

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
SEPTEMBER 16, 1981

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 16, 1981

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, September 16, 1981:

Those present:

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

Also attending the meeting were:

J. Max Millstone, Secretary, Department of General Services
Dr. H. Louis Stettler III, Secretary, Department of Budget and Fiscal Planning
Constance Lieder, Secretary, Department of State Planning
Frederick L. Eskew, Assistant Secretary for Capital Programs, 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 1968	General Construction Loan of 1975
General Construction Loan of 1969	General Construction Loan of 1976
General Construction Loan of 1970	General Construction Loan of 1977
General Construction Loan of 1971	General Construction Loan of 1978
General Construction Loan of 1972	General Construction Loan of 1979
General Construction Loan of 1973	General Construction Loan of 1980
General Construction Loan of 1974	General Construction Loan of 1981

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 159 of the Acts of 1964, and as amended in 1965, 1966, 1967 and 1968
Chapter 435 of the Acts of 1968, and as amended in 1969 and 1970
Chapter 409 of the Acts of 1969, and as amended in 1970, 1971 and 1973
Chapter 101 of the Acts of 1970, and as amended in 1974
Chapter 425 of the Acts of 1971, and as amended in 1972, 1973, 1975, 1976 and 1977
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 and 1978
Chapter 886 of the Acts of 1975, and as amended in 1976, 1977, 1978, 1979, 1980 and 1981
Chapter 914 of the Acts of 1976, and as amended in 1977, 1978 and 1980
Chapter 671 of the Acts of 1977, and as amended in 1978, 1979, 1980, and 1981
Chapter 795 of the Acts of 1978, and as amended in 1979
Chapter 420 of the Acts of 1979, and as amended in 1981
Chapter 693 of the Acts of 1980, and as amended in 1981

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 435 of the Acts of 1968
- Chapter 409 of the Acts of 1969
- Chapter 101 of the Acts of 1970
- Chapter 425 of the Acts of 1971
- 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, 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

September 16, 1981

Secretary's Agenda

1. 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 NECESSITY TO ISSUE AN EMERGENCY LICENSE PRIOR TO HOLDING OF A PUBLIC HEARING. PUBLIC HEARING TO BE HELD WITHIN THIRTY DAYS OF THE ISSUANCE OF THE EMERGENCY LICENSE, IN ACCORDANCE WITH SECTION 9-202, TITLE 9, 1978 CUMULATIVE SUPPLEMENT TO THE ANNOTATED CODE OF MARYLAND. It is recommended by the Board of Public Works' Hearing Officer that a license be granted as indicated below. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

82-083

S.W. Taylor - to emplace 30 linear feet of broken concrete or stone riprap against the foundation of a deteriorating waterfront building with the toe to extend no further than 10 feet seaward of the building - Wicomico River at Salisbury, Wicomico County.

Application received August 14, 1981 - Hearing to be held in October, 1981 - DNR Letter of Recommendation approving works as above described received August 24, 1981.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

2. 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.

81-028(R)

Robert C. Windsor - a request to revise a license issued September 17, 1980 to construct approximately 400 feet of timber bulkhead within a maximum of 8 feet seaward of the mean high water line and to backfill with about 60 cubic yards of land source borrow; to construct a 135-foot long breakwater along an existing pier with 6-inch wide openings at 10 feet intervals - in Windsor Marina on Upper Thorofare at Chance, Somerset County.

Application received May 27, 1980 - Hearing held July 28, 1980 - DNR Report and Recommendation received August 12, 1980 - Addendum to the Report and Recommendation from the Department of Natural Resources approving works as above described received August 21, 1981.

81-399

Kent County Commissioners - to dredge a 65-foot wide by 1000-foot long channel and a 200-foot wide by 315-foot long basin to 5 feet depth below mean low water; and to deposit about 8,100 cubic yards of dredged material in an upland diked disposal site - Bogels Wharf public landing on Durdin Creek at Eastern Neck Island, Kent County.

Application received March 26, 1981 - Hearing held May 22, 1981 - DNR Report and Recommendation approving works as above described received August 14, 1981.

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

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

81-438

Mayor and Council of Chestertown - for an after-the-fact approval for the construction of three (3) storm drain outfalls which flow directly to vegetated tidal wetlands and Radcliffe Creek - Radcliffe Creek off Dixon Drive in Chestertown, Kent County.

Application received April 27, 1981 - Hearing held June 17, 1981 - DNR Report and Recommendation approving works as above described received August 24, 1981.

81-449

Ellsworth F. Snyder - to construct 288 feet of multi-sectional bulkhead at varying distances from 37 feet landward to a maximum of 10 feet seaward of the mean high water line; and to backfill with approximately 1200 cubic yards of landsource borrow - on Isle of Wight Bay at 53rd Street in Ocean City, Worcester County.

Application received May 5, 1981 - Hearing held June 29, 1981 - DNR Report and Recommendation approving works as above described received August 25, 1981.

82-012

Galloway Creek Marina - to construct 16 feet of replacement bulkhead within a maximum of 15 feet seaward of a collapsed concrete structure; and to backfill with approximately 10 cubic yards of landsource borrow - on Galloway Creek near Middle River, Baltimore County.

Application received June 16, 1981 - Hearing held August 20, 1981 - DNR Report and Recommendation approving works as above described received August 25, 1981.

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

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

82-015 Jonathon T. McLane - to construct 704 linear feet of bulkhead within a maximum of 17 feet channelward of the mean high water line; to backfill with approximately 400 cubic yards of landsource borrow; and to remove 7 groins and emplace a 50-foot long groin along an existing pier - Peachblossom Creek at Baileys Neck near Easton, Talbot County.

Application received June 17, 1981 - Hearing held August 18, 1981 - DNR Report and Recommendation approving works as above described received August 25, 1981.

82-017 Crystal Manor Boat Club Inc. - to maintenance dredge a 30-foot by 40-foot area at the mouth of a boat basin entrance channel to 4-foot depth at mean low water; to deposit approximately 110 cubic yards of dredged material on nearby fastland; and to provide for maintenance dredging for a 6-year period - on the Elk River at Crystal Beach near Earleville, Cecil County.

Application received June 30, 1981 - Hearing held August 19, 1981 - DNR Report and Recommendation approving works as above described received August 25, 1981.

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

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

82-018

Kinnaird's Point Property Owners Assoc., Inc. - to dredge 420 and 270 square foot areas at either end of an existing bulkhead to 6-foot depth below mean low water and to deposit approximately 150 cubic yards of sandy dredged material on offsite uplands; to provide for maintenance dredging for a 6-year period - at the mouth of Still Pond Creek at Kinnaird Point, Kent County.

Application received July 2, 1981 -
Hearing held August 19, 1981 - DNR
Report and Recommendation approving
works as above described received
August 25, 1981.

82-019

Fred Willard - to construct a 3-sectional 285 foot long bulkhead from 50 feet landward to 5 feet seaward of the mean high water line; to construct a 60-foot long, 16-foot wide concrete boat ramp; to dredge a 160-foot long by 130-foot wide area, 15,200 square feet of which is State wetlands and 5,600 square feet is fastland, to 6-foot depth at mean low water; and to deposit approximately 4,000 cubic yards of dredged material in a county landfill - in Rock Hall Harbor at Rock Hall, Kent County.

Application received July 2, 1981 -
Hearing held August 19, 1981 - DNR
Report and Recommendation approving
works as above described received
August 25, 1981.

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

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

82-021 Larry Cieslak - to construct 100 feet of replacement bulkhead within a maximum of 12 feet seaward of the mean high water line; and to backfill with approximately 80 cubic yards of landsource borrow - on the Gunpowder River at Oliver Beach, Baltimore County.

Application received June 24, 1981 - Hearing held August 20, 1981 - DNR Report and Recommendation approving works as above described received August 25, 1981.

82-046 Phillip Dewey Parks - to construct a 34-foot long timber replacement bulkhead within 4 feet seaward of a deteriorated bulkhead and to backfill with approximately 10 cubic yards of landsource borrow - in Goose Creek at Rumbley, Somerset County.

Application received July 20, 1981 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received August 24, 1981.

82-079 Lorraine S. Mallonee - to construct an 85-foot long bulkhead within a maximum of 9 feet channelward of the mean high water line; and to backfill with 23 cubic yards of clean landsource borrow - Mathias Cove off Bodkin Creek near Pasadena, Anne Arundel County.

Application received August 6, 1981 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received August 25, 1981.

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

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

82-080

Dennis Westhoff - to construct a 45-foot long bulkhead extending a maximum of five feet seaward of the mean high water line and to backfill with approximately 20 cubic yards of landsource borrow - Cattail Creek at Magothy Beach, Anne Arundel County.

Application received August 12, 1981- No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received August 25, 1981.

BOARD OF PUBLIC WORKS ACTION: The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

4. DEPARTMENT OF NATURAL RESOURCES -
ENERGY ADMINISTRATION:

Submission of a request by the Department of Natural Resources for approval by the Board of Public Works of a contract with a coal operator to reclaim an abandoned underground mine and an easement to provide the necessary access. The abandoned mine, which is a source of acid mine drainage, is in the midst of the coal operator's active surface mine. The proposed contract does not involve monetary compensation to the coal operator for the reclamation but does allow the operator to recover any minable coal encountered. The abandoned mine is adjacent to an active surface mine, and the contract involves no cost to the State.

As such, this project would ordinarily not require prior approval of the Board of Public Works, under Policy #A from the compilation of Policies Regarding Coal Mine Reclamation Approved by the Board of Public Works which have been forwarded to the members of the Board. However, due to the unusual circumstances involved; namely, the availability of recoverable coal resources, prior Board approval is requested. The operator is not willing to incorporate the abandoned mine area in his surface mining permit because he is concerned that by doing so he would have to accept liability for any acid mine drainage issuing from the site, even though this drainage may ultimately be caused by the remaining workings of the abandoned mine, and since elimination of this drainage cannot be guaranteed. The Department of Natural Resources, Energy Administration, requests that the contract between the Department of Natural Resources and Commonwealth Coals and the Deed of Easement between George M. Bishields and his wife and the State of Maryland, for the use of the Department of Natural Resources, be approved for the purpose of reclaiming an abandoned underground mine and eliminating a mine drainage source in the Jennings Run watershed.

(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

September 16, 1981

Secretary's Agenda

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

1701 Circle Road, Baltimore County From: Arthur C. Martin

Total Cost of Acquisition	\$101,787.07
Total Eligible Cost	95,500.00
State Grant	47,750.00
County Funds	54,037.07

This building has been razed and no money was received from rent or resale.

1703 Joppa Road, Baltimore County From: Richard P. McClung, et ux

Total Cost of Acquisition	\$ 79,989.40
Total Eligible Cost	61,500.00
State Grant	30,750.00
County Funds	49,239.40

This building has been razed and no money was received from rent or resale.

1807 Ruxton Road, Baltimore County From: George Boas, et ux

Total Cost of Acquisition	\$112,914.73
Total Eligible Cost	104,000.00
State Grant	52,000.00
County Funds	60,914.73

This building has been razed and no money was received from rent or resale.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

6. DEPARTMENT OF NATURAL RESOURCES -
MARYLAND ENVIRONMENTAL SERVICE:

Submission of a request by the Maryland Environmental Service on behalf of the Office of Environmental Programs, Department of Health and Mental Hygiene to use \$215,000.00 of Water Quality Loan Act Funds to support the study of benthic nutrient fluxes in the Patuxent River. The requested funds would be used to match United States Department of Interior, Geological Survey Funds in the amount of \$215,000.00. The USGS funds, however, would be made available only upon receipt of such grant.

Under the provisions of Section 5(g) of Chapter 445 of the Acts of 1968, as amended, funds from the Water Quality Loan Act have been made available for planning and evaluation of waste management and water supply services. On April 4, 1973, the Board of Public Works approved the expenditure of \$1,731,200.00 of these funds to be used in water quality and solid waste planning. Due to subsequent availability of other monies and/or changing conditions that made it unwise to commit some of these funds for the specific projects originally stated, \$1,442,843.00 of the approved funds remain uncommitted in a reserve account.

The complete OEP/USGS Patuxent project will require a combined total of \$430,000.00 for the period beginning July 15, 1981 and ending July 15, 1983.

Due to changing land-use patterns and increased urbanization in the watershed, the Patuxent River has received increased sewage input in recent years. This increased sewage input has necessitated the construction of wastewater treatment facilities and the development of a nutrient removal strategy within the Patuxent River Basin. The recent advanced waste treatment policy of the EPA requires that advanced treatment projects be based on a rigorous technical justification which shows significant water quality and public health improvements prior to receiving federal construction grant funds. As a part of the EPA's review of the adequacy of the Patuxent River basin waste loan allocations for nutrients, Hydro Qual Inc. conducted a study to determine the expected improvement in water quality for various levels of nutrient removal. Hydro Qual developed and validated a water quality model of the Patuxent River which relates point and nonpoint source nutrient inputs to river phytoplankton levels and dissolved oxygen concentration.

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

6. DEPARTMENT OF NATURAL RESOURCES -
MARYLAND ENVIRONMENTAL SERVICE: (Continued)

The results of the study indicate that the major problems in the Patuxent River are chlorophyll 'a' blooms in the summer above river mile 35 and depressed lower level dissolved oxygen concentrations above the mouth to river mile 35. Within the Patuxent estuary, both of these problems are substantially affected by the interaction of bottom sediments with the overlying water column. Bottom sediment affects water quality through the release of nutrients to the overlying water column and through the oxygen demand of organic material. Hydro Qual reported that in the Patuxent the chlorophyll 'a' level is supported in part by the release of nutrients from the sediment and that the corresponding D.O. deficit is the result of algal photosynthesis and respiration plus sediment oxygen demand. Additional water quality data collection and model refinements should improve projections of water quality for various treatment alternatives and river hydrodynamic conditions.

The primary objective of this study is to determine quantitatively the effect that bottom exchange processes have upon N and P concentrations and SOD in the Patuxent tidal river and estuary. Once this is known, then pertinent data can be fed into existing water quality and nutrient uptake-phytoplankton growth response models in order to determine the long-term ecological consequences of these benthic exchange processes.

While a nutrient control strategy for the present and known future point sources of discharge has been reasonably well established by the Hydro Qual, Inc. investigation, further refinement of the strategy for the imposition of non-point source nutrient controls will require, in part, the completion of this benthic nutrient flux study.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

8. 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 1-79
 Project Name: Francis J. Schussele
 Location: On Grace Creek, near Bozman
 County: Talbot
 Document Issued: Construction Contract
 Awarded To: Norris E. Taylor Contractors, Inc.
 Date of Contract: October 6, 1980
 Amount: \$40,950.00
 Fund Source: SEC Construction Loan Fund,
 07-79.30.02.002.001 - \$40,950.00
 Document Issued: Notice of Lien
 Property Owners: Francis J. and Edna Mae Schussele
 Date Issued: October 6, 1980
 Recorded In: Liber JTB 549, Folio 362, Talbot County
 Amount of Loan \$40,950.00
 1st Payment: \$ 1,638.00
 2nd-25th Payment: \$ 1,638.00
 Levy Effective FY: 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

10. WORCESTER COUNTY JAIL LOAN OF 1978:

Submission of a request by the County Commissioners of Worcester County that the Board of Public Works approve a certification by the County that it has raised an additional matching fund in the amount of \$500,000.00 as required by Chapter 608 of the Acts of 1981.

Chapter 896 of the Acts of 1978 authorized the creation of a State debt in the amount of \$2,250,000.00 to be used for the purpose of assisting in the construction and equipping of a Worcester County jail facility. In February 1980 the County forwarded their certification of matching funds in this amount to the Board for approval.

Chapter 608 of the Acts of 1981 amended the total authorization to \$2,750,000.00 to be used towards this facility. Worcester County has certified to the Board on August 11, 1981 that the actual Fiscal Year 1979/80 appropriation of \$2,870,000.00 is the County's share for the construction of the jail facility.

Approval by the Board of Public Works of this certification will allow the authorization of \$500,000.00 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:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

11. LYRIC FOUNDATION, INC. LOAN OF 1981:

The Board of Public Works, at its meeting on August 5, 1981, approved a certification by the President of the Lyric Foundation, Inc. that it had raised a matching fund of at least \$1,000,000.00 as required by Chapter 650 of the Acts of 1981 known as the Lyric Foundation, Inc. Loan of 1981.

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

The President of the Lyric Foundation, Inc. is requesting that the Board of Public Works waive this method of disbursement and to make payment to the Foundation on an incremental basis as expenditures are incurred.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

12. BONDS:

Submission of a recommendation by the State Treasurer for the adoption of a revised resolution authorizing the sale of the following State of Maryland Bonds, totaling \$96,265,000.00, to be held on October 21, at 12 o'clock E.D.S.T., in the State Treasurer's Office, Annapolis, Maryland:

Dredging Spoil Loan of 1969	\$ 9,390,000.00
General Construction Loan of 1977	4,000,000.00
General Construction Loan of 1978	7,000,000.00
General Construction Loan of 1979	9,000,000.00
General Construction Loan of 1980	5,000,000.00
State Public School Construction and Capital Improvement Loan of 1978	5,000,000.00
State Public School Construction and Capital Improvement Loan of 1979	14,000,000.00
State Public School Construction and Capital Improvement Loan of 1980	13,000,000.00
Home Financing Loan of 1980	1,300,000.00
Johns Hopkins University Biology Building Loan of 1980	1,500,000.00
Industrial and Commercial Redevelopment Loan of 1980	2,000,000.00
Rail Property Acquisition Loan of 1980	5,000,000.00
Johns Hopkins University Biology Building Loan of 1981	1,500,000.00
Maryland Concert Center Loan of 1981	1,500,000.00
Industrial Land Loan of 1981	7,000,000.00

BOARD OF PUBLIC WORKS

September 16, 1981

Secretary's Agenda

12. BONDS: (Continued)

Anne Arundel County Detention Center Loan of 1981	\$ 750,000.00
Maryland Eastern Shore Oncology Treatment Unit Loan of 1981	2,000,000.00
Rail Property Acquisition Loan of 1981	4,325,000.00
Maryland Housing Rehabilitation Loan of 1981	<u>3,000,000.00</u>
Total	\$96,265,000.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT -

ITEM - 1-S

DEPARTMENT - Natural Resources
Office of the Secretary

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

DESCRIPTION - This contract is for a five year lease of minicomputer equipment to perform data entry, word processing, stand alone computer processing and communication to the Annapolis Data Center as a Remote Job Entry terminal. This equipment will replace outdated costly keypunch machines and an IBM 3780 terminal currently installed at the Tawes Building. The equipment will also be used by the Maryland Energy Office for the emergency, standby Fuel Set-Aside program, replacing a contract with On-Line Systems for this service. Term: October 1, 1981 - September 30, 1986.

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS -

<u>Offeror</u>	<u>5-Year Total Life Cycle Cost</u>	<u>5-Year Total Life Cycle Alternate-Bid Cost</u>
Four Phase Systems, Inc., Baltimore, Md.	\$268,348	-----
Hewlett-Packard, Inc., Rockville, Md.	443,671	\$375,679
Data General Corp., Baltimore, Md.	486,510	-----
Honeywell, Inc., Lutherville, Md.	497,764	-----
IBM Corporation, Baltimore, Md.		Non-Responsive
Northern Telecom Systems, Inc., Hanover, Md.		Non-Responsive

AWARD - Four Phase Systems, Inc.
Baltimore, Maryland

AMOUNT - \$253,555 30.01.01.01

<u>FUND SOURCE</u>		
General Funds	\$187,631	74%
Special Funds	65,924	26%
Total	\$253,555	100%

REMARKS - The 5-year life cycle cost of \$268,348 for Four-Phase Systems, Inc. is the vendor proposal price that was used in the evaluation process. The Department has subsequently determined that a smaller equipment configuration will meet their needs and has therefore reduced the amount to \$253,555. Included in the total of \$253,555 are lease charges of \$250,320 (\$4,172/month X 60 months) and estimated one-time installation charges of \$3,235. The estimated requirements covering the period of this contract are reasonably firm and continuing and this contract will serve the best interests of the State by promoting economies in State procurement.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT -

ITEM - 2-S

DEPARTMENT - Health and Mental Hygiene
Preventive Medicine Administration

CONTRACT NO. & TITLE - Management Information System for the Maryland Food Program for Women, Infants and Children (WIC)

DESCRIPTION - This is a five-year contract commencing on October 1, 1981, to provide a contractor operated automated data system for the WIC Program. The contractor's responsibilities include procurement of all system forms, modification of forms and system in compliance with Federal regulatory changes, delivery and distribution of reports and food vouchers to local programs, banking services thru local Maryland banks, training of local and State program personnel for system changes.

PROCUREMENT METHOD - Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u> -	Years Bid	Total Bid	Average Annual Cost
Science Management Corp, Landover, Md.	5	\$2,252,880	450,576
Electronic Data Systems, Dallas, Texas	5	2,458,512	491,702
Bradford National, New York, New York	3	1,603,929	534,643
Interaction Incorporated, Seattle, Wash.		Not Responsive	

AWARD - Science Management Corporation for five (5) year option
Landover, Maryland

AMOUNT - \$2,252,880

FUND SOURCE - Federal Funds 32.07.02.02-.08

REMARKS - The requirements of this contract are firm and fixed for the proposed contract period. Firms were permitted to bid 3, 4, or 5 year programs. Two responsive firms bid 5-year terms, one a 3-year term. The solicitation was issued prior to July 1, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 16, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT -

ITEM - 3-S

DEPARTMENT - Human Resources
Office of Administration

CONTRACT NO. & TITLE - Key Disk/Data Services Contracts by use of key to disk/tape equipment

DESCRIPTION - Keying of source documents to magnetic tape source. Documents are in three groups: Manpower Operating Data Systems (MODS) - 600,000 records/year; Wage Records - 3,200,000 records/year; and Absent Parent - 300,000 records/year.

Term: July 1, 1981 - June 30, 1982

PROCUREMENT METHOD - Competitive Sealed Bid - Multiple Award

BIDS OR PROPOSALS - See attached.

AWARD - See attached.

AMOUNT - \$175,202.50

<u>FUND SOURCE -</u>	Federal Funds - 96%	\$168,194.40	33.05.01.01-.08
	General Funds - 4%	\$ 7,008.10	33.05.01.01-.08

REMARKS - Multiple awards are necessary to ensure timely and accurate keying of data. Solicitations/Negotiations began prior to July 1, 1981.

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

Budget and Fiscal Planning ACTION AGENDA FOR September 16, 1981 ITEM NO. 3-S
 (Procurement Department) (Date)

ADDENDUMSHEET 2 of 2 SHEETS

<u>BIDS OR PROPOSALS</u>	<u>MODS</u>	<u>Wage Records</u>	<u>Absent Parent</u>
Accurate Data, Inc.	62.00	39.00	40.00
Cardware, Inc.	67.00	39.00	40.75
Essex Data Service	No Bid	39.00	40.50
Datatel, Inc.	63.00	39.50	41.00
Data Control/North	No Bid	80.00	38.50
Rosemary D. P., Inc.	62.80	42.00	44.00
Data Prep. Serv., Inc.	65.00	43.00	55.00

AWARD

Accurate Data	MODS	600,000 records @ 62.00/K	\$37,200.00
Accurate Data	Wage Records	812,000 records @ 39.00/K	31,668.00
Cardware, Inc.	Wage Records	812,000 records @ 39.00/K	31,668.00
Essex Data Service	Wage Records	812,000 records @ 39.00/K	31,668.00
Datatel, Inc.	Wage Records	764,000 records @ 39.50/K	30,178.00
Data Control/North	Absent Parent	300,000 records @ 38.50/K	12,820.50

BOARD OF PUBLIC WORKS

Budget and Fiscal Planning ACTION AGENDA FOR September 16, 1981 ITEM NO. 3-S
 (Procurement Department) (Date)

ADDENDUMSHEET 2 of 2 SHEETS

<u>BIDS OR PROPOSALS</u>	<u>MODS</u>	<u>Wage Records</u>	<u>Absent Parent</u>
Accurate Data, Inc.	62.00	39.00	40.00
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Data Control/North	No Bid	80.00	38.50
Rosemary D. P., Inc.	62.80	42.00	44.00
Data Prep. Serv., Inc.	65.00	43.00	55.00

AWARD

Accurate Data	MODS	600,000 records @ 62.00/K	\$37,200.00
Accurate Data	Wage Records	812,000 records @ 39.00/K	31,668.00
Cardware, Inc.	Wage Records	812,000 records @ 39.00/K	31,668.00
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Datatel, Inc.	Wage Records	764,000 records @ 39.50/K	30,178.00
Data Control/North	Absent Parent	300,000 records @ 38.50/K	12,820.50

BPW - September 16, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT -

ITEM - 4-S

DEPARTMENT - Human Resources
Community Programs Administration

CONTRACT NO. & TITLE - OA/AD-09/81-001 Audit of CETA Subgrant

DESCRIPTION - To conduct an audit of CETA grant funds from the U. S. Department of Labor, Employment and Training Administration, which have been channeled to contractors or subgrantees through contracts with the Maryland Training and Employment Office, and to furnish reports detailing the findings.

Term: September 1, 1981 until approximately December 31, 1981.

PROCUREMENT METHOD - Competitive Bidding

BIDS OR PROPOSALS -

	<u>Amount</u>
Fox and Company, Washington, D. C.	\$107,744
Deloitte Haskins & Sells, Baltimore, Md.	\$124,500
Peat, Marwick, Mitchell & Co., Baltimore, Md.	\$140,000
Price, Waterhouse & Co., Baltimore, Md.	\$148,967
Touche, Ross & Company, Baltimore, Md.	\$153,585

AWARD - Fox and Company
Washington, D. C.

AMOUNT - \$107,744 33.03.01.01

FUND SOURCE - 100% Federal Funds

REMARKS - Solicitations/Negotiations were begun before July 1, 1981.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion		

BPW - September 16, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT -

ITEM - 5-S

DEPARTMENT - Human Resources
Social Services Administration

CONTRACT NO. & TITLE - Model Shelter for Homeless Women

DESCRIPTION - To establish a 20-bed model crisis shelter home for homeless women and provide housing, meals and counseling to 280 clients.

Term: September 1, 1981 - June 30, 1982

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - YWCA of the Greater Baltimore Metropolitan Area
Franklin Street, Baltimore, Maryland

AMOUNT - \$182,107

FUND SOURCE - General Funds - 100% 33.02.00.04

REMARKS - Article 88A, Sections 124, 125, 125 and 127 require that the Department of Human Resources establish a model emergency shelter for homeless women. The existing, centrally located, YWCA has been determined to be the ideal location for this facility. Most of these appropriated funds will be used for staff and support facilities; approximately \$56,000 will be available for facility rehabilitation. Negotiations on this contract were begun prior to July 1, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 16, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION - (Service)

ITEM - 6-S-MOD

DEPARTMENT - Health and Mental Hygiene
Mental Hygiene Administration

ORIGINAL CONTRACT NO. & TITLE - 34216 - Family Therapy Training

ORIGINAL CONTRACT APPROVED - 1978-1979

CONTRACTOR - Family Therapy Center
Chevy Chase, Maryland

MODIFICATION - Renewal

Renewal Term: August 1, 1981 - June 30, 1982
Renewal Amount: \$99,900
Prior Term: August 15, 1980 - June 30, 1981
Prior Amount: \$150,000
Percent Increase (Decrease): (33.3%)

MODIFICATION AMOUNT - (\$50,000)

FUND SOURCE - General Fund \$37,500 32.12.01.08
Federal Fund \$62,400 32.12.01.12

ORIGINAL CONTRACT AMOUNT -

REVISED CONTRACT AMOUNT -

PERCENTAGE INCREASE - The decrease in the contract amount is due to a 42 percent decrease in the number of hours of training to be provided.

REMARKS - This is the fourth year of this contract with a private non-profit corporation to provide a complete course of training family therapy techniques to 26 mental health care clinicians and to hold 5 workshops in family therapy for 50 clinicians. This contract was solicited prior to July 1, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 16, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION - (Services)

ITEM - 7-S-MOD

DEPARTMENT - Health and Mental Hygiene
Preventive Medicine Administration

ORIGINAL CONTRACT NO. & TITLE - Management Information System for the
Maryland Food Program for Women, Infants and Children (WIC)

ORIGINAL CONTRACT APPROVED - Pending approval on Board of Public Works Agenda
September 16, 1981.

CONTRACTOR - Science Management Corporation
Landover, Maryland

MODIFICATION - Modifications to system software to provide:
Summary of Expenditures Report
Food Package Code Changes
Nutritional Risk Code Report
Wait List Alpha
Medical Assistance Report

MODIFICATION AMOUNT - \$25,093

FUND SOURCE - Federal Funds 32.07.02.02-.08

ORIGINAL CONTRACT AMOUNT - \$2,252,880

REVISED CONTRACT AMOUNT - \$2,277,973

PERCENTAGE INCREASE - 1.1%

REMARKS - This contract modification is the result of programmatic changes
not bearing on the competitive procurement resulting in original award.

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

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

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

BPW September 16, 1981

ITEM 8-S-MOD

DEPARTMENT

DEPARTMENT OF HUMAN RESOURCES
Income Maintenance Administration
11 South Street
Baltimore, Maryland 21201

ORIGINAL CONTRACT NO. & TITLE

AIMS Phase II Development

ORIGINAL CONTRACT APPROVED

9-C1 November 25, 1980

CONTRACTOR

Booz, Allen & Hamilton, Inc.
Bethesda, Maryland 20014

MODIFICATION

#4

To amend the terms of the original agreement by eliminating certain requirements specified in the original agreement which are no longer applicable or feasible and by adding new requirements which are necessary to or will improve the operation of AIMS.

MODIFICATION AMOUNT

0

FUND SOURCE

N/A

ORIGINAL CONTRACT AMOUNT

\$ 788,173

REVISED CONTRACT AMOUNT

\$1,094,205

PERCENTAGE INCREASE

40% cumulative over original

REMARKS

Effect of the modification is to increase the AIMS issuance subsystem by \$80,516 while simultaneously reducing the AIMS quality control subsystem by (\$39,548) and the AIMS ancillary functions by (\$40,968).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

Budget and Fiscal Planning ACTION AGENDA FOR September 16, 1981 ITEM NO. 9-S-MOD
(Procurement Department)

ADDENDUM

SHEET 2 OF 2

ANNUAL PAYMENTS - CURRENT CONTRACT AND PROPOSED MODIFICATION

	<u>FY '82</u>	<u>FY '83</u>	<u>FY '84</u>	<u>Total</u>
Current Contract Obligation	\$ 894,913	\$1,004,162	---	\$1,899,075
Proposed Contract Modification	<u>1,210,000</u>	<u>730,000</u>	<u>\$730,000</u>	<u>2,670,000</u>
Net Change	\$ 315,087	(274,162)	\$730,000	<u>\$ 770,925</u>

BPW - September 16, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS -

ITEM - 10-GM

DEPARTMENT - Public Safety and Correction Services
Division of Correction - Central Laundry

NATURE OF REQUEST - Request for a tentative allotment of \$27,000 from the fiscal 1982 General Emergency Fund to replace certain equipment in the Central Laundry which is in damage of failing.

REASON OF REQUEST - The hot water heating elements and condensate cooler for the laundry are leaking and in danger of failing. They are not repairable and must be replaced. The cost is \$27,000 and the Central Laundry does not have funds available.

AMOUNT OF REQUEST - \$27,000 35.02.08.02.08

DESCRIPTION - The hot water is heated by a steam/water heat exchanger and condensate cooler for preheat for the laundry plant. Both systems are now leaking and badly corroded such that replacement is the only course available.

REMARKS - This equipment is vital to the operation of the laundry which processes over ten million pounds of laundry for the Correctional System and the various State Hospitals. The Department of General Services has reviewed and approved this project and agreed that it is an appropriate General Emergency Fund expenditure.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 16, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS -

ITEM - 11-GM

DEPARTMENT - State Treasurer

NATURE OF REQUEST - Request for a tentative allotment from the 1982 General Emergency Fund.

REASON OF REQUEST - Negotiation of a compromise settlement of a bill in the amount of \$9,920 submitted by two law firms which acted as Master Counsel for the issuance of \$149,095,000 State and Local Facilities Loan of 1981 which was authorized by the Board of Public Works on November 25, 1981.

AMOUNT OF REQUEST - \$5,000 24.02.00.03

DESCRIPTION -

REMARKS - These firms were paid \$7,454.75 which represented the normal charge under the approved bond counsel fee schedule. These firms submitted an additional bill for \$9,920.00 for legal services concerning special questions, such as arbitrage, that were beyond that contemplated by the fee schedule. A negotiated settlement of \$5000 was agreed to by the Treasurer and the firms. The two firms are Cable, McDaniel, Bowie and Bond; and Semmes, Bowen & Semmes. Both acted as Master Counsel for this issue.

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

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

* Subject to the approval of the Attorney General.

BPW - September 16, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS -

ITEM - 12-GM

DEPARTMENT - Natural Resources
Forest Service-State Forest System

Pursuant to the policy adopted by the Board of Public Works on March 24, 1976, requests approval of the Board for the sale of 138.600 board feet of mixed hardwood sawtimber and 340 standard cords of hardwood pulpwood, located on 23.8 acres of Compartment #65 of the Green Ridge State Forest, Allegany County to Julius O. Carey, Frostburg, Maryland for \$9,015. Notice of this public sale was advertised in a local paper. One bid was received. This sale is in line with the Annual Work Plan for this area;

and

reports to the Board the sale of 197 standard cords of hardwood pulpwood and 238 standard cords of pine pulpwood, located on 23.9 acres of Compartments 16 and 17, Green Ridge State Forest, Allegany County to Paul E. Smith, Flintstone, Maryland for \$2,400. Notice of this public sale was advertised in a local paper. One bid was 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

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

SERVICES CONTRACT

ITEM 13-S

DEPARTMENT - Economic and Community Development - Maryland Industrial Development Financing Authority (MIDFA)

CONTRACT NO. & TITLE

DESCRIPTION - To provide bond counsel to MIDFA thru June 30, 1983.

PROCUREMENT METHOD - Competitive Negotiation through direct solicitation and advertisement in Maryland Register.

BIDS OR PROPOSALS -

	<u>Total Points</u>	<u>Attorney Hourly Rate</u>
Miles & Stockbridge -	3531.5	\$75
Piper & Marbury	3470	80
Semmes, Bowen & Semmes	2995	65
Shapiro, Vettori & Olander	2518	75
White, Mindel, Clark & Hill	2377	65
Hall, Steinmann & Fronk	2100	70

AWARD Miles & Stockbridge
Baltimore, Maryland

AMOUNT - Estimated cost \$100,000 - \$150,000

FUND SOURCE - Special Funds - (Bond proceeds or MIDFA insurance) 37.01.24.08

REMARKS - This is a multi-year award (from approval to June 30, 1983). It does not include the determination and certification required under COMAR 21.02.01.06B. by the contractor

The contract does not have a fixed upper limit - cancellation/within 365 days will require a payment of the lessor of \$7,000 or the total of itemized invoices. Cancellation/over 366 days will require a payment of the lessor of \$14,000 or the total of itemized invoices. by the contractor.

The BB-4 indicates the contract will be in excess of \$25,000. Information from DECD indicates the contract may cost between \$100,000 and \$125,000.

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

Approved* 2-0 Disapproved Deferred Withdrawn

With Discussion Without Discussion

The Governor abstained from voting. Approved subject to the provision that it will be brought back to the Board if the costs exceed \$200,000; and with the corrections made above.

UNIVERSITY OF MARYLAND

ACTION AGENDA

Supplement C

CONTRACT For Consultant Services

ITEM 1-S

UNIVERSITY OF MARYLAND AT BALTO. Maryland Institute for Emergency
Medical Services Systems (Shock Trauma)
CONTRACT NO.: & TITLE S-867754-C Ernst and Whinney, CPA

DESCRIPTION Consultant Services for MIEMSS Review of Preliminary
Demand and Financial Study Methodology and Data

PROCUREMENT METHOD Competitive bids

BIDS OR PROPOSALS Ernst and Whinney, CPA \$16,700 - 18,400 (max.)

AWARD Ernst and Whinney, CPA

AMOUNT \$16,700 - \$18,400 (maxium)

FUND SOURCE CM AABK

REMARKS Six (6) bids were mailed, three (3) returned as "no bid",
two (2) were no response. Ernst and Whinney was the only bidder
able to meet specification deadlines.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C-

MASS TRANSIT ADMINISTRATION - BALTIMORE REGION RAPID TRANSIT SYSTEMCONTRACT NO. & TITLE: XO-12-02, Signing and Graphics, Baltimore City

DESCRIPTION: This contract provides for design, fabrication, testing and installation of signing and graphics at the nine (9) stations in Section A of the Baltimore Region Rapid Transit System. Major elements include porcelain enamel and painted aluminum pylons, illuminated and non-illuminated overhead signs, identification signs and directional signs.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Cummings, Inc., Nashville, TN	\$988,445.00
Colite Industries, W. Columbia, SC	\$1,582,525.00
Belsinger Sign Works, Inc., Baltimore	\$1,923,484.00

AWARD: Cummings, IncorporatedAMOUNT: \$988,445.00FUND SOURCE: 80% Federal, 20% Special Funds budgeted to the MTA

REMARKS: The contract award amount is an aggregation of lump sum prices for certain items of work, and of bid unit prices applied to MTA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The engineer's estimate for this contract was \$1,652,125.00. The low bidder provided similar work to the Metropolitan Atlanta Rapid Transit Authority.

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

 Approved

 Disapproved

 Deferred

 With Discussion

 Without Discussion

 Withdrawn

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM 2 -C-MOD

<u>MARYLAND PORT ADMINISTRATION</u>	Dundalk Marine Terminal
ORIGINAL CONTRACT NO. & TITLE	282002 Railroad Track & Crane Rail Rehabilitation Berths 7 & 8
ORIGINAL CONTRACT APPROVED	Item 4T, DOT Agenda 6/10/81
CONTRACTOR	Central Maintenance Corp.
MODIFICATION	Change Order No. 1 provides additional labor, materials and equipment necessary to repair approximately 5,000 linear feet of deteriorated rail.
AMOUNT	\$23,814.01
FUND SOURCE	100% Special Funds budgeted to MPA
ORIGINAL CONTRACT AMOUNT	\$749,295.00
REVISED CONTRACT AMOUNT	\$773,109.01
PERCENTAGE INCREASE	3% Increase
REMARKS	This contract provides for the rehabilitation of the railroad tracks and crane rail for Berths 7 and 8 at Dundalk Marine Terminal.

When the bituminous concrete adjacent to the existing rails was removed it revealed that the rails had deteriorated immediately below the spike head. This was corrected by modifying the tie plates so that contact could be made closer to the web section of the rail.

Request is retroactive in order to avoid additional delay costs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 3 -C-MOD

MASS TRANSIT ADMINISTRATIONBaltimore Region Rapid Transit System
Ocala Vent Shaft

ORIGINAL CONTRACT NO. & TITLE NW 06-07, Mondawmin Line North

ORIGINAL CONTRACT APPROVED Item 26T, DBFP Agenda 4/22/77

CONTRACTOR Clevecon-Au-Vianni
Cleveland, Ohio

MODIFICATION - Change Order No. 016 provides for a negotiated settlement in the amount of \$231,566 for all subcontractor costs associated with differing site conditions, encountered during the placement of the excavation support system for the Ocala Vent Shaft, as well as the general contractor's direct costs, as determined by the independent engineering firm of Jacobs Associates.

Any extension of time and associated indirect costs for the general contractor will be addressed upon completion of the evaluation by Jacobs Associates.

AMOUNT	\$231,566.00
FUND SOURCE	80% Federal, 20% Special Funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$21,715,750.00
REVISED CONTRACT AMOUNT	\$23,516,134.43
PERCENTAGE INCREASE	8.3% Increase including Change Orders 001-018

continued

ITEM 3-C-MOD
(cont'd)

BPW -- 9/16/81

REMARKS - The excavation support system for the Ocala Vent Shaft called for the placement of soldier piles, via augering to an elevation where a solid rock bedding was obtained. However, subsurface boulders were encountered in 22 of the pile locations. These obstructions were removed through a combination of rock drilling and hand excavation work.

In addition this work caused settlement in the adjacent embankment which delayed the pile installation and necessitated exploratory drilling to determine the cause, and backfilling to regain the previously existing grade.

Retroactive active approval is requested; work has been authorized to avoid additional delay costs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 4 - C-MOD

MASS TRANSIT ADMINISTRATION Baltimore City, Metro

ORIGINAL CONTRACT NO. & TITLE NW-06-07, Mondawmin Line - North

ORIGINAL CONTRACT APPROVED Item 26T, DBFP Agenda 4/22/77

CONTRACTOR Clevecon-Au-Vianini
Cleveland, OH

MODIFICATION Negotiated Change Order No. 018 covers the cost of:

- 1) The Contract Documents require removal of temporary utilities by the end of the contract. The contractor planned to retrieve all materials supplying temporary lighting. Follow-on contracts, such as Trackwork Installation and Train Control & Communications do not have provisions in their contracts for temporary lighting. Permanent lighting in tunnels is to be installed under the future Mondawmin Station Finish contract. To minimize costs, comply with OSHA requirements and avoid cessation of work on other contracts in the tunnel, the MTA deemed it desirable to purchase the temporary lighting system complete including the substations in the two vent shafts with certain necessary wiring changes in the substations.

Cost \$17,060.00

- 2) The furnishing and installation of cables and breakers necessary to establish the temporary feed to the Motor Control Center from the substation to Ocala. Permanent pump station would not be tested until after this contract is completed, nor will the pump motor control or the bubbler system controls. In order to test the permanent pumps and to provide a safeguard against flooding, the MTA deemed it beneficial to implement an interim power system at this time.

continued

ITEM 4 -C-MOD
(cont'd)

BPW -- 9/16/81

The bubbler system is a visual indicator that the pumping system is working, as indicated by a stream of bubbles flowing past a sight glass.

	Cost \$12,800.00
AMOUNT	\$29,860.00
FUND SOURCE	80% Federal, 20% Special funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT:	\$21,715,750.00
REVISED CONTRACT AMOUNT	\$23,284,568.43
PERCENTAGE INCREASE	7.2% increase for Change Order Nos. 001-015, 017, 018.
REMARKS	Retroactive approval in order to avoid delay costs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 5 -C-MOD

MASS TRANSIT ADMINISTRATION, Baltimore City, MetroORIGINAL CONTRACT NO. & TITLE NW-06-05
Mondawmin Station Structure, BRRTS

ORIGINAL CONTRACT APPROVED Item 12T, DBFP Agenda 8/16/78

CONTRACTOR Granite Construction Company
Watsonville, CA

MODIFICATION Negotiated Change Order No. 019 provides a credit of \$2,100.00 for the deletion of the access hatchway in the Mezzanine Floor due to an alternative means provided in the Finish Contract.

Access to the escalator machine room beneath the mezzanine floor is being provided on the Finish Contract by a ships ladder with a typical 3'-0"x7'-0" door from a corridor bordering the room. This alternate means makes the access through the mezzanine floor no longer necessary. Moreover, elimination of the door will improve the appearance of the mezzanine floor.

AMOUNT	(\$2,100.00) Credit
FUND SOURCE	80% Federal, 20% Special funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$11,370,849.00
REVISED CONTRACT AMOUNT	\$12,352,029.91
PERCENTAGE INCREASE	8.6% Increase for Change Order Nos. 001-017, 019
REMARKS	Retroactive approval in order to avoid delay costs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 6 - C-MOD

STATE AVIATION ADMINISTRATION - Baltimore/Washington International Airport

ORIGINAL CONTRACT NO. & TITLE - SAA-CO-81-001, General Aviation Complex Phase I, BWI Airport

ORIGINAL CONTRACT APPROVED - Item 14T, DOT Agenda 11/5/80

CONTRACTOR - Haverhill Contracting Company, Inc.,
and Joppa Paving Company, Inc.,
(A Joint Venture)
Baltimore, Maryland

MODIFICATION Change Order No. 3 in the amount of \$14,279.04 provides for the following changes:

1) The contract documents provided for the installation of a Visual Approach Slope Indicator (VASI-2) System for the replacement General Aviation Runway at the Northeast quadrant of BWI Airport.

It has been determined that certain parts for the VASI-2 system are no longer manufactured and use of the VASI-2 system would require modification of the proposed electrical system.

After evaluation, it was decided by the Administration to upgrade the system to a VASI-4 system which will provide greater protection and safety features and would not require modification of the proposed electrical system.

Cost \$12,255.04

2) Construction of the replacement General Aviation Runway requires the relocation of 1,840 L.F., of existing telephone cable. The cable was anticipated to be relocated by C&P prior to the start of this contract, however, scheduling by C&P was delayed. In order to avoid delays in the clearing and grading operations, the contractor was directed to perform the trenching and backfilling work necessary to relocate the cable. In addition, this was less costly than allowing C&P to subcontract the work.

Cost \$2,024.00

AMOUNT - \$14,279.04

FUND SOURCE - 75% Federal, 25% Special Funds budgeted to SAA

continued

ITEM 6 -C-MOD
(cont'd)

BPW -- 9/16/81

ORIGINAL CONTRACT AMOUNT - \$3,738,268.50
 REVISED CONTRACT AMOUNT - \$5,184,336.54
 PERCENTAGE INCREASE - 38.7% Increase including all changes

REMARKS There is no time extension associated with this modification. Retroactive approval requested; work has been authorized to avoid additional delay costs.

This contract represents the initial development phase of a consolidated General Aviation Complex at BWI Airport. Phase I development will provide operational separation of General Aviation and Commercial Airline aircraft.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 7 -C-MOD

STATE AVIATION ADMINISTRATION Baltimore/Washington International Airport

ORIGINAL CONTRACT NO. & TITLE SAA-CO-81-001 - General Aviation Complex, Phase I, BWI Airport

ORIGINAL CONTRACT APPROVED Item 14T, DOT Agenda 11/5/80

CONTRACTOR Haverhill Contracting Company, Inc.
and Joppa Paving Company, Inc.
(A Joint Venture)
Baltimore, Maryland

MODIFICATION Change Order No. 4 in the amount of \$15,127.73 provides for the following changes:

1. During grading operations the cable for the Runway End Indicator Lights (REILS) for runway 4-22 was unearthed approximately 100 feet away from where the plans showed it to be. Elevations of the proposed taxiways and the condition of the existing cable would not allow salvaging or lowering in place of the cable. It was decided by the Administration to install 3,600 L.F. of new (REILS) cable at a lower elevation to accommodate the construction of the two taxiways.

Cost \$2,655.23
2. The deletion of Contract Item No. 5 - Crushed Aggregate Base Course and Item No. 8 - Bituminous Prime and the incorporation into the Contract of Item Nos. 5A and 8A providing for 142,060 square yards of Cement Treated Base Course @ \$5.00/S.Y. and 12,090 Barrels of Portland Cement @ \$15.25/Barrel, respectively. This work is required to provide for the substitution of the Cement Treated Base Course (CTBC) in lieu of the Crushed Aggregate Base Course (CABC) specified. Original project design of the runway, apron, access road and taxiway pavement consisted of a CABC/P-401 bituminous concrete surface course section and a CTBC/P-401 bituminous concrete surface course section. Although the CTBC design was

continued

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ITEM 7 -C-MOD
(cont'd)

BPW -- 9/16/81

considered superior to the CABC design, cost at that time associated with the construction of the CTBC, prohibited its use. However, during negotiations for the reinstated work approved in Change Order No. 1, it became apparent that the economic factors considered during the original design period had changed in favor of the CTBC design. The Administration has directed the Contractor to proceed with the work at a total increase to the Contract amount of \$12,472.50. There will be no additional costs associated with the earthwork or the P-401 bituminous surface course.

Cost \$12,472.50

AMOUNT \$15,127.73
 FUND SOURCE 75% Federal & 25%
 Special Funds budgeted to SAA
 ORIGINAL CONTRACT AMOUNT \$3,738,268.50
 REVISED CONTRACT AMOUNT \$5,199,464.27
 PERCENTAGE INCREASE 39% Increase including all changes

REMARKS There is no time extension associated with this modification.
 Retroactive approval request; work has been authorized to avoid additional delay costs.

This contract represents the initial development phase of a consolidated General Aviation Complex at BWI Airport. Phase I development will provide operational separation of General Aviation and Commercial Aviation aircraft.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM - 8 -C-MOD

MASS TRANSIT ADMINISTRATION

- Baltimore City, Metro

ORIGINAL CONTRACT NO. & TITLE

- NW-07-05, Cold Spring Lane Station
& Line, BRRTS

ORIGINAL CONTRACT APPROVED

- Item 37T, DBFP Agenda 3/29/78

CONTRACTOR

- Hensel Phelps Construction Co.
Greeley, Colorado

MODIFICATION - Change Order No. 050 provides for a credit of \$57,697.92 to the contract which will reimburse the MTA for Western Maryland Railroad flagging services at Station 242 + 50. The contractor had, for his own convenience, and without MTA authorization, constructed a grade crossing over the railroad tracks for delivery of precast girders. This required the railroad to provide flagging services which are billed to MTA. These costs are now being backcharged to the contract. As the contractor disputes this charge, claiming his action was necessary for delivery of materials, this change is made unilaterally.

AMOUNT

- (\$57,697.92) CREDIT

FUND SOURCE

- 80% Federal, 20% Special Funds
budgeted to MTA

ORIGINAL CONTRACT AMOUNT

- \$16,496,547.50

REVISED CONTRACT AMOUNT

- \$19,126,625.43

PERCENTAGE INCREASE

- 15.9% (Change Orders No. 001-039, 041-050.)

REMARKS

- Retroactive approval in order to avoid
delay costs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 9-C-MOD

<u>MASS TRANSIT ADMINISTRATION</u>	Baltimore Region Rapid Transit System
ORIGINAL CONTRACT NO. & TITLE	NW-01-06, Charles Center Station Structure & Line, BRRTS
ORIGINAL CONTRACT APPROVED	Item 1T, DBFP Agenda 10/5/77
CONTRACTOR	Intercounty Construction Corp. Baltimore, MD
MODIFICATION	Change Order No. 069 provides for modification of the North structure wall and slab at unit NW 41 due to a bulge in the slurry wall that encroached into the structure wall area.
AMOUNT	\$17,410.00
FUND SOURCE	80% Federal, 20% Special Funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$32,284,100.00
REVISED CONTRACT AMOUNT	\$44,391,210.20
PERCENTAGE INCREASE	37.5% Increase for Change Order Nos. 001- 040, 042 - 047, 050 - 053, 056 - 065, 067 - 070.
REMARKS	The slurry wall on the north side of Baltimore Street support- ing the B&O Building at Baltimore and Charles Streets was to terminate at Charles Street with a preaugered pile. (Preaugered piles serve as a guide for excavating the earth for the slurry wall panels.) Due to existing telephone ducts, it was not possible to install the final pile. Without the

continued

ITEM 9-C-MOD
(cont'd)

BPW -- 9/16/81

end preaugered pile in place, the excavation for the slurry wall panel drifted inward, encroaching into the permanent structural wall by approximately 28% of its normal thickness. To compensate for the reduced thickness, it was necessary to refabricate and weld splice certain base slab "U" bars and add 27,500 pounds of additional reinforcing steel to the structural wall.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 10-C-MOD

MASS TRANSIT ADMINISTRATION Baltimore City, MetroORIGINAL CONTRACT NO. & TITLE NW-03-04
Bolton Hill Station Finish

ORIGINAL CONTRACT APPROVED Item 47T, DBFP Agenda 11/7/79

CONTRACTOR Peter Kiewit Sons' Company
Milmont Park, PA

MODIFICATION Negotiated Change Order No. 022 covers the cost of the removal of the interim pumping system from the Bolton Hill south inbound and outbound tunnels which was left in place by the preceding contract. Contract No. NW-03-04 does not contain a provision for this work. It only provided for the removal of the interim pumping system in the south station vent shaft.

The pumping system had been left in place, as required, for use during the station finish contract. Removal had been inadvertently omitted from the contract documents.

Cost \$7,058.00

AMOUNT \$7,058.00

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

ORIGINAL CONTRACT AMOUNT \$7,693,500.00

REVISED CONTRACT AMOUNT \$8,085,973.71

PERCENTAGE INCREASE 5.1% Increase for Change Order Nos.
001-016, 019, 022.REMARKS Retroactive approval in order to avoid
delay costs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 11-C-MOD

MASS TRANSIT ADMINISTRATION

Baltimore City

ORIGINAL CONTRACT NO. & TITLE

NW-07-10
Northwest Yard Subgrade & Line, BRRTS

ORIGINAL CONTRACT APPROVED

Item 18T, DBFP Agenda 8/16/78

CONTRACTOR

Ohio Valley Construction Company
McLean, VA

MODIFICATION Change Order No. 017 is the result of the final survey of the As-Built drawings and payment records. That survey resulted in the final quantity adjustments and a credit to the contract.

In accordance with GP-9.04 a final survey has been made to adjust bid item quantities from Engineer's Estimates for unadjusted prior change notices, field instructions, etc. to reconcile with verified field measurements.

Total Credit - \$22,176.52

AMOUNT (\$22,176.52) Credit

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

ORIGINAL CONTRACT AMOUNT \$3,463,387.50

REVISED CONTRACT AMOUNT \$4,553,658.72 (C.O. #001-017)

PERCENTAGE INCREASE 31.5%

REMARKS Retroactive approval in order to avoid delay costs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 12-C-MOD

MASS TRANSIT ADMINISTRATION Baltimore City, BRRTS

ORIGINAL CONTRACT NO. & TITLE NW-07-12, Northwest Shop Including
Equipment Installation

ORIGINAL CONTRACT APPROVED Item 15T, DBFP / Agenda 1/23/80

CONTRACTOR Sessinghause & Ostergaard, Inc.
Baltimore, MD

MODIFICATION Change Order No. 009 in the amount of \$50,406.00, covers the cost of aluminum conduit in lieu of the specified P.V.C. conduit in areas of exposed construction. P.V.C. conduit does not provide adequate mechanical protection for the circuit wiring carried in them at the following exposed Conduit Numbers where substitution will be made.

TC-13	to	33A	-	4 inch
TP-22	to	28	-	2 inch
TP-27	to	32	-	1½ inch
SC-1	to	3	-	4 inch
SC-4	to	5	-	1½ inch
TP-27	to	32	-	1½ inch

The substitution required 2,400 feet of inch and a half conduit, 300 feet of two inch conduit and 11,520 feet of four inch conduit, plus associated fittings.

Due to this change in material, two (2) junction boxes were added to the SC-4 to 5 and TP-27 to 32 conduit runs.

Total Cost: \$50,406.00

AMOUNT \$50,406.00

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

continued

ITEM 12 -C-MOD
(cont'd)

ORIGINAL CONTRACT AMOUNT	\$10,099,999.50
REVISED CONTRACT AMOUNT	\$10,395,989.50
PERCENTAGE INCREASE	2.9% (C.O. #001-009, 011-013)

REMARKS Retroactive approval in order to avoid delay costs. Credit is incorporated for the PVC conduit which was replaced.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 13-S-MOD

STATE HIGHWAY ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE	AA 936-151-572, P 409-151-372 Maryland Route 3 (I-297) US 50/301 to Maryland 32
ORIGINAL CONTRACT APPROVED	Item 36T, DBFP Agenda 6/3/77
CONTRACTOR	Kidde Consultants, Incorporated Baltimore, Maryland
MODIFICATION	Extra Work Order No. 4 provides the following additional engineering study services in connection with the project: <ol style="list-style-type: none"> 1. Further development of Alternate No. 7 to provide a full control of access facility (Alternate No. 7 modified). 2. Development of Alternate No. 7 modified required additional air quality studies due to changes in traffic patterns. 3. Development of sufficient detail for combined location/design hearing, including air and noise analyses and rewriting and exhibit revisions to the Draft Environmental Impact Statement.
AMOUNT	\$39,105.00
FUND SOURCE	90% Federal, 10% Special Funds budgeted to SHA
ORIGINAL CONTRACT AMOUNT	\$211,132.00
REVISED CONTRACT AMOUNT	\$395,070.00
PERCENTAGE INCREASE	87.12% including all changes

continued

ITEM 13 -S-MOD
(cont'd)

REMARKS This project involves phase II project planning studies and environmental services for Maryland Route 3 from Maryland Route 32 to U.S. Route 50/301 a distance of approximately 9.0 miles in Anne Arundel and Prince Georges Counties, Maryland for the purpose of upgrading the existing facility to Interstate standards.

Work covered by this EWO has been completed and was previously authorized to complete alternate studies and avoid project delays.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Service)

ITEM 14 -S-MOD

MOTOR VEHICLE ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE	MVA/VEIP 001-PS, 002-PS, 005-PS, 006-PS and 007-PS, Vehicle Emission Inspection Program
ORIGINAL CONTRACT APPROVED	Item 37T, DOT Agenda 8/20/80 for Contract 001-PS; Item 23T, DOT Agenda 3/18/81 for Contracts 002-PS, 005-PS and 006-PS; Item 36T, DOT Agenda 6/10/81 for Contract 007-PS.
CONTRACTORS	James C. Hourihane Brian T. Bowman Jeffrey S. Bolling Ronald L. Garrison Michael A. Scholz
MODIFICATION	<p>Contract No. 001-PS was originally approved for the term 8/1/80 - 7/31/81, subject to additional renewal(s) not to exceed 17 months. By Item 37T, DOT Agenda 7/14/81, it was extended two months to coincide with the Federal F/Y. Approval is now requested of an extension for 12 of the 15 remaining months.</p> <p>Contracts 002-PS, 005-PS, 006-PS and 007-PS expire 9/30/81, subject to extension(s) not to exceed 15 months. Approval is now requested for extension for 12 of the remaining 15 months.</p>
AMOUNT	\$67,130.00
FUND SOURCE	100% Federal Funds
ORIGINAL CONTRACT AMOUNT(S)	\$62,866.00

continued

ITEM 14 -S-MOD
(cont'd)

BPW -- 9/16/81

REVISED CONTRACT AMOUNT(S) \$67,130.00

PERCENTAGE INCREASE 6.8% *

REMARKS / * The increase in contract cost is due to granting of incremental salary increases on anniversary dates as provided by contracts.

The subject agreements extend the contracts for the Program Manager and four employees necessary to continue a voluntary Vehicle Emissions Inspection Program until 1/1/83 at which time it will become mandatory, supported by collection of inspection fees. This program is mandated by statute, Title 23, Subtitle 2 of the General Assembly, to comply with the provisions of the Federal Clean Air Act.

Provision is made in these contracts for a further extension from 9/30/82 to 1/1/83.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION A&E Service

ITEM15 -S-MOD

MARYLAND STATE HIGHWAY ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: AW080-252-046
 "Fatigue Tests of Weathered A588
 Beams"

ORIGINAL CONTRACT APPROVED: Item 39T, DOT Agenda 5/21/80

CONTRACTOR: University of Maryland
 College Park, Maryland

MODIFICATION: Change Order No. 2 provides additional funding to
 cover the following:

1. The difference between the estimated cost and actual cost of fabricated steel beam test specimens.
2. Additional labor and supplies for spraying the test specimens with a salt solution to simulate seasonal exposure to the highway environment over a three-year period.

AMOUNT: \$19,596.00

FUND SOURCE: 86% Federal, 14% Special Funds
 budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$124,149.00

REVISED CONTRACT AMOUNT: \$204,733.00

PERCENTAGE INCREASE: 64.9% increase including all changes

continued

ITEM 15-S-MOD
(cont'd)

BPW -- 9/16/81

REMARKS: This is a Highway Planning and Research (HPR) study to develop methods of determining and obtaining experimental information that will provide basis for assessing the fatigue life of weathered steel bridges.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

EQUIPMENT CONTRACT

ITEM 16 -E

MARYLAND PORT ADMINISTRATION

- The World Trade Center Baltimore
Building Operations & Maintenance
Baltimore, MD

CONTRACT NO. & TITLE

- 12334-E (946-815019) - Enthalpy System
(HVAC) Procurement

DESCRIPTION

This contract provides for the purchase of a Honeywell air control enthalpy system which shall be added to and be compatible with the existing HVAC system at The World Trade Center Baltimore. Enthalpy control will be added to each of the four (4) main air handling units.

Honeywell will provide supervision of the electrical installation work. WTC maintenance personnel will run all wiring and conduit, as necessary, mount all hardware and make all connections. Honeywell shall provide all labor, material and calibration, as required, for the pneumatic control system.

PROCUREMENT METHOD

- Sole Source

Although only one (1) bid was received for this purchase, the proposal has been reviewed and approved as to reasonableness of price by the Maryland Port Administration Director of General Services.

BIDS

Honeywell, Inc. -- \$11,000.00
Baltimore, MD

AWARD

- Honeywell, Inc.

AMOUNT

- \$11,000.00

FUND SOURCE

- 100% Special Funds budgeted to MPA

REMARKS:

MPA does not have sufficient manpower or expertise to perform total installation. An enthalpy system is one which reduces the load on the Heating/Ventilating/Air Conditioning system by automatically selecting an air stream (interior/exterior) which has the least heat and humidity content. Through the use of sensors and the existing computer, the automatic temperature and humidity control will produce maximum efficiency of the World Trade Center HVAC system which is expected to reduce annual utility costs, estimated at \$502,400.00, by approximately 3% per year.

continued

ITEM - 16 -E
(cont'd)

BPW -- 9/16/81

The new equipment shall function thru, and must be compatible with, the building's existing Honeywell Computer system and shall automatically monitor and control the intake of outside and inside air temperature and humidity. The new system will maintain a more healthy environment for the building's tenants thru increased proportions of outside air to recirculated air in the building and a substantial reduction in WTC utility usage.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

LEASE (No. SAA-MA-82-003)

ITEM 17-L

STATE AVIATION ADMINISTRATION Glenn L. Martin State Airport

LESSEE Crown Central Petroleum Corp.
One, North Charles Street
Baltimore, MD 21203

PROPERTY LOCATION Corporate Hangar Plot "A"SPACE TYPE - Land LEASE TYPE - New SQUARE FEET - 28,600TERM - 30 Years EFFECTIVE DATE - Upon completion of constructionANNUAL RENT - \$2,745.60 Revenue * EFFECTIVE SQ. FT. RATE - 9.6¢ for period of 1/1/82 - 12/31/84UTILITIES RESPONSIBILITY - LesseeCUSTODIAL RESPONSIBILITY - LesseeSPECIAL CONDITIONS

* Based on anticipated maintenance costs, the annual land rental fee rate for the period of 1/1/81 to 12/31/81 has been set at 9.6¢ per square foot.

The lease establishes a minimum land rental fee of 9.1¢ per square foot per annum to cover the cost of maintaining and operating the control tower, airfield, roadways, vehicular parking areas and airport administrative offices.

This land rental fee is subject to review and adjustment every three years but may not exceed the minimum rate of 9.1¢ per square foot by more than 80% of the cumulative variation in the Consumer Price Index for Baltimore, subsequent to January, 1982.

Title to the improvements made by Lessee is to revert to the State at the end of the 30 year term. Any site development costs or subsequent improve-

continued

ITEM 17 -L
(cont'd)

BPW -- 9/16/81

ments made by State is recovered by separate fee, over and above land rental payments.

No land rental payments will be made prior to completion of the improvements to be made by Lessee.

REMARKS

This land lease is one of six interrelated leases which will allow a group of present tenants to construct a new complex of contiguous hangars, shops and offices to serve their individual corporate aircraft fleet. The overall complex will be situated on approximately 3½ acres, including access roadway, auto parking and aircraft ramp.

Direct rental revenue from the entire complex will total \$44,352 during the first three years, with additional revenue from aviation fuel sales and concession fees stemming from their increased activity.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

LEASE (No. SAA-MA-82-004)

ITEM 18 -L

STATE AVIATION ADMINISTRATION Glenn L. Martin State Airport

LESSEE United States Fidelity and Guaranty Co.
100 Light Street
Baltimore, MD 21203

PROPERTY LOCATION Corporate Hangar Plot "B"SPACE TYPE - Land LEASE TYPE - New SQUARE FEET - 28,600TERM - 30 Years EFFECTIVE DATE - Upon completion of constructionANNUAL RENT - \$2,745.60 Revenue * EFFECTIVE SQ. FT. RATE - 9.6¢ for period of 1/1/82 - 12/31/84UTILITIES RESPONSIBILITY - Lessee

CUSTODIAL RESPONSIBILITY - Lessee

SPECIAL CONDITIONS

* Based on anticipated maintenance costs, the annual land rental fee rate for the period of 1/1/81 to 12/31/81 has been set at 9.6¢ per square foot.

The lease establishes a minimum land rental fee of 9.1¢ per square foot per annum to cover the cost of maintaining and operating the control tower, airfield, roadways, vehicular parking areas and airport administrative offices.

This land rental fee is subject to review and adjustment every three years but may not exceed the minimum rate of 9.1¢ per square foot by more than 80% of the cumulative variation in the Consumer Price Index for Baltimore, subsequent to January, 1982.

Title to the improvements made by Lessee is to revert to the State at the end of the 30 year term. Any site development costs or subsequent

continued

Item 18-L
(cont'd)

BPW -- 9/16/81

improvements made by State is recovered by separate fee, over and above land rental payments.

No land rental payments will be made prior to completion of the improvements to be made by Lessee.

REMARKS

This land lease is one of six interrelated leases which will allow a group of present tenants to construct a new complex of contiguous hangars, shops and offices to serve their individual corporate aircraft fleet. The overall complex will be situated on approximately 3½ acres, including access roadway, auto parking and aircraft ramp.

Direct rental revenue from the entire complex will total \$44,352 during the first three years, with additional revenue from aviation fuel sales and concession fees stemming from their increased activity.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

LEASE (No. SAA-MA-82-005)

ITEM 19 -L

STATE AVIATION ADMINISTRATION

Glenn L. Martin State Airport

LESSEE

Black and Decker Manufacturing Co.
701 E. Joppa Road
Towson, MD 21204

PROPERTY LOCATION

Corporate Hangar Plot "C"

SPACE TYPE - LandLEASE TYPE - NewSQUARE FEET - 24,200TERM - 30 yearsEFFECTIVE DATE - Upon completion of
construction

ANNUAL RENT - \$2,323.20 Revenue * EFFECTIVE SQ. FT. RATE - 9.6¢ for
period of 1/1/82 - 12/31/84

UTILITIES RESPONSIBILITY - LesseeCUSTODIAL RESPONSIBILITY - LesseeSPECIAL CONDITIONS

* Based on anticipated maintenance costs, the annual land rental fee rate for the period of 1/1/81 to 12/31/81 has been set at 9.6¢ per square foot.

The lease establishes a minimum land rental fee of 9.1¢ per square foot per annum to cover the cost of maintaining and operating the control tower, airfield, roadways, vehicular parking areas and airport administrative offices.

This land rental fee is subject to review and adjustment every three years but may not exceed the minimum rate of 9.1¢ per square foot by more than 80% of the cumulative variation in the Consumer Price Index for Baltimore, subsequent to January, 1982.

Title to the improvements made by Lessee is to revert to the State at the end of the 30 year term. Any site development costs or subsequent

continued

Item 19 -L
(cont'd)

BPW -- 9/16/81

improvements made by State is recovered by separate fee, over and above land rental payments.

No land rental payments will be made prior to completion of the improvements to be made by Lessee.

REMARKS

This land lease is one of six interrelated leases which will allow a group of present tenants to construct a new complex of contiguous hangars, shops and offices to serve their individual corporate aircraft fleet. The overall complex will be situated on approximately 3½ acres, including access roadway, auto parking and aircraft ramp.

Direct rental revenue from the entire complex will total \$44,352 during the first three years, with additional revenue from aviation fuel sales and concession fees stemming from their increased activity.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

LEASE (No. SAA-MA-82-006)

ITEM 20-L

STATE AVIATION ADMINISTRATION Glenn L. Martin State Airport

LESSEE Alban Tractor Company, Inc.
8531 Pulaski Highway
Baltimore, MD 21237

PROPERTY LOCATION Corporate Hangar Plot "D"SPACE TYPE - Land LEASE TYPE - New SQUARE FEET - 24,200TERM - 30 years EFFECTIVE DATE - Upon completion of constructionANNUAL RENT \$2,323.20 Revenue * EFFECTIVE SQ. FT. RATE - 9.6¢ for period of 1/1/82 - 12/31/84UTILITIES RESPONSIBILITY - LesseeCUSTODIAL RESPONSIBILITY - LesseeSPECIAL CONDITIONS

* Based on anticipated maintenance costs, the annual land rental fee rate for the period of 1/1/81 to 12/31/81 has been set at 9.6¢ per square foot.

The lease establishes a minimum land rental fee of 9.1¢ per square foot per annum to cover the cost of maintaining and operating the control tower, airfield, roadways, vehicular parking areas and airport administrative offices.

This land rental fee is subject to review and adjustment every three years but may not exceed the minimum rate of 9.1¢ per square foot by more than 80% of the cumulative variation in the Consumer Price Index for Baltimore, subsequent to January, 1982.

Title to the improvements made by Lessee is to revert to the State at the end of the 30 year term. Any site development costs or subsequent

continued

ITEM 20 -L
(cont'd)

BPW -- 9/16/81

improvements made by State is recovered by separate fee, over and above land rental payments.

No land rental payments will be made prior to completion of the improvements to be made by Lessee.

REMARKS

This land lease is one of six interrelated leases which will allow a group of present tenants to construct a new complex of contiguous hangars, shops and offices to serve their individual corporate aircraft fleet. The overall complex will be situated on approximately 3½ acres, including access roadway, auto parking and aircraft ramp.

Direct rental revenue from the entire complex will total \$44,352 during the first three years, with additional revenue from aviation fuel sales and concession fees stemming from their increased activity.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

LEASE (No. SAA-MA-82-007)

ITEM 21 -L

STATE AVIATION ADMINISTRATION Glenn L. Martin State Airport

LESSEE JNO. McCall Coal Company, Inc.
6777 Moravia Park Drive
Baltimore, MD 21237

PROPERTY LOCATION Corporate Hangar Plot "E"SPACE TYPE - Land LEASE TYPE - New SQUARE FEET - 24,200TERM - 30 Years EFFECTIVE DATE - Upon Completion of
constructionANNUAL RENT - \$2,323.20 Revenue * EFFECTIVE SQ. FT. RATE - 9.6¢ for
period of 1/1/82 - 12/31/84UTILITIES RESPONSIBILITY - LesseeCUSTODIAL RESPONSIBILITY - LesseeSPECIAL CONDITIONS

* Based on anticipated maintenance costs, the annual land rental fee rate for the period of 1/1/81 to 12/31/81 has been set at 9.6¢ per square foot.

The lease establishes a minimum land rental fee of 9.1¢ per square foot per annum to cover the cost of maintaining and operating the control tower, airfield, roadways, vehicular parking areas and airport administrative offices.

This land rental fee is subject to review and adjustment every three years but may not exceed the minimum rate of 9.1¢ per square foot by more than 80% of the cumulative variation in the Consumer Price Index for Baltimore, subsequent to January, 1982.

Title to the improvements made by Lessee is to revert to the State at the end of the 30 year term. Any site development costs or subsequent

continued

ITEM 21 -L
(cont'd)

BPW -- 9/16/81

improvements made by State is recovered by separate fee, over and above land rental payments.

No land rental payments will be made prior to completion of the improvements to be made by Lessee.

REMARKS

This land lease is one of six interrelated leases which will allow a group of present tenants to construct a new complex of contiguous hangars, shops and offices to serve their individual corporate aircraft fleet. The overall complex will be situated on approximately 3½ acres, including access roadway, auto parking and aircraft ramp.

Direct rental revenue from the entire complex will total \$44,352 during the first three years, with additional revenue from aviation fuel sales and concession fees stemming from their increased activity.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

LEASE (No. SAA-MA-82-008)

ITEM 22 -L

STATE AVIATION ADMINISTRATION

Glenn L. Martin State Airport

LESSEE

McCormick and Company, Inc.
414 Light Street
Baltimore, MD 21202

PROPERTY LOCATION

Corporate Hangar Plot "F"

SPACE TYPE - LandLEASE TYPE - NewSQUARE FEET - 24,200TERM - 30 YearsEFFECTIVE DATE - Upon completion of constructionANNUAL RENT - \$2,323.20 Revenue*EFFECTIVE SQ. FT. RATE - 9.6¢ for period of 1/1/82 - 12/31/84UTILITIES RESPONSIBILITY - LesseeCUSTODIAL RESPONSIBILITY - LesseeSPECIAL CONDITIONS

* Based on anticipated maintenance costs, the annual land rental fee rate for the period of 1/1/81 to 12/31/81 has been set at 9.6¢ per square foot.

The lease establishes a minimum land rental fee of 9.1¢ per square foot per annum to cover the cost of maintaining and operating the control tower, airfield, roadways, vehicular parking areas and airport administrative offices.

This land rental fee is subject to review and adjustment every three years but may not exceed the minimum rate of 9.1¢ per square foot by more than 80% of the cumulative variation in the Consumer Price Index for Baltimore, subsequent to January, 1982.

Title to the improvements made by Lessee is to revert to the State at the end of the 30 year term. Any site development costs or subsequent

continued

ITEM 22 -L
(cont'd)

BPW -- 9/16/81

improvements made by State is recovered by separate fee, over and above land rental payments.

No land rental payments will be made prior to completion of the improvements to be made by Lessee.

REMARKS

This land lease is one of six interrelated leases which will allow a group of present tenants to construct a new complex of contiguous hangars, shops and offices to serve their individual corporate aircraft fleet. The overall complex will be situated on approximately 3½ acres, including access roadway, auto parking and aircraft ramp.

Direct rental revenue from the entire complex will total \$44,352 during the first three years, with additional revenue from aviation fuel sales and concession fees stemming from their increased activity.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Lease)

ITEM 23 -L-MOD

STATE AVIATION ADMINISTRATION

BWI Airport

ORIGINAL CONTRACT NO. & TITLE

SAA-LC-81-045, Lease of Land Agreement with Colonial Pipeline Company

ORIGINAL CONTRACT APPROVED

Item 64T, DOT Agenda 4/16/81

CONTRACTOR (Lessee)

Colonial Pipeline Company
Atlanta, Georgia

MODIFICATION Supplement No. 1 provides for the lease to Contractor of .883 acres of additional land adjacent to Andover Road, Main Avenue, and Benson Avenue on BWI Airport property, to be used for the installation of an 8-inch pipeline to the BWI Fuel Farm. The Supplement also provides for the one-time-only payment of an additional \$4,252.01 for the use of 1.392 acres of adjacent land as a temporary work space.

AMOUNT (REVENUE) .883 acres @ \$11,475.00 per acre per annum = \$10,132.43 per annum escalated every 5th year based on Consumer Price Index or 25% of base rent whichever is less

1.392 acres as temporary work space = \$4,252.01 one time only payment

REMARKS The fair market value of \$11,475.00 per acre per annum for the leased premises and \$4,252.01 for use of the adjacent property as a temporary work space was determined by an inspection and appraisal conducted by Associated Appraisers of Beltsville, Maryland, dated September 15, 1980.

The original Agreement provided for the annual Lease of 0.458 acres for installation of the pipe line and one time rental of 1.236 acres of temporary work space. This additional space

continued

ITEM 23 -L-MOD
(cont'd)

BPW -- 9/16/81

is necessary to complete the construction of the pipeline. The original alignment proposed by Colonial across this parcel was not acceptable to the Administration and had to be resolved to avoid adversely affecting the property value.

All other terms and conditions of the Lease Agreement dated April 16, 1981 remain in full force and effect.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24 -RP

STATE HIGHWAY ADMINISTRATION

MD Rte. #2
Ritchie Highway
Anne Arundel County

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 1.40 acre+ and is located just southwest of the interchange of the Baltimore Beltway and Ritchie Highway (MD Rte. #2) in Anne Arundel County.

SPECIAL CONDITIONS

none

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Jack O. Chertkof, Trustee of the David W. Chertkof Trust

CONSIDERATION

\$7,250.00 (\$5,180 per acre)

APPRAISED VALUE

Valuation range \$6,800 - \$7,700 (approx. \$4,850 to \$5,500 per acre)(E.L. Jones, Fee Appraiser)

REMARKS

Conveyance to the adjoining owner was approved by the Board of Public Works via Item 41T, DOT Agenda 1/16/81.

A valuation range was established because there were two adjoining owners and in the appraisers opinion the property was of greater value to one as opposed to the other. The accepted bid falls within the valuation range.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW- 9/16/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

REAL PROPERTY ACQUISITION	Reimbursement to Baltimore City for the acquisition of a functional replacement for their Water Yard at Wabash Avenue near Cold Spring Lane.
ITEM 25 -RP	
<u>MASS TRANSIT ADMINISTRATION</u>	Functional replacement for the Baltimore City Water Yard at Wabash Avenue.
REFERENCE	Approval is requested for the additional reimbursement to Baltimore City for the acquisition of 2947 Washington Boulevard as the functional replacement site for their Water Yard on Wabash Avenue that is required for the construction of the West Cold Spring Station of the Baltimore Metro System.
SPECIAL CONDITIONS	On September 7, 1977, as Item 4, Page 7, the Board of Public Works approved reimbursement to Baltimore City of \$306,000.00. This request is for an additional \$102,000.00 to make the acquisition cost \$408,000.00.
OWNER	Maryland Title Guarantee Company
PROPERTY	2947 Washington Boulevard, Ward 25, Section 2, Block 7841-G, Lot 10, Baltimore City Tax Plats.
ZONING	M-2 Industrial
ASSESSED VALUE	Land only, \$50,080.00
REAPPRAISED FAIR MARKET VALUE	Philip Klein - \$408,000.00 Charles Waskins - \$400,000.00
RECOMMENDED FAIR MARKET VALUE	\$408,000.00 by the State Highway Administration Bureau of Appraisal Review
FUND SOURCE	80% Federal (UMTA), 20% Special Funds budgeted to MTA

continued

ITEM 25 -RP
(cont'd)

BPW -- 9/16/81

REMARKS

This is an additional sum to reimburse Baltimore City for the acquisition of a replacement site for their Water Yard on Wabash Avenue.

The Board of Public Works approved the initial reimbursement to Baltimore City of \$306,000.00 at its meeting on September 7, 1977, as Item 4, Page 7. More recent reappraisals of the subject property prior to going to condemnation trial indicated that the fair market value for the acquisition of this property should be \$408,000.00, \$102,000.00 more than the City was previously reimbursed.

The previous approval of acquisition provided that, "should the award of the condemnation jury exceed the \$306,000.00, MTA will have to reimburse the City for the additional sum plus interest from the date of filing."

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

Approved*	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

* The motion was made to authorize a settlement up to the amount of \$408,000.00.

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

MISCELLANEOUS

ITEM 26 -GM

STATE AVIATION ADMINISTRATION - BWI AirportNATURE OF REQUEST

Approval of a lease and concession agreement granting to Concessionaire (Contractor) the right to establish, construct, and operate a fixed base general aviation service facility at the BWI Airport General Aviation Complex.

PROCUREMENT METHOD: Competitive sealed bidding

PROPOSALS

One received, that of Contractor. Of the biddable items required of Request for Proposals No. SAA-RFP-81-009, Contractor is to pay either a minimum annual rental fee for each contract year or (a) aviation fuel gallonage fees stated in percentages of gross revenues received from aviation fuel sales plus (b) a fixed fee of 5% of the gross annual revenues derived from the sale of "all other commodities and services," whichever sum is greater. Contractor bid the following:

1. Minimum Annual Rental Fee Offer

Years 1 - 5	\$550,000 PA
Years 6 - 10	\$490,000 PA
Years 11 - 20	\$490,000 PA or 80% of the prior year actual, whichever is higher

2. Percentage of Gross Annual Revenues Received for Aviation Fuel Sales

1 to 2,000,000 gallons each year and all sales in excess of 2,000,000 gallons	10.12% of gross sales (taxes included)
---	---

Although only one bid was received for this concession, the proposal has been reviewed and approved by the State Aviation Administration as to compliance with the requirements as set forth in Request for Proposals No. SAA-RFP-81-009.

continued

ITEM 26 -GM
(cont'd)

BPW -- 9/16/81

CONCESSIONAIRE (CONTRACTOR): Butler International, Inc.
Montvale, New Jersey

REVENUE

In addition to (1) the minimum annual rental fees or (2) the aviation fuel gallonage fees plus the 5% of gross receipts fee derived from the sale of all other commodities and services as set forth in "Proposals" above, Contractor shall pay the following:

1. An aircraft sales concession fee (for the sale of new and used aircraft) of 1% of gross sales.
2. 75% of the total fees collected as agent for the Administration for landing fees, aircraft parking fees, and other Airport use fees.

DURATION

The duration of the Agreement shall consist of the "construction period" and the 20-year "actual term" which shall commence either: (1) as of the day following the last day of the "construction period" or (2) October 1, 1982, whichever date shall occur first, and shall end 20 years thereafter. The "construction period" shall begin as of the date that this Agreement is executed by the Contractor and the Administration (with approval by the Secretary of Transportation and Board of Public Works).

REMARKS

The State Aviation Administration has determined that the best interests of the State will be served by permitting a private corporation to construct and operate aviation service facilities at the BWI Airport General Aviation Complex. This Complex will replace the Airport's current general aviation facilities by Calendar Year 1985. The State's approximate costs relating to establishment of the new General Aviation Complex are as follows:

- | | |
|--|------------------------------------|
| 1. Land Value - 18.75 acres at \$5,000 per acre per annum (capitalization rate of 10% of estimated land value \$50,000 per acre) | equals \$ 93,750 per year |
| 2. SAA portion of costs for ramp construction, clearing and grading premises, etc. | |
| a. Ramp Construction \$315,490
20 years at 10% | equals \$ 37,057 per year |
| b. Clearing and grading of premises -
\$888 acre/year for 20 years at 10% | equals <u>\$16,650</u> per year |
| Total SAA Costs to be Recovered | \$147,475 per year
for 20 years |

continued

ITEM 26 -GM
(cont'd)

BPW -- 9/16/81

REMARKS (contd.)

The following annual rentals and concession fees will be paid to SAA by the Contractor under this 20-year Agreement:

A. Rental and Concession Fee Schedule

- 1. Minimum annual guaranteed rent (a) years one through five - \$550,000 per year; (b) years six through ten - \$490,000 per year; (c) years eleven through twenty - \$490,000 per year or 80% of the prior year's actual payments, whichever is the greater

OR

- 2. 10.12% of the gross sales for aviation fuel sales plus 5% of the gross sales of "all other commodities and services" - first year estimate at 10.12% - \$405,000; and first year estimate at 5% - \$53,000

AND

- 3. Contractor shall pay a fixed fee of 1% of gross sales for aircraft sales at Airport - first year estimate at 1% - \$12,300
- 4. Contractor shall pay a fee of 75% of the landing fees, parking fees, and othe Airport use fees collected by Contractor as agent for the Administration - first year estimate at 75% - \$75,000

Estimated First Year
Total Concession Fees,
etc. - \$545,300

The foregoing estimate of \$405,000 for aviation fuel sales at the rate of 10.12% is based upon Calendar Year 1980 fuel sales of approximately 2 million gallons. Therefore, when Contractor's fuel sales increase to 2.5 million gallons, the concession fee for aviation fuel will be approximately \$506,000, and, at 3 million gallons, will be approximately \$607,000. The Administration cannot predict the expected rate of increase in fuel sales during the 20-year lease term. However, the Contractor's proposal to pay 10.12% for all aviation fuel sales far exceeds the average fuel concession fees paid by concessionaires at all other U.S. airports; i.e., 3 to 5 cents (not percent) per gallon.

Under the terms of this Agreement, the Contractor has agreed to pay for and construct buildings and facilities at the Airport's General Aviation Complex at a cost of at least \$3,500,000 during the contract term.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MISCELLANEOUS

ITEM 27-GM

STATE AVIATION ADMINISTRATION Glenn L. Martin State Airport
Agreement No. SAA-MA-82-001

NATURE OF REQUEST Approval of a "Joint Airport Use Agreement" which identifies that portion of the cost of maintaining and operating the "common-use" facilities (i.e. - runway, taxiways, lighting, control tower, etc.) at the Glenn L. Martin State Airport which will be paid from Federal funds allocated to the Military Department of Maryland by the National Guard Bureau of the U.S. Department of Defense.

TENANT/CONTRACTOR Military Department
State of Maryland

REVENUE The Tenant will pay the following amounts for the periods specified:

7/1/81 - 6/30/82	\$ 127,195.00
7/1/82 - 6/30/83	104,327.00
7/1/83 - 6/30/84	81,459.00
7/1/84 - 6/30/85	58,591.00
7/1/85 - 6/30/86	30,000.00
	<u>\$ 401,572.00</u>

DURATION Five years; July 1, 1981 through June 30, 1986

REMARKS Land Lease No. DACA-31-5-76-166 (SAA-LC-831), between the State of Maryland and the United States of America, calls for the execution of a "Joint Airport Use Agreement" under the terms of which the Military Department of Maryland will share in the cost of maintaining and operating certain facilities at the Glenn L. Martin State Airport. This agreement identifies that portion of the costs which will be paid from Federal funds, while the

continued

ITEM 27 -GM
(cont'd)

BPW -- 9/16/81

companion agreement (SAA-MA-82-002) provides for payment of the remainder of the costs from other funds appropriated to the Military Department of Maryland.

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

Approved

Disapproved

Deferred*

Withdrawn

With Discussion

Without Discussion

* Deferred until the next Board meeting so a representative of the Military Department could appear and explain the terms of the Agreement.

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MISCELLANEOUS

ITEM 28 -GM

STATE AVIATION ADMINISTRATION Glenn L. Martin State Airport
Agreement No. SAA-MA-82-002

NATURE OF REQUEST Approval of a "Joint Airport Use Agreement" which provides for the Military Department of Maryland to pay a proportionate share of the cost of maintaining and operating the "common-use" facilities (i.e. - runway, taxiways, lighting, control tower, etc.) at the Glenn L. Martin State Airport.

TENANT/CONTRACTOR Military Department
State of Maryland

REVENUE The Tenant will pay the following amounts for the periods specified:

7/1/81 - 6/30/82	\$ 257,657.40
7/1/82 - 6/30/83	257,657.40
7/1/83 - 6/30/84	257,657.40
7/1/84 - 6/30/85	257,657.40*
7/1/85 - 6/30/86	<u>257,657.40*</u>
Sub-total	\$ 1,288,287.00
Less: Credits for payments under Contract No. SAA-MA-82-001	(401,572.00)
Credit for Crash/Rescue Services	<u>(97,500.00)</u>
Net Revenue (before renegotiation)	\$789,215.00

DURATION Five years; July 1, 1981 through June 30, 1986

REMARKS Land Lease No. DACA-31-5-76-166 (SAA-LC-831), between the State of Maryland and the United States of America, calls for the execution of a "Joint Airport Use Agreement" under the

continued

ITEM 28-GM
(cont'd)

BPW -- 9/16/81)

terms of which the Military Department of Maryland will share in the cost of maintaining and operating certain facilities at the Glenn L. Martin State Airport. This agreement identifies the total amount to be paid by the Military Department and allows credit for that portion to be paid with Federal funds under Agreement No. SAA-MA-82-001, and the value of fire and crash rescue services provided by the Military Department for all users of the facility.

* Payments for period of 7/1/84 - 6/30/86 subject to renegotiation, based upon projected operating costs.

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

Approved

Disapproved

Deferred*

Withdrawn

With Discussion

Without Discussion

* Motion to defer along with Item 27-GM.

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MISCELLANEOUS State of Maryland Interagency Memorandum
of Understanding

ITEM 29 -GM

MARYLAND PORT ADMINISTRATION - Hart-Miller Islands Containment Facility

NATURE OF REQUEST Approval of Memorandum of Understanding between the Department of Transportation, Maryland Port Administration and the Department of Natural Resources, Water Resources Administration which sets forth the responsibilities of the parties for the monitoring of the environmental effects of the construction and operation of the Hart-Miller Islands Containment Facility. It provides that the Maryland Port Administration will be the contracting agency for all monitoring work performed by the State and will pay the reasonable costs of such services. The Water Resources Administration will be responsible for reviewing all proposed monitoring work and supervising the performance of the work to ensure that it is being satisfactorily performed in accordance with all applicable standards and criteria. The environmental monitoring is a requirement of the State Water Quality Certificate and the State Wetlands License.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION - (Lease/Concession)

ITEM 30 -GM-MOD

STATE AVIATION ADMINISTRATION BWI Airport

ORIGINAL CONTRACT NO. & TITLE SAA-LC-80-026
Page Airways of BWI, Inc.

ORIGINAL CONTRACT APPROVED Item 76T, DOT Agenda April 9, 1980

CONTRACTOR (CONCESSIONAIRE) Page Airways of BWI, Inc.
Baltimore/Washington International
Airport, Maryland

MODIFICATION Supplemental Agreement No. 2 reduces the space allocated to the Concessionaire for the operation of aviation refueling and ground support services for air carriers using BWI Airport. The amount of air-conditioned office space leased on the upper level of Pier "E" of the Airport Terminal Building is reduced from 628 SF to 183 SF. Delete 350 SF of unfinished/non-air-conditioned space on the lower level of Pier "E" of the Airport Terminal Building and 7,500 SF of exclusive use Airport ramp area adjacent to Pier "E". Reduces the amount of exclusive use land area at the Fuel Farm from 20,000 SF to 8,520 SF, adds 1,000 SF of dual use space and reduces the amount of non-exclusive land area at the Fuel Farm Complex from 36,203 SF to 17,232 SF.

AMOUNT (REVENUE) \$9,584.89 per annum Rent

Exclusive Use	8,520 SF @ \$0.25	=	\$2,130.00
Dual Use	1,000 SF @ \$0.25	=	250.00
Non-exclusive Use	17,232 SF @ \$0.25	=	4,308.00
Exclusive Office Space	183 SF @ \$15.83	=	<u>2,896.89</u>
			\$9,584.89

In addition to the annual rental payments, the Concessionaire pays concession fees as follows:

Aviation fuel gallonage fees of 2½ cents to 4½ cents per gallon, or 2½ percent to 4½ percent of gross sales

continued

ITEM 30-GM-MOD
(cont'd)

BPW -- 9/16/81

(taxes included) whichever is greater, depending on volume of sales, plus one-tenth of one cent (\$0.001) per gallon for aviation fuel delivered at contract prices to air carriers at the Airport. In addition, the Concessionaire pays a fee of 5% of gross annual revenues for the right to provide ground handling services.

REMARKS These adjustments to the space assignment set forth in the basic Agreement have been made at the request of the Concessionaire, and it has been determined to be mutually advantageous to both the Concessionaire and the Administration, since this space is needed by the Administration to provide fuel storage facilities for other airline tenants.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/16/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Miscellaneous)

ITEM 31 -GM-MOD

MASS TRANSIT ADMINISTRATION

BRRTS

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

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

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

MODIFICATION Change Order No. 16 provides for modification of the on-board Automatic Train Protection equipment that will enable the vehicle operator to monitor and test the proper operation of the automatic speed control and protection equipment prior to the vehicle's departure from the yard or terminal zone.

This modification will eliminate the need for the test to be performed by a trained maintenance staff, which was deemed impractical due to the frequency of the testing. The inclusion of the on-board Automatic Train Protection testing equipment is both a safety and labor saving measure.

AMOUNT \$46,692.00

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

ORIGINAL CONTRACT AMOUNT \$27,700,007.85

REVISED CONTRACT AMOUNT \$27,899,613.87

PERCENTAGE INCREASE Less than 1% increase for Change Order Nos. 001-009, 011, 012, and 016.

REMARKS This change order is retroactive in order to avoid additional delay costs.

continued

ITEM 31-GM-MOD
(cont'd)

BPW -- 9/16/81

REMARKS
(Continued)

This project provides for design fabrication, installation, and testing of the train control and communications systems for Section A/ Phase I.

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 1-C

ST. MARY'S COLLEGE OF MARYLAND

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

CONTRACT NO. & TITLE

J-000-743
Completion of Running Track

DESCRIPTION

Base Bid - This project consists of chain link fencing, concrete and bituminous paving, storage building, potable water service, sprinkler irrigation system, electrical service and bleacher sections.

Alt. #1 - Aluminum seating for bleachers.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Base Bid Plus Alt. #1</u>
Bates and Associates, Inc. - Hollywood, Md.	\$ 92,600	\$5,378	\$ 97,978
Michael C. Avino, Inc. - Huntington, N. Y.	\$ 98,800	\$3,600	\$102,400
The Davis Corporation - La Plata, Md.	\$119,876	\$4,650	\$124,526
Gebhardt, Inc. - Clinton, Md.	\$132,833	\$4,778	\$137,611

AWARD

Bates and Associates, Inc.

AMOUNT

\$97,978 Acceptance of Base Bid Plus Alt. #1

FUND SOURCE

Item 927, CA 1979

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 9/16/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

State Police Barrack
Leonardtwn, St. Mary's County

CONTRACT NO. AND TITLE

PT-000-771-101, Relocation of 120 foot
Monopole Antenna Tower from Randallstown
to Leonardtown.

DESCRIPTION

Base Bid or Proposal - The relocation of a radio antenna tower from the
Randallstown State Police Barrack to the Leonardtown
State Police Barrack and the erection of the tower
at the Leonardtown site.

Alt. #1 - Ream the holes in tower base flange to fit mounting
bolts in concrete foundation.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Base Bid Plus Alt.#1</u>
Blanton Antenna Service, Inc. - Severna Park, MD	\$19,765	\$1,000	\$20,765

AWARD

Blanton Antenna Service, Inc.

AMOUNT

\$20,765 (Base Bid plus Alt. #1)

FUND SOURCE

Item 049, GCL 1981

REMARKS

One bid received, three declined, six did not reply.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 9/16/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

UNIVERSITY OF MARYLAND

College Park
Prince George's County

CONTRACT NO. & TITLE

U-000-810-001
Relocation of Portable Classrooms

DESCRIPTION

Disassemble, transport, reassemble and install, repair and refinish 15 portable buildings from Dorchester, Queen Anne's, Worcester, Calvert and Frederick Counties to College Park, including rehabilitation of the vacated sites.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

H & H Enterprises - Rhodesdale, Md	\$269,400
South Carroll Contractors, Inc. - Sykesville, Md	310,000
P. H. Walker Construction Corp. - Lutherville, Md	318,000

AWARD

H & H Enterprises

AMOUNT

\$269,400

FUND SOURCE

Item 009, GCL of 1981

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

Approved *

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/13 * The Secretary, Department of General Services was directed to "seek out" the funds for this.

BPW - 9/16/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 4-C-MOD

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
Maryland Historical Trust

Dr. Samuel Mudd House
Waldorf, Charles County

CONTRACT NO. AND TITLE

HT-743-A
Restoration of Dr. Samuel Mudd House

ORIGINAL CONTRACT APPROVED

DGS Agenda December 15, 1980, Item M-5

CONTRACTOR

Lassiter Enterprises, Inc.- Seat Pleasant, Md.

MODIFICATION

Change Order No. 3 covers installation of water supply and sewage disposal systems.

MODIFICATION AMOUNT

\$17,545.00

FUND SOURCE

\$8,773.00 - Item 440, CA 1980
8,772.00 - Maryland Historical Trust
Heritage Conservation and
Recreation Service (Fiscal
Year 1980) Federal Matching
Grant

ORIGINAL CONTRACT AMOUNT

\$111,000.00

REVISED CONTRACT AMOUNT

\$132,989.96

PERCENTAGE INCREASE

Less than 20% by Change Orders

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 (Construction)

ITEM 5-C-MOD

DEPARTMENT OF GENERAL SERVICES

Woodstock Job Corps Center
Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

CA 1/16-102
Well Work

ORIGINAL CONTRACT APPROVED

Item 25, DGS agenda January 16, 1981

CONTRACTOR

CZ Enterprises, Inc., Edgewater, Md.

MODIFICATION

Change Order No. 1 covers drilling an additional well and deepening existing wells at Contract Unit Prices.

MODIFICATION AMOUNT

\$12,500

FUND SOURCE

28.01.01.042

ORIGINAL CONTRACT AMOUNT

\$113,344

REVISED CONTRACT AMOUNT

\$125,844

PERCENTAGE INCREASE

Less than 12% by Change Order

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 (Construction)

ITEM 6-C-MOD

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES
Division of Correction

Maryland House of Correction
Jessup, Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

KJ-771-(2), Construction of a
Pre-fabricated Supportive Services
Building

ORIGINAL CONTRACT APPROVED

Item 4, DGS agenda October 1, 1980

CONTRACTOR

LoZito Contracting, Inc., Baltimore, Md.

MODIFICATION

Change Order No. 6 covers the costs for modifying the kitchen equipment, an additional two foot of depth for the sewer manhole, install one brass back-mount faucet next to the dishwasher partially offset by a credit for ten foot of 4" sanitary line that is not needed.

MODIFICATION AMOUNT

\$1,609.21

FUND SOURCE

\$1,368.14 - Item 055, GCL 1977
\$ 241.07 - Item 508, CA 81

ORIGINAL CONTRACT AMOUNT

\$441,000.00

REVISED CONTRACT AMOUNT

\$484,754.18

PERCENTAGE INCREASE

Less than 10% by Change Order

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 (Construction)

ITEM 7-C-MOD

BOARD OF PUBLIC WORKS

Executive Management Board
Ellicott City, Howard County

ORIGINAL CONTRACT NO. AND TITLE

BC-7326, Construction of a District Court/
Multi-Service Center

ORIGINAL CONTRACT APPROVED

Item 1, DGS agenda August 20, 1980

CONTRACTOR

Cam Construction Co., Inc., Cockeysville, Md.

MODIFICATION

Change Order No. 3 covers the costs to relocate a fire
hydrant onto the County right-of-way.

MODIFICATION AMOUNT

\$648.20

FUND SOURCE

Item 001, GCL 1980

ORIGINAL CONTRACT AMOUNT

\$4,390,000.00

REVISED CONTRACT AMOUNT

\$4,905,454.13

PERCENTAGE INCREASE

Less than 12% by Change Order

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 (Construction)

ITEM 8-C-MOD

UNIVERSITY OF MARYLAND

Center for Environmental and Estuarine
Studies, Calvert County

ORIGINAL CONTRACT NO. AND TITLE

RE-691, Construction of Stock and
Utility Building, Solomons

ORIGINAL CONTRACT APPROVED

Item 4, DGS agenda April 25, 1979

CONTRACTOR

The Davis Corporation, LaPlata, Md.

MODIFICATION

Change Order No. 7 covers the costs for installing a 40 foot x
45 foot asphalt parking area at the building.

MODIFICATION AMOUNT

\$5,113

FUND SOURCE

Item 060, GCL 1979

ORIGINAL CONTRACT AMOUNT

\$873,750.00

REVISED CONTRACT AMOUNT

\$974,316.50

PERCENTAGE INCREASE

Less than 12% by Change Orders

FEE

Not Applicable

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

*Correct
file*

J. MAX MILLSTONE
SECRETARY

July 29, 1982



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.

September 10, 1981 81/13
Item 9-C-MOD
Page 9

From: \$77,936 - 36.02.05.04

To: \$51,130.60 - Item 067, GCL 1978
\$26,375.95 - Item 069, GCL 1978
\$ 429.45 - 36.02.05.04

Reason: Incorrect fund source submitted by Using Agency.

May 21, 1982 82/6
Item 7B-C
Page 8B

From: \$1,004,900 - 35.02.04.04.08

To: \$1,004,900 - Item 050, GCL 1982

Reason: Incorrect fund source submitted by Using Agency.

Very truly yours,

J. Max Millstone
J. Max Millstone
Secretary

JMM:rlm

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 9-C-MOD

UNIVERSITY OF MARYLAND

Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

UA-641-761, Addition to Academic Building No. 1

ORIGINAL CONTRACT APPROVED

Item 1, DGS agenda January 16, 1981

CONTRACTOR

John K. Ruff, Cockeysville, Md.

MODIFICATION

Change Order No. 2 covers the installation of the service tunnel and loading dock area from the elevator machine room to connect the multi-purpose building service area.

MODIFICATION AMOUNT

FUND SOURCE

{ \$ 51,130.60 \$77,936
Item 067, GCL 1978
\$ 26,375.95 Item 069, GCL 1978
\$ 429.45 - 36.02.05.04 See attached

ORIGINAL CONTRACT AMOUNT

\$6,151,500

REVISED CONTRACT AMOUNT

\$6,233,566

PERCENTAGE INCREASE

Less than 2% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 10-AE

UNIVERSITY OF MARYLAND

College Park
Prince George's County

CONTRACT NO. AND TITLE

U-502-792-002
Alterations and Additions to McKeldin Library

DESCRIPTION

The scope of this project involves the design and preparation of detailed plans and specifications for alterations and an addition to the McKeldin Library. Design through construction documents is to be completed within 18 months.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>	<u>Point Score</u>
McLeod, Ferrara, Ensign w/NCP (JV) - Chevy Chase, Md	\$672,200	117
Warnecke w/Kann & Ammon (JV) - Baltimore, Md	920,000	114
Turpin Wachter w/Meyers & D'Aleo w/Perry, Dean, Stahl, Rogers (JV) - Towson, Md	1,077,990	87
Diversified Engineering w/LBC&W (JV)- Silver Spring, Md	1,101,000	118
Marks, Cooke, Schack, Thomas w/ Perkins and Will (JV) Baltimore, Md	1,194,650	67
Hellmuth, Obata & Kassabaum (JV) - Washington, D.C.	1,336,638	102

AWARD

McLeod, Ferrara, Ensign w/NCP (JV)

AMOUNT

\$672,200

FUND SOURCE

\$300,000 - Item 526, CA 1981
"Planning and preparation of preliminary plans and specifications for alterations and an addition to McKeldin Library..."
\$170,146 - Item 055, GCL 1981
"Design and preparation of detailed plans and specifications for alterations and addition to McKeldin Library..."

(Continued)

BPW - 9/16/81

A/E SERVICE CONTRACT (Cont'd)

ITEM 10-AE (Cont'd)

REMARKS At the September 3, 1981 public meeting of the General Professional Services Selection Board, the University of Maryland recommended award of this contract as indicated. All proposals being within the time frame stipulated by the Using Agency, it was the opinion of the Using Agency that the recommended proposal represented the best combination of price and technical score. The Using Agency's recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

Approval is requested for all six phases; however, due to limited funding, the initial award in the amount of \$470,146 will be made for the first three phases only.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT MODIFICATION (A/E Service)

ITEM 11-AE-MOD

DEPARTMENT OF EDUCATION

Headquarters Building
Baltimore City

ORIGINAL CONTRACT AND TITLE

BB-071-801-201 - Renovation to Civic Plaza Building

ORIGINAL CONTRACT APPROVED

Item A-11, DGS Agenda August 20, 1980

CONTRACTOR

Cicero H. Brown - Towson, Maryland

MODIFICATION

This modification includes the preparation of drawings, specifications and supervision to correct vibration and noise problem on the 4th, 5th and 6th floors of the building and to correct the problems with the existing air circulation system.

MODIFICATION AMOUNT

\$5,475

FUND SOURCE

Item 023, GCL 1980

ORIGINAL CONTRACT AMOUNT

\$14,500

REVISED CONTRACT AMOUNT

\$19,975

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 9/16/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 12-AE-MOD

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Maryland Correctional Institute for Women
Jessup - Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

KW-474-771-(2), Renovation of Lane Cottage

ORIGINAL CONTRACT APPROVED

Item A-4, DGS Agenda February 1, 1978

CONTRACTOR

Myers, D'Aleo & Patton
Baltimore, Md.

MODIFICATION

Provides Phase 4 and Phase 5 services

MODIFICATION AMOUNT

\$6,600

FUND SOURCE

\$ 82.67 - Item 880, CA 1979
\$6,517.83 - Item 042, GCL 1981
(See Attached)

ORIGINAL CONTRACT AMOUNT

\$20,600

REVISED CONTRACT AMOUNT

\$29,095.86

PERCENTAGE INCREASE

Less than 42% by contract modifications

REMARKS

Original contract provided for Phase 4 and Phase 5 services. However, funds were insufficient to cover scope of work required by the Using Agency. Scope of work was divided into two contracts; under first construction contract, the original Phase 4 and 5 services were provided. This modification provides Phase 4 and 5 services for second construction contract at same price as in the original 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

MAINTENANCE CONTRACT

ITEM 13-M

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Frostburg State College
Frostburg, Allegany County

CONTRACT NO. AND TITLE

Partial reroofing

DESCRIPTION

This project provides for roof repairs to two (2) areas of existing built-up roof, related reflashing and the installation of wood walkways over roof on the Lane Center.

PROCUREMENT METHOD

Competitive sealed bidding

BIDS OR PROPOSALS

AMOUNT

Tri-State Roofing & Sheet Metal Company - Cumberland, Md.

\$20,890

AWARD

Tri-State Roofing & Sheet Metal Company

AMOUNT

\$20,890

FUND SOURCE

07-36.03.04.42-08

REMARKS

Fourteen (14) contractors were solicited to submit bids. Only one (1) bid was received. To re-bid this item will delay completion of the repair until after winter weather has had an opportunity to further damage the roofs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

- 15 -

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

Item 14-E

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

University of Baltimore
Baltimore City

CONTRACT NO. and TITLE

CF 82-044
117 pieces of furniture

DESCRIPTION

Procurement of chairs, tables, shelving and sofas
for the library and lounge.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

State Use Industries - Baltimore, Maryland \$13,806.75

AWARD

State Use Industries

AMOUNT

\$13,806.75

FUND SOURCE

Item 072, GCL 1981

REMARKS

Award based on the Provisions of Article 27, Section 681
of the Annotated Code of Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/13

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

Item 15-E

UNIVERSITY OF MARYLAND

Baltimore City

CONTRACT NO. and TITLE

CF 81-344

Twenty-seven desks and Twenty-three chairs for the Medical School

DESCRIPTION

Procurement of single pedestal desks and swivel chairs

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

State Use Industries - Baltimore, Md.

\$8461.50

AWARD

State Use Industries

AMOUNT

\$8461.50

FUND SOURCE

Item 070, GCL 1977

REMARKS

Award based on the provisions of Article 27, Section 681 of the Annotated Code of Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/13

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

Item 16-GM INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests the Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meeting held July 22, 1981. The Board of Public Works members have previously received the monthly minutes of the Committee actions.

<u>Project Title</u> <u>PSC Number</u>	<u>Current</u> <u>Allocation</u>	<u>Transfer</u>		<u>Adjusted</u> <u>Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Calvert County - FY'72</u>				
Beach Elementary 04.011.72.E	-	3,206		3,206
Statewide Contingency 40.000.72.U	63,325		3,206	60,119

Increase in allocation is needed to approve Final Equipment Budget. Refer to IAC Minutes dated July 22, 1981, Section VII, Approval of Other Items, Including Equipment, page 14.

Harford County - FY'73

Statewide Contingency 40.000.73.U	192,663	466,828		659,491
Bel Air Senior High 12.004.73.ME	3,076,000		466,828	2,609,172

Decrease in allocation is needed to approve the award of contract. Refer to IAC Minutes dated July 22, 1981, Section III, Project Progress Approvals, page 6.

Prince George's County - FY'73

Central Senior 16.010.73.E	-	374,000		374,000
Statewide Contingency 40.000.73.U	659,491		374,000	285,491

Change in funding year to allow increase in FY'82 contingency for funding additional project.

(Continued)

GENERAL/MISCELLANEOUS

Item 16-GM INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(Cont'd) (PUBLIC SCHOOL CONSTRUCTION PROGRAM) - cont'd.

<u>Project Title</u> <u>PSC Number</u>	<u>Current</u> <u>Allocation</u>	<u>Transfer</u>		<u>Adjusted</u> <u>Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Worcester County - FY'73</u>				
Snow Hill Senior 23.005.73.P	170,799	176,000		346,799
Statewide Contingency 40.000.73.U	285,491		176,000	109,491
Change in funding year to allow increase in FY'82 contingency for funding additional project.				
<u>Baltimore City - FY'73</u>				
Mt. Royal Intermediate 30.069.73	236,344	75,000		311,344
Statewide Contingency 40.000.73	109,491		75,000	34,491
Change in funding year to allow increase in FY'82 contingency for funding additional project.				
<u>Dorchester County - FY'74</u>				
Statewide Contingency 40.000.74.U	183,174	132		183,306
Vienna Elementary 09.005.74.ME	881,568		132	881,436
Revert excess funds from completed project. Refer to IAC Minutes dated July 22, 1981, Section VI, Approval of Fund Adjustments, page 11.				
<u>Baltimore County - FY'75</u>				
Statewide Contingency 40.000.75.U	188,281	5,332		193,613
Jacksonville Elementary 03.074.75.CE	170,354		5,332	165,022
Revert excess funds from completed project. Refer to IAC Minutes dated July 22, 1981, Section VI, Approval of Fund Adjustments, page 11.				

(Continued)

GENERAL/MISCELLANEOUS

Item 16-GM INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(Cont'd) (PUBLIC SCHOOL CONSTRUCTION PROGRAM) - cont'd.

<u>Project Title</u> <u>PSC Number</u>	<u>Current</u> <u>Allocation</u>	<u>Transfer</u> <u>Increase</u>	<u>Decrease</u>	<u>Adjusted</u> <u>Allocation</u>
<u>Baltimore County - FY'75 - continued</u>				
Statewide Contingency 40.000.75.U	193,613	14,798		208,411
Dundalk Vo-Tech 03.076.75.C	1,807,170		14,798	1,792,372
Revert excess funds from completed project. Refer to IAC Minutes dated July 22, 1981, Section VI, Approval of Fund Adjustments, page 11.				
<u>Dorchester County - FY'75</u>				
Statewide Contingency 40.000.75.U	208,411	1,683		210,094
North Dorchester Middle 09.004.75.E	195,737		1,683	194,054
Revert excess funds from completed project. Refer to IAC Minutes dated July 22, 1981, Section VI, Approval of Fund Adjustments, page 11.				
<u>Prince George's County - FY'75</u>				
Statewide Contingency 40.000.75.U	210,094	8,540		218,634
Wm. S. Schmidt Outdoor Ed. Camps 1 & 2 16.036.75.CE	880,000		8,540	871,460
Decrease in allocation is needed to approve correction to the minutes. Refer to IAC Minutes dated July 22, 1981, Section I, Approval of the Minutes, page 3.				
<u>Baltimore County - FY'76</u>				
Statewide Contingency 40.000.76.U	399,216	65		399,281
Dundalk Vo-Tech Ctr. 03.076.76.E	266,000		65	265,935
Revert excess funds from completed project. Refer to IAC Minutes dated July 22, 1981, Section VI, Approval of Fund Adjustments, page 11.				

(Continued)

GENERAL/MISCELLANEOUS

Item 16-GM INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(Cont'd) (PUBLIC SCHOOL CONSTRUCTION PROGRAM) - cont'd.

<u>Project Title</u> <u>PSC Number</u>	<u>Current</u> <u>Allocation</u>	<u>Transfer</u>		<u>Adjusted</u> <u>Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore County - FY'76 - continued</u>				
Central Vo-Tech 03.095.76.PE	201,690	400,000		601,690
Statewide Contingency 40.000.76.U	399,281		400,000	(719)
Change in funding year to allow increase in FY'82 contingency for funding additional project.				
<u>Dorchester County - FY'76</u>				
Statewide Contingency 40.000.76.U	(719)	4,245		3,526
Dorchester Co. Vo-Tech 09.008.76.E	302,770		4,245	298,525
Revert excess funds from completed project. Refer to IAC Minutes dated July 22, 1981, Section VI, Approval of Fund Adjustments, page 12.				
Statewide Contingency 40.000.76.U	3,526	1,303		4,829
Cambridge/S. Dorchester Sr. 09.009.76.E	714,168		1,303	712,865
Revert excess funds from completed project. Refer to IAC Minutes dated July 22, 1981, Section VI, Approval of Fund Adjustments, page 12.				
Statewide Contingency 40.000.76.U	4,829	2,166		6,995
Warwick Elementary 09.011.76.CE	1,800,912		2,166	1,798,746
Revert excess funds from completed project. Refer to IAC Minutes dated July 22, 1981, Section VI, Approval of Fund Adjustments, page 12.				

81/13

(Continued)

GENERAL/MISCELLANEOUS

Item 16-GM INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(Cont'd) (PUBLIC SCHOOL CONSTRUCTION PROGRAM) - cont'd.

<u>Project Title</u> <u>PSC Number</u>	<u>Current</u> <u>Allocation</u>	<u>Transfer</u>		<u>Adjusted</u> <u>Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore County - FY'77</u>				
Central Vo-Tech Ctr. 03.095.77.E	400,000	264,000		664,000
Statewide Contingency 40.000.77.U	281,291		264,000	17,291
Increase in allocation is needed to approve supplemental funding. Refer to IAC Minutes dated July 22, 1981, Section VI, Approval of Fund Adjustments, page 10.				
<u>Montgomery County - FY'77</u>				
Statewide Contingency 40.000.77.U	17,291	36,523		53,814
Wheaton High/Vo-Tech Ctr. 15.141.77.T	150,000		36,523	113,477
Decrease in allocation is needed to approve the award of contract. Refer to IAC Minutes dated July 22, 1981, Section III, Project Progress Approvals, page 6.				
<u>Queen Anne's County - FY'77</u>				
Statewide Contingency 40.000.77.U	53,814	15,144		68,958
Stevensville Middle 17.006.77.PMT	236,654		15,144	221,510
Decrease in allocation is needed to approve correction to the minutes. Refer to IAC Minutes dated July 22, 1981, Section I, Approval of the Minutes, page 2.				
Statewide Contingency 40.000.77.U	68,958	15,000		83,958
Kent Island Elementary 17.007.77.PMT	132,413		15,000	117,413
Decrease in allocation is needed to approve the correction to the minutes. Refer to IAC Minutes dated July 22, 1981, Section I, Approval of the Minutes, page 3.				

GENERAL/MISCELLANEOUS

Item 16-GM INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(Cont'd) (PUBLIC SCHOOL CONSTRUCTION PROGRAM) - cont'd.

<u>Project Title</u> <u>PSC Number</u>	<u>Current</u> <u>Allocation</u>	<u>Transfer</u> <u>Increase</u>	<u>Decrease</u>	<u>Adjusted</u> <u>Allocation</u>
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Somerset County - FY'77

Statewide Contingency 40.000.77.U	83,958	12,633		96,591
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Greenwood Middle 19.014.77.E	87,000		12,633	74,367
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Decrease in allocation is needed to approve the Final Equipment Budget. Refer to IAC Minutes dated July 22, 1981, Section VII, Approval of Other Items, Including Equipment, page 15.

Allegheny County - FY'78

Statewide Contingency 40.000.78.U	100,588	32,000		132,588
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Allegheny High School 01.012.78.M	5,557,700		32,000	5,525,700
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Decrease in allocation is needed to approve item. Refer to IAC Minutes dated July 22, 1981, Section II, Discussion Items & Deferred Items, page 4.

Frederick County - FY'78

Statewide Contingency 40.000.78.U	132,588	274,000		406,588
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Parkway Elementary 10.023.78	274,000		274,000	-
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Change in funding year to allow increase in FY'82 contingency for funding additional project.

Frederick County - FY'80

Kempton Elementary 10.032.80.CE	3,046,507	1,190		3,047,697
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Statewide Contingency 40.000.80.U	974,593		1,190	973,403
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Increase in allocation is needed to approve correction to the minutes. Refer to IAC Minutes dated July 22, 1981, Section I, Approval of the Minutes, page 2.

GENERAL/MISCELLANEOUS

Item 16-GM INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
 (Cont'd) (PUBLIC SCHOOL CONSTRUCTION PROGRAM) - cont'd.

<u>Project Title</u> <u>PSC Number</u>	<u>Current</u> <u>Allocation</u>	<u>Transfer</u>		<u>Adjusted</u> <u>Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Montgomery County - FY'80</u>				
W. Whitman High 15.134.80.E	31,055	17,754		48,809
Statewide Contingency 40.000.80.U	973,403		17,754	955,649
Increase in allocation is needed to approve correction to the minutes. Refer to IAC Minutes dated July 22, 1981, Section I, Approval of the Minutes, page 2.				
<u>Queen Anne's County - FY'80</u>				
Stevensville Middle 17.006.80.CET	3,514,109	15,144		3,529,253
Statewide Contingency 40.000.80.U	955,649		15,144	940,505
Increase in allocation is needed to approve correction to the minutes. Refer to IAC Minutes dated July 22, 1981, Section I, Approval of the Minutes, page 2.				
Kent Island Elementary 17.007.80.CE	1,626,473	4,922		1,631,395
Statewide Contingency 40.000.80.U	940,505		4,922	935,583
Increase in allocation is needed to approve item. Refer to IAC Minutes dated July 22, 1981, Section II, Discussion Items and Deferred Items, page 5.				
Kent Island Elementary 17.007.80.CE	1,631,395	15,000		1,646,395
Statewide Contingency 40.000.80.U	935,583		15,000	920,583
Increase in allocation is needed to approve the correction to the minutes. Refer to IAC Minutes dated July 22, 1981, Section I, Approval of the Minutes, page 3.				
<u>Baltimore City - FY'80</u>				
Westside Skill Ctr. 30.162.80.E	-	781,000		781,000
Statewide Contingency 40.000.80.U	920,583		781,000	139,583
Increase in allocation is needed to approve supplemental funding. Refer to IAC Minutes dated July 22, 1981, Section VI, Approval of Fund Adjustments, page 10.				

(Continued)

GENERAL/MISCELLANEOUS

Item 16-GM INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(Cont'd) (PUBLIC SCHOOL CONSTRUCTION PROGRAM) - cont'd.

<u>Project Title</u> <u>PSC Number</u>	<u>Current</u> <u>Allocation</u>	<u>Transfer</u>		<u>Adjusted</u> <u>Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore County - FY'81</u>				
Central Vo-Tech Ctr. 03.095.81.C	4,343,584	30,000		4,373,584
Statewide Contingency 40.000.81.U	628,204		30,000	598,204

Increase in allocation is needed to approve correction to the minutes. Refer to IAC Minutes dated July 22, 1981, Section I, Approval of the Minutes, page 1.

Frederick County - FY'81

Parkway Elementary 10.023.81.CE	1,300,000	274,000		1,574,000
Statewide Contingency 40.000.81.U	598,204		274,000	324,204

Change in funding year to allow increase in FY'82 contingency for funding additional project.

Anne Arundel County - FY'82

Statewide Contingency 40.000.82.U	167,000	2,177,290		2,344,290
424 Area Middle 02.038.82.C	7,367,000		2,177,290	5,189,710

Decrease in allocation is needed to approve the award of contract. Refer to IAC Minutes dated July 22, 1981, Section III, Project Progress Approvals, page 5.

Baltimore County - FY'82

Statewide Contingency 40.000.82.U	2,344,290	400,000		2,744,290
Central Vo-Tech 03.095.82.E	400,000		400,000	-

Change in funding year to allow increase in FY'82 contingency for funding additional project.

GENERAL/MISCELLANEOUS

Item 16-GM INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(Cont'd) (PUBLIC SCHOOL CONSTRUCTION PROGRAM) - cont'd.

<u>Project Title</u> <u>PSC Number</u>	<u>Current</u> <u>Allocation</u>	<u>Transfer</u>		<u>Adjusted</u> <u>Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Harford County - FY'82</u>				
Highland/Slate Ridge Elem. 12.096.82.C	-	3,100,000		3,100,000
Statewide Contingency 40.000.82.U	2,744,290		3,100,000	(355,710)
Increase in allocation is needed to establish project. Refer to IAC Minutes dated July 22, 1981, Section VI, Approval of Fund Adjustments, page 10.				
<u>Prince George's County - FY'82</u>				
Statewide Contingency 40.000.82.U	(355,710)	374,000		18,290
Central Senior 16.010.82.E	374,000		374,000	-
Change in funding year to allow increase in FY'82 contingency for funding additional project.				
<u>Worcester County - FY'82</u>				
Statewide Contingency 40.000.82.U	18,290	176,000		194,290
Snow Hill Senior 23.005.82.E	176,000		176,000	-
Change in funding year to allow increase in FY'82 contingency for funding additional project.				
<u>Baltimore City - FY'82</u>				
Statewide Contingency 40.000.82.U	194,290	75,000		269,290
Mt. Royal Intermediate 30.069.82.E	75,000		75,000	-
Change in funding year to allow increase in FY'82 contingency for funding additional project.				

(Continued)

GENERAL/MISCELLANEOUS

Item 16-GM INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
 (Cont'd) (PUBLIC SCHOOL CONSTRUCTION PROGRAM) - cont'd.

Summary of Capital Improvements
As of July 22, 1981

Bond Authorizations:

Bond Loan 1971		\$ 150,000,000
Bond Loan 1972		300,000,000
Bond Loan 1973		220,000,000
Bond Loan 1974		212,000,000
Bond Loan 1975		160,000,000
Bond Loan 1976		50,000,000
Bond Loan 1977		69,000,000
Bond Loan 1978		57,000,000
Bond Loan 1979		62,000,000
Bond Loan 1980		45,000,000
Bond Loan 1981		45,000,000
		<u>\$1,370,000,000</u>

Approved Contracts:

Local Educational Agencies

Construction	1,143,129,987	
Architect/Engineer	64,755,450	
Related & Other	5,479,960	
Equipment	<u>73,639,935</u>	<u>1,287,005,332</u>

State Projects

Relocatables	7,795,810	
Research	174,989	
Bond Sale Expense	418,800	
One Percent Payment	1,525,197	
Maintenance	<u>96,525</u>	<u>10,011,321</u>
		1,297,016,653

Allocated but not contracted: Local Educational Agencies

71,163,085

Statewide Contingency:

Fiscal Year 1972	60,019	
1973	34,491	
1974	183,306	
1975	218,634	
1976	6,995	
1977	96,591	
1978	406,588	
1979	80,561	
1980	139,583	
1981	324,204	
1982	<u>269,290</u>	<u>1,820,262</u>

Total Program

\$1,370,000,000

The 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

GENERAL/MISCELLANEOUS

ITEM 17-GM

BOARD OF PUBLIC WORKS

Executive Management Board
Anne Arundel County

Approval is requested for an Agreement proposed to be executed between the State of Maryland for the use of the Board of Public Works and LFB Enterprises, Inc. governing the joint use of parking facilities in Glen Burnie, supporting the operation of the Glen Burnie Multi-Service Center.

The proposed Agreement provides for the development of two leases, as follows:

1. Lease number one shall provide for the State to use the parking area (approximately 190 spaces) owned by La Fontaine Bleu adjacent to the State's Multi-Service Center from 6 A.M. to 6 P.M. daily (except State holidays) and weekends.
2. Lease number two shall provide for La Fontaine Bleu to use the State-owned parking area (approximately 200 spaces) on the Glen Burnie Multi-Service Center site between 6 P.M. and 6 A.M. on weekdays and all day on weekends and State holidays.
3. The term of both leases will be fifteen years, renewable thereafter by written agreement of both parties.
4. No rental shall be charged either party for the use of the other party's property.
5. The State, upon approval and execution of this Agreement, will construct a driveway entrance from Ritchie Highway to the reciprocal-use parking areas, in accordance with State Highway Administration specifications, rules and regulations.
6. Anne Arundel County must join in the execution of the proposed Agreement pursuant to paragraph 6 of April 16, 1981 lease executed between the State and Anne County governing the use of N Street between Ritchie Highway and Post 40 Road.

The Executive Management Board has approved the proposed Agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/13

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM

BOARD OF TRUSTEES
MORGAN STATE UNIVERSITY

Approval of the Board of Public Works is requested to raze Spencer Hall which was constructed in 1930. This will allow construction of a new Science Building that will be more than twice the size of Spencer Hall. This site will allow the new building to be integrated into the Science Complex at Morgan with the three interconnected buildings that remain.

The University along with the Department of General Services has determined that renovation to the existing building would not be cost effective.

In accordance with the Code of Maryland Regulations 16.02.02 the State Clearinghouse disseminated information concerning this proposal to appropriate State agencies and local government, requesting comments and recommendations. Maryland Historical Trust expressed an interest in preserving Spencer Hall for its historical significance. No objections were brought forth by other State agencies or the City of Baltimore concerning the proposed razing.

This proposal is supported by the Department of State Planning and the Department of General Services recommends approval by the Board of Public Works to demolish Spencer Hall.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Deer's Head Center
Wicomico County

REFERENCE

Board of Public Works approval is requested to change the use of Employee Housing Building #2 at Deer's Head Center to an alcoholism residential treatment center. The 1956 brick one and two story building contains 6,158 square feet. An agreement with the Worcester County Public Health Department will allow the County the use of the building for payment of the necessary utility costs.

REMARKS

The State Clearinghouse found no objection to the change in use and recommended it be approved.

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP

DEPARTMENT OF NATURAL RESOURCES

St. Mary's River State Park
St. Mary's County

REFERENCE

Reference is made to this department's agenda of November 5, 1980, Item P-9, wherein Board of Public Works approved an option contract to purchase the Joseph J. Norris property, St. Mary's County, Maryland, for use of St. Mary's River State Park.

As a result of a study by the Bureau of Relocation Assistance it has been determined the owners are entitled to \$600 for moving costs.

Actual moving cost payment - \$600.

AMOUNT

\$600

FUND SOURCE

Item 8 - Outdoor Recreation Land Loan 1969

REMARKS

Board of Public Works approval is requested to pay this.

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 21-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Springfield Hospital Center
Carroll County

REFERENCE

Board of Public Works approval is requested by the Department of Health and Mental Hygiene for conversion of Building "K" at the Springfield Hospital Center to a 26-bed residential care facility for alcoholism patients. The referenced building was formerly used by mental health patients but has recently been vacant due to declining patient population. The proposed use will be under Group Counseling, Inc., a private non-profit organization which provides care and treatment for long term alcoholics from Carroll, Howard, Montgomery and Prince George's Counties. This organization is a grant recipient of the Alcoholism Control Administration. Minimal renovations required are at Group's cost.

The Department of State Planning queried other State and County agencies and found no objections to the proposed change in use.

REMARKS

The Department of Health and Mental Hygiene recommends approval of the proposed change in use.

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 22-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Western Maryland Center
Hagerstown, Washington County

REFERENCE

Board of Public Works approval is requested for an agreement between the Department of Health and Mental Hygiene and to Columbia Gas of Maryland, Inc. for an easement for the purpose of installing an underground gas line to provide gas service to heat the Western Maryland Center.

The proposed easement requires three separate areas. The first is a 10 foot wide strip for a 4" gas main running in an easterly direction from Pennsylvania Avenue to the Hospital building and the dormitory, a distance of 966 feet more or less and containing 9,660 square feet. Second is a 3" service line from the main to the hospital building, a distance of 28 feet containing 280 square feet more or less. The third is a 10 foot square area on the east side of the hospital for the installation of meters and regulators.

No consideration is included in the agreement as the easement is solely for the benefit of the State facility.

SPECIAL CONDITIONS

Grantee shall have the right of ingress and egress to construct, repair, replace and maintain the pipeline. Grantor shall restore the land and leave in a safe condition, equal to or better than the existing condition.

GRANTOR

State of Maryland, Department of Health and Mental Hygiene

GRANTEE

Columbia Gas of Maryland, Inc.

PROPERTY

10,040 square foot easement

CONSIDERATION

None

REMARKS

The Department of Health and Mental Hygiene recommends acceptance of these agreements.

Board of Public Works Action - The above referenced item was

Approved Disapproved Deferred Withdrawn
 With discussion Without discussion

BPW - 9/16/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP

DEPARTMENT OF NATURAL RESOURCES

Anne Arundel County Fair
Anne Arundel County

REFERENCE

Reference is made to Item P-4 of this Department's agenda of July 14, 1981 for the meeting of the Board of Public Works, wherein approval was given to acquire 56.92 acres of improved property from Howard W. Coale, et ux for the Anne Arundel County Fair for a consideration of \$256,140.00. Property was subject to a survey and payment to be made on the basis of \$4500 per acre. A subsequent survey of the property revealed an actual acreage of 55.721 acres; a decrease of 1.199 acres. Accordingly Board of Public Works approval is requested to decrease the purchase price by \$5,395.50 reflecting the difference between \$256,140.00 and the corrected price of \$250,744.50.

FUND SOURCE \$5,395.50, Item 255 Outdoor Recreation Land Loan 1969(DECREASE)

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 24-RP

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park
Baltimore County

REFERENCE

Reference is made to Item P-11 of this Department's agenda of April 16, 1981 for the meeting of the Board of Public Works, wherein approval was given to acquire 30.12 acres of unimproved property for Gunpowder State Park from Marion M. Stryker for a consideration of \$88,854.00. Property was subject to a survey and payment to be made on the basis of \$2,950 per acre. A subsequent survey of the property revealed an actual acreage of 32.9907 acres; an increase of 2.8707 acres. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$8,468.56 reflecting the difference between \$88,854.00 and the corrected price of \$97,322.56.

FUND SOURCE \$8,468.56, Item 244, Outdoor Recreation Land Loan 1969(INCREASE)

Board of Public Works Action - The above referenced Item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 25-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Services Administration

Group Home
Baltimore City

LESSEE Baltimore Family Life Center, Inc.
101 West Read Street
Baltimore, Maryland 21201
President: Fred J. Clifton
Treasurer: Jerry G. Hodges
Secretary: Carolyn King

PROPERTY LOCATION 3119 Ferndale Avenue
Baltimore, Maryland

<u>SPACE TYPE</u>	Residence (Group Home)	<u>LEASE TYPE</u>	New
<u>DURATION</u>	Two (2) Years	<u>EFFECTIVE</u>	July 1, 1981
<u>ANNUAL RENT</u>	\$3,204.00	<u>PERCENTAGE OF APPRAISED VALUE</u>	8%

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

- SPECIAL CONDITIONS
1. To be used for the care of six (6) children.
 2. Either party may terminate lease on thirty (30) days written notice.
 3. Lessee to provide maintenance and repairs of all items costing less than \$50.00. Lessor to provide maintenance and repairs in excess of \$50.00 out of rent proceeds.
 4. Lessee to save Lessor harmless against all claims and demands on account of injury or death or damage to property arising out of use or possession of the demised premises.
 5. Lessee to carry liability and property damage insurance in the amounts of \$500,000/\$1,000,000/\$100,000.

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. This facility, which has been used as a group home since the State acquired it in 1975, has experienced no known community opposition.
4. 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 26-L

DEPARTMENT OF HUMAN RESOURCES

Work Incentive Program
Baltimore City

LESSOR/OWNER Fair Lanes, Inc.
1112 North Rolling Road
Baltimore, Maryland
President: Walter J. Hall
Vice-Presidents: James F. Fogarty
Gerald Stank
Timothy McManus
Phillip McCanna

PROPERTY LOCATION Third Floor, 610 North Howard Street
Baltimore, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal Option	<u>SQUARE FEET</u>	9,450
<u>DURATION</u>	One (1) Year	<u>EFFECTIVE</u>	August 19, 1981		
<u>ANNUAL RENT</u>	\$3,204.00	<u>SQUARE FOOT RATE</u>	\$4.55		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$4.55		

UTILITIES RESPONSIBILITY Lessor
CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal

SPECIAL CONDITIONS

1. Escalation/de-escalation for Real Estate Taxes, Cost of utilities, and custodial wages.
2. Option to renew for one (1) additional one (1) year term.

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. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Baltimore Sunpaper on March 17, 18 and 19, 1981; the News American on March 15 and 16, 1981 and the Afro-American on March 17 and 21, 1981. As a result, two (2) proposals were received. After a review of the proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

- 37 -

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASEITEM 27-L

DEPARTMENT OF TRANSPORTATION
Motor Vehicle Administration

Branch Office
Aberdeen, Harford County

On July 14, 1981 the Board of Public Works deferred action until September 16, 1981 on the Motor Vehicle Administration's request for approval to terminate the lease agreement with Mr. Nicholas F. Leonetti for the Aberdeen Branch Office. The Board of Public Works stipulated that Mr. Leonetti was to obtain financing for the project, acquire title to the property, and provide a construction schedule acceptable to the State.

Mr. Leonetti has failed to comply with the Board of Public Works' stipulations. Therefore, the Department of General Services, in conjunction with the Motor Vehicle Administration, recommends that the lease agreement be terminated.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/13

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 28-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER: Linwood Children's Center, a residential/
Linwood Children's Center, Inc. educational facility serving 35 autistic
children
Ellicott City, Howard County

AUTHORITY Chapter 573, 1979 Laws of Maryland
Policy and Procedure for Community Mental
Health Centers and Comprehensive Mental
Retardation Centers Construction Grants,
adopted by BPW on 11/29/71

PROJECT NO. AND TITLE MR-61, Renovations to Linwood Children's Center

DESCRIPTION Contract award recommendation for renovations involving
strengthening dangerously weakened masonry bearing wall,
redesigning kitchen area to Health Department standards,
renovating and enlarging dining area to meet State health
and life safety standards. The construction cost for the
3,464 square feet involved is \$49.75 per square foot. Board
approval is also requested for an additional State grant of
\$31,864 (see Remarks).

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Amount</u>
Norwood Industrial Construction Co., Inc. - Columbia, Md.	\$172,354.00
Worthington Builder's - Owings Mills, Md.	242,449.99
Thomas A. Smith, Jr. & Sons - Annapolis, Md.	250,900.00

AWARD Norwood Industrial Construction Co.

AMOUNT \$172,354.00

FUND SOURCE \$86,177 (50%) - Applicant's Share
Cash and securities - \$70,388; a grant of
\$6,500 from the Columbia Foundation,
Columbia, Md.; a mortgage of \$21,098 from
the Commercial and Farmers Bank, Ellicott
City, Md.
\$86,177 (50%) - State's Share - Community Mental
Health Center Components, Addiction Facilities
and Mental Retardation Facilities Loan of 1979

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 28-CGL (Cont'd)

REMARKS The Board of Public Works at its meeting of November 25, 1980 approved a State grant of \$66,122 from the Community Mental Health Center Components, Addiction Facilities and Mental Retardation Facilities Loan of 1979 to assist Linwood Children's Center, Inc. in the cost of renovations to its residential/ educational center, an existing facility serving a State-wide clientele of 35 autistic children.

As the low bid came in over the original estimate made in November 1980, the Secretary of Health and Mental Hygiene now requests Board of Public Works approval of an additional grant of \$31,864 from the Community Mental Health Center Components, Addiction Facilities and Mental Retardation Facilities Loan of 1979 to assist the Applicant in the renovation costs for this project. With this additional funding, the total project cost of \$195,972 for Architect fee, construction, etc. will be funded as follows:

\$97,986 (50%) - Applicant's Share
97,986 (50%) - State's Share
\$195,972 (100%) - Total

The contract will be awarded by the Linwood Children's Center, Inc. There are no Federal funds available for this project.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 29-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER:
Project Plase, Inc.

Project PLASE IV
Co-operative Living Apartments
600 Bartlett Avenue, Baltimore City

AUTHORITY

Chapter 770, 1980 Laws of Maryland
Policy & Procedure for Community Mental
Health Centers & Comprehensive Mental
Retardation Centers Construction Grants,
adopted by BPW on 11/29/71

PROJECT NO. AND TITLE

MH-82, Acquisition, Renovation and
Equipping of a Two-Apartment Residence

DESCRIPTION

Board of Public Works approval is requested to permit Project Plase, Inc. (a non-profit organization) to contract with Lapicki/Smith Associates, Baltimore, Md., to design the renovations for its proposed facility at a NTE fee of \$6,000. This fee has been reviewed and approved as reasonable by the staff of both the Department of Health and Mental Hygiene and the Department of General Services. Project Plase, Inc. has an option agreement to purchase this two-story, brick residence for \$10,000 in fee simple. Upon completion of renovations, Applicant will provide supervised co-operative living in two apartments for four (4) to six (6) mentally disturbed adults, former patients of State mental health institutions. The construction costs for the 1,365 square feet involved is estimated to be \$49,200 (\$36 per square foot).

PROCUREMENT METHOD

Negotiated Selection

AWARD

Lapicki/Smith Associates

AMOUNT

NTE \$6,000

FUND SOURCE

\$1,500 (25%) - Applicant's Share
4,500 (75%) - State's Share - Community
Mental Health Center Components,
Addiction Facilities, Mental Retardation
Facilities, and Developmental Disabilities
Facilities Loan of 1980

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 29-CGL (Cont'd)

REMARKS

As this project will be located in a Poverty Area of Baltimore City, it qualifies for 75% State grant funding. No Federal funds are available for this project. Community acceptance has been obtained.

A request for State participation in the cost of acquisition, renovation and equipping of this project will be submitted to the Board at a future date.

The Applicant has been advised that approval of the Architect does not commit the State to participate in the Architect's fee or in any other costs associated with the project. The Applicant has also been advised that no State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who shall disburse the State portion in amounts equal to the invoices submitted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 30-CGL

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

NAME OF GRANTEE/BORROWER:
Project Plase, Inc.

Project PLASE VII
Five Apartments for Long Term Residence
32 S. Calverton Road, Baltimore City

AUTHORITY

Chapter 702, 1977 Laws of Maryland
Chapter 899, 1978 Laws of Maryland
Chapter 573, 1979 Laws of Maryland
Policy & Procedure for Community Mental
Health Centers & Comprehensive Mental
Retardation Centers Construction Grants,
adopted by BPW on 11/29/71

PROJECT NO. AND TITLE

MH-87, Renovation of currently owned,
three-story, brick building into five
apartments for emotionally disturbed adults

DESCRIPTION

Board of Public Works approval is requested for a \$123,864 grant to assist Project Plase, Inc. (a non-profit organization) in the cost of renovating this currently-owned property into a five apartment, long term living alternative for persons returning to Baltimore from State mental institutions. The property will be renovated to meet State and Federal life-safety standards, permitting the facility to serve ten persons. Renovation costs are estimated to be \$247,060 for the 5,085 square feet involved (\$48.59 per square foot). Board approval is also requested for retroactive approval of Lapicki/Smith to design these renovations (see Remarks).

AMOUNT

\$285,803

FUND SOURCE

\$161,939 (56.66%) - Local Share - U.S.
Department of Housing & Urban
Development - Section 202 Direct Loan
123,864 (43.34%) - State Share - Community
Mental Health Center Components,
Addiction Facilities & Mental Retardation
Facilities Loans of:
1977 - \$ 1,128.00
1978 - 113,926.52
1979 - 8,809.48

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 30-CGL (Cont'd)

REMARKS

The Applicant has not previously received Board of Public Works approval of the Architect on this project and is now seeking retroactive approval of the firm of Lapicki/Smith, Baltimore, Maryland, as Architects for the project at a NTE fee of \$17,500. The procurement method used by the Applicant was by negotiated selection. This fee has been reviewed and approved as reasonable by the staff of both the Department of Health and Mental Hygiene and the Department of General Services.

HUD regulations require that all funds necessary for project completion in excess of its mortgage loan amount be deposited in a construction account and disbursed prior to the release of any of its loan funds. The Baltimore Field Office of the Department of Housing and Urban Development requested authorization, and has now received verbal approval from the Washington Office, of a waiver of these requirements. The Baltimore Office has been advised that the waiver will be based on a "proportionate solid pass distribution"; i.e., pro rata release of HUD grants with the State grant. As the waiver by HUD is contingent upon a pro rata release of State grant funds, Board of Public Works approval is requested to waive the requirement that the Applicant's funds be expended prior to the disbursement of any State grant monies, and to authorize the pro rata payment of the State grant.

The Board's approval of State participation in the amount of \$123,864 for renovation is further contingent upon the following language being included in the Deed(s) or otherwise recorded in the Land Records of Baltimore City:

"If at anytime within 15 years after payment of State Mental Health funds to Project Plase, 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 573 of the 1979 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 renovating the project."

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 31-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER:
Anne Arundel County

Anne Arundel Community College
Arnold, Anne Arundel County

AUTHORITY

Chapter 293 of the Acts of 1975
Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-11-75-80, Furnishing & Equipping
Theater Arts Building

DESCRIPTION

Contract award recommendations to furnish lighting
system and theater seating.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>
<u>Theater Lighting</u>	
John W. Tieder, Inc. - Cambridge, Md.	\$149,900.00
Bausum & Duckett Electric Co., Inc. - Edgewater, Md.	170,928.00
<u>Theater Seating</u>	
Heywood-Wakefield, Co. - Menominee, MI.	43,665.00
American Seating Co. - Grand Rapids, MI.	44,600.00
J. G. Furniture Systems - Quakerstown, PA.	49,856.30

AWARD

Theater Lighting
\$149,900 - John W. Tieder, Inc.

Theater Seating
\$43,665 - Heywood-Wakefield, Co.

TOTAL AMOUNT

\$193,565

FUND SOURCE

\$110,790 (57.24%) - Local Share
82,775 (42.76%) - State Share - General
Public Junior or Community College
Construction Loan of 1975. The State's
share is less than 50% because the
actual bids on these items exceed the
original estimate. The College will
fund the overage.

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 31-CGL (Cont'd)

REMARKS

The Board of Public Works at its meeting of May 20, 1981 approved an allocation of \$114,067.50 for Furnishing and Equipping the Theater Arts Building from the General Public Junior or Community College Construction Loan of 1975. The amount requested by this Item (\$82,775) is within the amount approved by the Board of Public Works.

There are no Federal funds involved. The contract will be awarded by Anne Arundel Community College and signed by local authorities.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully yours,

Benjamin F. Lucas II

Benjamin F. Lucas II
Secretary

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