

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
AUGUST 11, 1982

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 11, 1982

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, August 11, 1982.

Those present:

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

Also attending the meeting were:

J. Max Millstone, Secretary, Department of General Services
H. Louis Stettler III, Secretary, Department of Budget and Fiscal Planning
Constance Lieder, Secretary, Department of State Planning
James B. Coulter, Secretary, Department of Natural Resources

CONSTRUCTION:

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

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

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

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

the significant section in point reading as follows:

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

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

Mr. Millstone advised the Board of the Provisions of Section 9 of:

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

Section 7 of:

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

Section 8 of:

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

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

BOARD OF PUBLIC WORKS

August 11, 1982.

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of Budget and Fiscal Planning for the month of June, 1982 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 11, 1982

Secretary's Agenda

2. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of June, 1982 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 11, 1982

Secretary's Agenda

3. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of Transportation for the month of June, 1982 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 11, 1982

Secretary's Agenda

4. BOARD OF PUBLIC WORKS

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

(Copy enclosed)

Board of Public Works Action:

The above referenced item was received:

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE REQUIREMENT FOR THE POSTING OF A PERFORMANCE BOND. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

82-263

South Ferry Point Associates - to construct 3943 linear feet of closed storm drain system outletting through bulkheads and across two 20-foot long riprap splash pads; to construct 652 linear feet of timber bulkhead from landward to a maximum of 10 feet channelward of the mean high water line; and to backfill the bulkhead with approximately 1450 cubic yards of landsource borrow - South Ferry Point at Mago Vista, Anne Arundel County.

That no works authorized by this license shall commence until such time as the Board of Public Works has advised, in writing, both the applicant and the Department of Natural Resources that the Board has received in proper form a Performance Bond in the amount of \$10,000.00 (TEN-THOUSAND DOLLARS) to provide for the removal of any sediment build-up channelward of the outfall resulting from the sediment discharged from the outfall, and the total cost of construction of the subject riprap outfall channel. Said bond shall remain in full force and effect for a period of five (5) years from the date of completion of the subject project.

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

82-263

Application received February 3, 1982 -
Hearing held March 19, 1982 - DNR
Report and Recommendations approving
works as above described received July 2, 1982.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

82-053(R)

The Mayor and City Council of Baltimore - a request to revise license issued November 10, 1981 to convert 6.2 acres of open-water State wetlands to vegetated wetlands as part of the I-95 tunnel construction project to construct an 800-foot long landscaped berm extending a maximum of 65 feet channelward of the mean high water line; and to temporarily stockpile a maximum of 150,000 cubic yards of upland excavated material on the marsh establishment site - Patapsco River adjacent to Fort McHenry, Baltimore City.

Application received August 10, 1981 -
Hearing held September 15, 1981 - DNR
Addendum to the Report and Recommendations revising works as above described received July 23, 1982.

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

82-216

Robert B & Ruth Swann - to emplace 104 linear feet of riprap revetment within a maximum of 10 feet channelward of the mean high water line; to fortify 266 linear feet of existing riprap revetment; and to authorize after-the-fact approval for 266 feet of riprap revetment - Potomac River at Piney Point.

Application received December 7, 1982 - Hearing held June 25, 1982 - DNR Report and Recommendations approving works as above described received July 21, 1982.

82-284

George Pensell - to emplace 239 feet of stone riprap with a maximum of 10 feet channelward of the deteriorating bulkheads - Susquehanna River at the end of Franklin Street in Havre de Grace, Harford County.

Application received March 4, 1982 - Hearing held April 14, 1982 - DNR Report and Recommendations approving works as above described received July 21, 1982.

82-298

Back Creek Association - to construct a 378-foot long bulkhead within a maximum of 10 feet channelward of the mean high water line; to dredge a 100-foot wide by 140-foot long area to 6-foot depth below mean low water; and to deposit approximately 1,000 cubic yards of the dredged material behind the proposed bulkhead and on a Water Resources Administration approved upland disposal site - Back Creek near Bembe Point, Anne Arundel County.

Application received March 5, 1982 - Hearing held April 16, 1982 - DNR Report and Recommendations approving works as above described received July 15, 1982.

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

82-314

Maryland Department of Transportation-Maryland Port Administration - to clamshell dredge a 647-foot long variable 264-foot to 500-foot wide area to 30 feet below mean low water; to remove approximately 122,000 cubic yards of silt to an approved disposal site; and to fill and emplace riprap revetment within the dredged area in accordance with previously authorized works (WL-72-034) - South Locust Point in Baltimore Harbor, Baltimore City.

Application received March 22, 1982 - Hearing held May 14, 1982 - DNR Report and Recommendations approving works as above described received July 15, 1982.

82-358

K. Larrimore Franks - to construct a 70-foot long bulkhead with 5 and 10-foot returns within 2 feet channelward of the mean high water line; to construct two 40-foot long timber groins; to backfill landward of the proposed bulkhead with approximately 40 cubic yards of rubble and landsource borrow - Nanticoke River north of Jackson Harbor near Tyaskin, Wicomico County.

Application received April 26, 1982 - Hearing held June 14, 1982 - DNR Report and Recommendations approving works as above described received July 23, 1982.

82-362

David A. Bramble - to maintenance dredge a 130-foot long by variable 75 to 175-foot wide inlet channel to 7-foot depth below mean low water; to deposit approximately 1500 cubic yards of dredged material in a Water Resources Administration approved upland disposal area; and to provide for maintenance dredging for a six-year period, - Tolchester Marina at Tolchester Beach, Kent County.

Application received May 4, 1982 - Hearing held June 17, 1982 - DNR Report and Recommendations approving works as above described received July 15, 1982.

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

82-366

Baltimore County Department of Public Works - to construct 210 linear feet of closed storm drain system outletting through an existing bulkhead to a boat basin - Hogpen Creek at Bauernschmidt Manor near Turkey Point, Baltimore County.

Application received April 27, 1982 - Hearing held June 21, 1982 - DNR Report and Recommendations approving works as above described received July 23, 1982.

82-373

John H. Mears, Jr. - to maintenance dredge 75 by 75-foot, 100 by 100-foot and 325-foot long by maximum 100-foot wide mooring areas to 6-foot depth below mean low water; to transport approximately 3,500 cubic yards of dredged material to an approved upland deposition area; and to provide for maintenance dredging for a six-year period - Mears Yacht Haven in Town Creek at Oxford, Talbot County.

Application received April 30, 1982 - Hearing held June 22, 1982 - DNR Report and Recommendations approving works as above described received July 15, 1982.

82-374

Andrew J. Super - to obtain after-the-fact approval for the emplacement of riprap rubble at the base of a pier within 25 feet offshore of the mean high water line; and to emplace a 25-foot long by 10-foot wide rubble groin - Northeast River near Carpenter Point, Cecil County.

Application received May 10, 1982 - Hearing held June 23, 1982 - DNR Report and Recommendations approving works as above described received July 21, 1982.

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

82-375

Floyd E. Spellman - to dredge a channel 20 feet wide by 100 feet long to the 5-foot depth below mean low water; to deposit approximately 150 cubic yards of dredged material on upland; to provide for maintenance dredging for a 6-year period; and to construct a boat house on pilings - Sassafras River near MD Route 213 bridge at Fredericktown, Cecil County.

Application received April 23, 1982 - Hearing held June 23, 1982 - DNR Report and Recommendations approving works as above described received July 2, 1982.

82-376

Saunders Point Community Association, Inc. - to emplace four 40-foot long concrete rubble groins - Chesapeake Bay at Saunders Point, Anne Arundel County.

Application received May 13, 1982 - Hearing held June 24, 1982 - DNR Report and Recommendations approving works as above described received July 21, 1982.

82-377

George Sachse - to emplace a 165-foot long stove revetment within a maximum of 20 feet channelward of a deteriorating bulkhead and the mean high water line; to construct a 20 foot long timber return wall; and to backfill the structures with about 150 cubic yards of landsource borrow - Whitehall Bay at Sharps Point, Anne Arundel County.

Application received April 29, 1982 - Hearing held June 24, 1982 - DNR Report and Recommendations approving works as above described received July 23, 1982.

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

82-383

St. Mary's County Commissioners - to maintenance dredge a 130-foot long by 4-foot wide (bottom width) inlet to 1-foot depth below mean low water; to deposit approximately 40 cubic yards of sandy material on and along adjacent beach; and to provide for maintenance dredging for a six year period - Outlet of Deep Creek near Scotland Beach on Chesapeake Bay, St. Mary's County.

Application received April 22, 1982 - Hearing held June 25, 1982 - DNR Report and Recommendations approving works as above described received July 21, 1982.

82-385

R.R.M. Carpenter, Jr. - to construct a series of tire groins and breakwaters along approximately 13,000 feet of eroding shoreline; said structures not to extend beyond 345 feet channelward of the mean high water line - Trippe Bay and Choptank River at Cooks Point, Dorchester County.

Application received April 30, 1982 - Hearing held June 28, 1982 - DNR Report and Recommendations approving works as above described received July 23, 1982.

82-394

Frederick Deutsch - to construct a 103-foot long bulkhead within a maximum of 6 feet channelward of the mean high water line; and to backfill with approximately 40 cubic yards of landsource borrow - Fenwick Ditch at Caine Woods in Ocean City, Worcester County.

Application received May 14, 1982 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 21, 1982.

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

82-408

Ray J. Bath - to construct a 100-foot long bulkhead with 10-foot long returns within a maximum of 5 feet channelward of the mean high water line - Fenwick Ditch at Caine Woods in Ocean City, Worcester County.

Application received June 11, 1982 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 21, 1982.

82-412

John & Rose Zawatski - to construct a 105 foot long bulkhead within 5 feet seaward of the mean high water line; to backfill with 50 cubic yards of landsource borrow; to emplace 100 linear feet of stone revetment landward of vegetated tidal wetlands - On the Honga River near Fishing Creek on Upper Hooper Island, Dorchester County.

Application received June 9, 1982 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 23, 1982.

82-415

Norman A. Mills - to construct 168 feet of replacement bulkhead within 18 inches channelward of a deteriorated bulkhead; to backfill the new bulkhead with approximately 50 cubic yards of landsource borrow; and to emplace 38 linear feet of stone revetment along and inboard of another deteriorated bulkhead - Fishing Creek near Dailsville, Dorchester County.

Application received June 21, 1982 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 21, 1982.

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

82-422

Gilbert Morris - to construct an 87 foot long bulkhead with 3 foot long return walls within a maximum of 2 feet channelward of the mean high water line; to backfill with approximately 10 cubic yards of landsource borrow - On Bodkin Creek near Ventnor Yacht Yard, Anne Arundel County.

Application received June 21, 1982 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 23, 1982.

83-001

Chesapeake and Potomac Telephone Company - to emplace 15 and 30 linear foot sections of buried telephone cable under two tidal creeks - Rock Creek adjacent to the Maryland Route 363 bridge near Chance, Somerset County.

Application received May 21, 1982 - Hearing held July 15, 1982 - DNR Report and Recommendations approving works as above described received July 23, 1982.

83-021

Francis S. Carnes, Jr. - to emplace 60 linear feet of concrete rubble revetment within a maximum of 3 feet channelward of the mean high water line - Shipping Creek near Queen Anne Colony on Kent Island, Queen Anne's County.

Application received July 23, 1982 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 23, 1982.

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

83-024

Thomas Lantz, Jr. - to construct a 110-foot long bulkhead within a maximum of 2 feet channelward of the mean high water line; and to backfill with approximately 50 cubic yards of landsource borrow - Whitehall Creek near Cambridge, Dorchester County.

Application received July 9, 1982 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 21, 1982.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

7. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY TREATMENT WORKS LOAN OF 1962)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$4,077.02 to the unencumbered balance of the Sanitary Treatment Works Loan of 1962 in connection with the following project:

SL.02.11
Frederick County
Town of Thurmont

The Grantee has refunded the second of three installments of an overpayment.

To direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$4,077.02 be reverted to the unencumbered portion of the Sanitary Treatment Works Loan of 1962, in accordance with Chapter 72, Acts of 1962, as amended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

8. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1966)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$188.00 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1966 in connection with the following project:

C-240500-01 (.18)
 Queen Anne's County
 Queenstown F. P.

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

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$188.00 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1966, in accordance with Chapter 561, Acts of 1966, as amended.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$1,699.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240355-01(.12) - Step I
Mayor and Council of Grantsville
Facilities Plan and SSES

The Environmental Protection Agency, on May 4, 1982, approved a grant increase for the above project of \$10,180.00, from \$85,470.00 to \$95,650.00, to replace collapsed sections of pipe needed to complete the SSES. In order to provide the State's matching share of the project, an additional grant of \$1,699.00 will be required to increase the State support to \$15,945.00.

The revised financial status of this project is as follows:

Total Project Cost	\$127,540.00
Total Eligible Cost	127,540.00
Federal Grant	95,650.00
State Grant	15,945.00
Local Funds	15,945.00

The Office of Environmental Programs, therefore, recommends that \$1,699.00 be allocated to the Mayor and Council of Grantsville for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-11-531 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$14,937.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240717-01 (.02) - Step I
Anne Arundel County
Maryland City Service Area

The Environmental Protection Agency, on April 21, 1982, approved a grant increase for the above project of \$153,410.00, from \$102,900.00 to \$256,310.00, to increase the scope to include a detailed investigation of land treatment options. This additional study is considered innovative in nature and is eligible for additional grant funding. In order to provide the State's matching share of the project, an additional grant of \$14,937.00 will be required to increase the State support to \$39,427.00.

The revised financial status of this project is as follows:

Total Project Cost	\$318,310.00
Total Eligible Cost	318,310.00
Federal Grant	256,310.00
State Grant	39,427.00 *
Local Funds (A. A. Co.)	22,573.00

* Includes \$3,673.00 for the Maryland Environmental Services share of the project.

The Office of Environmental Programs, therefore, recommends that \$14,937.00 be allocated to Anne Arundel County for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-11-581 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$146,742.00 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1967 in connection with the following project:

C-240014-01 (.24)
Worcester County
City of Pocomoke

The grantee has refunded the complete balance of an overpayment.

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$146,742.00 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$78,915.00 from the Water Quality Loan of 1973 for the following project:

C-240330-05(.03) - Step 2
 Baltimore City
 Back River Improvements

The Environmental Protection Agency, on May 25, 1982, approved a grant increase for the above project of \$473,470.00, from \$1,808,700.00 to \$2,282,170.00, to provide additional design funding for State consent orders and budgetary updating. In order to provide the State's matching share of the project, an additional grant of \$78,915.00 will be required to increase the State support to \$380,365.00.

The revised financial status of this project is as follows:

Total Project Cost	\$3,042,900.00
Total Eligible Cost	3,042,900.00
Federal Grant	2,282,170.00
State Grant	380,365.00
Local Funds	380,365.00

The Office of Environmental Programs, therefore, recommends that \$78,915.00 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-10-180 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$22,271.00 from the Water Quality Loan of 1973 for the following project:

C-240415-01 (.14) - Step 3
Howard County
Highridge

The Environmental Protection Agency, on April 20, 1982, approved a grant increase for the above project of \$133,650.00, from \$1,405,430.00 to \$1,538,080.00, to include a County-wide Pretreatment Program. In order to provide the State's matching share of the project, an additional grant of \$22,271.00 will be required to increase the State support to \$255,815.00.

A State Processing Fee of \$4,258.00 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The revised financial status of this project is as follows:

Total Project Cost	\$2,052,082.00
Total Fligible Cost	2,046,522.00
Federal Grant	1,534,892.00
State Grant	255,815.00
Local Funds	261,375.00 *

* Contains \$5,560.00 of the following project elements which have been determined to be ineligible for grant assistance: Rights of Way.

The Office of Environmental Programs, therefore, recommends that \$22,271.00 be allocated to Howard County Department of Public Works for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-12-587 have been reviewed by the Office of Environmental Programs.
(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$564,835.00 from the Water Quality Loan of 1973 for the following project:

C-240446-06 (.22)
Washington County Sanitary District
Maugansville

The Environmental Protection Agency, on May 24, 1982, approved a grant increase for the above project of \$3,389,030.00, from \$5,372,770.00 to \$8,761,800.00, to include the construction of a sewage conveyance system to serve the Orchard Hills as part of this project. In order to provide the State's matching share of the project, an additional grant of \$564,835.00 will be required to increase the State support to \$1,460,300.00.

The revised financial status of this project is as follows:

Total Project Cost	\$11,682,400.00
Total Eligible Cost	11,682,400.00
Federal Grant	8,761,800.00
State Grant	1,460,300.00
Local Funds	1,460,300.00

The Office of Environmental Programs, therefore, recommends that \$564,835.00 be allocated to the Washington County Sanitary District for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 82-10-5 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$59,297.00 from the Water Quality Loan of 1973 for the following project:

C-240593-01(.14) - Step 3
Howard County
Mt. Hebron

The Environmental Protection Agency, on June 1, 1982, approved a grant increase for the above project of \$55,770.00, from \$928,530.00 to \$1,284,300.00, to provide additional funds based on the bid price of the work. In order to provide the State's matching share of the project, an additional grant of \$59,297.00 will be required to increase the State support to \$214,050.00.

A State Processing Fee of \$3,320.00 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The financial status of this project is as follows:

Total Project Cost	\$1,709,080.00
Total Eligible Cost	1,709,080.00
Federal Grant	1,281,810.00
State Grant	213,635.00
Local Funds	213,635.00

The Office of Environmental Programs, therefore, recommends that \$59,297.00 be allocated to the Howard County Department of Public Works for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-6-1429 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

17. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$14,987.00 from the Water Quality Loan of 1974 for the following project:

C-240365-01 (.14) - Step 3
Howard County
Meadowridge

The Environmental Protection Agency, on June 1, 1982, approved a grant increase for the above project of \$89,920.00, from \$1,358,700.00 to \$1,448,620.00, to include additional funding based on the bid price of the work. In order to provide the State's matching share of the project, an additional grant of \$14,987.00 will be required to increase the State support to \$240,619.00.

A State Processing Fee of \$6,545.00 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The financial status of this project is as follows:

Total Project Cost	\$2,434,620.00
Total Eligible Cost	1,924,955.00
Federal Grant	1,443,716.00
State Grant	240,619.00
Local Funds	750,285.00 *

* Contains \$509,665.00 of the following project elements which have been determined to be ineligible for grant assistance: Collectors not eligible at inception of project.

The Office of Environmental Programs, therefore, recommends that \$255,607.00 be allocated to the Howard County Department of Public Works for the above project from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-6-1430 have been reviewed by the Office of Environmental Programs.
(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

18. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a Loan of \$244,000.00 from the Water Quality Loan of 1974 for the following project:

C-240414-02 (.03) - Step 3
Baltimore City
Gwynns Falls Interceptor

The Board of Public Works, on December 10, 1979, approved a State matching grant of \$370,575.00 to provide financial assistance for the construction of a segment of 60 and 66 inch interceptor sewer along Gwynns Falls.

The Mayor and City Council of Baltimore has subsequently petitioned for a State Loan to meet the local share of the costs of this project.

The financial status of this project is as follows:

Total Project Cost	\$2,964,600.00
Total Eligible Cost	2,964,600.00
Federal Grant	2,223,450.00
State Grant	370,575.00
Local Funds	370,575.00

The Office of Environmental Programs, therefore, recommends that \$244,000.00 be allocated to the Mayor and City Council of Baltimore as a State Loan from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-7-38, have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

19. DEPARTMENT OF HEALTH AND MENTAL HYGIENE;
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a Loan of \$33,765.00 from the Water Quality Loan of 1974 for the following project:

C-240532-02 (.15) - Step 2/3
 Kent County
 Town of Betterton

The Board of Public Works, on February 24, 1982, approved a State matching grant of \$33,765.00 to provide financial assistance for the design and construction of improvements to the Betterton Wastewater Treatment Plant.

The Town of Betterton has subsequently petitioned for a State Loan to meet the local share of the costs of this project.

The financial status of this project is as follows:

Total Project Cost	\$270,100.00
Total Eligible Cost	270,100.00
Federal Grant	202,570.00
State Grant	33,765.00
Local Funds	33,765.00

The Office of Environmental Programs, therefore, recommends that \$33,765.00 be allocated to the Town of Betterton, as a State Loan from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 82-11-87 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

20. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a Loan of \$140,183.00 from the Water Quality Loan of 1974 for the following project:

C-240565-01 (.12) - Step 2
Garrett County Sanitary Commission
Deep Creek Lake

The Board of Public Works, on May 20, 1981, approved a State Loan of \$166,187.00 to provide financial assistance for the local share of the design of the referenced project. This is an additional request to meet their fall allowance of State funds as a result of the design of an extended area.

The Garrett County Sanitary Commission has subsequently petitioned for a State Loan to meet the local share of the costs of this project.

The financial status of this project is as follows:

Total Project Cost	\$1,243,240.00
Total Eligible Cost	1,009,570.00
Federal Grant	818,560.00
State Grant	118,560.00 *
Local Funds	306,370.00

* Contains \$223,670.00 of the following project elements which have been determined to be ineligible for grant assistance: Right-of-ways.

The Office of Environmental Programs, therefore, recommends that \$140,183.00 be allocated to the Garrett County Sanitary Commission as a State Loan from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 80-5-1194 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

21. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$12,200.00 from the Water Quality Loan of 1974 for the following project:

SL.04.10
Dorchester County
Cambridge Hospital Force Main

The Board of Public Works, on January 23, 1980, approved a State grant for the above project of \$76,650.00. Due to the increased costs as a result of the low bid construction contract an increase is requested for the project. In order to provide the State's share of the project, an additional grant of \$12,200.00 will be required to increase the State support to \$88,850.00.

The financial status of this project is as follows:

Total Project Cost	\$101,550.00
Total Eligible Cost	101,550.00
State Grant	88,850.00
Local Funds	12,700.00

The Office of Environmental Programs, therefore, recommends that \$12,200.00 be allocated to the Commissioners of Cambridge for the above project from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-6-1285 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$726,000.00 from the Water Quality Loan of 1975 for the following project:

SP.03.22
Maryland Environmental Service
Maryland Correctional Institution
Hagerstown STP

The Board of Public Works, on November 11, 1981, approved a grant for the above project of \$4,100,000.00 for the construction of the expansion of the MCI Hagerstown STP. The Maryland Environmental Service has subsequently petitioned for an increase of \$726,000.00 to meet the revised costs of the project.

The financial status of this project is as follows:

Total Project Cost	\$4,826,000.00
Total Eligible Cost	4,826,000.00
State Grant	4,826,000.00

The Office of Environmental Programs, therefore, recommends that \$726,000.00 be allocated to the Maryland Environmental Service for the above project from the Water Quality Loan of 1975, in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 82-3-445 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval from the Board of Public Works to negotiate with Prince George's County for the development of technical studies for the Anacostia, Henson, and Piscataway watersheds. These technical studies are a prerequisite to the development of a Flood Hazard Management Plan and subsequent participation in the Flood Management Grant Program (Subtitle 8-9A, Natural Resources Article).

These studies would be funded by bond monies provided in Chapter 772 of the Acts of 1980 and in accordance with the Flood Hazard Management Act and the Flood Management Grant Program Policy adopted by the Board of Public Works on April 17, 1982.

The estimated cost to perform these studies is \$245,900.00. Prince George's County proposes to contract to have these studies performed. When the agreement between Prince George's County and the Department of Natural Resources is completed it will be presented to the Board of Public Works for its approval and encumbrance of funds.

Board of Public Works Action:

Approved Disapproved

With Discussion

The above referenced item was:

Deferred Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval by the Board of Public Works to commit to Prince George's County a grant of \$140,900.00 from Chapter 772, Acts of 1980, in accordance with the Flood Management Grant Program of 1980. This represents 23 percent of the total project cost as provided under Natural Resources Article §8-9A-03 and is to be used for construction of a detention basin on Folly Branch, a tributary of the Patuxent River Watershed.

This project is part of a comprehensive Flood Control Program developed by Prince George's County and adopted by the county. The county plans to construct a detention basin to protect 10 residences at a total cost of \$620,000.00. Each of the homes to be protected has been flooded and will have flooding above the first floor from the 100-year frequency flood, or will be flooded around the houses to an average depth greater than 1.0 foot.

It has been determined that there is no practical or economical method of protecting these homes from flooding.

The estimated funding of the project is:

Total Cost of the Project	\$620,000.00
State Grant	140,900.00
County Funds	479,100.00

Prince George's County is participating in and is in compliance with the National Flood Insurance Program.

Prince George's County will certify that all necessary Federal, State, and local permits will be obtained prior to implementation of this capital project. Request for reimbursement will be submitted to the Board for its approval prior to payment.

Prince George's County shall prepare a detailed schedule for implementing its watershed plan within 8 weeks after this grant approval. The detailed schedule shall be approved by WRA in consultation with DSP, or this grant will be voided. Prince George's County shall report progress on implementing this plan to WRA annually thereafter.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval by the Board of Public Works to commit to Prince George's County a grant of \$138,500.00 from Chapter 772, Acts of 1980, in accordance with the Flood Management Grant Program of 1980. This represents 23 percent of the total project cost as provided under Natural Resources Article §8-9A-03 and is to be used for construction of a multi-purpose reservoir on Southwest Branch, a tributary of the Patuxent River Watershed.

This project is part of a comprehensive Flood Control Program developed by Prince George's County and adopted by the county. The county plans to construct a multi-purpose reservoir to protect 6 residences and 6 commercial establishments at a total cost of \$600,000.00. Each of the structures to be protected has been flooded and will have flooding above the first floor from the 100-year frequency flood, or will be flooded around the structures to an average depth greater than 1.0 foot.

It has been determined that there is no practical or economical method of protecting these structures from flooding.

The estimated funding of the project is:

Total Cost of the Project	\$600,000.00
State Grant	138,500.00
County Funds	461,500.00

Prince George's County is participating in and is in compliance with the National Flood Insurance Program.

Prince George's County will certify that all necessary Federal, State, and local permits will be obtained prior to implementation of this capital project. Request for reimbursement will be submitted to the Board for its approval prior to payment.

Prince George's County shall prepare a detailed schedule for implementing its watershed plan within 8 weeks after this grant approval. The detailed schedule shall be approved by WRA in consultation with DSP, or this grant will be voided. Prince George's County shall report progress on implementing this plan to WRA **annually** thereafter.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval by the Board of Public Works to commit to Prince George's County a grant of \$121,400.00 from Chapter 772, Acts of 1980, in accordance with the Flood Management Grant Program of 1980. This represents 30 percent of the total project cost as provided under Natural Resources Article §8-9A-03 and is to be used for construction of a detention basin on Bald Hill Branch, a tributary of the Patuxent River Watershed.

This project is part of a comprehensive Flood Control Program developed by Prince George's County and adopted by the county. Prince George's County plans to construct a detention basin to protect 17 residences at a total cost of \$400,000.00. Each of the homes to be protected has been flooded and will have flooding above the first floor from the 100-year frequency flood, or will be flooded around the houses to an average depth greater than 1.0 foot.

It has been determined that there is no practical or economical method of protecting these homes from flooding.

The estimated funding of the project is:

Total Cost of the Project	\$400,000.00
State Grant	121,400.00
County Funds	278,600.00

Prince George's County is participating in and is in compliance with the National Flood Insurance Program.

Prince George's County will certify that all necessary Federal, State, and local permits will be obtained prior to implementation of this capital project. Request for reimbursement will be submitted to the Board for its approval prior to payment.

Prince George's County shall prepare a detailed schedule for implementing its watershed plan within 8 weeks after this grant approval. The detailed schedule shall be approved by WRA in consultation with DSP, or this grant will be voided. Prince George's County shall report progress on implementing this plan to WRA annually thereafter.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval by the Board of Public Works to commit to Prince George's County a grant of \$70,000.00 from Chapter 772, Acts of 1980, in accordance with the Flood Management Grant Program of 1980. This represents the Department's maximum share of funds as provided under Natural Resources Article §8-9A-03 and is to be used for removal of a railroad embankment on Folly Branch, a tributary of the Patuxent River Watershed.

This project is part of a comprehensive Flood Control Program developed by Prince George's County and adopted by the county. The county plans to remove an abandoned railroad embankment to protect a school at a total cost of \$140,000.00. The structure to be protected has been flooded and will have flooding above the first floor from the 100-year frequency flood, or will be flooded around the structure to an average depth greater than 1.0 foot.

It has been determined that there is no practical or economical method of protecting this structure from flooding.

The estimated funding of the project is:

Total Cost of the Project	\$140,000.00
State Grant	70,000.00
County Funds	70,000.00

Prince George's County is participating in and is in compliance with the National Flood Insurance Program.

Prince George's County will certify that all necessary Federal, State, and local permits will be obtained prior to implementation of this capital project. Request for reimbursement will be submitted to the Board for its approval prior to payment.

Prince George's County shall prepare a detailed schedule for implementing its watershed plan within 8 weeks after this grant approval. The detailed schedule shall be approved by WRA in consultation with DSP, or this grant will be voided. Prince George's County shall report progress on implementing this plan to WRA annually thereafter.

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

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

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval by the Board of Public Works to commit to Prince George's County a grant of \$108,000.00 from Chapter 772, Acts of 1980, in accordance with the Flood Management Grant Program of 1980. This represents the Department's maximum share of funds as provided under Natural Resources Article §8-9A-03 and is to be used for construction of three detention basins on Tinkers Creek, a tributary of the Potomac River Watershed.

This project is part of a comprehensive Flood Control Program developed by Prince George's County and adopted by the county. The county plans to construct three detention structures to protect 3 homes, 2 commercial buildings, and a trailer park at a total cost of \$216,000.00. Each of the structures to be protected has been flooded and will have flooding above the first floor from the 100-year frequency flood, or will be flooded around the structures to an average depth greater than 1.0 foot.

It has been determined that there is no practical or economical method of protecting these structures from flooding.

The estimated funding of the project is:

Total Cost of the Project	\$216,000.00
State Grant	108,000.00
County Funds	108,000.00

Prince George's County is participating in and is in compliance with the National Flood Insurance Program.

Prince George's County will certify that all necessary Federal, State, and local permits will be obtained prior to implementation of this capital project. Request for reimbursement will be submitted to the Board for its approval prior to payment.

Prince George's County shall prepare a detailed schedule for implementing its watershed plan within 8 weeks after this grant approval. The detailed schedule shall be approved by WRA in consultation with DSP, or this grant will be voided. Prince George's County shall report progress on implementing this plan to WRA annually thereafter.

Board of Public Works Action:

The above referenced item was:

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

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval by the Board of Public Works to commit to Prince George's County a grant of \$323,500.00 from Chapter 772, Acts of 1980, in accordance with the Flood Management Grant Program of 1980. This represents the Department's maximum share of funds as provided under Natural Resources Article §8-9A-03 and is to be used to enlarge an existing culvert on Folly Branch, a tributary of the Patuxent River Watershed.

This project is part of a comprehensive Flood Control Program developed by Prince George's County and adopted by the county. The county plans to enlarge an existing railroad culvert to protect 6 residences at a total cost of \$647,000.00. Each of the homes to be protected has been flooded and will have flooding above the first floor from the 100-year frequency flood, or will be flooded around the houses to an average depth greater than 1.0 foot.

It has been determined that there is no practical or economical method of protecting these homes from flooding.

The estimated funding of the project is:

Total Cost of the Project	\$647,000.00
State Grant	323,500.00
County Funds	323,500.00

Prince George's County is participating in and is in compliance with the National Flood Insurance Program.

Prince George's County will certify that all necessary Federal, State and local permits will be obtained prior to implementation of this capital project. Request for reimbursement will be submitted to the Board for its approval prior to payment.

Prince George's County shall prepare a detailed schedule for implementing its watershed plan within 8 weeks after this grant approval. The detailed schedule shall be approved by WRA in consultation with DSP, or this grant will be voided. Prince George's County shall report progress on implementing this plan to WRA annually thereafter.

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

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

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval by the Board of Public Works to commit to Montgomery County a grant of \$76,500.00 from Chapter 772, Acts of 1980, in accordance with the Flood Management Grant Program of 1980. This represents the Department's maximum share of funds as provided under Natural Resources Article §8-9A-03 and is to be used for stream channel improvements on Turkey Branch, a tributary of the Potomac River Watershed.

This project is part of a comprehensive Flood Control Program developed by Montgomery County and has been adopted by the county. The county plans to construct 813 linear feet of channel to protect 22 apartments and 2 offices at a total cost of \$153,000.00. Each of the structures to be protected has been flooded and will have flooding above the first floor from the 100-year frequency flood, or will be flooded around the structures to an average depth greater than 1.0 foot.

It has been determined that there is no practical or economical method of protecting these structures from flooding.

The estimated funding of the project is:

Total Cost of the Project	\$153,000.00
State Grant	76,500.00
County Funds	76,500.00

Montgomery County is participating in and is in compliance with the National Flood Insurance Program.

Montgomery County will certify that all necessary Federal, State, and local permits will be obtained prior to implementation of this capital project. Request for reimbursement will be submitted to the Board for its approval prior to payment.

Montgomery County shall prepare a detailed schedule for implementing its watershed plan within 8 weeks after this grant approval. The detailed schedule shall be approved by WRA in consultation with DSP, or this grant will be voided. Montgomery County shall report progress on implementing this plan to WRA annually thereafter.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval by the Board of Public Works to commit to Baltimore City a grant of \$749,000.00 from Chapter 772, Acts of 1980, in accordance with the Flood Management Grant Program of 1980. This represents the Department's maximum share of funds as provided under Natural Resources Article §8-9A-03 and is to be used for acquisition of a flood prone industrial property located in the floodplain of the Jones Falls Watershed.

This project is part of a comprehensive Flood Control Program developed by Baltimore City and adopted by the city. Baltimore City plans to acquire Rockland Industries including demolition, for a total cost of \$1,498,000.00. Each of the structures to be acquired has been flooded and will have flooding above the first floor from the 100-year frequency flood, or will be flooded around the structures to an average depth greater than 1.0 foot.

It has been determined that there is no practical or economical method of protecting these structures from flooding.

The estimated funding of the project is:

Total Cost of the Project	\$1,498,000.00
State Grant	749,000.00
City Funds	749,000.00

Baltimore City is participating in and is in compliance with the National Flood Insurance Program.

Baltimore City will certify that all necessary Federal, State, and local permits will be obtained prior to implementation of this capital project. Request for reimbursement will be submitted to the Board for its approval prior to payment.

Baltimore City shall prepare a detailed schedule for implementing its watershed plan within 8 weeks after this grant approval. The detailed schedule shall be approved by WRA in consultation with DSP, or this grant will be voided. Baltimore City shall report progress on implementing this plan to WRA annually thereafter.

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

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

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

32. 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' concurrence with the actions taken by the Department and for the 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 has been satisfactorily completed.

Project Number:	SEC 20-79
Project Name:	W. J. Burns, T. C. Davis, Jr., L. Schut
Location:	On Still Pond off Chesapeake Bay at Kinnairds Point, Worton
County:	Kent
Document Issued:	Construction Contract
Awarded To:	David A. Bramble, Inc.
Date of Contract:	August 24, 1981
Amount:	\$144,000.00
Fund Sources:	SEC Construction Loan Fund, 07-79.30.02.001.001 - \$139,570.00 P. O. Cash Contribution, 07-79.30.02.001.001 - \$ 4,430.00
Document Issued:	Notice of Lien
Property Owners:	William J. Burns and Ruth S. Burns
Date Issued:	August 24, 1981
Recorded In:	Liber EHP 127, Folio 039, Kent County
Amount of Loan:	\$53,336.38
1st Payment:	\$ 2,133.58
2nd-25th Payment:	\$ 2,133.45
Levy Effect FY:	1984

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda .

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

Document Issued:	Notice of Lien
Property Owners:	T. Crawley Davis, Jr. and Mary Booth Davis
Date Issued:	August 24, 1981
Recorded In:	Liber EHP 127, Folio 036, Kent County
Amount of Loan:	\$35,140.02
1st Payment:	\$ 1,405.62
2nd-25th Payment:	\$ 1,405.60
Levy Effective FY:	1984
Document Issued:	Notice of Lien
Property Owners:	Luis Schut and Lydia T. Schut
Date Issued:	August 24, 1981
Recorded In:	Liber EHP 127, Folio 041, Kent County
Amount of Loan:	\$51,093.60
1st Payment:	\$ 2,043.84
2nd-25th Payment:	\$ 2,043.74
Levy Effective FY:	1984

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

33. 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' approval to issue a Service Contract exceeding \$7,500.00 with regard to the following shore erosion control project:

Project Number: SEC 10-82

Project Name: Houser, Hurt, Leonard and Neumann

Location: On the Chesapeake Bay at Carpenter Point

County: Cecil County

Document To Be Issued: Engineering Service Contract

To Be Awarded To: Andrews, Miller & Associates, Inc.

Contract Amount: \$7,900.00

Fund Source: SEC Engineering Fund,
07-79.30.02.002.002 - 02/02

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

34. 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' concurrence with the action taken by the Department in the issuance of a Service Contract below \$7,500.00 with regard to the following shore erosion control project:

Project Number: SEC OCIBM FY-83

Project Name: Stone Groins at 7th and 9th Streets,
Ocean City, Maryland

Location: On the Atlantic Ocean at 7th and 9th Streets,
Ocean City, Maryland

County: Worcester

Document Issued: Service Contract

Awarded To: Andrews, Miller & Associates, Inc.

Date of Award: July 28, 1982

Contract Amount \$7,400.00

Fund Source: 06-83.29.00, Item 27

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

35. LOYOLA COLLEGE LOAN OF 1982:

Submission of a request by Loyola College that the Board of Public Works approve a certification by the College that it has raised a matching fund of at least \$720,000.00 as required by Chapter 666 of the Acts of 1982 known as the Loyola College Loan of 1982.

Chapter 666 authorized the creation of a State debt in the amount of \$720,000.00 to be used to assist in the planning, design, construction, and equipment of (1) an addition to and renovation of the Physical Plant Building and (2) academic offices and classrooms in the building known as the College Center located at Loyola College subject to the requirement that Loyola College provide at least an equal and matching fund for the same purpose, and subject to the provision that no proceeds of the loan or any of the matching funds may be used for religious purposes. No part of the applicant's matching fund may be provided from State funds either directly or indirectly, in whole or in part. No part of the applicant's matching fund may consist of real property or in kind contributions.

The College has certified in a Statement of Matching Funds dated July 16, 1982 that the amount of funds to match the State Grant will come from the College's Unexpended Plant Fund.

The President of Loyola College has also certified that no portion of the proceeds of the Loyola College Loan of 1982 will be used for the furtherance of sectarian religious instruction, or in connection with the design, acquisition, construction, or equipping of any building used or to be used as a place of sectarian religious worship or instruction, or in connection with any part of any program or department of divinity for any religious denomination.

In addition to these certifications, Loyola College 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 \$720,000.00 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. (copy enclosed)

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

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

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

36. OFFICE ON AGING:

The Director of the Office on Aging has approved the application submitted by the Town of Chestertown for the conversion of the Municipal Office Facility, Chestertown, Maryland to an Elderly Citizens Activities Center.

Board of Public Works approval is requested to encumber \$200,000.00 as the State's share for this project. This is in accordance with the provisions contained in Chapter 105 of the 1982 Laws of Maryland in that the Town of Chestertown has certified that they will provide supplemental funds as required.

On November 5, 1980, the Board of Public Works approved the revised regulations for the conversion of surplus public school buildings and other public buildings to Elderly Citizens Activities Centers. In keeping with these regulations, Section .06 "Amount and Payment of Grant," Paragraph B "Payment of Grant," sub-paragraph (1) "After approving an application the Board of Public Works shall determine the amount and method of payment," it is requested that the payment be made as a lump sum through the Office on Aging.

This item is twenty-four of twenty-five applications. The total funding for these twenty-five applications shall not exceed the total of \$3,600,000.00 as appropriated under the above law.

FUND SOURCE

\$200,000.00 - Elderly Citizens Activities Center Improvement Loan
Chapter 105, 1982 Laws of Maryland

\$333,500.00 - Value of Facility

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

37. OFFICE ON AGING:

The Director of the Office on Aging has approved the application submitted by the Baltimore County Department on Aging for the conversion of the Parkville Elementary School, Baltimore, Maryland to an Elderly Citizens Activities Center.

Board of Public Works approval is requested to encumber \$200,000.00 as the State's share for this project. This is in accordance with the provisions contained in Chapter 105 of the 1982 Laws of Maryland in that the Baltimore County Department on Aging has certified that they will provide supplemental funds as required.

On November 5, 1980, the Board of Public Works approved the revised regulations for the conversion of surplus public school buildings and other public buildings to Elderly Citizens Activities Centers. In keeping with these regulations, Section .06 "Amount and Payment of Grant," Paragraph B "Payment of Grant," sub-paragraph (1) "After approving an application the Board of Public Works shall determine the amount and method of payment," it is requested that the payment be made as a lump sum through the Office on Aging.

This item is twenty-five of twenty-five applications. The total funding for these twenty-five applications shall not exceed the total of \$3,600,000.00 as appropriated under the above law.

FUND SOURCE:

- \$200,000.00 - Elderly Citizens Activities Center Improvement Loan Chapter 105, 1982 Laws of Maryland
- \$530,000.00 - County Funds

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 11, 1982

Secretary's Agenda

38. OFFICE ON AGING:

The Director of the Office on Aging has approved the application submitted by the Town of Denton for the conversion of the Denton Armory, Denton, Maryland to an Elderly Citizens Activities Center.

Board of Public Works approval is requested to encumber \$30,000.00 as the State's share for this project. This is in accordance with the provisions contained in Chapter 105 of the 1982 Laws of Maryland in that the Town of Denton has certified that they will provide supplemental funds as required.

On November 5, 1980, the Board of Public Works approved the revised regulations for the conversion of surplus public school buildings and other public buildings to Elderly Citizens Activities Centers. In keeping with these regulations, Section .06 "Amount and Payment of Grant," Paragraph B "Payment of Grant," sub-paragraph (1) "After approving an application the Board of Public Works shall determine the amount and method of payment," it is requested that the payment be made as a lump sum through the Office on Aging.

This item is twenty-six of twenty-six applications. The total funding for these twenty-six applications shall not exceed the total of \$3,600,000.00 as appropriated under the above law.

FUND SOURCE:

- \$ 30,000.00 - Elderly Citizens Activities Center Improvement Loan Chapter 105, 1982 Laws of Maryland
- 175,000.00 - Value of Facility

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 11, 1982

Secretary's Agenda

39. DEPARTMENT OF NATURAL RESOURCES:
(WATER QUALITY LOAN OF 1968)

Submission of a request by MES for an expenditure of \$350,000.00 from the Water Quality Loan Act of 1968 (Section 5(g) of Chapter 445 of the Acts of 1968, as amended) to be used for planning and evaluation of waste management services by the Northeast Maryland Waste Disposal Authority (the Authority).

To date \$818,825.00 of these funds remain uncommitted and unspent.

The Authority's enabling legislation contemplates close cooperation between the MES and the Authority in planning and evaluating waste management services and authorizes the transfer of funds between these agencies. A similar request was approved by the Board of Public Works on February 18, 1981.

State support to the Authority is requested to pursue solutions to sewage sludge management problems in the Baltimore region. Specifically, the Authority proposes to assist Baltimore City and Baltimore County in investigating, among other things, the feasibility of retrofitting the Pulaski Highway Incinerator for sludge drying and combustion, and in implementing selected sludge management program or programs, including interim sludge management facilities and related activities. Once the feasibility study phase has been concluded, the Authority will provide such further assistance - including revenue bond financings - as may be feasible and appropriate.

It is proposed that the Authority be provided \$300,000 to carry out this program.

In addition, the Authority has begun the procurement of a waste-to-energy system to be located in the Edgewood Area of the Aberdeen Proving Ground. This facility would make a substantial contribution toward the solution of Harford County's solid waste management problems.

It is proposed the the Authority be provided with \$50,000 for planning the Harford County facility.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

August 11, 1982 ()

Secretary's Agenda

40. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974) ()

Submission of a request by the Office of Environmental Programs for grants in the amount of \$3.5 million to Baltimore City from the Water Quality Loan Act of 1974, as amended by Chapter 306 of the Acts of 1982, for the acquisition of land in conjunction with the provision of a sanitary landfill at Hawkins Point.

This law provides, among other things, State grants to local governments to assist in the acquisition of land for solid waste disposal facilities, subject to approval by the Board of Public Works. The Board may approve a State grant not to exceed 87½ percent of the eligible cost of a project if the Board finds that the project is of a regional nature or that the immediate initiation is critical to the public health.

In satisfaction of these legal requirements, the proposed 143+ acre sanitary landfill is an integral part of the regional solid waste management program contemplated by the Northeast Maryland Regional Solid Waste Management Agreement to which Baltimore City, Baltimore, Harford and Anne Arundel Counties and the Maryland Environmental Service are parties. The landfill will receive residue and waste which cannot be processed at the existing and planned recovery facilities in the region. In addition, the landfill will serve as a backup in the event of operational problems at the resource recovery facilities. It will also receive commercial and industrial non-hazardous waste not directed to the facilities. The planned Southwest Resource Recovery Facility is expected to be operational at about the same time that the existing Baltimore City sanitary landfill at Woodberry Quarry is depleted of capacity. Given the time involved in design, construction, and State regulatory permitting, the immediate commencement of land acquisition for the landfill is essential.

Most of the property to be acquired is at present owned by W. R. Grace Company and has been appraised at a total estimated cost of \$7.4 million. A condemnation ordinance has been passed by the City Council for acquisition of the landfill site.

Baltimore City will also be acquiring by purchase land owned by residents of the Hawkins Point community which straddles the proposed sanitary landfill as well as the Maryland Environmental Service hazardous waste landfill. Acquisition of this property will remove an inconsistent residential land use from an area otherwise primarily dedicated to waste disposal and industrial uses and, as such, is viewed as an integral part of the waste facility plans for the entire Hawkins Point area described in the

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

40. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974) (Continued)

MES site inventory conducted by the agency as part of its hazardous waste management program.

Acquisition of the property and relocation of the residents will be accomplished in accordance with the State Relocation Law. Appraisals will be made through the State Department of Transportation. The purchase and relocation will be executed by Baltimore City. The acquisition cost of the community properties is estimated at \$1.5 million, with \$2.0 million allocated toward the cost of acquisition of the landfill site itself.

The Office of Environmental Programs recommends that the \$3.5 million grant be awarded to Baltimore City for these purposes. The actual disbursement of the Water Quality Loan Act funds shall be subject to the sale of the necessary bonds at the next State General Obligation Bond Sale, and upon settlement or initiation of condemnation of the site for the landfill.

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

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

* The Board stipulated that a proper disbursement of funds agreement is to be developed with Baltimore City and then brought back for approval.

Board of Public Works

August 11, 1982

Secretary's Agenda

41. DEPARTMENT OF NATURAL RESOURCES:

Submission of a request by the Department of Natural Resources for approval of the Board of Public Works to accept a donation from the Edgar and Kathleen Merkle Foundation, in the amount of \$400,000. Funds made available through this gift shall be used by the Wildlife Administration solely and exclusively to manage Canada Geese on the Merkle Wildlife Management Area.

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 11, 1982

Secretary's Agenda

Item 1A

OUTDOOR RECREATION LAND LOAN OF 1969:

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

<u>Ref.Doc.</u> <u>Number</u>	<u>Project</u> <u>Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund</u> <u>Source</u>	<u>Amount</u>
24005	1569-7-34	North East Development	Cecil	132	\$19,072.50
24084	1592-15-188	Cambria Park Development	Montgo.	240	\$ 179.97
24127	1627-16-243	57th Avenue Neighborhood Park Acquisition	P.G.	141	\$ 9,195.81
24218	1647-16-246	Herbert Wells Ice Rink	P.G.	241	\$ 1,254.01

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

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested for a change of fund source on the following project, committed by the Board of Public Works on the Secretary's Agenda of April 28, 1982, Item 2A.

POS #1668-1-67

Lonaconing Downtown Parklet Acquisition
Allegany County

Change Fund Source: From - 79.30.02.004.002 Land and Water Conservation Fund
Encumbrance Number: 24178

To - 81.20.02 Outdoor Recreation Land Loan
Item 226

Amount: \$30,662.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Cecilton \$47,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1700-7-43

Cecilton Park Acquisition

Cecil County

Allowable Land Cost for 0.74 ± acre Improved	\$44,750.00
--	-------------

This property is improved with a concrete block storage building. This acquisition will provide additional access to existing 5.9 acre park. The improvements will be used for storage of recreational equipment.

Appraisals

Steve C. Parker - \$45,500.00 (0.74/acre @ \$12,000.00)

(Improvement \$33,500.00)

Dorothy E. Munch - \$44,000.00 (0.74/acre @ \$14,220.00)

(Improvement \$29,767.00)

Incidentals	\$ 2,250.00
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Total Allowable Cost	\$47,000.00
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State Share (100%)	\$47,000.00
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Fund Source: Program 81.20.02	Item 507 - \$ 593.74
	Item 907 - \$46,406.26

Federal Grant: Not Available

Department of State Planning: Reviewed - Pending

Control Number: 82-4-515

Zoning: Commercial

POS #1700-7-43
Cecilton Park Acquisition
Cecil County

Page 3A Contd.

Location: North side of E. Main Street (Route 282) in the Town of Cecilton

Property Owner: C.F.H. Inc. Since: February 22, 1974

Inspected by: Charles Ingram On: March 31, 1982

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Frederick County \$250,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 98% of the eligible project costs for the following project:

POS #1720-10-77

Ballenger Creek Park Acquisition
Frederick County

Improvements	\$ 47,500.00
Allowable Land Cost for 71.94+ acres at \$2,775.00/acre	199,633.50
	<u>\$247,133.50</u>

Appraisals

W.G. Bowen	- \$ 45,000.00 (Improvements)
	<u>197,835.00</u> (\$2,750.00/acre)
	\$242,835.00

L.U. Hutzell	- \$ 50,000.00 (Improvements)
	<u>201,432.00</u> (\$2,800.00/acre)
	\$251,432.00

Incidentals	\$ 8,417.00
-------------	-------------

Total Allowable Cost	\$255,550.00
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State Share (98%) COC Limit - Balance to be paid by applicant	\$250,000.00
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Fund Source: Program 81.20.02 Item 135 - \$ 2,851.64	
Item 235 - \$247,148.36	

Federal Grant: Not Available

Department of State Planning: Reviewed - June 2, 1982

Control Number: 82-5-596

Zoning: Agricultural

POS #1720-10-77
Ballenger Creek Park Acquisition
Frederick County

Location: Ballenger Creek Pike (MD 180) 1.1 mile south of Frederick City

Property Owner: Marjorie W. Kinsey Since: February 20, 1973

Inspected by: D.A. Wineland/W.O. Johnson On: May 20, 1982

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$45,375.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1714-12-82
Magnolia Middle School Storage Building
Harford County

This project proposes the site preparation and construction of a storage building for recreational equipment at the Magnolia Middle School site.

Total Estimated Development Costs	\$60,500.00
State Share (75%)	\$45,375.00

Fund Source: Program 81.20.02	Item 612 - \$ 308.84
	Item 712 - \$16,530.16
	Item 037 - \$28,536.00

Federal Grant: Not Available

Department of State Planning: Reviewed - June 29, 1982

Control Number: 82-5-569

Location: Fort Hoyle Road, Joppatown

Inspected by: William C. Greer On: April 19, 1982

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$53,625.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1715-12-83
Edgewood Middle School Restroom/Storage Building
Harford County

This project proposes the constuction of a restroom/storage building and site preparation.

Total Estimated Development Costs	\$71,500.00
State Share (75%)	\$53,625.00

Fund Source: Program 81.20.02 Item 037

Federal Grant: Not Available

Department of State Planning: Reviewed - June 14, 1982

Control Number 82-5-570

Location: off Edgewood Road, Edgewood, Harford County

Inspected by: William C. Greer On: April 19, 1982

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A .

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

Item 7A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$27,750.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1722-12-85
Churchville Recreation Complex Development
Harford County

This project proposes the construction of a football/soccer field and goal posts.

Total Estimated Development Costs \$37,000.00

State Share (75%) \$27,750.00

Fund Source: Program 81.20.02 Item 037

Federal Grant: Not Available

Department of State Planning: Reviewed - June 30, 1982 .

Control Number: 82-6-639

Location: Route 155, Churchville, Harford County

Inspected by: William C. Greer On: May 10, 1982

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

Item 8A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$335,799.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's August 20, 1980 Agenda, Item 6A.

POS #842-15-112

Little Bennett Regional Park Development
Montgomery County

This request is based on a revised cost estimate to provide 100 camp sites, entrance at Route 355, entrance road, on site water and fire hydrants, sewage collection and conveyance treatment and disposal system, three comfort stations, contact station and maintenance complex.

Original Cost Estimate	\$1,412,029.00
Total Development Costs	\$1,859,762.00
State Share (75%)	\$1,394,821.00
Previously Approved	\$1,059,022.00
This Request	\$ 335,799.00

Fund Source: Program 81.20.02 Item 240

Federal Grant: Not Available

Department of State Planning: Reviewed - July 22, 1982

Control Number: 82-6-661

Location: This project site is located in the Little Bennett Regional Park just to the east of the intersection of MD Route 355 and Comus Road in the northwest section of Montgomery County.

Inspected by: Diane W. Ramsey On: February 1982

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

- | | | | |
|---|-----------------------------------|---|---------------------------------|
| <input checked="" type="radio"/> Approved | <input type="radio"/> Disapproved | <input type="radio"/> Deferred | <input type="radio"/> Withdrawn |
| <input type="radio"/> With Discussion | | <input checked="" type="radio"/> Without Discussion | |

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

Item 9A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Village of Chevy Chase \$97,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 42% of the eligible project costs for the following project:

POS #1723-15-199
Brookville Road Park Acquisition
Montgomery County

Allowable Land Cost for 15,096 square feet at \$15.40/square foot \$232,478.40

Appraisals

Richard O. Haase - \$225,000.00 (\$14.90/square foot)
Joseph L. Donnelly - \$240,000.00 (\$15.90/square foot)

Incidentals

\$ -0-

Total Allowable Cost

\$232,478.40

State Share (42%)

\$ 97,000.00

Fund Source: Program 81.20.02 Item 240

Federal Grant: Not Available

Department of State Planning: Reviewed - June 30, 1982

Control Number: 82-6-624 Zoning: C-1

Location: This property is located on Brookville Road at the end of O'Jincy Street in the Village of Chevy Chase.

Property Owner: Loyola Federal Savings and Loan Inc. Since: January 25, 1980

Inspected by: Diane W. Ramsey On: May 25, 1982

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

August 11, 1982

Secretary's Agenda

Item 10A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Pocomoke City \$21,750.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1734-23-59
Cypress Park
Worcester County

This project proposes a new tot lot and stabilization and complete reconstruction of three tennis courts.

Total Estimated Development Costs \$29,000.00

State Share (75%) \$21,750.00

Fund Source: Program 81.20.02 Item 248

Federal Grant: Not Available

Department of State Planning: Reviewed - July 22, 1982

Control Number: 82-7-765

Location: Front Street, Pocomoke City

Inspected by: M. Madeline Shea On: June 10, 1982

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

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

(1B)

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - Natural Resources
Energy Administration
Power Plant Siting

CONTRACT NO. & TITLE - Ecological Effects of Heavy Metals at the Vienna Ash Disposal Site

DESCRIPTION - Preliminary studies at the ash disposal area located near Vienna, Maryland indicated that Arsenic, Selenium, and Aluminum were being bioaccumulated by fish species in the area. This contract is to confirm these results, determine the mechanisms by which the fish become exposed to and ingest the metals, and to compare concentrations in food fish species with environmental and public health standards and criteria.

Term: August 1, 1982 - November 1, 1983

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - (See Attached Addendum Sheet)

AWARD - Ecological Analysts, Inc.
Sparks, Maryland

AMOUNT - \$144,080

FUND SOURCE - 100% Special Funds 30.01.16.02

REMARKS - Twelve proposals were received. Upon review for technical merit, four of the bidders were rated as potentially acceptable: Ecological Analysts, Inc. (EA), Normandeau Associates, Inc. (NA), Chesapeake Biological Laboratory (CBL), and Virginia Associated Universities (VAU). All four finalists were interviewed and were allowed to revise their proposals in response to critiques. Following this process, both EA and VAU were judged to be acceptable, although minor changes were necessary in both. On the basis of lower price (after adjustment) an award to EA is recommended. After a minor modification in scope, the final contract price of \$144,080 was arrived at.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(2B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 8/11/82 ITEM NO. 1-S
(Procurement Department) (Date)
ADDENDUM SHEET 2 of 2 SHEETS

BIDS OF PROPOSALS

<u>Bidder</u>	<u>Bid</u>	<u>Rating</u>
Ecological Analysts, Inc. Sparks, Maryland	\$127,809 (Original) \$140,581 (Revised) \$144,080 (Fund Scope)	Potentially Acceptable
Normandeau Associates, Inc. Richardson, Texas	\$168,921 (Original) \$178,132-\$221,999 (Several Options) (Revised)	Potentially Acceptable
Virginia Associated Universities Gloucester Point, Virginia	\$167,265 (Original) \$148,446 (Revised)	Potentially Acceptable
Chesapeake Biological Lab. Solomons, Maryland	\$147,638 (Original) \$158,081 (Revised)	Unacceptable
Geomet, Inc. Rockville, Maryland	\$94,827	Unacceptable
Roy Weston, Inc. West Chester, Pennsylvania	\$119,970	Unacceptable
Martin Marietta Corporation Baltimore, Maryland	\$128,013	Unacceptable
JRB, Associates MeLean, Virginia	\$130,656	Unacceptable
Battelle Laboratories Duxbury, Massachusetts	\$149,079	Unacceptable
Academy of Natural Sciences of Philadelphia Philadelphia, Pennsylvania	\$149,063	Unacceptable
Princeton Aqua Science New Brunswick, New Jersey	\$150,000	Unacceptable
Aquatec, Inc. South Burlington, Vermont	\$160,470	Unacceptable

(3B)

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Health and Mental Hygiene
Juvenile Services Administration

CONTRACT NO. & TITLE - Emergency Structured Shelter Care

DESCRIPTION - To operate a highly supervised 24-hour residential shelter care program for 10 delinquent youth. Room and board, counseling, educational, recreational, medical and dental services will be provided.

Term: July 1, 1982 - June 30, 1983

PROCUREMENT METHOD - Competitive Negotiations

BIDS OR PROPOSALS - One Bid Only

AWARD - Maple Shade Residential Homes, Inc.
Salisbury, Maryland

AMOUNT - \$147,622

FUND SOURCE - 100% General Funds 32.08.01.03

REMARKS - Contract not subject to Article 21 per Senate Bill 678.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(4B)

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - Health and Mental Hygiene
Juvenile Services Administration

CONTRACT NO. & TITLE - Residential Shelter Care Program

DESCRIPTION - To provide structured shelter care for a maximum of 9 male juvenile offenders between the ages of 16 and 18. A daily activity schedule designed to assist youth's adjustment in the facility will include counseling, educational and recreational activities. Daily chores to maintain the home are the responsibility of the residents also.

Term: July 1, 1982 - June 30, 1983

PROCUREMENT METHOD - Competitive Negotiations

BIDS OR PROPOSALS - One Bid Only.

AWARD - Maple Shade Residential Homes, Inc.
Salisbury, Maryland

AMOUNT - \$122,080

FUND SOURCE - 100% General Funds 32.08.01.03

REMARKS - Contract not subject to Article 21 per Senate Bill 678.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(5B)

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 4-S

DEPARTMENT - Health and Mental Hygiene
Walter P. Carter Center

CONTRACT NO. & TITLE - Security Services

DESCRIPTION - This is a three-year contract to provide complete security services at the Carter Center on a 24-hour, 7-day per week basis. The contractor will be responsible for furnishing all necessary labor, materials, equipment and supervision to perform security services.

Term: August 1, 1982 - July 31, 1985

PROCUREMENT METHOD - Competitive Sealed Bid

BIDS OR PROPOSALS - See Attached Addendum Sheet

AWARD - Liberty Security Services, Inc.
Baltimore, Maryland

AMOUNT - \$426,865.92 (3 years)

FUND SOURCE - 100% General Funds 32.12.03.03

REMARKS - The lowest bidder, Abacus Corp., was deemed a non-responsive bidder after review of their proposal which indicated they had not met the requirements of the specifications in the RFP. A multi-year contract award is recommended in accordance with COMAR 21.06.09.C. The new monthly cost is approximately \$1,000 per month less than the existing monthly cost.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(6B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 8/11/82 ITEM NO. 4-S
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

BIDS OR PROPOSALS

<u>Bidders Name</u>	<u>Bid Price for 1 Year</u>	<u>Bid Price for 3 Years</u>
Abacus Corp.	\$4.89/hr. \$138,328.32	\$4.89/hr. \$414,984.96
Liberty Security	\$5.03/hr. \$142,288.64	\$5.03/hr. \$426,865.92
Advance Security, Inc.	\$5.19/hr. \$146,814.72	\$5.19/hr. \$440,444.16
Laughlin Security Agency	\$5.29/hr. \$149,643.52	\$5.29/hr. \$448,930.56
Globe Security	\$5.29/hr. \$149,643.52	\$5.29/hr. \$448,930.56
Wells Fargo Guard Service	\$5.32/hr. \$150,492.16	\$5.48/hr. \$465,054.72
Metropolitan International	\$5.05/hr. \$142,854.00	\$5.57/hr. \$472,692.48
Pinkerton, Inc.	\$156,962.96	\$473,427.60

(7B)
REVISED

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 5-S

DEPARTMENT - Health and Mental Hygiene
Medical Assistance Policy Administration

CONTRACT NO. & TITLE - Early and Periodic Screening, Diagnosis and Treatment (EPSDT) Program

DESCRIPTION - Selection of a contractor to provide outreach monitoring, case management and administration for the EPSDT Program.

Term: August 1, 1982 - July 31, 1985 (3 years)

PROCUREMENT METHOD - Competitive Negotiations

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>
	Automated Health Systems, Inc.	\$5,298,067
	Westinghouse Health Systems Division	\$5,617,277

AWARD - Automated Health Systems, Inc.
Towson, Maryland

AMOUNT - \$5,298,067

FUND SOURCE - 48% Federal Funds - 52% General Funds 32.17.01.03

REMARKS - Thrust of the contract is designed to bring Maryland's EPSDT Program in line with Federal regulations. A previous one-year contract was awarded to the same vendor for approximately \$925,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(8B)

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 6-S

DEPARTMENT - Human Resources
Social Services Administration

CONTRACT NO. & TITLE - Early Childhood Development

DESCRIPTION - To provide child development and day care services for 184 operating days to 60 pre-school children in Allegany County. The project is intended to alleviate the developmental hindrances to pre-school children whose nutritional, medical, and experimental environment would adversely affect their achievement after entering school. Services include transportation, medical and dental screening and follow-up, educational and recreational activities and family counseling.

Term: July 1, 1982 - June 30, 1983

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Allegany County Human Resource Development Commission, Inc.
Cumberland, Maryland

AMOUNT - \$127,483

<u>FUND SOURCE</u> - Federal Funds (Title XX)	\$56,241	33.02.00.04
Federal Funds (ARC)	\$15,000	
General Funds	\$56,242	

REMARKS - Contract exempt from Article 21 per Senate Bill 678.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(9B)

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 7-S

DEPARTMENT - Human Resources
Community Programs Administration

CONTRACT NO. & TITLE - Displaced Homemaker Project

DESCRIPTION - To provide counseling, job readiness and other services to an estimated 300 Displaced Homemakers in Baltimore City; and to provide Statewide coordination of the network of displaced homemaker programs. The program will help to enable displaced homemakers to gain confidence and knowledge to compete successfully in the job market and to become self-sufficient.

Term: July 1, 1982 - June 30, 1983

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Baltimore New Directions for Women
Baltimore, Maryland

AMOUNT - \$170,566

FUND SOURCE - 100% General Funds 33.03.01.11

REMARKS - Contract exempt from Article 21 per Senate Bill 678.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 8-S

DEPARTMENT - Human Resources
Community Programs Administration

CONTRACT NO. & TITLE - Audit of Maryland Energy Assistance Program

DESCRIPTION - To perform financial and compliance audits of the F.Y. 1981 State Administration of the Maryland Energy Assistance Program to include 20 local agencies throughout the State's political subdivisions, and the contractual agreement with Tymshare, Inc., which provided the centralized payment system for the program.

Term: July 1, 1982 - August 31, 1982

PROCUREMENT METHOD - Competitive Negotiations

BIDS OR PROPOSALS - One Bid Only

AWARD - Cotton and Company - Certified Public Accountants
Alexandria, Virginia

AMOUNT - Not to exceed \$15,242

FUND SOURCE - 100% Federal Funds 33.03.01.12

REMARKS - In order to meet standards of independence as stated by Federal regulations, an outside auditing firm was contracted with, rather than having internal auditors of the Department conduct the audits. The RFP was sent to nine firms within the Baltimore/Washington/Virginia Metropolitan area; however, only one bid was received.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(11B)

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 9-S

DEPARTMENT - University of Maryland
University College Campus
Far East Division, Tokyo, Japan
Computing and Information Services

CONTRACT NO. & TITLE - Hewlett Packard Computer Purchase Agreement

DESCRIPTION - Purchase of a Hewlett Packard 3000 Central Processing Unit with 1 megabytes of memory; peripherals; 7 office terminals; 3 word processing terminals; 2 printers; and system software.

Term: Purchase upon approval.

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Hewlett Packard
Hanover, Maryland

AMOUNT - \$113,686.85

FUND SOURCE - Self-Support 36.02.06.01

REMARKS - This sole source equipment contract represents the acquisition of equipment and software to provide compatibility with existing equipment and software at University College's College Park and European Division Offices for the support of administrative functions at the Far East Division. It is being purchased as part of an original contract competitively awarded to Hewlett Packard to supply all equipment for the University of Maryland Administrative Computer Network. The original contract with Hewlett Packard was approved by the Department of Budget and Fiscal Planning October 24, 1979 and at that time, did not require Board of Public Works approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 10-S-MOD

DEPARTMENT - Natural Resources
Office of the Secretary

ORIGINAL CONTRACT NO. & TITLE - ML-25-423, Four Phase Systems, Inc.
Equipment Lease Agreement

ORIGINAL CONTRACT APPROVED - The original contract was approved by the Board of Public Works on September 18, 1981.

CONTRACTOR - Four Phase Systems, Inc.
Baltimore, Maryland

MODIFICATION - Expand and upgrade the mini-computer system by adding 7 CRT's, 4 printers and a communications controller.

Term: October 1, 1982 - September 30, 1987

MODIFICATION - \$59,320

<u>FUND SOURCE</u> -	General Funds	\$26,960	46%	30.01.01.01
	Special Funds.	28,580	48%	
	Federal Funds	3,780	6%	
	Total	\$59,320	100%	

ORIGINAL CONTRACT AMOUNT - \$253,555

REVISED CONTRACT AMOUNT - \$312,875

PERCENTAGE INCREASE - 23.4%

REMARKS - The expansion of the mini-computer system will provide additional word processing and communication facilities to the Department of Natural Resources. The existing mini-computer system has sufficient processing power to accommodate the requested additional equipment. Because of the shared logic design of the system, the cost of adding word processing terminals to the system is approximately one half the cost of leasing stand alone word processors. The communications controller will allow more efficient use of the Annapolis Data Center's Time Sharing Network capabilities.

It has been determined that execution of this contract will serve the best interests of the State by encouraging effective competition or otherwise promotion economies in State Procurement.

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

Approved
 Disapproved
 With Discussion
 Deferred
 Withdrawn
 Without Discussion

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 11-S-MOD

DEPARTMENT - Natural Resources
Energy Administration
Power Plant Siting

ORIGINAL CONTRACT NO. & TITLE - Feasibility Study of Utility-Financed
Weatherization Programs in Maryland.

ORIGINAL CONTRACT APPROVED - November 20, 1981 - DBFP #49764

CONTRACTOR - The Urban Institute
Washington, D. C.

MODIFICATION - 1). To determine the cost effectiveness of utility-financed
weatherization programs for the following Maryland utilities: Potomac Edison,
Potomac Electric Power Company, Delmarva Power and Light Company, Southern
Maryland Electric Cooperative, Inc., and Washington Gas Light Company. 2). To
evaluate the feasibility of requiring implementation of the Residential
Conservation Service program to include certain outreach strategies.

Term: August 1, 1982 - March 1, 1983

MODIFICATION AMOUNT - \$89,865

FUND SOURCE - 67% Special Funds 30.01.16.02
33% Reimbursable Funds 22.08.00.01

ORIGINAL CONTRACT AMOUNT - \$ 49,471
REVISED CONTRACT AMOUNT - \$139,436
PERCENTAGE INCREASE - 181.9%

REMARKS - Under the original contract awarded on a competitive negotiation
basis, the contractor developed models and analyses which focused on the
impact of a utility-sponsored weatherization program on the Baltimore Gas and
Electric system. The models and analyses previously developed will be applied
to the other major Maryland electric and gas utilities in this modification.
As occurred with the original contract, the office of People's Counsel will
absorb a portion of the cost of this modification.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 12-S-MOD

DEPARTMENT - Education
Maryland Rehabilitation Center

ORIGINAL CONTRACT NO. & TITLE - DBFP #'s 23842, 45682 and 49669 - Food Service Contract

ORIGINAL CONTRACT APPROVED - BPW - August 26, 1978, March 18, 1981, November 10, 1981

CONTRACTOR - Custom Management Corporation
(Formerly Mark Four Management Services, Inc.)
Kingston, Pennsylvania

MODIFICATION - Exercise of the third of three one-year renewal options as provided in the original contract approved by the Board of Public Works on August 16, 1978 (Item 23-CI). Provides complete food service program for clients and staff of Maryland Rehabilitation Center (304 resident clients, 150 commuting clients, 250 staff members).

Term: September 5, 1982 - September 4, 1983

MODIFICATION AMOUNT - None (See Below)

FUND SOURCE - 80% Federal Funds - 20% General Funds 36.01.01.22

ORIGINAL CONTRACT AMOUNT - \$9,700 per year for Management Fee and an estimated additional cost of \$279,250 for food, labor, supplies and other expenses.

REVISED CONTRACT AMOUNT - \$9,700 per year for Management Fee and an estimated additional cost of \$402,800 for food, labor, supplies and other expenses.

PERCENTAGE INCREASE - 0% for the Management Fee and 44.2% estimated for food, labor, supplies and other expenses.

REMARKS - Original contract was awarded on basis of competitive sealed bids (for the management fee).

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

Approved Disapproved With Discussion Deferred Without Discussion Withdrawn

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 13-S-MOD

DEPARTMENT - Education
Aid to Education
Innovative Programs, Office of Project Basic

ORIGINAL CONTRACT NO. & TITLE - (220349) Maryland Instructional Writing Tests

ORIGINAL CONTRACT APPROVED - BPW May 21, 1982, Item 9-S

CONTRACTOR - Instructional Objectives Exchange
Culver City, California

MODIFICATION - To amend the original contract to provide for additional tasks which are necessary as a result of the decision of the Maryland State Board of Education to develop six tests to be administered by Spring 1983.

Term: September 1, 1982 - May 30, 1983

MODIFICATION AMOUNT - \$30,700

FUND SOURCE - 100% General Funds 36.01.02.13

ORIGINAL CONTRACT AMOUNT - \$301,867

REVISED CONTRACT AMOUNT - \$332,567

PERCENTAGE INCREASE - 10.2%

REMARKS - The services required under this modification can easily be performed by the current Contractor as sequential by-products of the ongoing test development work. In addition, amending the current contract will enable the Maryland State Department of Education to meet State Board timelines requirements and will also result in a cost savings due to the elimination of start-up production and staff orientation. Such tasks as development of a data analysis form, development of scoring procedures, and reproduction of a technical manual will be performed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 14-GM

DEPARTMENT - Natural Resources
Forest Service-State Forest System

Pursuant to the Policy adopted by the Board of Public Works on March 24, 1976, reports to the Board:

1. The breaking and removing of approximately 35,000 pounds of Laurel branches, located on 12,000 acres of the following tracts: Chandler L.U., Hudson, Tarr, Colbourne, Dividing Creek, Nazareth Church, Milburn Landing tract, Old Furnace tract on the Poconoke State Forest, Worchester County to John L. Fernkas, Perry Hall, Maryland for \$700. Notice of this sale was advertised in a local paper. One bid was received; and
2. the sale of 65,000 board feet of sawtimber and 7 cords of hardwood pulpwood, located on 4 acres of the Sidling Hill Wildlife Management Area, Washington County to M & K Wood, Inc., LaVale, Maryland for \$4,980. Notice of this sale was advertised in a local paper. Two bids were received. This sale is in line with the Annual Work Plan for this area.

30.01.06.06

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(17B)
REVISED

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 15-GM

DEPARTMENT - Executive Department - Governor

NATURE OF REQUEST - Tentative allotment from the 1982 General Emergency Fund

REASON FOR REQUEST - Original budget did not anticipate expenditures by the Governor's Advisory Committee in Reapportionment and Redistricting, the Attorney General's Investigation of the State Insurance Commission, the Task Force on Violence and Extremism, and arbitration costs of the Health Claims Arbitration office.

<u>AMOUNT OF REQUEST</u>	-	\$33,612	Survey Commissions	23.01.01.07
		<u>36,191</u>	Health Claims Arbitration	23.01.01.08
		\$69,803		

DESCRIPTION - It was necessary to support expenditures by the Governor's Advisory Committee in Reapportionment and Redistricting, the Attorney General's Investigation of the State Insurance Commission, the Task Force on Violence and Extremism and the Health Claims Arbitration office.

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

DEPARTMENT - State Treasurer
Insurance Trust Fund

NATURE OF REQUEST - Payment of settlement and court costs in the case of Margaret Bond v. Thelma Johnson, Circuit Court for Baltimore City in accordance with Article 78A, Section 16C of the Annotated Code.

REASON FOR REQUEST - Negotiated settlement in the above captioned case involving two former State employees, with the condition that no payment would be made to the State Accident Fund to satisfy its lien.

AMOUNT OF REQUEST - \$20,022 24.02.00.02

DESCRIPTION - Detailed history of this matter has been sent to the Board members under separate cover.

REMARKS - \$20,000 should be made payable to "Margaret Bond and Amos I. Meyers, her attorney".
\$ 22 is payable to the "Circuit Court for Baltimore County", for court costs.

The State Law Department recommends payment of this settlement.

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

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

(19B)

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

DEPARTMENT - Transportation
Maryland Port Administration

NATURE OF REQUEST - Out-of-Country travel

REASON FOR REQUEST - Travel permission is requested in accordance with the Standard Travel Regulations.

Duration: August 31, 1982 - September 4, 1982

AMOUNT OF REQUEST - \$948 29.04.00.02

DESCRIPTION - Proposed Out-of-Country travel for Major Frank Mazzone, Director of the MPA Police, to travel to London, England, for a Board of Directors Meeting of the International Association of Airport and Seaport Police. Major Mazzone is currently serving as First Vice President of the Association.

REMARKS - Funds have been provided for this purpose in the budget of the Maryland Port Administration.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM

DEPARTMENT - Natural Resources
Maryland Environmental Service
Hazardous Waste Facilities Siting Board

NATURE OF REQUEST - Convention Travel Outside of the United States (per Standard Travel Regulations) for one Board member and William Sloan (Secretary to the Board).

REASON FOR REQUEST - To attend the 1st International Symposium on Operating European Centralized Hazardous Waste Management Facilities at Odense, Denmark from September 18, 1982 to September 23, 1982. Also to participate in post-symposium tours of hazardous waste disposal facilities located throughout Europe from September 24, 1982 - September 28, 1982.

AMOUNT OF REQUEST - \$3,285 per person (100% General Funds) 30.01.09.03

DESCRIPTION -

REMARKS - Europeans appear to be well ahead of the United States in applying technology to hazardous waste treatment and disposal and in the institutional aspects of siting and management. This trip is intended to provide the Secretary to the Board and one Board member with an overview of European facilities. Under separate cover, the Board members have been sent additional information on the symposium and qualifications of the attendees.

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

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

* The Board asked to be furnished a copy of the report to the Hazardous Waste Waste Facilities Siting Board.

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 19-GM

DEPARTMENT - Health and Mental Hygiene
Highland Health Facility

NATURE OF REQUEST - Write-offs

REASON FOR REQUEST - Authority to write-off stolen funds is required to reconcile Department records.

<u>AMOUNT OF REQUEST</u> - \$ 94.24	32.13.08.04
30.65	32.13.08.06
<u>\$124.89</u>	

DESCRIPTION - On January 27, 1982, \$94.24 was found to be missing from the safe. The police report indicates no sign of forced entry and no witnesses.

On April 5, 1982, \$30.65 was found to be missing from the petty cash box. The police report states that there were no witnesses and recommend no additional investigation.

REMARKS -

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

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

(22B)

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 20-GM

DEPARTMENT - Licensing and Regulation

NATURE OF REQUEST - Tentative allotment from the 1983 General Emergency Fund. Emergency Salary Action per request of the Department of Licensing and Regulation and the Department of Personnel.

REASON FOR REQUEST - The State Insurance Division has an urgent need to reclassify the position of Staff Assistant from the present flat-rate of \$21,700 to Grade 17 (\$21,237 - \$27,894). The Department of Personnel concurs in the need and makes this request under the provisions of Section 27(a) of Article 64A.

AMOUNT OF REQUEST - \$5,648

34.02.01.01

DESCRIPTION - The State Insurance Division intends to give new emphasis and responsibilities to the position of Staff Assistant, which is now vacant. The new responsibilities include special investigative assignments, preparation of orders concerning procedural insurance matters and assisting in budget matters and testifying before legislative committees and responding to the questions and needs of members of the General Assembly. Since this new emphasis requires a detailed knowledge of insurance matters, the field of eligible personnel is limited. The Department feels that it has such a person available from within the State system with the indicted increase in cost of employment shown in the AMOUNT OF REQUEST.

REMARKS - The Department of Licensing and Regulation has favorably endorsed and forwarded this request to the Department of Personnel, which considered the provision of Section 27(a) of Article 64A to apply, and supports the request.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(23B)

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM

DEPARTMENT - Education
State Aided Educational Institutions
Lida Lee Tall Learning Resource Center

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

REASON FOR REQUEST - Initial appropriation to establish the Linda Lee Tall Learning Resources Center under the jurisdiction of the Education Coordinating Committee.

AMOUNT OF REQUEST - \$210,569 36.01.03.06

DESCRIPTION - Chapter 888, Act of 1982 (HB 1494) established the Linda lee Tall Learning Resource Center, specified the powers and duties of the Education Coordinating Committee, provided for the funding of the Center and other matters dealing with the operation of the Center.

REMARKS - See Attached Addendum Sheet.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(24B)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 8/11/82 ITEM NO. 21-GM
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

Total Projected Expenditures

01	Salaries	\$268,362
02	Technical and Special Fees	29,200
03	Telephone and Postage	4,695
04	Travel	11,000
08	Contractual Services	2,000
09	Supplies and Materials	8,000
10	Equipment-Replacement	5,000
11	Equipment-Additional	3,000
13	Subscriptions	200
	Lease	<u>1</u>
	SUBTOTAL DIRECT COSTS	331,458

Indirect Costs

Towson State University	129,230
Fringe Benefits - DOP	<u>70,000</u>
SUBTOTAL INDIRECT COSTS	\$199,230
<u>TOTAL COST</u>	<u>\$530,688</u>

Funds Needed in Terms of Funds Available

TOTAL FUNDS NEEDED	\$530,688
Towson State Indirect Costs	<u>-129,230</u>
	401,458
Fringe Benefits - DOP	<u>- 70,000</u>
	331,458
Tuition - 132 students x \$450	
Tuition/per student	<u>- 59,400</u>
	272,058
Current Expense	<u>- 61,489</u>
GEF Tentative Allotment	\$210,569

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 22-GM

DEPARTMENT - Public Safety and Correctional ServicesNATURE OF REQUEST - Tentative allotment from the 1983 General Emergency FundREASON FOR REQUEST - In accordance with the provisions of Section 16B of Article 78A to create 60 additional classified positions needed to staff three Pre-Engineered Butler Buildings at the Maryland Correctional Training Center - Hagerstown.AMOUNT OF REQUEST - \$756,850DESCRIPTION - The effective dates and funding requirements are as follows:

<u>General Administration</u>	Annual Salary	Effective 8/3/82	Effective 10/13/82	35.02.04.01
1 Fiscal Clerk I	\$ 9,864		\$ 7,053	
2 Typist Clerk II'2 @ \$8,343	16,686		11,932	
1 Supply Officer I	10,492		7,502	
 <u>Custodial Care</u>				 35.02.04.02
53 Correctional Officer I @ \$14,600	\$773,800	\$703,840		
 <u>Dietary Services</u>				 35.02.04.04
1 Correctional Dietary Officer I @ \$14,666	\$ 14,666		\$ 10,487	
 <u>Plant Operation and Maintenance</u>				 35.02.04.04
1 Maintenance Mechanic	\$ 10,492		\$ 7,502	
 <u>Classification, Recreational and Religious Services</u>				
1 Correctional Classification Counselor I	\$ 11,934		\$ 8,534	
60 TOTAL		\$703,840	\$ 53,010	\$756,850

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

ApprovedDisapproved
With DiscussionDeferred
Without Discussion

Withdrawn

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 23-GM

DEPARTMENT - Comptroller of the Treasury
Income Tax Division

NATURE OF REQUEST - Request for nine additional positions in accordance with Article 78A, Section 16B, and a tentative allotment from the 1983 General Emergency Fund.

REASON FOR REQUEST - To provide for nine additional positions, furniture and equipment needed to open field offices in the Denton, Centerville, and Ellicott City Multi-Service Centers and in the Frederick County Office Building.

AMOUNT OF REQUEST - \$105,340

24.01.04.03

<u>DESCRIPTION</u>	-	1 Revenue Specialist II (9 months @ \$16,995)	\$ 12,746
		2 Revenue Examiner I (9 months @ \$11,934)	17,901
		2 Revenue Examiner I (8 months @ \$11,934)	15,912
		2 Fiscal Clerk I (9 months @ \$9,864)	14,796
		2 Fiscal Clerk I (8 months @ \$9,864)	13,152
		<u>9</u>	
		.01 Salaries and Wages	\$ 74,507
		.11 Equipment-Additional	30,833
		Total	<u>\$105,340</u>

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 24-GM

DEPARTMENT - Health and Mental Hygiene
Office of the Secretary

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

REASON FOR REQUEST -

<u>AMOUNT OF REQUEST</u>	- Drug Abuse	\$ 2,440,863	
	Mental Health	387,000	
	Preventive Medicine	399,527	
	Mental Retardation	6,093,628	(Day)
		3,991,921	(Residential)
	Developmental Disabilities	<u>352,883</u>	
		\$12,665,822	32.01.01.01

DESCRIPTION - See Attached Addendum Sheets

Term: July 1, 1982 - June 30, 1983

REMARKS -

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

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

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 8/11/82 ITEM NO. 24-GM
 (Procurement Department) (Date)

ADDENDUM SHEET 2 of 5 SHEETS

Drug Abuse Administration

<u>Vendor</u>	<u>Type of Service</u>	<u>Amount of Award</u>
X-CELL, Inc.	Residential Treatment	\$ 230,967
Second Genesis	Residential Treatment	259,152
Community Counseling & Resource Center, Inc.	Counseling	140,761
Epoch House	Counseling	237,806
Junction Bridge	Counseling	299,193
Sheppard & Enoch Pratt Hospital	Methadone Program	272,984
		<hr/>
		\$ 1,440,863

Mental Hygiene Administration

Family Service of Prince George's County	Hearing Impaired	\$ 207,000
Family Service of Montgomery County	Alternative Living	180,000
		<hr/>
		\$ 387,000

Preventive Medicine Administration

Southern Maryland WIC Project	WIC Program	\$ 134,000
----------------------------------	-------------	------------

Mental Retardation Administration/Developmental Disabilities

<u>Vendor</u>	<u>Type of Service</u>	<u>Amount of Award</u>
Maryland Society for Autistic Children	Residential NRDD	\$. 149,048
National Multiple Sclerosis Society	Developmental Services - NRDD	116,479

Mental Retardation Administration

Montgomery County Associa- tion for Retarded Citi- zens, Inc.	Transportation	\$. 188,937
Caroline County Develop- mental Center	Day Program	103,570
Cecil County Activity Center	Day Program	129,114
Chesapeake Developmental Center	Day Program	168,150
Dorchester Developmental Center	Day Program	153,021
Somerset Developmental Center	Day Program	127,642
Wicomico Teen-Adult Developmental Center	Day Program	346,189
Worcester Developmental Center	Day Program	151,871
Carroll Haven	Day Program	216,192
Harford Center	Day Program	237,294
Howard County Association for Retarded Citizens	Day Program	383,844
Northern Maryland Associa- tion for Retarded Citizens	Day Program	172,153
Friends Aware	Day Program	352,313
Washington County Associa- tion for Retarded Citizens	Day Program	340,303
Washington County Human Development Council	Day Program	126,030
Ardmore Developmental Center	Day Program	628,510

Mental Retardation Administration Con't.

<u>Vendor</u>	<u>Type of Service</u>	<u>Amount of Award</u>
Calvert County Association for Retarded Citizens	Day Program	\$ 147,266
Centers for the Handicapped	Day Program	695,766
Hope Center	Day Program	160,553
Montgomery County Associa- tion for Retarded Citizens	Day Program	490,000
Melwood Farm	Day Program	249,915
Melwood Horticultural Training Center	Day Program	225,041
Rock Creek Foundation	Day Program	115,567
St. Mary's County Develop- mental Center	Day Program	221,720
Spring Dell Center	Day Program	151,604
		<hr/>
		\$ 6,093,628
Northern Maryland Associa- tion for Retarded Citizens	Residential Program	\$ 311,446
Friends Aware, Inc.	Residential Program	193,764
Howard County Association for Retarded Citizens, Inc.	Residential Program	494,699
Melwood Farms	Residential Program	174,443
Prince George's County Association for Retarded Citizens	Residential Program	223,136
Bello Machre, Inc.	Residential Program	528,989
Anne Arundel County Retarded Citizens Residential Homes, Inc.	Residential Program	246,218
Ardmore Developmental Center, Inc.	Residential Program	206,678
Melwood Horticultural Training Center, Inc.	Residential Program	258,347
Community Living, Inc.	Residential Program	573,583

Mental Retardation Administration Con't.

<u>Vendor</u>	<u>Type of Service</u>	<u>Amount of Award</u>
Washington County Association for Retarded Citizens, Inc.	Residential Programs	\$ 622,976
Calvert County Association for Retarded Citizens, Inc.	Residential Program	157,642
		<hr/>
		\$ 3,991,921

Mental Retardation Administration/Developmental Disabilities

Centers for the Handicapped	Day Program	\$ 121,781
Maryland Society for Autistic Adults & Children	Day Program	125,960
Deaf Referral Services	Day Program	105,142

(32B)
HAND CARRIED

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 25-GM

DEPARTMENT - Economic and Community Development
Tourist Development

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

REASON FOR REQUEST - To provide a grant to Baltimore Convention Bureau for the promotion of tourism activities in the Baltimore metropolitan area. The grant will be paid out on reimbursement basis.

AMOUNT OF REQUEST - \$150,000 37.01.24.03

DESCRIPTION -

REMARKS - Amounts have been previously included in the State budget to the Constellation Management Corporation (former name of grantee); however, no amount was included in 1983 pending a final audit and settlement of prior year grants.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(33B)
HAND CARRIED

BPW - August 11, 1982

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 26-S

DEPARTMENT - Licensing and Regulation

CONTRACT NO. & TITLE - Develop and Administer Test to Candidates to be Certified Public Accountants

DESCRIPTION - The contractor is to provide for the scheduling, production and scoring of the American Institute of Certified Public Accountants (AICPA) examinations, to furnish all labor, materials, supplies and space to meet the requirements of AICPA, and the Board, and to administer the examination.

Term: August 11, 1982 - June 30, 1983

PROCUREMENT METHOD - Competitive Bidding

<u>BIDS OR PROPOSSALS</u>	<u>Bidder</u>	<u>Amount</u>
	Local Government Research Corporation	\$67.00 Per Candidate
	National Association of State Boards of Accountancy	\$65.00 Per Candidate

AWARD - Local Government Research Corporation
State College, Pennsylvania

AMOUNT - \$67.00 Per Candidate (Estimated \$298,000 total amount)

FUND SOURCE - 100% Special Funds 34.06.12.01

REMARKS - The Department of Licensing and Regulation reviewed and weighed the bids on the basis of price and technical content and ability to perform the task. While the National Association of State Boards of Accountancy submitted a bid of \$65 per candidate, a difference of 3 percent, the selection committee felt that the technical evaluation, which was much greater in favor of the Local Government Research Corporation, made the latter the preferred contractor and recommends the selection of the Local Government Research Corporation. This selection is believed to be in complete conformity with COMAR 21.05.02.13 (bid evaluation) and subparagraphs thereto.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DATE: August 11, 1982

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Construction Consulting Contract

ITEM 1-C

UNIVERSITY OF MARYLAND AT COLLEGE PARK

CONTRACT NO. & TITLE W-121699, Construction Consulting Services

DESCRIPTION Construction Consulting Services to aid the University of Maryland and the Department of General Services in the preparation for litigation in the case of General Federal Construction Co., Inc. v. University of Maryland currently pending in the Circuit Court for Montgomery County.

PROCUREMENT METHOD Emergency, Fixed Price

BIDS OR PROPOSALS Sole Source

AWARD JSM Associates
Gettysburg, Pennsylvania

AMOUNT \$25,000.00 (Total not to exceed)

FUND SOURCE 36.02.01.01.06 (State Funds)

REMARKS This contract was awarded to JSM Associates on an emergency basis. The trial of the case was originally set for June 1, 1982, and the services of JSM Associates were essential to trial preparation. The trial has been postponed pending negotiations that, it is hoped, will lead to eventual settlement of the suit without trial. JSM Associates is providing services in connection with those discussions.

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

APPROVED

DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: August 11, 1982

UNIVERSITY OF MARYLAND

ACTION AGENDACONTRACT Construction ModificationITEM 2-C/ModUNIVERSITY OF MARYLAND AT BALTIMORECONTRACT NO. & TITLE UM-UHR-1-82(A)
Change Order No. One
Temporary Storage Facility for
Dietary ServicesDESCRIPTION To furnish the necessary labor, material, tools, equipment and services necessary for and reasonably incidental to the construction of a new end wall for the subject structure adjacent to the existing MIEMSS facility. Operations of work shall include but not be limited to: The excavation for and construction of a concrete wall footing, construction of a framed wall with two layers of 5/8" thick drywall attached to either side of 2" x 4" Timber wall studs and providing and installing metal siding. All work shall be accomplished in accordance with the contractor's proposal dated May 11, 1982.PROCUREMENT METHOD Negotiated AwardBIDS OR PROPOSALS Asbury Builders
Glen Burnie, MarylandAWARD Asbury BuildersAMOUNT \$2,850.00FUND SOURCE 36.02.03.01 (Special Funds)REMARKS Original Contract \$13,812.00
This Change Order 2,850.00 (21%)
Revised Contract \$16,662.00 (121%)

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: August 11, 1982

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Preventive Maintenance Service Contract

ITEM 3-M

UNIVERSITY OF MARYLAND AT BALTIMORE, Univ. Hospital

CONTRACT NO. & TITLE H-893153-H

DESCRIPTION Preventive maintenance inspections and repair to Amsco medical equipment.

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS Preventive Maintenance Agreement #03922

AWARD Amsco Service Company
Division of American Sterilizer Company
10 South Clinton
Doylestown, PA 18901

AMOUNT \$11,093.00

FUND SOURCE 36.02.03.03.02 (Special Funds)

REMARKS Bi-monthly inspections to start in August 1982.

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

APPROVED

DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

DATE: August 11, 1982

UNIVERSITY OF MARYLAND

ACTION AGENDACONTRACT MaintenanceITEM 4-MUNIVERSITY OF MARYLAND AT BALTIMORECONTRACT NO. & TITLE BSY-91795-ZDESCRIPTION Maintenance of EMS Communications Cells
4, 5, 6, and 13, Maryland Institute for
Emergency Medical Services System
(State-Wide Communication System)PROCUREMENT METHOD Competitive Bidding

<u>BIDS OR PROPOSALS</u>	Motorola	\$251,369.90
	Syntonic	127,708.90
	Two Way	No Bid
	Talbot Comm.	No Bid
	Superior Radio	No Bid
	Wes-Mar	No Bid
	Southern Maryland Communications	No Bid

AWARD Syntonic Technology, Inc.
4700 D Boston Way
Lanham, MD 20706AMOUNT \$127,708.90FUND SOURCE 36.02.02.11.03 (State Funds)REMARKS

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

APPROVED DISAPPROVED
WITH DISCUSSIONDEFERRED WITHDRAWN
WITHOUT DISCUSSION

DATE: August 11, 1982

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Maintenance

ITEM 5-M

UNIVERSITY OF MARYLAND BALTIMORE COUNTY

CONTRACT NO. & TITLE PP-82-02, HVAC Automation
and Controls

DESCRIPTION Campus HVAC Automation and Controls
Preventive Maintenance and Service
Contract for July 1, 1982 - June 30, 1983
(with option for two (2) renewals - one
(1) year each)

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS

Control Systems Service, Inc.	\$107,840.00
MCC Powers	131,207.00
Carrier	No Bid

AWARD Control Systems Services, Inc.

AMOUNT \$107,840.00

FUND SOURCE 36.02.05.04 (State Funds)

REMARKS Advertised in the April 2, 1982, Maryland Register.

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

APPROVED DISAPPROVED

WITH DISCUSSION

DEFERRED

WITHOUT DISCUSSION

WITHDRAWN

DATE: August 11, 1982

UNIVERSITY OF MARYLAND

ACTION AGENDACONTRACT Maintenance ModificationITEM 6-M/ModUNIVERSITY OF MARYLAND AT BALTIMORE, Hospital Data CenterCONTRACT NO. & TITLE H-889566-CDESCRIPTION Maintenance service to PDP 11/70 computer system (word processing units) terminals and printers.PROCUREMENT METHOD Negotiated AwardBIDS OR PROPOSALS UMAB Bid Number BS-93279-CAWARD Digital Equipment
8301 Professional Place
Landover, MD 20785AMOUNT \$37,512.00FUND SOURCE 36.02.03.09.00 (Special Funds)

<u>REMARKS</u>	Original Contract	\$ 98,332.00	
	Change Order #1	500.00	
	Change Order #2	37,512.00	(38.7%)
	Revised Contract	\$136,344.00	

Change Order No. 2 increase covers printers and terminals (schedule G) since number of units was not known at the time of award.

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

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE: August 11, 1982

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Maintenance Contract Modification

ITEM 7-M/Mod

UNIVERSITY OF MARYLAND BALTIMORE COUNTY

CONTRACT NO. & TITLE #463437 - Elevator Maintenance Service

DESCRIPTION Maintenance of elevators in Academic Building IV.

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS Standard Elevator \$22,116.00
General Elevator 29,952.00

AWARD Standard Elevator
1240 Key Highway
Baltimore, MD 21230

AMOUNT \$25,596

FUND SOURCE 32.02.05.04 (State Funds)

REMARKS After receiving the bids, two more elevators in Academic Building IV were added and the award amount was negotiated.

Contract advertised in the April 2, 1982, Maryland Register.

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

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

DATE: August 11, 1982

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Service

ITEM 8-S

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE Purchase Order #HR-891921-P

DESCRIPTION Service contract on equipment in the patient isolation units of the University of Maryland Cancer Center.

PROCUREMENT METHOD Sealed competitive bids

BIDS OR PROPOSALS UMAB Bid Number BSY-93495-P

- | | | |
|----|------------------------------|---------------------------|
| 1. | MZM Environmental | \$140,907.75 |
| 2. | Dynatech. | 1,700.00
(item 6 only) |
| 3. | Hydro Service & Supply | No Bid |
| 4. | Nelco | No Bid |
| 5. | American Scientific Products | No Bid |

AWARD MZM Environmental, Inc.
P.O. Box 148
Gambrills, MD 21054

AMOUNT \$140,907.75

FUND SOURCE 36.02.03 (Special Funds)

REMARKS

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

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

DATE: August 11, 1982

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Service

ITEM 9-S

UNIVERSITY OF MARYLAND AT COLLEGE PARK

CONTRACT NO. & TITLE Purchase Order No. A-125431
Data Management Services

DESCRIPTION Data Management service in support of Interstate Commerce Commission sponsored project to build a data base capable of being utilized in the examination of possible rail exemption candidates.

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS Metadata, Inc.
\$13,475.00

AWARD Metadata, Inc.
College Park, MD 20740

AMOUNT Total not to exceed \$13,475.00

FUND SOURCE 36.02.01.20.01.00 (Dedicated
Funds)

REMARKS Metadata developed and cataloged a comprehensive data base during a previous ICC project. This is a new contract that involves modification of the first phase work which Metadata, Inc., is capable of providing in a cost-effective manner due to their previous involvement and development of their data base.

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

APPROVED

WITH DISCUSSION

DISAPPROVED

DEFERRED WITHDRAWN

WITHOUT DISCUSSION

DATE: August 11, 1982

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT Service

ITEM 10-S

UNIVERSITY OF MARYLAND AT BALTIMORE, Dept. of Radiology

CONTRACT NO. & TITLE H-893162-H

DESCRIPTION Service and repair Ultrasound
Equipment

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS

AWARD Toshiba Medical Systems
Columbia, Maryland

AMOUNT \$9,000.00

FUND SOURCE 36.02.03.01.02 (Special Funds)

REMARKS Contract covers service for twelve (12)
months.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1 -C

STATE AVIATION ADMINISTRATION Baltimore/Washington Inter-
national Airport

CONTRACT NO. & TITLE: SAA-CO-82-008 - Stage I
Interior Modifications of Pier E
Upper Level BWI Airport

DESCRIPTION: This contract provides all labor, materials, equip-
ment and tools for the modification and construction
of a 14' x 70' concourse from the upper level
Pier E holdrooms to a new gate position E-4, a
17' x 90' and 24' x 80' concourse from gate E-3
to the public ticket lobby, a new public exit
position, office modification and toilet room
lounges. Major items of work include demolition
of floor finishes, ceilings and partitions and
construction of new partitions, floor finishes,
ceilings, lighting, ducts, plumbing and graphics.

PROCUREMENT METHOD: Competitive sealed bidding

<u>BIDS:</u> Construction Management Associates, Inc. Annapolis, MD	\$174,000.00
Homewood General Contractors, Inc. Towson, MD	182,000.00
John W. Brawner Contracting Co., Inc. Towson, MD	184,000.00

Four additional bids were received ranging to a high bid
of \$238,000.00.

AWARD: Construction Management Associates, Inc.

AMOUNT: \$174,000.00

continued

ITEM 1 -C
(cont'd)

BPW - 8/11/82

FUND SOURCE: 100% Special Funds budgeted to SAA

REMARKS: This contract will provide improved passenger control movement and security checks in Pier "E" required for international and charter flights. In addition, this contract will provide access from the existing Pier "E" holdrooms to new gate position E-4. The passenger loading bridge and ramp hardstand work at Gate E-4 are being accomplished under separate state contracts. The engineer's estimate for Contract No. SAA-CO-82-008 is \$205,500.00. Contract duration will be 150 calendar days from Notice to Proceed.

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

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

BPW-- 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 2 -C-MODMARYLAND PORT ADMINISTRATION - Dundalk Marine Terminal
281002ORIGINAL CONTRACT NO. & TITLE: Paving, Lighting & Utilities
Areas 1501, 1602 and 1702ORIGINAL CONTRACT APPROVED: Item 2T, DOT Agenda 5/20/81CONTRACTOR: P. Flanigan & Sons, Inc.
Baltimore, MarylandMODIFICATION: Contract Modification No. 6 provides for the final adjustments to contract items and adjusts the monthly cost for Asphalt Cement material in accordance with contract specifications.

- 1) Increase Item No. 202, "Unclassified Excavation",
by 16,596 cubic yards at Contract Unit Price of
\$2.75/CY
- \$45,639.00

Due to the unavailability of chrome refuse storage
at the Hawkins Point site, a chrome storage cell
was excavated in Area 1702 of the Contract site.

- 2) Increase Item No. 203, "Class 1-A Excavation", by
3,607.22 cubic yards at Contract Unit Price of
\$10.00/CY
- 36,072.20

The fill placed in the outfall location of the
Twin 96 Storm Drain created several mud waves
which had to be removed in order to provide a
stable condition.

- 3) Increase Item No. 501, "Bituminous Concrete
Surface Course", by 2,905.56 tons at Contract
Unit Price of \$23.35/TN
- 67,844.83

The primary factor for the overrun of this
item is an underestimate of the proposed
quantities by the consultant engineers for

continued

the Phase II (overlay) operation of the Contract. The quantity of surface course material proposed in the Contract was insufficient to achieve the contour elevations stated in the Contract Specifications for Area 1702. A second factor for the increased tonnage was the elevation raising of Lot 1500 to alleviate the ponding of water in that area and to achieve the proper sheet flow of water to the berth edge.

- 4) Increase Item No. 516A, "Bituminous Concrete Binder Revision", by 931.34 tons at Contract Unit Price of \$23.34/TN

21,737.48

This item overran due to the capping of the chrome refuse cell described in Item No. 1.

- 5) Delete 2,492 tons of Item No. 505.2, "Asphalt Cement Material", at Contract Unit Price of \$175.00/TN

CREDIT (436,100.00)

- 6) Add 1,137.52 tons Asphalt Cement Material at \$164.38/TN. Price adjusted to material cost for months of November and December 1981.

186,985.54

- 7) Add 819.41 tons Asphalt Cement Material at \$161.88/TN. Price adjusted to material cost for month of April 1982.

132,646.09

- 8) Add 977.64 tons Asphalt Cement Material at \$156.25/TN. Price adjusted to material cost for month of May 1982.

152,756.25

- 9) Add 5.97 tons Asphalt Cement Material at \$154.25/TN. Price adjusted to material cost for month of June 1982.

920.87

An adjustment for Asphalt Cement material is being made in accordance with Contract Specification, Section 14, (4f). The increase in tonnage on this item is related directly to the tonnage overruns as described in Items No. 3 and 4.

TOTAL \$208,502.26

continued

ITEM 2 -C-MOD
(cont'd)

BPW - 8/11/82

5

AMOUNT: \$208,502.26

FUND SOURCE: 100% Special Funds Budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$7,096,358.30

REVISED CONTRACT AMOUNT: \$7,638,447.04

PERCENTAGE INCREASE: 7.6% Including all changes

REMARKS: The above Change Order is issued retroactive to avoid delays and extra charges.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

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BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM: 3 - C-MODMASS TRANSIT ADMINISTRATION . Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-06-05
Mondawmin Station StructureORIGINAL CONTRACT APPROVED: Item 12T, DBFP 8/16/78CONTRACTOR: Granite Construction Company
Watsonville, CAMODIFICATION:

Change Order No. 037 provides for adjustment to estimated bid item quantities to reflect current in-place quantities plus future anticipated increases. The items included in this change order are:

1. Bid Item 037 - 6 Inch Ductile Iron Pipe

Fire valve pits were relocated further away from the station than originally designed, thereby increasing the amount of pipe required. The additional pipe is priced at the original bid unit price.

Cost \$16,200.00

2. Bid Item 066 - Inclinator Outer Casing

During excavation for the station structure, undesirable rock movement was encountered. The MTA required the contractor to install additional inclinometers so that this potential safety hazard could be monitored very closely. The additional inclinometers are priced at the original bid unit prices.

Cost \$10,800.00

3. Bid Item 076 - Reinforcing Steel Bars

The anticipated additional quantity of reinforcing steel appears to be the result of an error in the original estimated bid item quantity. Actual quantities placed to date justify this increase. Original bid unit prices are used.

Cost \$229,418.70

(Continued)

ITEM 3 -C-MOD.
(cont'd)

BPW - 8/11/82

4. Bid Item 078 - Concrete Exterior Walls

The anticipated additional quantity of this bid item to be required for completion is less than 2% of the bid estimate quantity. Quantities placed to date justify this slight increase. The additional concrete is priced at the original bid unit prices.

Cost \$26,000.00

Total Cost \$282,418.70

AMOUNT: \$ 282,418.70

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

ORIGINAL CONTRACT AMOUNT: \$11,370,849.00

REVISED CONTRACT AMOUNT: \$12,756,162.91

PERCENTAGE AMOUNT: 12.2% increase for Change Order Nos. 001-028, 030-032, 034, 035 and 037

REMARKS: Retroactive approval request; in order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

This contract is approximately 98% complete. It is necessary to incorporate these verified and anticipated quantity overruns into this estimated change order so that payment for the last few items of work can be made. This is necessary until such time that final quantities of all bid items can be determined and a final quantity adjustment made.

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

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

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 4 - C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE NW-04-04
Laurens Street Station Structure & LineORIGINAL CONTRACT APPROVED Item 10T, DBFP Agenda 5/17/78CONTRACTOR Granite Construction Company
Watsonville, CAMODIFICATION

Contract NW-04-04 provides for the placement of a new 18" storm drain. During the construction of this line, a C & P Telephone ductbank was encountered at an elevation other than that which had been indicated on the contract drawings.

Change Order No. 039 provides for those costs associated with the lowering of the C & P ductbank, in order to complete the installation of the 18" storm drain. The contractor was required to expose 55 linear feet of duct, remove the encasement and re-encase and backfill the duct after C & P had lowered it.

AMOUNT \$2,940.00FUND SOURCE 80% Federal, 20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT \$36,283,000.00REVISED CONTRACT AMOUNT \$38,878,873.40PERCENTAGE INCREASE 7.1% Increase for Change Order Nos. 001-011, 013-016, 018-035, 037-039 and 045.REMARKS In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

120

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 5 -C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-04-04
Laurens St. Station Structure & LineORIGINAL CONTRACT APPROVED: Item 10T, DBFP Agenda 5/17/78CONTRACTOR: Granite Construction Co.
Watsonville, CAMODIFICATION: The contractor encountered obstructions not shown on the contract drawings during pile driving operations associated with the construction of the Laurens Street exhaust structure. Several previously unknown abandoned foundations were encountered.

Change Order No. 040 provides for the cost associated with the excavation and removal of the obstructions, as well as the stand-by time for the pile driving equipment.

AMOUNT: \$4,776.60FUND SOURCE: 80% Federal, 20% Special Funds budgeted by MTAORIGINAL CONTRACT AMOUNT: \$36,283,000.00REVISED CONTRACT AMOUNT: \$38,883,650.00PERCENTAGE INCREASE: 7.2% increase for Change Order Nos. 001-011, 013-016, 018-035, 037-040 and 045.

continued

ITEM 5 -C-MOD
(cont'd)

BPW - 8/11/82

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)

ITEM 6 -C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-04-04
Laurens St. Station Structure & LineORIGINAL CONTRACT APPROVED: Item 10T, DBFP Agenda 5/17/78CONTRACTOR: Granite Construction Company
Watsonville, CAMODIFICATION: Change Order No. 043 provides for increasing the size of manholes #53 and #77 and requires that they be two piece precast, which could be fitted around the existing C & P Telephone cables; thereby eliminating the cost to replace the cables.

The additional net cost of \$12,000.00 to this contract is an estimated savings of \$84,000.00 when compared to an estimated cost of \$96,000.00 for C & P to replace the cables.

AMOUNT: \$12,000.00FUND SOURCE: 80% Federal, 20% Special Funds budgeted by MTAORIGINAL CONTRACT AMOUNT: \$36,283,000.00REVISED CONTRACT AMOUNT: \$38,895,650.00PERCENTAGE INCREASE: 7.2% Increase for Change Order Nos. 001-011, 013-016, 018-035, 037-040, 043 and 045REMARKS: In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

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

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

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 7-C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE NW-01-06
Charles Center Station Structure & Line

ORIGINAL CONTRACT APPROVED Item 1T, DBFP Agenda 10/5/77

CONTRACTOR Intercounty Construction Corporation
Hyattsville, Maryland

MODIFICATION

Change Order No. 083 is to compensate the contractor for the extra work involved in a revision to the sidewalk restoration along Baltimore Street from Calvert to Charles Streets and on the east side of Light Street south to Telephone Alley. The revision is at the request of Baltimore City. The city will compensate the MTA for this revision. The revision is to construct a 7" thick concrete sidewalk section consisting of a precast paver inlay on a 4" concrete base surrounded by a 7" thick concrete border in lieu of a 5" thick plain concrete sidewalk.

AMOUNT \$77,905.00

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

ORIGINAL CONTRACT AMOUNT \$32,284,100.00

REVISED CONTRACT AMOUNT \$45,498,588.20

PERCENTAGE INCREASE 40.9% including Change Order Nos. 001-040, 042-080, 082 and 083.

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

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

Approved

Disapproved

Deferred

Withdrawn 124

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 8 - C-MOD

MASS TRANSIT ADMINISTRATION Metropolitan Transit System Division

ORIGINAL CONTRACT NO. & TITLE MTA-3-(5)(13)-2
Rehabilitation of Bldg. No. 5 - Bush Street

ORIGINAL CONTRACT APPROVED Item 25T, DOT Agenda 8/6/80

CONTRACTOR J.A.K. Construction Co., Inc.
Baltimore, Maryland

MODIFICATION -Change Order No. 6 in the credit amount of \$1,187.00 is for the elimination of snow guards near the mid-point of alternate bays on the roof of Bldg. No. 5. Earlier Change Order No. 5 included a continuous 2-pipe snow guard near the roof edge and a 2-pipe snow guard in every other bay higher on the roof. The upper discontinuous row of snow guards occurred where asphalt shingles had replaced skylights and metal roofing. Observation showed that snow would be left on the asphalt shingles after it had melted and/or slipped from the alternate slate roof areas. The conclusion was reached that the upper snow guards served no purpose and therefore are deleted by this Change Order No. 6.

AMOUNT \$1,187.00 (CREDIT)

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

ORIGINAL CONTRACT AMOUNT \$981,000.00

REVISED CONTRACT AMOUNT \$1,046,133.27

PERCENTAGE INCREASE 6.6% for Change Orders 1 thru 6

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION ACENDA

CONTRACT MODIFICATION (Construction)

ITEM 9 - C-MOD

MASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE XO-04-09
Trackwork Installation

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

CONTRACTOR North Star Construction Company
New Rochelle, NY

Modification

Change Order No. 022 is to compensate the contractor in the amount of \$52,162.00 for maintaining and repairing interim lighting in the inbound and outbound tunnels from Station 138+00 to 221+00 (Mondawmin Tunnels) on a force account basis.

The contractor for Mondawmin Tunnels completed his tunnel work and demobilized in August of 1981. Permanent power and lighting was to be part of the Mondawmin Station Finish Contract (NW-06-06), then estimated to be six months in the future. The actual effective date of the Notice to Proceed for NW-06-06 was January 4, 1982. To avoid unnecessary expense in rehangng lighting through the tunnels for the Trackwork contractor from the Portal to North Avenue, the Administration purchased the temporary power and lighting from the tunnel contractor and directed the Trackwork contractor to maintain the lighting system on a force account basis. Maintenance of the system included replacement of lamps and lamp guards and upgrading of the temporary system to a minimum safe level for the work to be performed. This change order is for actual expenses incurred.

AMOUNT \$52,162.00

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

ORIGINAL CONTRACT AMOUNT \$9,739,119.00

REVISED CONTRACT AMOUNT \$12,683,849.58

PERCENTAGE INCREASE 30% for Change Nos. 001-018 and 020-022

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 10-C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System:

ORIGINAL CONTRACT NO. & TITLE NW-07-09
Rogers Avenue Site Development

ORIGINAL CONTRACT APPROVED Item 33T, DOT Agenda 6/10/81

CONTRACTOR Ratrie, Robbins & Schweizer, Inc.
Baltimore, MD

MODIFICATION Change Order No. 011 compensates the contractor for regrading, placing on-site topsoil, seeding and mulching approximately a 3,000 s.y. area south and east and adjacent to the station. The area was temporarily seeded under earlier Contract No. NW-07-08. It was intended to provide this work under this Contract, however, it was left out of the contract documents.

Cost \$ 14,430.00

AMOUNT \$14,430.00

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

ORIGINAL CONTRACT AMOUNT \$1,050,396.21

REVISED CONTRACT AMOUNT \$1,138,054.21

PERCENTAGE INCREASE 8.3% increase for Change Order Nos. 001-008 and 011

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 11 -C-MODMASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-07-12
Northwest Shop Including
Equipment InstallationORIGINAL CONTRACT APPROVED: Item 15T, DBFP Agenda 1/23/80CONTRACTOR: Sessinghaus & Ostergaard, Inc.
Baltimore, MDMODIFICATION:

Change Order No. 032 provides for the following miscellaneous contract modifications:

1. a.) Provide electrical conduit with associated junction boxes along track #14, in order to establish an auxiliary power source.
- b.) Provide electrical conduit from Shop Foreman's Room to Train Control & Communication Room, in order to increase flexibility through intercommunication.
- c.) Delete public address system which has been duplicated under Contract X0-02-02.

Negotiated Cost \$5,398.00

2. Construct concrete pedestal for electrical control panel, due to inability to fasten panel to wall as recommended by shop drawings.

Cost \$ 134.00
3. Relocate utilities serving band saw, drill press, and grinder, in order that this equipment may be more strategically located in the shop area.

Cost \$1,042.00
4. Establish drainage by regrading the area from Station 370 to 374 which had been the site of public utility installation work.

Cost \$3,262.00

(Continued)

ITEM 11-C-MOD
(cont'd)

BPW - 8/11/82

- 5. Relocate resident engineer's office from trail r to main shop building, in order to eliminate continued rental of mobile trail r.

Cost \$ 972.00

Total Cost \$10,808.00

AMOUNT: \$10,808.00

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

ORIGINAL CONTRACT AMOUNT: \$10,099,999.50

REVISED CONTRACT AMOUNT: \$10,680,039.50

PERCENTAGE INCREASE: 5.7% increase for Change Order
Nos. 001-034

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 12 -C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid
Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-07-12
Northwest Shop including
Equipment InstallationORIGINAL CONTRACT APPROVED: Item 15T, DBFP Agenda 1/23/80CONTRACTOR: Sessinghaus & Ostergaard, Inc.
Baltimore, MarylandMODIFICATION: Change Order No. 035 provides for the addition of an air dryer to the compressed air supply which services the pneumatic controls for the automatic temperature control system in the Blowdown Building. This is necessary to eliminate moisture in the compressed air supply and avoid damage to the automatic temperature control system thereby increasing its serviceability.AMOUNT: \$887.00FUND SOURCE: 80% Federal, 20% Special Funds
budgeted to MTAORIGINAL CONTRACT AMOUNT: \$10,099,999.50REVISED CONTRACT AMOUNT: \$10,680,926.50PERCENTAGE INCREASE: 5.8% Increase for Change Order Nos.
001-035

continued

ITEM 12-C-MOD
(cont'd)

BPW - 8/11/82

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

Contract drawings provided that compressed air would be supplied from the compressor in the Main Shop Boiler Room. It was subsequently determined to be more economical to install a small compressor in the Blowdown building to supply the compressed air for that system. The air dryer which is required was not included in the plans and specifications.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 13-C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-07-12
Northwest Shop Including
Equipment InstallationORIGINAL CONTRACT APPROVED: Item 15-T, DBFP Agenda 1/23/80CONTRACTOR: Sessinghaus & Ostergaard, Inc.
Baltimore, MDMODIFICATION: Change Order No. 038 provides for the drilling of 78-3/4" bolt holes in order to complete the installation of the contact rail protection board.

Contract documents call for Administration to furnish contact rail with associated protection board. When it was determined that the protection board mounting brackets did not have the necessary bolt holes for placement in the car wash area, it became necessary for the contractor to modify the brackets in question.

AMOUNT: \$1,233.00FUND SOURCE: 80% Federal, 20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$10,099,999.50REVISED CONTRACT AMOUNT: \$10,682,159.50PERCENTAGE INCREASE: 5.5% Increase for Change Order Nos. 001-035 and 038

continued

ITEM 13-C-MOD
 (cont'd)

BPW - 8/11/82

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 14 - C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE XO-03-03
Traction Power Equipment Installation

ORIGINAL CONTRACT APPROVED Item 20T, DBFP Agenda 9/5/79

CONTRACTOR Truland Corporation
Arlington, VA

MODIFICATION Change Order No. 012 in the amount of \$11,420.00 is to compensate the contractor for the following work:

1. Revise wire numbers and terminal block numbers on the wire schedule for each substation. It was necessary to revise wire numbers and terminal block numbers in accordance with changes made under the Traction Power Procurement Contract (XO-03-02) for coordinating the procurement and installation contracts.
2. Original contract documents inadvertently omitted conduits and 2KV cable to each rectifier and 1000V D.C. switchgear. It was necessary to add these items for proper operations of relays for track feeder circuit breaker.

AMOUNT	\$11,420.00
FUND SOURCE	80% Federal, 20% Special Funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$2,582,000.00
REVISED CONTRACT AMOUNT	\$2,836,030.00
PERCENTAGE INCREASE	9.8% including Change Order Nos. 001-009, 011 and 012
REMARKS	In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 15-C-MOD

STATE AVIATION ADMINISTRATION Baltimore/Washington International Airport

ORIGINAL CONTRACT NO. & TITLE: SAA-CO-82-006, Equipment and Salt Storage Buildings
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 6/30/82

CONTRACTOR: M.S.C. Contracting Company
Annapolis, Maryland

MODIFICATION: Change Order No. 1 provides for construction of 723 square yards of crusher run aggregate-3 inches thick; herbicide, watering and compacting 5,402 square yards of the existing base course in preparation for the construction of a bituminous surface treatment course and construction of 5,975 square yards of bituminous surface treatment at the Air Cargo Complex.

AMOUNT: \$14,970.75

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$172,513.60

REVISED CONTRACT AMOUNT: \$187,484.35

PERCENTAGE INCREASE: 8.7% including all changes

REMARKS: There is no change in the contract duration.
This work will provide a suitable wearing surface over the existing cement treated base course for additional parking on the public side of the Air Cargo Complex.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

PERSONAL SERVICES CONTRACT

ITEM 16 -S

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-9-14-8
Personal Services Contract
Edward Bolden

DESCRIPTION: The Contractor will provide professional services to assist the MTA Planning and Program Development Division in planning and directing the MTA's Transit Development Program and providing technical assistance to other planning studies.

PROCUREMENT METHOD: Competitive selection made from nine candidates expressing interest.

AWARD: Edward Bolden
Baltimore, MD

AMOUNT: \$25,290 per year plus adjustment in second year equal to adjustment granted MTA management staff employees.

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

REMARKS: The term of this contract is for two (2) years beginning August 18, 1982 to August 17, 1984, with two (2) one (1) year renewals subject to approval of the Board of Public Works.

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

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

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Service)ITEM 17 -S-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: MTA-YO-01-04-S
Construction Management ServicesORIGINAL CONTRACT APPROVED: Item 20T, DBFP Agenda 8/3/77CONTRACTOR: The Ralph M. Parsons Company
Washington, D.C.MODIFICATION: Amendment No. 6 provides for a one year extension of the Construction Management Services along with the associated costs. In addition, the cost of the services through the original term of the Contract is increased by \$97,209 for additional inspection and support services.

Revision No. 5 to Attachment I establishes fiscal period budgets to reflect the changes made in Amendment No. 6.

AMOUNT: \$3,578,551FUND SOURCE: 80% Federal Funds, 20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT:

		<u>Contract Term</u>
Est. Reimb. Cost	\$ 19,900,656)	60 months
Fixed Fee	1,600,000)-\$ 22,400,656	
Gen. Cond. Items	900,000)	

CURRENT CONTRACT AMOUNT:

(Through Amend. #5)

Est. Reimb. Cost	\$ 28,514,788)	
Fixed Fee	1,619,853)-\$ 31,034,641*	60 months
Gen. Cond. Items	900,000)	

continued

ITEM 17 -S-MOD
(cont'd)

BPW - 8/11/82

Contract Term

REVISED CONTRACT AMOUNT:

Est. Reimb. Cost	\$ 31,823,339)	
Fixed Fee	1,889,853)-\$	34,613,192* 72 months
Gen. Cond. Items	900,000)	

* Includes \$510,904 100% Federally Funded

PERCENTAGE INCREASE: 54.5% Increase

REMARKS: Amendment No. 6:

The original 5-year term of the contract expires on August 8, 1982, and the MTA has determined the level of services required for a one-year extension of the contract. This is based primarily on the need to continue field supervision through completion of station Finish contracts as well as final inspection and test of system-wide equipment. Remaining work includes extensive effort associated with final acceptance and closeout of contracts as well as close coordination of contractor performance with MTA's System Activation plans. It should also be noted that the analysis and settlement of construction claims will be an ongoing effort, extending well beyond physical completion of the project. The total cost of this extension is estimated to be \$3,481,342, inclusive of additional fixed fee due to the base contract having been exceeded in terms of both manhours and time.

During the original term of the contract additional effort was required to maintain necessary field inspection and support services in accordance with extended construction schedules. Approximately 30,000 manhours were required beyond the budgeted manpower plan, a variance of approximately 12% for the period. Extended field supervision accounts for 65% of the increase, analysis of changes and claims another 20%, and technical support services the balance of 15%.

Offsetting the cost of this increased effort is a prior amendment allowance for adjustment of overhead expenses

continued

ITEM 17 -S-MOD
(cont'd)

BPW - 8/11/82

which is no longer expected to materialize. The net result is an increase of \$97,209 to the current contract through August 8, 1982.

Revision No. 5 to Attachment I:

- (a) Adjusts FY 1978 budget to reflect actual expenditures, an increase of \$18,434.00.
- (b) Adjusts FY 1979 budget to reflect actual expenditures, a decrease of \$49,396.00.
- (c) Adjusts FY 1980 budget to reflect actual expenditures, a decrease of \$148,924.00.
- (d) Adjusts FY 1981 budget to reflect actual expenditures, a decrease of \$239,474.00.
- (e) Adjusts FY 1982 budget to reflect actual expenditures, an increase of \$135,587.00.
- (f) Adjusts FY 1983 budget to reflect actual expenditures, an increase of \$3,697,511.00.
- (g) Presents FY 1984 budget estimate \$206,337.00.
- (h) Summary:

Reimbursables	\$31,823,339.00
Fixed Fee	1,889,853.00
General Conditions	900,000.00
	\$34,613,192.00

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 18 -M

MOTOR VEHICLE ADMINISTRATION Headquarters Building
Glen Burnie, Maryland

CONTRACT NO. & TITLE DSC #1-82
Window Wall Caulking

DESCRIPTION This contract provides all labor, materials, services and supplies for the removal of the old caulking and recaulking of the window walls at the Motor Vehicle Administration Headquarters.

PROCUREMENT METHOD Competitive sealed bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Unit Price #1</u>
Wrangler Construction Co. Baltimore, Md.	\$33,000.00	\$265.00/section
Kuehnle Wilson of Md. Baltimore, Md.	32,500.00	325.00/section
Beltway Waterproofing Baltimore, Md.	44,600.00	446.00/section

AWARD Wrangler Construction Company

AMOUNT \$61,355.00 (See Remarks)

FUND SOURCE 100% Special Funds budgeted to MVA

REMARKS The contract award amount is an aggregation of the base price for 100 window units plus an additional 107 window units at the proposed unit price.

Due to funding limitations, the base contract was set up for 100 window units with an alternate unit price for the purpose of adding or deleting from the base bid.

continued

ITEM 18 -M
(cont'd)

BPW - 8/11/82

Inasmuch as the bid price was lower than anticipated it is possible to recaulk the entire window wall of the building.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 19-M

MOTOR VEHICLE ADMINISTRATION Headquarters Building
Glen Burnie, Maryland

CONTRACT NO. & TITLE D.S.R. #1 Replacement of roof

DESCRIPTION This contract is for replacement of approximately 52,000 square feet of roofing on the main building at MVA Headquarters, Glen Burnie.

PROCUREMENT METHOD Competitive bidding

BIDS OR PROPOSALS

	<u>Base Bid</u> <u>Roof Replacement</u>	<u>Contingency for</u> <u>Deck Replacement</u> <u>Unit Price</u>
Fick Brothers Inc. Baltimore, MD	\$139,900.00	\$10.00 sq. ft.
John C. Cole Inc. Baltimore, MD	142,976.00	9.00 sq. ft.
Roofers Inc. Baltimore, MD	158,000.00	8.90 sq. ft.
Ulrich Brothers Inc. Baltimore, MD	159,393.00	3.50 sq. ft.
Liberty Roofing Inc. Baltimore, MD	192,540.00	2.50 sq. ft.
Wallace & Gale Baltimore, MD	198,350.00	3.10 sq. ft.
Ruff Roofers Baltimore, MD	202,492.00	2.75 sq. ft.

continued

ITEM 19-M
(cont'd)

BPW - 8/11/82

AWARD Fick Brothers Inc.
 AMOUNT \$164,900.00 (Not to exceed)
 FUND SOURCE 100% Special Funds budgeted to MVA

REMARKS The total price for this contract includes the base bid of \$139,900.00 plus a \$10.00/sq.ft. unit price bid for contingent replacement of up to 2,500 sq.ft. of roof deck.

\$ Base Bid	\$ 139,900.00
2,500 sq.ft. of roof deck replacement @ \$10.00/sq.ft.	25,000.00
Total	\$ 164,900.00

It will not be known, until the deck is uncovered, how much deck must be replaced. Contract cost will be adjusted at completion of the work to reflect deck replacement requirements.

The roof area to be replaced was installed originally when the building was constructed. Over the past 15 years there has been a history of many leaks in the roof which has been patched numerous times over the years. In 1973 the roof was recoated with a resaturant, which was not successful in preventing further leaks. The roof has deteriorated to the point there is no alternative but to replace the affected area in its entirety.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION - (Maintenance)ITEM 20 -M-MODSTATE AVIATION ADMINISTRATION Baltimore/Washington International AirportORIGINAL CONTRACT NO. & TITLE: Contract No. SAA-SV-79-030
HVAC Systems - Operation and
Maintenance at Baltimore/Washington International AirportORIGINAL CONTRACT APPROVED: Item 23T, DBFP Agenda 9/5/79CONTRACTOR: Allied Eastern States Maintenance Corporation
New York, New YorkMODIFICATION: Renewal No. 1 extends the duration of the original contract for a period of one (1) year from September 18, 1982 through September 17, 1983.

This contract provides for the operation and maintenance of the entire central HVAC system at BWI plus numerous HVAC units associated with ten remote buildings at the airport.

AMOUNT: \$876,872.97 (Not to Exceed)FUND SOURCE: 100% Special Funds budgeted to SAAORIGINAL CONTRACT AMOUNT: \$2,024,016.27REVISED CONTRACT AMOUNT: \$2,965,502.88PERCENTAGE INCREASE: 8-1/3% over previous yearREMARKS: This is the first of two one-year renewals provided for by the original contract.

continued

The cost increase associated with this renewal is due to inflation and an allowance for overtime which was not anticipated under the original contract. This is an increase of \$67,689.32 over the previous years expenditures.

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

Approved *	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

* With a motion to ask the Attorney General to check into the feasibility of appealing the increase in the price of natural gas.

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Equipment)

ITEM 21 -E-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE XO-04-04 - Contact Rail Procurement

ORIGINAL CONTRACT APPROVED Item 12T, DBFP Agenda 12/6/78

CONTRACTOR H. K. Porter Company, Inc.
Pittsburgh, PA

MODIFICATION Change Order No. 005 adds 3,510 feet of noncomposite contact rail, 1,014 feet of composite contact rail and appurtenances such as 1,500 each support bracket assemblies and 1,000 each support insulator assemblies.

This change will correct quantity discrepancies between the procurement contract, Contract XO-04-04, and the installation contract, Contract XO-04-09, as well as provide spares for emergency use and damages during installation.

The bid quantities for noncomposite contact rail and composite contact rail were insufficient for the installation as shown in the plans for Trackwork Installation, Contract XO-04-09. The shortage of rail means a shortage of other component parts such as splice joints, support brackets, and support insulators, since all are separate bid items in Contract XO-04-04. The "as-built" configuration of the yard also required 10 additional 10 foot non-composite end approaches and 4 additional anchor assemblies. Some additional support brackets and insulators were required to take care of damage during installation.

AMOUNT \$226,770.38

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

ORIGINAL CONTRACT AMOUNT \$2,959,659.77

REVISED CONTRACT AMOUNT \$3,285,887.20

continued

ITEM 21 -E-MOD
(cont'd)

BPW - 8/11/82

PERCENTAGE INCREASE 11% Increase including Change Order
Nos. 001, 002, 004 and 005

REMARKS This change is retroactive to avoid delays and extra charges.

By telephone and by memorandum of July 23, 1982, the members of the Board of Public Works were requested to grant prior approval of this change order.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATION

BPW - 8/11/82

ACTION AGENDAREAL PROPERTY CONVEYANCEITEM 22-RPSTATE HIGHWAY ADMINISTRATIONBestgate Road
Annapolis, MarylandEXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, §15, of the Annotated Code of Maryland, approval is requested to dispose of two parcels of land as described which are excess to the needs of the State Highway Administration.

The parcels contain 0.424 and 0.430 acres and are part of the abandoned W. B. & A. Railroad Right of Way.

SPECIAL CONDITIONS

There will be a 15 foot access easement across both parcels to allow S.H.A. maintenance forces to clean out a stream.

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Peter C. Gabardini

CONSIDERATION

\$18,500.00

APPRAISED VALUE

\$18,500 (Appraiser Eugene Jones, Fee Appraiser parcel 1 contributing value of \$100.00 parcel 2 \$42,907 per acre)

REMARKS

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

Negotiation with the adjoining owner was approved by the Board of Public Works at their meeting of April 15, 1982, via Item 30 RP.

The adjoining owner submitted an offer in the amount of \$18,500.00 which was commensurate with the highest appraised value.

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23 -RP

STATE HIGHWAY ADMINISTRATION

Proposed I-95
Baltimore City/Baltimore County

EXPLANATION:

This conveyance is made in accordance with an agreement made between Baltimore City and the State Highway Administration in September of 1969.

The property being conveyed consists of two parcels containing a total of 68.1068 acres+ located at Herring Run along the Baltimore City-Baltimore County boundary line.

SPECIAL CONDITIONS :

none

GRANTOR :

State of Maryland, State Highway Administration

GRANTEE :

Mayor and City Council of Baltimore

CONSIDERATION :

Parcel #1 \$52,815.00
Parcel #2 \$321,696.28

APRAISED VALUE :

NA

REMARKS :

This conveyance implements land acquisition for construction of proposed I-95 across the Baltimore City/Baltimore County line

It was necessary to acquire two substantial sized parcels of land both crossing the boundary between City and County.

The State Highway Administration by an agreement made with Baltimore City in 1969 agreed to be the condemning authority for the acquisition of these properties.

Acquisition of the entire property was done by State Highway Administration for both itself and Baltimore City. This was done as condemnation was required and, although the State has condemnation authority in both jurisdictions, the City is confined to its own limits.

The City of Baltimore would then reimburse the State Highway Administration for the monies expended for acquiring these properties.

continued

ITEM 23 -RP
(cont'd)

BPW - 8/11/82

The State Highway Administration has been reimbursed for Parcel 1 but title was not conveyed. Reimbursement for Parcel 2 will be made at time of conveyance.

Deeds have been forwarded to the Board of Public Works Secretary for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24 - RP

STATE HIGHWAY ADMINISTRATION

Md. Routes 408, 980 and a section of 408-A

REFERENCE:

Board of Public Works approval is requested for conveyance of a Deed in Fee Simple, of a section of the Roadbed of Md. Rte. 408-A (Old Marlboro Road) consisting of 3.48 acres, plus or minus. Md. Rte. 408 (Old Marlboro Pike) consisting of 24.46 acres plus or minus, and Md. Rte. 980 (Marlboro Hunt Club Road) consisting of 4.145 acres plus or minus.

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland, State Highway Administration.

GRANTEE:

Prince Georges County, Maryland

CONSIDERATION:

None

REMARKS:

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 25 -RPSTATE HIGHWAY ADMINISTRATIONHarbor Road (Md. Rte. 626)
Worcester County, MDEXPLANATION:

In accordance with COMAR 16.02.02 and Article 78A, § 15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration.

This property is located on the North Shore of Sinepuxent Bay south of Existing MD Rte. 707 and MD Rte. 626 in Worcester County, Maryland.

SPECIAL CONDITIONS:

None

GRANTOR:

State Highway Administration, State of Maryland

GRANTEE:

James P. Bailey, L. Richard Phillips and Fulton P. Jeffers, Trustees under the provisions of a certain trust agreement dated October 6, 1981.

CONSIDERATION:

\$100.00

APPRAISED VALUE:

None

REMARKS:

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

By letter dated May 20, 1982, Mr. James P. Bailey, one of the Grantees contacted this office requesting that the subject property be conveyed to the Trustees of

continued

ITEM 25 -RP
(cont'd)

BPW - 8/11/82

the land of the adjoining properties. In response to this letter, Mr. Carroll T. Richardson, Chief, Bureau of Right of Way Administration advised Mr. Bailey that for a payment of \$100.00 and the preparation of the deed, we would initiate the conveyance procedure. Mr. Bailey responded with both the requested check and deed.

This property is a section of the roadbed of Maryland Route 626 which has been eroded by the currents in the Synepuxent Bay. The majority of the roadbed is presently under water and was officially abandoned by resolution of the State Roads Commission, adopted June 5, 1957.

Due to the fact the majority of this old roadbed is presently under water it was not submitted to the Department of Transportation Modals, State Planning or Worcester County.

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 26 -RP

STATE HIGHWAY ADMINISTRATIONRelocated Thompson Avenue
Dotson Cemetery Access Road

REFERENCE Board of Public Works approval is requested for conveyance of a Deed in Fee Simple, of two separate State Roads, constructed by the SHA as part of the Arundel Expressway Project, consisting of 6.40 acres, in Northern Anne Arundel County, East of Ritchie Highway.

SPECIAL CONDITIONS None

GRANTOR State of Maryland, State Highway Administration

GRANTEE Anne Arundel County, Maryland

CONSIDERATION None

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 27 -RP

STATE HIGHWAY ADMINISTRATION MD I-95 and Powder Mill Rd.
(MD Rte. 212)

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, § 15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration.

The property being conveyed contains .08 acre + and is located on the west side of the ramp connecting I-95 and Powder Mill Rd. (MD Rte. 212) in Prince George's County.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Alfred H. Smith

CONSIDERATION

\$400.00

APPRAISED VALUE

\$400.00 (Staff Appraisal)

REMARKS

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

Authority to dispose of this land to the adjoining owner was approved by the Board of Public Works at their meeting of April 7, 1976.

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

continued

ITEM 27-RP
(cont'd)

BPW - 8/11/82

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSState of Maryland
Interagency AgreementITEM 28 -GMMARYLAND PORT ADMINISTRATIONHart-Miller Islands Containment
FacilityNATURE OF REQUEST:

Approval of a Memorandum of Understanding between the Department of Transportation, Maryland Port Administration and the Department of Natural Resources, Maryland Environmental Services related to dredging and spoil disposal at the Hart-Miller Islands Containment Facility. The agreement provides the annual budget and the scope of services for Fiscal Year 1982 for work performed by Maryland Environmental Services. This work includes establishing and coordinating a water quality control program during dredging operations, daily inspections for compliance with specifications on the dike construction and submitting bi weekly reports to the agencies represented on the Hart-Miller Islands Technical Advisory Committee. This Memorandum of Understanding is effective July 1, 1981 and would continue in effect until the services have been completed. Processing of this agreement has been delayed by negotiations between the parties concerning the budget and the language of the agreement.

AWARD:Maryland Environmental Services
Annapolis, MDAMOUNT:

\$59,172.00

continued

ITEM 28 -GM
(cont'd)

BPW - 8/11/82

FUND SOURCE:

Dredge Spoil Loan Act of 1969,
General Construction Loan of 1981,
and General Construction Loan of 1982.

REMARKS:

This Memorandum of Understanding supplements previous agreement between the Department of Natural Resources, the Department of Health and Mental Hygiene, and the Department of Transportation. Previous agreements were approved by the Board of Public Works on the Department of Transportation Agenda of September 16, 1981, Item 29-GM and on the Secretary's Agenda on December 2, 1981, Item 37.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDAGENERAL/MISCELLANEOUSITEM 29 -GMTHE SECRETARY'S OFFICE

NATURE OF REQUEST: Submission of a request by the Department of Transportation, made by the Secretary of Transportation, for the adoption of resolutions authorizing the issuance and sale by the Department of Transportation of not more than \$38,135,000 Department of Transportation - County Transportation Bonds, First Issue, Fifth Series, at a public sale to occur on or about September 14, 1982, such Bonds being authorized by Subtitle 3 of Title 3 of the Transportation Article of the Annotated Code of Maryland.

Participants in this bond issue are the following:

Anne Arundel	\$ 2,500,000
Caroline	250,000
Charles	2,400,000
Dorchester	250,000
Garrett	700,000
Prince George's	1,200,000
St. Mary's	835,000
Baltimore City	<u>30,000,000</u>
	<u>\$ 38,135,000</u>

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUS - Lease and Concession AgreementITEM 30 -GMSTATE AVIATION ADMINISTRATION - BWI AirportNATURE OF REQUEST

Approval is sought for an Agreement that grants to Contractor the right to establish and operate an Airport limousine (van-type) ground transportation service between specific locations in the Baltimore, Maryland, and Towson, Maryland areas and Baltimore/Washington International Airport. The locations that Contractor shall service are as follows:

Baltimore, Maryland - Hyatt Regency Hotel
300 Light Street

Hilton Downtown
101 West Fayette Street

Holiday Inn Downtown
301 West Lombard Street

Howard House Hotel
8 North Howard Street

Trailways Bus Station
210 West Fayette Street

Lord Baltimore Hotel
Baltimore and Hanover Streets

Cross Keys Inn
Village of Cross Keys
5100 Falls Road

Towson, Maryland - Quality Inn
1015 York Road

Contractor is also assigned 239 square feet of office space in the Airport Terminal Building for the conduct of its limousine activities and is also granted the right to have schedule and fare information available at the Airport Consolidated Ground Transportation Ticket Counter, which is located on the lower level of the Airport Terminal Building.

continued

In addition, Contractor is granted the right to provide the following additional ground transportation services at the Airport on a nonexclusive basis. Contractor must obtain the prior written consent of the Administration before providing any of the additional ground transportation services enumerated hereinbelow:

1. Airline crew transportation
2. Lost baggage delivery services
3. Ground transportation charter services for airline passengers whose aircraft have been diverted to the Airport from other locations
4. Ground transportation charter services scheduled on a pre-arranged basis by travel agencies, hotel associations, etc.

CONCESSIONAIRE (CONTRACTOR): Whitco Industrial Corporation
t/a B and I Transportation Management Co., Inc.
5430 Park Heights Avenue
Baltimore, Maryland 21215

REVENUE

A. Either ten percent (10%) of the total gross receipts derived from its aforementioned ground transportation operations originating at BWI Airport, that is, those ground transportation activities to the aforementioned specific locations in the Baltimore, Maryland, and Towson, Maryland areas, or the following fixed minimum annual guarantees for each contract year, whichever is greater on a contract year basis:

<u>Contract Year</u>	<u>Minimum Annual Guarantee</u>
1	\$83,569.00
2	\$85,890.00
3	\$89,270.00
4	\$90,570.00
5	\$92,670.00

B. In addition to the aforementioned concession fee, Contractor shall pay rental rates in accordance with Tenant Directive 401.1 (copy attached) for the lease of 239 square feet of air-conditioned office space with public access in the Terminal Building:

8/1/82 - 12/31/83	<u>239</u> sq. ft. @ \$16.28* PSFPA =	<u>\$3,890.92</u> PA
1/1/84 - 12/31/86	<u>239</u> sq. ft. @ \$17.08* PSFPA =	<u>\$4,082.12</u> PA
1/1/87 - 7/31/87	<u>239</u> sq. ft. @ \$17.89* PSFPA =	<u>\$4,275.71</u> PA

*In accordance with the Tenant Directive, the rates include a custodial/maintenance charge of \$2.05 PSFPA and a utilities service charge of \$2.60 PSFPA.

C. For the right to conduct additional ground transportation services (i.e., crew transportation, lost baggage delivery, charter), Contractor shall pay Administration ten percent (10%) of the total gross receipts derived from such activities originating at the Airport. As aforesated, Contractor must obtain the advance written approval of the Administration before conducting such additional ground transportation activities.

DURATION

Five (5) years, commencing August 1, 1982 and terminating July 31, 1987, subject to earlier termination as set forth in the Agreement.

REMARKS

Whitco Industrial Corporation, t/a B and I Transportation Management Company, Inc., was one of three bidders to respond to the publicly advertised Request for Proposals No. SAA-RFP-82-005. The other two bidders were ALLEE, Inc. and Airport Baggage Carriers, Inc. A Selection Evaluation Panel, consisting of State Aviation employees, was appointed to evaluate the bids received. The financial offer made by Whitco was substantially superior to the financial offers made by the other two bidders. The financial offers of the other two bidders, which were based on an offer of a minimum annual guarantee for each contract year against a fixed rate of ten percent (10%) of gross receipts for the limousine service to the aforementioned specific locations in the Baltimore, Maryland, and Towson, Maryland areas, whichever was greater on a contract year basis, were as follows:

	<u>Contract Year</u>	<u>Minimum Annual Guarantee</u>
ALLEE, Inc.	1	\$22,000.00
	2	\$23,400.00
	3	\$24,500.00
	4	\$26,000.00
	5	\$27,000.00
Airport Baggage Carriers, Inc.	1	\$26,000.00
	2	\$27,000.00
	3	\$28,000.00
	4	\$30,000.00
	5	\$32,000.00

The Selection Evaluation Panel made a careful evaluation of all of the proposals received from each proponent. It was determined that Whitco Industrial Corporation's proposal was viable. Therefore, the determination was made to award the subject Concession to Whitco Industrial Corporation, t/a B and I Transportation Management, Inc.

In compliance with the Request for Proposals requirements, Contractor has submitted to this Administration, for its prior written approval, the Contractor's proposed request to the Public Service Commission for route authority. During the term of the subject Agreement, Contractor must seek the prior written approval of the Administration for any amendment to its permit authority that it intends to make to the Public Service Commission.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (General/Miscellaneous)ITEM 31-GM-MODMOTOR VEHICLE ADMINISTRATION Glen Burnie, MarylandORIGINAL CONTRACT NO. & TITLE: DS-1 Cafeteria Services
MVA HeadquartersORIGINAL CONTRACT APPROVED: Item 27T, DBFP Agenda 2/6/80CONCESSIONAIRE: Adell Food Service, Inc.
Baltimore, MarylandMODIFICATION: Renewal provides for continuation of food services for the Motor Vehicle Administration cafeteria through February 13, 1983. This is the second and last renewal provided for by the February 14, 1980 contract.REVENUE: 7.1% of gross receipts
(Gross sales \pm \$145,000 per year)ORIGINAL CONTRACT AMOUNT: 7.1% of gross receiptsREMARKS: Retroactive approval request. Negotiations with the contractor relative to a rate increase and staff changes for the contractor and MVA delayed the processing of this renewal. The executed contract was not received until June 1982.

There is no increase in prices over the original contract.

The term of this renewal is from February 14, 1982 through February 13, 1983.

A new contract providing for these services will be rebid for 1983.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 8/11/82

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Miscellaneous)

ITEM 32 -GM-MOD

STATE RAILROAD ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: SRA2101-014 - Rehabilitation of Rail Diesel Cars

ORIGINAL CONTRACT APPROVED: Item 68T, DOT Agenda 8/6/80

CONTRACTOR: General Electric Company
Hornell, New York

MODIFICATION:

Change Order No. 11 provides for:

Effect On
Contract Price

1. Adjustments in total Contract Price to reflect actual costs for work authorized by previous Change Orders on an estimated cost basis.
 - a. Change Order No. 4 - (DOT Agenda 9/3/81 Item 50-GM-MOD)

Item (2) Replace coupler carrier springs		
Estimated	\$1,616.00	
Actual	\$1,616.00	-0-
Item (6) Provide new wheels as required		
Estimated	\$4,979.00	
Actual	\$25,255.00	\$20,276.00 Increase
 - b. Change Order No. 6 - (DOT Agenda 11/10/81 Item 36-GM-MOD)

Replacement truck bearing components		
Estimated	\$12,000.00	
Actual	\$2,645.00	\$9,355.00 Decrease
 - c. Change Order No. 7 - (DOT Agenda 12/2/81 Item 39-GM-MOD)

Extra cost rebuilding 6 engine/transmission units		
Estimated	\$90,000.00	
Actual	\$100,601.00	\$10,601.00 Increase

continued

ITEM 32 -GM-MOD
(cont'd)

BPW - 8/11/82

- d. Change Order No. 9 - (BPW Agenda 3/17/82 Item 40-GM-MOD Page 66).

Item C (1) - Replace radiator cores

Estimated	\$ 8,440.00	
Actual	15,328.00	\$6,888.00 Increase

C (2) - Perform road tests

Estimated	4,200.00	
Actual	3,525.00	675.00 Decrease

- e. Change Order No. 10 - (DOT Agenda 4/28/82 Item 21-GM-MOD)

Item 3 - Return used engine/transmission units

Estimated	2,290.00	
Actual	2,290.00	-0-

2. Additional changes:

- a. During the course of rehabilitating the cars, it was found that the stainless steel engine covers on two cars were deteriorated so badly that replacement was necessary. This Change Order provides funding for the provision of new covers on these two cars.

\$ 5,973.00 Increase

- b. Change Order No. 10 provided for replacement of missing passenger protective diaphragms on five car ends with Amtrak type all rubber, gasket-like seals that mate when cars are coupled to provide a weather tight connection between cars.

It was found that this type of diaphragm could not be satisfactorily mounted, and interfered with the engineer's vision. In accordance with the contractor's recommendation, substitution was made of original equipment type diaphragms faced with stainless steel plates. These plates mate when cars are coupled, compressing a rubber seal on which they are mounted, providing a weather resistant seal between cars.

\$ 8,351.00 Increase

Total Increase Contract Price \$ 42,059.00

continued

ITEM 32 -GM-MOD
(cont'd)

BPW - 8/11/82

AMOUNT	\$42,059.00
FUND SOURCE	80% Federal, 20% Special Funds budgeted to SRA
ORIGINAL CONTRACT AMOUNT	\$3,456,300.00
REVISED CONTRACT AMOUNT	\$3,806,902.00
PERCENTAGE INCREASE	10.1% including all changes
REMARKS	Retroactive approval requested in part. Necessary to prevent stopping or further delay in work.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES
(Energy Administration-Bureau of Mines

Mine Forfeiture Reclamation
Southwest of Bittinger
Garrett County

CONTRACT NO. AND TITLE

CA 8/11 - 100. Project 258-285
Mine Forfeiture Reclamation at
the Maust, Orendorf and Beitzel
Property

DESCRIPTION Surface water management, dewatering, erosion and sediment control grading, backfill and revegetation. Base bid does not include removal and treatment of approximately 150,000,000 gallons of impounded water within the open mine pits on the site. The Alternate Base Bid includes the aforementioned dewatering of the site.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alternate Base Bid</u>
Frank Arnold Contractors, Inc. - Oakland, MD	\$210,000	\$250,000
J & J Engineering Company - Frostburg, MD	\$259,659	\$314,745
Commonwealth Stone, Inc. - Somerset, PA	\$176,182	\$369,669
John Duckworth Coal Company - Frostburg, MD	\$330,000	\$429,000
Mattingly Construction - Cumberland, MD	\$259,160	\$436,900
Delta Excavating & Trucking Company - Tyrone, PA	\$422,000	\$571,423

AWARD

Frank Arnold Contractors, Inc.

AMOUNT

\$250,000

FUND SOURCE

\$100,200 - 30.01.16.003.012
\$149,800 - 30.01.16.003.010
Bituminous Coal Open Pit Mining
and Reclamation Fund

FEE

Not Applicable

REMARKS

This contract is consistent with Board of Public Works policies Regarding Coal Mine Reclamation, paragraph C, Reclamation of Coal Mines Following Revocation of Permits and Forfeiture of Securities approved May 6, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Sandy Point State Park
Baltimore County

CONTRACT NO. AND TITLE

P-021-723-120
Farmhouse Renovation

DESCRIPTION

Repointing and repair of deteriorated brickwalls, new wood shingle roof, repair and replace specific windows, and new first flooring and joists.

Alternate #1 - Add metal studding and wall furring in two lavatories, install sump pump and all roughing in for first floor toilet rooms.

Alternate #2 - Completely finish two lavatories and passage #1-09, provide water mains and fire hydrant and services along with sewage pump station with all related controls and piping.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	Base Bid	Alt.#1 (Add)	Alt.#2 (Add)
Roberts Construction Company - Frederica, DE	\$148,905	\$11,300	\$33,700
C. N. Willits Contractors, Inc. - Annapolis, MD	\$157,570	\$10,703	\$37,290
Kembrido Associates, Inc. - Gathersburg, MD	\$158,675	\$12,100	\$27,850
Bach Brothers, Inc. - Baltimore, MD	\$208,756	\$26,663	\$19,625
Subteranean Construction Company, Inc. - Crofton, MD	\$209,000	\$ 8,000	\$43,000
Decker Construction Company, Inc. - Crofton, MD	\$214,000	\$14,400	\$41,000
Triangle General Contractors, Inc. - Severna Park, MD	\$238,000	\$12,350	\$37,500
American Building Contractors, Inc. - Baltimore, MD	\$574,444	\$15,300	\$25,000

Base Bid Plus
Alternates #1 & #2

Roberts Construction Company - Frederica, DE	\$193,905
C. N. Willits Contractor, Inc. - Annapolis, MD	\$205,563
Kembrido Associates, Inc. - Gaithersburg, MD	\$198,625
Bach Brothers, Inc. - Baltimore, MD	\$255,044
Subterranean Construction Company, Inc. - Lothian, MD	\$260,000
Decker Construction Company, Inc. - Crofton, MD	\$269,400
Triangle General Contractors, Inc. - Severna Park, MD	\$287,850
American Building Contractors, Inc. - Baltimore, MD	\$614,744

BPW 8/11/82

CONSTRUCTION CONTRACT

ITEM 2-C Cont'd.

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

AWARD

Roberts Construction Company

AMOUNT

\$193,905
Base Bid Plus Alternates #1 and #2

FUND SOURCE

Item 834, CA 1979

FEE

Applicable to Edmunds and Hyde, Inc.

REMARKS

Adaptive re-use of a farmhouse of historic architectural significance for museum and administrative offices is the ultimate goal.

This contract will stabilize the existing structure and provide utilities extensions for fire protection and lavatories.

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

Approved

*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

* With a motion that whatever work is necessary will be done to make the building 82/11 available for use by the Department of Natural Resources.

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Seneca State Park
Gaithersburg, Montgomery County

CONTRACT NO. AND TITLE

P-019-791-001
Renovation & Preservation of Black
Rock Mill

DESCRIPTION

Base Bid - Repointing exterior stone masonry, cleaning repointing, and parging interior stone masonry, construct new visitors entry bridge and observation deck, stabilize stone walls by installing racing system inside structure and miscellaneous steel frames and grilles.

Alternate #1 - Millworks Reconstruction

Alternate #2 - Rough-sawn Timber roof trusses

Alternate #3 - Construction of parking lot, pathway, driveway aprons and wooden guardrail

Alternate #4 - Landscape planting

Alternate #5 - Rebuilding masonry chimney

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt.#1</u> (Add)	<u>Alt.#2</u> (Add)
Deneau Construction Inc. - Gaithersburg, MD	\$141,600	\$ 5,200	\$ 6,500
Lorton Contracting - Lorton, VA -	\$152,471	\$ 4,080	\$13,300
Kembrido Associates, Inc. - Gathersburg, MD	\$174,200	\$17,500	\$ 7,780
Pagliario Designs, Inc. - Forestville, MD	\$225,000	\$12,945	\$ 7,175
	<u>Alt.#3</u> (Add)	<u>Alt.#4</u> (Add)	<u>Alt.#5</u> (Add)
Deneau Construction, Inc.	\$ 8,100	\$ 3,650	\$ 850
Lorton Contracting	\$ 33,511	\$19,500	\$ 500
Kembrido Associates, Inc.	\$ 15,230	\$ 2,890	\$ 6,250
Pagliario Designs, Inc.	\$ 17,500	\$ 7,500	\$ 7,500

82/11

Continued

BPW 8/11/82

CONSTRUCTION CONTRACT

ITEM 3-C Cont'd.

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

	Base Bid Plus <u>Alts.1-5</u>
Deneau Construction, Inc.	\$165,900
Lorton Contracting	\$223,362
Kembrido Associates, Inc.	\$223,850
Pagliari Designs, Inc.	\$277,620

AWARD

Deneau Construction, Inc.

AMOUNT

\$165,900 - Acceptance of Base
Bid Plus Alternates #1, 2, 3, 4 & 5

FUND SOURCE

Item 017, GCL 1979

FEE

Applicable to Geier, Brown & Renfrow

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

DEPARTMENT OF NATURAL RESOURCES
(Tidewater Administration)

St. Mary's River Watershed Lake #1
Callaway, St. Mary's County

CONTRACT NO. AND TITLE

G-019-751-216
Boating Facility Improvements,
Roads and Parking for Boat Ramp

DESCRIPTION

Construction of a double surface treatment bank run gravel roadway and parking lot with bituminous concrete connection to existing concrete boat ramp. Also drainage facilities, concrete pier abutment and sediment control.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Insley Construction Company - Hollywood, Md	\$136,105
Bates and Associates, Inc. - Hollywood, Md	146,568
Michael C. Avino, Inc. - Huntington, NY	163,700
James W. Mattingly, Sr. - Leonardtown, Md	163,963
B. F. Asher Co., Inc. - Mechanicsville, Md	218,033
Gebhardt, Inc. - Clinton, Md	329,329

AWARD

Insley Construction Company

AMOUNT

\$136,105

FUND SOURCE

Waterway Improvement Fund -
FY 79.30.01.02.003.004.08-09 (37%)
Program Open Space -
~~FY 79.07.03.02.004.001 (63%)~~
05.30.01.02.002.003.08-19 *

FEE

Applicable to Warring Associates

** See attached*

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



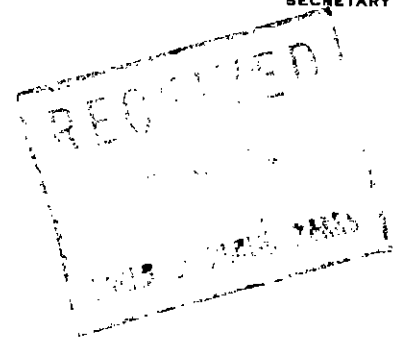
HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980
TTY FOR DEAF: BALTO. AREA 383-7555
D.C. METRO 565-0451

J. MAX MILLSTONE
SECRETARY

September 24, 1982



Secretary to the Board of Public Works
P. O. Box 429
Annapolis, Maryland 21404

Dear Ms. Koester:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works.

81/12 September 3, 1981
Item 19-C
Page 20

From: \$3,100,125.00 - Item 008, GCL 1980
\$5,166,875.00 - Federal Funds
To: \$3,100,125.00 - Item 008, GCL 1980
\$5,166,875.00 - Item 002, CA 1982

Reason: To note actual Federal fund code.

81/16 November 10, 1981
Item 30-RP
Page 64

From: \$ 9,003.02 - Item 903, ORLL 1969
\$47,996.98 - 30.01.01.042.07
To: \$42,731.00 - 30.01.01.042.07

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

82/11 August 11, 1982
Item 4-C
Page 6

From: Waterway Improvement Fund
FY 79.30.01.02.003.004.08-09 (37%)
Program Open Space
FY 79.07.03.02.004.001 (63%)
To: Waterway Improvement Fund
FY 79.30.01.02.003.004.08-09 (37%)
Program Open Space
05.30.01.02.002.003.08-19 (63%)

Reason: Incorrect fund source submitted by Using Agency.

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Dan's Mountain State Park
Lonaconing, Allegany County

CONTRACT NO. AND TITLE

P-053-821-001
Paving

DESCRIPTION

Construction of bituminous concrete paving 20 feet wide by approximately 3,000 feet long and culvert pipes, concrete inlets and ditchwork.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Keystone Lime Company, Inc. - Springs, Pa.	\$52,250
Interstate Amiesite Corporation - Cumberland, Md	54,232
Mattingly Builders - Cumberland, Md	62,657
Phoenix Construction Corporation - Cumberland, Md	68,250

AWARD

Keystone Lime Company, Inc.

AMOUNT

\$52,250

FUND SOURCE

Item 020, GCL 1982

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 6-C

UNIVERSITY OF MARYLAND

College Park, Prince George's County

CONTRACT NO. AND TITLE

U-000-794-001
Fourth Partial Phase I -
Handicapped Accessibility

DESCRIPTION

- Base Bid - Construction of a ramp for handicapped accessibility at Millard E. Tydings Hall
- Alternate #1 - Construction of curb cuts at the Art/Sociology Building and the School of Architecture
- Alternate #2 - Construction of a ramp for handicapped accessibility in the Academic Mall
- Alternate #3 - Construction of a ramp for handicapped accessibility at the West Entrance to Shoemaker Hall
- Alternate #4 - Construction of a ramp for handicapped accessibility at the North Entrance to Shoemaker Hall

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt.#1 (Add)</u>	<u>Alt.#2 (Add)</u>
Victor Enterprises, Inc. - College Park, Md	\$22,000	\$ 900	\$ 8,000
Van's Construction Co., Inc. - Hagerstown, Md	24,800	1,275	13,600
Santa Fe Construction Co., Inc. - Hyattsville, Md	21,486	1,500	6,080

	<u>Alt.#3 (Add)</u>	<u>Alt.#4 (Add)</u>	<u>Base Bid Plus Alts.1,2,3&4</u>
Victor Enterprises, Inc.	\$24,000	\$ 9,000	\$63,900
Van's Construction Co., Inc.	14,700	18,600	72,975
Santa Fe Construction Co., Inc.	37,532	13,380	79,978

AWARD

Victor Enterprises, Inc.

AMOUNT

\$63,900 - Base Bid plus Alternates
1,2,3 and 4

FUND SOURCE

Item 041, GCL 1979

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 7-C

UNIVERSITY OF MARYLAND

College Park
Prince George's County

CONTRACT NO. AND TITLE

U-000-790-101
Replacement/Reinforcement of Steam
Main, Northeast Campus

DESCRIPTION

- Base Bid - Installation of 936 feet of new 8" steam, 4" condensate return lines from an existing manhole adjacent to the Wind Tunnel to the Research Laboratory Building
- Alternate #1 - Installation of 212 feet of new 8" steam, 4" condensate return lines from new manhole 2 to manhole 3 to serve the Central Animal Resource Facility now under construction
- Alternate #2 - Installation of 60 feet of new 2" steam, 1 1/2" condensate return lines from new manhole 1 to an existing manhole by the Post Office
- Alternate #3 - Installation of 210 feet of new 2" steam, 1 1/2" condensate return lines from an existing manhole by the Post Office to the Surge Building
- Alternate #4 - Installation of 57 feet of new 2" steam, 1 1/2" condensate return lines from an existing manhole by the Post Office to the Post Office

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt.#1 (Add)</u>
E. John Vito, Inc. - Marlboro, Md	\$142,000	\$42,000
K-Lo Plumbing, Inc. - Upper Marlboro, Md	177,397	47,303
Schweigert, Inc. - Clinton, Md	198,869	52,944
M & S Mechanical Corporation - Alexandria, Va	237,021	64,806
Hardesty, Inc. - Tuxedo, Md	236,358	70,697
T.C. Simons, Inc. - White Hall, Md	287,210	78,340

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 7-C Cont'd

	<u>Alt.#2</u> <u>(Add)</u>	<u>Alt.#3</u> <u>(Add)</u>	<u>Alt.#4</u> <u>(Add)</u>	<u>Base Bid Plus</u> <u>Alts.1,2,3&4</u>
E. John Vito, Inc.	\$10,000	\$16,000	\$ 8,000	\$218,000
K-Lo Plumbing, Inc.	11,014	22,791	13,443	271,948
Schweigert, Inc.	14,390	40,969	12,969	320,141
M & S Mechanical Corporation	16,709	39,377	16,218	374,131
Hardesty, Inc.	19,513	36,250	24,500	387,318
T.C. Simons, Inc.	23,395	35,435	19,880	444,260

AWARD

E. John Vito, Inc.

AMOUNT

\$218,000 - Acceptance of Base Bid plus Alternates 1,2,3&4

FUND SOURCE

Item 050, GCL 1979

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 8-C

BOARD OF PUBLIC WORKS

State Office Complex
Annapolis, Anne Arundel County

CONTRACT NO. AND TITLE

BA-000-798-001
Fire Safety Modifications

DESCRIPTION

Base Bid - Installation of smoke detectors and door holders and repairs to door closers in the Treasury Building; installation of a sprinkler system, fire alarm tie-in and modifications to the central monitoring system of the Jeffrey Building; installation of a sprinkler system, halon systems and fire alarm tie-in at the Court of Appeals Building.
Alternate #1 - Modifications to the fire alarm system and central monitoring system in the Shaw House.
Alternate #2 - Installation of a fire door, halon system and fire alarm tie-in at the Hall of Records.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt.#1 (Add)</u>
Harrison & Palmer, Inc. - Annapolis, Md	\$ 77,000	\$ 1,700
Riverwest Builders, Inc. - Queenstown, Md	70,400	849
John F. Feezer Co., Inc. - Elkridge, Md	111,000	6,200
	<u>Alt.#2 (Add)</u>	<u>Base Bid Plus Alts. #1 & #2</u>
Harrison & Palmer, Inc.	\$ 76,700	\$155,400
Riverwest Builders, Inc.	84,561	155,810
John F. Feezer Co., Inc.	86,850	204,050

AWARD

Harrison & Palmer, Inc.

AMOUNT

\$155,400 - Base Bid Plus
Alts. # 1 and #2

FUND SOURCE

\$ 7,033.33 - Item 905(a), GCL 1972
\$148,366.67 - Item 001, GCL 1979

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 9-C

BOARD OF TRUSTEES

Morgan State University
Baltimore City

CONTRACT NO. AND TITLE

Installation of new tile floors
McKeldin Center & Memorial Refectory

DESCRIPTION

Base Bid - provides for the installation of new tile floors in the kitchen, dining room and lobby areas in the Memorial Refectory and in the Rathskeller and canteen serving areas in the McKeldin Center.
Alternate No. 1 - provides for the removal of existing vinyl tile and carpet in Rathskeller area and install new terrazzo tile.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1</u> (add)
John H. Hampshire, Inc. - Baltimore, Md.	\$110,521	\$10,575
Inter-State Tile & Mantel Co., Inc. - Harrisburg, Pa.	\$112,400	\$14,600
American Building Contractors, Inc. - Baltimore, Md.	\$138,554	\$16,680
Value Carpet Mart - Salisbury, Md.	\$114,970	No Bid

John H. Hampshire, Inc.
Inter-State Tile & Mantel Co., Inc.
American Building Contractors, Inc.
Value Carpet Mart

Base Bid Plus
Alternate No. 1
\$121,096
\$127,000
\$155,234
\$114,970 No Alternate Bid

AWARD

John H. Hampshire, Inc.

AMOUNT

\$121,096 Base Bid Plus Alternate No. 1

FUND SOURCE

36.13.00.10.08.161

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

82/11

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 10-C

BOARD OF TRUSTEES

Morgan State University
Baltimore City

CONTRACT NO. AND TITLE

Installation of new boiler controls
Power Plant

DESCRIPTION Base Bid - provides for the installation of automatic burner controls for boilers nos. 2 & 3.
Alternate No. 1 - provides for installation of a complete continuous O₂ flue gas analysis system suitable for monitoring and recording results from a total of three boilers alternating between Boilers #1 and #2 then #2 and #3.
Alternate No. 2 - provides for installation of a flow control unit constructed for a working boiler pressure of 250 psi for each boiler.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	Base Bid	Alt. #1 (add)	Alt. #2 (add)
Power and Combustion, Inc. - Baltimore, Md.	\$53,995	\$27,793	\$21,138
Charles T. King Co., Inc. - Baltimore, Md.	\$55,300	\$29,400	\$23,200
Chasney & Company, Inc. - Baltimore, Md.	\$73,800	\$23,200	\$13,840

Base Bid Plus
Alternate Nos. 1 & 2

Power and Combustion, Inc.	\$102,926
Charles T. King Co., Inc.	\$107,900
Chasney & Company, Inc.	\$110,840

AWARD

Power and Combustion, Inc.

AMOUNT

\$102,926 Base Bid Plus Alternate Nos. 1 & 2

FUND SOURCE

36.13.00.14.08.170

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BFW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 11-C

BOARD OF TRUSTEES

Morgan State University
Baltimore City

CONTRACT NO. AND TITLE

Roof replacement
Murphy Fine Arts Complex

DESCRIPTION

Base Bid - provides for the removal of the existing built-up roof down to the deck and the installation of a new 4 ply Coal Tar Pitch roofing system with 1/8" perlite tapered insulation.
Alternate No. 1 - provides for the replacement of the existing built-up roof with a 4 ply coal tar pitch roof on Section A of the Murphy Fine Arts Complex.
Alternate No. 2 - provides for the replacement of the existing built-up roof with a 4 ply coal tar pitch roof on Section B of the Murphy Fine Arts Complex.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	Base Bid	Alt. #1 (add)	Alt. #2 (add)
Hampden Roofing Company, Inc. - Baltimore, Md.	\$30,014	\$ 6,968	\$34,834.80
Korb Roofers, Inc. - Baltimore, Md.	\$35,259	\$11,095	\$33,780.00
National Roofing Co., Inc. - Baltimore, Md.	\$38,550	\$10,650	\$41,000.00
Liberty Roofing Company, Inc. - Baltimore, Md.	\$43,975	\$11,842	\$49,211.00
Norman V. Crouse Co. - Fallston, Md.	\$49,048	\$12,788	\$59,769.00

Base Bid Plus
Alternates No. 1 & 2

Hampden Roofing Company, Inc.	\$ 71,816.80
Korb Roofers, Inc.	\$ 80,134.00
National Roofing Co., Inc.	\$ 90,200.00
Liberty Roofing Company, Inc.	\$105,028.00
Norman V. Crouse Co.	\$121,605.00

AWARD

Hampden Roofing Company, Inc.

AMOUNT

\$71,816.80 Base Bid Plus Alternates No. 1 & 2

FUND SOURCE

36.13.0014.08.170

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 12-C

BOARD OF TRUSTEES

Morgan State University
Baltimore City

CONTRACT NO. AND TITLE

Installation of security system
Banneker Hall

DESCRIPTION This project provides for the installation of an intrusion type security system along with a card access system in designated rooms located in the Banneker Communication Center.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Honeywell, Inc. - Lutherville, Md.

\$42,450

AWARD

Honeywell, Inc.

AMOUNT

\$42,450

FUND SOURCE

36.00.06.08.171

REMARKS Although five bids were solicited, only one bid was received.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 13-C

DEPARTMENT OF NATURAL RESOURCES
(Maryland Environmental Service)

Maryland Correctional Institution
Hagerstown, Washington County

CONTRACT NO. AND TITLE

C-240638-02, MES-0030-602
Wastewater Treatment

DESCRIPTION

1.23 MGD Wastewater Treatment Facility

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

C. William Hetzer, Inc. - Hagerstown, Md	\$3,433,500
Waynesboro Construction Co. - Waynesborough, Pa	3,650,000
Halco Engineering, Inc. - Bethesda, Md	3,812,000
Callas Contractors, Inc. - Hagerstown, Md	3,870,700
Blake Builders, Inc. - Hagerstown, Md	3,922,642
Conewago Construction, Inc. - Hanover, Pa	3,928,000
Richard F. Kline, Inc. - Frederick, Md	3,954,894

AWARD

C. William Hetzer, Inc.

AMOUNT

\$3,433,500

FUND SOURCE

Maryland Water Quality Loan of 1975

FEE

Applicable to J. R. McCrone, Jr., Inc.

REMARKS

Reference A/E Services Contract Modification for extension to
Construction Phase Item 23-AE-MOD this Agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/11

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 14-C-MOD

DEPARTMENT OF AGRICULTURE

Headquarters Building
Annapolis, Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

AG-701
Headquarters Building

ORIGINAL CONTRACT APPROVED

Item 23, DGS Agenda January 16, 1981

CONTRACTOR

J. Roland Dashiell & Sons, Inc.
Salisbury, Md

MODIFICATION

Change Order No. 7 covers the costs for removal and replacement of unsuitable soil material with structural fill material in the foundation area at the original contract unit price.

MODIFICATION AMOUNT

\$216,738.00

FUND SOURCE

Item 010, GCL 1980

ORIGINAL CONTRACT AMOUNT

\$8,995,000.00

CHANGE ORDERS

233,404.35

REVISED CONTRACT AMOUNT

\$9,228,404.35

PERCENTAGE INCREASE

Less than 3% by Change Order

FEE

Not Applicable

REMARKS

When the project was bid the soil information indicated large quantities of unsuitable material. The contract documents provided for a fixed quantity to be removed and unit prices were included to adjust the assumed quantities. The unit prices were \$6.00 cubic yard for borrow and \$6.00 cubic yard for removal of unsuitable material.

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

Approved /

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/11

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 15-C-MOD

MARYLAND SCHOOL FOR THE DEAF

Columbia, Howard County

ORIGINAL CONTRACT NO. AND TITLE

AH-731
Intermediate School
Phase III

ORIGINAL CONTRACT APPROVED

Item 26, DGS Agenda September 17, 1980

CONTRACTOR

Charles J. Cirelli & Son, Inc.
Severna Park, Md

MODIFICATION

Change Order No. 13 covers the costs for metal partitions, wood casework, architectural woodwork, tack strips, food service and dishwashing equipment.

MODIFICATION AMOUNT

\$143,500.00 NTE

FUND SOURCE

Item 073, GCL 1979

ORIGINAL CONTRACT AMOUNT

\$7,354,200.00

CHANGE ORDERS

\$ 215,816.62

REVISED CONTRACT AMOUNT

\$7,570,016.62

PERCENTAGE INCREASE

Less than 3% by Change Order

FEE

Applicable to Perkins and Will,
Architects NTE \$3,798

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BFW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 16-C-MOD

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT

Commission on Afro-American History
and Culture
Annapolis, Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

AF-000-771-030
Renovations and Additions to Mt.
Moriah Church - Annapolis

ORIGINAL CONTRACT APPROVED

Item C-14, DGS Agenda August 5, 1981

CONTRACTOR

Decker Construction Company, Inc.
Crofton, Maryland

MODIFICATION

Change Order No. 4 covers labor and materials to
refurbish and rebuild wood frames for stained glass
windows

MODIFICATION AMOUNT

\$10,500

FUND SOURCE

Item 082, GCL 1982

ORIGINAL CONTRACT AMOUNT

\$275,000.00

REINSTATEMENTS

425,000.00

CHANGE ORDERS

23,964.26

REVISED CONTRACT AMOUNT

\$723,964.26

PERCENTAGE INCREASE

Less than 155% by Reinstatement
Less than 5% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/11

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 17-C-MOD

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Mental Health Administration

Spring Grove Hospital Center
Catonsville, Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

SG-4921-751-A, SG-4921-751-B
Renovation of Red Brick Cottages 1&3

ORIGINAL CONTRACT APPROVED

Item 11, DGS Agenda August 13, 1979

CONTRACTOR

Towson Mechanical, Inc.
Baltimore, Md

MODIFICATION

Change Order No. 3 covers the costs for installing new heating coils in Cottages 1 and 3

MODIFICATION AMOUNT

NTE \$8,000

FUND SOURCE

Item 033, GCL 1978

ORIGINAL CONTRACT AMOUNT

\$823,400.00

CHANGE ORDERS

124,527.83

REVISED CONTRACT AMOUNT

\$947,927.83

PERCENTAGE INCREASE

Less than 16% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 18-C-MOD

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Towson State University
Towson, Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

T-573-771, Renovations to
Van Bokkelen Hall

ORIGINAL CONTRACT APPROVED

Item 12, DGS Agenda April 9, 1980

CONTRACTOR

Carl Gomsen and Sons, Inc.
Baltimore, Md

MODIFICATION

Change Order No. 9 covers the costs for reworking lights, switch, showcase lights, elevator electric, roof sheathing, addition of bookshelves, repair steps, add attic electric, attic louver, roof drains, repair parapet, rework switchboard add window shades and remove tunnel footing rock.

MODIFICATION AMOUNT

\$11,617.40

FUND SOURCE

Item 041, GCL 1980

ORIGINAL CONTRACT AMOUNT

\$1,464,390.00

REINSTATEMENTS

593,000.00

Sub-Total

2,057,390.00

CHANGE ORDERS

98,429.37

REVISED CONTRACT AMOUNT

\$2,155,819.37

PERCENTAGE INCREASE

Less than 41% by Reinstatement

PERCENTAGE INCREASE

Less than 7% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/11

BPW 6/30/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 19-C-MOD

UNIVERSITY OF MARYLAND

College Park, Prince George's County

ORIGINAL CONTRACT NO. AND TITLE

U-208-737-020
Alterations/Additions to Engineering
Classroom Building

ORIGINAL CONTRACT APPROVED

Item 7-C, DGS Agenda March 17, 1982

CONTRACTOR

J. Roland Dashiell and Sons, Inc.
Salisbury, Maryland

MODIFICATION

Change Order No. 2 covers the cost for reinstating Alternate
No. 8 for providing the breezeway at original low bid
price.

MODIFICATION AMOUNT

\$200,000

FUND SOURCE

36.02.01.20-5130

ORIGINAL CONTRACT AMOUNT

\$11,185,000

CHANGE ORDERS

\$ 335,000

REVISED CONTRACT AMOUNT

\$11,520,000

PERCENTAGE INCREASE

Less than 3% by Reinstatement

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BFW - 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 20-AE

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Division of Correction

CONTRACT NO. AND TITLE

KE-000-811-001, Construction Inspection and Testing Services for 528-Bed Medium/Maximum Security Facility (With an Add Alternate for Additional 192 Beds), Hagerstown, Maryland

DESCRIPTION

The scope of this project involves providing total inspection and testing services in connection with the site preparation and construction of a 528-bed medium/maximum security facility (with an add alternate for additional 192 beds) near the Maryland Correctional Institution complex at Hagerstown in Washington County.

PROCUREMENT METHOD

Maryland Architectural and Engineering Services Act

BIDS OR PROPOSALS

	<u>Amount</u>	<u>Point Score</u>
Kidde Consultants, Inc. - Baltimore, Md.	\$ 710,355	89
Lyon Assoc. w/Turpin Wachter w/Probst-Mason - Baltimore, Md.	715,715	82
The Robert B. Balter Company - Owings Mills, Md.	832,270	92
McKee Assoc., Inc. - Baltimore, Md.	847,855	84
Whitman, Requardt and Assoc. - Baltimore, Md.	851,345	73
Acres American, Inc. - Columbia, Md.	966,528	88
Bushey Assoc. w/CM Constructors/Managers, Inc. (JV) - Hagerstown, Md.	1,097,074	78
Metcalf and Eddy, Inc. - Silver Spring, Md.	Failed to submit a proposal	
Watkins and Vitale, Inc. - Severna Park, Md.	Declined to submit a proposal	

AWARD

Kidde Consultants, Inc.

AMOUNT

\$710,355

FUND SOURCE

~~\$435,755.71~~ - Item 260(d), GCL 1977 (See Attached)
~~\$274,599.29~~ - Item 260(a), GCL 1981



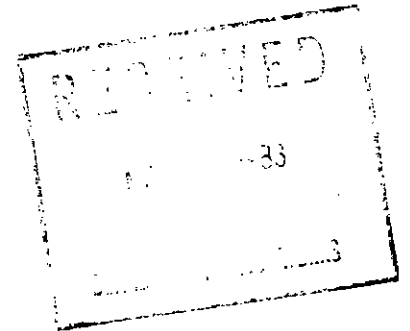
STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201
 TELEPHONE: 383-3980
 TTY FOR DEAF: BALTO. AREA 383-7555
 D.C. METRO 565-0451

HARRY HUGHES
 GOVERNOR

J. MAX MILLSTONE
 SECRETARY

March 21, 1983



Ms. Sandra Koester
 Secretary to the Board of Public Works
 P. O. Box 429
 Annapolis, Maryland 21404

Dear Ms. Koester:

This is to advise you of the following changes:

Department of General Services' Agenda items previously approved by the Board of Public Works.

<u>April 16, 1981 81/6</u>	From: \$ 34,000.00 - Item 850, GCL 1977
Item 14	
Page 14	To: \$ 34,000.00 - Item 250, GCL 1977
<u>February 4, 1982 82/2</u>	From: \$2,867,400.00 - Item 850, GCL 1977
Item 6-C	
Pages 7-8	To: \$2,867,400.00 - Item 250, GCL 1977
<u>March 17, 1982 82/4</u>	From: \$ 165,800.00 - Item 850, GCL 1977
Item 8-AE	
Page 4	To: \$ 165,800.00 - Item 250, GCL 1977
<u>August 11, 1982 82/11</u>	From: \$ 435,755.71 - Item 260, GCL 1977
Item 20-AE	\$ 274,599.29 - Item 260, GCL 1981
Pages 23-24	To: \$ 710,355.00 - Item 260, GCL 1977
<u>September 21, 1982 82/13</u>	From: \$ 217,831.00 - Item 046, GCL 1982
Item 5A-C	
Page 7A	To: \$ 217,831.00 - Item 260, GCL 1977

A/E SERVICE CONTRACT

BPW - 8/11/82

ITEM 20-AE Cont'd.

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

REMARKS

At the July 27, 1982 special public meeting of the General Professional Services Selection Board, the Department of General Services recommended award of this contract as indicated. It was the opinion of the Department of General Services that the recommended proposal represented the best combination of price and technical score. The recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 21-AE-MOD

MARYLAND VETERAN'S COMMISSION
(Veteran's Cemetery Program)

Maryland Veteran's Cemetery
Garrison Forest, Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

CEM-5-735-B
Construction of Administration
Building, Maintenance Building
and Chapel

ORIGINAL CONTRACT APPROVED

October 8, 1976

CONTRACTORS NAME

Glenn A. Watkins, Jr.

MODIFICATION Compensation for additional manhours required to add "Domestic
Water System Pressure Booster" to construction documents.

MODIFICATION AMOUNT

\$570.00

FUND SOURCE

Item 001, CA 1982

ORIGINAL CONTRACT

\$12,540.00

REVISED CONTRACT AMOUNT

\$18,710.51

PERCENTAGE INCREASE

Less than 50% by Contract Modifications

REMARKS This work required to boost the water pressure to our buildings from the
available public water system which was designed for lower elevations
than our site.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/11

BPW - 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 22-AE-MOD

UNIVERSITY OF MARYLAND

Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

UB-555-811-003
Radiation Therapy Facility

ORIGINAL CONTRACT APPROVED

Item 7-017, DPRB Agenda
February 26, 1982

ARCHITECT/ENGINEER

Frederick Ward Associates, Inc.
Bel Air, Md

MODIFICATION

A/E services for all six (6) phases to provide for the removal of asbestos within area to be renovated and for the replacement of an existing 50 ton air conditioning unit.

MODIFICATION AMOUNT

\$7,155

FUND SOURCE

36.02.03.01.09

ORIGINAL CONTRACT AMOUNT

\$15,730

REVISED CONTRACT AMOUNT

\$22,885

PERCENTAGE INCREASE

Less than 46% by Contract Modification

REMARKS

Additional work requested by the University was not part of the original program.

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 23-AE-MOD

DEPARTMENT OF NATURAL RESOURCES
(MARYLAND ENVIRONMENTAL SERVICE)

Maryland Correctional Institution
Hagerstown, Washington County

ORIGINAL CONTRACT NO. AND TITLE

MES-0030-602
Waste Water Treatment Plant
Modification

ORIGINAL CONTRACT APPROVED

Item A-9, DGS Agenda April 16, 1981

ARCHITECT/ENGINEER

J. R. McCrone, Jr., Inc.
Annapolis, Maryland

MODIFICATION

Extension of A/E services to construction phase

MODIFICATION AMOUNT

\$113,760

FUND SOURCE

Maryland Water Quality Loan of 1975

ORIGINAL CONTRACT AMOUNT

\$ 64,972

REVISED CONTRACT AMOUNT

\$417,097

REMARKS

The original appointment on April 16, 1981, Item A-9, was to modify the existing Waste Water Treatment Plant to increase its capacity to 0.83 MGD. The design phase increasing capacity of the Waste Water Treatment Plant to 1.23 MGD was initiated by Item 17-AE-MOD on December 2, 1981 Board of Public Works Agenda. Bids were received for construction of the Waste Water Treatment Plant on August 3, 1982. Reference Item 13-C this agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES

ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 24-E

UNIVERSITY OF MARYLAND

School of Pharmacy
Baltimore City

CONTRACT NO. AND TITLE

CF 82-213
One Spectrophotometer System

DESCRIPTION

Procurement of one spectrophotometer system with accessories to be used in determining the production of antibiotics in micro-organisms and also to break down the products of enzymes related to hormones in the body.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Gilford Instrument Laboratories, Inc. - Oberlin, Ohio	\$23,430
Perkin-Elmer - Rockville, Md.	Non-Responsive
Beckman Instruments, Inc. - Columbia, Md.	Non-Responsive
Dela Technology Corp. - Rockville, Md.	Non-Responsive

AWARD

Gilford Instrument Laboratories, Inc.

AMOUNT

\$23,430

FUND SOURCE

Item 059, GCL 1981

REMARKS

Acceptance of only responsive bid. Seventeen bids were solicited.

Perkin-Elmer bid a double beam when a single beam was specified. Beckman Instruments, Inc. bid a unit which does not have the memory capacity required. Dela Technology Corp. bid a unit which cannot perform kinetic manipulations as specified.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/11

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES

ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 25-E

UNIVERSITY OF MARYLAND

School of Pharmacy
Baltimore City

CONTRACT NO. AND TITLE

CF 82-231
Animal Cages, Racks, Stands and
Accessory Equipment

DESCRIPTION

Procurement of 212 animal cages, 248 feeders, fourteen
racks, twenty-four floor screens and one stand.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Wahman Mfg. Co. - Timonium, Md.	\$26,562
Hazleton Systems, Aberdeen, Md.	Partial
LAB Products Inc. - Maywood, N.J.	Partial
Schroer Manufacturing Co. - Kansas City, Mo.	Partial
Research Equipment Co. - Bryan, Tx.	Partial

AWARD

Wahman Manufacturing Co.

AMOUNT

\$26,562

FUND SOURCE

Item 059, GCL 1981

REMARKS

Eighteen bids were solicited and five responses were
received. Because cage, rack, and food hopper are
used together as a set and must, therefore, be com-
patible, bid evaluation was made on a per set basis.
Wahman Manufacturing Co. submitted the lowest prices
for both the total award as well as for individual
cage sets.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/11

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES

ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 26-E

UNIVERSITY OF MARYLAND

School of Pharmacy
Baltimore City

CONTRACT NO. AND TITLE

CF 82-225
Liquid Scintillation Counting System

DESCRIPTION

Procurement of one liquid scintillation counting system to be used by the School of Pharmacy for sample assays and determinations

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Beckman Instruments, Inc. - Columbia, Md.	\$23,132
Tracor Analytic, Inc. - Elk Grove, IL.	Non-Responsive
Packard Instrument Co., Inc. - Rockville, Md.	Non-Responsive

AWARD

Beckman Instruments, Inc.

AMOUNT

\$23,132

FUND SOURCE

Item 059, GCL 1981

REMARKS

Bid solicitations were sent to twenty-five firms. Of twelve responses received, one was in accord with specifications. Two offered non-responsive alternate equipment and nine firms "no bid". The equipment found to be non-responsive to specifications was deficient in the areas of automatic calibration, monitoring, reportability, etc. The price offered by Beckman Instruments is reasonable and competitive.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES

ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 27-E

UNIVERSITY OF MARYLAND

School of Pharmacy
Baltimore City

CONTRACT NO. AND TITLE

CF 82-219
Liquid Chromatograph

DESCRIPTION

Procurement of one liquid chromatograph to be used for determining drug presence and stability in biological fluids (blood, gastric, etc.).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Waters Associates, Inc. - Milford, MA	\$11,990
Perkin-Elmer Corp - Rockville, MD	Non-Responsive
Beckman Instruments, Inc. - Columbia, MD	Non-Responsive

AWARD

Waters Associates, Inc.

AMOUNT

\$11,990

FUND SOURCE

Item 059, GCL 1981

REMARKS

Bid solicitations were sent to eighteen firms. Three responses were received. However, two were found to be non-responsive in that they did not meet the specified requirements. These requirements concerned warranty, repair service and operating features relating to re-cycle capabilities, volume restrictions and maintenance costs. The price offered by Waters Associates, Inc. is reasonable and competitive.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 29-GM

In accordance with Article 78A, Section 3, within one year of acceptance, completion or abandonment of a project, the unexpended balances shall be utilized either to reduce authorizations to finance projects or deposited in the Bond Annuity Fund. Following is a General Construction Loan item that has been completed and the unexpended balance is as shown. The Department of State Planning with the concurrence of the Department of General Services recommends that the unexpended funds be transferred to the Capital Improvement Retainage Fund (Account Number 89.99.00) for the purpose of reducing other bond authorizations.

<u>Item</u>	<u>General Construction Loan of 1973</u> <u>Department of Natural Resources</u>	<u>Amount</u>
026	Design and preparation of detailed plans and specifications for a swimming pool, barn-house, roads and parking at Dan's Mountain State Park.	\$ 1,226.56

In accordance with Article 78A, Section 3, within one year of acceptance, completion or abandonment of a project, all unused loan authorizations remaining from completed projects shall be applied to reduce the authorization to finance projects. The following projects have been completed, abandoned, or not placed under contract within two years of authorization, and the Department of State Planning recommends that the following construction loan authorizations be cancelled.

<u>Item</u>	<u>General Construction Loan of 1974</u> <u>Department of Natural Resources</u>	<u>Amount</u>
028	Construction of parking area and guard rails along camping area access roads at Elk Neck State Park	\$21,055.56
032	Supplemental funds for construction of final phase of Matapeake Multi-Use Field Station	1,004.47
037	Construction of group picnicking facilities to include roads control gate, parking overlook, utilities and drinking fountain in the Hollofield Area of Patapsco State Park	2,055.00
104	<u>Division of Correction</u> Design and preparation of detailed plans and specifications for a Reception and Classification Center (400 Beds) Baltimore City	50,165.80

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 29-GM- Cont'd

	<u>Maryland Penitentiary</u>	
121	Design and preparation of detailed plans and specifications for the renovation of the security cage and the main floor area of the Administration Building.	2,368.75
	<u>General Construction Loan of 1975</u>	
	<u>Division of Correction</u>	
073	To supplement the appropriation "Design and preparation of detailed plans for a Reception and Diagnostic Center (400 beds)" Baltimore City	1,187.03
	<u>General Construction Loan of 1976</u>	
	<u>Maryland Penitentiary</u>	
093	Replace roofs on Wood Shop Bulding and "A" Building	46,315.00
	<u>General Construction Loan of 1977</u>	
	<u>Division of Correction</u>	
039	Convert the Correctional Camp Center at Jessup into Medium Security Institution (1st Phase) Site Improvements (Anne Arundel County)	308.58
045	Construction of a 128-Bed Medium Security Emergency Housing Unit attached to Maryland Correctional Training Center - Hagerstown (Washington County)	7,498.07
	Total	<u>\$131,958.26</u>

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 30-GM

DEPARTMENT OF NATURAL RESOURCES

Assateague Island State Park
Berlin, Worcester County

CONTRACT NO. AND TITLE

P-054-782-002
Office/Campers' Registration Building

Reference is being made to Agenda Item M-5, DGS Agenda dated May 20, 1981 wherein approval was granted by the Board of Public Works to encumber and pay an amount NTE \$70,000 for material purchase and equipment rental to enable the Department of Natural Resources construction crew to build the referenced project. The project is now substantially complete except for several small invoice items for material and equipment rental as the result of unforeseen field conditions that will cause the total project to exceed \$70,000.

Approval of the Board of Public Works is requested for payment of invoices, in connection with the above, in an amount NTE \$5,000.

AMOUNT

\$5,000

FUND SOURCE

Item 821, CA 1979

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

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

82/11

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 31-GM

Permission is requested to raze the following structures at various locations which have deteriorated beyond a reasonable cost of rehabilitating for human habitation.

The State Clearinghouse of the Department of State Planning has determined that no State agency, including the Maryland Historical Trust, is interested in the structure.

A. DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Rosewood Center - Thom Cottage

This two (2) story stone and shingle building consisting of 10,578 square feet was utilized as a residential building for Rosewood's client population until 1975. Due to age and the deteriorated condition within this building, it has become uneconomically feasible to improve and maintain. Decaying walls and ceilings, leaking water and condensate lines, faulty wiring, and rotten exterior windows and doors have forced the Administration to abandon restoration.

Demolition will be done by an outside contractor.

B. BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES
University of Baltimore - 47, 49-51 and 53 West Oliver Street

The improvements consist of three (3) masonry units tied in with each other plus butting against property owned by others known as 55 West Oliver Street. The lots contain an area of approximately 9,000 square feet. The structures are in very poor structural condition and should be demolished immediately before they collapse. Location is part of master plan.

Demolition of these structures has been advertised and the low bid is \$16,700.

Personnel of the Department of General Services have visited the sites, made a thorough investigation and recommend that all structures be demolished.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 32-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Harford County, File #2072

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

SPECIAL CONDITIONS

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

OPTIONOR

PROPERTY

ASSESSED VALUE

OPTION DATE

OPTION PERIOD

PRICE

APPRAISED VALUE

Agriculture Easement on 69.9 acres, improved
\$54,110 Land & Improvements
July 21, 1982
6 months
\$37,743
\$37,743 - owners offer to sell
\$33,200 - Ronayne W. Bennett 10/1/81
\$43,500 - Bernard A. Page 10/12/81
07-31.01.13-044-77

FUND SOURCE

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of January 12, 1982.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 33-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Harford County ,File # 1925

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

SPECIAL CONDITIONS

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

OPTIONOR
PROPERTY
ASSESSED VALUE
OPTION DATE
OPTION PERIOD
PRICE
APPRAISED VALUE

James C. Richardson, Charles W. Richardson & Wm. E. Richardson
Agricultural Easement on 229.91 acres, improved
\$88,588 - Land & Improvements
July 19, 1982
6 months
\$128,316
\$128,316 - owners offer to sell
\$136,200 - Bernard A. Page 10/23/81
\$161,000 - Howard B. Tome 9/21/81
07 -31.01.13-044-77

FUND SOURCE

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of April 27, 1982
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
82/11

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 34-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Carroll County, File #1898

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

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

OPTIONOR

PROPERTY ASSESSED VALUE

OPTION DATE

OPTION PERIOD

PRICE

APPRAISED VALUE

FUND SOURCE

REMARKS

Agricultural Easement 87.94 acres, improved
\$14,640 land, \$26,655 improvements
July 19, 1982
6 months
\$45,500
\$45,500 - owners offer to sell
\$52,000 - Kenneth E. Ritter 9/4/81
\$56,000 - James L. Randall 8/25/81
07-31.01.13-044-77

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of April 27, 1982
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>	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 35-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Carroll County ,File #1900

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

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

OPTIONOR

PROPERTY ASSESSED VALUE

OPTION DATE

OPTION PERIOD

PRICE

APPRAISED VALUE

Agricultural Easement on 212 acres, improved
\$28,915 - Land, \$24,405 - Improvement, \$53,320 - Total
July 1, 1982

6 months

\$100,000

\$100,000 - owners offer to sell

\$116,000 - Kenneth E. Ritter 9/4/81

\$151,000 - James L. Randall 8/24/81

07-31.01.13-044-77

FUND SOURCE

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of April 27, 1982
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM - 36-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Caroline County, File # 1885

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

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

OPTIONOR
PROPERTY
ASSESSED VALUE
OPTION DATE
OPTION PERIOD
PRICE
APPRAISED VALUE

Charles Thomas Dean Sr. & Nellie J. Dean, His Wife
Agricultural Easement on 335.82 acres, improved
\$57,440 Land & Improvements
July 13, 1982
6 months
\$166,410
\$166,410 - owners offer to sell
\$193,700 - Melville H. Peters 9/8/81
\$200,00 - F. Phillips Williamson 9/20/81
07-31.01.13-044-77

FUND SOURCE

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of April 27, 1982
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved Disapproved Deferred Withdrawn
With discussion Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 37-RP

DEPARTMENT OF NATURAL RESOURCES

Elk Neck State Park
Cecil County, Maryland
File #15/09

REFERENCE

Approval is requested for permission to accept an option contract to purchase the following property, for use of Elk Neck State Park, Department of Natural Resources.

SPECIAL CONDITIONS

Grantors reserve a 20 foot right-of-way for purposes of ingress and egress for the 5.9455 ± acres parcel to be retained.

OPTIONERS

Estate of Nancy M. Bathon, (Daniel H, Philip S, Bernard Neil, and C. Howard Bathon, Jr., Trustees.)

OWERSHIP
PROPERTY

Since 1977
137.27 ± acres unimproved (Part take of 142.27 ± acres improved)

ASSESSED VALUE

\$37,750

OPTION DATE

8/11/82

OPTION PERIOD

6 months

PRICE

\$465,000 \$3394 P/A

APPRAISED VALUE

\$480,000 \$3504/P/A James Reese Short 12/11/81

\$408,000 \$2911 P/A William F. Burkley 1/27/82

Item 266 ORLL 1969

FUND SOURCE

REMARKS

The Department of Natural Resources recommends acquisition of this property.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 38-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest
Allegany County

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

SPECIAL CONDITIONS

None

OPTIONERS

Charles H. Adams

OWNERSHIP

Since 1976

PROPERTY

10 Acre Orchard Tract (Lot #361, Section F) and Residential Lot #104, Block #3, Section 2, Containing 10,000 + Square Feet

ASSESSED VALUE

\$1,910.00

OPTION DATE

August 11, 1982

OPTION PERIOD

Six Months

PRICE

\$6,137.74 at \$600 P/A

APPRAISED VALUE

\$750.00 P/A - Goodfellow - 3/79

\$500.00 P/A - Ritter - 1/79

FUND SOURCE

Item 230 - ORLL 1969

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are two comparable sales in the vicinity of subject property:
Helfenstein - 10 acres at \$700 P/A - 10/80
Kelly - 10 acres at \$600 P/A - 8/80

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 39-RP

DEPARTMENT OF NATURAL RESOURCES

Pulliam & Wise
Power Plant Site
St. Mary's County, Maryland
File: #1457

REFERENCE

Approval is requested for permission to accept an option contract to purchase the following property, for use of Department of Natural Resources (Power Plant Site) with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

Settlement shall occur on or before October 10, 1982.

OPTIONORS

Ralph Wise, William H. Pulliam & Patricia Ann Pulliam, his wife

OWNERSHIP

Since 1961

PROPERTY

20.091 acres - improved

ASSESSED VALUE

\$160,705

OPTION DATE

7/7/82

OPTION PERIOD

36 days

PRICE

\$400,000

APPRAISED VALUE

\$407,000 - Floyd 10/9/81
\$445,000 - Peters 9/24/81

FUND SOURCE

Environmental Power Plant Trust Fund
03-30.01.16.002

REMARKS

The Department of Natural Resources recommends the purchase of this property. There are 16 rental units on this property. An estimate of relocation assistance entitlements indicates it could amount up to \$83,715 if all tenants elect to move. The Department intends that these rental units remain available to present occupants, until such time as the total Power Plant site is developed.

Note: Many of the tenants are military personnel and as such would not be entitled to relocation assistance.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 40-RP

DEPARTMENT OF NATURAL RESOURCES

Indian Springs W.M.A.
Washington County
File # 26/16

REFERENCE Approval is requested for permission to accept an option contract to purchase the following property, for use of the Indian Spring W.M.A. with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

Settlement on this property shall occur on or before December 1, 1982 or this option becomes null & void.

OPTIONORS

Baker - Wibberley & Associates, Inc.

OWNERSHIP

Since 1975

PROPERTY

153.54 ± acres-improved

ASSESSED VALUE

\$22,600

OPTION DATE

6/11/82

OPTION PERIOD

12/1/82

PRICE

\$124,639.50 -153.54 acs.@ \$675 P/A + \$21,000 improvements.

APPRAISED VALUE

\$203,000 -201.84 acs.@ \$883 P/A + \$24,904 improvements - Bowers 1/4/82

\$106,285 - 153.54 acs.@ \$575 P/A + \$18,000 improvements - Hutzell 1/11/82

FUND SOURCE

\$122,802.31 Item 209 - ORLL 1969

\$ 1,837.19 Item 246 - ORLL 1969

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation costs only moving costs associated with this acquisition.
3. Recent Purchase of comparable property in this project.
Mizell - 180 acres - \$600 P/A - 7/14/81

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without Discussion

82/11

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 41-RP

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Rosewood Hospital Center
Baltimore County
File #2098

REFERENCE

Reference is made to Item 37-RP of this departments agenda of November 10, 1982, wherein the Board of Public Works approved an entry agreement between the Department of Health and Mental Hygiene and Baltimore County for the installation of a drainage structure along the South side of Crondall Lane at the Rosewood Hospital Center in Baltimore County. That item required the grantee to enter into negotiations for a permanent easement agreement. This agreement has now been reached and submitted herewith. The easement requires an irregular area, approximately 20 feet wide, running from Crondall Lane to an existing stream, a distance of about 170 feet, containing 4,297 square feet, and a temporary construction easement of 20 feet on each side containing an additional area of 9,238 square feet.

SPECIAL CONDITIONS

Grantee shall have right to enter the land for construction and maintenance purposes. Grantee shall restore the land to a condition equal to or better than the original condition. No buildings or structures shall be erected on the easement. Grantee shall indemnify the State from all costs & liability arising a result of granting this easement.

GRANTOR

State of Maryland, Department of Health & Mental Hygiene.

GRANTEE

Baltimore County

PROPERTY

4,297 square feet permanent easement,
9,238 square feet temporary construction easement.

CONSIDERATION

0.0987 ac. @ \$7,000 x 50% = \$345.45
0.2121 ac. @ \$7,000 x 12% = \$178.16
Total \$523.61
Rounded \$525.00

APPRAISED VALUE

\$525.00 Jane R. Baldwin - 11/18/81
\$220.00 - Water J. Lears - 11/25/81

REMARKS

The Department of Health & Mental Hygiene recommends acceptance of this agreement.

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 42-RP

MARYLAND VETERANS COMMISSION

Maryland Veterans Home
St. Mary's County, Maryland
File #2143

REFERENCE

Board of Public Works approval is requested for an agreement between the Maryland Veterans Home Commission and Southern Maryland Electric Cooperative, Inc. for an electric right-of-way easement for the construction of an underground electric distribution system for the Charlotte Hall Maryland Veterans Home in St. Marys County.

The proposed easement is a ten (10) foot wide right-of-way beginning at an existing pole line along the West side of Old Maryland Route 5, crossing the property line in a westerly direction adjacent to the new service road for the Charlotte Hall Veterans Home, and continuing parallel to the road a distance of 525 feet, thence in a southerly direction approximately 35 feet, then following the outline of the proposed parking lot an additional 655 feet to the proposed residential building of the Veterans Home, containing an area of 0.279 acres, more or less. This line will provide service to the Veterans Home building. The second area is required to replace electrical service to the Keech Hall, said service having been formerly provided from the area where the new building is being erected. This line begins at an existing pole line to the rear of Keech Hall and requires a 10 foot wide easement for underground service for a distance of 224 feet to a transformer, then an additional 50 feet to the Keech Hall building, containing a total area of 0.063 ± acre.

No consideration is included in this agreement as the easement is on State land for the sole benefit of the State.

SPECIAL CONDITIONS

No structures or trees permitted within the easement area. Grantee shall restore the ground after construction or any future maintenance. Grantee will hold State harmless, except for negligence caused by the State, for all actions arising as a result of granting this easement. No mineral rights conveyed. State of Maryland, Maryland Veterans Home Commission Southern Maryland Electric Cooperative Inc.

GRANTOR
GRANTEE
PROPERTY
CONSIDERATION
REMARKS

0.342 acres permanent easement
None - sole benefit of State

1. The Maryland Veterans Home Commission recommends acceptance of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201
 TELEPHONE: 383-3980
 TTY FOR DEAF: BALTO. AREA 383-7555
 D.C. METRO 565-0451

HARRY HUGHES
 GOVERNOR

J. MAX MILLSTONE
 SECRETARY

February 24, 1983



Ms. Sandra Koester
 Secretary to the Board of Public Works
 P. O. Box 429
 Annapolis, Maryland 21404

Dear Ms. Koester:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works.

December 20, 1978 78/22 From: \$ 6,750.00 - Item 195, ORLL 1969
 Item P-4
 Page 59 To: \$ 5,964.00 - Item 195, ORLL 1969

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

August 11, 1982 82/11 From: \$ 966.26 - 01.17.002.063.01.08-19
 Item 43-RP
 Page 48 To: \$ 966.26 - Item 153, ORLL 1969

Reason: Incorrect fund source submitted by Using Agency.

October 13, 1982 82/14 From: \$173,174.00 - Howard County Capital
 Item 68-CGL Appropriation
 Pages 76-78 \$300,000.00 - Community Mental Health
 Center Components, Addiction
 Facilities, Mental Retardation
 Facilities, & Developmental
 Disabilities Facilities Loan
 of 1981.
 To: \$173,174.00 - Howard County Capital
 Appropriation
 \$300,000.00 - Community Mental Health
 Center Components, Addiction
 Facilities, Mental Retardation
 Facilities, & Developmental
 Disabilities Facilities Loan
 of 1982.

Reason: Incorrect fund source submitted by Using Agency.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 43-RP

DEPARTMENT OF NATURAL RESOURCES

Savage River State Forest
Garrett County, Maryland
File #51/29

REFERENCE

Board of Public Works approval is requested to transfer by Quitclaim deed 42.981 + acres from the State of Maryland to Howard Lester Hunter and Sylvia C. Hunter, his wife, for no consideration.

This request is pursuant to the provisions of Article 78A, Section 16C of the Annotated Code of Maryland as a settlement of a claim involving a boundary dispute between a private citizen whose property is adjacent to the Savage River State Forest.

The State acquired 2,052.8 acres of land in 1930 from John and Blanche Dimeling now part of Savage River State Forest and once part of a tract know as "Swanton".

Mr. Hunter acquired 123 acres of land in the Savage River State Forest area in 1969. All title searches revealed that the land acquired by Mr. Hunter had patents overlapping and predating the land acquired by the State in 1930.

The State is unable to establish facts demonstrating that the State may claim the disputed area by adverse possession.

It is further recommended by the Attorney General (DNR) that Mr. Hunter be paid \$966.26, one half the cost of the survey.

FUND SOURCE

~~01.17.002.063.01.08-19~~ *Item 153, ORLL 1969*

REMARKS

1. The Department of Natural Resources upon the advice of its Attorney General recommends approval of this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/11

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 44-RP

DEPARTMENT OF NATURAL RESOURCES

McKee-Beshers W.M.A.
Montgomery County
File #32/01

REFERENCE

Reference is made to this Department's agenda Item RP-21 of December 23, 1981 when approval was granted to enter into condemnation proceedings to acquire 262.45 ± of improved property from Virginia K. Casey, Montgomery County, Maryland for use of McKee-Beshers Wildlife Management Area. Subsequent negotiations have resulted in obtaining an option contract for the purchase of 262.45 ± acres improved. Approval is requested for permission to accept an option contract, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

It is hereby understood and agreed to by both grantor and grantee that in the event the strip of land containing approximately 2.325 acres lying between the C-6-0 canal and the Potomac River has not previously been acquired by a federal or state agency it will be added to this purchase at the same per acre value as provided above. It is also understood and agreed to by both grantor and grantee that the existing improvements do not contribute any value to the land. Taxes and assessments due upon the transfer of the property under the 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. It is hereby understood and agreed to be both grantor and grantee that at the option of the Grantor settlement may be extended through the month of January 1983. It is also understood and agreed to be both grantor and grantee that grantor may have the right to lease the subject tract for the growing of crops for a period of two years from settlement at a price commensurate with similar leases by the grantee in the same general area of Montgomery County. (McKee-Beshers \$35 P/A Seneca \$65 P/A) Virginia K. Casey (aka Virginia K. Casey Visnich) Since 1947
262.45 ± acres improved

OPTIONORS
OWNERSHIP
PROPERTY

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 44-RP Cont'd.

DEPARTMENT OF NATURAL RESOURCES (Continued)

<u>ASSESSED VALUE</u>	\$63,680
<u>OPTION DATE</u>	6/10/82
<u>OPTION PERIOD</u>	6 months
<u>PRICE</u>	\$639,065.75 (\$2435 P/A)
<u>APPRAISED VALUE</u>	\$560,000 - \$2133 P/A M. Peters 12/80 \$594,000 - \$2263 P/A R.J. Williams 6/81
<u>FUND SOURCE</u>	\$100,000 - Item 126 ORLL 1969 \$76,625.85 - Item 902 ORLL 1969 \$462,439.90 -Item 249 ORLL 1969
<u>REMARKS</u>	<ol style="list-style-type: none"> 1. The Department of Natural Resources recommends the acquisition of this property. 2. The special attorney recommends the acceptance of this option with the figure approved by the Director, Division of Real Estate. 3. It is estimated that relocation costs of \$4,000 moving costs of approximatly \$1,000 will be associated with with this acquisition.

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 45-RP

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park
Anne Arundel County
File # 1868

REFERENCE

Board of Public Works approval is requested for the Department of Natural Resources to sell an 0.706 acre parcel of excess land in the Patapsco Valley State Park to Charles M. Seitz, an adjacent property owner. The parcel in question is a pie shaped tract of land which abuts the right-of-way of the Baltimore-Washington Parkway and tapers to a point in a westerly direction. It has no frontage on Ridge Road and is not accessible from the denied access of the Parkway. The only access is from adjacent property.

The Department of Natural Resources requested clearance to sell this parcel in June, 1980. Upon query by the State Clearinghouse, several objections were noted. These objections have subsequently been rescinded except for two conditions of the State Aviation Administration as set out in the special conditions.

SPECIAL CONDITIONS

The grantee agrees to install adequate sound insulation in the proposed residence to protect the health of its occupants, and agrees to convey an aviation noise easement to the State to protect the State's investment and economic interest in the Baltimore/Washington International Airport. Grantee shall pay all costs of conveyance.

GRANTOR

GRANTEE

PROPERTY

CONSIDERATION

APPRAISAL VALUE

FUND SOURCE

REMARKS

State of Maryland, Department of Natural Resources
Charles M. Seitz

0.706 acre (Tax Map 8, Parcel 416)

0.706 acre @ \$2,000 per acre = \$1,412.00

\$2,000 per acre - Grantee appraisal M. E. Peters -6/5/80

\$2,000 per acre - State appraisal C. H. Bockover - 8/2/82

Item 271,ORLL 1969

Mr. Seitz is requesting the proposed sale in order to meet county building codes to allow him to construct a home for his son. The parcel in question was previously owned by the Seitz family but was conveyed to DNR in 1960 in exchange for 0.544 acre of other park land. The Department of State Planning recommends that this property be sold to the adjacent landowner, subject to the conditions specified by the State Aviation Administration. Grantee has proposed a land exchange in lieu of a purchase.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 46-RP

DEPARTMENT OF NATURAL RESOURCES

Seneca Creek State Park
Montgomery County
File #52/64

REFERENCE

Approval is requested for permission to accept an option contract as amended to purchase the following property, for use of the Seneca Creek State Park, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

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

OPTIONORS

Paul T. Culbertson, Jr., Maria B. Culbertson, Peggy C. Lott and Bettsey C. Jones.

OWNERSHIP

Since 1941 - 1966 - 1969

PROPERTY

118.2214 + acres, unimproved

ASSESSED VALUE

\$3,120 (Based upon assessment as a Tree Farm)

OPTION DATE

8/11/82

OPTION PERIOD

6 months

PRICE

\$591,107.00 (\$5,000 per acre)

APPRAISED VALUE

\$591,450 @ \$5000 P/A on 118.29 acres, unimproved
(Plus \$125,100 for improvements) Shank 7/30/81

\$567,792 @ \$4800 P/A on 118.29 acres unimproved
(Plus \$121,800 for improvements) Peters 7/09/81

FUND SOURCE

\$ 461.09 - Item 219, ORLL 1969

\$551,019.33 - Item 235, ORLL 1969

\$ 39,626.58 - Item 254, ORLL 1969

REMARKS

1. The Department of Natural Resources recommends this acquisition.
2. There will be no relocations or moving costs associated with this purchase.
3. The total appraised value includes a residence and 6.56 acres of land that has been deleted from this acquisition.
4. Listed below is a comparable sale:
National Capital Rod and Gun Club - 100 acres
\$7500 P/A -1979

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 47-RP

MILITARY DEPARTMENT

Maryland National Guard Armory
Annapolis, Maryland File # 2251

REFERENCE

Board of Public Works approval is requested for an agreement between the Military Department and the State Highway Administration for a permanent easement for construction of a connection road from Hudson Street to Willow Street on the southerly side of the National Guard Armory property in the Parole area of Anne Arundel County.

The State Highway Administration will construct a 24 foot closed section of roadway along the southerly edge of the Armory property, relocate the existing fence and gate, which will eliminate public use of the Armory parking lot for a crossover between the two streets. The total easement area is 31 ± feet wide by 338 ± feet in length with a 15 foot radius at each end. Total area involved is approximately 10,500 ± square feet.

No consideration is included in this agreement as the proposal roadway will benefit both Agencies.

SPECIAL CONDITIONS

State Highway Administration will construct the proposed roadway, relocate the existing fence and gate, and will restore the area to a safe condition, equal to or better than the existing condition. The State Highway Administration shall maintain the proposed roadway in a safe condition.

GRANTOR

GRANTEE

PROPERTY

CONSIDERATION

REMARKS

State of Maryland, Military Department
Department of Transportation, State Highway Administration
10,500 ± square feet permanent easement
None
Both the Military Department and the State Highway Administration recommend acceptance of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 48-L

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Division of Corrections

Hagerstown
Washington County

LESSEE: The City of Hagerstown
City Hall
Hagerstown, Maryland 21740

PROPERTY LOCATION Plot # 9
Maryland Correctional Institution
Hagerstown, Maryland

SPACE TYPE Land LEASE TYPE New ACRES 54

DURATION Year to Year EFFECTIVE May 1, 1982

ANNUAL RENT \$1.00

SPECIAL CONDITIONS 1. Either party may terminate on 90 days written notice.
2. Lessee shall obtain all Health Department permits for the use of sludge.

REMARKS

1. Lease executed by the Secretary, Department of Public Safety and Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a growing hybrid poplar trees.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 49-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE (Lessor)
Crownsville Hospital Center

Anne Arundel County

LESSEE Anne Arundel County, Maryland

PROPERTY LOCATION South side of Sunrise Beach Road at Whitneys Landing Farm Site.

Crownsville, Maryland

SPACE TYPE Land LEASE TYPE Renewal ACRES 4.65

DURATION Year to Year EFFECTIVE February 1, 1982

ANNUAL RENT \$1.00

MAINTENANCE Lessee

SPECIAL CONDITIONS 1. Hold harmless clause to protect the State.
2. Termination clause.

REMARKS

1. Lease executed by the Secretary, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a soccer field.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 50-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Services Administration

Dorchester County

LESSEE Maple Shade Residential Homes, Inc.
P. O. Box 104
Salisbury, Maryland 21801
President: William Doegee
Secretary: Douglas Allen
Treasurer: Betty Powell

PROPERTY LOCATION Route 16, just north of Waddell's Corner
Hurlock, Maryland

SPACE TYPE Residence LEASE TYPE Renewal
(Group Home) for
eight (8) children

DURATION Two (2) Years EFFECTIVE July 1, 1982

ANNUAL RENT \$960.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

SPECIAL CONDITIONS 1. Lessee to provide maintenance and repairs of all items costing less than \$50.00. Those in excess of \$50.00 are the responsibility of the Lessor.
2. "Hold harmless" clause to protect Lessor.
3. Lessee to carry liability and property damage insurance in the amounts of \$100,000/\$300,000/\$50,000.

REMARKS

1. Lease executed by the Secretary, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. Rent determined on the basis of \$10.00 per child per month.
4. A community hearing was held and the Department of Health and Mental Hygiene has provided documentation of community acceptance as required in the policy and procedure for Group Home Acquisition, adopted December 17, 1976.
5. This acquisition to be used for the purpose of a group home.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 51-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Services Administration

Montgomery County

LESSEE Boys and Girls Home of Montgomery County, Inc.
9601 Colesville Road
Silver Spring, Maryland 20901
President: Jay Topping
1st. Vice-President: Brent Polkes
Secretary/Treasurer: Stacy Houser

PROPERTY LOCATION 635 West Maryland Avenue
Rockville, Maryland

SPACE TYPE Residence LEASE TYPE Renewal
(Group Home) for
eight (8) male
children

DURATION Two (2) Years EFFECTIVE September 1, 1982

ANNUAL RENT \$960.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. Termination clause.
2. Lessee to provide maintenance and repairs of all items costing less than \$50.00. Those in excess of \$50.00 are the responsibility of the Lessor.
3. "Hold harmless" clause to protect Lessor.
4. Lessee to carry liability and property damage insurance in the amounts of \$100,000/\$300,000/\$50,000.

REMARKS

1. Lease executed by the Secretary, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. Rent determined on the basis of \$10.00 per child per month.
4. The State purchased this facility on January 30, 1980; however, the Lessee leased this property from the former owners since 1968 for the operation of a group home. It has received support from several community groups over the past several years.
5. This acquisition to be used for the purpose of a group home.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 52-L

DEPARTMENT OF AGRICULTURE
Gypsy Moth Control Program

Frederick County

LESSOR/OWNER Mrs. Robert N. Nicodemus, Jr.
5 East Frederick Street
Walkersville, Maryland

PROPERTY LOCATION 8 East Main Street
Thurmont, Maryland

SPACE TYPE Office and Storage LEASE TYPE Option Renewal SQUARE FEET 1,000 - Office
200 - Storage

DURATION One (1) Year EFFECTIVE October 1, 1982
SQUARE FOOT RATE Office - \$3.66
Storage - \$1.50

ANNUAL RENT \$3,960.00 PREVIOUS SQUARE FOOT RATE Office - \$3.66
Storage - \$1.50

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Option to renew for one (1) additional one (1) year term.
2. Escalations/de-escalations for Real Estate taxes.

REMARKS

1. Lease executed by the Secretary, Department of Agriculture.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of general offices and storage for the Gypsy Moth Program for Western Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 53-L

DEPARTMENT OF HUMAN RESOURCES
Social Services Administration

Leonardtown
St. Mary's County

LESSOR/OWNER Sandra J. O'Brien
2937 Cape Henry Drive
Virginia Beach, Virginia 23451

PROPERTY LOCATION 316 Washington Street
Leonardtown, Maryland 20650

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	1,600
<u>DURATION</u>	Four (4) Years	<u>EFFECTIVE</u>	October, 1, 1981		
		<u>SQUARE FOOT RATE</u>	\$5.50		
<u>ANNUAL RENT</u>	\$8,800.00	<u>PREVIOUS SQUARE FOOT RATE</u>	\$3.75		
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$6.00		
		<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u>	\$4.25		

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General - 55%, Federal - 45%

SPECIAL CONDITIONS 1. Lessee may terminate this agreement at anytime after the second (2nd) year upon thirty (30) days written notice to the Lessor of its intent to do so.

REMARKS

1. Lease executed by the Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. Offers were solicited on June 4, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 54-L

DEPARTMENT OF PUBLIC DEFENDER
Baltimore, Maryland

LESSOR/OWNER Sidney J. Brown T/A
The Tower Building Company
President: Sidney J. Brown

PROPERTY LOCATION 222 East Baltimore Street
Baltimore, Maryland

SPACE TYPE Office LEASE TYPE New SQUARE FEET 32,139
DURATION Three (3) Years EFFECTIVE September 1, 1982
SQUARE FOOT RATE \$7.95

ANNUAL RENT \$255,505.05

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation clause for real estate taxes, utilities, and janitorial services.
2. Lessor agrees to provide all renovations at no cost to Lessee.

REMARKS

1. Lease executed by the Public Defender.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 21, Annotated Code of Maryland, the Emergency Procurement process was used.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/11

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 56-L

UNIVERSITY OF MARYLAND

On February 19, 1975 the Board of Public Works approved, as Item L-A-9, an exemption for the University of Maryland from the then current leasing procedure for research related leases where the value is less than \$2,000.00 per annum. The University has requested that the exemption be modified.

The University of Maryland requests permission to be declared exempt from present leasing procedures that require administrative processing by the Department of General Services and prior approval by the Board of Public Works for leases related to research activities, service projects, and intercollegiate athletic programs. Leases for all other purposes will continue to be processed through the Department of General Services prior to submission to the Board of Public Works for approval.

The types of activities representative of the leases proposed for exception are as follows.

- A. Agricultural Experiment Station activity where land or property is leased for research on insecticides, fertilizers, nutrition, or disease affecting plants, trees and animals.
- B. Laboratory or laboratory support space to support research or service grants and contracts that must be completed on a specific time schedule.
- C. Facilities required for intercollegiate athletic team practice or contests.

This Department has no objection to the granting of the exemption provided such agreements negotiated by the University of Maryland would be submitted to the Department of General Services and are included on the agenda for the next regularly scheduled meeting of the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 57-L

DEPARTMENT OF TRANSPORTATION
Maryland Port Authority

Trade Development Office
Chicago, Illinois

LESSOR/OWNER Chase Manhattan Bank, N.A. as Trustee for
Trust Account No. P-34742
Agent: Arthur Rubloff and Company
500 N. Michigan Avenue
Chicago, Illinois 60611

PROPERTY LOCATION Suite 1035
500 N. Michigan Avenue
Chicago, Illinois 60611

SPACE TYPE Offices LEASE TYPE Renewal SQUARE FEET 1,448

DURATION Five (5) Years EFFECTIVE September 1, 1982
and Five (5) Months

ANNUAL RENT September 1, 1982 through January 31, 1983 = \$11,208
February 1, 1983 through January 31, 1988 = 23,892

SQUARE FOOT RATE
9/1/1982 through 1/31/1983 = \$7.74
2/1/1983 through 1/31/1988 = 16.50

PREVIOUS SQUARE FOOT RATE \$8.50

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Special

- SPECIAL CONDITIONS
1. Current lease effective February 1, 1978 in same building terminated at no cost to Lessee.
 2. Lessor to renovate new space at its expense.
 3. Lessor to pay all relocation costs.
 4. Escalation clause for taxes and operating expenses.

REMARKS

1. Lease executed by the Port Administrator, Department of Transportation.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of Trade Development Office.
4. This lease represents a relocation from one floor in the building to another. The increase in rent is due to general inflation in the Real Estate Market in the area. A review of the market in Chicago indicates that the rents requested are comparable to other rents in the area.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 58-L

DEPARTMENT OF GENERAL SERVICES
Baltimore Buildings and Grounds

LESSOR/OWNER Charm City Parking, Inc.
601 N. Calvert Street
Baltimore, Maryland 21202
President: James F. Scheiner, Jr.
Vice-President: James F. Scheiner
Secretary/Treasurer: Donna M. Scheiner

PROPERTY LOCATION Cathedral Parking Garage
1311 Cathedral Street
Baltimore, Maryland 21201

SPACE TYPE Parking Spaces LEASE TYPE New
DURATION Five (5) Years EFFECTIVE September 15, 1982
RATE/SPACE/MONTH \$30.00

ANNUAL RENT \$36,000.00
CUSTODIAL RESPONSIBILITY Lessor
FUND SOURCE General

SPECIAL CONDITIONS 1. The per space rental in the lease shall be adjusted annually, by September 14 of each year.
2. 70 Parking Spaces will commence on September 15, 1982 and the remaining 30 will commence on October 1, 1982.

REMARKS

1. Lease to be executed by the Secretary, Department of General Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of providing employee parking.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register, The Sunpapers, The News-American, and the Afro-American. As a result one proposal was received. The Department of General Services recommends approval of this item.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 59-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Marietta Manor
Glen Dale, Prince George's County

AUTHORITY

State Capital Grant Fund for Historic
Preservation

PROJECT NO. AND TITLE

HT-000-801-902
Restoration of the Root Cellar and
Judge Duvall's Office, Marietta Manor

DESCRIPTION

Base Bid - Reconstruction of stone foundation walls of the Root Cellar
with concrete block backup and limited interior and exterior
restoration of the Law Office.

Law Office Alternates

- Alt. #LO -1 Installation of new wood shingle roof and cornices.
- Alt. #LO -2 Construction of wood steps at north entrance.
- Alt. #LO -3 Construction of wood steps at south entrance.
- Alt. #LO -4 Installation of flu liners in chimney.
- Alt. #LO -5 Furring, extended jambs, insulation, lath and plaster on first
story interior walls.

Root Cellar Alternates

- Alt. #RC -1 Construct solid stone walls, deleting concrete block backup.
- Alt. #RC -2 Add brick veneer gables over concrete block (assuming
acceptance of Base Bid and rejection of Alt. #RC-1).
- Alt. #RC -3 Add solid brick gables, (assuming acceptance of Alt. #RC-1).
- Alt. #RC -4 Install new wood framing, cornice work and roofing, (assuming
acceptance of Base Bid and Alt. #RC-1).
- Alt. #RC -5 Provide wood framing of hewn timber, cornice work and roofing,
(assuming acceptance of Alts. #RC-1 and #RC-3).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #LO-1</u> <u>(Add)</u>	<u>Alt. #LO-2</u> <u>(Add)</u>
Decker Construction Co., Inc. - Crofton, Md	\$38,000	\$1,800	\$1,800
Roberts Construction Co. - Frederica, Del	55,466	4,160	1,989
Pagliari Brothers Stone Co. - Upper Marlboro, Md	73,500	6,358	2,875

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 59-CGL Cont'd.

	Alt.#LO-3 (Add)	Alt.#LO-4 (Add)	Alt.#LO-5 (Add)	Alt.#RC-1 (Add)	Alt.#RC-2 (Add)
Decker Construction Co., Inc.	\$2,200	\$2,050	\$5,000	\$1,500	\$2,000
Roberts Construction Co.	2,455	1,915	4,940	2,540	5,380
Pagliari Brothers Stone Co.	2,800	1,700	850	8,200	5,000

	Alt.#RC-3 (Add)	Alt.#RC-4 (Add)	Alt.#RC-5 (Add)	Base Bid Plus Alts. #LO-1, #RC-1 & #RC-3
Decker Constructon Co., Inc.	\$ 750	\$4,000	No Change	\$42,050
Roberts Construction Co.	1,000	7,585	\$9,585	63,166
Pagliari Brothers Stone Co.	7,850	8,700	8,900	95,908

AWARD

Decker Construction Co., Inc.

AMOUNT

\$42,050 - Base Bid Plus Alternates
#LO-1, #RC-1, and #RC-3

FUND SOURCE

^{25,000.00}
~~\$21,025~~ - Item 546 CA 1981
~~\$21,025~~ - Prince George's County Funds
^{17,050.00} (See attached)

REMARKS

In exchange for this grant award, the Maryland Historical Trust will receive a perpetual preservation easement on the Marietta Manor Root Cellar and Judge Duvall's Office from the County Commissioners of Prince George's County.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



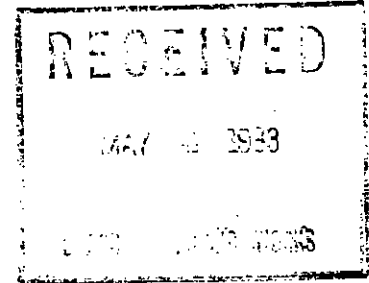
STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201
 TELEPHONE: 383-3980
 TTY FOR DEAF: BALTO. AREA 383-7555
 D.C. METRO 565-0451

HARRY HUGHES
 GOVERNOR

J. MAX MILLSTONE
 SECRETARY

April 29, 1983



Ms. Sandra Koester Reynold
 Secretary to the Board of Public Works
 P. O. Box 429
 Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report (PAAR):

April 15, 1982 82/5 From: \$4,159,000.00 - Item 061, GCL 1981
 Item 9-C
 Page 9 To: \$4,147,000.00 - Item 061, GCL 1981
 \$ 12,000.00 - Item 062, GCL 1981

Reason: ~~Incorrect~~ Fund Source submitted by Using Agency.

August 11, 1982 82/11 From: \$ 21,025.00 - Item 546, CA 1981
 Item 59-CGL \$ 21,025.00 - Prince George's County Funds
 Pages 65-66 To: \$ 25,000.00 - Item 546, CA 1981
 17,050.00 - Prince George's County Funds

Reason: Incorrect Fund Source submitted by Using Agency.

December 22, 1982 82/17 From: \$ 156,500.00 - Item 230, ORLL 1969
 Item 25-RP To: \$ 150,745.00 - Item 230, ORLL 1969
 Page 25

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

April 27, 1983 83/6 From: Fee Applicable to Calvin Kern Kobsa Architects
 Item 1-C To: Fee Applicable to Velsey Architects
 Page 1

Reason: Clerical error.

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 60-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

Boyds Negro School
Boyds, Montgomery County

AUTHORITY

Replenishment of the State Capital
Grant Fund

ORIGINAL CONTRACT NO. AND TITLE

HT-000-801-502
Restoration and Preservation of the
Boyds Negro School

ORIGINAL CONTRACT APPROVED

Item M-3, DGS Agenda April 16, 1981

CONTRACTOR

Oak Grove Designs
Brookeville, Maryland

MODIFICATION

Contract modification includes final interior plaster
and eaves restoration, purchase and installation of
front door lock and reconstruction of front entrance.

MODIFICATION AMOUNT

\$800

FUND SOURCE

Item 546, CA 1981

ORIGINAL CONTRACT AMOUNT

\$33,500

CHANGE ORDERS

800

REVISED CONTRACT AMOUNT

\$34,300

PERCENTAGE INCREASE

Less than 3% by Contract
Modification

REMARKS

Total funds appropriated from this fund source for this
project shall not exceed \$50,000. Additional funding in
excess of this amount shall be paid by the Boyds/
Clarksburg Historical Society, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 61-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

History House
Cumberland, Allegany County

AUTHORITY

Replenishment of State Capital
Grant Fund for Historic Preservation

PROJECT NO. AND TITLE

HT-000-801-002 Exterior Restoration of
History House, 218 Washington Street

DESCRIPTION

- Base Bid - Cleaning and repointing of exterior brick walls on carriage house and History House
- Alternate #1 - Delete from base bid the cost of cleaning and repointing the carriage house

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt.#1</u> <u>(Deduct)</u>	<u>Base Bid</u> <u>Minus Alt.#1</u>
Lori Waterproofing Co., Inc. Greenburg, Pa	\$20,000	\$5,000	\$15,000
Keystone Waterproofing Co., Inc. Latrobe, Pa	23,670	6,000	17,670*
Gruber Building, Cleaning & Restoration Williamsport, Md	34,620	7,520	27,100
Joseph J. Craciano Corporation Pittsburg, Pa	44,450	14,540	29,910
Mattingly Builders Cumberland, Md	38,444	7,689	30,755
Carl Belt, Inc Cumberland, Md	91,470	22,070	69,400

AWARD

Keystone Waterproofing Co., Inc.

AMOUNT

* \$17,670 - Base Bid minus Alt. #1

FUND SOURCE

Item 546, CA 1981

REMARKS

The lowest bidder, upon investigation, was found to have produced unsatisfactory work for past clients. The second lowest bidder has, therefore, been recommended. An executed and recorded perpetual preservation easement on the 0.305 acre property has been conveyed to the Trust in exchange for the grant. The Allegany County Historical Society, Inc. will execute the construction agreement for this project.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/11

BPW - 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 62-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER: Two Group Homes for Mentally Retarded Adults (Kemp Horn Group Homes)
Washington County Association for Retarded Citizens, Inc. Route 1, Smithsburg, Washington Co., Md.

AUTHORITY Policy & Procedure for Community Mental Health Centers & Comprehensive Mental Retardation Centers Construction Grants, adopted by BPW on 11/29/71

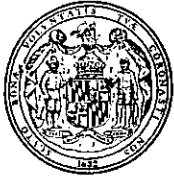
PROJECT NO. AND TITLE MR-65, Construction & Equipping of two Group Homes, each serving eight (8) mentally retarded adults

DESCRIPTION Board of Public Works approval is requested for a \$225,000 State grant to assist Washington County Association for Retarded Citizens, Inc. (a non-profit organization) in the costs of constructing two (2) group homes for mentally retarded adults. Both structures will consist of basement, first floor level, and attic. One home will incorporate barrier-free design concepts for 8 physically handicapped clients. The other home will be for 8 clients not physically handicapped.

AMOUNT \$300,000

FUND SOURCE \$ 75,000 (25%) - Applicant's Share - Cash & Securities
225,000 (75%) - State's Share - Community Mental Health Center Components, Addiction Facilities, Mental Retardation Facilities & Developmental Disabilities Facilities Loans of 1980 (\$47,934) & 1981 (\$177,066), and 1982 (\$61,225). (See attached)
115,841

As this project will be located in a designated poverty area per Federal Appalachian Regional Commission guidelines and State guidelines, it qualifies for 75% State grant funding.



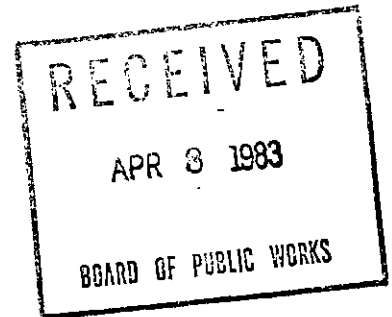
STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201
 TELEPHONE: 383-3980
 TTY FOR DEAF: BALTO. AREA 383-7555
 D.C. METRO 565-0451

HARRY HUGHES
 GOVERNOR

J. MAX MILLSTONE
 SECRETARY

April 6, 1983



Ms. Sandra Koester
 Secretary to the Board of Public Works
 P. O. Box 429
 Annapolis, Maryland 21404

Dear Ms. Koester:

This is to advise you of the following changes to Department of General Services Agenda items previously approved by the Board of Public Works.

August 11, 1982 82/11
 Item 62- CGL
 Pages 69-71

From:	\$ 75,000.00 (25%) - Applicant's Share - Cash & Securities
\$ 225,000.00 (75%) - State's Share - Community Mental Health Center Components, Addiction Facilities, Mental Retardation Facilities & Developmental Disabilities Facilities Loans of 1980 (\$47,934) & 1981 (\$177,066)	
To:	\$ 75,000.00 (25%) - Applicant's Share - Cash & Securities
\$ 225,000.00 (75%) - State's Share - Community Mental Health Center Components, Addiction Facilities, Mental Retardation Facilities & Developmental Disabilities Facilities Loans of 1980 (\$47,934), 1981 (\$115,841) and 1982 (\$61,225)	

Reason: Incorrect fund source submitted by Using Agency.

BPW - 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 62-CGL Cont'd.

REMARKS

The Board of Public Works at its meeting of September 3, 1981 approved Kurt H. Cushwa as Architect to design the two Group Homes for this project. There are no Federal funds available for this project and community acceptance has been obtained.

The Applicant serves thirty-two (32) clients in its present 50-year old residence. Due to its age, the facility is unable to provide adequately for the needs of these mentally retarded adults within program guidelines of the Mental Retardation and Developmental Disabilities Administration's regulations and licensing requirements. Renovation costs to upgrade the present building would exceed the cost of constructing the two proposed homes, both of which will be located on the Applicant's land adjacent to the present residence. It is anticipated that two additional similar homes will be proposed in the near future, at which time the present inadequate structure will be taken out of its current use as a residential facility and converted to other program purposes.

Construction costs for the 7,382 square feet involved are estimated to be \$272,382 (\$36.90 per square foot). Total eligible costs of \$300,000 consist of construction (\$272,382), contingency (\$13,618), and Architect's fee (\$14,000). The Applicant will assume the costs of moveable equipment and furnishings estimated to be \$24,000.

The Board's approval of State participation in the amount of \$225,000 to assist in the construction of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded among the Land Records of Washington County:

"If at anytime within 15 years after payment of State Mental Retardation funds to Washington County Association for Retarded Citizens, Inc., the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of the Act or which is not approved as a transferee by the Secretary of Health and Mental Hygiene, or if the property should cease to be a public or non-profit facility as defined in Chapter 770 of the 1980 Laws of Maryland, or Chapter 660 of the 1981 Laws of Maryland, then the State shall be entitled to recover from either the owner, the transferor, or transferee, an amount bearing the same ratio to the then value (as determined by agreement of the parties, or by action brought in a court of competent jurisdiction) of so much of the institution as constituted an approved project, as the amount of the State participation bore to the cost of constructing the project."

BPW - 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 62-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.

Expenditure of this money shall be contingent upon approval of the plans by the Department of General Services and the State Fire Marshal.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 63-CGL

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT

Washington Monument
Baltimore City

AUTHORITY

Chapter 722, Section 3
Acts of 1980

PROJECT NO. AND TITLE

HT-000-745-001
Washington Monument Preservation

DESCRIPTION

Phase I - Restoration of exterior masonry, consisting of base walls, cheek walls, parapet and steps, and plinth; cleaning and repair of existing bronze lettering.
Phase II- Restoration of exterior masonry including beehive dome, upper shaft, balcony, iron cramp work at balcony, cleaning, masonry repair and repointing of statue.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u> <u>(Phase I)</u>	<u>Amount</u> <u>(Phase II)</u>
Better Buildings, Inc. - Baltimore, Md	\$47,874	\$28,763
Maryland Technical Stone Erectors, Inc. - Crofton, Md	51,973	32,408
Peter J. Scarpulla, Inc. - Baltimore, Md	61,000	90,000

AWARD

Better Buildings, Inc.
Phases I and II

AMOUNT

\$47,874 - Phase I
\$28,763 - Phase II

FUND SOURCE

Item 213, GCL 1974

REMARKS

The Maryland Historical Trust holds a perpetual preservation easement on the interior and exterior of the Washington Monument and circular plaza.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 64-CGL

BOARD OF PUBLIC WORKS

Ocean City Convention Hall
Ocean City

ORIGINAL CONTRACT NO. AND TITLE

B-671-801-202
Renovation and/or replacement of
parking lot poles and light fixtures

ORIGINAL CONTRACT APPROVED

Item 2-C, DGS Agenda May 21, 1982

CONTRACTOR

Carter's Electrical Service
Snow Hill, Maryland

MODIFICATION

Change Order No. 1 covers the cost of raising five
additional bases, installation of 6 GFI outlets and
installation of 2 sub bases which were deteriorated.

MODIFICATION AMOUNT

\$1,380

FUND SOURCE

Item 547, CA 1981

ORIGINAL CONTRACT AMOUNT

\$43,480

CHANGE ORDERS

\$ 1,380

REVISED CONTRACT AMOUNT

\$44,860

PERCENTAGE INCREASE

Less than 4% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

82/11

BPW 8/11/82

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 65-CGL

DEPARTMENT OF NATURAL RESOURCES

Energy Administration

NAME OF GRANTEE/BORROWER

Hagerstown Junior College
751 Robinwood Drive
Hagerstown, Washington County

AUTHORITY

Institutional Conservation Program
Procedures adopted by BPW July 9, 1981

PROJECT NO. AND TITLE

EA-017-801-632
Installation of Energy Management
System

DESCRIPTION

- Base Bid - Provide an automatic energy management system on campus to include the central processing unit, CRT, printer, ten (10) field processing units in the following buildings:
Administrative/Student Center, Boiler Plant, Career Program, Physical Education, Academic, Science, Theatre and Library.
- Alternate #1 - Extend guarantee period from 1 to 2 years.
- Alternate #2 - Annual service contract at end of guarantee.
- Alternate #3 - Add control of six (6) chillers
- Alternate #4 - Add control of five (5) exterior lighting circuits.
- Alternate #5 - Deleted by Addendum
- Alternate #6 - Delete all work in Theatre Building
- Alternate #7 - Delete all work in Library Building
- Alternate #8 - Delete all work in Science Building
- Alternate #9 - Delete modifications to Automatic Temperature Control (ATC) and Heating, Ventilating, Air Conditioning (HVAC) in all buildings except Boiler Plant.
- Alternate #10- Delete modifications to ATC and HVAC in Boiler Plant only.
- Alternate #11- Install electric controls instead of pneumatic in Boiler Plant.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt.#1</u> <u>(Add)</u>	<u>Alt.#2</u> <u>(Add)</u>
Johnson Controls, Inc. - Owings Mills, Md	\$ 92,300	\$3,500	\$ 9,690
Machinery Equipment & Sales, Inc. - Baltimore, Md	98,700	1,270	4,640
Honeywell, Inc. - Lutherville, Md	142,700	6,100	17,190

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 65-CGL Cont'd.

	<u>Alt.#3</u> <u>(Add)</u>	<u>Alt.#4</u> <u>(Add)</u>	<u>Alt.#6</u> <u>(Deduct)</u>	<u>Alt.#7</u> <u>(Deduct)</u>
Johnson Controls, Inc.	\$2,970	\$2,475	\$7,800	\$4,285
Machinery Equipment & Sales, Inc.	1,930	1,270	6,620	6,230
Honeywell, Inc.	3,840	3,460	8,600	4,000

	<u>Alt.#8</u> <u>(Deduct)</u>	<u>Alt.#9</u> <u>(Deduct)</u>	<u>Alt.#10</u> <u>(Deduct)</u>	<u>Alt.#11</u>
Johnson Controls, Inc.	\$3,960	\$ 8,500	\$4,900	\$1,500 Add.
Machinery Equipment & Sales, Inc.	6,050	13,200	4,660	1,220 Ded.
Honeywell, Inc.	3,900	12,000	6,500	1,980 Ded.

Base Bid Minus
Alts. 6, 7 & 8

Johnson Controls, Inc.	\$ 76,255
Machinery Equipment & Sales, Inc.	79,800
Honeywell, Inc.	126,200

AWARD

Johnson Controls, Inc.

AMOUNT

\$76,255 - Base Bid Minus Alternates
6, 7 and 8

FUND SOURCE

\$49,700 - DEFG-43-81R-320201
10,230 - Item 484, CA 1981 *
16,325 - Hagerstown Community College
Operating Budget

** See attached*

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Ms. Sandra Koester

82/11 August 11, 1982.
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Page 74

From: \$49,700.00 - DEFG - 43-81R-320201
\$10,230.00 - Item 484, CA 1981
\$16,325.00 - Hagerstown Community
College Operating Budget

To: \$49,700.00 - DEFG-43-81R-320201
\$10,150.00 - Item 484, CA 1981
\$16,325.00 - Hagerstown Community College
Operating Budget

Reason: Accounting clerical error.


82/13 September 21, 1982
Item 32A-RP
Page 39A

From: \$492,400.00 - Item 263, ORLL 1969

To: \$404,900.00 - Item 263, ORLL 1969

Reason: Clerical error.

Very truly yours,


J. Max Millstone
Secretary

JMM:rlm

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

There being no further business, the meeting was adjourned.

Respectfully yours,

Sandra R Koester

Sandra R. Koester
Secretary

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