,225</u>	<u>34.6</u>
	\$398,160	\$348,000	\$746,160	100%

The Maryland Department of the Environment, therefore, recommends that \$487,935 be allocated for the above project from the Water Supply Facility Loan of 1986 under the provisions of Chapter 306 of the Acts of 1982. This project is currently being reviewed by the State Clearinghouse.

(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

August 2, 1989

Secretary's Agenda

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Water Management Administration of the Department of the Environment for a grant of \$800,000 from the Water Supply Facility Loan of 1988 (Agency Accounting Code 86.61.00) under the provisions of Chapter 306 of the Acts of 1982 for the following:

I.D.#: DWG.01.07
APPLICANT: Town of Chesapeake City
PROJECT TITLE: Chesapeake City Water System Rehabilitation

The amount requested represents 56% of the total estimated project cost of \$1,428,000 as follows:

<u>Source of Funds</u>	<u>Grants</u>	<u>Loan</u>	<u>Total</u>	<u>(%)</u>
Water Supply Financing Program	\$800,000	\$ -0-	\$800,000	56
FmHA	\$ -0-	\$628,000	\$628,000	44
	\$800,000	\$628,000	\$1,428,000	100%

The Maryland Department of the Environment, therefore, recommends that \$800,000 be allocated for the above project from the Water Supply Facility Loan of 1988 under the provisions of Chapter 306 of the Acts of 1982. This project is currently being reviewed by the State Clearinghouse. These comments will be incorporated in Clearinghouse File Number MD84-3-417.

(copy enclosed)

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Water Management Administration of the Department of the Environment for a grant of \$100,000 from the ~~1989 Board of Public Works Capital Appropriation Fund (PAYGO)~~ *water* for the following project:
Supply Facilities Loan 1989

I.D.#: DWG.05.11

APPLICANT: Town of Friendsville

PROJECT TITLE: Friendsville Water System Improvements-Phase I

The amount requested represents 66% of the total estimated project cost of \$151,000 as follows:

<u>Source of Funds</u>	<u>Grants</u>	<u>Loan</u>	<u>Total</u>	<u>(%)</u>
Water Supply Financing Program	\$100,000	\$ -0-	\$100,000	66
Local	\$ -0-	\$51,000	\$ 51,000	34
	\$100,000	\$51,000	\$151,000	100%

The Maryland Department of the Environment, therefore, recommends that \$100,000 be allocated to the Board of Public Works Capital Appropriation Fund of 1989, which provides State Funds for construction of Water Supply Facilities (80.13.00, Program #044).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

State of



Maryland

8-289

DEPARTMENT OF THE ENVIRONMENT

2600 Broening Highway, Baltimore, Maryland 21224

Area Code 301 • 831-3084

William Donald Schaefer
Governor

Robert Perciasepe
Secretary

December 31, 1990

The Honorable James J. McGinty, Jr.
Secretary
Maryland Board of Public Works
Post Office Box 429
Annapolis, Maryland 21404

Dear Secretary McGinty:

The Maryland Department of the Environment respectfully requests the following project funds encumbered by the Maryland Board of Public Works for the construction of water supply facilities be transferred as follows:

<u>I.D. #:</u>	DWG.05.11
<u>APPLICANT:</u>	Town of Friendsville
<u>PROJECT TITLE:</u>	Friendsville Water System Improvements
<u>ENCUMBRANCE DATE:</u>	August 2, 1989; Agenda Item #12
<u>TRANSFER FROM:</u>	BPW Capital Appropriation Fund 1989
<u>TRANSFER TO:</u>	Water Supply Facilities Loan 1989
<u>AMOUNT:</u>	\$100,000

<u>I.D. #:</u>	DWG.05.01
<u>APPLICANT:</u>	Town of Lonaconing
<u>PROJECT TITLE:</u>	Lonaconing Water System/ Reservoir Project
<u>ENCUMBRANCE DATE:</u>	April 4, 1990; Agenda Item #4
<u>TRANSFER FROM:</u>	BPW Capital Appropriation Fund 1990
<u>TRANSFER TO:</u>	Water Supply Facilities Loan 1989
<u>AMOUNT:</u>	\$454,161

The Honorable James J. McGinty, Jr.

Page 2

December 18, 1990

I.D. #: DWG.07.11
APPLICANT: Garrett County Sanitary District
PROJECT TITLE: Crellin Water Storage Tank
ENCUMBRANCE DATE: June 13, 1990; Agenda Item #18
TRANSFER FROM: BPW Capital Appropriation Fund 1990
TRANSFER TO: Water Supply Facilities Loan 1989
AMOUNT: \$220,900

I.D. #: DWG.02.07
APPLICANT: Town of Charlestown
PROJECT TITLE: Charlestown Water System Project
ENCUMBRANCE DATE: September 5, 1990; Agenda Item #20
TRANSFER FROM: BPW Capital Appropriation Fund 1990
TRANSFER TO: MD Consolidated Capital Bond Loan 1990
AMOUNT: \$1,000,000

I.D. #: DWG.03.10
APPLICANT: Town of Woodsboro
PROJECT TITLE: Woodsboro - II Water Project
ENCUMBRANCE DATE: September 5, 1990; Agenda Item #21
TRANSFER FROM: BPW Capital Appropriation Fund 1990
TRANSFER TO: MD Consolidated Capital Bond Loan 1990
AMOUNT: \$500,000

If you should have any questions, please call me at
(301) 631-3084 or have a member of your staff contact
Mr. Saeid Kasraei at (301) 631-3921.

Sincerely,



Robert Perciasape
Secretary

RP/elw

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

13. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Water Management Administration of the Department of the Environment for a grant of \$500,000 from the Water Supply Facility Loan of 1988 (Agency Accounting Code 86.61.00) under the provisions of Chapter 306 of the Acts of 1982 for the following:

I.D.#: DWG.06.11
APPLICANT: Town of Oakland
PROJECT TITLE: Oakland Water System Improvements

The amount requested represents 87.5% of the total estimated project cost of \$571,000 as follows:

<u>Source of Funds</u>	<u>Grants</u>	<u>Loan</u>	<u>Total</u>	<u>(%)</u>
Water Supply Financing Program	\$500,000	\$ -0-	\$500,000	87.5
FmHA/Local	\$ -0-	\$ 71,000	\$ 71,000	12.5
	\$500,000	\$ 71,000	\$571,000	100%

The Maryland Department of the Environment, therefore, recommends that \$500,000 be allocated for the above project from the Water Supply Facility Loan of 1988 under the provisions of Chapter 306 of the Acts of 1982. This project is currently being reviewed by the State Clearinghouse.

(copy enclosed)

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

14. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Water Management Administration of the Department of the Environment to REVERT the amount of \$23,100 to the unencumbered balance of the Water Quality Loan Act of 1974, as amended by Chapter 306 of the Acts of 1982, in connection with the following:

- I.D. #: DWG.01.01
- APPLICANT: Allegany County Sanitary Commission
- PROJECT TITLE: - Nikep-Moscow Water Project

The final project cost was less than the amount originally requested.

To close-out this project and direct unneeded funds for use elsewhere within the Water Supply Financial Assistance Program, the Maryland Department of the Environment recommends that \$23,100 be reverted to the unencumbered portion of the Water Quality Loan of 1974 (81.62.02) in accordance with Chapter 306, Acts of 1982.

(copy enclosed)

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

15. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Water Management Administration of the Department of the Environment to REVERT the amount of \$95,000 to the unencumbered balance of the Water Quality Loan Act of 1974, as amended by Chapter 306 of the Acts of 1982, in connection with the following:

L.D.#: DWL.01.04

APPLICANT: Town of North Beach

PROJECT TITLE: North Beach Water Supply System - Phase I

These funds were used as a guarantee of payment to the engineering consultant for the design of the water supply project, and were never expended.

To direct these unused funds for use elsewhere within the Water Supply Financial Assistance Program, the Maryland Department of the Environment recommends that \$95,000 be reverted to the unencumbered portion of the Water Quality Loan of 1974 (81.62.02) in accordance with Chapter 306, acts of 1982.

(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

August 2, 1989

Secretary's Agenda

16. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Water Management Administration of the Department of the Environment to REVERT the amount of \$8,139.35 to the unencumbered balance of the Water Quality Loan Act of 1974, as amended by Chapter 306 of the Acts of 1982, in connection with the following:

LD. #: DWG.01.09
APPLICANT: Dorchester County Commissioners
PROJECT TITLE: Mission Hill Water Distribution System

The final project cost was less than the amount originally requested.

To close-out this project and direct unneeded funds for use elsewhere within the Water Supply Financial Assistance Program, the Maryland Department of the Environment recommends that \$8,139.35 be reverted to the unencumbered portion of the Water Quality Loan of 1974 (81.62.02) in accordance with Chapter 306, Acts of 1982.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

17. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Water Management Administration of the Department of the Environment to REVERT the amount of \$13,540 to the unencumbered balance of the Water Quality Loan Act of 1974, as amended by Chapter 306 of the Acts of 1982, in connection with the following:

L.D. #: DWG.02.08

APPLICANT: Charles County Department of Public Works

PROJECT TITLE: Woodland Village Annex Water Supply Extension

The final project cost was less than the amount originally requested.

To close-out this project and direct unneeded funds for use elsewhere within the Water Supply Financial Assistance Program, the Maryland Department of the Environment recommends that \$13,540 be reverted to the unencumbered portion of the Water Quality Loan of 1974 (81.62.02) in accordance with Chapter 306, Acts of 1982.

(copy enclosed)

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

18. MARYLAND DEPARTMENT OF THE ENVIRONMENT:
(1989 BPW CAPITAL APPROPRIATION FUND (PAYGO))

Submission of a request by the Maryland Department of the Environment for a grant of ~~\$2,000,000.00~~ from the 1989 Board of Public Works Capital Appropriation Fund, for the following project: ^{405,000}

395,000 - C BWQL - 89 -

PG 01.02
Anne Arundel County
Department of Utilities
Annapolis Water Reclamation Facility
Biological Nutrient Removal

The Maryland Department of the Environment supports the efforts of Anne Arundel County in employing Biological Nutrient Removal (BNR) at its Annapolis Water Reclamation Facility (WRF). In furtherance of those efforts Anne Arundel County and the Department agreed to the Biological Nutrient Removal Agreement of March 24, 1989.

The County and the Department desire to improve the water quality of the Chesapeake Bay by achieving a reduction in the amount of nutrients being discharged from sewerage treatment plants located on the Chesapeake Bay. As the Annapolis WRF is one such source, the Department has agreed to initially provide the lesser of \$2,000,000.00 or 50% of total project costs to Anne Arundel County for BNR design and construction costs.

The Maryland Department of the Environment, therefore, recommends that \$2,000,000.00 be allocated to Anne Arundel County for the above project from the Board of Public Works Capital Appropriation Fund of 1989, project 051 which provide State grants to local governments for removal of nutrients from sewerage treatment plant discharges". (80.13.00; Program #042).

The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number MD890522-0367 have been reviewed by the Department of the Environment.

(copy enclosed)

** See att. letter*

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



STATE OF MARYLAND
 DEPARTMENT OF THE ENVIRONMENT
 2500 Broening Highway Baltimore, Maryland 21224
 (301) 631-3084

8-289

William Donald Schaefer
 Governor

Robert Perciasepe
 Secretary

JUL 16 1991

RECEIVED
 JUL 18 1991
 BOARD OF PUBLIC WORKS

The Honorable James J. McGinty, Jr.
 Secretary
 Maryland Board of Public Works
 P.O. Box 429
 Annapolis MD 21404

[Handwritten signature]
 7-19-91

Dear Secretary McGinty:

This is to advise you of the following changes to Maryland Department of the Environment Agenda items previously approved by the Board of Public Works. These changes result from the June 26, 1991 reversion of \$495,000 from the Board of Public Works Capital Appropriation Fund of 1989 (Accounting Code: 80.13.00/042).

Board of Public Works March 29, 1989

PGNR 13.1
 Harford County/Sod Run

From: \$50,000.00-BPW
 Capital Appropriation
 Fund-1989 (80.13.00;
 Item #042)

To: \$30,000.00-Chesapeake
 Bay Water Quality Loan-1984
 (84.19.01; Enc #PGNR131)
 \$20,000.00-Chesapeake Bay
 Water Quality Loan-1987
 (85.96.02; Enc #PGNR131)

Board of Public Works July 5, 1989

PG01.25
 WSSC/Piscataway

From: \$50,000.00-BPW
 Capital Appropriation
 Fund-1989 (80.13.00; Item
 #042)

To: \$50,000.00-Chesapeake Bay
 Water Quality Loan-1986
 (85.59.02; Enc #PG0125)

Secretary James McGinty
Page 2

Board of Public Works - August 2, 1989 K:

PG01.02

From: \$395,000.00-BPW
Capital Appropriation Fund-
1989 (80.13.00; Item #042)

To: \$395,000-Chesapeake Bay Water
Quality Loan-1989 (87.12.02;
Enc #PG0102)

Additional information concerning each project is available
upon request.

Sincerely,

Bob Perciasepe

Robert Perciasepe
Secretary

RP/vj

8/13/91

Spoke with Wesley Kemp - DENV -

*1,605,000 remains C.A.
395,000 to CAWSL -*

Requested new letter

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

19. MARYLAND DEPARTMENT OF THE ENVIRONMENT:
(CHESAPEAKE BAY WATER QUALITY LOAN OF 1987)

Submission of a request by the Maryland Department of the Environment for a grant of \$680,000.00 from the Chesapeake Bay Water Quality Loan of 1987 for the following project:

- NR.01.05
- Calvert County
- Town of Chesapeake Beach
- Chesapeake Beach STP Upgrade (BNR

The State of Maryland Department of Environment shall provide 50% of the costs, not to exceed \$680,000.00, for the design and construction of a wastewater treatment facility to provide the existing 0.5 MGD Plant with the capability of removing nitrogen to a level of 6 mg/l and phosphorous to a level of 2 mg/l. The Department has determined that the Town of Chesapeake Beach has met all the State requirements to receive a grant.

The Maryland Department of the Environment recommends that \$680,000.00 be allocated to the Town of Chesapeake Beach for the above project from the Chesapeake Bay Water Quality Loan of 1987 (85.96.02), in accordance with Chapter 458 of the Acts of 1987, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number MD890523-0381 have been reviewed by the Department of the Environment.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

20. MARYLAND DEPARTMENT OF THE ENVIRONMENT:
(CHESAPEAKE BAY WATER QUALITY LOAN OF 1988)

Submission of a request by the Maryland Department of the Environment for a grant of \$2,220,000.00 from the Chesapeake Bay Water Quality Loan of 1988 for the following project:

NR 02.25
 Washington Suburban Sanitary Commission
 Parkway WWTP Biological
 Nitrogen Removal Facilities

The Maryland Department of the Environment supports the efforts of the Washington Suburban Sanitary Commission in employing biological nutrient removal (BNR) at its Parkway Wastewater Treatment Plant. In furtherance of those efforts the W.S.S.C. and the Department agreed to the Parkway BNR Agreement of January 17, 1989. The subject agreement provides that the Commission shall design and construct new biological nutrient removal facilities or shall convert existing facilities at the Parkway WWTP to achieve a nitrogen removal capability of 7 mg/liter using biological treatment. The Department has agreed to initially provide up to \$2,220,000.00 to the Washington Suburban Sanitary Commission for BNR design and construction costs.

The Maryland Department of the Environment, therefore, recommends that \$2,220,000.00 be allocated to the Washington Suburban Sanitary Commission for the above project from the Chesapeake Bay Water Quality Loan of 1988 (86.57.01), in accordance with Chapter 668, Acts of 1988, as amended. The comments of the State Clearinghouse File Number MD890330-0227 have been reviewed by the Department of the Environment.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

21. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Maryland Department of the Environment to revert unneeded funds of the following specific projects within the designated loan year for use elsewhere within the Construction Grants Program.

<u>Project No./Name</u>	<u>Amount</u>	<u>Recipient</u>	<u>Funding Source</u>
C-240573-01(.12) New Germany/ Swallow Falls	\$3,450.00	Maryland Environmental Service	Sanitary Facilities Sewerage Loan of 1967; Chapter 699, Acts of 1967, (80.96.00; Program #573)
C-240602-01(.02) Odenton Relief Interceptor	\$7,846.00	Anne Arundel County	Water Quality Loan of 1973; Chapter 55, Acts of 1973 (81.49.01; Program #602)
C-240426-01(.19) St. Mary's City Interceptor, Pumping Station & Force Main	\$ 181.00	St. Mary's County	Sanitary Facilities Sewerage Loan of 1966; Chapter 561, Acts of 1966, (80.81.00; Program #426)
C-240426-01(.19) St. Mary's City Interceptor, Pumping Station & Force Main	\$1,353.00	St. Mary's County	Water Quality Loan of 1968; Chapter 445, Acts of 1968 (81.10.01; Program #426)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

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

Document Issued: Notice of Lien
 Property Owner: Mary Ann Melvin
 Date Issued: February 26, 1988
 Recorded In: Liber HES 4557, Folio 774, Anne Arundel County
 Amount of Loan: \$59,140.29
 1st Payment: \$ 2,365.65
 2nd-25th Payment: \$ 2,365.61
 Levy Effective FY: FY-91

Document Issued: Notice of Lien
 Property Owners: Ridgely P. Melvin, Jr., and Mary M. Melvin (deceased)
 Date Issued: February 26, 1988
 Recorded In: Liber HES 4557, Folio 776, Anne Arundel County
 Amount of Loan: \$60,584.02
 1st Payment: \$ 2,423.38
 2nd-25th Payment: \$ 2,423.36
 Levy Effective FY: FY-91

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

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

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

Project Number: SEC 10-87
 Project Name: Weiner, TP/MQ
 Location: On Breton Bay near Paw Paw Point,
 St. Mary's County, MD
 Description: Construction of 175 L.F. of stone revetment
 BPW Contract Approval: Item 2-C, DGS Action Agenda - April 27, 1988
 DGS C.O. Approval: Item 14-E-014, DGS DPRB Agenda - April 6, 1989
 Original Contract Amount: \$61,100.00
 Change Order Amount: \$ 5,500.00
 Revised Contract Amount: \$66,600.00
 Description of Change: Installation of 185 ft. long sub-surface
 drain in bank behind revetment
 Fund Sources: SECL 1986 - 06.85.30.000 \$45,465.20
 1988-06.80.12.004
 (Capital Appropriation) \$10,084.80
 FY-88 - 03.30.01.02.004.002
 (Property Owners' Share) \$ 5,550.00
 1988 - 06.80.12.004
 (Capital Appropriation) \$ 5,500.00
 Document Issued: Notice of Lien
 Property Owners: Theodore P. Weiner and Michelle O. Weiner
 Date Issued: June 29, 1988
 Recorded In: Liber MRB 421, Folio 01, St. Mary's County
 Amount of Loan: \$61,050.00
 1st Payment: \$ 2,442.00
 2nd-25th Payment: \$ 2,442.00
 Levy Effective FY: FY-91

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources, pursuant to Natural Resources Article Sections 8-1001 through 8-1007 of the Annotated Code of Maryland, for permission to grant a Shore Erosion Control Lien Subordination to the Atlantic Coast Mortgage Company in connection with the issuance of a First Deed of Trust by Warren R. Abel and Karen K. Abel, his wife, the purchaser of certain property in Anne Arundel County, Maryland, which is subject to two liens for Shore Erosion Control loan repayments.

A copy of the proposed Subordination Agreement is being made available to the members of the Board of Public Works for their review together with copies of a statement by the purchaser a certified appraisal and an Assumption of Obligation to Pay Benefit Charge to be executed by the purchaser prior to the execution of the Subordination Agreement by the Department.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

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

Resubmission of a request by the Department of Natural Resources, pursuant to Natural Resources Article Sections 8-1001 through 8-1007 of the Annotated Code of Maryland, for permission to grant a Shore Erosion Control Lien Subordination to the Severn Savings Bank, FSB in connection with the issuance of a First Deed of Trust by William Costello and Janice F. Costello, his wife, the purchaser of certain property in Anne Arundel County, Maryland, which is subject to a lien for a Shore Erosion Control loan repayment.

A copy of the proposed Subordination Agreement was made available to the members of the Board of Public Works for their review for the meeting of the Board held on June 28, 1989. Copies of a statement by the purchaser, a certified appraisal and an Assumption of Obligation to Pay Benefit Charge to be executed by the purchaser prior to the execution of the Subordination Agreement by the Department were also forwarded to the Board members.

This request by the Department of Natural Resources appeared as Item 21 of the Secretary's agenda for the meeting of the Board on June 28, 1989 and was withdrawn at that time.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

26. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a perpetual conservation easement to the Trust by Mr. and Mrs. Don Wilson on their 30 acre property in Baltimore County, MD.

Location of Property: The property is located in Baltimore County, Worthington Valley, State Property Map 40, part of parcel 53. Election District No. 4.

Land Use: 30 acres: approximately 13 acres pasture, 16 acres woodland, and a 1-acre homesite. Slade Run and Delaware Run cross the property for about 1/10 mile. Existing structures are a tenant house and a barn.

County Planning and Zoning: Nine acres are zoned RC-2, Agricultural, and 21 acres are zoned RC-4, Watershed Protection. Under this zoning, a maximum of 6 houses could be built on the property, two in the RC-2 zone and four in the RC-4 zone.

No water or sewer service is planned for the area.

The easement is consistent with the goals of the County Master Plan and will enhance the county's preservation efforts in the area.

Conservation Values: The following conservation values are associated with this easement proposal:

- (1) Productive agricultural land and woodland.
- (2) Consistent with Baltimore County Master Plan.
- (3) Scenic value from Butler and Belmont Roads.
- (4) Water quality protection - vegetative buffer strip requirement for Slade Run and Delaware Run.
- (5) Worthington Valley Historic District.

Reservation of Rights: Mr. and Mrs. Wilson plan to remove the existing tenant house and construct a new residence in a different location. The total number of new residences shall not exceed one. The Wilsons would also like to limit access to just one driveway off of Butler Road, to place restrictions on cutting of trees, and to reserve the right to construct a pond for wildlife.

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

26. MARYLAND ENVIRONMENTAL TRUST: (Continued)Reservation of Rights:
(Continued)

The Wilsons would also like to reserve the right to construct a swimming pool and tennis court in the homesite area.

Legal Form
and Sufficiency:

The Assistant Attorney General will review the deed for legal form and sufficiency.

Recommendation:

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

27. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a perpetual conservation easement to the Trust by Dr. J. T. H. Johnson and others on their 7 acre property in Baltimore County. The proposed easement would be an extension of a 53 acre easement donated by the same owners in 1982.

Location of Site:

The property is located in Baltimore County, Election District 9, Tax Map 69, part of parcels 1060 and 204, south of Baltimore Beltway, west of Falls Road, adjacent to existing 53 acre MET easement.

Land Use:

7 acres: approximately 5 acres of pasture and 2 acres of woodland. There are no structures on the property. A small tributary of the Jones Falls crosses part of the property.

County Planning and Zoning:

The property is zoned DR-1, which permits one residence per acre. Water service is available to the property.

An easement would be consistent with the Baltimore County Comprehensive Plan.

Conservation Values:

The following conservation values are associated with this easement proposal:

- (1) Preservation of scenic open space, pastureland, and woodland inside the Baltimore Beltway.
- (2) Preservation of setting for historic house, Rockland.
- (3) Water quality protection - vegetative buffer strip requirement for the tributary of the Jones Falls.
- (4) Scenic value from Falls Road and Baltimore Beltway.
- (5) Expansion of conservation area to 60 acres total.
- (6) Consistent with Baltimore County Comprehensive Plan.

Reservation of Rights:

The donors wish to maintain the property as pastureland and woodland. No residential structures would be permitted on the 7 acres.

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

27. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Legal Form and Sufficiency:

The Assistant Attorney General will review the deed for legal form and sufficiency.

Recommendation:

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

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

28. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a perpetual conservation easement to the Trust by Ms. M. E. Davis on her entire 290.38 acre property in Cecil County, MD.

Location of Site:

The property is located in Cecil County, State Property Map 63, Parcel 7, Election District 1, about 1 mile east of Cecilton.

Land Use:

290.38 acres: approximately 259 acres agricultural land, 30 acres woodland, and a 1-acre homesite. There is one residence on the property, plus some farm buildings.

County Planning and Zoning:

The property is zoned Agriculture/Residential. Under the Comprehensive Plan, a housing density of one unit per 5 acres would be allowed. The property is located outside the Chesapeake Bay Critical Area.

Public water and sewer service is not available or planned for this area. An easement in this area would be consistent with the County's Comprehensive Plan. The Board of County Commissioners do not have any problems with the proposed easement.

Conservation Values:

The following conservation values are associated with this easement proposal.

- (1) Productive agricultural land and woodland.
- (2) Scenic value from Route 282, Wards Landing Road, and Budds Landing Road.
- (3) Consistent with Cecil County Comprehensive Plan.
- (4) Water quality protection - vegetative buffer strip requirement for streams on the property.

Reservation of Rights:

The donor reserves the right to construct two additional residences on the property. The total number of residences shall never exceed three.

The donor also wishes to prohibit industrialized farming activities such as large-scale poultry production.

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

28. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Legal Form
and Sufficiency:

The Assistant Attorney General will review the deed for legal form and sufficiency.

Recommendation:

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

29. BALTIMORE MUSEUM OF INDUSTRY LOAN OF 1987:

Submission of a request by the Baltimore Museum of Industry that the Board of Public Works exercise the powers granted to it by Section 8-128(a)(2) of the State Finance and Procurement Article (1986 Supplement) and extend for a period of one year (from June 1, 1989) the date by which the Baltimore Museum of Industry may certify the matching fund required by the Baltimore Museum of Industry Loan of 1987 (Chapter 404 of the Acts of 1987).

Chapter 404 of the Acts of 1987 authorized the creation of a State debt in the amount of \$200,000.00 to be used as a grant to the Baltimore Museum of Industry for the planning, design, construction, reconstruction, expansion, improvement, rehabilitation, renovation, and equipping of the Baltimore Museum of Industry. The Museum had until June 1, 1989 to certify that it had raised an equal and matching fund. Through an oversight, the Museum failed to certify this match by the required date.

Since the matching fund was not certified on or before June 1, 1989, the Board could not commit funds to this project and, therefore, the authorization terminated as provided by Section 8-128(a) of the State Finance and Procurement Article.

Section 8-128(a)(2) does, however, give authority to the Board of Public Works to grant a temporary exception for a period of one year. The exception must be by unanimous action of the Board. It is this authority that the Baltimore Museum of Industry is requesting the Board exercise, and allow the certification of matching funds to be presented.

The required certification has now been received and appears as Item of this agenda.

(copy previously forwarded to Board members)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

30. BALTIMORE MUSEUM OF INDUSTRY LOAN OF 1987:

Submission of a request by the Baltimore Museum of Industry that the Board of Public Works approve a certification by the Museum that it has raised a matching fund of \$200,000.00 as required by Chapter 404 of the Acts of 1987 known as the Baltimore Museum of Industry Loan of 1987.

Chapter 404 of the Acts of 1987 authorized the creation of a State debt in the amount of \$200,000.00 to be used as a grant to the Baltimore Museum of Industry for the planning, design, construction, reconstruction, expansion, improvement, rehabilitation, renovation, and equipping of the Baltimore Museum of Industry, subject to the requirement that the Baltimore Museum of Industry provide a 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 Baltimore Museum of Industry shall grant and convey a perpetual preservation easement on the exterior and interior of the structures, where appropriate, and on the land to the Maryland Historical Trust in form and substance acceptable to the Trust.

The Executive Director of the Baltimore Museum of Industry has certified in a letter to the Board of Public Works, dated June 20, 1989, that the Museum has successfully matched the \$200,000.00 appropriated in the 1987 State loan legislation.

In addition to the certification, the Museum 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 \$200,000.00 to be encumbered.

The Baltimore Museum of Industry has begun preliminary work with the Maryland Historical Trust regarding the conveyance of the preservation easement as required by the legislation. No State funds will be disbursed until the Museum has granted and conveyed the perpetual preservation easement to the Maryland Historical Trust.

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

August 2, 1989

Secretary's Agenda

30. BALTIMORE MUSEUM OF INDUSTRY LOAN OF 1987: (Continued)

Bonds to support this project have not been sold.

Approval of this item is contingent upon the Board of Public Works approving the request for extension appearing as Item of this agenda.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

31. DOWNTOWN BALTIMORE CHILD CARE, INC. LOAN OF 1989:

Submission of a request by Downtown Baltimore Child Care, Inc. that the Board of Public Works approve the Board of Public Works Capital Project Grant Application in connection with the Downtown Baltimore Child Care, Inc. Loan of 1989. The projected cash flow is included in the Grant Application.

Chapter 256 of the Acts of 1989 authorized the creation of a State debt in the amount of \$30,000.00 to be used as a grant to the Downtown Baltimore Child Care, Inc. for the renovation, restoration, and reconstruction of a facility to be used for child care in Baltimore City.

Approval of the Grant Application will allow for the encumbrance of the funds only and will not authorize the disbursement of any funds.

Bonds to support this project have not been sold.

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

32. HOWARD COUNTY DETENTION CENTER LOAN OF 1989:

Submission of a request by Howard County, Maryland that the Board of Public Works approve a certification by Howard County that it has raised a matching fund of \$328,000.00 as required by Chapter 189 of the Acts of 1989 known as the Howard County Detention Loan of 1989.

Chapter 189 of the Acts of 1989 authorized the creation of a State debt in the amount of \$328,000.00 to be used as a grant to the County Executive and County Council of Howard County for design, renovation, expansion and reconstruction of the Howard County Detention Center, subject to the requirement that the County Executive and County Council provide a 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 or in kind contributions. The fund may consist of funds expended prior to the effective date of this Act.

The Director of Finance for Howard County has forwarded a Certification of Matching Funds dated July 14, 1989 certifying that Howard County has sufficient funds in the amount of \$1,245,000.00 (FY 90 Budget) to provide the match to grant funds from the State of Maryland as required by this legislation.

In addition to the certification, Howard County has 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 \$328,000.00 to be encumbered.

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.

Bonds to support this project have not been sold.

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

REAL PROPERTY ACQUISITIONITEM: 33.MARYLAND STADIUM AUTHORITY: Camden Yards Site AcquisitionREFERENCE: Approval is requested of the lease assignment for the Camden Yards property as listed below.SPECIAL CONDITIONS: NoneASSIGNOR: The Radio Electronic Television Schools, Inc.OWNERSHIP: Mayor and City Council of BaltimorePROPERTY: Block 688A, Lot 10
Interstate 395 - Airspace Rental
MSA Map Parcel No. 6ACREAGE: 78.295 square feet, plus or minus,
or 1.7974, plus or minus, acresASSIGNMENT DATE: July 12, 1989ASSIGNMENT PERIOD: Settlement will be on or before September 1, 1989. The final property vacate date is December 31, 1989.PRICE: \$266,400.00APPRAISED VALUE: The compensable leasehold interest of \$266,400.00 is as based upon an independent appraisal by Mr. Bernard A. Page, Jr. and the review of same by Mr. Joseph DiPietro, Chief, SHA-Bureau of Appraisal Review on June 23, 1988.FUND SOURCE: \$60,845,000.00 - Maryland Stadium Authority Sports Facilities Lease Revenue Notes.REMARKS: Previously, on February 17, 1989, the Authority acquired two (2) improved fee simple parcels from RETS for baseball stadium construction. The subject lot is owned by the Mayor and City Council of Baltimore and has been leased since September, 1983 on a long term basis, thirty (30) years, to RETS for student and faculty parking.

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

CONSTRUCTION CONTRACTITEM: 34.MARYLAND STADIUM AUTHORITY: Site - Camden Yards, Baltimore CityCONTRACT NO. & TITLE: 89-2
Utility Contract 1DESCRIPTION:

Building electrical conduits in Russell and Camden Streets for purpose of keeping electrical system intact.

PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

Flippo Construction Co., Inc.	\$ 880,505.00
I. A. Construction Corp.	\$ 920,378.00
Garney Companies, Inc.	\$1,049,410.00
Seven K Construction Co.	\$1,182,195.00
Thomas Iacoboni & Sons, Inc.	\$2,350,720.00

AWARD: Flippo Construction Co., Inc.AMOUNT: \$ 880,505.00FUND SOURCE:

\$60,845,000.00 Maryland Stadium Authority Sports Facilities Lease Revenue Notes, Series 1989A, Series 1989B and Series 1989C and Maryland Stadium Facilities Fund

REMARKS:

Bid packages were picked up by 21 contractors after public ads were placed in the newspaper.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

APPENDIX

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

Individual reports enclosed.

BOARD OF PUBLIC WORKS

Date: August 2, 1989
Appendix
Secretary's Agency

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 1

Department/Procurement Agency: Department of Public Safety and Correctional Services, Division of Correction, Eastern Correctional Institution

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: 8917-15 ECI Ventilation System

Description:

Supply and install 68 exhaust fans in 8 housing units here at ECI.

Bids or proposals:

FIRM	PRICE	TIME OF PERFORMANCE	COMMENTS
J. Roland Dashiell & Sons	\$257,705.00	N/A	
Raine & Son, Inc.			
C & H Mechanical Corp.		*SEE ATTACHMENT	
Evans Builders			
Carl J. Williams & Son			

Award: J. Roland Dashiell & Sons, Inc., Route 13, P.O. Box 2277, Salisbury, Maryland 21801

Amount: \$257,705.00

Contract term: 6/18/89 - 7/1/89

Fund Source: 100% - General

APPROPRIATION CODE: 35.02.15.150 08 850

Remarks:

After extensive research on our Heating, Ventilation and Air Conditioning System it was discovered that if these alterations were made it would greatly increase its efficiency. This was evaluated after numerous complaints from inmates. With the summer season approaching and considering all the double celling, this is required to provide adequate building air exchange to keep humane conditions within the living quarters of the inmates.

Board of Public Works action:

Reported accepted: with discussion

without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: August 2, 1989
Appendix
Secretary's Agency

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 2

Department/Procurement Agency: Department of Public Safety and Correctional Services, Division of Correction, Eastern Correctional Institution

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: 8990-15 ECI Vermin Proofing

Description: Testing and Maintenance of Six (6) 4.16 KV Substations and Rodent Proofing the same.

Bids or proposals:

FIRM	PRICE	TIME OF PERFORMANCE	COMMENTS
Downes Associates, Inc.	\$46,000.00	n/a	

Award: Downes Associates, Inc., 1202 Old Ocean City Road, Salisbury, Maryland 21801

Amount: \$46,000.00

Contract term: 6/23/89-10/1/89

Fund Source: 100% General

APPROPRIATION CODE: 35.02.15.150 08 850

Remarks:

See attachment

Board of Public Works action:

Reported accepted: with discussion

without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: August 2, 1989
 Appendix
 Secretary's Agency

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 3

Department/Procurement Agency: DPSCS, MD Correction Institution, Jessup

Contract Type: Service Supply Maintenance Construction
 Other: _____

Emergency modification:

Contract No. & Title:)5271-10 MCI-J Transformer

Description: Rental of temporary transformers and installation of a new or rebuilt main transformer.

Bids or proposals:

<u>FIRM</u>	<u>PRICE</u>	<u>TIME OF PERFORMANCE</u>	<u>COMMENTS</u>
Met Electrical Testing	200,000 est.	Immediate	see attached

Award: Met Electrical Testing, Baltimore Md

Amount: 200,000 est.

Contract term: 6/5/89-12/31/89

Fund Source: 100% General

APPROPRIATION CODE: 35.02.10 01-450-08-869

Remarks: See attached

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

Appendix 4

BOARD OF PUBLIC WORKS

August 2, 1989

APPENDIX

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 4Department/Procurement Agency: Transportation
Maryland Port AdministrationContract Type: MaintenanceContract No. & Title: 9-1252 - Dundalk Marine Terminal
Repair of damage on crane spreader #4677Description: Contractor shall provide all labor, supervision, materials and equipment necessary to repair a forty-foot expandable container spreader #4677.Justification for Non-Competitive Procurement:

The Maryland Port Administration's normal operations of the Dundalk Marine Terminal (DMT) requires the use of expandable spreaders to pick up containers ranging in size from 20 foot to 40 foot. Through normal everyday use, spreader #4677 has worn and sustained damages resulting from its daily use. Speedy repairs of the damaged and worn spreader were essential to DMT operations and the welfare of The Port of Baltimore. Time is of the essence. Therefore, the Procurement Officer determined, with the approval of the Executive Director, to expedite this procurement for repair on an emergency basis.

Award: BROMMA, Inc.
Roxboro, NCAmount: \$27,418.56Contract Terms: May 10, 1989 - May 31, 1989Fund Source: 100% Special Funds budgeted to MPA

CONTINUED

BPW- 8-2-89

ITEM: A-
Continued

Remarks: All MPA spreaders wee manufactured by RPC Corporation, now BROMMA, Inc. of Roxboro, NC. These original equipment manufacturer repairs maintain in force, all warranty rights associated with the spreader.

Board of Public Works Action:

Report accepted: With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 2, 1989

Secretary's Agenda

Item 1A

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.

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.02 - Local Share

Ref. Doc. Number	Project Number	Project Name	County	Fund Source	Amount
44098	1906-3-223	Hollins Ferry Park Dev.	Balt.	228	\$ 90,750.00
44127	1926-3-230	Turners Station Park Acquisition	Balt.	328	\$ 2,612.91
54024	1997-3-238	Honeygo Area Park Acquisition	Balt.	003	\$ 35,599.65
54024	1997-3-238	Honeygo Area Park Acquisition	Balt.	103	\$ 93,356.75
54024	1997-3-238	Honeygo Area Park Acquisition	Balt.	203	\$ 15,967.51
54024	1997-3-238	Honeygo Area Park Acquisition	Balt.	303	\$103,526.09
74024	2251-3-257	Frog Mortar Creek Park Acq.	Balt.	228	\$ 49,347.37
74024	2251-3-257	Frog Mortar Creek Park Acq.	Balt.	328	\$222,502.63
24077	1383-12-62	Edgewood Sports Complex Dev.	Harford	912	\$ 28,251.14
04120	1400-12-69	Frances Silver Park Dev.	Harford	712	\$ 8,906.21

Item 1A (Continued)
Cancellation of Encumbrances

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.02 - Local Share (Continued)

Ref. Doc. Number	Project Number	Project Name	County	Fund Source	Amount
24227	1718-12-84	Fallston High School Dev.	Harford	037	\$ 9,203.68
24230	1707-16-254	Oakcrest Cmnty. Center Park Dev.	P.G.	341	\$ 76,500.00

PROGRAM OPEN SPACE LOCAL SHARE: 81.20.04

Ref. Doc. Number	Project Number	Project Name	County	Fund Source	Amount
4082310	2310-3-263	Deer Park Natural Heritage Park Acquisition	Balt.	503	\$144,949.63
4082310	2310-3-263	Deer Park Natural Heritage Park Acquisition	Balt.	603	\$ 63,687.87
7132397	2397-16-381	Patuxent River Park (Swanson Acquisition)	P.G.	616	\$ 26,500.00

The above amounts may now be returned to the unobligated balances of the respective accounts, as per the fund sources indicated.

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

August 2, 1989

Secretary's Agenda

Item 2A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the Town of Charlestown \$2,925.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #2534-7-091
Meadows Park Development
Cecil County

This project proposes the construction of a parking area, landscaping and a park acknowledgement sign.

Total Estimated Development Costs \$3,900.00

State Share (75%) \$2,925.00

Fund Source: Program 05-02.002.011.00.12/06 \$2,925.00

Federal Grant: Not Available

Department of State Planning: Reviewed - July 12, 1989

Control Number: MD890612-0423

Location: Cecil and Conestoga Streets in the Town of Charlestown

Inspected by: Mac Wilkerson On: May 11, 1989

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

August 2, 1989

Secretary's Agenda

Item 3A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Kent County \$15,000.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2532-14-038
Edesville Park
Kent County

This project proposes a site plan including engineering, grading, excavation, seeding, and fencing.

Total Estimated Development Costs \$20,000.00

State Share (75%) \$15,000.00

Fund Source: Program 81.20.02 Item 814 \$6,331.78
Program 81.20.04 Item 814 \$8,668.22

Federal Grant: Not Available

Department of State Planning: Reviewed - July 5, 1989

Control Number: MD890601-0396

Location: Route 20 in Edesville

Inspected by: Mac Wilkerson

On: May 4, 1989

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

August 2, 1989

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Washington County \$3,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #2533-21-77
 Gapland Park
 Washington County

Allowable Land Cost for 2.7± acres at \$3,250.00/acre \$8,775.00

Appraisals

Richard L. Bowers	\$8,100.00 (\$3,000.00/acre)
James L. Randall	\$9,450.00 (\$3,500.00/acre)

Incidentals \$3,500.00

Appraisal Fees	\$ 650.00
Survey Costs	1,200.00
Legal Fees)	
Settlement Fees)	1,650.00
Recording Costs)	

TOTAL \$3,500.00

Total Allowable Cost Land Gift \$3,500.00

State Share (100%) \$3,500.00

Fund Source: Program 81.20.02 Item 445 \$3,500.00

Federal Grant: Not Available

Department of State Planning: Reviewed - July 12, 1989

Control Number: MD890612-0424

Zoning: Conservation

Item 4A (Continued)
POS #2533-21-77
Gapland Park
Washington County

Location: In the village of Gapland, between Route 67 and Old
Route 67

Property Owner: Pleasant Valley Ruritan Club, Inc. Since: May 26, 1972

Inspected by: Ray E. Johnson On: April 5, 1989

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

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

BPW - 8/2/89

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

<u>ITEM</u>	1-S	Agency	
<u>DEPARTMENT</u>	Public Defender	Contact:	Saudra L. Warner
<u>Program</u>	Prisoner Assistance Project		333-2802

CONTRACT NO. & TITLE

DESCRIPTION Legal services to inmates at State Correctional Institutions in "civil rights" cases.

Term 7/1/89 - 6/30/90

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS N/A

AWARD Legal Aid Bureau, Inc. , Baltimore, MD.

Incumbent (same)

AMOUNT \$476,561

FUND SOURCE 100% General Approp. Code: 22.02.00.03

REQUESTING AGENCY REMARKS

DBFP REMARKS These services will shortly be the subject of a competitive procurement for 1990-93, along with other State client legal services contracts.

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

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

2-ur-7

BPW - 8/2/89

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-5 Agency Contact: Philip Martin
DEPARTMENT Comptroller of the Treasury Data Processing Division 974-3634

Program Baltimore Data Center

CONTRACT NO. & TITLE UE834 - Federal Data Corp. - Agreement of Sale

DESCRIPTION To provide a 64 megabyte main memory increase for the IBM 3084Q computer at the Baltimore Data Center

Term 8/10/89 - 11/10/89

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>		
1.	Federal Data Corp.	\$324,900
2.	Misso Services Corp.	\$328,750
3.	Pacificorp Capital	\$335,000
4.	IBM Corp.	\$360,000
5.	CIS Corp.	\$360,000
6.	COMDISCO Inc.	\$450,000
7.	Phoenix Computer Asso., Inc.	\$314,000 (non-responsive)
8.	Bell Atlantic Systems	\$319,000 (non-responsive)

AWARD Federal Data Corporation / Bethesda, MD.

Incumbent N/A

AMOUNT \$324,900

FUND SOURCE 100% Reimbursable Approp. Code: 24.01.10.01

REQUESTING AGENCY REMARKS Two bids received were determined to be non-responsive for the following reasons.

#7. Offer was subject to prior sale. IFB required that bid be valid for 90 days.

#8. Offer was valid for only 5 days, and subject to Bell Atlantic's Board of Director's review and acceptance.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/2/89

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

<u>ITEM</u>	4-5	Agency	
<u>DEPARTMENT</u>	Natural Resources	Contact:	Paul Massicot
<u>Program</u>	Tidewater Administration		974-2926
	Power Plant & Environmental Review Division (PPER)		

CONTRACT NO. & TITLE (2 Contracts):

<u>PR90-001-002</u> Air Quality Integrator	<u>PR90-044-01</u> Environmental Engineering Integrator
-----------------------------------------------	------------------------------------------------------------

DESCRIPTION

Conduct air quality studies, evaluate impacts of proposed and existing power plants.

Services related to licensing of power plants & transmission lines; studies to evaluate environmental & human health impacts of proposed & operating power plants, transmission lines & waste disposal sites.

Term 8/7/89 - 6/30/94

PROCUREMENT METHOD Competitive Sealed Proposals

BIDS OR PROPOSALS

only 1 proposal received)

(three received, two did not meet requirements)

AWARD

VERSAR, Inc.
Columbia, MD.

ERM, Inc.
Annapolis, MD.

Incumbent (both are incumbents)

AMOUNT

\$5,000,000 N.T.E.

\$4,830,000 N.T.E.

FUND SOURCE 100% Special

Approp. Code: 30.01.12.05

REQUESTING AGENCY REMARKS

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

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

Approved Disapproved Deferred ✓ Withdrawn
With Discussion ✓ Without Discussion

BPW - 8/2/89

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

<u>ITEM</u>	5-S	Agency	
		Contact:	Hyman Sugar
<u>DEPARTMENT</u>	Health & Mental Hygiene		225-6603
<u>Program</u>	Mental Hygiene Administration		
<u>CONTRACT NO. & TITLE</u>	475/MH0520TH; Maryland Disability Law Center		
<u>DESCRIPTION</u>	Legal services to clients in MHA facilities, as required by decree in <u>Coe v. Hughes.</u>		
<u>Term</u>	7/1/89 - 6/30/90		
<u>PROCUREMENT METHOD</u>	Sole Source		
<u>BIDS OR PROPOSALS</u>	N/A		
<u>AWARD</u>	Maryland Disability Law Center / Baltimore, MD.		
<u>Incumbent</u>	(same)		
<u>AMOUNT</u>	\$615,000		
<u>FUND SOURCE</u>	100% General	Approp. Code:	32.12.01.01

REQUESTING AGENCY REMARKS

DBFP REMARKS These services will shortly be competitively procured, along with other legal services to State Clients in other programs, for 1990 - 1993.

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

Approved	Disapproved	Deferred ✓	Withdrawn
	With Discussion	Without Discussion	

2-UR-7

BPW - 8/2/89

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 7-5

Agency
Contact: Carol Chase
333-0051

DEPARTMENT - Human Resources
Community Services Administration

Program - Maryland Legal Services

CONTRACT NO. & TITLE - CSA/LS-7/90-002 - CINA Legal Services & Adult Protective Services

DESCRIPTION - Legal services to children in Child in Need of Assistance (CINA) cases who are disabled, and legal representation, technical training and assistance in Adult Protective Service cases. Legal services will be provided in 679 CINA & 421 APS cases.

Term - 7/1/89 - 6/30/90

PROCUREMENT METHOD - Sole Source (Ex. Ord. 01.01.1986.12)

BIDS OR PROPOSALS - N/A

AWARD - Maryland Disability Law Center / Baltimore, MD.

Incumbent - (same)

AMOUNT - \$560,895 N.T.E.

FUND SOURCE - 100% General

Approp. Code: 33.03.01.04

REQUESTING AGENCY REMARKS -

DBFP REMARKS

THIS ITEM WITHDRAWN FROM THE 6/7/89 AGENDA.

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

Approved	Disapproved	Deferred ✓	Withdrawn
	With Discussion	Without Discussion	

2-ur-9

BPW - 8/2/89

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 9-5 Agency Contact: Mike Kilpatrick
DEPARTMENT Environment 631-3437
Program Hazardous and Solid Waste Administration

CONTRACT NO. & TITLE

DESCRIPTION Remedial Management Services to Superfund and Leaking Underground Storage Tank (LUST) projects.

Term 8/2/89 - 6/30/94

PROCUREMENT METHOD Multi-Step Competitive Sealed Bidding

BIDS OR PROPOSALS
Dynamac Corp. \$1,688,121*
NUS \$2,009,160
WESTON \$2,363,583
SAI Corp. \$2,387,260

AWARD Dynamac Corporation / Rockville, MD.

Incumbent N/A

AMOUNT \$1,688,121 N.T.E. (\$4,436,447 if maximum permissible options are all exercised)

FUND SOURCE 100% Federal Approp. Code: 39.01.06.03

REQUESTING AGENCY REMARKS * Base bid totals, for comparison purposes.

DBFP REMARKS Agency shall obtain formal approval from the BPW before exercising each potential option.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

2-UR-6

BPW - 8/2/89

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

<u>ITEM</u>	11-GM	Agency	
<u>DEPARTMENT</u>	Budget & Fiscal Planning	Contact:	Charles L. Benton
<u>PROGRAM</u>	Office of the Secretary		974-2114
	Statewide Conservation Program		

NATURE OF REQUEST Approve creation of one position pursuant to Section 7-236 of the State Finance and Procurement Article, effective August 2, 1989 and make tentative maximum allotment from the 1990 Contingent Fund.

AMOUNT FOR REQUEST - \$95,941 N.T.E. Approp. Code: 25.01.01.01

<u>DESCRIPTION</u>	<u>Budget and Personnel Detail:</u>	
Object .01	Salaries, Wages and Fringe Benefits	
	Director of Conservation (1)	\$59,782
	Fringe Benefits @ 30%	17,935
	Less Turnover Expectancy	(6,476)
	Subtotal - Salaries & Fringe	\$71,241
Object .02	Technical & Special Fees	13,000
Object .03	Communication	1,000
Object .04	Travel	500
Object .07	Motor Vehicle Ops. & Maint.	9,000
Object .11	Equipment - Additional	1,200
	Total Tentative Allotment	\$95,941

REQUESTING AGENCY REMARKS Position is required to implement increased awareness of the need to conserve and economize non-personnel resources within units of the Executive Branch, consistent with Executive Order 01.01.1989.10. Position will act as a coordinator among State agencies to effectuate program. Contingent funds are needed for salary, contractual clerical support, motor vehicle acquisition and administrative support costs.

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

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

2-UR-14

BPW - 8/2/89

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 12-GM Agency
DEPARTMENT Maryland Transportation Authority Contact: Wayne McDaniel
563-7100

PROGRAM

NATURE OF REQUEST Out - of - Country Travel

AMOUNT FOR REQUEST - \$1,800 Approp. Code: 29.10.00.00

DESCRIPTION Anthony P. Frate, Executive Secretary, to attend 57th Annual Meeting of the International Bridge, Tunnel and Turnpike Association, in Palma De Mallorca, Spain.

REQUESTING AGENCY REMARKS Mr. Frate will attend this meeting from October 14, 1989 through October 19, 1989, to address subjects relevant to toll industry, to interact with other representatives and to stay current with emerging developments.

DBFP REMARKS Expenses paid by MTA.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

2-UR-3

BPW - 8/2/89

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

<u>ITEM</u>	13-GM	Agency Contact:	Stephanie Lane-Weber
<u>DEPARTMENT</u>	Public Safety and Correctional Services		576-6340
<u>PROGRAM</u>	Maryland Correctional Training Center (MCTC)		

NATURE OF REQUEST

Approve payment of settlement from the State Insurance Trust Fund, pursuant to Title 12, subtitle 4, State Government Article, in the case of Bowles, et al. v. Hopkins, et al.

AMOUNT FOR REQUEST - \$10,000

Approp. Code: 35.02.12.01

DESCRIPTION Pay \$1,000 to John T. Bowles; \$1,000 to Eric Crapster; and \$8,000 to the American Civil Liberties Union.

REQUESTING AGENCY REMARKS Plaintiffs, former inmates at MCTC, filed civil rights suit for alleged violations of their constitutional rights as to receiving mail. The Attorney General has determined that the defendants were performing duties within the scope of employment and there was no malice and no gross negligence, and recommends payment.

DBFP REMARKS

Check should be sent to:
Stephanie Lane-Weber
Asst. Attorney General
Munsey Building
Calvert & Fayette Streets
Baltimore, MD. 21202-1909

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

2-UR-2

BPW - August 2, 1989

UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

SERVICE CONTRACT

ITEM 1-S

DEPARTMENT Towson State University

CONTRACT NO. & TITLE PO # 57570 Linen Service

DESCRIPTION Service includes delivery, pick up, washing, pressing, folding and packaging of university-owned items for conference housing programs. Date of award through June 30, 1990 with two one-year renewal options.

PROCUREMENT METHOD Competitive Sealed Bids

BIDS OR PROPOSALS Sanitary Linen Service \$19,000

AWARD Sanitary Linen Service
Baltimore, Maryland

AMOUNT \$19,000

FUND SOURCE 36.02.24.00 (Current Unrestricted Funds)

REMARKS The source of funds is self-support auxiliary services. Four other providers were solicited for this service. The only bid received was from the current provider.

Board of Public Works - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 2, 1989

UNIVERSITY OF MARYLAND
ACTION AGENDA

SERVICE CONTRACT

ITEM 2-S

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE Bid NO. 70337-F, Installation of Audio Visual Equipment

DESCRIPTION Furnish all labor, equipment, materials, including audio visual equipment and components, and install same in Zoology and Physiology Lecture Hall (Bldg. 144), LeFrank Hall (Bldg. 038) and Engineering Classroom (Bldg. 088).

PROCUREMENT METHOD Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

Maryland Sound Industries, Inc.	\$150,628
Professional Products, Inc.	\$185,000
Audiovisual Washington, Inc.	\$188,244

AWARDS Maryland Sound Industries, Inc.
4900 Welheredville Road
Baltimore, Maryland 21207

AMOUNT \$150,628

FUND SOURCE 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for this project is the Department of Engineering and Architectural Services operating budget. In addition to the noted bid responses, the University received a bid of \$127,500 from Visual Aid Electronics (Visual). After proper review and discussion with Visual, it was determined that the "AMX" equipment proposed by Visual did not meet the required specifications. Visual withdrew its bid on June 22, 1989.

It is important that the project be completed no later than September 1, 1989, prior to the start of the Fall semester. The work to be performed will be monitored by the Physical Plant Office of College Park.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 2, 1989

UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

SERVICE CONTRACTITEM 3-SDEPARTMENT University of Maryland at Baltimore

CONTRACT NO. & TITLE P.O. A-16506 Annual Maintenance
Contract for (2) JEM 100CX Electron
Microscopes

DESCRIPTION Maintenance Contract for two JOEL Model 100CX
Electron Microscopes S/N/S EM 156075-36 & 156041-60 located in
the Department of Pathology at the University of Maryland at
Baltimore. The contract period is one year beginning with BPW
approval & award date of the contract.

PROCUREMENT METHOD Sole SourceBIDS OR PROPOSALS Joel USA Inc.

AWARD Joel USA Inc.
11 Dearborn Road
Peabody, Mass. 01960

AMOUNT \$17,731FUND SOURCE 36.02.21.00 (Current Unrestricted Funds)

REMARKS The Source of funds for this service is Pathology
Residency Services fund. Joel USA is the original manufacturer
of this equipment. It is essential that the equipment be kept in
proper operating condition through an established service
agreement. Parts are proprietary and available only through Joel
USA. Joel USA is the only known source able to maintain &
support these system. Prices are considered fair & reasonable as
the University is being charged the standard pricing that
applies.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 2, 1989

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

SERVICE CONTRACTITEM 4-SDEPARTMENT University of Maryland at BaltimoreCONTRACT NO. & TITLE 771222 - Software Maintenance Agreement
for Hewlett Packard Computer #2DESCRIPTION Software maintenance agreement on Hewlett Packard
Computer UMAB #2. University of Maryland at
Baltimore, Information Resources, 610 W. Lombard
Street, 3rd Floor, Baltimore, Maryland 21201.
Period covered: Board of Public Works approval
through June 30, 1990.PROCUREMENT METHOD Sole SourceBIDS OR PROPOSAL Hewlett PackardAWARD Hewlett Packard
2 Choke Cherry Road
Rockville, Maryland 20850AMOUNT \$18,600FUND SOURCE 36.02.21.00 (Current Unrestricted Funds)REMARKS The fund source is Institutional Support,
Professional Schools expenses for Academic Support.

The vendor is the original author of the software and is therefore the sole source to provide maintenance and updates to the software.

The original cost of the software was approximately \$94,226. This charge for service remains consistent with industry standards.

Board of Public Works - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 2, 1989

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

DEPARTMENT Salisbury State University

CONTRACT NO. & TITLE S90089 Tennis Court Resurfacing

DESCRIPTION Resurfacing twelve tennis courts,
installation of 24 net posts, and
installation of 12 tennis nets at Salisbury
State University.

PROCUREMENT METHOD Competitive Sealed Bids

BIDS OR PROPOSALS

	<u>Amounts</u>
IA Construction Corporation	\$113,910
American Paving-Kary Asphalt, Inc.	\$116,643
Melvin C. Benhoff & Sons, Inc.	\$129,830

AWARD IA Construction Corporation
Rt. 4, Foskey Lane
Delmar, Maryland 21875

AMOUNT \$113,910

FUND SOURCE 36.02.29.00 (Current Unrestricted Funds)

The source of funds is Plant Operation General Account. The work consists of furnishing all labor, materials, equipment and services necessary for the completion of resurfacing 12 tennis courts with asphalt overlay and painted surface, and installation of new nets and net posts on 12 courts. The work will be monitored by the Department of Physical Plant. Work is to be completed on this project 60 days after contract approval and notification to proceed.

Board of Public Works - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 2, 1989

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

CONSTRUCTION CONTRACTITEM 6-CDEPARTMENT Salisbury State UniversityCONTRACT NO. & TITLE S90088 Installation of New Lighting on
Tennis CourtsDESCRIPTION Replace footing for light poles, reinstall light poles on new footing, and install new lights on six tennis courts.PROCUREMENT METHOD Competitive Sealed Bids

<u>BIDS OR PROPOSALS</u>	<u>Amounts</u>
Aerial Services, Inc.	\$128,000
Rommel Electric Co.	\$135,800
John W. Tieder, Inc.	\$148,861

AWARD Aerial Services, Inc.
P.O. Box 178, Old Ocean City Road
Parsonsburg, Maryland 21849AMOUNT \$128,000FUND SOURCE 36.02.29.00 (Current Unrestricted Funds)REMARKS The source of funds is Plant Operation General Account. The work to be performed consists of furnishing all labor, materials, equipment and services necessary for the completion of installation of new lighting on six tennis courts. The work shall include, but not be limited to, installation of new footings for lighting poles and replacement of existing lighting on six tennis courts. The work will be monitored by the Department of Physical Plant. The work is to be completed on the project 60 days after contract approval and notification to proceed.

Board of Public Works - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 2, 1989

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

CONSTRUCTION CONTRACTITEM 7-CDEPARTMENT Salisbury State UniversityCONTRACT NO. & TITLE S90087 Installation of Storm Water SystemDESCRIPTION Installation of storm water system to provide drainage for Salisbury State University tennis courts to eliminate storm water build-up on the tennis courts.PROCUREMENT METHOD Competitive Sealed BidsBIDS OR PROPOSALS Enterprise Mechanical Contractors, Inc.AWARD Enterprise Mechanical Contractor's, Inc.
502 East Vine Street
Salisbury, MD 21801AMOUNT \$15,739FUND SOURCE 36.02.29.00 (Current Unrestricted Funds)REMARKS The source of funds is Plant Operations General Account. The work to be performed consists of furnishing all labor, materials, equipment and services for the completion of installation of storm water system. The work shall include, but not be limited to, construction of approximately 410 linear feet of 8" and 10" storm water lines, construction of 4 yard inlets, and removal of approximately 120 shrubs of various sizes. The work will be monitored by the Department of Physical Plant. The work is to be completed on the project 60 days after contract approval and notification to proceed.

 Board of Public Works - The above referenced item was:

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

BPW - August 2, 1989

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONSTRUCTION CONTRACTITEM 8-CDEPARTMENT University of Maryland College ParkCONTRACT NO. AND TITLE Bid No. 70332-F - McKeldin Mall Water Feature

DESCRIPTION Furnish all labor, equipment, materials and construct five (5) pools, with four (4) metal weirs, recirculating system, and lighting. All fixtures, fittings, mechanical/electrical equipment, plumbing and piping for the entire system are included in the project.

PROCUREMENT METHOD Competitive Sealed BidBIDS OR PROPOSALSAMOUNT

Paddock Swimming Pool Company	\$173,325
General Construction, Inc.	\$186,950

AWARDS Paddock Swimming Pool Company
15120-C Southlawn Lane
Rockville, Maryland 20850

AMOUNT \$173,325FUND SOURCE 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for the project is the Department of Physical Plant operating budget.

It is intended that this project be completed no later than September 1, 1989, prior to the start of the Fall semester. The work to be performed will be monitored by the Physical Plant Office of College Park.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 2, 1989

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

MAINTENANCE CONTRACTITEM 9-MDEPARTMENT University of Maryland Eastern ShoreCONTRACT NO. & TITLE ES88/89 #317 - Installation of HVAC System for Student Development CenterDESCRIPTION Upgrade and improve the mechanical, heating, ventilation and air conditioning system.PROCUREMENT METHOD Competitive Sealed BidBIDS OR PROPOSALS Rogers Refrigeration Co., Inc.AWARD Rogers Refrigeration Co., Inc.
4308 Wayne Street
Salisbury, Maryland 21801AMOUNT \$168,300FUND SOURCE 36.02.25.00 (Current Unrestricted Funds)REMARKS The source of funds is the operating plant budget. This was advertised in the Maryland Register and Dodge Report. Only one bid was received. The quote received from the above vendor is reasonable and within the budget guidelines.

 Board of Public Works - The above referenced item was:

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

BPW - August 2, 1989

UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

MAINTENANCE CONTRACTITEM 10-MDEPARTMENT University of Maryland Baltimore CountyCONTRACT NO. & TITLE 600029-B Modification of HVAC System in
the University CenterDESCRIPTION This contract is for modification for the present
HVAC system in the University Center located on the University of
Maryland Baltimore County Campus.PROCUREMENT METHOD Competitive Sealed Bids

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
MRI Mechanical	\$291,341
Maryland Mech.	312,517
State Mech. Contr.	318,000
Flo-Tron Contr.	341,039
Harry M. Will	347,330
Joseph M. Zimmer	352,200

AWARD MRI MechanicalAMOUNT \$291,341FUND SOURCE 36.02.31.00 (Current Unrestricted Funds)REMARKS The source of funds for this contract is University
Plant Funds to be paid from student fees for operation of the
University Center. The air conditioning in this facility has
been unable to handle the high humidity and high temperature
during the summer months. These modifications will allow better
air flow with minimal structural renovation required in the
building. The work will be monitored by the campus Physical
Plant Department.

Board of Public Works - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 2, 1989

UNIVERSITY OF MARYLAND
ACTION AGENDA

MAINTENANCE CONTRACT TYPE**ITEM** 11-M**DEPARTMENT** University of Maryland College Park**CONTRACT NO. AND TITLE** Bid No. 70330-F - Construction and Expansion of Three Parking Lots**DESCRIPTION** Furnish all labor, equipment, and materials to renovate and expand existing parking lots "A", "D" and the Terrapin Hall site.**PROCUREMENT METHOD** Competitive Sealed Bid**BIDS OR PROPOSALS****AMOUNT**

NZI Construction Co., Inc.	\$288,970
Fort Myer Construction Corp.	\$327,861
Nazario Construction Co.	\$373,194
Rapp Contracting Inc.	\$373,378
Peak Incorporated	\$395,500
Ratrie, Robbins & Schweizer	\$439,571
The Driggs Corporation	\$576,000

AWARDS NZI Construction Co., Inc.
11601 Spruce Avenue
Beltsville, Maryland 20705**AMOUNT** \$288,970**FUND SOURCE** 36.02.22.00 (Current Unrestricted Funds)**REMARKS** The source of funds for this project is the Department of Physical Plant operating budget.

These three lots are in need of expansion, general maintenance and surface improvements. Upon completion of the work, there will be an additional 50 new parking spaces available to the institution.

It is important that the project be completed no later than September 1, 1989, prior to the start of the Fall semester (1989). The work to be performed will be monitored by the Physical Plant Office of College Park.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 2, 1989

UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 12-M

DEPARTMENT University of Maryland College Park

CONTRACT NO. & TITLE Bid No. 70313-F - Exterior Painting of Various Buildings.

DESCRIPTION Furnish all labor, equipment, materials and perform the exterior painting of twelve (12) buildings throughout the Campus and perform related work.

PROCUREMENT METHOD Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Vatica Contracting, Inc.	\$208,680
Tito Contracting	331,211
Manolis Painting Co., Inc.	344,662
Ronald D. Mayhew, Inc.	524,200

AWARD Vatica Contracting, Inc.
5538 Tuxedo Road
Hyattsville, Maryland 20781

AMOUNT \$208,680

FUND SOURCE 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for this contract is the Department of Physical Plant operating budget. Buildings covered under this contract are: Centerville Hall (Building 098); Computer Science (Building 224); Cole Student Activities (Building 162); Chemistry (Building 091); Chemical and Nuclear Engineering (Building 090); Physics (Building 082); H.J. Patterson (Building 073); Woods Hall (Building 046); Tydings Hall (Building 042); Symons Hall Building 076); Taliafeiro Hall (Building 043) and Francis Scott Key (Building 048). The intent is to have this work completed prior to September 30, 1989. The work to be performed will be monitored by the Physical Plant Office of the College Park Campus.

Board of Public Works - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

BPW - August 2, 1989

MAINTENANCE CONTRACT

ITEM 13-M

DEPARTMENT University of Maryland College Park

CONTRACT NO. & TITLE Bid No. 70333-F

DESCRIPTION Furnish all labor, equipment, material, including bituminous concrete (asphalt) and remove deteriorated asphalt and install new asphalt on roads, parking lots, walks and curbing throughout the campus, covering the period August 1, 1989 through July 31, 1990 with the University of Maryland System options to renew annually for two additional one year periods with the same terms and conditions, and with unit prices adjusted annually to reflect actual changes in Union wages and commodity price index shifts but no increase in vendor overhead and profit.

PROCUREMENT METHOD Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
A.H. Smith Assoc., Ltd. PTSP.	\$122,870
NZI Construction Corporation	183,180
Arundel Asphalt Products, Inc.	204,000
The Driggs Corporation	217,675
Blacktop Inc.	237,400
Ratrie, Robbins & Schweizer, Inc.	444,500

AWARD A.H. Smith Assoc., Ltd. PTSP.
9101 Railroad Avenue
Branchville, Maryland 20740

AMOUNT \$122,870

FUND SOURCE 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for this contract is the Department of Physical Plant operating budget. Work under this contract shall be done on an "As Requested/As Needed Basis." It is anticipated that the estimated work will not exceed the total contract amount. Should it be necessary to increase the contract, such a increase will be done by change order(s). The actual assigned work will be that which is over and above the time requirement ability of University employees. In addition to the University options to renew, the contract has University System provisions for termination both for default and for convenience. Renewal options will be exercised only if it is in the best interest of the University and State and the performance has been satisfactory. Payment and Performance bonds are included. The work to be performed will be monitored by the Physical Plant Office of the College Park Campus.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 2, 1989

UNIVERSITY OF MARYLAND
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 14-M**DEPARTMENT** University of Maryland College Park**CONTRACT NO. AND TITLE** Bid No. 70327-F Replacement of Built-Up Roofs on Various Buildings and Replacing Gutters and Downspouts.**DESCRIPTION** Furnish all labor, equipment, materials and remove the existing gutters and downspouts (systems) and replace with new cooper gutters and downspouts (systems) at Maryland Fire and Rescue Institute, (Bldg. 007), Woods Hall (Bldg. 047), Symons Hall (Bldg. 076), Chancellor's Residence (Bldg. 164), Journalism (Bldg. 054) and the Temporary Classroom Buildings (053 and 058).**PROCUREMENT METHOD** Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>	<u>NO. OF SYSTEMS</u>
W.B. Maske Sheet Metal Works, Inc.	\$230,642	7
Orndorff & Spaid, Inc.	47,580	1
*Agmilu & Co., Inc.	No Bid	
*National Roofing Co., Inc.	No Bid	
*Hega Construction Co., Inc.	No Bid	
*J&R Roofing Company, Inc.	No Bid	

AWARDS W. B. Maske, Inc.
4419 Baltimore Avenue
Blandensburg, Maryland 20710**AMOUNT** \$230,642**FUND SOURCE** 36.02.22.00 (Current Unrestricted Funds)**REMARKS** The source of funds for this contract is the Department of Physical Plant operating budget. In conjunction with University's ongoing maintenance program it is of the utmost importance that the noted gutters and downspouts be replaced. The existing systems have been in place over twenty (20) years and have outlived their useful life.

The work to be performed will be monitored by the Physical Plant Office of the College Park Campus.

* The noted Contractors elected not to bid the gutter and downspout work. After careful review of W.B. Maske's bid, it was determined that the quoted prices were considered reasonable and acceptable to the University.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

UNIVERSITY OF MARYLAND
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 15-M

DEPARTMENT Univerity of Maryland College Park

CONTRACT NO. AND TITLE Bid No. 70327-F Replacement of Built-Up
Roofs on Various Buildings and Replacing
Gutters and Downspouts.

DESCRIPTION Furnish all labor, equipment, materials and remove
the existing roofs, and install new built-up roofs
on Turner Laboratory, (Bldg. 079), Jiminez Hall,
(Bldg. 034), Centerville Hall, (Bldg. 098), and
Ellicott Hall, (Bldg. 256).

PROCUREMENT METHOD Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>	<u>NUMBER OF ROOFS</u>
Orndorff & Spaid, Inc.	\$253,611	4
*W.B. Maske Sheet Metal Works, Inc.	\$192,546	2
*Agmilu & Co., Inc.	\$163,057	2
*National Roofing Co., Inc.	\$143,000	2
*Hega Construction Co., Inc.	\$137,000	2
*J&R Roofing Company, Inc.	\$127,400	2

AWARDS Orndorff & Spaid, Inc.
11722 Old Baltimore Pike
Beltsville, Maryland 20705

AMOUNT \$253,611

FUND SOURCE 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for this contract is the Department
of Physical Plant operating budget.

In conjunction with University's ongoing maintenance
program it is of the utmost importance that the noted roofs be
replaced. The existing roofs have been in place over twenty (20)
years, and have outlived their useful life.

The work to be performed will be monitored by the
Physical Plant Office of the College Park Campus.

* The noted Contractors elected not to bid all four
roofs. The bid amounts reflect the roofs actually bid.

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

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

BPW - August 2, 1989

UNIVERSITY OF MARYLAND
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 16-M**DEPARTMENT** University of Maryland College Park**CONTRACT NO. & TITLE** Bid No. 70367-F - Air Conditioning Maintenance

DESCRIPTION Furnish all labor, equipment, materials, including replacement components, and perform full service maintenance as well as necessary repairs to York brand heating, ventilating and air conditioning (HVAC) equipment for the period of August 1, 1989 through July 31, 1990, with University options to renew annually for four additional one year periods with the same terms and conditions and with rates adjusted annually to reflect actual changes in union wages and commodity price index shifts but no increase in vendor overhead and profit. The present contract was approved by the Board of Public Works item 11-M, November 6, 1985.

PROCUREMENT METHOD Sole Source**BIDS OR PROPOSALS** York International Corp.

AWARD York International Corporation
 8301-B Patuxent Range Road
 Jessup, Maryland 20794-9620

AMOUNT \$70,128**FUND SOURCE** 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for this contract is the Department of Physical Plant operating budget. The University has considerable HVAC equipment furnished by various manufacturers. It has been determined most workable and cost effective to maintain and repair this complex equipment using the manufacturer or its authorized agent for our area. Doing so minimized downtime, extends the life of the equipment, and ensures the most expedient and satisfactory service. This represents one of several contracts being issued to specific sources to maintain and repair a specific brand of HVAC equipment. In addition to the University of Maryland System options to renew, the contract has University System provisions for termination both for default and for convenience. Renewal options will be exercised only if it is in the best interest of the University of Maryland System and State and the performance has been satisfactory. Payment and Performance bonds are included. The work to be performed will be monitored by the Physical Plant Office of the College Park Campus.

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

BPW - August 2, 1989

UNIVERSITY OF MARYLAND
ACTION AGENDA

MAINTENANCE CONTRACTITEM 17-MDEPARTMENT University of Maryland College ParkCONTRACT NO. & TITLE Bid No. 70367-F - Air Conditioning Maintenance

DESCRIPTION Furnish all labor, equipment, materials, including replacement components, and perform full service maintenance as well as necessary repairs to Trane brand heating, ventilating and air conditioning (HVAC) equipment for the period of August 1, 1989 through July 31, 1990, with University options to renew annually for four additional one year periods with the same terms and conditions and with rates adjusted annually to reflect actual changes in union wages and commodity price index shifts but with no increase in vendor overhead and profit. The present contract was approved by the Board of Public Works item 8-M, November 6, 1985.

PROCUREMENT METHOD Sole SourceBIDS OR PROPOSALS Boland Services

AWARD Boland Services
12320 Parklawn Drive
Rockville, Maryland 20852-1786

AMOUNT \$150,000FUND SOURCE 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for this contract is the Department of Physical Plant operating budget. The University has considerable HVAC equipment furnished by various manufacturers. It has been determined most workable and cost effective to maintain and repair this complex equipment using the manufacturer or its authorized agent for our area. Doing so minimizes downtime, extends the life of the equipment, and ensures the most expedient and satisfactory service. This represents one of several contracts being issued to specific sources to maintain and repair a specific brand of HVAC equipment. In addition to the University options to renew, the contract has University provisions for termination both for default and for convenience. Renewal options will be exercised only if it is in the best interest of the University and State and the performance has been satisfactory. Payment and Performance bonds are included.

The work to be performed will be monitored by the Physical Plant Office of the College Park Campus.

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

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

BPW - August 2, 1989

UNIVERSITY OF MARYLAND
ACTION AGENDA

MAINTENANCE CONTRACTITEM 18-MDEPARTMENT University of Maryland College ParkCONTRACT NO. & TITLE Bid No. 70367-F - Air Conditioning Maintenance

DESCRIPTION Furnish all labor, equipment, materials, including replacement components, and perform full service maintenance as well as necessary repairs to Carrier brand heating, ventilating and air conditioning (HVAC) equipment for the period of August 1, 1989 through July 31, 1990, with University options to renew annually for four additional one year periods with the same terms and conditions and with rates adjusted annually to reflect actual changes in union wages and commodity price index shifts but no increase in vendor overhead and profit. The present contract was approved by the Board of Public Works item 9-M, November 6, 1985.

PROCUREMENT METHOD Sole SourceBIDS OR PROPOSALS Building Systems & Services

AWARD Building Systems & Services
Division of Carrier Corporation
450 Spring Park Place
Herndon, Virginia 22070

AMOUNT \$123,156FUND SOURCE 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for this contract is the Department of Physical Plant operating budget. The University has considerable HVAC equipment furnished by various manufacturers. It has been determined most workable and cost effective to maintain and repair this complex equipment using the manufacturer or its authorized agent for our area. Doing so minimizes downtime, extends the life of the equipment, and ensures the most expedient and satisfactory service. This represents one of several contracts being issued to specific sources to maintain and repair a specific brand of HVAC equipment.

In addition to the University of Maryland System options to renew, the contract has University System provisions for termination both for default and for convenience. Renewal options will be exercised only if it is in the best interest of the University of Maryland System and State and the performance has been satisfactory. Payment and Performance bonds are included. The work to be performed will be monitored by the Physical Plant Office of the College Park Campus.

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

BPW - August 2, 1989

UNIVERSITY OF MARYLAND
ACTION AGENDA

MAINTENANCE CONTRACT**ITEM** 19-M**DEPARTMENT** University of Maryland College Park**CONTRACT NO. & TITLE** Bid No. 70367-F - Air Conditioning Maintenance

DESCRIPTION Furnish all labor, equipment, materials, including replacement components, and perform full service maintenance as well as necessary repairs to Dunham-Bush brand heating, ventilating and air conditioning (HVAC) equipment for the period of August 1, 1989 through July 31, 1990, with University options to renew annually for four additional one year periods with the same terms and conditions and with rates adjusted annually to reflect actual changes in union wages and commodity price index shifts but no increase in vendor overhead and profit. The present contract was approved by the Board of Public Works item 12-M, November 6, 1985.

PROCUREMENT METHOD Sole Source**BIDS OR PROPOSALS** BTU Service, Inc.

AWARD BTU Services, Inc.
10 Gerard Avenue
Timonium, Maryland 21093

AMOUNT \$49,837**FUND SOURCE** 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for this contract is the Department of Physical Plant operating budget. The University has considerable HVAC equipment furnished by various manufacturers. It has been determined most workable and cost effective to maintain and repair this complex equipment using the manufacturer or its authorized agent for our area. Doing so minimized downtime, extends the life of the equipment, and ensures the most expedient and satisfactory service. This represents one of several contracts being issued to specific sources to maintain and repair a specific brand of HVAC equipment.

In addition to the University of Maryland System options to renew, the contract has University System provisions for termination both for default and for convenience. Renewal options will be exercised only if it is in the best interest of the University of Maryland System and State and the performance has been satisfactory. Payment and Performance bonds are included.

The work to be performed will be monitored by the Physical Plant Office of the College Park Campus.

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

93

BPW - August 2, 1989

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

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

ITEM 20-EX

DEPARTMENT University of Maryland College Park

CONTRACT NO. & TITLE 69963-A

BPW APPROVAL DATE OF
EXPEDITED PROCUREMENT REQUEST: March 29, 1989

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

DATE OF AWARD: June 6, 1989

CONTRACTOR'S NAME: Conatec, Inc.
5900 Princess Garden Parkway
Suite 105
Lanham, MD 20706

ITEM PROCURED: Subcontract for consulting services: Systems
Engineering and Technical Assistance

AMOUNT: \$24,886

FUND SOURCE: 36.02.22.00 (Current Restricted
Funds)

BASIS OF CONTRACTOR SELECTION: Awarded on the basis of sole
source.

MD. REGISTER -NOTICE OF PUBLICATION DATE: June 23, 1989

REMARKS: This procurement was accomplished under the Board of
Public Works delegation of authority for expedited procurement
for the University of Maryland System. This action was necessary
to meet research deadlines. The fund source for this procurement
is a NASA federal grant, and the type of contract is fixed
price.

Board of Public Works - The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

Expedited Procurement Request - (COMAR 21.02.01.05A (3)(b))

ITEM: 21-EX

DEPARTMENT: UNIVERSITY OF MARYLAND COLLEGE PARK

DESCRIPTION OF PROPOSED PROCUREMENT(S): Acquisition of executive search services to assist in recruitment of a Vice President for Institutional Advancement.

REASON FOR REQUEST: The University is in the midst of a capital fundraising campaign, the largest in its history. The Vice President for Institutional Advancement is College Park's chief executive officer for this Campaign for Maryland. The previous Vice President recently left to accept another executive position within higher education. It is crucial to the Campaign and for other functions of this office that this position is filled immediately. Added to this need is the University's strong desire to search for and encourage qualified female and minority candidates. The University believes that the retention of an accomplished executive search firm in this recruitment effort will greatly enhance its ability to speed the process of locating qualified candidates.

ESTIMATED AMOUNT: \$35,000

FUND SOURCE: 36.02.22.00 (Current Unrestricted Funds)

PROPOSED PROCUREMENT PROCESS: [X] Competitive [] Non-competitive

REMARKS The recruitment services will be purchased with current unrestricted funds. President Kirwan has named a committee to be charged with the search for a Vice President for Institutional Advancement. The committee is acutely aware of the crucial nature of its time frame to identify finalists for this position. The expedited procurement process to secure an experienced organization to assist in this endeavor is expected to save considerable time in sourcing and screening candidates and conducting background investigations in developing a list of leading candidates for consideration.

(copy enclosed)

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA APPENDIX

Expedited Procurement Request - (COMAR 21.02.01.05A (3) (b))

ITEM: 22 -EX

DEPARTMENT: UNIVERSITY OF MARYLAND SYSTEM BOARD OF REGENTS

DESCRIPTION OF PROPOSED PROCUREMENT(S): Acquisition of services of an Executive Search Firm to assist in recruitment effort for new Chancellor for the University of Maryland System.

REASON FOR REQUEST: The Board of Regents faces a staggering short-term agenda imposed by the 1988 governance legislation. That legislation also makes the Chancellor chief of the staff to the Board. The present Chancellor, John S. Toll, announced his retirement on June 1, 1989. The Board cannot best fulfill its obligations with the outgoing or interim Chancellor. It is crucial that a permanent replacement Chancellor be appointed as soon as possible. The Board believes that the retention of an accomplished executive search firm in this recruitment effort will greatly enhance its ability to speed the process of locating qualified candidates and completing the selection process. The executive search firm functions on the front end of the search procedure and will assist the Board with drafting the job description and selection criteria and development of the candidate pool of finalists. The time for developing the best candidate pool for the Chancellor's position is early to mid-summer, the end of an academic year. We now have a small window of opportunity within which we have access to the maximum number of qualified academic administrators.

ESTIMATED AMOUNT: \$50,000

FUND SOURCE: 36.02.36.00 (Current Unrestricted Funds)

PROPOSED PROCUREMENT PROCESS: [] Competitive [X] Non-competitive

REMARKS The recruitment services will be purchased with current unrestricted funds. The expedited procurement process to secure an experienced firm to assist in this most important undertaking is expected to save considerable time in sourcing and screening candidates and in developing a list of leading candidates for consideration.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CMARYLAND PORT ADMINISTRATION: Dundalk Marine TerminalCONTRACT NO. & TITLE: 689006
Pavement Repairs
Areas 94, 1600, 1601, 1700 and 1701DESCRIPTION: The work to be performed under this contract consists of the furnishing of all materials and equipment and the performing of all labor to complete the demolition, excavation and paving repairs of approximately 4000 square yards; overlaying of approximately 46,500 square yards of existing bituminous concrete pavement; the reconstruction of reinforced concrete landing strips; the milling of approximately 12,000 square yards of existing pavement and all related work at Dundalk Marine Terminal, 2700 Broening Highway, Baltimore, Maryland.PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

Central Maintenance Corporation Baltimore, MD	\$342,690.00
Genstar Stone Products Company Hunt Valley, MD	\$349,255.00
IA Construction Corporation Baltimore, MD	\$359,222.50
P. Flanigan & Sons, Inc. Baltimore, MD	\$363,566.40
The Baltimore Asphalt Paving Company Baltimore, MD	\$375,362.50
The American Asphalt Paving Company Baltimore, MD	\$379,455.00
Ratrie, Robbins & Schweizer, Inc. Baltimore, MD	\$388,350.00

CONTINUED

ITEM: 1-C
Continued

BPW--08/02/89

The Asphalt Service Company, Inc.
Baltimore, MD

\$406,544.00

AWARD: Central Maintenance Corporation

AMOUNT: \$342,690.00

FUND SOURCE: 100% Special Funds budgeted to MPA

REMARKS: The contract award is an aggregation of lump sum prices for certain items of work and of bid unit prices applied to MPA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The Engineer's Estimate for this work was \$401,225.00. Contract duration is 120 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	

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM 2 - CSTATE RAILROAD ADMINISTRATION

CONTRACT NO. & TITLE: SRA-9800-2317-04R
 Rehabilitation of Little Pipe
 Creek Bridge

DESCRIPTION: This contract is for the rehabilitation of Bridge No. 52.61 on the U.S.R.A. Line No. 198. The bridge is located over Little Pipe Creek and Keymar Road in Frederick and Carroll Counties, MD. The rehabilitation work includes substructure and superstructure repairs and track work on the bridge approaches.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Mineral Fabrication & Machine Co., Inc. Keyser, WV	\$396,557.00
K. W. Reese, Inc. Mercersburg, PA	No Bid
Stewart & Inlow Construction, Inc. Hebro, OH	No Bid
Naporana Iron & Metal Co. Newark, NJ	No Bid

Although only one bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by Clyde A. Raleigh, Chief Engineer.

AWARD: Mineral Fabrication & Machine Co., Inc.

AMOUNT: \$396,557.00

FUND SOURCE: 100% Special Funds budgeted to SRA

CONTINUED

ITEM: 2-C
Continued

BPW--08/02/89

REMARKS:

There were three "No Bids" who stated they were unable to bid at this time. Two of these firms stated that their current workloads prevented them from bidding on this project.

The contract award is an aggregation of lump sum prices for certain items of work and of bid unit prices applied to SRA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The Engineer's Estimate for this contract was \$491,350.00. Contract duration is one hundred (100) working days from Notice to Proceed.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

BPW--08/02/89

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 3 -C-MOD

MARYLAND PORT ADMINISTRATION: Seagirt Marine Terminal

ORIGINAL CONTRACT NO. & TITLE: 288904
Entrance Facility

ORIGINAL CONTRACT APPROVED: DOT Agenda 07/13/88, Item 18-C

CONTRACTOR: Jolly Construction Company, Inc.
Baltimore, MD

MODIFICATION: Contract Modification No. 2 is for design changes of the original contract drawings:

- 1) Add Item No. 3020A "Underground Obstructions"

	LUMP SUM	\$ 28,907.13
--	----------	--------------
- 2) Add Item No. 8028.1
Add two (2) service manholes for
pneumatic tube, etc.

		\$ 21,737.00
--	--	--------------
- 3) Add Item No. 4012.2
Outbound Gate Building demolition of four (4)
foundations and construct eight (8) new
foundations

		\$ 13,775.00
--	--	--------------
- 4) Additional electrical work and underground
ductbank

		\$ 30,394.77
--	--	--------------
- 5) Add Item No. 4011.2 extra detailing and steel

		\$ 2,205.40
--	--	-------------
- 6) Add Item No. 2003.1 "Additional Off-site
Type II Borrow" by 3,550 cubic yards at
\$15.75/per cubic yard

		\$ 55,912.50
--	--	--------------
- 7) Item No. 5001.1 "Additional Granular Sub-Base"
by 40,000 tons at \$9.70/per ton

		\$388,000.00
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CONTINUED

ITEM: 3-C-MOD

BPW--08/02/89

Continued

- | | |
|-------------------------------------------------------------------------------------------------------------------|--------------|
| 8) Add Item No. 5002.1 "Additional Dense Graded
Crushed Rock Base Course" by 11,300 tons at
\$16.75/per ton | \$189,275.00 |
| 9) Add Item No. 5003.1 "Additional Bituminous
Concrete Surface Course TLA" by 390 Tons at
\$41.50/per ton | \$ 16,185.00 |
| 10) Add Item #5004.1 "Additional Bituminous Concrete
Surface Course CAC" by 1,000 tons at \$33.75/per ton | \$ 33,750.00 |
| 11) Add Item #5005 "Additional Bituminous Concrete
Base Course CAC" by 970 tons at \$30.80/per ton | \$ 29,876.00 |
| 12) Add Item No. 2006A "Type I Borrow" 4,000 cubic
yards at negotiated cost \$6.83/CY | \$ 27,320.00 |

AMOUNT: \$837,337.80FUND SOURCE: 100% MD Transportation Authority
Capital AccountORIGINAL CONTRACT AMOUNT: \$7,568,211.00REVISED CONTRACT AMOUNT: \$9,164,505.02PERCENTAGE INCREASE: 21% Including all previous changes

REMARKS: Retroactive approval request. On April 18, 1989, Mr. R. R. Green advised the Board that significant additional costs would be incurred in this contract that were not anticipated. The quantities projected for earthwork and paving were underestimated by a large amount and significant cost overruns would result. Steps have been taken to negotiate the additional costs by modifying the limits of paving and by substituting lower cost base materials where possible without damaging the project.

The Contractor has refused to sign and accept the contract modifications. He has taken exception to some unit costs and the time extension granted. The MPA is issuing this Contract modification unilaterally so the project will continue to be funded and we will not be exposed to additional claims for interest.

Item No. 1 covers the additional costs incurred due to obstructions which were encountered during the excavation of

CONTINUED

ITEM: 3-C-MOD
Continued

BPW--08/02/89

utilities for contract work. These obstructions were unknown at time of design based on the existing available data which was supplied to the Administration and subsequently incorporated into contract work.

Item No. 2 covers the need for two service manholes to be installed for the pneumatic tube system which was listed under original contract work. These manholes will help to facilitate maintenance and repair work which may be necessary during the operation of the facility.

Item No. 3 covers the demolition of four foundations to the outbound gate building and the construction of eight new foundations at revised locations. This work was necessary due to operational considerations made by potential gate operators.

Item No. 4 is for site changes which were required in order to implement the communication system needed for the entrance facility. These changes were not anticipated during the negotiations under contract Modification No. 1 for the system.

Item No. 5 covers additional costs incurred due to a dimensional error on the radius point of the inbound office building. This error was discovered during fabrication work by the manufacturer and required additional detailing and steel in the production of the building to satisfy field erection requirements.

Item Nos. 6 through 12 cover the increases to earthwork and paving quantities as a result of inaccuracy of the aerial photogrammetry which was used to estimate the quantity.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

BFW--08/02/89

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 4-AE-MOD

STATE HIGHWAY ADMINISTRATION: MD Route 43
Baltimore County, MD

CONTRACT NO. & TITLE: B-818-251-471
MD Route 43 - Interstate Route 695
to Honeygo Boulevard

ORIGINAL CONTRACT APPROVED: DOT Agenda 07/24/85, Item 13-AE

CONTRACTOR: Hurst-Rosche Engineers, Inc.
Cockeysville, MD

MODIFICATION: Extra Work Order No. 3 provides additional compensation to the Consultant for revisions to the I-695 median, the alignment of Ramp "B" and the I-695 bridge over Avondale Road.

AMOUNT: \$20,927.00

FUND SOURCE: 100% Special Funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$992,131.00

REVISED CONTRACT AMOUNT: \$1,116,521.00

PERCENTAGE INCREASE: 12.5%

REMARKS: Advance Notice to the Board of Public Works that the Consultant has been issued a Notice to Proceed and the subject change order will be submitted to the Board was provided by letter dated April 4, 1989, for an amount of \$21,000.00.

Estimated Construction Cost for MD Route 43 is \$41,600,000 (neat construction)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--08/02/89

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 5 -AE-MOD

STATE HIGHWAY ADMINISTRATION: U.S. 1 (Belair Road)

CONTRACT NO. & TITLE: B-818-252-471
U.S. 1 (Belair Road) I-695 to North
of Silver Spring Road

ORIGINAL CONTRACT APPROVED: DOT Agenda 10/14/87, Item 9-AE

CONTRACTOR: Hurst-Rosche Engineers, Inc.
Cockeysville, MD

MODIFICATION: Extra Work Order No. 1 provides funds to compensate the Consultant for designing a new bridge carrying U.S. 1 over I-695, designing 6 retaining walls, designing a triple cell culvert extension under U.S. 1, changing plans and plats from 1"=50' to 1"=20' scale, changing cross-sections from 1"=10' to 1"=5' scale, using two half-sets of field cross-sections at offset stationing and revising right-of-way plats.

AMOUNT: \$128,052.00

FUND SOURCE: 100% Special Funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$518,688.00

REVISED CONTRACT AMOUNT: \$646,740.00

PERCENTAGE INCREASE: 24.7%

REMARKS: Advance Notice to the Board of Public Works that the Consultant has been issued a Notice to Proceed and the subject change order will be submitted to the Board was provided by letter dated April 4, 1989, for an amount of \$130,000.00

Estimated Construction Cost is \$19,473,564.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--08/02/89

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 6-AE-MOD

STATE HIGHWAY ADMINISTRATION: I-495 & I-95 Montgomery and Prince George's Counties

CONTRACT NO. & TITLE: M-504-501-324, P-830-251-324
Noise Abatement I-495 & I-95
Montgomery & Prince George's Counties

ORIGINAL CONTRACT APPROVED: DOT Agenda 03/19/86, Item 7-AE

CONTRACTOR: Greiner Engineering Sciences, Inc.
Timonium, MD

MODIFICATION: Extra Work Order No. 2 provides funding for the Consultant to perform additional noise measurements and to redesign the noise barrier to provide additional barrier length, add safety barrier and to perform field surveys.

AMOUNT: \$47,283.00

FUND SOURCE: 100% Special Funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$111,507.00

REVISED CONTRACT AMOUNT: \$167,692.43

PERCENTAGE INCREASE: 50.4% (including all changes)

REMARKS: Estimated Construction Cost is \$2,542,500.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 7-EMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE: MTA-90-32-13
Procurement of Four (4) Sweeper/ScrubbersDESCRIPTION: Contractor shall furnish four new Model TSS/90HC Sweeper/
Scrubbers for use by MTA Maintenance personnel.PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

AAR Brooks & Perkins Aberdeen, NC	\$ 94,090.00
Franklin Sales & Service Linthicum, MD	\$100,600.00
Tennant Company Pennsauken, NJ	\$111,260.00

AWARD: AAR Brooks & PerkinsAMOUNT: \$94,090.00FUND SOURCE: 70% Federal
30% Special Funds budgeted to MTAREMARKS: Engineers Estimate: \$88,000.00
Delivery is six weeks after receipt of order.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

LEASE

ITEM: 8-L

DEPARTMENT OF TRANSPORTATION: Maryland State Police
(Representing Department of
Public Safety and Corrections)

OWNER: Salisbury-Wicomico County, Maryland

PROPERTY LOCATION: Salisbury-Wicomico County
Regional Airport

SPACE TYPE: Unimproved airport property

AREA: Approximately 2.2957 Acres

DURATION: 25 years with one 10-year option

EFFECTIVE DATE: August 2, 1989

ANNUAL FEE: None

UTILITY RESPONSIBILITY: Lessee - Maryland State Police

FUND SOURCE: BFW PAYGO Funds

REMARKS: The Board of Public Works was advised by letter dated July 10, 1989 from Assistant Secretary, Ronald A. Moser, MDOT, of the pending need to enter into a Lease Agreement with Salisbury-Wicomico County, Maryland.

This is one of three Lease Agreements negotiated by the MDOT to obtain airport property for hangars needed by the Maryland State Police to support operations of the new multi-application helicopters recently purchased by the State.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM 9-RPDEPARTMENT OF TRANSPORTATION: Maryland State Police
(Representing Department of
Public Safety and Corrections)REFERENCE: Approval is requested for the purchase of
real property as identified below, for use
in support of Maryland State Police.SPECIAL CONDITIONS: In the event the State elects to discon-
tinue use of the hangar and improvements to
be purchased, Wicomico County is obligated
to purchase the hangar and improvements
back from the State.OWNER: Wicomico County, MarylandOWNERSHIP: Constructed in 1985-86PROPERTY: An aircraft hangar facility, adjoining
office space, fuel farm with dispensing and
monitoring systems and installed telephone/
public address system and assorted office
furniture.ASSESSED VALUE: \$533,000.00PRICE: \$451,585.23FUND SOURCE: BPW 1989 PAYGO Funds
Item 049 Capital Appropriation 1990REMARKS: Purchase of this facility will eliminate the need for the
State to design and construct a new hangar at the Salisbury-
Wicomico Regional Airport. It is estimated that the hangar,
plus improvements purchase price negotiated by the State with
Wicomico County will be substantially less than the cost for
the State to construct a new but smaller hangar and support
facilities on the same site.

CONTINUED

ITEM: 9-RP
Continued

BPW--08/02/89
Revised

It is to be expected that certain modifications to the purchased facility will be required and that certain items of equipment required in connection with Maryland State Police operations of the property being purchased, e.g. auxiliary power unit, motorized hangar door, etc. will be needed. It is estimated that the total cost of such improvements will be less than \$50,000.00. Funds for these improvements have been appropriated and are available.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Assateague State Park
Worcester County

CONTRACT NO. & TITLE

BP-008-820-201
Handicapped Renovations

DESCRIPTION

Base Bid - Renovate existing buildings and facilities to comply with current access code and to provide handicapped parking.
Alt. No. 1 - Construct wooden walkway.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS</u>	<u>Base Bid</u>	<u>Alt. No. 1 (Add)</u>	<u>Base Bid Plus Add Alt. No. 1</u>
Carl J. Williams & Sons Delmar, MD	\$159,864	\$2,745	\$162,609
The Whayland Company Salisbury, MD.	159,992	3,000	162,992

AWARD

Carl J. Williams & Sons

AMOUNT

\$162,609 (Base Bid Plus Alt. No.1)

FUND SOURCE

Item 007, GCL 1985
"Construct modifications to provide Program Accessibility for the Handicapped in State owned buildings"

REMARKS

A/E's estimated construction cost for base bid plus alternate 1 was \$143,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CCASP.RT

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 2-C-MOD

UNIVERSITY OF MARYLAND SYSTEM

Towson State University
Baltimore County

ORIGINAL CONTRACT NO. & TITLE

T-592-831-001
Renovate Stephens Hall

ORIGINAL CONTRACT APPROVED

Item 2-C, DGS Agenda June 10, 1987

CONTRACTOR

John K. Ruff
Hunt Valley, MD.

MODIFICATION

Change Order No. 26 covers the cost to install sprinkler heads at baywindows; fire treat the wood paneling; add brick shelves at the new addition; revise plumbing fixtures rough-in; and add steel bracing to support the columns in the tunnel area.

MODIFICATION AMOUNT

\$23,127

FUND SOURCE

36.03.08.06.14-152605
(Operating Budget)

ORIGINAL CONTRACT AMOUNT

\$ 9,028,400

CHANGE ORDERS

1,193,943

REVISED CONTRACT AMOUNT

\$10,222,343

PERCENTAGE INCREASE

Less than 14% by contract modifications.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CMCTSUN.RT

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 3-AE-MOD

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Regional Institute for
Children and Adolescents
Cheltenham

ORIGINAL CONTRACT NO. & TITLE

ME-000-801-102
Construction of an automotive shop
and Site Work

ORIGINAL CONTRACT APPROVED

Item 12-AE, DGS Agenda
June 26, 1985

ARCHITECT/ENGINEER

Colimore/Clarke, Inc.
Baltimore, MD

MODIFICATION

To produce contract documents for a new auto shop including all utilities, a football field with goal posts, a paved basketball court, paving and striping of parking lot and landscaping.

MODIFICATION AMOUNT

\$23,450

FUND SOURCE

Item 031, CA 1990
"Construct auto shop and site improvements"

ORIGINAL CONTRACT AMOUNT

\$154,800

REVISED CONTRACT AMOUNT

\$200,040

PERCENTAGE INCREASE

Less than 30% by contract modifications.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CMAERI.RT

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

DEPARTMENT OF THE ENVIRONMENT

Headquarters Complex
Dundalk, Baltimore County

CONTRACT NO. AND TITLE

MDE-PS8909 Modification to
Electronic Security System

DESCRIPTION

This project provides for modifying the existing electronic security system to include additionally leased buildings 30A, 30 and 40 within the existing system.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

AMOUNT

D/A Capital, Inc. - Washington, D.C.

\$80,487

AWARD

D/A Capital, Inc.

AMOUNT

\$80,487

FUND SOURCE

39.01.01.01.30.11
(Operating Budget)

REMARKS

This procurement provides for the same surveillance equipment to be installed by the contractor on additionally leased buildings 30A, 30 and 40 (8 CCTV cameras, inter-com system, call buttons and sirens).

The decision to make the procurement Sole Source is based on 1) compatibility with original system; 2) protection of warranties and serviceability of integrated system; and 3) urgency to provide security for employees assigned to newly leased areas.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW82

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Maintenance)

ITEM 5-M-MOD

DEPARTMENT OF NATURAL RESOURCES
(Maryland Environmental Service)

Crownsville Hospital Center
Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

Deep Well and Appurtenances

ORIGINAL CONTRACT APPROVED

ITEM M-007, DPRB 10/13/88

CONTRACTOR

CZ Enterprises, Inc.
Edgewater, Md.

MODIFICATION

Change Order No. 2 covers the costs to upgrade the existing electrical system and install a 40 horse-power pump and motor.

MODIFICATION AMOUNT

\$20,750

FUND SOURCE

Item 007, CA 1988
"Provide funds for critical
maintenance and repair projects
identified by DGS..."

ORIGINAL CONTRACT AMOUNT

\$72,450

CHANGE ORDERS 2

24,330

REVISED CONTRACT AMOUNT

\$96,780

PERCENTAGE INCREASE

Less than 34% by Contract Modification

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

16M007

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION RELATED SERVICE CONTRACT

ITEM 6-S

DEPARTMENT OF GENERAL SERVICES

Office of Telecommunications Management
301 W. Preston St., Room 1304
Baltimore, MD 21201

CONTRACT NO. & TITLE

OTM-EDTE-8808
Purchase or Lease of Electronic Data
Transmission Equipment (Modems, Etc.)

DESCRIPTION

The Board of Public Works, at its June 29, 1988 meeting, approved award of a one-year contract with Racal-Milgo Corporation for the provision of electronic data transmission equipment. Approval of the Board is now requested to exercise the first option and subsequent options to renew the contract, should the State determine in each of the following three years that the prices continue to be favorable.

PROCUREMENT METHOD

Competitive Sealed Proposals

AWARD

Racal Milgo Corporation
Washington, D.C.

ESTIMATED ANNUAL AMOUNT

\$500,000

REMARKS

The contract is based upon unit prices for modems and other data transmission devices. Annual increases will be limited to a maximum percentage rate of 5%.

State agencies are permitted to procure equipment directly from this contract and Racal Milgo bills each individual agency on a monthly basis. During FY 1989, the State of Maryland paid Racal-Milgo \$447,387 under this contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

A:EDTE8808.BPW

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 7-E

ST. MARY'S COLLEGE

St. Mary's College
St. Mary's City, St. Mary's County

CONTRACT NO. & TITLE

CF 89-054 (58110)
Office Furniture

DESCRIPTION

Panels, desks, credenzas, tables, work surfaces and chairs.

PROCUREMENT METHOD

Exempt (Article 27, Sec. 681C)

BIDS OR PROPOSALS

AMOUNT

State Use Industries - Baltimore, MD

\$41,707.00

AWARD

State Use Industries

AMOUNT

\$41,707.00

FUND SOURCE

Item 072, CA 1990
"Purchase capital equipment for
alteration and an addition to Baltimore
Hall"

REMARKS

This furniture is to be purchased from S.U.I. contract #C4169 which was awarded in compliance with Article 27, Section 681C.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

89054.rc

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 8-E

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Eastern Correctional Facility
Somerset County

CONTRACT NO. & TITLE

CF 89-107 (58856)
Furniture for Inmates

DESCRIPTION

150 beds, 150 under bed chests, and 150 security lockers

PROCUREMENT METHOD

Exempt (Article 27, Sec. 681C)

BIDS OR PROPOSALS

AMOUNT

State Use Industries - Baltimore, MD

\$35,401.50

AWARD

State Use Industries

AMOUNT

\$35,401.50

FUND SOURCE

Item 055, GCL 1987
"Purchase additional capital
equipment for 1,500 - cell medium -
security correctional facility..."

REMARKS

This furniture is to be purchased from S.U.I. contract #C4169 which was awarded in compliance with Article 27, Section 681C.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

cf107.rc

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 9-GM

REFERENCE

UP-000-799-201
Demolition of Building 925
University of Maryland, Eastern Shore Campus

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" approved by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland \$32,500 to support the above referenced contract award.

FUND SOURCE

\$32,500 - Item 085, GCL 1987
"Design and construct general site improvements..."

REMARKS

Award of this contract to Reynolds Sand and Gravel was approved by the University of Maryland on July 6, 1989. Three bids were received. This work is part of the Site Improvements Phase I project.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

AMCP3FFV.DOC

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 10-GM

REFERENCE

UE-000-801-023
Marine Science Laboratory
University of Maryland, Horn Point

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" approved by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland additional funds to support the above referenced contract.

This request of \$125,505 for transfer of funds covers currently projected costs to complete the project. The additional funds for change orders total \$251,010 which represents an increase of 6% over the original contract amount.

AMOUNT \$125,505

FUND SOURCE Item 062, CGL 1986
"Construct and equip Marine Science Laboratory"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

UMCP3FFV.DOC

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 11-GM

REFERENCE

U-000-862-001
Emergency Power Phase I
University of Maryland, College Park Campus

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" approved by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland additional funds to support the above referenced architectural/engineering contract.

This request of \$2,800 for transfer of funds covers currently projected costs to complete the project. The additional funds for change orders and other costs total \$2,800, which represents an increase of 9.8% over the original contract amount.

AMOUNT

\$2,800

FUND SOURCE

Item 051, GCL 1986
"...plan for installation of emergency lighting in various buildings"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

UCFVP1.DOC

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 12-GM

DEPARTMENT OF NATURAL RESOURCES
(CAPITAL PROGRAMS ADMINISTRATION)

Susquehanna State Park
Harford County

DESCRIPTION

Board of Public Works approval is requested to encumber \$166,467 for construction of a comfort station at Steppingstone Museum. All work will be performed by the Capital Programs In-House Construction Crew. Building will be same as at Smallwood State Park.

COST BREAKDOWN

Site Work	\$ 28,753
Concrete	10,013
Masonry	8,972
Metals	538
Wood/Plastics	32,138
Moisture/Therm	5,012
Doors/Windows	8,573
Finishes	18,666
Specialties	10,766
Plumbing	23,543
HVAC	1,860
Electrical	<u>\$ 7,633</u>
Subtotal	\$156,467
BG & E	5,000
Contingencies	5,000
Total	\$166,467

AMOUNT \$166,467

FUND SOURCE Item 036, GCL 1987
"Construct Storage Building... and
Comfort Station...at Steppingstone
Museum"

REMARKS

The State Finance and Procurement Article will be followed in the procurement of supplies, services and equipment. It is understood that contracts will be let only where there is more than one bid and documentation will be kept for audit purposes.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 13-GM

REFERENCE

U-000-761-201
MFRI, Modifications to Structural Fire Fighting Building
University of Maryland, College Park Campus

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" approved by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland additional funds to support the above referenced architectural/engineering contract.

This request of \$1,518 for transfer of funds covers currently projected costs to complete the project. The additional funds for change orders total \$1,518, which represents an increase of 6.02% over the original contract amount.

AMOUNT

\$1,518

FUND SOURCE

Item 072, GCL 1987
"Install oil/water separator tank,
construct flammable liquids training area
and forcible entry building..."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MFRI1V.DOC

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 14-RP

DEPARTMENT OF NATURAL RESOURCES

McKee Beshler Wildlife Management Area
Montgomery County - File #32/10

REFERENCE

Board of Public Works approval is requested to accept an option contract to purchase the following property with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. Title transfer documents are subject to approval by the State Law Department.

SPECIAL CONDITIONS

1. Taxes and assessments due upon the transfer of the property under tax provisions of Section 52-21, Montgomery County Code, as amended, shall not be adjusted between the parties hereto, and shall be paid solely by Grantor.

OPTIONOR Georgetown Kiwanis Foundation, Inc.
OWNERSHIP Since 1962
PROPERTY 11.7 ± acres improved
ASSESSED VALUE Land - \$69,790 - Improvements \$10,300
OPTION DATE 08/02/89
OPTION PERIOD Six Months
PRICE \$89,750
APPRAISED VALUE \$89,750 - \$7,500 P/A Land - \$2,000 improvements - Huriaux - 11/3/88
 \$84,875 - \$6,300 P/A Land - \$11,175 improvements - Peters - 11/30/88
FUND SOURCE Item 076, Program Open Space - State's Share

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are comparable sales in this project.
 Windolph - 129 acres - \$6,500 P/A - 8/24/88
 Schaeffer - 25 acres - \$7,200 P/A - 11/4/87

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LRP06.MAH

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest
Allegany County - File #20/176

REFERENCE

Board of Public Works approval is requested to accept an option contract to purchase the following property with title vested in the name of the State of Maryland, for the use of the Department of Natural Resources. Title transfer documents are subject to approval by the State Law Department.

<u>OPTIONOR</u>	George F. Thomas
<u>OWNERSHIP</u>	Since 1920
<u>PROPERTY</u>	20 ± acres (two unimproved Orchard Tracts #757 Section F and 5,000 sq. ft. and #85 Section F and 5,000 sq. ft.)
<u>ASSESSED VALUE</u>	\$15,700
<u>OPTION DATE</u>	08/02/89
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$11,120 - \$556 P/A
<u>APPRAISED VALUE</u>	\$12,000 - \$600 P/A - Ritter 2/15/87 \$10,000 - \$500 P/A - Goodfellow - 6/15/87
<u>FUND SOURCE</u>	Item 036, Program Open Space - State's Share

REMARKS

1. The Department of Natural Resources recommends the acquisition of this property.
2. There will be no relocation cost or moving expenses associated with this acquisition.
3. Listed below are two comparable sales in the vicinity of subject property.
 1. Young - 10 acres - \$700 P/A - 8/10/88
 2. Jobs - 10 acres - \$800 P/A - 5/10/89

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LRP158.MTM

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 16-RP

DEPARTMENT OF NATURAL RESOURCES

Tuckahoe State Park
Caroline County - File #63/24

REFERENCE

Board of Public Works approval is requested to accept an option contract to purchase the following property with title vested in the name of the State of Maryland, for the use of the Department of Natural Resources. Title transfer documents subject to approval by the State Law Department.

<u>OPTIONOR</u>	Tuckahoe Partnership
<u>OWNERSHIP</u>	Since 1989
<u>PROPERTY</u>	31.142 ± acres (part-take)
<u>ASSESSED VALUE</u>	\$79,940
<u>OPTION DATE</u>	08/02/89
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$125,000 - \$4,013.87 P/A
<u>APPRAISED VALUE</u>	\$130,000 - \$4,174.42 P/A - W. Rayfield - 3/20/89 \$121,000 - \$3,885.42 P/A - F. Korber - 4/5/89
<u>FUND SOURCE</u>	Item 080, Program Open Space - State's Share

REMARKS

1. The Department of Natural Resources recommends the acquisition of this property.
2. There will be no relocation cost or moving expenses associated with this acquisition.
3. There have been no recent comparable purchases in this area.

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

Approved

Disapproved

Deferred ✓

Withdrawn

With Discussion ✓

Without Discussion

LRP159.MTM

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 17-RP

DEPARTMENT OF NATURAL RESOURCES

Ocean City Beach Replenishment Project
Worcester County - File #2763

REFERENCE

Reference is made to Item 8A-RP of this Department's Agenda of October 26, 1988 for the meeting of the Board of Public Works wherein approval was given to enter into condemnation proceedings for the purpose of acquiring the subject property. A subsequent jury trial held on June 30, 1989 resulted in a jury verdict in the amount of \$450,000.00 with a subsequent inquisition. Therefore, Board of Public Works approval is now requested to accept the Inquisition to purchase the property with title vested in the name of the State of Maryland, for the use of the Department of Natural Resources. Title transfer documents are subject to approval by the State Law Department.

<u>OWNER</u>	William W. Holt
<u>OWNERSHIP</u>	Since 1984
<u>PROPERTY</u>	50X140 Lot with Improvements
<u>ASSESSED VALUE</u>	\$128,290.00
<u>PRICE</u>	\$450,000.00
<u>APPRAISED VALUE</u>	\$400,000.00 - T. Goucher - 2/8/88 \$450,000.00 - W. Rayfield - 2/24/88
<u>FUND SOURCE</u>	Item 223, ORLL 1969 (previously encumbered)

SPECIAL CONDITION

Board of Public Works approval is also requested to pay moving costs associated with this acquisition in the not-to-exceed amount of \$2,500.00.

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. Special Counsel, George H. White, recommends settlement of this case.
3. Real Estate taxes are to be adjusted to date of settlement.
4. Interest at the rate of 10% per annum to be paid to owner from date of signed Inquisition to date of settlement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

LRP05.MAH

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 18-RP

THE DEPARTMENT OF AGRICULTURE

Maryland Agricultural
Preservation Foundation
Baltimore County-File #03-10-88-09A

Reference is made to Item 14-RP of this Department's July 5, 1989 Action Agenda to the Board of Public Works wherein the Board deferred action on the following transaction.

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 an agricultural preservation easement on the following property.

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 Agriculture 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 bill boards, no dumping on land except in normal farming operations. Grantors 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.

<u>GRANTOR</u>	Ronald L. Maher and Anne S. Maher
<u>PROPERTY</u>	77.9 acres more or less
<u>ASSESSED VALUE</u>	\$198,600-Land and Improvements
<u>OPTION DATE</u>	August 2, 1989
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$379,500
<u>APPRAISED VALUE</u>	\$379,500 - Owner's offer to sell \$380,000 - Earl T. Dolan -10/19/88 \$593,000-Bernard A. Page - 1/25/89 \$152,000.00 - John A. Nicodemus - 10/4/88
<u>FUND SOURCE</u>	31.01.13.005.040.03.14-x41 - "Maryland Preservation"

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 28, 1989.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved _____ Disapproved _____
With Discussion

Deferred ✓
Without Discussion

Withdrawn

LRP59.pa

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Carroll County - File #06-01-88-04

REFERENCE

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

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 bill boards, 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 n 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.

<u>OPTIONOR</u>	Richard L. Hahn and Lois A. Smith
<u>PROPERTY</u>	154.21 ± Acres
<u>ASSESSED VALUE</u>	\$106,550 Land & Improvements
<u>OPTION DATE</u>	08/02/89
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$153,250
	\$260,457 - Owner offer to sell
<u>APPRAISED VALUE</u>	\$153,250 - W.A. Reiter 12/9/88
	\$153,200 - R.L. Bowers 10/25/88
<u>FUND SOURCE</u>	31.01.13.005.040.03 .14-X31 "Maryland Agricultural

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of January 24, 1989.
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

LRP01.MAH

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Carroll County - File #06-02-82-07x3

REFERENCE

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

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 bill boards, 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 n 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.

<u>OPTIONOR</u>	Rosalie M. Stambaugh Glen M. Stambaugh, Margaret A. Stambaugh
<u>PROPERTY</u>	64.7936 ± Acres
<u>ASSESSED VALUE</u>	\$112,320 Land & Improvements
<u>OPTION DATE</u>	08/02/89
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$100,549.50
	\$103,609.94 - Owner offer to sell
<u>APPRAISED VALUE</u>	\$100,549.50 - W.A. Reiter - 10/10/88
	\$119,700.00 - R.L. Bowers - 5/20/88
<u>FUND SOURCE</u>	31.01.13.005.040.03 .14-X31 "Maryland Agricultural

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of January 24, 1989.
2. The Department of Agriculture recommends acceptance of this option contract.

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

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

LRP02.MAH

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Carroll County - File #06-03-84-07As

REFERENCE

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

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 bill boards, 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 n 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.

<u>OPTIONOR</u>	Michael Haines and Anita Haines
<u>PROPERTY</u>	85.689 ± Acres
<u>ASSESSED VALUE</u>	\$229,310 Land & Improvements
<u>OPTION DATE</u>	08/02/89
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$144,070
	\$148,207.15 - Owner offer to sell
<u>APPRAISED VALUE</u>	\$148,000.00 - E.T. Dolan - 1/1/89
	\$147,900.00 - W.A. Reiter - 11/17/88
	\$ 95,700.00 - R.L. Bowers - 10/13/88
<u>FUND SOURCE</u>	31.01.13.005.040.03 .14-X31 "Maryland Agricultural

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of January 24, 1989.
2. The Department of Agriculture recommends acceptance of this option contract.

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

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

LRP03.MAH

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Kent County - File #14-01-88-06

REFERENCE

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

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 bill boards, 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 Noble Alexander, Ann R. Alexander, Agristor Leasing, and Chestertown Bank of Maryland

PROPERTY 239.58 ± Acres

ASSESSED VALUE \$146,020.00 - Land only

OPTION DATE 08/02/89

OPTION PERIOD Six Months

PRICE \$122,212
\$212,922 - Owner's offer to sell

APPRAISED VALUE \$122,212 - W.G. Rayfield - 9/2/88

\$144,000 - J.N. Trice - 9/7/88

FUND SOURCE 31.01.13.005.040.03 .14-X31 "Maryland Agricultural

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of April 25, 1989.
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

LRP07.MAH

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Caroline County - File #05-04-88-09A

REFERENCE

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

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 bill boards, 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

Douglas C. Pyle, and Douglas C. Pyle Mineral Trust - Patricia A. Jischke, Trustee

PROPERTY

73.068 ± Acres

ASSESSED VALUE

\$55,310 Land & Improvements

OPTION DATE

08/02/89

OPTION PERIOD

Six Months

PRICE

\$47,424.35

APPRAISED VALUE

\$66,676.32 Owner's offer to sell
\$48,110.00 - W.G. Rayfield - 10/12/88
\$37,230.00 - M.H. Peters - 10/15/88

FUND SOURCE

31.01.13.005.040.03 .14-X31 "Maryland Agricultural

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of April 25, 1989.
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

LRP10.MAH

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Dorchester County - File #09-12-88-02

REFERENCE

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

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 bill boards, 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.

<u>OPTIONOR</u>	Wilmer F. Davis, III and Denton Production Credit Association
<u>PROPERTY</u>	100.00 ± Acres
<u>ASSESSED VALUE</u>	\$196,620.00 Land & Improvements - FCV
<u>OPTION DATE</u>	08/02/89
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$53,500.00
	\$100,000.00 Owner's offer to sell
<u>APPRAISED VALUE</u>	\$53,500.00 - Joan Trice Wolfe - 1/19/89
	\$83,000.00 - Frank S. Dudley, Jr. - 12/4/88
	\$60,000.00 - C. Robert Spedden - 10/12/88
<u>FUND SOURCE</u>	31.01.13.005.040.03 .14-X31 "Maryland Agricultural

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of April 25, 1989.
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

LRP11.MAH

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 25-L

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES Baltimore County
(State Use Industries)

LESSOR/OWNER G R 7, Limited Partnership
12011 Guilford Road, Suite 101
Annapolis Junction, Maryland 20701

PROPERTY LOCATION Suites 105 & 106
23 Fontana Lane
Baltimore, Maryland 21237

SPACE TYPE Office & LEASE TYPE New SQUARE FEET 10,500
Showroom

DURATION Five (5) yrs. EFFECTIVE November 1, 1989

ANNUAL RENT \$139,125.00 SQUARE FOOT RATE \$13.25

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation-de/escalation for utilities,
janitorial and Real Estate taxes.
2. The Lessee has the option to renew one (1) time
for five (5) years at \$16.75 per square foot.

REMARKS

1. Lease to be executed by the Commissioner of Corrections and the Deputy Secretary, Department of Public Safety and Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and showroom.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on November 14, 1988, in the Baltimore Sun on November 24, 25, 26, 1988 and the Jeffersonian on December 1st thru 7th, 1988. As a result five (5) offers were received. Evaluations of the sites were made in conformance with the standard criteria and the above proposer with the highest score 263 points is recommended for the award. The Department of General Services, in conjunction with the using agency, recommends approval of this award.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

135

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 26-L

DEPARTMENT OF EDUCATION
(Vocational Rehabilitation)

Annapolis
Anne Arundel Co.

LESSOR/OWNER Forest Drive Partnership
2448 Holly Avenue-Suite 300
Annapolis, Maryland 21401
General Partner-Michael G. Foundas

PROPERTY LOCATION 1623 Forest Drive-Suites 300, 302 and 304
Annapolis, Maryland 21401

SPACE TYPE Offices LEASE TYPE New SQUARE FEET 3,532

DURATION Five (5) years EFFECTIVE September 1, 1989

ANNUAL RENT \$55,629.00 SQUARE FOOT RATE \$15.75

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal 100%

SPECIAL CONDITIONS 1. Escalation/de-escalations for Real Estate taxes, utilities and janitorial services.
2. Lessor shall provide Lessee ten (10) use-in-common parking spaces free of charge.

REMARKS

1. Lease to be executed by the State Superintendent, Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on January 27, 1989; the Baltimore Sun on February 8, 9, 10, 1989; the Washington Post on February 8, 1989 and the Gazette on February 10, 11, 12, 1989. As a result one (1) proposal was received. Evaluation of the site was made in conformance with the standard criteria and the above proposer is recommended for the award. The Department of General Services, in conjunction with the using agency, recommends the approval of this award.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SLEA50.v1

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 27-L

OFFICE OF THE PUBLIC DEFENDER

Upper Marlboro
Prince George's Co.

LESSOR/OWNER Fairhaven Associates
P.O. Box 1030
4604 Largo Road
Upper Marlboro, Maryland 20772
General Partner: Robert E. Wurtz

PROPERTY LOCATION Building #2
4604 Old Largo Road, 2nd Fl.
Upper Marlboro, Maryland

SPACE TYPE Offices LEASE TYPE New SQUARE FEET 3,977
Additional

DURATION Five (5) years EFFECTIVE August 15, 1989

ANNUAL RENT \$43,747.00 SQUARE FOOT RATE \$11.00
EFFECTIVE SQUARE FOOT RATE \$11.70

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS 1. Occupancy clause.
2. Escalations/de-escalations for Real Estate taxes and utilities.

REMARKS

1. Lease executed by the Public Defender.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was obtained by using the Sole Source Procurement Method. The Office of the Public Defender currently occupies approximately 3,268 square feet of space at this location. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SLEA52.v1

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 28-L

HISTORIC ANNAPOLIS, INC.

Annapolis
Anne Arundel County

REFERENCE

Reference is made to a lease agreement entered into by the Board of Public Works (lessor) and Historic Annapolis, Inc. (lessee) on August 14, 1979 for the property known as 206 Main Street, Annapolis. The term of the original lease was for a period of ten (10) years commencing on February 27, 1978 and ending February 26, 1988. This lease was renewed for an additional ten (10) year period by the Board of Public Works during a meeting held on February 25, 1987.

On December 1, 1987 Historic Annapolis, Inc. (sub-lessor) entered into a sub-lease agreement for the second floor and a portion of the third floor with the Maryland Federation of Art, Inc. (sub-lessee). The term of this lease was to be for a period of one (1) year beginning December 1, 1987 at an annual rent of \$4,080 with nine (9) one-year renewal options. Board of Public Works approval is now requested of the sub-lease, which shall be on the same terms, conditions and provisions as the original lease.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

HAIFV.DOC

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 29-L

DEPARTMENT OF NATURAL RESOURCES

Fair Hill
Cecil Co.

LICENSEE Cecil County Fair, Inc.
541 Old Elm Road
North East, Maryland 21901
President: Carl Stafford

PROPERTY LOCATION Intersection of Route 213 and 273
Fair Hill, Maryland

SPACE TYPE Land (15 acres) LICENSE TYPE Renewal

DURATION Twenty-Five (25) years EFFECTIVE July 24, 1989

ANNUAL RENT Mutual Consideration

UTILITIES RESPONSIBILITY Licensee

CUSTODIAL RESPONSIBILITY Licensee

- SPECIAL CONDITIONS
1. Licensee shall provide Licensor, in writing, dates of occupancy one (1) year in advance.
 2. Mutual Consideration of the License provides that Cecil County Fair, Inc., may use the land; in return they are responsible for all expenses involved including fixtures, utilities, taxes if any, and complete restoration of the premises back to same condition it was prior to fair.
 3. Agreement contains hold harmless clause protecting Licensor.

REMARKS

1. Agreement to be executed by the Secretary, Department of Natural Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of Annual Cecil County Fair.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussions ✓

Without Discussion

SLEA8.v1

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 30-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Walter P. Carter Center)

Baltimore City

LESSOR/OWNER Benson Land Limited Partnership
9475 Deereco Road
Timonium, Maryland 21093
General Partner-P.F. O'Brecht Management Co.

PROPERTY LOCATION 3431 Benson Avenue
Benson Heights Business Center
Baltimore, Maryland 21227

SPACE TYPE Offices LEASE TYPE New SQUARE FEET 8,000
DURATION Five (5) years EFFECTIVE September 1, 1989
ANNUAL RENT \$87,200.00 SQUARE FOOT RATE \$10.90
EFFECTIVE SQUARE FOOT RATE \$12.80

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalations for Real Estate taxes.
2. Excess renovation cost to be paid for by lessee.

REMARKS

1. Lease to be 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, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and Client Contact.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register, the Sunpapers and the Afro-American in December of 1986 and no response was received and the lease was renewed at the current Morley Street location. The Procurement was again advertised in the Maryland Register in July, 1988, the Sunpapers on July 22, 23, 24, 1988, and the Afro-American July 14, 1988. As a result one (1) proposal was received which was rejected by the agency. In person solicitation produced the proposed location. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL (Cont'd.)

CONTRACT AWARDS

AMOUNT

C. Mechanical

M. Nelson Barnes & Sons - Cockeysville, Md.	\$3,985,249.00
John J. Kirlin, Inc. - Baltimore, Md.	4,368,000.00
Poole & Kent Co. - Baltimore, Md.	4,444,200.00
J. F. Fisher, Inc. - Baltimore, Md.	4,879,000.00

AWARD

M. Nelson Barnes & Sons	\$ 4,566,339.93*
<u>TOTAL AMOUNT OF AWARDS</u>	\$11,943,711.43*

FUND SOURCE

\$ 2,000,000.00 - The Johns Hopkins University Loan of 1989
 \$ 9,943,711.43 - The Johns Hopkins University Funds

REMARKS

* The final amount paid to each contractor reflects adjustments for contract modifications.

The Physics and Astronomy Building, a \$33,000,000 project, is managed by Whiting-Turner Contracting Company who procured these contracts.

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CGLDPW1.RT

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 32-CGL

BETHEL A.M.E. CHURCH

1300 Druid Hill Avenue
Baltimore City

AUTHORITY

Bethel A.M.E. Church Loan of 1986
Chapter 391, Acts of 1986

PROJECT NO. & TITLE

SL-026-861-038
Renovation of Bethel Outreach Center
1429 McCulloh St., Baltimore City

DESCRIPTION

In accordance with the provisions of the Bethel A.M.E. Church Loan of 1986 which provided a matching grant in the amount of \$180,000 for the purpose of acquisition, renovation, rehabilitation, alteration, reconstruction, and equipping of a building located at 1429 McCulloh Street to serve as an outreach center, Board of Public Works approval is requested of the following previous expenditures by the church in support of a portion of their required matching funds.

<u>A. Purchase of Property</u>	\$100,681.00
<u>B. Boarding of Street Level Windows (30)</u>	875.00
<u>C. Roof Repair, gutter and downspout</u>	3,170.00
<u>D. Rewire Electrical Panel Room</u>	1,575.00
<u>E. Cleaning of Building</u>	1,850.00
<u>F. Plumbing repairs</u>	1,800.00
<u>G. Asbestos Removal</u>	3,669.00
<u>H. Security System</u>	718.50
<u>TOTAL OF ITEMS</u>	<u>\$114,338.50</u>

FUND SOURCE

\$ 114,338.50 - Bethel Outreach Center

REMARKS

The building was appraised at \$175,000 by Samuel J. Neal and Associates in November 1987.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SSL/DHA:RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Hagerstown Junior College
Hagerstown, Maryland

AUTHORITY

Procedures and Guidelines adopted by
SBCC 12/10/87 and approved by BPW 12/30/87

PROJECT NO. AND TITLE

CC-02-88-186 Advanced Technology Center
Furniture and Equipment

DESCRIPTION

Board of Public Works approval is requested of an allocation of State funds to Hagerstown Junior College in the amount of \$775,033. The funds are to be used to furnish and equip the referenced project. The College recently completed conversion of its existing gymnasium into approximately 31,000 net assignable square feet of flexible training and retraining space. The program emphasis is on manufacturing technologies that support increased productivity and quality in business and industry. The target area for these services is Washington, Allegany, and Garrett Counties in Maryland and service areas in nearby Pennsylvania, Virginia, and West Virginia. The approved furniture and equipment list includes items such as pneumatically levelled isolation tables, robotic arms, vertical machining centers, axis floor mounted robots, interferometers, drying ovens, shelving, and office furniture.

AMOUNT

\$1,243,634

FUND SOURCE

\$ 468,601 (37.68%) - Local Share
\$ 775,033 (62.32%) - State Share -
General Public Junior, Community, or
Regional Community College
Construction Loan of 1988.

Continued

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL

KENT COUNTY PUBLIC SCHOOLS

Kent County High School
Worton, Maryland

AUTHORITY

Item 49, July 9, 1980 BPW Secretary's Agenda

PROJECT TITLE

Kent County High School Controls Modification

DESCRIPTION

Installation of a direct digital automatic temperature control system replacing existing electrical system.

PROCUREMENT METHOD

Competitive Sealed Proposals

BIDS OR PROPOSALS

Score

Amount

Machinery & Equipment Sales, Inc. -
Baltimore, MD
Landis & Gyr Powers, Inc. -
Columbia, MD
Johnson Controls, Inc. -
Sparks, MD

95

\$113,707

92

119,634

83

157,269

AWARD

Machinery & Equipment Sales, Inc.

AMOUNT

\$113,707

FUND SOURCE

\$ 46,575 - DE-FG43-88R303203
Federal Energy Grant

\$ 23,288 - Item 002, CA 1986
"Provide funds to match federal
grants for energy conservation..."

\$ 43,844 - Local Operating Budget

Continued

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL (Cont'd.)

REMARKS

In the RFP, the offerors were advised that their proposals would be evaluated on the basis of:

	<u>Max. Score</u>
1. Experience and Qualifications	30
2. Technical Proposal	30
3. Interviews with References and Presentations	20
4. Price	10
5. Overall Package	<u>10</u>
	100

The proposals were ranked by a Review Committee consisting of the Deputy Superintendent for Administration, the Director of Environmental Services, the Project Manager and the Project Engineer.

The award was based upon the highest ranked proposal.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

ECC3.CCJ

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL

MARYLAND VIETNAM VETERANS
MEMORIAL COMMISSION

118 N. Howard Street
Baltimore City

ORIGINAL CONTRACT NO. & TITLE

VM-000-871-001
Construction of Vietnam Veterans
War Memorial
Middle Branch Park, Baltimore City

ORIGINAL CONTRACT APPROVED

Item 39-CGL, DGS Agenda 9/28/88

CONTRACTOR

Roy Kirby and Sons
Linthicum, Md.

MODIFICATION

Change Order No. 3 covers the cost of additional site work, including permanent trash receptacles.

MODIFICATION AMOUNT

\$ 4,160

FUND SOURCE

Item 005, GCL 1987
"Provide a grant to Maryland Vietnam
Veterans Memorial Commission..."

ORIGINAL CONTRACT AMOUNT

\$2,034,157

CHANGE ORDERS

11,300

REVISED CONTRACT AMOUNT

\$2,045,457

PERCENTAGE INCREASE

Less than 1% by contract modifications

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CGLMVV.RT

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Johns Hopkins Health System
600 N. Wolfe Street
Baltimore, Md. 21203

AUTHORITY

Policy & Procedures for Community Mental Health Centers & Comprehensive Mental Retardation Centers Construction Grants adopted by BPW on 11/29/71.

PROJECT NO. AND TITLE

ADC-164 Beacham Adult Day Care Center

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$400,000 to assist the Johns Hopkins Health System (a non-profit organization) in the cost of constructing and equipping a multi-level building which will allow them to relocate the existing Beacham Adult Day Center. Presently, the Beacham Adult Day Care Center is located in inadequate space in the 130 year old Mason F. Lord Chronic Hospital and Nursing Facility. The adult day care center will be located on the lower level of the proposed 5-story Comprehensive Geriatric Medical Center which will offer a full range of outpatient, inpatient, and rehabilitative services. The proposed building is part of a redevelopment project of the new Francis Scott Key Medical Center on the Bay View Campus of the Johns Hopkins Health System located at 4940 Eastern Avenue, Baltimore, Maryland. The construction costs for this proposed 130,000 square foot building (of which 5,000 feet will be dedicated to the adult day care center) are estimated to be \$13,124,526 (approximately \$101.00 per square foot).

AMOUNT

\$15,203,104.00

FUND SOURCE

\$14,803,104.00 (97.37%) - Applicant's Share
Maryland Health & Higher Educational
Facilities Authority Bond Sale

\$400,000 (2.63%) - State's Share
Adult Day Care Loan of 1989

There are no Federal funds available for this project.

Continued

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL (Cont'd.)

REMARKS

The Applicant has not previously requested Board of Public Works approval of the Architect on this project. Accordingly, Board approval is also requested for the applicant to contract with Ellerbe Architects & Engineers of Washington, D.C. as Architect on this project for a lump sum fee of \$742,000.

Upon completion of the facility, the applicant will be able to serve 45 mentally or physically disabled or frail individuals over the 38 clients now served.

Based on the cost estimates of \$101.00 per square foot, eligible project costs for the adult day care center are estimated to be \$624,908.00 consisting of construction \$522,782.00, contingency \$41,316.00, architect's fee \$28,196, architect reimbursable \$1,064, and equipment \$31,550 and will be funded as follows:

\$224,908 (35.99%) - Applicant's Share
Maryland Health & Higher Educational Facilities Authority
\$400,000 (64.01%) - State's Share

As authorized, the Deputy Secretary for Operations has determined that this project qualifies for incentive funding under Chapter 211 of the 1989 Laws of Maryland and COMAR 10.08.03.

Applicant, using its own funds proposes to use the Whiting-Turner Contracting Company of Baltimore, Maryland as construction manager for this project for a fee of \$379,629. It is understood, however, that all sub-contract jobs will be competitively bid and presented to the Board of Public Works for approval.

The Board's approval of State participation in the amount of \$400,000 for the construction of this building is further contingent upon the following language being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.

"If at anytime within 30 years after payment of State Adult Day Care funds to the Johns Hopkins Health System the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of this Act or which is not approved as a transferee by the Board of Public Works, or if within the same period, Johns Hopkins Health System ceases to be a facility as defined in Chapter 666 of the 1988 Laws of Maryland, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current value of so

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL (Cont'd.)

REMARKS (Cont'd.)

much of the property as constituted an approved project, as the amount of the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorney's fees incurred by the State in the recovery proceedings."

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

The grantee will be informed that although the project award is approved, bonds to support this transaction have not been sold.

The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

jh.doc

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Baltimore County Department of Aging
Baltimore County Health Department
611 Central Avenue
Towson, Md. 21204

AUTHORITY

Policy & Procedures for Community Mental Health Centers & Comprehensive Mental Retardation Centers Construction Grants adopted by BPW on 11/29/71.

PROJECT NO. AND TITLE

ADC-157 Towson Adult Day Care Center - Addition & Renovations

DESCRIPTION

Board of Public Works approval is requested for a \$125,000 State grant to assist Baltimore County Department of Aging in the cost of an addition and renovation to its existing Towson Medical Day Care Center located at 611 Central Avenue, Towson, Maryland. A 1,600 square foot addition to the existing building is proposed which will provide handicapped access to the building, new toilet rooms, and revision of existing partitions within the multipurpose room. In addition, certain renovations will also be required which will include new security system, modifications to existing fire alarm system, modifications to electrical heating and air conditioning system. The estimated costs for the new addition are estimated to be \$188,200 (approximately \$118/sq. ft.) and \$97,500 for the 1,100 sq. ft. which will be renovated (approximately \$89 per sq. ft.).

AMOUNT

\$331,076.00

FUND SOURCE

\$206,076.00 (62.24%) - Applicant's Share
Baltimore County Appropriation

\$125,000 (37.76%) - State's Share
Adult Day Care Loan of 1987

There are no Federal funds available for this project.

REMARKS

The Applicant has not previously requested Board of Public Works approval of the Architect on this project. Accordingly, Board approval is also requested for the Applicant to contract with Nelson-Salabes, Inc. as Architect on this project for a NTE fee of \$31,091.00.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-CGL (Cont'd.)

REMARKS (Cont'd.)

Upon completion of the addition and renovations, the Applicant will be able to serve 10 additional clients over the 30 clients now served.

Eligible project costs are estimated to be \$331,076 consisting of construction \$285,700, contingency \$14,285 and Architect's fee \$31,091.00.

The Board's approval of State participation in the amount of \$125,000 for the construction and renovation of this building is further contingent upon the following language being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore County.

"If at anytime within 15 years after payment of State Adult Day Care funds to Baltimore County Department of Aging the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of this Act or which is not approved as a transferee by the Board of Public Works, or if within the same period, the Towson Adult Day Care Center ceases to be a facility as defined in Chapter 460 of the 1987 Laws of Maryland, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current value of so much of the property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorney's fees incurred by the State in the recovery proceedings."

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

The grantee will be informed that although the project award is approved, bonds to support this transaction have not been sold.

The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursement can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

TOWSON.DOC

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Melwood Horticultural Training Center, Inc.
5606 Dower House Road
Upper Marlboro, Md.

AUTHORITY

Policy & Procedures for Community Mental
Health Centers & Comprehensive Mental
Retardation Centers Construction
Grants adopted by BPW on 11/29/71.

PROJECT NO. AND TITLE

DDA-192 Melwood Water & Sewage

DESCRIPTION

Board of Public Works approval is requested for a \$188,000 State grant to assist Melwood Horticultural Training Center, Inc. (a non-profit organization) in the cost of designing and constructing new water and sewer lines to their 6-1/2 acre campus located at 5606 Dower House Road, Upper Marlboro, Maryland. Washington Suburban Sanitary Commission will be providing the water and sewer service at an estimated cost of \$187,310. In addition, on site improvements will also be required which will include new walks, curbs and landscaping. The estimated cost for these improvements is estimated to be \$22,650.00.

AMOUNT

\$250,667.00

FUND SOURCE

\$ 62,667 (25%) - Applicant's Share
(\$53,750 Prince George's County
Government and \$8,917 - Cash
Reserves)

FUND SOURCE

\$188,000 (75%) - State's Share
Community Mental Health Center
Components, Addiction Facilities,
and Developmental Disabilities
Facilities Loan of 1988.

As authorized, the Deputy Secretary for Operations has determined that this project qualifies for incentive funding under Chapter 666 of the 1988 Laws of Maryland and COMAR 10.08.02.

There are no Federal grant funds for this project.

Continued

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL (Cont'd.)

REMARKS

The Applicant has not previously requested Board of Public Works approval of the Architect on this project. Accordingly, Board approval is also requested for the Applicant to contract with Lorenzi, Dodds & Gunnill as Architect on this project at a NTE fee of \$30,000.

The Applicant has been operating from this site since 1963, and provides a diversified day rehabilitation, job training and supported employment program for developmentally disabled individuals.

By bringing public water and sewer to this property as recommended by the Maryland National Capital Park and Planning Commission of Prince George's County, the Applicant will be able to further develop the site and increase the number of developmentally disabled clients served from 250 to 300.

Eligible project costs are estimated to be \$250,667 consisting of construction \$209,960, contingency \$10,707 and Architect's fee \$30,000.00.

The Board's approval of State participation in the amount of \$188,000 is further contingent upon the following language being included in the Deed(s) or otherwise recorded among the Land Records of Prince George's County.

"If at anytime within 30 years after payment of State Developmental Disabilities funds to Melwood Horticultural Training Center, Inc. the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of this Act or which is not approved as a transferee by the Board of Public Works, or if within the same period, Melwood Horticultural Training Center, Inc. ceases to be a facility as defined in Chapter 666 of the 1988 Laws of Maryland, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current value of so much of the property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorney's fees incurred by the State in the recovery proceedings."

Continued

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL (Cont'd.)

REMARKS (Cont'd.)

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

Bonds to support this project have been sold and monies are available.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

me12.doc

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 39-CGL

BOARD OF COUNTY COMMISSIONERS
OF KENT COUNTY

Chestertown
Kent County

AUTHORITY

Kent County Jail Loan of 1985
Chapter 298, Acts of 1985

PROJECT NO. & TITLE

CJ-015-811-007
New Kent County Jail

DESCRIPTION

In accordance with the provisions of the Kent County Jail Loan of 1985 which provided a matching grant in the amount of \$2,000,000 for the purpose of construction, enlargement, alteration, extension, expansion, improvement, reconstruction, rehabilitation, renovation, and repair of the Kent County Jail, Board of Public Works concurrence is requested for the following contract modification previously awarded by the Board of County Commissioners of Kent County and described herein.

Reference is made to Item G-8 of this Department's Agenda dated August 5, 1981 wherein Board of Public Works approval was requested for the award of an A/E Services contract between Williams, Shields, Snyder & Goas, now E.I. Associates, and the County Commissioners of Kent County.

A modification to the A/E Services contract is required to cover the cost of additional design services not covered by Board of Public Works approval, additional construction administration services and reimbursibles.

ARCHITECT/ENGINEER

E. I. Associates (formerly Williams,
Shields, Snyder & Goas)
Harrisburg, Pa.

ORIGINAL CONTRACT AMOUNT

\$209,250.00

AMOUNT OF MODIFICATION

\$108,975.25

REVISED CONTRACT AMOUNT

\$318,225.25

PERCENTAGE INCREASE

Less than 53% by Contract Modifications

Continued

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS & LOANS

ITEM 39-CGL (Cont'd.)

FUND SOURCE

\$ 54,487.62 - Kent County Jail Loan of 1985
\$ 54,487.63 - Kent County Funds

REMARKS

Bonds have been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CGLCT.RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

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

ITEM 40-EX

Department/Procurement Agency: Morgan State University

Description of Proposed Procurement:

Leasing of dormitory facilities to house approximately 208 additional students.

Reason for Request:

Morgan State University has experienced an unprecedented demand for student housing for the Fall 1989 semester. To date, almost 1,300 students have requested campus housing. This is almost a 50% increase over the last Fall.

Estimated Amount: \$437,000.00 per annum.

Fund Source: Special, Auxiliary Enterprises (Revenues from Student Fees)

Proposed Procurement Process: Competitive ---- Non-Competitive

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SLEA54.v1

BPW 08/02/89

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

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

ITEM 41-EX

Department/Procurement Agency: Board of Contract Appeals

Description of Proposed Procurement:

Leasing of 3,700 square feet of office space in downtown Baltimore City area for the purpose of relocation of the Board of Contract Appeals.

Reason for Request:

The Board of Contract Appeals is currently at 501 St. Paul Place. However, due to space needs of the Department of Licensing and Regulation-Insurance Division at the same location, the Board of Contract Appeals must vacate the space in order to allow the Insurance division to occupy the space.

Estimated Amount: \$48,100.00 per annum

Fund Source: General

Proposed Procurement Process: Competitive ---- Non-Competitive

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

Approved

Disapproved

Deferred

Withdrawn

With Discussions

Without Discussion

SLEA53.v1

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

EXPEDITED PROCUREMENT REPORT

ITEM 42-EX

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTION SERVICES
(Police and Correctional Training
Commissions)

Public Safety Training Center (PSTC)
Carroll County, MD

CONTRACT NO. & TITLE

TA-000-891-002
Master Plan for Public Safety
Training Center

EXPEDITED PROCUREMENT
REQUEST APPROVAL

Item 53-EX, DGS Agenda June 28, 1989

BIDS OR PROPOSALS

AMOUNT

(DMJM) Daniel, Mann, Johnson & Mendenhall - Baltimore, Md.	\$242,000
Dana Larson Rubal & Associates - Omaha, Nebraska	\$386,295

AWARD

(DMJM) Daniel, Mann, Johnson & Mendenhall

AMOUNT

\$242,000

FUND SOURCE

\$130,000 - 35.01.01.01.001
(Operating Budget)
\$ 37,000 - 35.03.02.01.002
(Operating Budget)
\$ 75,000 - Item 051, CA 1990
"Provide funds to design, prepare
detailed specifications... Public
Safety Training Center..."

REMARKS

Reference is made to Item 53-EX of this Department's June 28, 1989 Action Agenda wherein the Board of Public Works approved the use of the expedited procurement method to accommodate timely award of a contract to develop a Master Plan for the Public Safety Training Center at the site east of Springfield State Hospital. The contract award will be extended to include development of the Final Master Plan upon approval of the Interim Master Plan by the Legislative Budget Committees.

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

Approved

Disapproved

Deferred

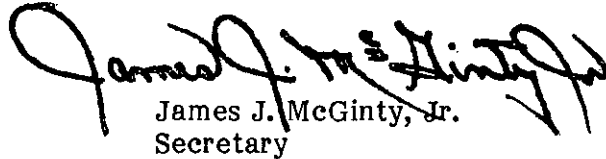
Withdrawn

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James J. McGinty, Jr.", written in a cursive style. The signature is positioned above the printed name and title.

James J. McGinty, Jr.
Secretary

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