

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
SEPTEMBER 3, 1981

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 3, 1981

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Thursday, September 3, 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
Louis H. Stettler III, Secretary, Department of Budget and Fiscal Planning
Constance Lieder, Secretary, Department of State Planning
Louis N. Phipps, Deputy Secretary, Department of Natural Resources

CONSTRUCTION:

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

General Construction Loan of 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 3, 1981

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of Budget and Fiscal Planning for the month of July 1981 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy of report previously submitted to Board members)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

2. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of July 1981 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy of report previously submitted to Board members)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

3. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the Department of Transportation for the month of July 1981 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy of report previously submitted to Board members)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

4. BOARD OF PUBLIC WORKS:

Submission of an offer by the Secretary of the Army to relinquish jurisdiction over the Forest Glen Section, Walter Reed Army Medical Center, Maryland, containing 174.44 acres and permit the State of Maryland and the United States to exercise concurrent legislative jurisdiction thereover.

Pursuant to the authority in Title 10, United States Code, Section 2683, notice was given by the Secretary of the Army on March 12, 1981 that the United States retrocedes to the State of Maryland such legislative jurisdiction as necessary to permit the United States and the State of Maryland to exercise concurrent jurisdiction over the Forest Glen Section. This retrocession is effective upon the acceptance of concurrent jurisdiction by the Governor of Maryland in accordance with Maryland law.

According to State law and the advice of the Attorney General's Office, this notice was transmitted to the State Intergovernmental Assistance Clearinghouse for circulation to interested State and local governmental agencies and for the solicitation and collection of comments from those agencies.

As a result of their review and the comments received, the Clearinghouse recommends that the State of Maryland decline the offer of concurrent legislative jurisdiction because of the additional burden which such jurisdiction would place on the Montgomery County government. According to the established procedure in these matters, the Board of Public Works should consider the recommendation of the Clearinghouse and authorize the Governor to reject the offer of jurisdiction over the Forest Glen Section.

(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 3, 1981

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

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

81-446

Earle W. Young - to construct a combined open and closed storm drain system with a 100 foot long riprap and sod swale - on Whitemarsh Creek off Carrs Wharf Road, Anne Arundel County.

That no work authorized by this license shall commence until such time as the Board of Public Works has advised, in writing, both the applicant and the Department of Natural Resources, Wetlands Permit Division, that the Board has received in proper form a Performance Bond in the amount of FIVE THOUSAND DOLLARS, \$5,000.00, to provide for the removal of any sediment buildup channelward of the outfall as described above, and the total cost of construction. Said bond shall remain in full force and effect for a period of five (5) years from the date of completion of the subject project.

Application received April 30, 1981 - Hearing held June 24, 1981 - DNR Report and Recommendations approving works as above described was received July 17, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLAND 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 INCLUSION OF A RECOMMENDATION FOR THE ASSESSMENT OF COMPENSATION. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

82-005

Baltimore Gas & Electric Company - to install a 6-inch high pressure gas main by excavating a 30-foot long by 3-foot wide trench to a depth of 4 feet below the existing bottom - on the Ha Ha Branch off of Otter Point Creek, Harford County.

It is recommended that the licensee shall pay to the State of Maryland the following fees:

1. A non-recurring permit fee of \$500.00;
2. For the first five year period; an annual fee of \$0.25 per linear foot;
3. At the end of the first five year period and at the end of each succeeding five year period thereafter the amount of the annual fee shall be adjusted so as to reflect the change for each said period in the Consumer Price Index as published by the United States Department of Labor, Bureau of Labor Statistics, or if that index should cease to be published, then by an appropriate index to be selected by the Board of Public Works.

Application received June 1, 1981 - Hearing held July 21, 1981 - ~~DNR Report and Recommendation approving works as above described~~ received August 4, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

7. 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.

81-259(R)

Francis O. Day - to construct 300 feet of bulkhead within a maximum of 10 feet seaward of the mean high water line and to backfill with land source borrow - in Sinepuxent Bay adjacent to Ocean City Inlet at Ocean City, Worcester County.

Application received November 24, 1980 - Hearing held January 22, 1981 - DNR Report and Recommendation approving works as above described received March 4, 1981 - Addendum to the Report and Recommendation from DNR received August 4, 1981.

81-391

St. Mary's County Department of Recreation and Parks - to construct a 48-foot long by 18-foot wide concrete boat ramp extending to 42 feet channelward of the mean high water line; and to dredge a 140-foot long by 60-foot wide channel immediately offshore from the ramp to 4 feet depth below mean low water; and to deposit approximately 610 cubic yards of dredged material in an upland diked disposal area - Smith Creek near Kitt's Point in St. Mary's County.

Application received April 9, 1981 - Hearing held May 19, 1981 - DNR Report and Recommendation approving works as above described received August 4, 1981.

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

81-443

Michael J. Birmingham, III - to emplace 1900 linear feet of riprap revetment within a maximum of 5 feet seaward of the mean high water line and the existing bank; to backfill landward thereof; to emplace stone atop an existing revetment - on North Point Creek near Lodge Forest, Baltimore County.

Application received April 22, 1981 - Hearing held June 22, 1981 - DNR Report and Recommendation approving works as above described received July 17, 1981.

81-451

Ella Poe Burling - to lengthen 4 stone groins by reconnecting them to fastland; said structures to be 15 feet wide by 130 feet long - Eastern Bay near Claiborne, Talbot County.

Application received April 13, 1981 - Hearing held June 30, 1981 - DNR Report and Recommendation approving works as above described received August 4, 1981.

81-477

Mrs. Dorothy Hayes - to construct a 39-foot long timber bulkhead a maximum of 5 feet channelward of the mean high water line and to backfill with landsource borrow - on Fenwick Ditch at Ocean City, Worcester County.

Application received July 30, 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 4, 1981.

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

82-003

Dorchester County Highway Department - to construct 500-foot long and 80-foot long sections of bulkhead within a maximum of 20 feet from the centerline of Griffith Neck Road; to widen and protect a 5200-foot long section of the existing road to 30-foot width (pavement and shoulders); to remove approximately 450 cubic yards of spoil from the road shoulders; and to deposit approximately 950 cubic yards of landsource borrow as backfill for the bulkhead and road shoulders - along Griffith Neck Road adjacent to the Transquaking River at Bestpitch in Dorchester County.

Application received June 8, 1981 - Hearing held July 16, 1981 - DNR Report and Recommendation approving works as above described received August 4, 1981.

82-004

Arvie L. and Nan Wrang - the construction of 250 linear feet of riprap revetment extending about five feet channelward of the mean high water line; and for the emplacement of a 24-inch corrugated metal pipe through the revetment and connecting a tidal wetlands with the Chesapeake and Delaware Canal - on the Chesapeake and Delaware Canal near Chesapeake City in Cecil County.

Application received June 9, 1981 - Hearing held July 21, 1981 - DNR Report and Recommendation approving works as above described received August 4, 1981.

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

82-006

Maryland Department of Natural Resources - Waterway Improvements Division - to emplace 925 linear feet of gabion revetment and breakwater within a maximum of 40 feet channelward of the mean high water line; to construct two 15-foot wide, 85-foot long boat ramps extending a maximum of 50 feet channelward of the mean high water line; to dredge a 60-foot wide by 185 foot long channel adjacent thereto to 4-foot depth below mean low water; to deposit 1000 cubic yards of dredged material on uplands and in a 100-foot long, 70-foot wide area of open water wetlands to be enclosed by the proposed revetment; and to provide for maintenance dredging for a six year period - on the Susquehanna River at Lapidum, Harford County.

Application received May 12, 1981 - Hearing held July 21, 1981 - DNR Report and Recommendation approving works as above described received August 10, 1981.

82-007

Kent County Commissioners - to dredge an approximately 1-acre area to 5 feet below mean low water; and to deposit about 3,000 cubic yards of dredged material in an approved upland dike disposal area - Long Cove Public Landing near Rock Hall, Kent County.

Application received June 5, 1981 - Hearing held July 22, 1981 - DNR Report and Recommendation approving works as above described received August 10, 1981.

82-008

George A. Stoecker - to construct two 40-foot long groins extending 40 feet seaward from an existing bulkhead and the mean high water line - below Haines Point at Chance, Somerset County.

Application received May 19, 1981 - Hearing held July 23, 1981 - DNR Report and Recommendation approving works as above described received August 4, 1981.

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

82-009

James H. Potts, Jr. - to construct a multi-sectional 450-foot long bulkhead within a maximum of 7 feet seaward of the mean high water line; to dredge a 12-foot wide area adjoining a 150-foot long section of the bulkhead to 4 feet below mean low water; and to deposit approximately 200 cubic yards of dredged material behind the bulkhead and on upland - in Jones Creek at Heart's Ease near Crisfield, Somerset County.

Application received June 1, 1981 - Hearing held July 23, 1981 - DNR Report and Recommendation approving works as above described received August 4, 1981.

82-011

Robert L. Appell - to emplace 190 linear feet of low-profile stone revetment within a maximum of 5 feet channelward of the seaward edge of an eroding bank and vegetated wetland - Edge Creek near Royal Oak in Talbot County.

Application received May 25, 1981 - Hearing held July 28, 1981 - DNR Report and Recommendation approving works as above described received August 4, 1981.

82-043

William B. Wagoner - to construct 300 feet of bulkhead within a maximum of 10 feet channelward of the mean high water line; and to backfill with approximately 300 cubic yards of landsource borrow - Myrtle Cove off of Mill Creek near California in St. Mary's County.

Application received July 14, 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 12, 1981.

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

82-045

Walter W. & Edna M. Lawrence - to construct a 28 foot long bulkhead within a maximum of 4 feet channelward of the mean high water line; to backfill with 4 cubic yards of land source borrow - on the Choptank River at Ganey Wharf in Caroline 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 14, 1981.

82-047

L. E. Demick - to construct 160 feet of timber bulkhead within a maximum of 5 feet channelward of the mean high water line; and to backfill with approximately 15 cubic yards of land source borrow - Brewer Creek at Loch Haven in Anne Arundel County.

Application received July 24, 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 4, 1981.

82-048

Joseph E. Heim - to construct 100 linear feet of bulkhead within a maximum of 3 feet channelward of the mean high water line and landward of marsh; to backfill with approximately 30 cubic yards of land source borrow - on Thompson Creek near Stevensville in Queen Anne's County.

Application received July 28, 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 14, 1981.

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

82-081

James H. Pugh - to construct 153 feet of timber bulkhead varying from at a maximum of 20 feet seaward of the mean high water line; and to backfill with approximately 20 cubic yards of landsource borrow - Nanjemoy Creek near Nanjemoy in Charles 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 14, 1981.

82-082

James P. & LaVerne D. Archibald - to emplace 95 linear feet of stone revetment within a maximum of 6 feet channelward of the mean high water line and existing deteriorating bulkhead - on the Chester River at Deep Landing near Crumpton in Queen Anne's County.

Application received August 11, 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 14, 1981.

Board of Public Works Action: The above referenced items were:

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

8. BONDS:

Submission of a proposal by Piper & Marbury, Baltimore, Maryland, for the continuation of the engagement of their firm to act as special legal counsel to the Board of Public Works in connection with appropriate disclosure documents used in connection with the sale of general obligation bonds by the State of Maryland during the fiscal year 1982.

The Board of Public Works originally approved the engagement of the firm of Piper & Marbury at its meeting on March 24, 1976 to serve as special legal counsel to the Board in connection with the development of official documents for use in the sale of general obligation bonds by the State of Maryland. This engagement was continued by action of the Board of Public Works on September 7, 1977, September 19, 1979, and December 15, 1980.

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

Approved

Disapproved

Deferred

Withdrawn *

With Discussion

Without Discussion

This proposal had been approved at the May 20, 1981 Board of Public Works meeting.

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

9. DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT:

Submission of a request by the Department of Economic and Community Development to enter into an Agreement between the Naval Academy Athletic Association and the State of Maryland for the use of the Navy-Marine Corps Stadium in Annapolis in October 1981.

The Stadium will be used for a bivouac area in conjunction with the bicentennial reenactment of Rochambeau's historic march from Rhode Island to Virginia. The reenactment units will occupy the premises from October 14 to October 15.

The State agrees to assume the risk of loss of the structures at the stadium and their contents, and also agrees to indemnify the Athletic Association against any damages or charges resulting from accidents or occurrences during this time.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

10. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SEWERAGE TREATMENT WORKS LOAN OF 1962)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$2,750.00 from the Sewerage Treatment Works Loan of 1962 for the following project:

C-240746-01(.01) - Step 1
Allegany County Sanitary Commission
Oldtown Road Facilities Plan

The Environmental Protection Agency, on July 15, 1981, approved a grant of \$16,500.00 to provide financial assistance for the preparation of a Facilities Plan for Oldtown Road in Allegany County. The State's matching support for this project is \$2,750.00.

The revised financial status of this project is as follows:

Total Project Cost	\$22,000.00
Total Eligible Cost	\$22,000.00
Federal Grant	\$16,500.00
State Grant	\$ 2,750.00
Local Funds	\$ 2,750.00

The Office of Environmental Programs, therefore, recommends that \$2,750.00 be allocated to the Allegany County Sanitary Commission for the above project from the Sewerage Treatment Works Loan of 1962, in accordance with Chapter 72, Acts of 1962 as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 81-10-286, have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	Withdrawn 20

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

10. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SEWAGE TREATMENT WORKS LOAN OF 1962)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$2,750.00 from the Sewage Treatment Works Loan of 1962 for the following project:

C-240746-01 (.01) - Step 1
 Allegany County Sanitary Commission
 Oldtown Road Facilities Plan

The Environmental Protection Agency, on July 15, 1981, approved a grant of \$16,500.00 to provide financial assistance for the preparation of a Facilities Plan for Oldtown Road in Allegany County. The State's matching support for this project is \$2,750.00.

The revised financial status of this project is as follows:

Total Project Cost	\$22,000.00
Total Eligible Cost	22,000.00
Federal Grant	16,500.00
State Grant	2,750.00
Local Funds	2,750.00

The Office of Environmental Programs, therefore, recommends that \$2,750.00 be allocated to the Allegany County Sanitary Commission for the above project from the Sewage Treatment Works Loan of 1962, in accordance with Chapter 72, Acts of 1962, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-10-286 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$73,284.00 to the unencumbered balance of the Sanitary Facilities Loan of 1966 in connection with the following project:

C-240137-01 (.19)
St. Mary's County Metropolitan Commission
St. Mary's County

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

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$73,284.00 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1966, in accordance with Chapter 561, Acts of 1966, as amended.

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

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

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$4,940.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240314-02(.13) - Step 1
Harford County Department of Public Works
Southwest Facilities Plan

The Environmental Protection Agency, on July 29, 1981, approved a grant increase for the above project of \$29,620.00 from \$178,070.00 to \$207,690.00 to develop a Full Scale Public Participation Program. In order to provide the State's matching share of the project, an additional grant of \$4,940.00 will be required to increase the State support to \$34,620.00.

The financial status of this project is as follows:

Total Project Cost	\$276,930.00
Total Eligible Cost	\$276,930.00
Federal Grant	\$207,690.00
State Grant	\$ 34,620.00
Local Funds	\$ 34,620.00

The Office of Environmental Programs, therefore, recommends that \$4,940.00 be allocated to the Harford County Department of Public Works for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 78-4-991, have been reviewed by the Office of Environmental Programs. (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$61,613.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240335-03 (.22), Step III
 City of Hagerstown
 Hagerstown Sewer System Rehabilitation

The Environmental Protection Agency, on July 15, 1981 approved a grant increase for the above project of \$371,250.00 from \$2,010,900 to \$2,382,150.00 to include additional sewer relining by the insituform.

In order to provide the State's matching share of the project, an additional grant of \$61,613.00 will be required to increase the State support to \$397,025.00.

A State Processing Fee of \$2,091.00 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The financial status of this project is as follows:

Total Project Cost	\$3,174,400.00
Total Eligible Cost	\$3,174,109.00
Federal Grant	\$2,380,581.00
State Grant	\$ 396,764.00
Local Funds	\$ 397,055.00 *

*Contains \$291.00 of the following project elements which have been determined to be ineligible for grant assistance: ineligible laterals.

The Office of Environmental Programs, therefore, recommends that \$61,613.00 be allocated to the City of Hagerstown for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with

September 3, 1981

Secretary's Agenda

13. DEPARTMENT OF HEALTH AND MENTAL HYGIENE: (Cont'd)
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 77-5-1232, have been reviewed by the Office of Environmental Programs. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$5,140.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240429-01 (.11)
Town of Thurmont
Thurmont Sewer Rehabilitation

The Environmental Protection Agency, on July 20, 1981, approved a grant increase for the above project of \$30,820.00 from \$146,700.00 to \$177,520.00 to include additional grouting. In order to provide the State's matching share of the project, an additional grant of \$5,140.00 will be required to increase the State support to \$29,590.00.

The financial status of this project is as follows:

Total Project Cost	\$236,700.00
Total Eligible Cost	\$236,700.00
Federal Grant	\$177,520.00
State Grant	\$ 29,590.00
Local Funds	\$ 29,590.00

The Office of Environmental Programs, therefore, recommends that \$5,140.00 be allocated to the Town of Thurmont for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-2-573, have been reviewed by the Office of Environmental Programs.

(Copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$3,950.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240559-02(.23) - Step 2
Wicomico County
Poplar Hill (MES)

The Environmental Protection Agency, on July 15, 1981, approved a grant of \$22,350.00 to provide financial assistance for the preparation of plans and specifications for the design of improvements to the existing WWTP. The total project is considered innovative and is eligible for additional grant funding by the State.

The State's matching support for this project is \$3,950.00. The revised financial status of this project is as follows:

Total Project Cost	\$26,300.00
Total Eligible Cost	\$26,300.00
Federal Grant	\$22,350.00
State Grant	\$ 3,950.00

The Office of Environmental Programs, therefore, recommends that \$3,950.00 be allocated to the Maryland Environmental Service for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967 as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 81-5-863, have been reviewed by the Office of Environmental Programs.
(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$1,890.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240701-01(.13) - Step 1
Harford County Department of Public Works
Spring Meadows

The Environmental Protection Agency, on July 29, 1981, approved a grant increase for the above project of \$11,320.00 from \$31,260.00 to \$42,580.00 to develop a Basic Public Participation Program. In order to provide the State's matching share of the project, an additional grant of \$1,890.00 will be required to increase the State support to \$7,100.00.

The financial status of this project is as follows:

Total Project Cost	\$56,780.00
Total Eligible Cost	\$56,780.00
Federal Grant	\$42,580.00
State Grant	\$ 7,100.00
Local Funds	\$ 7,100.00

The Office of Environmental Programs, therefore, recommends that \$1,890.00 be allocated to the Harford County Department of Public Works for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 79-7-23, have been reviewed by the Office of Environmental Programs. (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$17,095.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240717-01 (.02) - Step 1
Anne Arundel County
Maryland City Service Area

The Environmental Protection Agency, on July 15, 1981 approved a grant increase for the above project of \$58,540.00 from \$44,360.00 to \$102,900.00 to amend the scope of the facilities plan to evaluate wastewater management alternatives for the Maryland City Treatment Plant and to add the Jessup House of Correction to the study area. In order to provide the State's matching share of the project, an additional grant of \$17,095.00 will be required to increase the State support to \$24,490.00.

The financial status of this project is as follows:

Total Project Cost	\$137,200.00
Total Eligible Cost	\$137,200.00
Federal Grant	\$102,900.00
State Grant	\$ 24,490.00 *
Local Funds	\$ 9,810.00

* Contains \$14,679.00 for the funding of the MES portion of the project.

The Office of Environmental Programs, therefore, recommends that \$17,095.00 be allocated to Anne Arundel County for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 70-11-581, have been reviewed by the Office of Environmental Programs.

(Copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn 29

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Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$6,480.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240723-01 (.14) - Step I
Howard County
Patuxent Facilities Plan

The Environmental Protection Agency, on July 15, 1981, approved a grant increase for the above project of \$38,880.00 from \$210,960.00 to \$249,840.00 to provide technical assistance for the preparation of an Environmental Impact Statement. In order to provide the State's matching share of the project, an additional grant of \$6,480.00 will be required to increase the State support to \$41,645.00.

The financial status of this project is as follows:

Total Project Cost	\$333,130.00
Total Eligible Cost	\$333,130.00
Federal Grant	\$249,840.00
State Grant	\$ 41,645.00
Local Funds	\$ 41,645.00

The Office of Environmental Programs, therefore, recommends that \$6,480.00 be allocated to Howard County Department of Public Works for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 79-2-860, have been reviewed by the Office of Environmental Programs.

(Copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for the approval of a revision in the amount of the reversion to the unencumbered balance of the Water Quality Loan of 1968 approved by the Board of Public Works on August 5, 1981 (Secretary's Agenda, Item 12, page 23) in connection with the following project:

C-240232 (.16)
 Damascus - Montgomery County
 Washington Suburban Sanitary Commission

Item 12 was a request by the Office of Environmental Programs for approval of a reversion of \$63,758.00 from the Water Quality Loan of 1968 in accordance with Chapter 445, Acts of 1968, as amended, for the above project. The Office of Environmental Programs has advised the Board in a letter dated August 14, 1981 that the amount of the reversion was in error.

The Board of Public Works is therefore requested to approve a revision to correct the amount of the reversion from \$63,758.00 to \$57,825.00 which is the correct unexpended balance of this project from the Water Quality Loan of 1968.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$1,690.00 from the Water Quality Loan of 1968 for the following project:

C-240305-02(.07) - Step 4
Mayor & Council of New Windsor
New Windsor

The Environmental Protection Agency, on August 3, 1981, approved a grant increase for the above project of \$10,120.00 from \$101,700 to \$111,820.00 to update project costs as a result of the receipt of bids. In order to provide the State's matching share of the project, an additional grant of \$1,690.00 will be required to increase the State support to \$18,640.00.

The financial status of this project is as follows:

Total Project Cost	\$149,100.00
Total Eligible Cost	\$149,100.00
Federal Grant	\$111,820.00
State Grant	\$ 18,640.00
Local Funds	\$ 18,640.00

The Office of Environmental Programs, therefore, recommends that \$1,690.00 be allocated to the Mayor and Council of New Windsor for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 79-1-775, have been reviewed by the Office of Environmental Programs.
(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$181,440.00 from the Water Quality Loan of 1968 for the following project:

C-240472-02(.07) - Step 4
City of Taneytown
Taneytown STP Imp. & Exp. & Sewer Rehab.

The Environmental Protection Agency, on July 31, 1981, approved a grant of \$1,088,620.00 to provide financial assistance for the design and construction of the upgrading and expansion of the STP and the rehabilitation of the sewer system. The State's matching support for this project is \$181,440.00.

The revised financial status of this project is as follows:

Total Project Cost	\$1,451,500.00
Total Eligible Cost	\$1,451,500.00
Federal Grant	\$1,088,620.00
State Grant	\$ 181,440.00
Local Funds	\$ 181,440.00

The Office of Environmental Programs, therefore, recommends that \$181,440.00 be allocated to the City of Taneytown for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968 as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 81-6-942, have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$5,100.00 from the Water Quality Loan of 1968 for the following project:

C-240607-04(,22) - Step 3
Washington County Sanitary District
Halfway Sewer Rehabilitation

The Environmental Protection Agency, on August 3, 1981, approved a grant increase for the above project of \$30,600.00 from \$150,220.00 to \$180,820.00 to develop a detailed work program and for additional rehabilitation work. In order to provide the State's matching share of the project, an additional grant of \$5,100.00 will be required to increase the State support to \$30,140.00.

The financial status of this project is as follows:

Total Project Cost	\$249,700.00
Total Eligible Cost	\$241,100.00
Federal Grant	\$180,820.00
State Grant	\$ 30,140.00
Local Funds	\$ 38,740.00 *

*Contains \$8,600.00 of the following project elements which have been determined to be ineligible for grant assistance: ineligible laterals.

The Office of Environmental Programs, therefore, recommends that \$5,100.00 be allocated to the Washington County Sanitary District for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 79-9-278, have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$373,455.00 from the Water Quality Loan of 1968 for the following project:

C-240630.01(.05) Step 2/3
Town of Chesapeake Beach
Chesapeake Beach WTP Upgrade and Improvement

The Environmental Protection Agency, on June 30, 1981, approved a grant of \$2,240,700.00 to provide financial assistance for the design and construction of the expansion and improvements to the Chesapeake Beach WTP and sewerage collection system. The State's matching support for this project is \$373,455.00.

The revised financial status of this project is as follows:

Total Project Cost	\$3,035,340.00
Total Eligible Cost	\$2,987,610.00
Federal Grant	\$2,240,700.00
State Grant	\$ 373,455.00
Local Funds	\$ 421,185.00 *

*Contains \$47,730.00 of the following project elements which have been determined to be ineligible for grant assistance: ineligible collectors.

The Office of Environmental Programs, therefore, recommends that \$373,455.00 be allocated to the Town of Chesapeake Beach for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968 as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 81-7-1028, have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$115,280.00 from the Water Quality Loan of 1968 for the following project:

C-240638-03 (.22) - Step 3
 Maryland Environmental Service
 MCI - Headworks

The Environmental Protection Agency, on July 21, 1981, approved a grant of \$345,820.00 to provide financial assistance for the construction of Headworks for the Maryland Correctional Institute in Breathedsville, Maryland. The State's matching support for this project is \$115,280.00.

The revised financial status of this project is as follows:

Total Project Cost	\$461,100.00
Total Eligible Cost	461,100.00
Federal Grant	345,820.00
State Grant	115,280.00

The Office of Environmental Programs, therefore, recommends that \$115,280.00 be allocated to the Maryland Environmental Service for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-12-639 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$760.00 from the Water Quality Loan of 1968 for the following project:

C-240671-01 (.16) - Step 2
Bowie
City of Bowie STP

The Environmental Protection Agency, on July 9, 1981, approved a grant increase for the above project of \$4,580.00 from \$263,620.00 to \$268,200.00 to include topographic work for the new site. In order to provide the State's matching share of the project, an additional grant of \$760.00 will be required to increase the State support to \$44,700.00.

The financial status of this project is as follows:

Total Project Cost	\$357,600.00
Total Eligible Cost	\$357,600.00
Federal Grant	\$268,200.00
State Grant	\$ 44,700.00
Local Funds	\$ 44,700.00

The Office of Environmental Programs, therefore, recommends that \$760.00 be allocated to the City of Bowie for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 77-5-1237, have been reviewed by the Office of Environmental Programs.

(Copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$64,005.00 from the Water Quality Loan of 1968 for the following project:

C-240672-02 (.11)
 Corporation of Woodsboro
 Woodsboro

The Environmental Protection Agency, on July 20, 1981, approved a grant increase for the above project of \$384,010.00 from \$1,199,310.00 to \$1,583,320.00 to include additional construction costs because of a high bid. In order to provide the State's matching share of the project, an additional grant of \$64,005.00 will be required to increase the State support to \$263,890.00.

The financial status of this project is as follows:

Total Project Cost	\$2,111,100.00
Total Eligible Cost	\$2,111,100.00
Federal Grant	\$1,583,320.00
State Grant	\$ 263,890.00
Local Funds	\$ 263,890.00

The Office of Environmental Programs, therefore, recommends that \$64,005.00 be allocated to the Corporation of Woodsboro for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 79-10-458, have been reviewed by the Office of Environmental Programs.

(Copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$174,015.00 from the Water Quality Loan of 1973 for the following project:

C-240335-05 (.22) - Step 3
City of Hagerstown
Plant Improvements

The Environmental Protection Agency, on June 30, 1981 approved a grant increase for the above project of \$1,044,170.00 from \$16,375,330.00 to \$17,419,500.00 to provide additional funds necessitated by the bid on Contract #10 for the Computer Control System. In order to provide the State's matching share of the project, an additional grant of \$174,015.00 will be required to increase the State support to \$2,903,250.00.

The financial status of this project is as follows:

Total Project Cost	\$23,226,000.00
Total Eligible Cost	\$23,226,000.00
Federal Grant EPA	\$17,419,500.00
State Grant	\$ 2,903,250.00
Local Funds	\$ 2,342,432.00
ARC Funds	\$ 560,818.00

The Office of Environmental Programs, therefore, recommends that \$174,015.00 be allocated to the City of Hagerstown for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 77-5-1231, have been reviewed by the Office of Environmental Programs. (copy attached)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$960.00 from the Water Quality Loan of 1973 for the following project:

C-240478-01(.07) - Step 1
Town of Mt. Airy
Mt. Airy

The Environmental Protection Agency, on July 30, 1981, approved a grant increase for the above project of \$5,780.00 from \$28,000.00 to \$33,780.00 to revise the facilities plan to meet new effluent limits and to conduct a sanitary survey. In order to provide the State's matching share of the project, an additional grant of \$960.00 will be required to increase the State support to \$5,630.00.

The financial status of this project is as follows:

Total Project Cost	\$45,040.00
Total Eligible Cost	\$45,040.00
Federal Grant	\$33,780.00
State Grant	\$ 5,630.00
Local Funds	\$ 5,630.00

The Office of Environmental Programs, therefore, recommends that \$960.00 be allocated to the Town of Mt. Airy for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 77-2-855, have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$11,825.00 from the Water Quality Loan of 1973 for the following project:

C-240625-01 (.02) - Step 2
Anne Arundel County
Point Pleasant Collection System

The Environmental Protection Agency, on July 15, 1981, approved a grant increase for the above project of \$70,940.00 from \$9,520.00 to \$80,460.00 to increase the scope to include the design of sewers for Section C and D at the north end of Point Pleasant. In order to provide the State's matching share of the project, an additional grant of \$11,825.00 will be required to increase the State support to \$13,415.00.

The financial status of this project is as follows:

Total Project Cost	\$186,361.00
Total Eligible Cost	\$107,290.00
Federal Grant	\$ 80,460.00
State Grant	\$ 13,415.00
Local Funds	\$ 92,486.00 *

*Contains \$79,071.00 of the following project elements which have been determined to be ineligible for grant assistance: ineligible collectors.

The Office of Environmental Programs, therefore, recommends that \$11,825.00 be allocated to Anne Arundel County for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 77-3-975, have been reviewed by the Office of Environmental Programs.

(Copy of State Clearinghouse comments enclosed)

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

<u>Approved</u>	Disapproved	Deferred
With Discussion	<u>Without Discussion</u>	Withdrawn 41

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$29,529.00 from the Water Quality Loan of 1973 for the following project:

ST.01.20
Somerset County
Smith Island

The Board of Public Works on November 5, 1976 approved of a grant for the design and construction of wastewater treatment facilities for the referenced project. This work included the installation of a sewage collection system for the Island which was funded at a combined State/FHA level of 87 1/2%.

Based on the costs determined by the Final Inspection of records dated April 29, 1980, the final eligible portion of the project is \$393,748.00. In order to provide the State's share of the project, an additional grant of \$29,529.00 will be required to increase the State support to \$325,529. Increased grant funding was determined to be required to restore the combined funding level after a reallocation of the FHA funds for the project.

The financial status of this project is as follows:

Total Project Cost	\$393,748.00
Total Eligible Cost	\$393,748.00
Other - FHA	\$ 19,000.00
State Grant	\$325,529.00
Local Funds	\$ 49,219.00

The Office of Environmental Programs, therefore, recommends that \$29,529.00 be allocated to Somerset County Sanitary District for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 75-7-22, have been reviewed by the Office of Environmental Programs.

(Copy of State Clearinghouse comments enclosed)

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

Approved
With Discussion

Disapproved
Without Discussion

Deferred
Withdrawn

September 3, 1981

Secretary's Agenda

31. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1966)
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for (1) a grant of \$29,180.00 from the Sanitary Facilities Sewerage Loan of 1966, and (2) a State Loan of \$31,790.00 from the Water Quality Loan of 1974 for the following project:

C-240460-01 (.06) - Step 1
 Caroline County
 Federalsburg STP

The Environmental Protection Agency, on July 15, 1981, approved a grant increase for the above project of \$175,070.00 from \$15,650.00 to \$190,720.00 to amend the facilities plan to include the requirements of PPM 78-9, and to perform Phase I of the Sewer System Evaluation Survey. In order to provide the State's matching share of the project, an additional grant of \$29,180.00 will be required to increase the State support to \$31,790.00.

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

The financial status of this project is as follows:

Total Project Cost	\$254,300.00
Total Eligible Cost	\$254,300.00
Federal Grant	\$190,720.00
State Grant	\$ 31,790.00
Local Funds	\$ 31,790.00

The Office of Environmental Programs, therefore, recommends that: (1) \$29,180.00 be allocated as a State grant increase from the Sanitary Facilities Sewerage Loan of 1966, in accordance with Chapter 561, Acts of 1966, as amended; and (2) \$31,790.00 be allocated as a State Loan from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended, to the Mayor and Council of Federalsburg.

September 3, 1981

Secretary's Agenda

- 31. DEPARTMENT OF HEALTH AND MENTAL HYGIENE: (Cont'd)
(SANITARY FACILITIES SEWERAGE LOAN OF 1966)
(WATER QUALITY LOAN OF 1974)

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 76-1-474, have been reviewed by the Office of Environmental Programs.

(Copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn 44

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a Loan of \$161,250.00 from the Water Quality Loan of 1974 for the following project:

C-240424-01(.03) - Step 3
 Baltimore City
 Westport Sewers

The Board of Public Works, on December 5, 1979, approved State matching a grant of \$675,361.00 to provide financial assistance for the construction of a pumping station, force main and intercepting sewers to serve the Westport-Cherry Hill areas.

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

A State Processing Fee of \$9,450.00 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The financial status of this project is as follows:

Total Project Cost	\$5,402,895.00
Total Eligible Cost	\$5,402,895.00
Federal Grant	\$4,052,170.00
State Grant	\$ 675,362.00
Local Funds	\$ 675,363.00

The Office of Environmental Programs, therefore, recommends that \$161,250.00 be allocated to the Mayor and City Council of Baltimore as a State Loan from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 76-11-246, have been reviewed by the Office of Environmental Programs.
 (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$1,600.00 from the Water Quality Loan of 1974 for the following project:

C-240525-01 (.04) - Step 1
Baltimore County
Montrose School (MES)

The Environmental Protection Agency, on July 15, 1981, approved a grant increase for the above project of \$4,800.00 from \$17,770.00 to \$22,570.00 to increase the scope of the facility plan to meet the new discharge requirements. In order to provide the State's matching share of the project, an additional grant of \$1,600.00 will be required to increase the State support to \$7,530.00.

The financial status of this project is as follows:

Total Project Cost	\$30,100.00
Total Eligible Cost	\$30,100.00
Federal Grant	\$22,570.00
State Grant	\$ 7,530.00

The Office of Environmental Programs, therefore, recommends that \$1,600.00 be allocated to the Maryland Environmental Services for the above project from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 76-2-624, have been reviewed by the Office of Environmental Programs.

(Copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$4,860.00 from the Water Quality Loan of 1974 for the following project:

C-240638-01 (.22) - Step 2
Maryland Environmental Service
Maryland Correctional Institution

The Environmental Protection Agency, on August 3, 1981, approved a grant increase for the above project of \$14,610.00 from \$42,480.00 to \$57,090.00 for increased engineering fees for topographical survey, borings and geotechnical subsurface tests. In order to provide the State's matching share of the project, an additional grant of \$4,860.00 will be required to increase the State support to \$19,030.00.

The financial status of this project is as follows:

Total Project Cost	\$76,120.00
Total Eligible Cost	\$76,120.00
Federal Grant	\$57,090.00
State Grant	\$19,030.00

The Office of Environmental Programs, therefore, recommends that \$4,860.00 be allocated to Maryland Environmental Service for the above project from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 78-11-449, have been reviewed by the Office of Environmental Programs.

(Copy of State Clearinghouse comments enclosed)

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

- Approved
With Discussion
- Disapproved
Without Discussion
- Deferred
Withdrawn

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for Board of Public Works' approval to issue a loan agreement to a political subdivision and a construction contract with regard to the following shore erosion control project. The Department indicates that after approval all necessary agreements will be fully executed and the required documents will be duly recorded among the land records of the appropriate county. Furthermore, after satisfactory completion of construction, the Department will collect the appropriate yearly payments.

Project Number: SEC 44-76 - Phase I

Project Name: Arundel-on-the-Bay SECD

Location: On the Chesapeake Bay at Arundel-on-the-Bay

County: Anne Arundel

Document to be Issued: Construction Contract

To Be Awarded To: E. A. and J. O. Crandell, Inc.

Contract Amount: \$220,928.00

Fund Sources: SEC Construction Loan Fund,
 07-79.30.002.001 - \$200,000.00
 P. O. Cash Contribution,
 07-79.30.001.001 - \$ 20,928.00

Document To Be Issued: SEC County-District Agreement

Political Subdivision: Anne Arundel County for Arundel-on-the-Bay

Amount of Loan: \$200,000.00

1st Payment: \$ 8,000.00

2nd-25th Payment: \$ 8,000.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

36. 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 24-77
Project Name:	King & Pulley
Location:	On the Severn River at Glen Oban
County:	Anne Arundel
Previous Action:	Negotiated Construction Contract
Awarded To:	R. L. Geisler Marine Maintenance
Date of Contract:	July 14, 1980
Amount:	\$98,652.00
Fund Sources:	SEC Construction Loan Fund, 07-79.30.02.002.001 - \$89,325.99 P. O. Cash Contribution, 07-79.30.02.001.001 - \$ 9,326.01
BPW' Approval:	July 25, 1979
Document Issued:	SEC Project Agreement
Property Owners:	Randolph W. and Margaret C. King
Date Issued:	June 30, 1980
Recorded In:	Liber WGL 3326, Folio 550, Anne Arundel County
Amount of Loan:	\$43,971.09
1st Payment:	\$ 1,758.93
2nd-25th Payment:	\$ 1,758.84
Levy Effective FY:	1983

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

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

Document Issued: SEC Project Agreement
Property Owners: Karl M. and Nancy A. Pulley
Date Issued: June 30, 1980
Recorded In: Liber WGL 3326, Folio 547, Anne Arundel County
Amount of Loan: \$45,354.90
1st Payment: \$ 1,814.34
2nd-25th Payment: \$ 1,814.19
Levy Effective FY: 1983

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
<u>With Discussion</u>		Without Discussion	50

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

37. 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 11-78

Project Name: Elmore S. Hargest

Location: On Round Bay off Severn River
at Palisades-on-the-Severn

County: Anne Arundel

Document Issued: Construction Contract

Awarded To: J. H. Norris & Sons, Inc.

Date of Contract: October 22, 1979

Amount: \$39,552.70

Fund Source: SEC Construction Loan Fund,
07-79.30.02.002.001 - \$39,552.70

Document Issued: SEC Project Agreement

Property Owners: Elmore S. and Mary S. Hargest

Date Issued: October 22, 1979

Recorded In: Liber WGL 3259, Folio 206, Anne Arundel County

Amount of Loan: \$39,552.70

1st Payment: \$ 1,582.30

2nd-25th Payment: \$ 1,582.10

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 3, 1981

Secretary's Agenda

38. 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 5-79
 Project Name: James C. Mosteller
 Location: Choptank River, at Castle Haven Point
 County: Dorchester
 Document Issued: Construction Contract
 Awarded To: William M. Ozman
 Date of Contract: August 8, 1980
 Amount: \$125,250.00
 Fund Sources: SEC Construction Loan Fund,
 07-79.30.02.002.001 - \$68,525.00
 P. O. Cash Contribution,
 07-79.30.02.001.001 - \$56,725.00
 Document Issued: Notice of Lien
 Property Owners: Castle Haven, Inc.
 Date Issued: August 26, 1980
 Recorded In: Liber PLC 212, Folio 246, Dorchester County
 Amount of Loan: \$68,525.00
 1st Payment: \$ 2,741.00
 2nd-25th Payment: \$ 2,741.00
 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 3, 1981

Secretary's Agenda

39. MEMORIAL STADIUM LOAN OF 1981:

Submission of a request by the City of Baltimore for a State grant in the amount of \$1,000,000.00 in accordance with Chapter 542 of the Acts of 1981, known as the Memorial Stadium Loan of 1981.

Chapter 542 authorizes the creation of a State debt in the amount of \$1,000,000.00 to be used as a State grant to the Mayor and City Council of Baltimore for the construction, renovation, improvement, and equipping of Memorial Stadium on 33rd Street in the City of Baltimore.

The City of Baltimore has submitted a Board of Public Works Capital Project Grant Application for approval.

Approval by the Board of Public Works of this document will allow the authorization of \$1,000,000.00 to be encumbered.

(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 3, 1981

Secretary's Agenda

40. OFFICE ON AGING:

The Director of the Office on Aging has approved the application submitted by the Mayor and City Council of Rockville for the conversion of Woodley Gardens School, Rockville, Maryland to an Elderly Citizens Activities Center.

Board of Public Works approval is requested to encumber \$104,550.00 as the State's share for this project. This is in accordance with the provisions contained in Chapter 513 of the 1981 Laws of Maryland in that the City of Rockville has certified that they will provide supplemental funds as required.

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

This item is ten of fourteen applications. The total funding for these fourteen applications shall not exceed the total of \$2,600,000.00 as appropriated under the above law.

FUND SOURCE:

\$104,550.00 - Elderly Citizens Activities Center
Improvement Loan - Chapter 513
1981 Laws of Maryland

\$104,550.00 - City of Rockville Funds

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

41. OFFICE ON AGING:

The Director of the Office on Aging has approved the application submitted by the Mayor and City Council of Laurel for the conversion of Phelps High School, Laurel, Maryland to an Elderly Citizens Activities Center.

Board of Public Works approval is requested to encumber \$199,515.00 as the State's share for this project. This is in accordance with the provisions contained in Chapter 513 of the 1981 Laws of Maryland in that the City of Laurel has certified that they will provide supplemental funds as required.

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

This item is eleven of fourteen applications. The total funding for these fourteen applications shall not exceed the total of \$2,600,000.00 as appropriated under the above law.

FUND SOURCE:

\$199,515.00 - Elderly Citizens Activities Center
Improvement Loan - Chapter 513
1981 Laws of Maryland

\$400,000.00 - Value of the facility

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 3, 1981

Secretary's Agenda

42. OFFICE ON AGING:

The Director of the Office on Aging has approved the application submitted by the Mayor and Council of Federalsburg for the conversion of Federalsburg's Town Hall, Federalsburg, Maryland, to an Elderly Citizens Activities Center.

Board of Public Works approval is requested to encumber \$200,000.00 as the State's share for this project. This is in accordance with the provisions contained in Chapter 513 of the 1981 Laws of Maryland in that the Town of Federalsburg has certified that they will provide supplemental funds as required.

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

This item is twelve of fourteen applications. The total funding for these fourteen applications shall not exceed the total of \$2,600,000.00 as appropriated under the above law.

FUND SOURCE:

\$200,000.00 - Elderly Citizens Activities Center
Improvement Loan - Chapter 513
1981 Laws of Maryland

\$235,000.00 - Town of Federalsburg - Facilities

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

43. OFFICE ON AGING:

The Director of the Office on Aging has approved the application submitted by the Carroll County Bureau on Aging for the conversion of Old Johnsville School, Sykesville, Maryland, to an Elderly Citizens Activities Center.

Board of Public Works approval is requested to encumber \$133,204.00 as the State's share for this project. This is in accordance with the provisions contained in Chapter 513 of the 1981 Laws of Maryland in that Carroll County has certified that they will provide supplemental funds as required.

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

This item is thirteen of fourteen applications. The total funding for these fourteen applications shall not exceed the total of \$2,600,000.00 as appropriated under the above law.

FUND SOURCE:

\$133,204.00 - Elderly Citizens Activities Center
Improvement Loan - Chapter 513
1981 Laws of Maryland

\$295,850.00 - Carroll County - Facility

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

44. OFFICE ON AGING:

The Director of the Office on Aging has approved the application submitted by the Hancock Development Corporation for the conversion of Hancock Elementary School, Hancock, Maryland, to an Elderly Citizens Activities Center.

Board of Public Works approval is requested to encumber \$200,000.00 as the State's share for this project. This is in accordance with the provisions contained in Chapter 513 of the 1981 Laws of Maryland in that Hancock Development Corporation has certified that they will provide supplemental funds as required.

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

This item is fourteen of fourteen applications. The total funding for these fourteen applications shall not exceed the total of \$2,600,000.00 as appropriated under the above law.

FUND SOURCE:

\$200,000.00 - Elderly Citizens Activities Center
Improvement Loan - Chapter 513
1981 Laws of Maryland

\$322,500.00 - Facility

\$ 10,000.00 - Pledges and cash funds

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

45. GOVERNOR'S TASK FORCE ONSTATE PROCUREMENT REGULATIONS:

The Board of Public Works, at its August 5, 1981 regular meeting, established a "Procurement Advisory Council" pursuant to a recommendation by the Governor's Task Force on State Procurement Regulations under the provisions of Article 21, Section 2-102 of the Annotated Code. On August 7, 1981, the Task Force notified the appropriate heads of the affected agencies of the decision by the Board to create the Council and requested that the names of the executive-level nominees to represent the respective agencies be provided for confirmation by the Board at its September 3, 1981 meeting.

The executive heads of the following agencies have nominated, subject to the approval of the Board of Public Works, the individuals listed below to serve on the Procurement Advisory Council:

- (1) Board of Public Works (Council Chairman):
Mr. Benjamin F. Lucas II, Secretary
- (2) Comptroller of the Treasury:
Mr. Robert L. Swann, Assistant State Comptroller
- (3) Department of General Services:
Mr. Jerome W. Klasmeier, Deputy Secretary
- (4) Department of Transportation:
Mr. Ronald A. Moser, Assistant Secretary
- (5) Department of Budget and Fiscal Planning:
Mr. Dennis H. Parkinson, Assistant Secretary
- (6) University of Maryland:
Dr. Warren W. Brandt, Vice President for General Administration
- (7) Department of Health and Mental Hygiene:
Mr. John J. Cahill, Acting Director of Support Services
- (8) Department of Natural Resources:
Mr. Herbert M. Sachs, Director of Operations
- (9) Department of Agriculture:
Mr. Richard H. Carter, Chief, Administrative Services
- (10) State Colleges/Universities:
Mr. Michael J. Langrehr, Associate Executive Director,
Fiscal Affairs
- (11) State Law Department: Mr. Allan B. Blumberg, Asst. Attorney General
(co-counsel) Ms. Mary N. Humphries, Asst. Attorney General

It is requested that these nominees be approved for appointment to the Procurement Advisory Council.

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

45. GOVERNOR'S TASK FORCE ON
STATE PROCUREMENT REGULATIONS: (Continued)

Also submitted for Board of Public Works' approval is a functional description of the Procurement Advisory Council's duties and responsibilities.

PROCUREMENT ADVISORY COUNCIL (PAC)
 Article 21, Section 2-102

A. Transition from Procurement Task Force to Procurement Advisory Council

The Governor's Task Force on State Procurement Regulations has been continued for an overlapping period to be determined by the Board to ensure continuity of transition until the Procurement Advisory Council assumes its new role.

B. PAC Membership (10 Members plus Legal Counsel)

1. The Secretary to the Board of Public Works to serve as Chairman;
2. The Secretary of General Services or designee;
3. The Secretary of Transportation or designee;
4. The Secretary of Budget and Fiscal Planning or designee;
5. The President of the University of Maryland or designee;
6. The Comptroller of the Treasury or designee;
7. The Secretary of Health and Mental Hygiene or designee;
8. The Secretary of Natural Resources or designee;
9. The Secretary of Agriculture or designee;
10. The Executive Director, Board of Trustees of the State Colleges and Universities or designee; and
11. A non-voting General Counsel appointed by the Attorney General.

C. PAC Functions

The Council will be a standing council serving at the pleasure of the Board. Meetings will be at the call of the Chairman. The Council will principally be responsible for providing advice and making recommendations to the Board on the procurement policies of the State. The Council will be authorized to appoint committees and subcommittees to carry out its duties. Administrative staff support and expenditures will be absorbed by the agencies represented.

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

45. GOVERNOR'S TASK FORCE ON
STATE PROCUREMENT REGULATIONS: (Continued)D. PAC Duties, Responsibilities and Assignments

1. Generally provide advice and counsel on procurement policies to BPW.
2. Coordinate the maintenance and updating of COMAR Title 21 and Article 21.
3. 1982 Legislative Issues Affecting Procurement
 - a. Bid bond requirement
 - b. Cash as acceptable form for bid, payment and performance bonds
 - c. Provide codified "phase-in language" for the effectiveness of Article 21 and Title 21 - COMAR
 - d. Bid disputes to MSBCA under APA - delete requirement
 - e. Advertising - Less than \$25,000.00 or \$7,500.00 in Maryland Register
 - f. Christian Doctrine - clean-up
 - g. Pre-qualifications
 - h. Article 76A - non-public procurement information; nondisclosure
 - i. Exemptions/Exceptions to Article 21:
 - (1) BISM
 - (2) MAIF
or "Public Corporations" in general
 - (3) MES
 - (4) FMA
 - (5) Patient funds/student funds.
4. Develop proposals for the central registry of all interested vendors desiring to do business with the State of Maryland.
5. Develop proposals for a "Weekly Procurement Periodical" to either supplement or replace the bi-weekly "Maryland Register" for the Division of State Documents. Analogous to the U. S. Commerce Department's "Commerce Business Daily".
6. Develop and maintain a central registry by agency, position and title of who has authority to: (1) execute or otherwise bind the State of Maryland in written procurement contracts, (2) authorize fund certification, (3) approve for form and legal sufficiency, (4) act for the agency head, (5) act as a procurement officer or designee, etc.

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

45. GOVERNOR'S TASK FORCE ON
STATE PROCUREMENT REGULATIONS: (Continued)

- 7. Develop and oversee formal "Procurement Training Programs" for State officials and the private sector's vendors and contractors.
- 8. Continue the development/enhancements to Subtitle 07 - Contract Terms and Conditions, e.g., rewrite ASPR clauses, add mandatory clauses for maintenance contracts, personal service agreements, lease agreements, anti-trust aspects, etc.
- 9. Coordinate the development of the "reserved regulations" at COMAR 21.08.04 through 21.08.06 (page S-106), COMAR 21.11.03 (page S-143), and COMAR 21.11.05 through 21.11.10 (page S-145).
- 10. Make recommendations on standard reporting requirements, e.g., Subtitle 13, Maryland Register requirements, written determinations, BPW Action Agenda Items and PAAR reports.
- 11. Monitor compliance with the regulations and specifically the delegations of authority.
- 12. Provide recommendations for advanced financing for small/minority businesses, reduced paperwork requirements, etc.
- 13. Make recommendations to the Governor on the **recision of various Executive Orders** which were superseded by Article 21 and Title 21, COMAR.

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

Item 1A

OUTDOOR RECREATION LAND LOAN OF 1969:

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

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
00301	180-3-35	Porter's Beach Acq.	Balto.	003	\$ 82,769.00
10301	624-3-61	Cockeysville Rec. Ctr.	Balto.	103	15,700.50
00301	628-3-65	Sudbrook Rec. Center	Balto.	003	303.41
10301	628-3-65	Sudbrook Rec. Center	Balto.	103	11,095.09
10301	634-3-69	Chapel Hill Rec. Ctr.	Balto.	103	4,607.25
10301	663-3-84	West Seminary Rec. Ctr.	Balto.	103	167,154.00
14132	1505-6-74	First Purchase Park	Carroll	131	37,500.00

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$300,100.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1584-3-206

Belmont Community Park

Baltimore County

Amount Requested for 43.0+ acres at \$6,949.00/acre \$298,800.00

Appraisals

Campbell Helfrich - \$298,800.00 (\$6,949.00/acre)

Ernest Kern - \$325,000.00 (\$7,500.00/acre)

Incidentals

\$ 1,300.00

Total Cost Requested

\$300,100.00

State Share (100%)

\$300,100.00

Fund Source: Program 81.20.02

Item 103	- \$ 13,130.59
Item 403	- \$ 13,326.77
Item 603	- \$ 4,844.32
Item 028	- \$ 347.57
Item 128	- \$268,450.75

Federal Grant: Not Available

Department of State Planning: Reviewed - July 28, 1981

Control Number: 81-6-M177

Zoning: Residential (D.R. 5.5)

Location: Jasper Lane at East Joppa Road in northern Baltimore County.

Property Owner: Charles A. Jasper Since: August 9, 1957

Inspected by: M. F. Wilkerson, Jr.

On: May 14, 1981

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$436,245.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1585-3-207
Honeygo Area Park
Baltimore County

Amount Requested for 137.719+ acres at \$4,214.00/acre \$580,360.00

Appraisals

<u>Parcel</u>	<u>Acreage</u>	<u>William H. Baldwin</u>	<u>Henry F. LeBrun</u>
1	46.059+	\$207,265 (\$4,500/ac.)	\$342,000 (\$7,425/ac.)
2	65.41+	\$294,345 (\$4,500/ac.)	\$523,000 (\$7,996/ac.)
3	26.25+	\$ 78,750 (\$3,000/ac.)	\$136,000 (\$5,180/ac.)
TOTAL	137.719+	\$580,360 (\$4,214/ac.)	\$1,001,000 (\$7,268/ac.)

Incidentals \$ 1,300.00

Total Cost Requested \$581,660.00

State Share (75%) \$436,245.00

Fund Source: Program 81.20.02 Item 128 - \$178,487.85
Item 228 - \$257,757.15

Federal Grant: Not Available

Department of State Planning: Reviewed - July 28, 1981

Control Number: 81-6-M178

Zoning: DR 5.5

Location: between Belair Road and Kennedy Highway in the Community of Perry Hall

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Westminster \$20,965.20 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's March 5, 1980 Agenda, Item 4A.

POS #1370-6-65

Site Improvements - West End School
Carroll County

This request is based on low bid contract costs which were over the original estimate. There were two bids on this project. This project consisted of the development of a passive recreation area on a 1.26 acre lot in the City of Westminster. The development consists of fencing, walks, parking, gardens, benches, fountain, flagpole, lighting, tot lot, relocation of a pavilion, and landscaping.

Original Cost Estimate	\$112,279.00
Total Development Costs	\$140,232.26
State Share (75%)	\$105,174.20
Previously Approved	\$ 84,209.00
This Request	\$ 20,965.20

Fund Source: Program 81.20.02 Item 131

Federal Grant: Not Available

Department of State Planning: Reviewed - January 2, 1980

Control Number: 80-12-M99

Location: 36th and Schoolhouse Avenue, Westminster

Inspected by: Kenneth M. Alban On: July 14, 1981

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Manchester \$16,875.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project.

POS #1593-6-79
Christmas Tree Park Development
Carroll County

This project proposes the further development of this park to include a pond, additional play equipment and a foul line fence for an existing ballfield.

Total Estimated Development Costs	\$22,500.00
State Share (75%)	\$16,875.00

Fund Source: Program 81.20.02 Item 131

Federal Grant: Not Available

Department of State Planning: Reviewed - August 17, 1981

Control Number: 81-7-M186

Location: York Street, Manchester, Maryland

Inspected by: Kenneth M. Alban On: June 12, 1981

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Frederick County \$171,250.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 50% of the eligible project costs for the following project:

POS #1579-10-66
Kemptown Community Park Development
Frederick County

This project proposes the development of roads, parking, two picnic shelters, two tennis courts, two play areas, fitness trail, two pedestrian bridges, utilities, landscaping and planning fees.

Total Estimated Development Costs	\$342,500.00
State Share (50%)	\$171,250.00

Fund Source: Program 81.20.02	Item 910 - \$ 5,729.00
	Item 035 - \$165,521.00

Federal Grant: Not Available

Department of State Planning: Reviewed - August 12, 1981

Control Number: 81-6-M172

Location: One mile south of Kemptown on Kemptown Church Road

Inspected by: Dave A. Wineland On: August 23, 1978

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

Item 7A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Garrett County \$22,609.50 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's April 9, 1980 Agenda, Item 2A.

POS #1388-11-13
 Eastern Garrett Recreation Area Development
 Garrett County

This request is based on final development costs which were over the original estimate. This project consists of one tennis court, softball field, picnic pavilion, roads, parking, and a basketball court.

Original Cost Estimate	\$40,411.00
Total Development Costs	\$70,557.00
State Share (75%)	\$52,917.75
Previously Approved	\$30,308.25
This Request	\$22,609.50

Fund Source: Program 81.20.02 Item 911

Federal Grant: Not Available

Department of State Planning: Reviewed - February 22, 1980

Control Number: 80-1-M133

Location: Maryland Route 546, five miles north of U.S. Route 40/48

Inspected by: Dave A. Wineland On: July 6, 1981

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

Item 8A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to The Maryland-National Capital Park and Planning Commission \$37,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1590-16-238
Calverton Neighborhood Park
Prince George's County

This project proposes the development of a paved parking lot, pathways, and a multi-purpose court.

Total Estimated Development Costs \$50,000.00

State Share (75%) \$37,500.00

Fund Source: Program 81.20.02 Item 516

Federal Grant: Not Available

Department of State Planning: Reviewed - July 23, 1981

Control Number: 81-6-M183

Location: This 12.85 acre park is located on Beltsville Road next to Calverton Elementary School.

Inspected by: Diane W. Ramsey On: June 1, 1981

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

Item 9A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of New Carrollton \$202,285.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1591-16-239

New Carrollton Community Sports Park Acquisition
Prince George's County

Allowable Land Cost for 9.26 ⁺ acres at \$19,978.40/acre	\$185,000.00
---------------------------------------------------------------------	--------------

Appraisals

Melville E. Peters - \$185,250.00 (\$20,000.00/acre)	
E.L. Dieudonne, Jr. - \$216,500.00 (\$23,380.00/acre)	

Incidentals	\$ 17,285.00
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Total Allowable Cost	\$202,285.00
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State Share (100%)	\$202,285.00
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Fund Source: Program 81.20.02	Item 516 - \$ 14,854.25
	Item 041 - \$ 1,113.14
	Item 141 - \$186,317.61

Federal Grant: Not Available

Department of State Planning: Reviewed - August 12, 1981

Control Number: 81-7-M187 Zoning: RR

Location: This 9.26 acre parcel is located on the north side of Good Luck Road at the Capital Beltway (I-95) underpass two miles west of the intersection of Greenbelt Road and two miles east of Kenilworth Avenue.

Property Owner: Patrick A. O'Boyle Since: December 20, 1965

Inspected by: Diane W. Ramsey On: June 11, 1981

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 3, 1981

Secretary's Agenda

Item 10A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Garrett County \$6,668.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's April 16, 1981 Agenda, Item 14A.

POS #1524-11-17
Garrett County Comprehensive Recreation Plan
Garrett County

This request is based on FY 82 legislation increasing the POS fund support on planning grants.

Original Cost Estimate	\$13,336.00
Total Development Costs	\$13,336.00
State Share (100%) (Acquisition Funds)	\$13,336.00
Previously Approved	\$ 6,668.00
This Request	\$ 6,668.00

Fund Source: Program 81.20.02 Item 911

Federal Grant: Not Available

Department of State Planning: Reviewed - March 6, 1981

Control Number: 81-2-M111

Inspected by: Dave A. Wineland

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT -

ITEM - 1-S

DEPARTMENT - Health and Mental Hygiene
Walter P. Carter Center

CONTRACT NO. & TITLE - Dietary Services

DESCRIPTION - To provide comprehensive dietary services for residents and staff of the Center. Contract period September 1, 1981 through August 31, 1983 with three, one-year renewal options.

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -

- Customs Management Corporation, Alexandria, Va. - \$10,200 per year
- Servomation Corporation, Baltimore, Md. - \$15,000 per year
- Canteen Corporation, Baltimore, Md. - \$15,600 per year
- ARA Services, Baltimore, Md. - Non-responsive
- Dietary Management, Philadelphia, Pa. - Non-responsive
- Macke Company, Linthicum, Md. - Non-responsive

AWARD - Customs Management Corporation
Alexandria, Virginia

<u>AMOUNT -</u>	<u>Management Fee</u>	<u>Estimated Food, Labor & Supplies</u>	<u>Total (2 Years)</u>
	\$20,440	\$471,852	\$492,252

FUND SOURCE - 100 percent General Fund 32.12.03.02

REMARKS - The contractor is paid to set management fee plus actual cost of labor, food and supplies and the award of this contract as a multi-year contract is recommended as being in the best interest of the State. Contract solicitation 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 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION - (Service)

ITEM - 2-S-MOD

DEPARTMENT - Education
Administration Baltimore City

ORIGINAL CONTRACT NO. & TITLE -
DBFP Contract #43700 Property Management Services
For Maryland State Education Building, 200 W. Baltimore Street

ORIGINAL CONTRACT APPROVED - November 5, 1980 Item 10-CI

CONTRACTOR - ABACUS INCORPORATED
2024 Maryland Avenue, Baltimore, Maryland 21218

MODIFICATION - Renewal
Exercise of the first of two (2) one-year extension options as provided for in
the original contract.

Term: July 1, 1981 - June 30, 1982

MODIFICATION AMOUNT - None

FUND SOURCE - 65% General Funds; 35% Federal Funds

ORIGINAL CONTRACT AMOUNT - \$384,028
REVISED CONTRACT AMOUNT - \$384,028
PERCENTAGE INCREASE - \$ None

REMARKS - Option period July 1, 1981 to June 30, 1982

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION - (Services)ITEM - 3-S-MODDEPARTMENT - Health and Mental Hygiene
Thomas B. Finan CenterORIGINAL CONTRACT NO. & TITLE -
33.686-A Dietary Services for Residents and Staff of CenterORIGINAL CONTRACT APPROVED - August 16, 1978, DBFP AgendaCONTRACTOR - Customs Management Corporation
(Formerly called Mark IV)MODIFICATION - Contract Renewal (last of 3 option years)
September 1, 1981 - August 31, 1982MODIFICATION AMOUNT - \$15,775 (over prior year's renewal amount)FUND SOURCE - 100% General 32.12.04.02ORIGINAL CONTRACT AMOUNT - \$309,036 (September 1, 1978-August 31, 1979)REVISED CONTRACT AMOUNT - \$588,431 (\$9,564 Management Fee)
(\$578,867 Food, Labor, Supplies)PERCENTAGE INCREASE - 90%REMARKS - The contractor is paid a fixed management fee, plus actual cost of labor, food and supplies. The increase over prior year's contract amount reflected rise in actual cost of labor, food and supplies. Contract negotiations 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 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION - (Services)

ITEM - 4-S-MOD

DEPARTMENT - Health and Mental Hygiene
Walter P. Carter Center

ORIGINAL CONTRACT NO. & TITLE -
34.214-A Somatic Medical Services (24-hour) for inpatient care of mental
health retardation components

ORIGINAL CONTRACT APPROVED - November 23, 1977

CONTRACTOR - Donald M. Pachuta and Associates, M.D., P.A.
Lutherville, Maryland

MODIFICATION - Contract Renewal
July 1, 1981 - June 30, 1982

MODIFICATION AMOUNT - \$15,000 (over prior year's renewal amount)

FUND SOURCE - 100% General 32.12.03.10

ORIGINAL CONTRACT AMOUNT - \$100,000

REVISED CONTRACT AMOUNT - \$135,000

PERCENTAGE INCREASE - 35%

REMARKS - The 12.5% increase, from the \$120,000, in the prior year's contract (BPW approval October 1, 1980) reflects coverage of 17 additional beds (for a total of 108 beds). Contract negotiations prior to July 1, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (services)

ITEM 5-S-MOD

DEPARTMENT Governor's Commission on Law Enforcement and the Administration of Justice.

ORIGINAL CONTRACT NO. & TITLE Three part Study of Corrections (including corrections classification system, prison facilities, and sentencing disparities).

ORIGINAL CONTRACT APPROVED October 1, 1980

CONTRACTOR Correctional Services Group, Inc., Kansas City, MO.

MODIFICATION CCN01 The State did not have the ability to deliver all sentencing data promised to conduct the disparate sentencing task. The contractor had additional expense in providing the data necessary to complete the study.

MODIFICATION AMOUNT \$8,350

FUND SOURCE 23.01.02.01 FY 1981

ORIGINAL CONTRACT AMOUNT \$101,650

REVISED CONTRACT AMOUNT \$110,000

PERCENTAGE INCREASE 8.2%

REMARKS The amount of additional expense incurred by the Contractor was \$12,000 but he has agreed to a settlement of \$8,350, such document having been signed by both parties and approved as to form and legal sufficiency by the Assistant Attorney General.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION - (Service) Data Processing

ITEM - 6-S-MOD

DEPARTMENT - Health and Mental Hygiene
 Cost Services and Review Commission

ORIGINAL CONTRACT NO. & TITLE - 36943 - National Institutes of Health -
Computer Facilities Contract

ORIGINAL CONTRACT APPROVED - 22-CI - BPW, January 23, 1980

CONTRACTOR - National Institutes of Health
 Bethesda, Maryland

MODIFICATION - Second renewal, for July 1, 1981 through June 30, 1982, with
reduction of work from previous year. Work involves use of computer, data
storage, for Hospital Rate Reviews, Financial Disclosure and Methodology
Development.

MODIFICATION AMOUNT - (\$13,900)

FUND SOURCE - \$80,000 Federal \$77,895 General

ORIGINAL CONTRACT AMOUNT - \$134,713

REVISED CONTRACT AMOUNT - \$157,895

PERCENTAGE INCREASE - 17.2%

(This renewal represents a decrease in annual cost of 8.1% from F.Y. 1981
contract of \$171,795).

REMARKS - This contract was negotiated prior to the 7/1/81 effective date of
Title 21 (COMAR). It is an annual renewal and has been justified as a sole-
source procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION - (Services)

ITEM - 7-S-MOD

DEPARTMENT - Natural Resources
Tidewater Administration

ORIGINAL CONTRACT NO. & TITLE - 11-C1-37157 Water Quality and Non-Point
Pollution Research on the Chester River.

ORIGINAL CONTRACT APPROVED - February 6, 1980

CONTRACTOR - Normandeau Associates, Inc. (Normandeau purchased the
Ecological Services activity from the original contractor, Texas Instruments,
Inc., on February 27, 1981.)

MODIFICATION - No. 1, To provide additional water quality measurements for
the Chester River to develop improved water quality predictive models and to
provide additional information to the data base under development.

MODIFICATION AMOUNT - \$42,000

FUND SOURCE - 100% Federal

ORIGINAL CONTRACT AMOUNT - \$471,000

REVISED CONTRACT AMOUNT - \$513,000

PERCENTAGE INCREASE - 8.9% over original

REMARKS - Data will be provided for the U. S. Environmental Protection Agency
to facilitate the identification and addressing of water quality in this river
basin.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION - (Services)

ITEM - 8-S-MOD

DEPARTMENT - Transportation
Motor Vehicle Administration

ORIGINAL CONTRACT NO. & TITLE - DS-4 Window and Wall Cleaning

ORIGINAL CONTRACT APPROVED - Item 16T on DBFP Agenda 7/16/80

CONTRACTOR - Empire Window Cleaning Co.
Baltimore, Maryland

MODIFICATION - No. 1, to exercise contract option to extend window washing contract for one (1) more year, September 1, 1981 - August 31, 1982.

MODIFICATION AMOUNT - No Change

FUND SOURCE - 100% Special Funds

ORIGINAL CONTRACT AMOUNT - \$5,960.00

REVISED CONTRACT AMOUNT - \$5,960.00

PERCENTAGE INCREASE - No change

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION - (Services)

ITEM - 9-S-MOD

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

ORIGINAL CONTRACT NO. & TITLE - Food Services Contract

ORIGINAL CONTRACT APPROVED - August 16, 1978

CONTRACTOR - Servomation Corporation
Baltimore, Maryland

MODIFICATION - Exercise the first of three option years.
Term: August 1, 1981 - July 31, 1982
Increase the amount 10.3% from prior year's amount,
due to inflation.

MODIFICATION AMOUNT - \$99,000

FUND SOURCE - 100% Special Funds - Student fees and cash sales of food.

ORIGINAL CONTRACT AMOUNT - \$620,000

REVISED CONTRACT AMOUNT - Cumulative total \$1,157,623

PERCENTAGE INCREASE - 70.5%

REMARKS - The original contact, approved by the Board on August 16, 1978, was for 2 1/2 years, beginning January 1, 1979 with an option to renew for an additional 3 years. This is the first option renewal. The increase in the contract cost from 1979 to the present is the result of inflation, the addition of 250 more students using the food service operation, and menu enhancements. Also, the school year has been extended by 2 weeks, and the contractor is providing additional catering and concession service.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

REVISED
10-B

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM -10-GM

DEPARTMENT - Office on Aging

NATURE OF REQUEST - General Emergency Fund
In accordance with Section 16B, Article 78A,
authorization to establish one full-time
position - Assistant Attorney General V

REASON OF REQUEST - Due to increased workload, and the requirements of
specific ongoing programs, the Office on Aging requests a tentative allotment
of \$15,141 from the General Emergency Fund to establish and fully fund (for 7
months) a permanant Assistant Attorney General V, General Counsel, position.

AMOUNT OF REQUEST - \$15,141 23.01.07.01
.01 Salaries and Wages
1 Assistant Attorney General V, Step 1 \$25,953
less 5 months -10,812
\$15,141

DESCRIPTION - This function, now performed on a temporary basis, will provide
full legal counsel services to the Office on Aging. Particular areas of
increased workload and responsibilities include the Guardianship Cases,
Continuing Care Regulation, Sheltered Housing, and Employees' Retirement
Review Board. The Attorney General recommends that a full-time permanant
position be established.

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 11-GM

DEPARTMENT Public Safety and Corrections, Division of CorrectionsNATURE OF REQUEST General Emergency Fund ExpenditurePursuant to Section 12A of Article 32A, in the case of State of Maryland v. Lt. George West District Court Case No. 07-2-701982REASON FOR REQUEST In accordance with Article 32A, Section 12A with regard to reimbursement for legal expenses incurred by State officers and employees in the course of their duties, request is made for a tentative allotment of \$390.00 from the State's General Emergency Fund to pay the attorneys' fees of a Maryland House of Corrections officer acquitted of an assault charge brought by an inmate.AMOUNT OF REQUEST \$390.00 Appropriation Code 23.05.01.02DESCRIPTION

On January 18, 1981, Inmate Elton Everett charged Correctional Officer West with an assault which allegedly involved Lt. West's pushing of Mr. Everett when the inmate attempted to speak with Lt. West regarding a dispute between another inmate and another officer. Lt. West states that he placed his hand on Mr. Everett's arm after the inmate refused to leave the dining hall, and escorted him to Sgt. W. Johnson. Before any testimony was presented, defense motion for acquittal was granted.

REMARKS

The State Law Department has recommended payment of \$390.00 to Lt. West's attorneys, rather than the \$555.00 originally submitted. Attorney Thomas Morrow has agreed to this settlement. Payment should be made to:

Weinberg and Green
100 South Charles Street
Baltimore, Maryland 21202

BOARD OF PUBLIC WORKS ACTION: The above reference item was

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS -

ITEM - 12-GM

DEPARTMENT - Comptroller of the Treasury
Miscellaneous Revenue Division

NATURE OF REQUEST - Authorization to reimburse stolen funds.

REASON OF REQUEST - To reimburse victim of a theft.

AMOUNT OF REQUEST - None (see description) Appropriation Code 24.01.11.03

DESCRIPTION - The Clerk of the Circuit Court of Washington County reported that a thief broke into the court house in Washington County and stole \$31.47 from the property room of the Clerk's office. These funds were held as State's evidence and listed as exhibit number 5 in No. 5293 and NO. 5293A, Criminal Court Docket NO. 9. The case has been concluded and the funds should be returned to the owner. The police have not been able to recover the funds. Request authorization to reimburse the \$31.47 to the owner from the fees collected by the office of the Clerk of the Circuit Court.

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 13-GM

DEPARTMENT State Treasurer - Insurance Protection Fund

NATURE OF REQUEST Payment from State Insurance Fund

In accordance with Article 78A, Section 16C(b)(1); of back-pay and interest due certain plaintiffs, in the case cited below, who were denied jobs or promotion due to discriminatory practices.

REASON FOR REQUEST Judgement in Vanguard Justice Society, Inc., et al, v. Harry Hughes, et al, Civil Action No. 73-1105K in the U.S. District Court in Baltimore, and related cases, involving discrimination in promotion and hiring by the Baltimore City Police Department.

AMOUNT OF REQUEST \$375,070.99 Appropriation Code 24.02.00.02

DESCRIPTION By reason of Court Order dated July 28, 1981, setting final back-pay and interest due female claimants in the above captioned cases, approval is requested to pay from the State Insurance Fund a total of \$375,070.99 for the following individuals (see attached addendum sheet). These plaintiffs are members of the "height/weight" class; three other members of this class are still in litigation with respect to final award, and there may well be one further Court Order brought to the Board in this regard. This request is recommended for approval by the State Law Department.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

Department of
Budget & Fiscal Planning ACTION AGENDA FOR Sept. 3, 1981 ITEM NO. 13-GM
 (Procurement Department) (Date)

ADDENDUMSHEET 1 of 1 SHEETS

<u>Name</u>	<u>Award</u>
Elizabeth Baker	\$ 10,238.94
Catherine Benson	2,184.86
Karen Bowers	11,315.99
Guy Bosworth	13,530.00
Linda Clary	14,821.00
Patricia Cocurane	3,065.07
Stephanie Constant	236.69
Delores Coogan	3,708.00
Yvonne Cousin	7,975.54
Anna Deasel	3,407.00
Beverly Dorsey	115,569.00
Linda Foertschbeck	229.00
Patricia Fontaine	6,105.00
Dorthea Green	9,291.00
Barbara Gumpman	89,049.00
Edwina Gwynn	32,679.00
Juanita Harris	31,408.00
Dorye Jackson	120.00
Jean Johnson Prevas	2,589.55
Lillian Johnson	2,726.00
Karen Males	4,088.35
Barbara Nitkowsky	62.00
Paulette Wilson	10,672.00
	<u>\$375,070.99</u>

There are three female claimants whose amounts are presently being litigated by defendants, so that there may well be one further Court Order regarding these three individuals.

The check for Mr. Guy Bosworth should be sent to:
 Norris Ramsey, Esquire
 712 Equitable Building
 Baltimore, Maryland 21202

The checks for Beverly Dorsey and Barbara Gumpman should be sent to:

Cynthia Young, Esquire (her name on both checks)
 c/o 417 1/2 Eastern Boulevard
 Baltimore, Maryland 21221

The remaining checks should be sent to:
 Kenneth Johnson, Esquire
 711 St. Paul Street
 Baltimore, Maryland 21202

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 14-GM

DEPARTMENT State Treasurer - Insurance ProtectionNATURE OF REQUEST Payment from State Insurance Fund

In accordance with Article 78A, Section 16C(b)(1); of legal fees due an attorney of one plaintiff in case cited below.

REASON FOR REQUEST Judgement in Vanguard Justice Society, Inc., et al, v. Harry Hughes, et al, Civil Action No. 73-1105K in the U.S. District Court in Baltimore, and related cases, involving discrimination in hiring and promotion by the Baltimore City Police Department.

AMOUNT OF REQUEST \$974.00 Appropriation Code 24.02.00,02

DESCRIPTION Pursuant to Court Order dated July 20, 1981, the State is responsible for payment of counsel fees to one plaintiff's attorney in the amount of \$974.00. Payment should be made to:

Mr. Robert Sherman
307 Court Square Building
Baltimore, Maryland 21202

REMARKS

BOARD OF PUBLIC WORKS ACTION: The above referenced item was

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 15-GM

DEPARTMENT State Treasurer - Insurance Protection

NATURE OF REQUEST Payment from State Insurance Fund

In accordance with Article 78A, Section 16C(b)(1); of interest payments on the back-pay of three claimants, in the case cited below, who were denied promotion because of sex discrimination.

REASON FOR REQUEST Judgement in Vanguard Justice Society, Inc., et al v. Harry Hughes, et al, Civil Action No. 73-1105K in the U.S. District Court in Baltimore, and related cases, including discrimination in hiring and promotion by the Baltimore City Police Department (original opinion rendered March 29, 1979).

AMOUNT OF REQUEST \$6,687.43 Appropriation Code 24.02.00.02

DESCRIPTION The judgement rendered by Judge Kauffman in the so-called Vanguard Case awarded back-pay to plaintiffs in various member classes who were found to have been denied promotions or were not hired because of practices of discrimination in the Baltimore City Police Department. Judge Kauffman's Order also required payment of interest on these back-pay amounts, calculated in a manner prescribed in his Order. The State of Maryland will pay the interest on the back-pay awards to the women plaintiffs; Baltimore City will pay the interest on back-pay awards to black plaintiffs.

The State Law Department advises that interest payments required are as follows:

Name	Amount
Patricia Loveless	\$1,075.31
Mary F. Stout	\$2,706.53
Sarah F. Patrick	\$2,905.59

All three checks should be sent to Kenneth Johnson, Esquire, 711 St. Paul Street, Baltimore, Maryland 21202.

The State Law Department also advises that three other final computations of awards will be submitted to the Board at a later date.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM - 16-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:

1. 531 stand cords of pine pulpwood and 112 standard cords of hardwood pulpwood, located on 12.7 acres of Compartment #23 and #48, Green Ridge State Forest, Allegany County to Paul E. Smith, Flintstone, Maryland for \$7,050.00. Five bids were received. This sale is in line with the Annual Work Plan for this area;
2. 562.6 rough standard cords (1350.2 tons) and 107.3 rough standard cords (268 tons) of hardwood pulpwood, and 12.979 board feet (90.8 tons) of mixed hardwood sawtimber, located on approximately 21.5 acres of Cedarville Natural Resources Management Area, Prince George's County to Glatfelter Pulpwood Co., Fredericksburg, Virginia for \$7,411.15. Four bids were received. This sale is in line with the Annual Work Plan for this area;
3. 298,967 board feet of sawtimber and 248 standard cords of pulpwood, located on 25 acres of Compartment #47 on Savage River State Forest, Garrett County to McKenzie Brothers, Frostburg, Maryland for \$23,525.00. Five bids were received. This sale is in line with the Annual Work Plan for this area; and
4. 567,685 board feet of sawtimber and 398 standard cords of pulpwood located on 49 acres of Compartment 59 of Savage River State Forest, Garrett County to Wood Products, Inc., Oakland, Maryland for \$61,566.00. Four bids were received. This sale is in line with the Annual Work Plan for this area.

30.01.06.06

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS -

ITEM - 17-GM

DEPARTMENT - Natural Resources
Natural Resources Police Force

NATURE OF REQUEST - Authorization is sought to reimburse from within the Fiscal 1982 appropriation of the Natural Resources Police (NRP) three (3) Natural Resources Police Marine Enforcement staff for damage incurred on separate occasions to the tires of their parked personal vehicles while the employees were on patrol boats on official State business.

REASON OF REQUEST - State vehicles were not available to these employees. Therefore, they were required to utilize their personal vehicles to reach the locations where the patrol boats were docked. Upon reviewing the reports of the incidents submitted, it is clear to an Assistant Attorney General assigned to the Department of Natural Resources that the employees were on duty and acting within the scope of their employment at the time the vandalism to their automobile tires occurred. It was determined that only the tires of their vehicles were slashed leading to the conclusion that the vandalism was probably done to these vehicles simply because they were known to belong to the Natural Resource Police employees. The Assistant Attorney General feels that reimbursement under these circumstances would not constitute an unlawful expenditure of public funds for private benefit.

AMOUNT OF REQUEST - \$336.79

30.01.07.03

DESCRIPTION - The first incident occurred on the morning of April 12, 1981. Officer Donald Bradley, after patrolling the Nanticoke River returned to the old Coast Guard Station at Vienna where his car had been left parked inside a locked gate at the Station. At that time it was discovered that all four (4) tires on Officer Bradley's care had been slashed. All four(4) tires were replaced (same type and make) at a cost of \$248.01 including wheel balancing. After taking the tire depreciation of the damaged tires into consideration, reimbursement of \$204.72 is requested. The second incident occurred on April 28, 1981. Cadet Samuel Chaffey, after patrolling the Nanticoke River returned to the old Coast Guard Station at Vienna where his car was left parked inside an unlocked gate at the Station. At that time a deep slice in the left rear tire was discovered. Cadet Chaffey reported that he had checked all four (4) of his tires that morning and observed them to be in good condition. The tire was replaced (same type and make) at a cost of \$81.50 including wheel balancing. After consideration of tire depreciation

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS - (Continued)

on the damaged tire, reimbursement of \$70.57 is requested. The third incident occurred on May 1, 1981. Officer Jeffrey White, after patrolling Chincoteague Bay, returned to Public Landing where his vehicle was left that morning. At that time Officer White noted that all four (4) tires on his vehicle had been cut. All four (4) tires were repaired at a cost of \$61.50 including road service; none were replaced. Reimbursement of \$61.50 is requested. Investigations of all these incident are continuing.

REMARKS

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

BPW--9/3/81

MISCELLANEOUS/GENERAL ITEMITEM 18-GM

DEPARTMENT AGRICULTURE
Office of the Secretary

NATURE OF REQUEST General Emergency Fund tentative allotment, and in accordance with Section 16B of Article 78A, authorization to establish seven (7) classified positions.

REASON FOR REQUEST Assumption of responsibility for and implementation of the Weights and Measures Law in Prince George's County pursuant to 11-205 (b) of the Agriculture Article.

AMOUNT OF REQUEST Appropriation Code 31.01.01.02

.01 Salaries and Wages

1 Agricultural Supervising Inspector I, Weights & Measures @ \$15,591	\$ 15,591
2 Agricultural Inspector I, Weights & Measures @ \$11,667	23,334
1 Agricultural Inspection Tech. III, Weights & Measures @ \$10,948	10,948
1 Agricultural Inspecting Tech. II, Weights & Measures @ \$10,276	10,276
1 Agricultural Inspection Tech. I, @ \$9,625	9,625
1 Stenographer Clerk III @ \$9,049	9,049
	<u>\$ 78,823</u>
Less: Turnover Expectancy	17,652
	<u>\$ 61,171</u>
<u>.03 Communication</u>	1,500
<u>.04 Travel</u>	14,400
<u>.07 Motor Vehicle Operation and Maintenance</u>	40,435
<u>.09 Supplies and Materials</u>	825
<u>.11 Equipment - Additional</u>	37,574
	<u>\$155,905</u>

DESCRIPTION Prince George's County has recently notified the Department of Agriculture of its decision to cease, effective July 1, 1981, the Weights and Measures Program previously operated by the County under concurrent authority granted by 11-202(a), 205 and 206(a) of the Agriculture Article. This request includes the staffing and operating expenses necessary for State assumption of this program.

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

Approved **

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

** Subject to receipt of a letter from Secretary, Department of Agriculture, stating that employees hired in this program will receive only those State benefits normally available to State employees. See attached letter.



Wayne A. Cawley, Jr.
Secretary

William M. Linton
Deputy Secretary

**STATE OF MARYLAND
DEPARTMENT OF AGRICULTURE
Parole Plaza Office Building
Annapolis, Maryland 21401
269-2161**

RECEIVED

SEP 8 1981

**DEPARTMENT OF
BUDGET AND FISCAL PLANNING**

September 3, 1981

Honorable H. Louis Stettler, III
Secretary
Department of Budget & Fiscal Planning
State Treasury Building, Fourth Floor
Annapolis, Maryland 21404

Dear Dr. Stettler:

With regards to the State Department of Agriculture assuming the Weights and Measures functions, recently abandoned by Prince George's County, it is the intention of this Department to see that all personnel will be appointed in strict accordance with the personnel laws and will be afforded only those State pay benefits normally available to State employees. It is not the intention of this Department that there will be any special benefits afforded to any present Prince George's County employees or former Prince George's County employees that were employed in the Weights and Measures Enforcement Program.

If I can provide any additional information, please do not hesitate to call.

Sincerely,

William M. Linton
Deputy Secretary

WML/lsr

RECEIVED
SEP 8 1981
BOARD OF PUBLIC WORKS

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS -

ITEM - 19-GM

DEPARTMENT - Public Safety and Correctional Services
Maryland Emergency Management and Civil Defense Control

NATURE OF REQUEST - General Emergency Fund Expenditures (Sec. 32 of Article 3
Constit.) for the purchase of communications equipment as part of an emergency
preparedness plan for the Calvert Cliffs Nuclear Power Plant.

REASON OF REQUEST - To comply with the requirements of the acceptance drill
of the Radiological Emergency Plan for the Calvert Cliffs Nuclear Power Plant,
scheduled for November, 1981.

AMOUNT OF REQUEST - \$93,608 35.10.00.02

DESCRIPTION - In the event of a disaster or an impending disaster at the
Calvert Cliffs Nuclear Power Plant, it is imperative that there be in
existence an effective and reliable communications system for the use of State
government in employing all resources of police, hospital, transportation,
etc. The proposed communications net would enable the Governor and/or Lt.
Governor to maintain contact with all agencies including the Department of
Health and Mental Hygiene, the field monitoring teams and other State
agencies. The Maryland Emergency Management and Civil Defense Control would
act as Net Control and would coordinate with all agencies.

REMARKS - See Attached Addendum Sheet.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

Department of Budget and
Fiscal Planning
(Procurement Department)

ACTON AGENDA FOR 9/3/81 ITEM NO. 19-GM
(Date)

ADDENDUM SHEET 1 of 1 SHEETS

REMARKS - Existing equipment will be utilized to extent possible. The funds are required to purchase the following and will be supplemented by \$43,056 from the Environmental Trust Fund of the Department of Natural Resources.

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>COST PER UNIT</u>	<u>TOTAL COST</u>
4	Base Stations	\$4,750	\$19,000
4	Base Station Antenna Kits	650	2,600
1	MIECO Special Scrambler	975	975
8	Mobile Radios	2,350	18,800
4	Mobile Repeaters	2,641	10,564
6	Mobile Special Scramblers	889	5,334
8	Monitor Receivers	300	2,400
1	Portable Mobile, 18 Watts	2,300	2,300
11	Remote Control Units	1,225	13,475
	Equipment Cost		75,448
	Estimated Installation Cost		18,160
	Total Cost		\$93,608

All equipment will be permanently located at various existing State Agency Headquarters and will be available for all types of emergency needs on an around-the-clock basis. Mobile equipment will be installed in State controlled vehicles and/or aircraft, and will provide the necessary coordination needed for field monitoring teams and the various responsible agencies.

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS -

ITEM - 20-GM

DEPARTMENT - Personnel
Licensing and Regulations

NATURE OF REQUEST - To create the following new classifications in the merit system pursuant to Section 27(a) of Article 74A; as recommended by the Department.

<u>Title</u>	<u>Salary</u>
Elevator Inspector Apprentice	\$10,618-\$12,646
Occupational Safety and Health Inspector Apprentice	\$ 8,634-\$10,283

REASON OF REQUEST - These classifications are requested to be created by the State Apprenticeship Advisory Committee and the Department of Licensing and Regulation. They are needed to implement the first apprenticeship programs developed by the Apprenticeship Council and will provide an alternative means to fill entry level positions in occupational areas for which it has been difficult to recruit directly from the job market.

AMOUNT OF REQUEST - \$ -0-

DESCRIPTION - The State of Maryland in supporting the State Apprenticeship Advisory Committee recognized the need for personnel training via the apprenticeship system as a part of the State Merit System Employment. This will then make a part of the State employment system consistent with the principals expressed by the State Apprenticeship Advisory Committee.

REMARKS - No additional funding or positions are requested as positions in these classification will be established using existing positions within the respective occupations.

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM

DEPARTMENT Department of Agriculture
Office of Pest Management

NATURE OF REQUEST General Emergency Fund Expenditure
Agriculture Article Title 5

REASON FOR REQUEST To provide funds for mosquito spraying in several Eastern Shore counties which have been experiencing the worst salt marsh mosquito annoyance on record.

AMOUNT OF REQUEST \$97,089 Appropriation Code 31.01.01.08

DESCRIPTION The 1982 allocation for air spraying has been depleted and additional funds are required to provide for mosquito control in the heavily infested Eastern Shore counties through October 15, 1981.

REMARKS Additional mosquito control funds will be requested by way of a 1982 deficiency appropriation in the 1983 budget to provide for mosquito control activities through June 30, 1982.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

HAND CARRIED

25-B

BPW - September 3, 1981

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS -

ITEM -22 -GM

DEPARTMENT - Licensing and Regulation

NATURE OF REQUEST - Creation of new merit system exempt classification pursuant to Section 27(a), Article 64A.

REASON OF REQUEST -

To replace two current titles: Inspector, State Board of Cosmetologists
\$30 per diem
Inspector, Board of Barber Examiners
\$40 per diem

By creating: Inspector, Licensing and Regulation \$40 per diem

AMOUNT OF REQUEST -0-

DESCRIPTION - Major responsibilities are inspection of barber and beauty shops for sanitary conditions, and regulation of products sold therein.

REMARKS - Heretofore, both Boards have conducted inspections independent of one another. The Department of Licensing and Regulation intends to combine these inspection activities so that each inspector will serve both cosmetology and barbering business. The new classification title is proposed as a result of combining these inspection functions. The Department of Personnel recommends this action, and further advises that no additional funds will be required to implement this change.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

See attached letter.



DEPARTMENT OF LICENSING AND REGULATION
OFFICE OF THE SECRETARY
ONE SOUTH CALVERT STREET . BALTIMORE, MARYLAND 21202
301/659-6200

September 1, 1981

Honorable Harry Hughes, Governor
Honorable Louis L. Goldstein, Comptroller
Honorable William S. James, Treasurer
Board of Public Works
Old Armory Building
11 Bladen Street
Annapolis, Maryland 21401

Gentlemen:

I have been advised by Dr. H. Louis Stettler, Secretary of Budget and Fiscal Planning, that my request to establish a new classification of Inspector, Licensing and Regulation, will be brought to your attention for consideration today. The establishment of this classification has become necessary because of our continuing efforts to economize within our Department and at the same time continue to do an effective job in the inspection of barber and cosmetology shops to protect the health and welfare of the citizens of Maryland.

We are currently authorized to employ 26 barber inspectors and 33 cosmetology inspectors. The existing State fiscal situation has necessitated an improved administration of barber and cosmetology inspections. For this reason, we are requesting the establishment of one inspector classification which will be qualified to inspect both barber and cosmetology shops.

As a result of this change, the total number of inspectors will be decreased from 59 to 22 and the overall cost of the program can be reduced by approximately \$30,000. The consolidated inspection program will eliminate the duplication that presently exists.

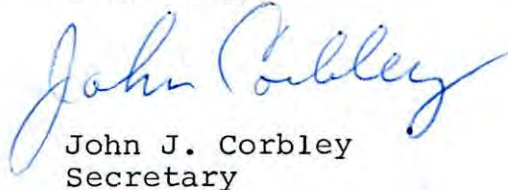
Honorable Harry Hughes
Honorable Louis L. Goldstein
Honorable William S. James
Page 2
September 1, 1981

For example, in the past two different inspectors have been sent to outlying areas of the State to inspect a barber shop and a beauty shop which were located across the street from each other.

It is also our intention to resolve the existing situation where female cosmetology inspectors receive \$30 per diem while the male barber inspectors receive \$40 per diem. This inequitable compensation will be alleviated by paying all inspectors \$40 per day and requiring them to inspect both types of shops.

Based upon this information, I would like to request and recommend that the Board approve the establishment of this new classification so that this more efficient inspection program may be implemented as expeditiously as possible.

Sincerely,



John J. Corbley
Secretary

JJC:mjd

UNIVERSITY OF MARYLAND

ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 1-E

UNIVERSITY OF MARYLAND AT BALTIMORE Student Union Cafeteria

CONTRACT NO.: & TITLE S-865568Z Food Service Equipment

DESCRIPTION Cafeteria Serving Line Units

PROCUREMENT METHOD Emergency

BIDS OR PROPOSALS Gladieux Food Services, Inc., Toledo, Ohio \$26,900.

AWARD Gladieux Food Services, Inc.

AMOUNT \$26,900.

FUND SOURCE LB AAK

REMARKS During the transition to a new food service vendor (July 1) it was learned that in order to meet the health and sanitation code of Baltimore City, malfunctioning and infested equipment would have to be replaced prior to the arrival of students (August 26) to use the cafeteria.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

MARYLAND PORT ADMINISTRATION - Locust Point Marine Terminal North

CONTRACT NO. & TITLE 281109
 Rehabilitate Pier No. 10

DESCRIPTION

This contract consists of the construction of a 380' x 20' structural steel and concrete platform supported on steel piles over the existing timber pier; the installation of approximately 225 linear feet of steel sheetpile bulkhead; the demolition and removal of the existing steel building frame and existing low level timber platform and apron; and the repair of existing storm drains, including excavation, embankments and grading at Pier No. 10, Locust Point Marine Terminal North.

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS:

	<u>Alternate A</u>	<u>Alternate B</u>
McLean Contracting Company, Baltimore	\$1,204,993.00	\$1,182,993.00
Martin G. Imbach, Inc., Baltimore	1,223,090.00	1,211,690.00
Dalrymple Holding Corp., Elmira, N.Y.	1,371,460.00	1,361,460.00
Ryan Contracting Company, Inc. Bethesda	1,508,546.00	1,497,046.00
John F. Feezer Company, Inc., Elkridge	1,550,183.00	1,538,583.00
Intercounty Construction Corp., Baltimore	1,660,798.00	1,636,108.00
S. J. Groves & Sons Co., Shiremanstown, PA	1,692,955.00	1,676,955.00

AWARD McLean Contracting Company

AMOUNT Alternate A \$1,204,993.00

continued

FUND SOURCE 100% Special Funds budgeted to MPA

REMARKS

The contract award amount is an aggregation of lump sum prices for certain items of work, and of bid unit prices applied to MPA estimate of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. Alternate A included installation of a breasting dolphin, whereas Alternate B did not. The engineer's estimate for this work is \$1,247,900.00 for Alternate A and \$1,227,900.00 for Alternate B. Contract duration is 180 calendar days from notice to proceed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONSTRUCTION CONTRACT

ITEM :2 C-

MARYLAND PORT ADMINISTRATION - North Locust Point Marine Terminal
Baltimore CityCONTRACT NO. & TITLE 282104
Paving Site of Demolished Boiler House
North Locust Point Marine TerminalDESCRIPTION This contract consists of the construction of approximately 5,600 square yards of Class A bituminous concrete storage area pavement; 600 square yards of bituminous concrete resurfacing of roadway pavement; storm drain and storm drain structures; underdrains; water pipe and fittings; including all demolition and removal work, general grading and related work at the North Locust Point Marine Terminal.PROCUREMENT METHOD Competitive sealed bidding

<u>BIDS:</u>	Potts & Callahan, Inc., Baltimore	\$223,720.00
	The Baltimore Asphalt Paving Company, Baltimore	224,740.00
	Aim Construction Co., Inc., Baltimore	231,505.50
	The Asphalt Service Co., Inc., Baltimore	245,450.50
	Rattie, Robbins & Schweizer, Inc., Baltimore	268,115.00
	P. Flanigan and Sons Incorporated, Baltimore	348,847.50

AWARD Potts & Callahan, Inc.AMOUNT \$223,720.00FUND SOURCE 100% Special Funds budgeted to MPAREMARKS The contract award amount is an aggregation of lump sum prices for certain items of work, and of bid unit prices applied to MPA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The engineer's estimate for this contract was \$221,250.00. Contract duration is 90 calendar days from notice to proceed.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C *

STATE AVIATION ADMINISTRATIONBaltimore/Washington International
Airport, Anne Arundel County

CONTRACT NO. & TITLE

SAA-CO-82-001, Valet Parking Lot
Expansion, Baltimore/Washington

DESCRIPTION This contract provides for a general expansion of airport parking facilities for Valet, Daily, Hourly and Employee parking. This will be accomplished by expansion of the location of Valet parking by 300 spaces, with expansion of the Daily parking into the current Valet parking area.

Cedar Road will be closed and paved over, along with adjacent undeveloped area to create 120 new spaces with a flexible division, between Hourly and Employee parking areas, consisting of a chain link fence which can be relocated readily to accommodate changes in needs.

Major items of work include earthwork, paving, curbs, guard-rail, storm drainage, erosion control, conduit system lighting and pavement marking.

PROCUREMENT METHOD

Competitive sealed bidding

BIDS:

The Asphalt Service Co., Inc., Baltimore	\$311,316.00
Crest Contracting Co., Inc., Cockeysville	349,920.00
Wright Contracting Company, Odenton	350,498.00
Ratrie Robbins & Schweitzer, Inc., Baltimore	374,518.65
Meekins Construction, Inc., Reisterstown	382,111.00
John Driggs Company, Inc., Capitol Heights	415,390.00
Mahoney Brothers Company, Baltimore	489,935.00

AWARD

The Asphalt Service Co., Inc.

AMOUNT

\$311,316.00

FUND SOURCE

100% Special Funds budgeted to SAA

continued

REMARKS

This project will accommodate the increased demand for parking at BWI Airport.

Major quantities include 8,250 cubic yards of unclassified excavation; 6,500 square yards placement of salvaged topsoil, seeding and mulching; 11,675 square yards of gravel base course; 1,275 tons of bituminous base course; 775 tons of bituminous surface course; 1,670 linear feet of chain link fence.

Construction in the Wind Cone area will require the contractor to expose certain FAA cables, serving an adjacent Antenna Farm, and encase them in concrete. One cable, which must be rerouted, will be laid as new cable by the contractor, with final splicing to be done by FAA personnel prior to back-fill.

*Revised 8/27/81.

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

Approved






Disapproved

Deferred

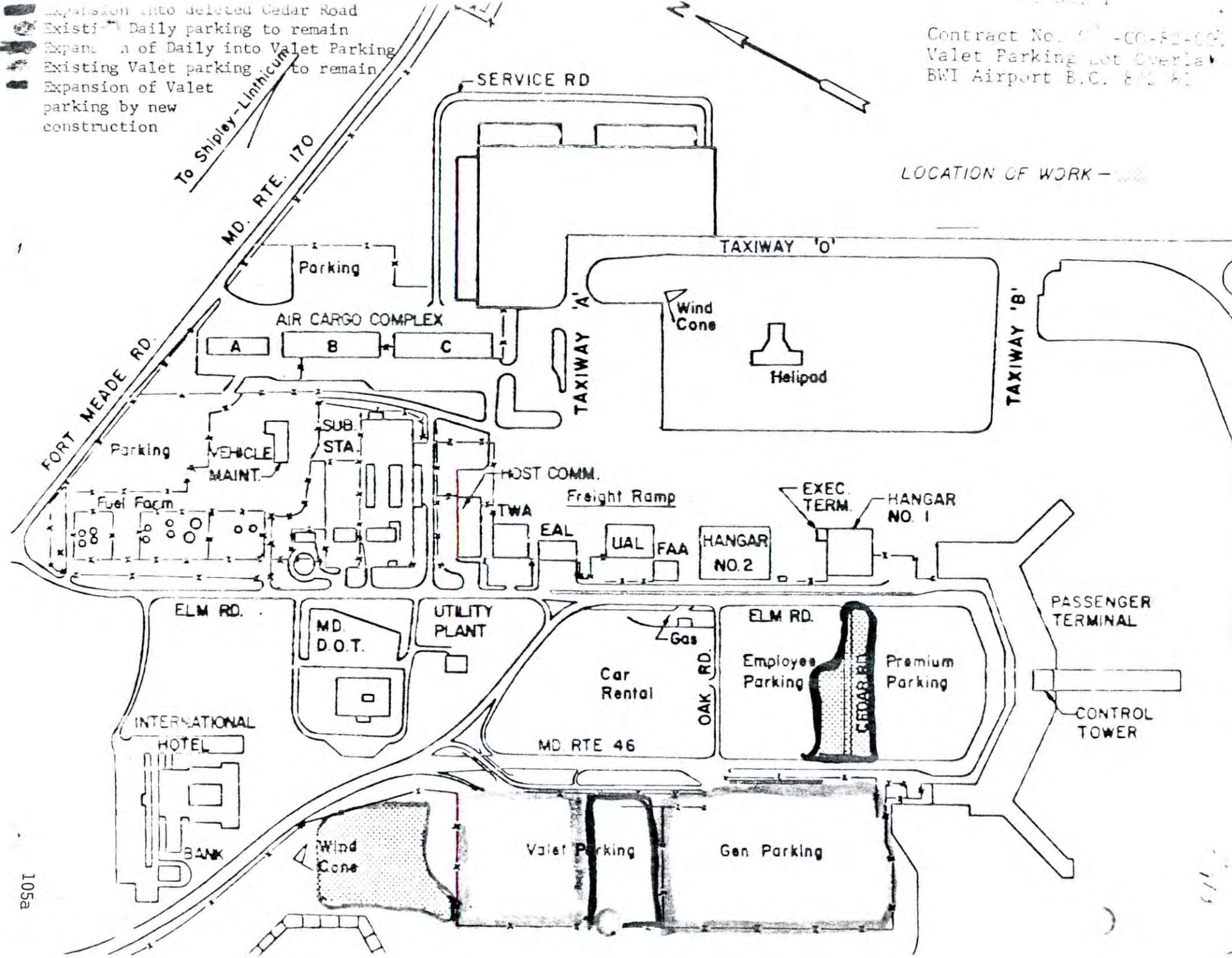
With Discussion

Without Discussion

Withdrawn

-  Expansion into deleted Cedar Road
-  Existing Daily parking to remain
-  Expansion of Daily into Valet Parking
-  Existing Valet parking to remain
-  Expansion of Valet parking by new construction

Contract No. 67-CC-82-00
 Valet Parking Lot Overlay
 BWI Airport B.C. 8/2/61



LOCATION OF WORK - 002

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE	AW-188-702-014, Furnish and erect Two Salt Storage Buildings on I-695 and I-70
DESCRIPTION	The contractor will provide and erect two 100 foot diameter salt storage buildings on foundations provided by SHA. Each building to be provided with an exhaust fan. One building to be located at I-70 and U.S. Rte 40 in Washington County and one along I-695 at Bletzer Road in Baltimore County.
PROCUREMENT METHOD	Competitive sealed bidding
BIDS	
	Lance Bladen Corp., Gambrills \$ 116,784.00 Chernak Construction, Inc., Baltimore 138,000.00
AWARD	Lance Bladen Corp.
AMOUNT	\$116,784.00
FUND SOURCE	100% Special Funds budgeted to SHA
REMARKS	The engineer's estimate for this contract was \$158,500.00. Contract duration is 60 days from Notice to Proceed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW --9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)ITEM - 5 C-MOD |MARYLAND PORT ADMINISTRATION - Dundalk Marine TerminalORIGINAL CONTRACT NO. & TITLE - 281003
Extension of Twin 96 Inch Storm
Drain - Dundalk Marine TerminalORIGINAL CONTRACT APPROVED - Item 7T, BPW Agenda 12/15/80CONTRACTOR - Ralph Marcantoni & Sons, Inc.
Baltimore, MarylandMODIFICATION: Change Order No. 1, provides for the following adjustments to contract item quantities and prices which are necessary due to differed site conditions discovered at time of excavation.

1. Increase Item 201, "Hauling of Contaminated Excavation" by 2325 cubic yards at contract unit price of \$19.38/cy \$45,058.50
2. Increase Item 202, "Trench Backfill" by 401.75 cubic yards at contract unit price of \$12.50/cy 5,021.88
3. Decrease Item 203 "Impervious Borrow Material" by 310 cubic yards at contract price of \$9.00/cy CREDIT (2,790.00)
4. Decrease Item 301 "Excavation Below Trench Subgrade" by 36.75 cubic yards at contract unit price of \$16.00/cy CREDIT (588.00)
5. Delete Item 303 "Earth Refill Below Trench Subgrade" 200 cubic yards at contract unit price of \$8.50/cy CREDIT (1,700.00)

continued

ITEM - 5-C-MOD
(cont'd)

BPW -- 9/3/81

CONTRACT MODIFICATION:
continued

6. Add new Item "Gravel Refill Below Trench Subgrade" by 517.63 cubic yards at negotiated price of \$15.00/cy 7,764.45
7. Delete Item 305 "Concrete Pipe Cradle and Encasement" 10 cubic yards at contract price of \$250.00/cy CREDIT (2,500.00)
8. Delete Item 501 "Single Surface Asphalt Equipment" 100 square yards at contract unit price of \$3.50/sy CREDIT (350.00)
- Delete Item 502 "Single Surface Asphalt Handling" 100 square yards at contract unit price of \$4.50/sy CREDIT (450.00)
- Delete Item 503 "Crusher Run" 5 Tons at contract unit price of \$20.00/tn CREDIT(100.00)
9. Credit for the deletion of six (6) feet of concrete storm drain pipe at a negotiated price of \$332.19/lf CREDIT (1,933.14)

TOTAL \$47,433.69

AMOUNT: \$47,433.69

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$613,480.00

REVISED CONTRACT AMOUNT: \$660,913.69

PERCENTAGE INCREASE: 8%

REMARKS: Retroactive approval request; work has been authorized to avoid delay costs. There is no time extension for these adjustments.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 6-C-MOD

MARYLAND PORT ADMINISTRATION - Dundalk Marine Terminal
MPA-E80-18 (20018)ORIGINAL CONTRACT NO. & TITLE: Bulkhead and Related Work
Berth 13

ORIGINAL CONTRACT APPROVED: Item 57T, BPW Agenda 9/17/80

CONTRACTOR: McLean Contracting Company
Baltimore, Md.

MODIFICATION: Contract modification No. 3 provides for adjustments to the following quantities for reasons of differed site conditions:

- | | |
|------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 1) Add 19,821 cubic yards of Item #208 "Unclassified Excavation Hawkins Point Marine Terminal" at contract unit price of \$2.15/cy | \$42,615.15 |
| 2) Add 17,306 cubic yards of Item #209 "Stockpile Excess Material, Disposal Site #1" at contract unit price of \$1.00/cy | 17,306.00 |
| 3) Delete 50 Tons of Item #508 "Crusher Run Aggregate" at contract unit price of \$23.00/tn | CREDIT (1,150.00) |
| Add 350.10 Tons at negotiated price of \$18.00/tn | 6,301.80 |
| | <hr/> 65,072.95 |

AMOUNT: \$65,072.95

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$12,148,393.00

REVISED CONTRACT AMOUNT: \$12,166,050.95

continued

ITEM - 6-C-MOD
(cont'd)

BPW -- 9/3/81

PERCENTAGE INCREASE: Less than 1% including all changes

REMARKS: The above changes are due to a shift in the location of the disposal site, enlarging the capacity of the disposal pit and underestimating the material needed to maintain the access road.

Retroactive approval request, work has been authorized 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-- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 7-C-MOD

MARYLAND PORT ADMINISTRATION - Locust Point Terminal (South)
281201ORIGINAL CONTRACT NO. & TITLE: Connecting Road Between
North and South Locust
Point Marine Terminal

ORIGINAL CONTRACT APPROVED: Item 6T, DOT Agenda 11/25/80

CONTRACTOR: Potts and Callahan, Inc.
Baltimore, Md.MODIFICATION: Contract Modification No. 1 provides for the
following adjustments to estimated quantities:

1) Increase Item #201 "Unclassified Excavation" by 944.6 cubic yards at contract unit price of \$8.00/cy	\$7,556.80
2) Increase Item #202 "Class 1-A Excavation by 3,821.4 cubic yards at contract unit price of \$10.00/cy	38,214.00
3) Increase Item #203 "Select Borrow Excavation" by 1,684.23 cubic yards at contract unit price of \$10.00/cy	16,842.30
4) Increase Item #204 "Off-Site Rubble Refill" by 2,685.93 cubic yards at contract unit price of \$10.00/cy	26,859.30
5) Increase Item #503 "Crusher Run (CR-6) Variable" by 610.96 Tons at contract unit price of \$13.00/tn	7,942.48
6) Increase Item #506 "Asphalt Cement Material" by 8.9 Tons at contract unit price of \$143.00/tn	1,272.70
7) Adjustment to Asphalt Cement Material 58.9 Tons at \$27.00/tn	1,590.30
TOTAL	<u>\$100,277.88</u>

continued

ITEM - 7-C-MOD
(cont'd)

BPW-- 9/3/81

AMOUNT: \$100,277.88

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$357,745.00

REVISED CONTRACT AMOUNT: \$458,022.88

PERCENTAGE INCREASE: 28%

REMARKS: Contract design changes were necessary on above contract for reasons of proper stabilization in areas of railroad track crossovers, the designing of a wider turning radius in the area of the security gate house, the maintenance of the temporary road for truck traffic during construction and the unstable condition of the soil found after excavation was started.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM - 8-C-MOD

MARYLAND PORT ADMINISTRATION - Dundalk Marine Terminal

ORIGINAL CONTRACT NO. & TITLE- MPA-E80-12 (20012), Paving, Lighting
and Utilities-Areas 404 and 405

ORIGINAL CONTRACT APPROVED - Item 8T, BPW Agenda 4/9/80

CONTRACTOR - Ratrie, Robbins and Schweizer
Baltimore, Maryland

MODIFICATION: Contract Modification No. 2, provides for:

- 1) Additional survey work performed by RTF, Inc. as directed by Maryland Port Administration as a result of design change for the location of storm drain and sewage lines.
LUMP SUM \$1,362.10
- 2) The detail for excavation involved in repaving of electric duct trenches was omitted from the contract plans by MPA. This method is more costly than that proposed by the Contractor.
287 cubic yards at \$24.00/cy 6,888.00
- 3) Installation of Storm Drain at "C" and "5th" Streets was needed to alleviate drainage problems at the end of Lot 402 and next to railroad tracks.
Time and Materials 6,720.39
- 4) Installation of an extra Inlet in Lot 402 to assure proper drainage.
Time and Materials 5,724.35

(continued)

ITEM 8 C-MOD
(cont'd)

BPW -- 9/3/81

MODIFICATION:
(cont'd)

5) Final adjustment to estimated quantities and prevailing asphalt price.

Item No. 507 - Asphalt Cement Material

Delete 1,300 Tons at \$143.00/TN

(CREDIT) (185,900.00)

Add 1,106 Tons at \$142.00/TN 157,052.00

(CREDIT) (28,153.16)

TOTAL (CREDIT) (\$8,153.16)

AMOUNT: CREDIT (\$8,153.16)

ORIGINAL CONTRACT AMOUNT: \$1,677,488.00

REVISED CONTRACT AMOUNT: \$1,669,078.20

PERCENTAGE DECREASE: Less than 1% including all changes

REMARKS: There is no extension of time for above modifications. Retroactive approval request; work has been authorized to avoid delay and extra charges. The additional paving of Lot 402 was added to this project by Change Order No. 1.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM -9- C-MOD

MASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit System
Baltimore City

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, Ohio

MODIFICATION: Change Order No. 013 provides for the use of Pressure-Lok Grating in lieu of Pressure-Welded Grating at the Ocala Vent Shaft. The only manufacturer capable of supplying pressure-welded grating refused to retool to meet this contract's requirements. This change caused the Contractor to incur extra costs for furnishing materials and labor to provide the necessary heavy-duty gratings.

AMOUNT - \$4,149.00

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

ORIGINAL CONTRACT AMOUNT - \$21,715,750.00

REVISED CONTRACT AMOUNT - \$23,248,190.00

PERCENTAGE INCREASE - 7% Increase including Change Orders
(001-015)

REMARKS - Retroactive approval in order to avoid additional costs
as a result of construction delays.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM -10-C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

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

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

CONTRACTOR Clevecon-Au-Vianini
Cleveland, OH

MODIFICATION Change Order No. 017 provides for the sealing of water leaks by chemical grouting at Station 196 + 75. These leaks could not be determined to be the responsibility of the contractor, who is therefore entitled to compensation for the corrective measures. 360 gallons of grout were used. Work was performed on a time and materials basis.

AMOUNT \$6,518.43

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

ORIGINAL CONTRACT AMOUNT \$21,715,750.00

REVISED CONTRACT AMOUNT \$23,254,708.43

PERCENTAGE INCREASE 7.1% increase for Change Order Nos. 001-015 and 017

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

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM -11-C-MOD

MASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE NW-04-04
Laurens Street Station Structure and Line

ORIGINAL CONTRACT APPROVED Item 10T, DBFP Agenda 5/17/78

CONTRACTOR Granite Construction Company
Watsonville, CA

MODIFICATION

Contract NW-04-04 includes the construction of an inbound and outbound tunnel between the Laurens Street and North Avenue Stations. During mining operations for those tunnels, concrete was being placed under Contract NW-05-03 for the construction of the North Avenue Station.

In order to prevent any damage to the freshly poured structural concrete, the tunnel contractor was directed to reduce the amount of charge per blast, and suspend blasting operations entirely when necessary.

Change Order No. 026 provides compensation for the loss of production associated with those restrictions.

AMOUNT	\$125,000.00
FUND SOURCE	80% Federal, 20% Special Funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$36,283,000.00
REVISED CONTRACT AMOUNT	\$36,336,347.68

(continued)

ITEM - 11-C-MOD
(Cont'd.)

BPW-- 9/3/81

PERCENTAGE INCREASE

Less than 1% Increase for Change
Order Nos. 001-016, 018, 020-022,
024-026.

REMARKS - Retroactive approval request; work has been authorized
to avoid additional delay costs.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM - 12-C-MOD

MASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE - NW-07-05, Cold Spring Lane Station
& Line

ORIGINAL CONTRACT APPROVED - Item 37T, DBFP Agenda 3/29/78

CONTRACTOR - Hensel Phelps Construction Co.
Greeley, Colorado

MODIFICATION - Change Order No. 049 provides for the removal and realignment
of a railroad spur track switch at Station 309 + 00 +
including the replacement of 139 deteriorated ties.

AMOUNT - \$12,726.00

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

ORIGINAL CONTRACT AMOUNT - \$16,496,547.50

REVISED CONTRACT AMOUNT - \$19,184,323.35

PERCENTAGE INCREASE - 16.3% increase for Change Order Nos. 001-
039, 041-049.

REMARKS - The contract documents provided that "all switches to be removed
will be removed by the railroad". However, the railroad could
only perform work on mainline switches. Therefore, the contractor
was directed to furnish labor, supervision, material and equipment
to realign the spur switch.

Retroactive approval request; 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

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 13-C-MOD

<u>MASS TRANSIT ADMINISTRATION</u>	BRRTS, Baltimore City
ORIGINAL CONTRACT NO. & TITLE	NW-07-08 Rogers/Reisterstown Line
ORIGINAL CONTRACT	Item 37T, DOT Agenda 3/29/78
CONTRACTOR	Hensel Phelps Construction Co. Greeley, Colorado

MODIFICATION

The contract structural drawings, as detailed, presented a conflict of overlapping reinforcing steel which prevented the Contractor from properly maintaining the designed reinforcing steel arrangement throughout the bottom slab. Due to the unusual amount of time needed to review and modify the reinforcing steel drawings, the Contractor was placed in a delay situation.

Change Order No. 033 compensates the Contractor for additional costs incurred as a result of this delay and provides a four (4) calendar day time extension.

AMOUNT	\$12,000.00
FUND SOURCE	80% Federal, 20% Special Funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$11,378,979.00
REVISED CONTRACT AMOUNT	\$12,215,174.30
PERCENTAGE INCREASE	7.4% for Change Order Nos. 001-030, 032-034.

REMARKS

This change order 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 -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 14 - C-MOD

MASS TRANSIT ADMINISTRATION

BRRTS

ORIGINAL CONTRACT NO. & TITLE

NW-01-06
Charles Center Station Structure & Line

ORIGINAL CONTRACT APPROVED

Item 1T, DBFP Agenda 10/5/77

CONTRACTOR

Intercounty Construction Corporation
Hyattsville, MD

MODIFICATION While excavating for installation of slurry wall panels B2-S14 and B2-N41, rock was encountered within the limits of the excavation, five feet higher than shown on contract drawings. The contractor had to resort to rock drilling to remove the obstruction. Compensation is hereby provided for all costs associated with this Change Order No. 053.

AMOUNT

\$11,614.00

FUND SOURCE

80% Federal, 20% Special Funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT

\$32,284,100.00

REVISED CONTRACT AMOUNT

\$43,973,800.20

PERCENTAGE INCREASE

36.2% increase for Change Order Nos. 001-040, 042-047, 050-053, 056-059, 061-065, 067, 068.

REMARKS

This change is retroactive to avoid delay and extra charges.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM - 15-C-MOD

MASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit System
Baltimore City

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.
Hyattsville, Maryland

MODIFICATION - Change Order No. 068 provides for the inclusion
of reinforcing steel in the concrete platform slab.

AMOUNT - \$46,685.00

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

ORIGINAL CONTRACT AMOUNT - \$32,284,100.00

REVISED CONTRACT AMOUNT - \$43,962,186.20

PERCENTAGE INCREASE - 36% Increase for Change Order Nos.
001-040, 042-047, 050-052, 056-059,
061-065, 067-068.

REMARKS - The contract documents provided for welded wire fabric
to be placed in the concrete platform slab. This item
was to be measured and paid for on a square yard basis.
However, the unit price schedule failed to include a pay
item for welded wire fabric. In addition, it was deter-
mined that the specified high strength wire fabric was un-
available in the required sizes. Therefore, it was de-
cided to substitute grade 60, #4 reinforcing steel in lieu
of the wire fabric.

Retroactive approval request; work has been authorized in
order to avoid additional costs due to construction delay.

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

Approved	Disapproved	Deferred	
With Discussion	Without Discussion	Withdrawn	122

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM -16-C-MOD

MASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE - NW-07-05 - Cold Spring Lane
Station & Line

ORIGINAL CONTRACT APPROVED - Item 37T, DOT Agenda 3/29/78

CONTRACTOR - Hensel Phelps Construction Co.
Greeley, Colorado

MODIFICATION - Contract documents did not clearly define the
required finish for concrete sound barrier panels,
nor the method of construction required to achieve it.

Attempts on the part of the contractor to produce
the specified finish proved to be unsatisfactory.

Subsequent to these attempts, it was determined that
the specified finish could not be achieved in a
production run type operation. Accordingly, the spec-
ifications were modified to enable an appropriate
finish to be achieved under contract manufacturing
conditions.

Change Order No. 028 provides full compensation for
all added costs experienced by the contractor's supplier
and erection contractor.

A similar change will be processed for the same
purpose on the Rogers Ave./Reisterstown Road Line
Contract.

AMOUNT - \$106,510.00

(continued)

ITEM -16-C-MOD
(cont'd.)

BPW--9/3/81

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

ORIGINAL CONTRACT AMOUNT - \$16,496,547.50

REVISED CONTRACT AMOUNT - \$19,103,153.35

PERCENTAGE INCREASE - 15.8% Increase for Change Order Nos.
001-039, 041-046 and 048

REMARKS - This Change Order is retroactive, due
to the need to avoid additional costs
as a result of delays.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM -17-C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE XO-08-03, Escalators

ORIGINAL CONTRACT APPROVED Item 12T, DBFP Agenda 9/6/78

CONTRACTOR Otis Elevator Company
Baltimore, MD

MODIFICATION - Negotiated Change Order 007 covers the cost of the following miscellaneous items:

1. The addition of a 110 volt connection for the escalator machine room entrance and for demarkation lights inside the escalator truss at the Bolton Hill Station. This conduit should have been included in the station finish contract, but was overlooked. It was convenient for the MTA to direct the contractor to install that connection.

Cost \$ 1,075.00

2. The escalator access plate extensions have been deleted by the MTA. That space will now be filled with masonry.

(Credit) \$ 8,910.00

Total this C.O. -- \$ 7,835.00 (Credit)

AMOUNT \$7,835.00 (Credit)

FUND SOURCE 80% Federal, 20% Special Funds

ORIGINAL CONTRACT AMOUNT \$8,826,881.00

REVISED CONTRACT AMOUNT \$8,289,535.40

continued

ITEM -17 C-MOD
(cont'd)

PERCENTAGE DECREASE 6% (C.O. #001-004, 007)

REMARKS - Retroactive approval request; work has been authorized to avoid delay costs.

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

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

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM - 18 - C - MOD

MASS TRANSIT ADMINISTRATION - Northwest Shop
Baltimore City

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

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

CONTRACTOR - Sessinghaus & Ostergaard, Inc.
Baltimore, Maryland

MODIFICATION: Change Order No. 011, in the amount of \$43,674.00,
provides for:

1. Adjustment to quantities of fire resistant coatings on structural steel members. Added coating, inadvertently omitted on contract documents, to all structural steel members supporting second floor office areas between column lines 17 and 23, Rows E to G, and those supporting the mezzanine floor over the lobby, column lines 21-23, Rows E to G. Deleted coating on steel members supporting the yard control tower and track control and communications equipment rooms.

\$38,745.00

2. Addition of air entrainment to 3,410 cubic yards of concrete for shop building slab, in order to prevent shrinkage cracks, at price of \$1.15/cy.

\$ 4,929.00

AMOUNT: \$43,674.00

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

continued

ITEM -18-C-MOD
(cont'd)

BPW -- 9/3/81

<u>ORIGINAL CONTRACT AMOUNT:</u>	\$10,099,999.50
<u>REVISED CONTRACT AMOUNT:</u>	\$10,322,204.50
<u>PERCENTAGE INCREASE:</u>	2.2% Increase for Change Order Nos. 001-008 and 011.

REMARKS: This Change Order is retroactive to avoid additional costs due to construction delays.

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

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

BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 19-C-MOD

<u>MASS TRANSIT ADMINISTRATION</u>	Baltimore Region Rapid Transit System Baltimore City
ORIGINAL 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	- Change Order No. 016 provides for the following: Due to an ambiguity of the contract drawings the contractor was required to install bonding jumpers (used for electrical grounding) on service weight cast iron pipe in the invert slab units IS-1 and IS-2. After clarification of the plans, placement of bonding jumpers was discontinued and it was determined that the contractor is entitled to compensation for the installation of the bonding jumpers already installed in these two units.
AMOUNT	\$3,649.96
FUND SOURCE	80% Federal, 20% Special Funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$11,370,849.00
REVISED CONTRACT AMOUNT	\$12,353,429.91
PERCENTAGE INCREASE	8.6% Increase for Change Orders 001-016
REMARKS	- Retroactive approval is requested 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 -- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 20 - C-MOD

<u>MASS TRANSIT ADMINISTRATION</u>	Baltimore Region Rapid Transit System Baltimore City
ORIGINAL CONTRACT NO. & TITLE	NW-06-05, Mondawmin Station Structure
ORIGINAL CONTRACT APPROVED	Item 12T, DBFP Agenda 8/16/78
CONTRACTOR	Granite Construction Company Watsonville, CA
MODIFICATION	
Change Order No. 017 provides for the following additional work which was not included in the original contract.	
1) Two openings in the escalator machine room floor near station 272+50 are necessary to accommodate the ventilation system for that room.	Cost \$300.00
2) Alter the traction elevator shaft to provide concrete seats and reinforcements for tying strap beams to footings of surface elevator, which corrects an oversight in the drawings.	Cost \$400.00
AMOUNT	\$700.00
FUND SOURCE	80% Federal, 20% Special Funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$11,370,849.00
REVISED CONTRACT AMOUNT	\$12,354,129.91
PERCENTAGE INCREASE	8.6% Increase for Change Order No. 001-017
REMARKS	- Retroactive approval is requested 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 -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM - 21- C-MOD

MASS TRANSIT ADMINISTRATION - Baltimore Region Rapid Transit System
Baltimore City

ORIGINAL CONTRACT NO. & TITLE - NW-06-05
Mondawmin Station Structure

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

CONTRACTOR - Granite Construction Co.
Watsonville, CA

MODIFICATION - Change Order No. 011 provided for the Contractor to take a specific horizontal core boring in order to establish the stability of an area adjacent to the Mondawmin Station which had been subject to rock movement. The core was taken 45 feet above the excavated area to a depth of 80 feet. The drill was mounted on a hydraulic crane, which was set on elevated timber in order to reach the area to be cored.

All work was performed on a force account basis, and is fully compensated for by this Change Order.

AMOUNT - \$30,354.63

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

ORIGINAL CONTRACT AMOUNT - \$11,370,849.00

REVISED CONTRACT AMOUNT - \$12,349,779.95

PERCENTAGE INCREASE - 8.6% Increase for Change Order Nos. 001-012 and 015.

REMARKS - This Change Order is retroactive in order to avoid additional costs as a result of construction delays.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 22 -C-MOD

MASS TRANSIT ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE NW-05-03, North Avenue
Station Structure

ORIGINAL CONTRACT APPROVED Item 28T, DBFP Agenda 3/15/78

CONTRACTOR Expressway Constructors
Baltimore, MD

MODIFICATION - Change Order No. 037 provides for the installation of concrete mounting pads for installation of air conditioning equipment. These pads were to be installed under the Station Finish Contract, which had not been awarded when the air conditioning contractor was scheduled to have access to the station. Pad construction was incorporated in this contract and deleted from the Station Finish Contract.

AMOUNT \$21,088.93

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

ORIGINAL CONTRACT AMOUNT \$17,432,260.00

REVISED CONTRACT AMOUNT \$17,850,322.47

PERCENTAGE INCREASE 2.4% (C.O. Nos. 001-005, 007-019, 021-028, 031, 033, 037)

REMARKS - This change is retroactive to avoid delays and extra charges. The change is unilateral, as the contractor would not accept overhead rates offered. Basis for price is compensation for direct cost and 10% profit.

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

CONTRACT MODIFICATION (Construction)

ITEM: .23 -C-MOD

MASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE: X0-03-03
Traction Power Equipment Installation

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

CONTRACTOR: Truland Corporation
Arlington, VA

MODIFICATION:

Change Order No. 001 provides for the following miscellaneous contract modifications:

1. Due to the isolation of the storage yard track from the main-line traction power system, it became necessary to provide additional power cables to bridge the gap in the contact rail system.
Cost \$10,747.71
2. As a result of the addition of a vehicular grade crossing at the portal storage track, it became necessary to add conduit and cable to bridge the gap in the contact rail system.
Cost \$27,968.80
3. Traction power cable routing was revised, as a result of changes in the location of the negative return conduits for yard track #15.
Cost \$ 9,322.94
4. Control cables between the yard tower and the traction power substation were deleted, thus avoiding a duplication of equipment.
Credit \$ 6,814.11
5. After the original three inch conduit had been installed, it was found that, due to size and weight, the main power feeder cables could not be pulled through it, requiring installation of a five inch conduit for the purpose. The three inch conduit was left in place.
Cost \$30,446.66

AMOUNT: \$71,672.00

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

continued

ITEM 23 -C-MOD
(cont 'd)

BPW -- 9/3/81

ORIGINAL CONTRACT AMOUNT:	\$2,582,000.00
REVISED CONTRACT AMOUNT:	\$2,653,672.00
PERCENTAGE INCREASE:	2.7% Increase for Change Order No. 001

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM -24-C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE NW-02-06, Lexington Market Station
Structure, Baltimore City

ORIGINAL CONTRACT APPROVED Item 41T, DBFP Agenda 3/1/78

CONTRACTOR Peter Kiewit Sons' Co.
Milmont Park, PAMODIFICATION Negotiated Change Order No. 052 provides for the following
miscellaneous construction changes:

- 1) Due to a modification of the stations interim power system by MTA, delivery of the equipment was delayed beyond the contractors scheduled pouring of the Northeast Entrance surface slab (Plaza) above room 610. Therefore, it was necessary to leave an opening in the slab in order to lower the equipment in at a later date. Additional work was required of the contractor to block out a section of the slab and pour it after installation of the equipment.

\$ 3,544.00

- 2) It was determined by BG&E that the interim power feeders for the Operations Control Center (OCC) building could be re-routed to an existing power supply thereby eliminating the need for surface mounted transformers resulting in a savings in excess of \$50,000 to the Administration. Additional work was required of the contractor to re-route the interim power feeders.

\$ 6,444.00

- 3) Contract drawings provided for two sets of conduits to be embedded within the platform slab. However, the 8" thickness of the slab would not allow installation of both conduits. It was decided to re-route the 1½" SC conduit under the slab which requires the contractor to bore 24-2" holes through the 1' thick underplatform walls.

\$ 1,174.00

- 4) Additional P.A. speakers, signing and graphics were required in order to achieve systemwide compatability. Extra work was required of the

continued

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BPW -- 9/3/81

ITEM 24 -C-MOD
(con't)

contractor to provide the necessary conduits to accommodate these installations.

	\$21,193.00
AMOUNT	\$32,355.00
FUND SOURCE	80% Federal, 20% Special Funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$27,858,465.00
REVISED CONTRACT AMOUNT	\$32,968,638.12
PERCENTAGE INCREASE	18.2% Increase for Change Order Nos. 001-045, 047-049, 051,052
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

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BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM -25-C-MOD

MASS TRANSIT ADMINISTRATION

Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE

NW-02-06, Lexington Market Station Structure

ORIGINAL CONTRACT APPROVED

Item 41T, DBFP Agenda 3/1/78

CONTRACTOR

Peter Kiewit Sons' Co.
Milmont Park, PA

MODIFICATION

Change Order No. 048, in the amount of \$21,393.00, provides for:

1. Additional drainage system for the Public Area Air Conditioning condensate and additional conduits for the Signal Control System and Signing and Graphics in order to conform to systemwide design.
2. Various changes to conform to requirements of the Fire Marshal:
 - A. Additional sleeves for fire line configuration and revisions in door openings.
 - B. Revisions to emergency exits and fire valve pit hatches, including modified opening sizes and support, snow-melting cable installation and additional insulation to fire pits and hatches.
 - C. Miscellaneous minor revisions, as required by the Fire Marshal.

(continued)

ITEM - 25-C-MOD
cont'd.

BPW-- 9/3/81

AMOUNT	\$21,393.00
FUND SOURCE	80% Federal, 20% Special Funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$27,858,465.00
REVISED CONTRACT AMOUNT	\$32,928,206.62
PERCENTAGE INCREASE	18.2% (C.O. Nos. 001-045, 047, 048)
REMARKS	This Change Order is retroactive to avoid delays and extra charges.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM -26-C-MOD

<u>MASS TRANSIT ADMINISTRATION</u>	Baltimore Region Rapid Transit System
ORIGINAL CONTRACT NO. & TITLE	NW-02-06, Lexington Market Station Structure
ORIGINAL CONTRACT APPROVED	Item 41T, DBFP Agenda 3/1/78
CONTRACTOR	Peter Kiewit Sons' Co. Milmont Park, PA
MODIFICATION -	Change Order No. 051 provides for the following contract modifications initiated by the Final Designer to comply with Baltimore City requirements, construction review comments and provide system wide compatibility. These changes resulted in a negotiated credit to the Project due to a reduction of estimated quantities:
	<ol style="list-style-type: none"> 1. Correct miscellaneous dimensional discrepancies throughout the station and the Operations Control Center (O.C.C.) Building. 2. Add miscellaneous clarifications, corrections and changes to the O.C.C. Building facade, plaza and plaza ceiling design. 3. Provide water line, meter vault and anchor changes required to satisfy the Baltimore City Water Department. 4. Incorporate systemwide changes involving relief damper openings and motor operated damper frame details. 5. Add miscellaneous electrical revisions, additions and changes to accommodate constructability review comments.

(continued)

ITEM - 26 C-MOD
cont'd.

BPW-- 9/3/81

MODIFICATION:
continued

6. Add miscellaneous mechanical piping and sleeve changes to accommodate constructability review comments.
7. Provide miscellaneous structural modifications and clarifications.

AMOUNT	(\$465.50) CREDIT
FUND SOURCE	80% Federal, 20% Special Funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$27,858,465.00
REVISED CONTRACT AMOUNT	\$32,936,283.12
PERCENTAGE INCREASE	18.2% (C.O. # 001-045, 047-049 and 051)
REMARKS	Retroactive approval in order to avoid delay costs.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM -27- C-MOD

MASS TRANSIT ADMINISTRATION

Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE

NW-02-06, Lexington Market Station Structure

ORIGINAL CONTRACT APPROVED

Item 41T, DBFP Agenda 3/1/78

CONTRACTOR

Peter Kiewit Sons' Co.
Milmont Park, PA

MODIFICATION

Change Order No. 049 provides for the following contract modifications:

1. Contract drawings call for the construction of a water meter vault with the finished grade for center line of both domestic and fire water pipe lines at elevation 75.00. At the time of application for water meter service it was determined that the elevation of the water lines did not meet City Standards. Therefore, it was necessary to modify the elevation of the water services and change the elevation of the vault floor slab.
Cost \$5,047.00
2. It has been determined that the Traction power switchgear and transformers being provided under Contract No. XO-03-03 require a level mounting pad in the station's north switchboard room. The contractor was directed to construct a concrete pad with handrails and widen an existing slot in the floor to accommodate the future equipment installations.
Cost \$3,495.00

TOTAL COST \$8,542.00

AMOUNT

\$8,542.00

FUND SOURCE

80% Federal, 20% Special Funds budgeted to MTA

(continued)

ITEM - 27-C-MOD
cont'd.

BPW-- 9/3/81

ORIGINAL CONTRACT AMOUNT	\$27,858,465.00
REVISED CONTRACT AMOUNT	\$32,936,748.62
PERCENTAGE INCREASE	18.2% Increase for Change Order Nos. 001-045, 047-049.
REMARKS	Retroactive approval request; work has been authorized in order to avoid additional delay costs.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 28 -C-MOD

MASS TRANSIT ADMINISTRATION

BRRTS

ORIGINAL CONTRACT NO. & TITLE

NW-07-05
Cold Spring Lane Station & Line

ORIGINAL CONTRACT APPROVED

Item 37T, DBFP Agenda 3/29/78

CONTRACTOR

Hensel Phelps Construction Company
Greeley, Colorado

MODIFICATION - Change Order No. 047 provides for the following miscellaneous contract modifications, which were the result of an ongoing evaluation of overall system requirements:

- A. To avoid conflict with equipment installation and interface problems, the following changes were made.
1. Support for relocated light fixtures in Traction Power Room using P-1100 unistruts and P-1184 cover strip.
 2. Install a 2.0' x 2.0' handhole on south side of Cold Spring Lane to reduce the length of cable pull.
 3. Install a 3" conduit for fire signal from Column G to Electric M.H. #1 making an uninterrupted run to the Station Control Center Booth.
 4. Furnish and install one (1) exterior light fixture at Traction Power Substation to provide ample lighting for safety and security.
 5. Chip column and install key switch and intrusion alarm box for roll-up grill at the Station entrance. Contract documents indicated switch in wrong location.

Cost \$10,605.00

- B. Functional problems that were resolved by changing from a pneumatic damper to an electric damper for the exhaust

continued

ITEM 28-C-MOD
(cont'd)

ventilation system required changes to the duct work and electrical system. In addition, the electric service disconnect switch location on the contract drawing was in conflict with elevator code requirements necessitating relocation of the switch.

Cost \$ 5,697.00

- C. Existing conduits were inadequate to accommodate the corrosion control equipment wires. To resolve the problem, the lead wires were cut and spliced to wires compatible with the size of the conduit.

Cost \$ 1,273.00

- D. Wiring and other electrical components associated with the emergency power system as called in the contract documents were marginal. In order to provide greater safety, the emergency power system was upgraded as follows:

1. Upgrade Battery Disconnect from a 100 AMP 600 Volt to 500 AMP 600 Volt.
2. Increase conduit size to 3".
3. Change cable to four 300 MCM.
4. Change mainbreaker to 150 AMPS to protect cable and the MDP2 Panel in the Electrical Room.

Cost \$32,542.00

- E. Nine additional handholes were needed to provide bus signal capabilities and reduce the length at cable pulls between the electrical pit at the front steps and receptacles on the ground floor. In addition, the 3" telephone conduit at Column F was changed to two 4" conduits.

Cost \$8,021.00

- F. Contract documents did not provide for adequate seal around 32-4" conduits penetrating the roof of the Traction Power Substation. To provide water tight conditions, the following changes were necessary:

1. Two large junction boxes with roof flashing were added.
2. Utilization of junction boxes required modification of the conduit and additional conduit supports on the roof.

Cost \$9,245.00

- G. Electrical circuits for sump pumps at stair #1 were inadvertently omitted from both the electrical drawings and the panel schedule. Therefore, the contractor was required to install conduit, wire and associated breakers.

Cost \$1,061.00

TOTAL COST \$68,444.00

AMOUNT	\$68,444.00
FUND SOURCE	80% Federal, 20% Special Funds budgeted to MTA
ORIGINAL CONTRACT AMOUNT	\$16,496,547.50
REVISED CONTRACT AMOUNT	\$19,171,597.35
PERCENTAGE INCREASE	16.2% Increase for Change Order Nos. 001-039, 041-048.
REMARKS	Retroactive approval request; 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

ACTION AGENDA

BPW -- 9/3/81

CONTRACT MODIFICATION (Construction)

ITEM: 29-C-MOD

MASS TRANSIT ADMINISTRATION: Baltimore City, Charles CenterORIGINAL CONTRACT NO. & TITLE: NW-01-06
Charles Center Station Structure & Line

ORIGINAL CONTRACT APPROVED: Item IT, DOT Agenda 10/5/77

CONTRACTOR: Intercounty Construction Corp.
Hyattsville, MD

MODIFICATION: Change Order No. 070, in the negotiated amount of \$400,000.00, provides a final settlement for all claims associated with the following:

I. Differing Site Condition - Future North-South Line -

Upon having excavated to the required minimum depth for the walls of the future North-South Line, it was determined that the absence of "sound rock", and the need for the absolute stability of the adjacent Maryland National Bank Building, necessitated a redesign of the wall in question. This differing site condition led to a claim in the amount of \$828,359 and an extension of time of 190 calendar days. This has been negotiated as a portion of the final settlement covered by this Change Order.

II. Re-Steel Change -

As a result of the modification to the support of excavation which was approved by the Board of Public Works on July 7, 1979, it became necessary to modify the design of the station structure wall. This change required the addition of 73.5 tons of reinforcing steel, which was of a special shape and considerably smaller size, than the steel which had been included in the original unit price schedule. This change resulted in a request by the contractor for additional compensation in the amount of \$198,430, and an extension of time of 30 calendar days. All costs associated with this modification have been encompassed by the settlement under this Change Order.

III. Acceleration of Milestone b -

In order to avoid delay claims by ensuing contractors, it became necessary to accelerate Intercounty Construction Corp. with regard to work at the west end of the project. This move will provide reasonably continuous and unhindered access to the structure by other contractors through the west end access hatch.

Total Negotiated Lump Sum Payment - \$400,000.00

continued

ITEM - 29-C-MOD
(cont'd)

BPW -- 9/3/81

AMOUNT: \$400,000.00

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

ORIGINAL CONTRACT AMOUNT: \$32,284,100.00

REVISED CONTRACT AMOUNT: \$44,373,800.20

PERCENTAGE INCREASE: 37.4% Increase for Change Order Nos. 001-040, 042-047, 050-053, 056-059, 061-065, 067, 068, 070

REMARKS: The BPW has previously approved Change Order Nos. 003, 045, and 058 in the total amount of \$1,061,677.00 for the cost of removal of obstructions which were not identified in the contract documents. These Change Orders did not provide for delay time or impact costs related to this work. C.O.N. 070 also provides time extensions to various milestone completion dates due to delays to the work beyond the control of the contractor for any cause up to August 1, 1981. The C.O. also provides that MTA will enter into negotiations for a further equitable adjustment for compensation of extended overhead due to 119 work days of compensable time extension.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM -30-C-MOD

STATE AVIATION ADMINISTRATION - Baltimore/Washington International AirportORIGINAL CONTRACT NO. & Title - SAA-CO-81-006, Concrete Pads,
Terminal Building
Baltimore/Washington International AirportORIGINAL CONTRACT APPROVED Item 26T, DOT Agenda
05/20/81CONTRACTOR Maryland Supercrete Company
Annapolis, Maryland

MODIFICATION: Change Order No. 1 in the amount of \$14,204.40 provides for:

- (1) The construction of three (3) concrete foundations at gate position D-1 required for the installation of a loading bridge extension from Gate D-1 to Gate E-1.
- (2) The furnishing and installation of seventy-six (76) J-bolt tie devices at Gate positions C-2, C-4 and C-6 to structurally connect the existing concrete pads and the new concrete pads.

AMOUNT	\$14,204.40
FUND SOURCE	100% Special Funds budgeted to SAA
ORIGINAL CONTRACT AMOUNT	\$118,758.00
REVISED CONTRACT AMOUNT	\$132,962.40
PERCENTAGE INCREASE	12% including all changes
REMARKS	There is no time extension associated with this modification.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM - 31 C-MOD

STATE AVIATION ADMINISTRATION - Baltimore/Washington International AirportORIGINAL CONTRACT NO. & Title - SAA-CO-80-008
North Ramp Expansion
Phase III, BWI AirportORIGINAL CONTRACT APPROVED Item 19T, DOT Agenda
11/5/80CONTRACTOR Wright Contracting Company, Inc.,
Odenton, Maryland

MODIFICATION: Change Order No. 4 in the amount of \$3,735.00 provides for the relocation of 747 linear feet of the existing eight (8) foot high security fence to maintain security along the southwest boundary of the construction project. There will be no time extension associated with this change.

AMOUNT \$3,735.00

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

ORIGINAL CONTRACT AMOUNT \$2,735,310.67

REVISED CONTRACT AMOUNT \$3,537,657.82

PERCENTAGE INCREASE 24% changes resulting from
Reinstated Work
5.4% All other changes

continued

ITEM -31-C-MOD
(cont'd)

BPW -- 9/3/81

REMARKS - Construction in this area requires removal of the existing security fence. Provision for temporary fencing during construction was not included in the original contract documents. The contractor was directed to install the interim fence with new posts, but to reuse the fence fabric and barbed wire salvaged from the existing fence. When the new security fence is in place, the interim fencing will be removed and returned to SAA.

This change is retroactive to avoid delay and extra charges.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Service)

ITEM 32-AE-MOD

STATE HIGHWAY ADMINISTRATION - South River Bridge

ORIGINAL CONTRACT NO. & TITLE - AA 169-101-570, South River Bridge

ORIGINAL CONTRACT APPROVED - Item 48T, DBFP Agenda 8/16/78

CONTRACTOR - Greiner Engineering Sciences, Inc.
Baltimore, Maryland

MODIFICATION - Extra Work Order No. 1 provides for the design and preparation of traffic control plans; preparation of a hydrologic study for storm water management; removal of an access road from the plans, revisions to affected intersection; the addition of two left turn lanes and adjustment to grades.

AMOUNT - \$11,337.00

FUND SOURCE - 100% Special Funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT - \$182,700.00

REVISED CONTRACT AMOUNT - \$194,037.00

PERCENTAGE INCREASE - 6%

REMARKS - Retroactive approval is requested as notice to proceed has been given in order to meet the scheduled deadline of 4/14/81 for advertisement of the construction contract.

Contract is for final design of a bridge to replace the one carrying Md. Rte. 2 (Solomons Island Road) across the South River. It will be located downstream from the present bridge.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 33 -AE-MOD

STATE HIGHWAY ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: P 878-005-371
Md Rte 210 from Md Rte 373 to
Charles County Line

ORIGINAL CONTRACT APPROVED: Item 23(T); DBFP Agenda - 4/6/77
(Supplemental Agreement)

CONTRACTOR: Kidde Consultants, Incorporated
Baltimore, Maryland

MODIFICATION: Change Order #1 provides for:

1. Design of Park-n-Ride Facilities
2. Traffic Control Plans
3. Design of Drainage System per new criteria
4. Updating and review of plans if advertised after July, 1982
5. Meetings, conferences and reviews associated with No. 3 above

AMOUNT: \$33,675.00

FUND SOURCE: 70% Federal
30% Special Funds (budgeted to SHA)

ORIGINAL CONTRACT AMOUNT: \$348,600.00

REVISED CONTRACT AMOUNT: \$462,483.44

PERCENTAGE INCREASE: 32.6% Increase

REMARKS - This Extra Work Order is to cover the second construction contract, the first contract, P-878-004-370, Old Fort Rd. to MD 373 is designed and under construction.

The revised contract amount includes the funds from the original contract, 2 EWO's and a Supplemental Agreement.

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

proved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

SERVICE CONTRACT

ITEM 34 -S

MOTOR VEHICLE ADMINISTRATION

CONTRACT NO. & TITLE	81-107- Baltimore County DWI Program Evaluation
DESCRIPTION	Project provides for the evaluation of the Baltimore County "Drinking Driver Monitor" Program to determine effective- ness and/or recidivism rates of the Program.
PROCUREMENT METHOD	Sole Source
BIDS OR PROPOSALS	
Johns Hopkins University	\$ 29,396.00
AWARD	Johns Hopkins University
AMOUNT	\$29,396.00
FUND SOURCE	100% Federal Funds
REMARKS -	Inquiries were made to the University of Baltimore, Morgan State University and Johns Hopkins University relative to the proposed services. It was revealed that Johns Hopkins University, has unique capabilities in the area that requires evaluation which resulted in the sole source selection.
	This project is a result of a direct request from the Federal Government financed solely with Federal Funds.

continued

ITEM 34-S
(cont'd)

BPW -- 9/3/81

This contract has been implemented on an emergency basis due to administrative delays which jeopardized the contract due to the uncertainty as to the continued availability of Federal funds. The members of the Board of Public Works were notified of this action by letter of August 19, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (SERVICE)

ITEM 35 -S-MOD

MOTOR VEHICLE ADMINISTRATIONMVA Headquarters
Glen Burnie, Anne Arundel County

ORIGINAL CONTRACT NO. & TITLE

DS-3-79, Janitorial Services

ORIGINAL CONTRACT APPROVED

Item 11T, DBFP Agenda 6/25/79

CONTRACTOR

Maryland Maintenance Services, Inc.
Baltimore, Md.

MODIFICATION - This is the second and last of two renewals provided in the original contract for janitorial services at DMV Headquarters.

AMOUNT

\$97,560.00

FUND SOURCE

100% Special Funds budgeted to MVA

PREVIOUS RENEWAL AMOUNT

\$93,960.00

PERCENTAGE INCREASE

3.8%

REMARKS - The increase of \$3,600.00 in annual cost is due to an increase in minimum wage of \$0.25/hour and associated payroll burden for Workmens Compensation unemployment benefit and FICA tax. Term is 8/1/81 - 7/31/82.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA**MAINTENANCE CONTRACT**

ITEM 36-M

MARYLAND PORT ADMINISTRATIONCONTRACT NO. & TITLE

682101

New Roof and Related Work

Firestone Latex Building

Locust Point Marine Terminal North

DESCRIPTION

This contract consists of the removal and disposal of approximately 30,000 square feet of existing ballasted surface and built-up roofing to the top of insulation; the removal and replacement of approximately 1,000 square feet of insulation; the removal and replacement of approximately 600 square feet of gypsum deck; the installation of approximately 30,000 square feet of single-ply roofing and flashing and related work on the Firestone Latex Building.

PROCUREMENT METHOD

Competitive sealed bidding

BIDS

Rikco Corp., Baltimore	\$ 64,618.00
National Roofing Co., Inc., Baltimore	70,777.00
Charles F. Ruff & Co., Inc., Baltimore	71,588.00
Norman V. Crouse Co., Fallston	96,474.14
Athens General Contractors, Inc., Baltimore	129,284.00
Savage Roofing Co., Inc., Oxon Hill	136,220.00

AWARD

Rikco Corporation

AMOUNT

\$64,618.00

FUND SOURCE

100% Special Funds budgeted to MPA

REMARKS

The contract award amount is an aggregation of lump sum prices for certain items of work and of bid unit prices applied to MPA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The engineer's estimate for this work is \$135,540.00. Contract duration is 90 calendar days from notice to proceed. The roof of this building is approximately 35 years old with no warranty.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

LEASE -

ITEM - 37-L

STATE AVIATION ADMINISTRATION - BWI Airport

LESSEE - General Services Administration, Region 3
Philadelphia, Pennsylvania

PROPERTY LOCATION - Lower Level, BWI Airport Terminal Building

SPACE TYPE - Air conditioned office with public access LEASE TYPE - New SQUARE FEET - 193

TERM - 2 years and 5 months EFFECTIVE DATE - 8/1/81

ANNUAL RENT - \$3,055.19 SQ. FT. RATE - \$15.83

UTILITIES RESPONSIBILITY - SAA

CUSTODIAL RESPONSIBILITY - SAA

SPECIAL CONDITIONS - Lessee may renew lease for two (2) additional three (3) year periods by providing sixty (60) days advance written notice to SAA. After the first year of the term of the Agreement, that is, after 7/31/82, either party may terminate the lease at any time by providing sixty (60) days advance written notice to the other party.

REMARKS - Rates are in accordance with those set forth in Tenant Directive 401.1, and include Utilities Service Charge of \$2.35 and the Custodial/Maintenance Service Charge of \$1.85 as set forth in the Directive.

The lease will provide office space for use of the Federal Drug Enforcement Administration.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW - 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

REAL PROPERTY CONVEYANCE/ACQUISITION

ITEM 38-RP

MASS TRANSIT ADMINISTRATION

REFERENCE

Baltimore Metro System

The Mass Transit Administration requests that the Board of Public Works approve the conveyance of a subsurface easement for utilities to the Chesapeake and Potomac Telephone Company. This easement is required for the relocation of telephone lines in an existing aerial easement.

The consideration for this subsurface easement is the agreement by the Chesapeake and Potomac Telephone Company to release unto the Mass Transit Administration all its right, title and interest in and to any existing access surface and aerial rights in and upon the easement area.

The subsurface and aerial easement are located on five properties acquired by the Mass Transit Administration for the construction of the parking lot for the Rogers Avenue Station of the Metro System. The subsurface easement and the lot on which it will be located are shown on the attached plat.

SPECIAL CONDITIONS

Exchange of utility easements between the Mass Transit Administration and the Chesapeake and Potomac Telephone Company of Maryland.

SUBSURFACE EASEMENT OWNER

The Mass Transit Administration

SURFACE AND AERIAL EQUIPMENT
OWNERChesapeake & Potomac Telephone Company
continued

ITEM 38 -RP
(cont'd)

BPW -- 9/3/81

PROPERTY

Part of Block No. 4416 A, Lots 1, 1A, 1B, 1C and 1D/1F.

CONSIDERATION

The Chesapeake and Potomac Telephone Company does grant and release unto the Mass Transit Administration all its right, title and interest in and to any existing access surface and aerial rights in and upon the easement area.

FUND SOURCE

80% Federal (UMTA), 20% Special Funds budgeted to the Mass Transit Administration.

REMARKS

The plans for the construction of the Rogers Avenue Station parking lot require the removal of the existing telephone lines above the surface of the subject area.

In accordance with COMAR 16.02.02.07, this request has been forwarded to the State Clearinghouse for review and comment

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 39 - RP

STATE HIGHWAY ADMINISTRATION

MD. Rte 355 (Frederick Ave.)
Montgomery County

REFERENCE Approval is requested for conveyance of a Deed, in fee simple, of a section of the road bed of Maryland Route 355 (Frederick Ave.), between Westmore Rd. and Shady Grove Rd. to the Washington Metropolitan Area Transportation Authority. The parcel consists of 2.166 ± acres of land.

SPECIAL CONDITIONS None

GRANTOR State of Maryland, State Highway Administration

GRANTEE Washington Metropolitan Area Transit Authority

CONSIDERATION None

REMARKS This conveyance is in accordance with Section 8-304 of the Transportation Article of the Annotated Code of Maryland.

The Deed has been forwarded to the BPW Secretary for execution.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 40 -RP

STATE HIGHWAY ADMINISTRATION

MD Rte. #235

St. Mary's County, Maryland

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, §15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration. This property contains 0.06 acres+ and located at the intersection of MD Rte. 6 (Market Turne Road) and Morganza Turner Road and the south side of MD Rte. #235 (Three Notch Road) St. Mary's County, Maryland. Known as Parcels 4 & 5.

The excess land was acquired in 1926 as right of way and we are unable to determine the acquisition cost.

SPECIAL CONDITIONS

none

GRANTOR

State of Maryland, State Highway Administratio

GRANTEE

Norman Moore

CONSIDERATION

\$100.00

APPRAISED VALUE

\$36.00 (\$600.00 per acre Walter H. Wilkerson Staff)

REMARKS

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

Negotiation with the adjoining owner was approved by the Board of Public Works at their meeting of April 30, 1980, DOT Agenda, Item 40T.

continued

ITEM 40-RP
(cont'd.)

BPW-- 9/3/81

The adjoining owner submitted an offer in the amount of \$100.00 which was greater than the appraised value.

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 41-RP

STATE HIGHWAY ADMINISTRATION

Maryland Route #194
Frederick County, Maryland

EXPLANATION In accordance with COMAR 16.02.02 and Article 78A, §15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration. The property is 148 square feet + and located on the east side of MD Rte. #194 (Woodsboro Pike) between Ceresville and Woodsboro, Maryland.

The property was acquired by option in 1974 as right of way. As a result we are unable to determine the value of the 148 square feet.

SPECIAL CONDITIONS none

GRANTOR State of Maryland, State Highway Administration

GRANTEE Harry B. Daugherty, Jr.

CONSIDERATION \$100.00

APPRAISED VALUE none

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

The grantee requested this conveyance in order to clear title to his parcel and to be able to maintain a building he owns immediately adjacent to our right of way. His improvement encroached within our right of way by approximately 3 feet.

The decision to convey the 148 square feet was reviewed and approved by right of way District #7, the District Engineer for District #7, and the Bureau of Acquisition Activities.

The \$100.00 consideration for this conveyance was to cover Administrative cost as the 148 square feet only had a nominal value.

As this parcel contains less than 3 acres clearinghouse approval was not needed.

Deed has been forwarded to BPW, secretary for execution.

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

Approved

Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 42 -RP

STATE HIGHWAY ADMINISTRATION

MD Rte. #235

St. Mary's County, Maryland

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, S15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration. The property contains 0.20 acres[±] and located at the intersection of MD Rte. #6 (Market Turner Road) and Morganza Turner Road and the south side of MD Rte. #235 (Three Notch Road) St. Mary's County, Maryland. Known as parcel 8.

The excess land was acquired in 1926 as right of way and we are unable to determine the acquisition cost.

SPECIAL CONDITION

none

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Etoyle B. Howard

CONSIDERATION

\$120.00

APPRAISED VALUE

\$120.00 (\$600.00 per acre, Walter H. Wilkerson Staff)

REMARKS

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

Negotiation with the adjoining owner was approved by the Board of Public Works at their meeting of April 30, 1980, DOT Agenda, Item 40T.

continued

ITEM 42 -RP
(cont'd.)

BPW-- 9/3/81

The adjoining owner originally submitted an offer in the amount of \$100.00 which was rejected. A second bid in the amount of \$120.00 was then presented.

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Disucssion

Without Discussion

BPW-- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION OF AGENDA

REAL PROPERTY CONVEYANCE

ITEM 43 -RP

STATE HIGHWAY ADMINISTRATIONEbenezer Road
Baltimore County, MD

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, §15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is to be conveyed under the terms of an option.

The property being conveyed contains 2.273 acres[±] and is located on the south side of Ebenezer Road in Chase, Baltimore County, MD.

SPECIAL CONDITIONS

none

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Alfreda M. Birtcher

CONSIDERATION

\$4,200.00

APPRAISED VALUE

\$6,600.00 (\$2,903.65 per acre)

REMARKS

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

Under the terms of an option dated November 18 1980, and accepted by the State Highway Administration on January 14, 1981, the State acquired 0.126 acres from the grantee and agreed to convey 2.273 acres. The value of the fee take was determined to be \$2,400 and the value of the area to be conveyed to be \$6,600. Therefore the grantee owes the State a balance of \$4,200.00 to be paid at time of settlement.

continued

ITEM - 43 RP
(cont'd.)

BPW-- 9/3/81

Clearinghouse approval is not needed as the property is being conveyed under the terms of an option.

Deed has been forwarded to PBW, Secretary for execution.

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 44-RP

STATE HIGHWAY ADMINISTRATIONRelocated MD Rte. #32
Howard County, Maryland

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, §15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is to be conveyed under the terms of an option. The property being conveyed contains 0.317 acres[±] and is located in the southeast corner of the intersection of U.S. Rte. #1 (Baltimore-Washington Boulevard) and Old Annapolis Rd, opposite the Town of Savage, Howard County, Maryland.

SPECIAL CONDITIONS

none

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Columbia Industrial Development Corporation

CONSIDERATION

none

APPRAISED VALUE

\$44,600.00 (Joseph DiPietro Reviewing Appraiser)

REMARKS

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

Under the terms of an option dated December 11, 1980, and accepted by the State Highway Administration the State acquired 2.119 acres and agreed to convey 0.317 acres of the old roadbed of Annapolis Junction Rd. The 0.317 acres adjoins the grantees remaining land. This conveyance was in lieu of a cash payment of \$44,600.00 for damages to the grantees remaining land.

The appraised value of the 0.317 acres was made in a determination appraisal by Joseph D. DiPietro.

Clearinghouse approval was not needed as this was under the terms of an option.

Deed has been forwarded to BPW, Secretary for execution.

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 45-RP

STATE HIGHWAY ADMINISTRATION - Stony Run Road
High Speed Railroad Grade Elimination

REFERENCE - Board of Public Works approval is requested for conveyance of a Deed of Perpetual Easement, consisting of 4,490+ sq. ft., located in Anne Arundel County, for the operation and maintenance of the navigational lighting system for runway 10 at BWI Airport.

SPECIAL CONDITIONS - None

GRANTOR - State of Maryland, State Highway Administration

GRANTEE - State of Maryland, State Aviation Administration

CONSIDERATION - None

REMARKS - The Federal Aviation Administration requires the SAA to have an adequate property interest in the area around the navigational lighting system.

When SAA deeded this property to SHA in 1980 the need of an easement was inadvertently overlooked. The deed now being presented corrects this oversight.

The State Clearing House has advised that since this conveyance actually is (1) the correction of a deed, which erroneously conveyed an area which never should have been acquired, it would not be necessary to obtain their clearance, (2) the conveyance of the easement is not a change of use since the same continued use of the property will exist, and (3) the grant is not to an outside party but to another agency of the D.O.T.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

DEPARTMENT OF TRANSPORTATION

BPW -- 9/3/81

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 46RP /

STATE HIGHWAY ADMINISTRATIONMt. Airy By-Pass
Carroll County, Maryland

EXPLANATION

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

The property to be conveyed contains 0.226 of an acre located on the west side of Maryland Route 27, (Ridge Road) and the north side of Leishear Road, approximately 3,000 feet north of the town limits of Mt. Airy, Carroll County, Maryland.

SPECIAL CONDITIONS

none

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Richard T. White & Laverna M. White, his wife

CONSIDERATION

none

APPRAISED VALUE

none

REMARKS

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

This conveyance is being made at the request of the Grantee. The State previously conveyed 0.93 acres to the Grantee, but inadvertently, omitted the 0.226 acres that is the subject of this conveyance. This parcel is 20 feet wide that lies between the property which was the land previously conveyed and that owned by the Whites.

Discussion with the District Right of Way office indicates that it was the intention of the State Highway Administration to convey all of the bed of the Old Maryland Route 27 (Ridge Rd.) that lies between the New Maryland Rte. 27 and the land of the Grantee.

The land being conveyed has no value as it is a worthless piece of land which is only of use to the adjacent owner and should have been conveyed to them in 1973.

continued

ITEM 46 -RP
(cont'd)

BPW -- 9/3/81

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 47-RP

STATE HIGHWAY ADMINISTRATIONFalls Road
Baltimore 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 two parcels of land, excess to the needs of the State Highway Administration and containing a total area of 0.120 acres[±]. The two parcels are located at both the north-east and northwest corners of Falls Road and Old Court Road.

SPECIAL CONDITIONS

The referenced parcels contain several historic stone dwellings which encroach on the sixty foot right-of-way of Falls Road at Old Court Road in Baltimore County. This land had been acquired from Baltimore County in 1907 through an act of the County Council. The County had acquired the property from the defunct Falls Turnpike Commission which was established by the Acts of 1894.

The Grantee is in the process of creating a subdivision of the historic community on Falls Road north of Old Court Road and wishes to establish boundaries of the parcels fronting on Falls Road so that deeds and record plats may be prepared for conveyance of the parcel.

Policy of the Board of Public Works, expressed in correspondence dated 3/15/65, from the Secretary, BPW, to the Secretary, State Roads Commission, is stated as follows:

"The State Roads Commission should not place itself in a position of jeopardizing title to buildings which have been allowed to exist or be built within the rights of way of turnpike roads owned by the Commission, and it represents good public relations

continued

ITEM 47 -RP
(cont'd)

BPW -- 9/3/81

to quitclaim to such owners those portions of the old turnpike road rights of way which are actually occupied by improvements such as building appurtenances, masonry walls, steps, etc. The instruments of conveyance in such cases will be predicated on stipulations that in so doing the Commission or its successors retain title to those portions of the turnpike right of way widths which exist contiguous to vacant or unimproved property."

GRANTOR	State of Maryland, State Highway Administration
GRANTEE	Rockland Village Partnership
CONSIDERATION	none
APPRAISED VALUE	none
REMARKS	<p>Approval of conveyance is requested in accordance with Section 8-309(e)(i) of the Transportation Article, Annotated Code of Maryland, and further under policy dated March 15, 1965, of the Board of Public Works.</p> <p>This conveyance is at the request of the Grantee in order to clear title to properties that border on Falls Road.</p> <p>A review of all information currently available does not reveal any plans to widen Falls Road in this area.</p> <p>Clearing house approval is not needed as the parcel contains less than 3 acres.</p> <p>Deed has been forwarded to Board of Public Works, Secretary for execution.</p>

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

173

BPW--9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MISCELLANEOUS (Concession) Agreement No. SAA-LC-81-052

ITEM - 48-GM

STATE AVIATION ADMINISTRATION - BWI Airport

NATURE OF REQUEST	To grant Concessionaire the nonexclusive right to conduct scheduled bus-type ground transportation services between BWI Airport and the following points in Maryland: Port Deposit, Bainbridge, Aberdeen and Edgewood, and grants to concessionaire the nonexclusive right to use ticket counter space at the BWI Airport's Consolidated Ground Transportation Counter.
CONCESSIONAIRE	Air Vets Bus Line Port Deposit, Maryland
REVENUE	Concessionaire shall pay the Administration as follows: <ol style="list-style-type: none"> 1. For the first 2,000 passengers transported from the Airport (that is, outbound) for each year of the contract term, Concessionaire shall pay a flat fee of \$900.00 per annum. 2. For all passengers transported from the Airport (that is, outbound) in excess of 2,000 passengers per year, Concessionaire shall pay a fee of ten percent (10%) of total gross receipts derived from such operations originating at the Airport.
DURATION	Three (3) years, commencing January 1, 1981 and terminating on December 31, 1983, with a thirty (30) day advance written notice cancellation clause by either party.

(continued)

ITEM - 48-GM
Cont'd.

BPW--9/3/81

REMARKS: On January 13, 1981, this Administration forwarded copies of an agreement for the conduct of a scheduled ground transportation service at BWI to Contractor for execution (Contract No. SAA-LC-81-021). Simultaneously, the agreement was submitted to the Board of Public Works for approval, which was accomplished at the Board meeting of February 4, 1981 (DOT Item 22T). The agreement was of a standard format for those operators conducting ground transportation (bus-and/or limousine-type) services at the Airport. Agreements of this format require that the contractor pay to SAA a concession fee of ten percent (10%) of its total gross receipts derived from its operations originating at the Airport.

Contractor had been conducting the ground transportation service as outlined in the referenced agreement and under a month-to-month Letter of Agreement with the Mayor and City Council of Baltimore that was subsequently assumed by the State of Maryland when the State took possession of the Airport. The Letter of Agreement was to have been superseded by Contract No. SAA-LC-81-021.

Subsequent to sending the Agreement to the Contractor for execution, this Administration was contacted by an attorney, Mr. Jon F. Oster, representing the Contractor. Mr. Oster indicated that the Contractor had some concerns regarding the Agreement, the principal one being the ten percent (10%) concession fee charged for all outbound trips. A meeting was scheduled for March 24, 1981 between representatives of Air Vets (Mr. Oster and Mr. John Caffrey, owner of Air Vets) and representatives of the Administration. The representatives of Air Vets argued that the 10% concession fee is too high a rate for the Contractor to pay for the type of business he is conducting at the Airport; that Contractor's business is marginal and that it is essentially a "mom and pop operation," conducting a necessary ground transportation service for military personnel stationed in the State of Maryland. This Administration requested that Mr. Oster provide more specific information relating to Contractor's financial situation for further evaluation. This was accomplished in a letter directed to the Administration dated April 1, 1981 (copy attached hereto).

(continued)

ITEM -48-GM
(cont'd.)

BPW--9/3/81

REMARKS: Upon review of the information submitted by Mr. Oster in
(cont'd.) his letter of April 1, the Administration determined that it was in the interest of the State to allow for a deviation from the usual 10% concession fee in order that this operator could continue his service at BWI. As agreed to in the meeting of March 24, other minor language changes were made to the Agreement. Therefore, this Agreement is submitted for BPW approval and is to supersede the original Letter of Agreement of June 19, 1970 and is to replace Contract No. SAA-LC-81-021 that was approved as DOT Item 22T of the Board meeting of February 4, 1981.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MISCELLANEOUS (Lease/Concession)

ITEM -49GM

STATE AVIATION ADMINISTRATION - BWI Airport

NATURE OF REQUEST Approval is requested for Contract No. SAA-LC-81-051 which grants Concessionaire the nonexclusive right to continue to operate a Traveler's Cheque Dispensing Machine at BWI Airport.

CONCESSIONAIRE American Express Company
Card Division
New York, New York

REVENUE Concessionaire shall pay to Administration \$3,600.00 per annum plus commission (currently \$3.00) for each approved credit application from BWI Airport.

DURATION Two (2) years, commencing July 1, 1981 and terminating on June 30, 1983, with a thirty (30) day advance written notice cancellation clause by either party.

REMARKS This Agreement is a follow-on to Agreement No. SAA-LC-79-028, previously approved as Item 29T, DBFP Agenda 1/5/77, which terminated on December 31, 1980 and which has continued on a month to month basis pending negotiation of the new Agreement. Concessionaire has agreed to a 33% increase in rentals to \$3,600.00 per annum from \$2,700.00 per annum which was paid under the previous Agreement. The commission received from approved credit applications was \$333.00 in Fiscal Year 1981.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Equipment)

ITEM - 50-GM-MOD |

STATE RAILROAD ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE - SRA2101-014 - Rehabilitation of
Rail Diesel Cars

ORIGINAL CONTRACT APPROVED - Item 68T, DOT Agenda 8/6/80

CONTRACTOR - General Electric Company
Hornell, New York

MODIFICATION: Change Order No. 4 provides a credit in the amount
of \$39,225.00 for:

1. The existing baggage area in two cars is being converted to provide for additional seating as well as for toilet and other facilities for the Elderly and Handicapped in accordance with federal and state mandates. Examination of the existing flooring revealed the need for replacement rather than the refinishing expected when the contract was executed. The flooring will be replaced with 3/4" Marine Grade Plywood at an additional cost of \$526.00 per car.

\$1,052

2. Of the six coupler carrier springs examined in the first car, two were found to be broken and the other four badly corroded. Replacement of these springs was not included in the basic Specifications and new springs are a proper addition to the work. A price of \$202.00 per car has been established and this Change Order will allow for replacement on all eight cars, if necessary.

\$1,616 (Estimated)

continued

ITEM - 50-GM-MOD
(cont'd)

BPW -- 9/3/81

MODIFICATION:
(cont'd)

3. The Contractor has recommended a floor covering of Vinyl Tile rather than the ribbed and smooth rubber sheeting provided in the Contract specifications. State Railroad Administration finds this substitution to be acceptable at a savings of \$993.00 per car.
\$7,944 CREDIT
4. The Contract Specifications provided for the complete replacement of the four sand boxes mounted on each car. Inspection of the first two cars showed that the use of existing sand boxes should be satisfactory with thorough cleaning. A savings of \$1,093 per car is realized. If inspection of remaining cars shows any boxes that do need replacement, further Change Order provision will be made at that time.
\$8,744 CREDIT (Estimated)
5. The Contract specifications provided for the new replacement of engine radiator cooling fan motors. Contractor has advised of up to twelve months delivery time for new fan motors and has recommended the overhauling of existing motors. SRA finds this acceptable at a savings of \$3,773 per car.
\$30,184 CREDIT
6. Inspection of the first two cars determined that four of the sixteen wheels on the two cars need replacement. Extending this average experience to the entire fleet of eight cars leads to the estimate that an average of two wheels per car will need replacement at an additional cost of \$622.35 per car.
\$ 4,979 (Estimated)

continued

ITEM - 50 -GM-MOD
(cont'd)

BPW -- 9/3/81

AMOUNT: \$39,225 CREDIT

FUND SOURCE: 80% Federal, 20% Special Funds budgetd to SRA

ORIGINAL CONTRACT AMOUNT: \$3,456,300.00

REVISED CONTRACT AMOUNT: \$3,496,455.00

PERCENTAGE INCREASE: 1.2% including all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BPW -- 9/3/81

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

Item 51- A/E

MARYLAND PORT ADMINISTRATION

CONTRACT NO. & TITLE 682122
Repair of Bulkhead at Pier No. 2
North Locust Point Marine Terminal

DESCRIPTION This contract consists of the investigation of site and available plans to determine existing bulkhead construction and related facilities, prepare boring plan; provide alternate methods and cost estimates for bulkhead restoration; prepare contract plans, specifications and contract documents for selected method of restoration, and make periodic inspections of construction site.

PROCUREMENT METHOD Negotiated Emergency Procurement

PROPOSALS N/A

AWARD Whitney, Bailey, Cox & Magnani

AMOUNT \$10,050.00

FUND SOURCE 100% Special Funds budgeted to MPA

REMARKS An area of bulkhead at Pier No. 2, North Locust Point Marine Terminal collapsed several months ago. The deterioration of the bulkhead now poses a safety hazard to the stability of the gear shed immediately behind the bulkhead. To expedite repairs and prevent further hazard, competitive bidding was waived and a negotiated emergency procurement was executed.

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

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

BPW - 9/3/81

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MISCELLANEOUS

ITEM 52-GM

MASS TRANSIT ADMINISTRATION

NATURE OF REQUEST - Approval of a revenue contract between MTA and the City of Baltimore Department of Education for the transportation of students to public schools.

CONTRACTOR - Mayor and City Council of Baltimore, acting by and through the Department of Education.

REVENUE - Student Fare according to MTA Tariff (\$.40 for 1981-1982) plus \$7,500 annual fee for administrative costs. For early dismissals, additional service billed at \$20 per hour with two-hour minimum charge per bus.

Estimated total for 1981-1982 school year is \$3.5 million. Revenue for 1982-1983 will depend on established school tariff rate for that year.

DURATION - Two school years, 1981-1982 and 1982-1983. May be extended through mutual consent with no changes in terms or conditions.

REMARKS - This is an update of a contract in effect since 1976, to incorporate changed Tariffs and higher compensation rates.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

* ITEM 1-C

BOARD OF REGENTS
University of Maryland

Center for Environmental and
Estuarine Studies

CONTRACT NO. & TITLE

UE-000-792-002
Rip Rap at Lakes Cove - Horn Point

DESCRIPTION

This project provides 2,500 feet of new stone road,
321 feet of rip rap and site work adjacent to the
Lakes Cove area of Horn Point. Project duration is
120 days.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

J. Marion Bryan & Sons, Inc. - St. Michaels, Md.	\$85,470.00
Weems Brothers - Easton, Md	93,266.80
Edwin and John O. Crandall, Inc. - West River, Md	97,868.00

AWARD

J. Marion Bryan & Sons, Inc.
St. Michael's, Md

AMOUNT

\$85,470

FUND SOURCE

\$73,075 - Item 406, CA 1980
\$ 5,670 - Item 550 CA 1981
\$ 6,725 - University Account 36.02.07.10

REMARKS

Bids were solicited June 26, 1981

FEE

Applicable to Greenman/Pederson

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE
Mental Hygiene Administration

Crownsville Hospital Center
Crownsville, Anne Arundel County

CONTRACT NO. AND TITLE

Filling the Marbury Drive ravine

DESCRIPTION

This project consists of loading, hauling and grading approximately 6,000 cubic yards of clean fill dirt into a ravine.

PROCUREMENT METHOD

Competitive sealed bidding

BIDS OR PROPOSALS

AMOUNT

Norman T. Cully Excavation Construction, Inc. - Annapolis, Md.	\$10,887.00
Walter Construction - Columbia, Md.	\$11,823.50
Lee Washington, Inc. - Washington, D.C.	\$15,320.00
Ferguson Trenching Co., Inc. - Annapolis, Md.	\$17,400.00
Harrison R. Day, Sr., Dump Truck Hauling - Severna Park, Md.	\$18,000.00
P & J Contracting Co., Inc. - Baltimore, Md.	\$18,899.00
D. M. & S., Inc. - Marriottsville, Md.	\$19,440.00
Marsh Construction Co., Inc. - Baltimore, Md.	\$21,600.00
Ventura Co., Inc. - Crownsville, Md.	\$23,500.00
Ehrhardt & May, Inc. - Baltimore, Md.	\$23,700.00
Montgomery Construction Company, Incorporated - Baltimore, Md.	\$24,800.00

AWARD

Norman T. Cully Excavation Construction, Inc.

AMOUNT

\$10,887

FUND SOURCE

11-32.12.06.03 303-14-141

REMARKS

Bids for this contract were 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 - 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

MILITARY DEPARTMENT

Harry C. Ruhl Armory
Towson, Baltimore County

CONTRACT NO. AND TITLE

M-000-761-101
Exhaust Hood Connection Duct

DESCRIPTION

Fabrication and installation of connection duct from existing range hood to exhaust duct above ceiling.

PROCUREMENT METHOD

Small Procurement Procedures

BIDS OR PROPOSALS

Astro Sheet Metal - Baltimore, Md
Stanco Corporation - Baltimore, Md

Amount
\$325
550

AWARD

Astro Sheet Metal

AMOUNT

\$325

FUND SOURCE

Item 006, GCL 1977
"Contingent upon and supplementary to Federal funds being made available to the Military Department for the construction of the General Harry C. Ruhl Armory..."

REMARKS

Bids for this contract were solicited prior to July 1, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

MARYLAND ENVIRONMENTAL SERVICE

Maryland Correctional **Institution**
Hagerstown, Washington County

CONTRACT NO. AND TITLE

KB-511-733
Modification of Existing Waste Water
Treatment Plant, New Headworks

DESCRIPTION New headworks to include flow equalization basin, bar screens,
comminuter, grit chamber and all related controls, piping etc.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>
Callas Contractors, Inc. - Hagerstown, MD	\$351,123
Waynesboro Construction Company - Waynesboro, PA	\$391,600
C. William Hetzer, Inc. - Hagerstown, MD	\$393,325
Wolfe Brothers, Inc. - Myersville, MD	\$448,993
Richard F. Kline, Inc. - Frederick, MD	\$466,672
The Blake Company - Hagerstown, MD	\$494,000

AWARD

Callas Contractors, Inc.

AMOUNT

\$351,123

FUND SOURCE

\$263,342.25 - Federal EPA
\$ 87,780.75 - Water Quality Loan 1968,

FEE

Applicable to Oliver Cump and Associates

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Greenbrier State Park
Boonsboro, Washington County

CONTRACT NO. AND TITLE

P-052-731-220
Construction of Concession Building

DESCRIPTION 2,232 square foot (gross) building with concrete slab, concrete block wall with stone and grooved wood exterior.

PROCUREMENT

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Lee Builders - Hagerstown, MD	\$168,800
ECC Inc. T/A The Eagle Construction Company - Greencastle, PA	\$177,600
Callas Construction Company - Thurmont, MD	\$190,300
Schildt Construction Company Inc. - Thurmont, MD	\$215,000
Chesapeake Construction Corporation - Highland, MD	\$224,700

AWARD

Lee Builders

AMOUNT

\$168,800

FUND SOURCE

\$150,940.24 - Item 825, CA 1979
\$ 17,859.76 - 79.30.004.001
02,004 (See attached)

FEE

Applicable to Gerard A. Baxter, Inc.

REMARKS

Bids for this contract were solicited 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>	



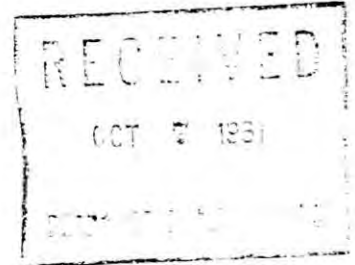
STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980
TTY FOR DEAF: BALTO. AREA 383-7555
D.C. METRO 565-0451

HARRY HUGHES
GOVERNOR

J. MAX MILLSTONE
SECRETARY

October 5, 1981



Mr. Benjamin F. Lucas II
Secretary to the Board of Public Works
P. O. Box 429
Annapolis, Maryland 21404

Dear Mr. Lucas:

This is to advise you of the following changes to Department of General Services Agenda items previously approved by the Board of Public Works.

July 14, 1981 (81/10) FUND SOURCE From: \$3,710.00 - 36.03.01.05.14-313
Item 38 To: \$1,400.00 - Item 411, CA 1980
Page 40 \$2,310.00 - 36.03.01.05.14-313
Reason: Incorrect Fund Source Submitted by Using Agency

August 5, 1981 (81/11) CHANGE ORDER NO. From: Change Order No. 3
Item CA-2 To: Change Order No. 4
Page 15
Reason: Typographical error

September 3, 1981 (81/12) FUND SOURCE From: \$17,859.76 - 79.30.004.001
Item 5-C To: \$17,859.76 - 79.30.02.004
Page 5
Reason: Incorrect Fund Source submitted by Using Agency

September 3, 1981 (81/12) AMOUNT From: Reversion \$51,471.17 - Item 67,
Item 37-GM GCL 1973
Page 40 To: Reversion \$39,889.17 - Item 67,
Reason: Accounting Clerical Error GCL 1973

September 16, 1981 (81/13) AMOUNT From: \$82.67 - Item 880, CA 79
Item 12-AE-MOD \$6,517.33 - Item 042, GCL 1981
Page 13 To: \$82.17 - Item 880, CA 79
Reason: Accounting Clerical Error \$6,517.83 - Item 042, GCL 1981

Very truly yours,

J. Max Millstone
J. Max Millstone
Secretary

JMM:jrb

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 6-C (Revised)

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Seneca State Park
Gaithersburg, Montgomery County

CONTRACT NO. AND TITLE

P-019-732-620
Buildings Phase II

DESCRIPTION

- Base Bid: Includes one (1) comfort station and a picnic shelter.
- Alt. #1: Is to add splash blocks for seven comfort stations constructed in Phase I.
- Alt. #2: To construct a second comfort station as part of Phase II construction.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>	<u>Base Bid Plus Alts. #1 & #2</u>
J. F. Brinker & Sons - Baltimore, Md.	\$100,100	\$2,300	\$67,500	\$169,900
Gebhardt - Clinton, Md.	103,473	1,894	74,561	179,928
Richard E. Way - Rockville, Md.	102,587	4,060	80,924	187,571
Pagliari Brothers - Upper Marlboro, Md.	133,450	5,400	69,540	208,390
Tricon - Potomac, Md.	118,426	850	89,895	209,171
M & R Construction - Springfield, Va.	149,888	870	77,888	228,646

AWARD

J. F. Brinker & Sons

AMOUNT

\$169,900 - Base Bid Plus Alts. #1 and #2

FUND SOURCE

Item 016, GCL 1979

FEE

Applicable to The VVCR Partnership

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 7-C

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Seneca State Park
Gaithersburg, Montgomery County

CONTRACT NO. AND TITLE

P-019-732-720
Roads & Utilities, Phase II

DESCRIPTION

Base Bid: Includes roads, water main storm and sanitary sewers.
Alternate Number 1: Extends project through road "J".
Alternate Number 2: Includes play areas "J" and "K" with related equipment.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

		Alt.#1	Alt.#2	Base Bid Plus Alts. 1 & 2
	Base Bid	(Add)	(Add)	
Richard F. Kline - Frederick, MD	\$389,749	\$184,827	\$40,932	\$615,508
Frances O. Day, Inc. - Rockville, MD	\$374,500	\$219,000	\$59,750	\$653,250
Flippo Construction - Washington, DC	\$395,200	\$230,800	\$51,000	\$677,000
Pleasant Excavating - Clarksburg, MD	\$431,500	\$235,400	\$54,950	\$721,850
Tricon - Potomac, MD	\$495,245	\$239,941	\$44,857	\$780,043
Corman Construction - Baltimore, MD	\$474,193	\$263,673	\$50,865	\$788,731
Genstar Stone Products - Frederick, MD	\$520,000	\$222,000	\$49,000	\$791,000
Gebhardt, Inc. - Clinton, MD	\$491,841	\$246,146	\$54,056	\$792,043
Shirley Contracting - Alexandria, VA	\$439,000	\$259,000	\$58,000	\$756,000
Moore Golf, Inc. - Culpepper, VA	\$537,500	\$272,850	\$57,500	\$867,850
Atec Contracting - Washington, DC	\$785,500	\$122,500	\$33,000	\$941,000

AWARD

Richard F. Kline

AMOUNT

\$615,508 - Base Bid plus Alternates 1 & 2

FUND SOURCE

Item 016, GCL 1979

EEE

Applicable to The VVKR Partnership

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

Approved

Disapproved

Deferred

Withdrawn

81/12 With Discussion

Without Discussion

BPW - 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 8-C

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES
(Division of Correction)

Central Laundry Pre-Release Unit
Sykesville, Carroll County

CONTRACT NO. & TITLE

KS-593-802-003
Replace Existing Heating Elements
and Condensate Cooler

DESCRIPTION Replacement of the leaking and nonrepairable heating elements
and condensate cooler.

PROCUREMENT Competitive Sealed Bidding

BIDS

Emjay Engineering and Construction Co., Inc. - Baltimore, MD	\$27,000
Henry Albert, Jr. and Company, Inc. - Baltimore, MD	\$30,950
Charles T. King Company, Inc. - Baltimore, MD	\$31,900
Harry M. Will, Inc. - Columbia, MD	\$36,400
Dixon and George, Inc. - Hampstead, MD	\$36,680
R. W. Warner, Inc. - Frederick, MD	\$36,963
E. J. Snyder, Inc. - Baltimore, MD	\$37,886
Heer Brothers, Inc. - Baltimore, MD	\$42,000
J. H. G. Contractor, Inc. - Frederick, MD	\$45,720

AWARD Emjay Engineering and Construction Co., Inc.

AMOUNT \$27,000

FUND SOURCE 35.02.08.02-08 FY 1982

FEE Not Applicable

REMARKS Bids for this contract were solicited prior to July 1, 1981.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BFW - 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 9-C

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES
Division of Correction

Maryland Correctional Training Center
Hagerstown, Washington County

CONTRACT NO. AND TITLE

KB-622-791-002
Replacement of Boiler Controls

DESCRIPTION

Base Bid: This project replaces operating controls, turbine fan drives and incidental items for **Boilers #1 and #2.**
Alt. #1: Adds controls, etc. as above for Boiler #3.

PROCEDURE METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1</u> <u>(add)</u>	<u>Base Bid</u> <u>Plus Alt. #1</u>
McShane Construction, Inc. - Hagerstown, MD	\$192,000	\$54,000	\$246,000
Beaver Mechanical, Inc. - Hagerstown, MD	\$186,469	\$59,696	\$246,165
Pikesville Contracting Co. - Finksburg, MD	\$192,170	\$57,675	\$249,845
Green Contracting Co., Inc. - Baltimore, MD	\$196,883	\$62,500	\$259,383
R. W. Warner, Inc. - Frederick, MD	\$192,550	\$68,195	\$260,745

AWARD

McShane Construction, Inc.

AMOUNT

\$246,000

FUND SOURCE

\$156,978.83 - Item 372, CA 1980

\$ 89,021.17 - Item 041, GCL 1981

REMARKS

Bids for this contract were solicited prior to July 1, 1981.

FEE

Applicable to McNeill and Baldwin, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 10-C

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Maryland State Police
Frederick, Frederick County

CONTRACT NO. AND TITLE

Install ceiling insulation

DESCRIPTION

This project consists of insulating approximately 2,000 sq. ft. of open wooden joist garage ceiling at Barrack "B."

PROCUREMENT METHOD

Competitive sealed bidding

BIDS OR PROPOSALS

AMOUNT

Universal Insulation, Inc. - Woodbine, Md.	\$ 456
Athens General Contractors, Inc. - Baltimore, Md.	\$1,200

AWARD

Universal Insulation, Inc.

AMOUNT

\$456

FUND SOURCE

35.06.01.37.002.14

REMARKS

Bids for this contract were solicited prior to July 1, 1981.

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

CONSTRUCTION CONTRACT

Item 11-C

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES
Maryland State Police

Glenn L. Martin State Airport
Middle River, Baltimore County

CONTRACT NO. AND TITLE

PZ-001-791-002
Aircraft Hangar

DESCRIPTION

This project provides for the construction of a 100' by 150' Aircraft Hangar with Shop/Office Attachment.

PROCUREMENT METHOD

Negotiated Award

BIDS OR PROPOSALS

J. Vinton Schaefer & Sons, Inc. - White Marsh, MD	\$ 982,900
William F. Wilke, Inc. - Baltimore, MD	\$1,008,500
Peter J. Scarpulla, Inc. - Baltimore, MD	\$1,059,000
Homewood General Contractors, Inc. - Ellicott City, MD	\$1,068,000
Orfanos Contractors, Inc. - Baltimore, MD	\$1,083,000
Carl Gonnson & Sons, Inc. - Baltimore, MD	\$1,086,492
M. Nelson Barnes & Sons, Inc. - Cockeysville, MD	\$1,088,963
Madigan Construction Company, Inc. - Baltimore, MD	\$1,106,813

AWARD

J. Vinton Schaefer & Sons, Inc.

AMOUNT

\$982,900

FUND SOURCE

\$848,804.70 - Item 046, GCL 1981
\$104,095.30 - Item 515, CA 1981
\$ 30,000.00 - Item 550, CA 1981

REMARKS

Bids were received from ten (10) bidders on July 2, 1981. The lowest bid was above allocated funds. The scope of the project with approval of the Using Agency was reduced. Negotiations were conducted with all 10 bidders as described in COMAR 21.05.04. Negotiated bids were received from 8 bidders on August 13, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 13-C

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Bowie State College
Bowie, Prince George's County

CONTRACT NO. AND TITLE

Handicapped modifications

DESCRIPTION

This project provides for campuswide exterior modifications to comply with Section 504 of the Rehabilitation Act for the Handicapped.

PROCUREMENT METHOD

Competitive sealed bidding

BIDS OR PROPOSALS

AMOUNT

Decker Construction Co., Inc. - Crofton, Md.	\$22,000
Victor Enterprises, Inc. - College Park, Md.	\$23,400
Brown's Construction Company - Laurel, Md.	\$23,684
The Farr Construction Co. - Bowie, Md.	\$24,260
Pagliari Brothers Stone Company, Inc. - Upper Marlboro, Md.	\$34,000
Alfa, LTD. - Kensington, Md.	\$37,000
Concrete General, Inc. - Gaithersburg, Md.	\$42,869
Rapp Contracting, Inc. - Beltsville, Md.	\$55,800
Construction - Commercial, Inc. - Rockville, Md.	\$64,400

AWARD

Decker Construction Co., Inc.

AMOUNT

\$22,000

FUND SOURCE

~~23.05.02.01.01.02-80~~
Item 409, CA 80

REMARKS

Bids for this contract were 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 - 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 14-C

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Frostburg State College
Allegany County

CONTRACT NO. AND TITLE

TF-511-793-020
Conversion of Lowndes Hall

DESCRIPTION This provides for the conversion of the existing Administration Building to Academic use, i.e. Modern Foreign Languages and Computer Science.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

George Construction Co. - Cumberland, Md	\$909,000
Carl Belt, Inc. - Cumberland, Md	925,000
Mattingly Construction - Cumberland, Md	949,793
Phoenix Construction - Cumberland, Md	957,000

AWARD

George Construction Co.

AMOUNT

{ 871,600
~~\$909,000~~
 Item 039, GCL 1980
 "Conversion of Lowndes Hall to an
 Academic Building...construction"
 # 37,400 - Item 417, CA 1980 *
 } Applicable to Lapicki/Smith Associates

FUND SOURCE

FEE

REMARKS

Bids for this contract were solicited prior to July 1, 1981.

** See attached*

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201
 TELEPHONE: 383-3980
 TTY FOR DEAF: BALTO. AREA 383-7555
 D.C. METRO 565-0451

HARRY HUGHES
 GOVERNOR

J. MAX MILLSTONE
 SECRETARY

August 12, 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 3, 1981 81/12
 Item 14-C
 Page 14

From: \$909,000 - Item 039, GCL 1980

To: \$871,600 - Item 039, GCL 1980
 \$ 37,400 - Item 417, CA 1980

Reason: Requested by Capital Projects Manager.

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

BPW - 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 15-C

BOARD OF TRUSTEES OF THE
STATE UNIVERSITIES AND COLLEGES

Towson State University
Baltimore County

CONTRACT NO. AND TITLE

T-622-682-120
Alterations and Additions to Smith Hall

DESCRIPTION

This project provides for air conditioning and the alteration of the existing facility. This project completes the capital development program for the Science Facility at Towson State University begun in 1972.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Carl Gonnsen & Son, Inc. - Baltimore, Md	\$4,319,000
William F. Wilke, Inc. - Baltimore, Md	4,406,000
Cirelli Joint Venture - Severna Park, Md	4,624,000
Roy Kirby and Sons, Inc. - Baltimore, Md	4,687,000
Peter J. Scarpula, Inc. - Baltimore, Md	4,730,000
J. Roland Dashiell & Sons - Salisbury, Md	4,734,000
Dominion Contractors, Inc. - Baltimore, Md	4,760,000
C. W. Jackson & Associates, Inc. - Towson, Md	4,799,000
Cam Construction Co., Inc. - Cockeysville, Md	4,930,000

AWARD

Carl Gonnsen & Son, Inc.

AMOUNT

\$4,319,000

FUND SOURCE

\$2,760,892 - Item 085, GCL 1978
\$ 24,966 - Item 086, GCL 1978
1,533,142 - Item 069, GCL 1981

FEE

Applicable to Bonnett and Brandt

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW-9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 16-C

BOARD OF TRUSTEES OF THE
STATE UNIVERSITIES AND COLLEGES

University of Baltimore
Baltimore City

CONTRACT NO. AND TITLE

Installation of Porch Lift for the
Handicapped, Langsdale Library

DESCRIPTION Installation of porch lift at Langsdale Library to provide
access for handicapped.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Abbey Medical - Woodlawn, Md
Fairfield Medical - Woodlawn, Md
Pledge Medical - Bethesda, Md

\$4,045
\$5,438
\$6,199

AWARD

Abbey Medical

AMOUNT

\$4,045

FUND SOURCE

Item 422, CA 1980

REMARKS

Bids for this contract were 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 - 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 17-C

UNIVERSITY OF MARYLAND

College Park
Prince George's County

CONTRACT NO. AND TITLE

U-000-787-001
13 KV Primary Electric Distribution,
Phase VIII, Parts 1 & 2

DESCRIPTION

Conversion of portions of the 4 KV electrical distribution system to 13 KV including connection to the new power company 13 KV feeder to the Mowatt Lane Substation.

PROCUREMENT METHOD

Competitive sealed bidding

BIDS OR PROPOSALS

	<u>Amount</u>
Louis J. Otremba, Inc. - Edgewood, Md	\$569,000
Jack Stone Electric Construction- Landover, Md	658,344
H. A. Harris Co., Inc. - Towson, Md	679,500
Kennedy Electric Co., Inc. - Rockville, Md	727,272
Singleton Electric Co., Inc. - Rockville, Md	747,000
Rapp Contracting, Inc. - Beltsville, Md	757,200
Howard P. Foley Co. - Washington, DC	780,000

AWARD

Louis J. Otremba, Inc.

AMOUNT

\$569,000

FUND SOURCE

\$111,660 - Item 111, GCL 1976

\$457,340 - Item 060, GCL 1978

REMARKS

Bids for this contract were solicited prior to July 1, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 18-C

UNIVERSITY OF MARYLAND
Board of Regents

College Park
Prince George's County

CONTRACT NO. AND TITLE

U-000-793-034
Central Animal Resource Facility

DESCRIPTION This provides for 12,000 square feet of office, laboratory, teaching space and animal holding quarters.

- Base Bid - Provides for 12,000 square feet of office, laboratory, teaching space and animal holding quarters.
- Alt. #1 - Omits exterior/interior signage and graphics throughout facility.
- Alt. #2 - Omits brick screen wall around the exterior mechanical equipment.
- Alt. #3 - Omits all bituminous concrete paving and replaces with 6" of crusher run aggregate.
- Alt. #4 - Omits the rack washer.
- Alt. #5 - Omits air compressor and vacuum pump for laboratory equipment.
- Alt. #6 - Omits all laboratory equipment, but provides for future installation.
- Alt. #7 - Omits cage washer, but leaves all provisions for future installation.
- Alt. #8 - Omits all provisions for Central Monitoring System.
- Alt. #9 - Omits emergency generator.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt.#1 (Deduct)</u>	<u>Alt.#2 (Deduct)</u>
McAlister/Schwartz Company - Rockville, Md	\$1,251,604	\$2,525	\$9,565
Towson Mechanical - Towson, Md	1,258,800	2,700	8,400
John A. Schneibel - Camp Springs, Md	1,269,600	2,600	12,000
Orfanos Construction - Baltimore, Md	1,260,000	1,991	6,800
William F. Wilke - Baltimore, Md	1,304,000	3,400	10,900
Cirelli Joint-Venture - Severna Park, Md	1,309,000	3,300	7,200
William F. Klingensmith - Beltsville, Md	1,304,000	2,000	8,000
N. S. Stavro - Silver Spring, Md	1,389,000	3,100	7,000
Golden Construction - Annandale, Va	1,349,365	2,100	7,500
Jonal Corporation - Silver Spring, Md	1,364,400	2,900	14,000
Dunton, Inc. - Annapolis, Md	1,394,000	3,000	12,400
Baldi Construction - Bladensburg, Md	1,368,750	820	9,489
Kora & Williams Corporation - Rockville, Md	1,450,000	3,000	9,000
Pagliari Brothers, Inc. - Upper Marlboro, Md	1,477,000	1,800	8,350
McShap Construction - Columbia, Md	1,483,483	1,500	10,000

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 19-C

VETERANS HOME COMMISSION

Charlotte Hall Veterans Home
St. Mary's County

CONTRACT NO. AND TITLE

VH-000-781-027
Construction of Charlotte Hall
Veteran's Home - Phase I

DESCRIPTION Construction of a 57,375 n.s.f. facility, consisting of a 126-bed residential unit and center core facility which will provide housing, food service, dental care, emergency health treatment, occupational and physical therapy for the 126 residents. The core facility will also provide associated administrative office space.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Kora & Williams Corporation - Rockville, Md.	\$8,267,000
J. Roland Dashiell & Sons, Inc. - Salisbury, Md.	8,340,000
Foulger - Pratt Construction, Inc. - Gaithersburg, Md.	8,489,000
The Davis Corporation - LaPlata, Md.	8,524,000
Loffler Construction - Lexington Park, Md.	8,772,000
Titan Group, Inc. - Paramus, N.J.	9,171,000

AWARD

Kora & Williams Corporation

AMOUNT

\$8,267,000

FUND SOURCE

\$3,100,125 - Item 008, GCL 1980
"Contingent upon and supplementary to Federal funds being made available to the Maryland Veterans Home Commission, the State's share for construction of a State Veteran's Home at Charlotte Hall."
\$5,166,875 - ~~Federal Funds~~ 002, CA 1982 See attached.

FEE

Applicable to Eugene A. Delmar w/Collins & Kronstadt, Leahy, Hogan, Collins, Draper - A Joint Venture

REMARKS

Bids for this contract were solicited prior to July 1, 1981.

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

Bomb

J. MAX MILLSTONE
SECRETARY

September 24, 1982



Secretary to the Board of Public Works
P. O. Box 429
Annapolis, Maryland 21404

Dear Ms. Koester:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works.

81/12 September 3, 1981
Item 19-C
Page 20

From: \$3,100,125.00 - Item 008, GCL 1980
\$5,166,875.00 - Federal Funds
To: \$3,100,125.00 - Item 008, GCL 1980
\$5,166,875.00 - Item 002, CA 1982

Reason: To note actual Federal fund code.

81/16 November 10, 1981
Item 30-RP
Page 64

From: \$ 9,003.02 - Item 903, ORLL 1969
\$47,996.98 - 30.01.01.042.07
To: \$42,731.00 - 30.01.01.042.07

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

82/11 August 11, 1982
Item 4-C
Page 6

From: Waterway Improvement Fund
FY 79.30.01.02.003.004.08-09 (37%)
Program Open Space
FY 79.07.03.02.004.001 (63%)
To: Waterway Improvement Fund
FY 79.30.01.02.003.004.08-09 (37%)
Program Open Space
05.30.01.02.002.003.08-19 (63%)

Reason: Incorrect fund source submitted by Using Agency.

BPW 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 20-C-MOD

BOARD OF PUBLIC WORKS

Executive Management Board
Arbutus/Catonsville, Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

BC-7414
District Court/Multi-Service Center

ORIGINAL CONTRACT APPROVED

Item 6, DGS agenda October 1, 1980

CONTRACTOR

William F. Wilke, Inc., Baltimore, Md.

MODIFICATION

Change Order No. 3 covers the costs for two additional beams to support the roof **planks, installing six paper towel dispenser** collars; offset by credits for deleting back up air handling units, using the ceiling space for circulating air in lieu of duct work, delete water balancing costs and delete insulation on the inside duct work.

MODIFICATION AMOUNT

\$18,429.29 CREDIT

FUND SOURCE

Item 006, GCL 1980

ORIGINAL CONTRACT AMOUNT

\$2,545,200.00

REVISED CONTRACT AMOUNT

\$2,702,158.71

PERCENTAGE INCREASE

Less than 7% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 21-C-MOD

DEPARTMENT OF HEALTH AND MENTAL
HYGIENE
Mental Hygiene Administration

Crownsville Hospital Center
Crownsville, Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

XC-1-732-C, Emergency Generator
Phase IV

ORIGINAL CONTRACT APPROVED

Item 5, DGS agenda January 20, 1978

CONTRACTOR

S.H. Jackson Co., Inc. Baltimore, Md.

MODIFICATION

Change Order No. 2 covers completing the electrical work on the control panel and replacing a motor on the day tank oil pump.

MODIFICATION AMOUNT

\$1,121.86

FUND SOURCE

Item 56, GCL 1976

ORIGINAL CONTRACT AMOUNT

\$66,950.00

REVISED CONTRACT AMOUNT

\$74,121.86

PERCENTAGE INCREASE

Less than 11% 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

CONTRACT MODIFICATION (Construction)

ITEM 22-C-MOD

DEPARTMENT OF HEALTH AND MENTAL
HYGIENE
Mental Retardation Administration

Rosewood Center
Owings Mills, Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

R-495-4-794-(4), R-495-1-764-(4),
R-654-786-(4), R-665-765-(4)
Renovation of Goodwin, Medary,
Preston and Jackson Buildings

ORIGINAL CONTRACT APPROVED

Item 14, DGS agenda May 21, 1980

CONTRACTOR

Structures, Inc., Baltimore, Md.

MODIFICATION

Change Order No. 10 covers the costs for providing additional framing support for the attic mechanical units, changing the existing breakers in the 500 KVA transformers to 600 ampere and changing eight handicapped drinking fountains.

MODIFICATION AMOUNT

\$33,098.57

FUND SOURCE

Item 015, GCL 1980

ORIGINAL CONTRACT AMOUNT

\$2,577,740.00

REVISED CONTRACT AMOUNT

\$2,680,730.16

PERCENTAGE INCREASE

Less than 4% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM **23-C-MOD**

DEPARTMENT OF HEALTH AND MENTAL
HYGIENE
Mental Hygiene Administration

Springfield Hospital Center
Sykesville, Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

S-743, Construction of Diagnostic
and Intensive Treatment Center

ORIGINAL CONTRACT APPROVED

Item 6, DGS agenda September 5, 1979

CONTRACTOR

Charles J. Cirelli & Son, Inc.
Severna Park, Md.

MODIFICATION

Change Order No. 9 covers the credit for omitting 56
curtain tracks at bedrooms of Wings A, B, C, D.

MODIFICATION AMOUNT

\$652.68 CREDIT

FUND SOURCE

Item 013, GCL 1980

ORIGINAL CONTRACT AMOUNT

\$2,893,000.00

REVISED CONTRACT AMOUNT

\$4,292,306.49

PERCENTAGE INCREASE

Less than 48% by Reinstatement
Less than 1% 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 24-C-MOD

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Division of Correction
Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

K-743-(3), Construction of the Reception
and Diagnostic Center

ORIGINAL CONTRACT APPROVED

Item 1, DGS agenda April 22, 1977

CONTRACTOR

Baltimore Contractors, Inc. Baltimore, Md.

MODIFICATION

Change Order No. 14 covers the costs for closed circuit T. V.
system requested by the Using Agency consisting of power and
signal wiring, conduits and outlets concealed in floors and walls.

MODIFICATION AMOUNT

\$14,110

FUND SOURCE

Item 361, CA 1980

ORIGINAL CONTRACT AMOUNT

\$14,657,000.00

REVISED CONTRACT AMOUNT

\$16,544,709.05

PERCENTAGE INCREASE

Less than 12% by Reinstatement

Less than 3% by Change Orders

FEE

Applicable to McLeod, Ferrara, Ensign

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 25-C-MOD

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Maryland State Police
Glen Burnie, Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

SPP-741-(2), Construction of Glen
Burnie Barracks

ORIGINAL CONTRACT APPROVED

Item 7, DGS agenda April 25, 1979

CONTRACTOR

Roy Kirby & Sons, Inc.-Baltimore, Md.

MODIFICATION

Change Order No. 8 covers the repair work to the fuel
dispensing system piping.

MODIFICATION AMOUNT

\$2,675

FUND SOURCE

Item 99, GCL 1976

ORIGINAL CONTRACT AMOUNT

\$998,000

REVISED CONTRACT AMOUNT

\$1,081,138.99

PERCENTAGE INCREASE

Less than 9% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 26-C-MOD

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES
Division of Correction

Southern Maryland Correctional Camp
Hughesville, Charles County

ORIGINAL CONTRACT NO. AND TITLE

CO-731-B-(9), Kitchen and Electrical
Renovation

ORIGINAL CONTRACT APPROVED

Item 10, DGS agenda November 5, 1980

CONTRACTOR

Subterranean Construction Co., Inc.
Lothian, Md.

MODIFICATION

Change Order No. 1 covers the costs to renovate the two bathrooms
in the dormitory area.

MODIFICATION AMOUNT

\$11,700

FUND SOURCE

Item 106, GCL 1974

ORIGINAL CONTRACT AMOUNT

\$85,000

REVISED CONTRACT AMOUNT

\$96,700

PERCENTAGE INCREASE

Less than 14% 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 27-C-MOD

DEPARTMENT OF TRANSPORTATION

Functional Data Center
Glen Burnie, Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

DOT-771-(2), Construction of a
Functional Data Center

ORIGINAL CONTRACT APPROVED

Item 16, DGS agenda June 7, 1978

CONTRACTOR

Joseph F. Trionfo & Sons, Inc. Baltimore, Md.

MODIFICATION

Change Order No. 29 covers the costs for modifications to
the uninterruptible power source system.

MODIFICATION AMOUNT

\$10,009.91

FUND SOURCE

29.01.03.02.14.50

ORIGINAL CONTRACT AMOUNT

\$5,582,000.00

REVISED CONTRACT AMOUNT

\$6,270,412.20

PERCENTAGE INCREASE

Less than 13% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 9 /3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 28-C-MOD

<u>UNIVERSITY OF MARYLAND</u>	College Park Prince George's County
<u>ORIGINAL CONTRACT NO. AND TITLE</u>	XU-1-757-(17), Central Control and Monitoring System
<u>ORIGINAL CONTRACT APPROVED</u>	Item 26, DGS Agenda June 18, 1980
<u>CONTRACTOR</u>	Compuguard Corporation, a subsidiary of Brown Boveri Corporation

MODIFICATION Change Order Number 1 covers the substitution of two specified Digital Equipment Corp. (D.E.C.) PDP 11/34 computers for two later generation D.E.C. 11/44 computers.

MODIFICATION AMOUNT \$72,000

FUND SOURCE Item 026, GCL 1980
"Phase III, Central Environmental
Control System"

ORIGINAL CONTRACT AMOUNT \$3,914,000

REVISED CONTRACT AMOUNT \$3,986,000

PERCENTAGE INCREASE Less than 2% by Change Order later

REMARKS Proposed later generation computers shall provide increased memory, speed and expansion capability over specified computers.

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

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

BPW 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 29-C-MOD

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

University of Baltimore
Baltimore City

ORIGINAL CONTRACT NO. & TITLE

TUB-751, Addition to the Academic
Center

ORIGINAL CONTRACT APPROVED

Item 3, DGS agenda December 19, 1979

CONTRACTOR

Roy Kirby and Sons, Inc., Baltimore, Md.

MODIFICATION

Change Order No. 13 covers reinstatement of original bid prices on four alternates which include emergency generator, equipment and furniture, moot court, and library stacks and carrels.

MODIFICATION AMOUNT

\$520,990

FUND SOURCE

Item 071, GCL 1981

ORIGINAL CONTRACT AMOUNT

\$6,631,300.00

REVISED CONTRACT AMOUNT

\$7,350,383.76

PERCENTAGE INCREASE

Less than 3% by Change Order
Less than 8% by Reinstatement

FEE

Not applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 30-AE-MOD

DEPARTMENT OF NATURAL RESOURCES
Capital Programs Administration

Greenbrier State Park
Boonsboro, Washington County

ORIGINAL CONTRACT NO. AND TITLE

P-52-731
Concession & Nature Interpretive Bldgs.

ORIGINAL CONTRACT APPROVED

Item A-2, DGS Agenda May 15, 1976

CONTRACTOR

Gerard A. Baxter, Inc. - Bel Air, Md.

MODIFICATION

Extension of A/E Services to include
Phase 4, Bidding Phase and Phase 5
Construction Supervision Phase

MODIFICATION AMOUNT

\$15,150

FUND SOURCE

\$6,080 - Item 29, GCL 1973
"Preparation of detailed plans and
specifications for construction of
Day-Use Areas . . ."

\$9,070 - Item 825, CA 1979
"Construction of Day-Use . . . including
a Concession Building, Interpretive Bldg."

ORIGINAL CONTRACT AMOUNT

\$9,070

REVISED CONTRACT AMOUNT

\$24,220

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 31-M

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Towson State University
Towson, Baltimore County

CONTRACT NO. AND TITLE

Interior painting
Scarborough, Ward and West Halls

DESCRIPTION This project provides for interior painting of Scarborough, Ward and West Halls with two coats of latex paint. These areas were last painted in 1976.

PROCUREMENT METHOD

Competitive sealed bidding

BIDS OR PROPOSALS

			<u>Base Bid</u>
Rainbow Painting & Decorating Co., Inc. - Beltsville, Md.			\$12,138
Thomas Painting Co., Inc. - Baltimore, Md.			\$13,875
Cassianos Painting Co., Inc. - Baltimore, Md.			\$15,800
Manolis & Mavrophilipos Painting Co. - Baltimore, Md.			\$17,340
Eastwood Painting Company, Inc. - Baltimore, Md.			\$17,000
Reon Painting, Inc. - Baltimore, Md.			\$24,732
NBL Painting Company, Inc. - Baltimore, Md.			\$21,000
K & K Painting, Inc. - Baltimore, Md.			\$18,500
G & O General Contractors, Inc. - Baltimore, Md.			\$23,250
B & B General Contractor - Baltimore, Md.			\$24,276
Nichols Contractors Co., Inc. - Baltimore, Md.			\$43,020
	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Base Bid Plus</u>
	(add)	(add)	<u>Alternates 1 & 2</u>
Rainbow Painting & Decorating Co., Inc.	\$ 5,838	\$ 5,838	\$23,814
Thomas Painting Co., Inc.	\$ 6,672	\$ 6,672	\$27,219
Cassianos Painting Co., Inc.	\$ 8,750	\$ 8,750	\$33,300
Manolis & Mavrophilipos Painting Co.	\$ 8,675	\$ 8,675	\$34,690
Eastwood Painting Company, Inc.	\$ 8,900	\$ 8,900	\$34,800
Reon Painting, Inc.	\$ 6,450	\$ 6,450	\$37,632
NBL Painting Company, Inc.	\$ 9,560	\$ 9,560	\$40,120
K & K Painting, Inc.	\$11,440	\$11,440	\$41,380
G & O General Contractors, Inc.	\$11,250	\$11,000	\$45,500
B & B General Contractor	\$11,676	\$11,676	\$47,628
Nichols Contractors Co., Inc.	No Bid	No Bid	No Bid

ITEM 31-M Cont'd.

Base Bid - provides for painting Scarborough Hall which consists of 86,700 square feet.

Alternate No. 1 - provides for painting Ward Hall which consists of 41,700 square feet.

Alternate No. 2 - provides for painting West Hall which consists of 41,700 square feet.

AWARD Rainbow Painting & Decorating Co., Inc.

AMOUNT \$23,814 Base Bid Plus Alternates 1 & 2

FUND SOURCE 36.03.08.10.08-161

REMARKS Bids for this contract were solicited prior to July 1, 1981

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

Approved

Disapproved

Deferred

Withdrawn

With Disussion

Without Discussion

BPW - 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 32-E

UNIVERSITY OF MARYLAND

College Park
Prince George's County

CONTRACT NO. and TITLE

CF 81-265
Forty-nine single desks

DESCRIPTION

Procurement of single pedestal desks for the
Department of Mathematics, Glenn L. Martin
Building.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Student Supply Store - College Park, Md.	\$12,409.25
Ginns-Koch - Baltimore, Md.	13,034.00
Glover School & Office Equipment, Inc. - Cockeysville, Md.	13,107.00
G & A Distributors - Chesapeake, Va.	13,475.00
G & A Distributors - Chesapeake, Va.	14,205.10
R. A. Donley & Son, Inc.-Cottage City, Md.	14,516.25

AWARD

Student Supply Store

AMOUNT

\$12,409.25

FUND SOURCE

Item 523, CA 1981

REMARKS

Bids were solicited prior to July 1, 1981.
State Use Industries was sent a request to quote
on this requirement prior to solicitation of
commercial suppliers. State Use Industries advised
that they could not quote.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

BPW - 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 33-E

UNIVERSITY OF MARYLAND

College Park
Prince George's County

CONTRACT NO. and TITLE

CF 81-350
300 pieces of library furniture

DESCRIPTION

Procurement of tables, carrels, card catalogs for
the Engineering and Physical Science Library, Glenn
L. Martin Building.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Young & Watson, Inc. - Washington, D.C.	\$80,269.00
Douron Inc. - Owings Mills, Md.	88,086.00
Dataflow Systems, Inc. - Bethesda, Md.	92,240.82
Library Bureau, Inc. - Herkimer, N.Y.	98,113.50
The Baltimore Stationery Co. - Baltimore, Md.	111,997.21

AWARD

Young & Watson, Inc.

AMOUNT

\$80,269.00

FUND SOURCE

Item 384, CA 1980

REMARKS

State Use Industries "No Bid".

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

* ITEM 34-GM BALTIMORE MUSEUM OF ART

Board of Public Works approval is requested by the Baltimore Museum of Art for the loan of the capitals and drums from two of the twelve "Latrobe" columns, which were removed from the former State Court of Appeals Building in Annapolis.

The marble columns, which were constructed in 1817, are fine examples of the Ionic style of classical architecture and were originally elements of the Baltimore Exchange Building, designed by the architectural firm of Latrobe and Godefroy. Upon demolition of the Exchange in the early part of this century, the columns were incorporated into the former State Court of Appeals Building constructed in 1901.

The Museum proposes to utilize the capital and drum elements from two of the columns with a spandrel arch of the same period, also designed by Latrobe and Godefroy, for a museum exhibit scheduled to be opened in November 1981.

These architectural elements would be loaned to the Museum with the understanding that, should a use be found for all of the columns, they would be returned to the State, in the same condition as that of the date they are removed from storage.

This agreement will be formalized by an exchange of letters between the Department of General Services and the Baltimore Museum of Art.

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

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

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 35-GM

BOARD OF PUBLIC WORKS

Executive Management Board
Arbutus/Catonsville, Baltimore County

CONTRACT NO. & TITLE

BC-000-744-001
District Court/Multi-Service Center

Board of Public Works approval is requested to encumber and pay upon invoice to the Baltimore Gas & Electric Co. funds in the amount of \$3,771 for the extension of gas and electric services in conjunction with the construction of the Arbutus-Catonsville District Court/Multi-Service Center.

AMOUNT

\$3,771 - Baltimore Gas &
Electric Co.

FUND SOURCE

Item 11, GCL 1974,
"Acquisition of Sites, Design,
Construction and/or Purchase of
Three (3) Facilities to be Utilized
as District Court Buildings in
Baltimore County . . . Utilities"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/3/81

GENERAL/MISCELLANEOUS

ITEM 36-GM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

In accordance with Article 78A, Section 3, within one year of acceptance, completion or abandonment of a project, the unexpended balances shall be utilized to reduce authorization to finance projects or deposited in the Bond Annuity Fund. Following is a list of items that have been completed and the unexpended balances are as shown. It is recommended that the unexpended funds be reallocated to the Washington College Loan of 1978 (Chapter 1018 of the Acts of 1978 as amended by Chapter 662 of the Acts of 1981, Laws of Maryland).

GENERAL CONSTRUCTION LOAN OF 1968

Item 35	Calvert Cliffs Land Acquisition	\$ 26,544.93
Item 38	Elk Neck State Park, Land Acquisition	1,429. ⁶³ ₉₃

GENERAL CONSTRUCTION LOAN OF 1969

*Capital
Improvement Retainage
Fund (87,99.00) \$*

Item 147	Maryland School for the Deaf, Frederick Academic/Auditorium Building, Construction	146,059.00
Item 148	Maryland School for the Deaf, Frederick Academic/Auditorium Building, Site Improvements	9,997.27

GENERAL CONSTRUCTION LOAN OF 1971

Item 114	Maryland House of Correction Convert Old Soap Shop to Offices	25,546.43
Item 178	University of Maryland - Eastern Shore Air Conditioning of Dining Hall	14,555.30
Item 179	University of Maryland - Eastern Shore Equipment for Dining Hall	4,186.37
Item 183	University of Maryland - Eastern Shore Renovate Harford, Somerset, Murphy and Murphy Annex Halls	23,401.54

Continued

** See attached*



STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201
 TELEPHONE: 383-3980
 TTY FOR DEAF: BALTO. AREA 383-7555
 D.C. METRO 565-0451

HARRY HUGHES
 GOVERNOR

J. MAX MILLSTONE
 SECRETARY

December 31, 1981

Mr. Benjamin F. Lucas II
 Secretary to the Board of Public Works
 P. O. Box 429
 Annapolis, Maryland 21404

Dear Mr. Lucas:

This is to advise you of the following changes to Department of General Services Agenda items previously approved by the Board of Public Works.

<p><u>June 10, 1981 81/9</u> Item A-11 Page 81 Reason: Incorrect Fund Source Distribution Submitted by Using Agency</p>	<p>From: \$308.50 Local Operating Budget \$308.50 Item 484, CA 1981 \$617.00 Federal Grant DE-FG43-80R 31056 To: \$143.50 Local Operating Budget \$143.50 Item 484, CA 1981 \$913 Federal Grant DE-FG43-80R 31056</p>
<p><u>July 14, 1981 81/10</u> Item 55 Page 56A Reason: Accounting Clerical Error</p>	<p>From: \$329,499 Item 880, CA 1979 \$479,501 Item 042, GCL 1981 To: \$329,316.82 Item 880, CA 1979 \$479,683.18 Item 042, GCL 1981</p>
<p><u>September 3, 1981 81/12</u> Item 36-GM Page 38 Reason: Accounting Clerical Error</p>	<p>From: \$1,429.93 Item 038, GCL 1968 To: \$1,429.63 Item 038, GCL 1968 \$.30 Capital Improvement Retainage Fund (89.99.00)</p>
<p>Page 39 Reason: Accounting Clerical Error</p>	<p>From: \$1,504.80 Item 231, GCL 1972 To: \$1,504.50 Item 231, GCL 1972 \$.30 Capital Improvement Retainage Fund (89.99.00)</p>
<p><u>October 21, 1981 81/15</u> Item 10-AE-Mod Page 11</p>	<p>From: \$130,672 Item 850, GCL 1977 To: \$130,672 Item 852, GCL 1977</p>
<p>Reason: Incorrect Fund Source Submitted by Using Agency</p>	

BPW 9/3/81

GENERAL/MISCELLANEOUS

ITEM 36-GM
(Cont'd)

GENERAL CONSTRUCTION LOAN OF 1972

Item 1	Board of Public Works, Annapolis Final Phase of Security System for State House Complex, Government House and Income Tax Computer Center	\$ 3,281.29
Item 17 196	Board of Public Works, Annapolis Fixed Interior Partitions and Finishes in Natural Resources Complex	26,257.00 \$43,697.45 ⁵⁰ **
Item 18	Board of Public Works, Annapolis Movable Partitions and Furnishings in Natural Resources Complex	17,440.45
Item 20	Board of Public Works, Baltimore Supplement Planning and Detailed Plans and Specifications for the Central Laboratory/Office Building	6,324.59
Item 99	Spring Grove State Hospital Center, Install Fire Sprinkler System in Various Buildings	39,510.69
Item 231	Bowie State College, Construction of Maintenance Building Addition	1,504. ⁵⁰ 80
Item 234	Bowie State College, Equipment for Maintenance Building Addition	^{30 Capital} Improvement Retainage Fund \$ 3,960.41
	Total	<u>\$350,000.00</u>

* See attached.
** " "

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

Approved * Disapproved Deferred Withdrawn
 With Discussion Without Discussion

81/12 By a vote of 2-0 with Mr. Goldstein abstaining.



STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201
 TELEPHONE: 383-3980
 TTY FOR DEAF: BALTO. AREA 383-7555
 D.C. METRO 565-0451

HARRY HUGHES
 GOVERNOR

J. MAX MILLSTONE
 SECRETARY

December 31, 1981

Mr. Benjamin F. Lucas II
 Secretary to the Board of Public Works
 P. O. Box 429
 Annapolis, Maryland 21404

Dear Mr. Lucas:

This is to advise you of the following changes to Department of General Services Agenda items previously approved by the Board of Public Works.

<p><u>June 10, 1981 81/9</u> Item A-11 Page 81 Reason: Incorrect Fund Source Distribution Submitted by Using Agency</p>	<p>From: \$308.50 Local Operating Budget \$308.50 Item 484, CA 1981 \$617.00 Federal Grant DE-FG43-80R 31056 To: \$143.50 Local Operating Budget \$143.50 Item 484, CA 1981 \$913 Federal Grant DE-FG43-80R 31056</p>
<p><u>July 14, 1981 81/10</u> Item 55 Page 56A Reason: Accounting Clerical Error</p>	<p>From: \$329,499 Item 880, CA 1979 \$479,501 Item 042, GCL 1981 To: \$329,316.82 Item 880, CA 1979 \$479,683.18 Item 042, GCL 1981</p>
<p><u>September 3, 1981 81/12</u> Item 36-GM Page 38 Reason: Accounting Clerical Error</p>	<p>From: \$1,429.93 Item 038, GCL 1968 To: \$1,429.63 Item 038, GCL 1968 \$.30 Capital Improvement Retainage Fund (89.99.00)</p>
<p>Page 39 Reason: Accounting Clerical Error</p>	<p>From: \$1,504.80 Item 231, GCL 1972 To: \$1,504.50 Item 231, GCL 1972 \$.30 Capital Improvement Retainage Fund (89.99.00)</p>
<p><u>October 21, 1981 81/15</u> Item 10-AE-Mod Page 11 Reason: Incorrect Fund Source Submitted by Using Agency</p>	<p>From: \$130,672 Item 850, GCL 1977 To: \$130,672 Item 852, GCL 1977</p>



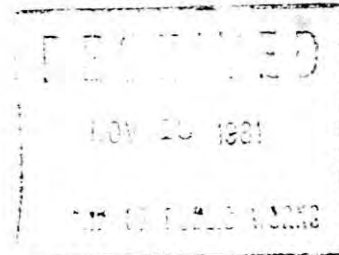
HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

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D.C. METRO 565-0451

J. MAX MILLSTONE
SECRETARY

November 16, 1981



Mr. Benjamin F. Lucas II
Secretary to the Board of Public Works
P. O. Box 429
Annapolis, Maryland 21404

Dear Mr. Lucas:

This is to advise you of the following changes to Department of General Services Agenda items previously approved by the Board of Public Works.

December 15, 1980 80/17

Item C-11

Page 28

Reason: Accounting Clerical Error

From: \$2,488 - Item 360, CA 1980

To: \$2,488 - Item 520, CA 1981

September 3, 1981 81/12

Item 36-GM

Page 39

Reason: Incorrect Fund Source Submitted by Using Agency

From: \$26,257.00 - Item 017, GCL 1972

\$17,440.45 - Item 018, GCL 1972

To: \$43,697.45 - Item 196, GCL 1971

October 21, 1981 81/15

Item 10-AE-MOD

Page 11

Reason: Accounting Clerical Error

From: \$130,672.00 - Item 016, GCL 1980

To: \$130,672.00 - Item 850, GCL 1977

Very truly yours,

J. Max Millstone
Secretary

JMM:jrb

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

GENERAL/MISCELLANEOUS

ITEM 37-GM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

In accordance with Article 78A, Section 3, within one year after final acceptance, all unexpended funds remaining from completed projects shall be applied to either reduce the authorization to finance projects or deposited in the Bond Annuity Fund. The following projects have been completed prior to August, 1981 and the Department of State Planning recommends that the following construction loan authorization be reduced by the amounts indicated.

GENERAL CONSTRUCTION LOAN OF 1973

Item 26	Dan's Mountain State Park, Design for Construction of Swimming Pool, Bathhouse, Roads and Parking	\$ 13,504.80
Item 37	Sandy Point State Park, Master Plan	30,119.00
Item 67	Springfield State Hospital, Fire Protection Facilities in Various Buildings	39,889.17 * 51,471.17
Item 152	University of Maryland - Eastern Shore Design for Renovation of Trigg Hall	21,210.00
Item 198	Towson State College, Equipment for Addition to Smith Hall	.10
Item 331	University of Maryland - College Park Equipment for Addition to Industrial Education Building	9,734.58

GENERAL CONSTRUCTION LOAN OF 1974

Item 4	Board of Public Works, Baltimore Office Complex, Equipment	6,990.68
Item 5	Board of Public Works, Baltimore Office Complex, Partitioning	507.50
Item 34	Matapeake Multi-use Field Station, Design for Renovation of Brick Building into Classrooms and Field Laboratory	11,962.00
Item 44	Susquehanna State Park, Supplement to funding for Continued Development	17,054.82
Item 48	Deer's Head Center, Design for Renovation and Relocation of Facilities	1,050.00

* See attached.

Continued

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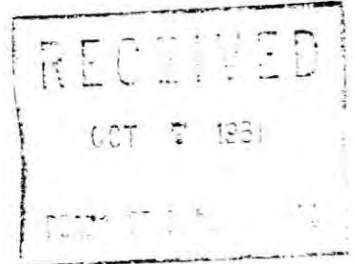
STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

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 D.C. METRO 565-0451

HARRY HUGHES
 GOVERNOR

J. MAX MILLSTONE
 SECRETARY

October 5, 1981



Mr. Benjamin F. Lucas II
 Secretary to the Board of Public Works
 P. O. Box 429
 Annapolis, Maryland 21404

Dear Mr. Lucas:

This is to advise you of the following changes to Department of General Services Agenda items previously approved by the Board of Public Works.

July 14, 1981 (81/10) FUND SOURCE From: \$3,710.00 - 36.03.01.05.14-313
 Item 38 To: \$1,400.00 - Item 411, CA 1980
 Page 40 \$2,310.00 - 36.03.01.05.14-313
 Reason: Incorrect Fund Source Submitted by Using Agency

August 5, 1981 (81/11) CHANGE ORDER NO. From: Change Order No. 3
 Item CA-2 To: Change Order No. 4
 Page 15
 Reason: Typographical error

September 3, 1981 (81/12) FUND SOURCE From: \$17,859.76 - 79.30.004.001
 Item 5-C To: \$17,859.76 - 79.30.02.004
 Page 5
 Reason: Incorrect Fund Source submitted by Using Agency

September 3, 1981 (81/12) AMOUNT From: Reversion \$51,471.17 - Item 67,
 Item 37-GM GCL 1973
 Page 40 To: Reversion \$39,889.17 - Item 67,
 Reason: Accounting Clerical Error GCL 1973

September 16, 1981 (81/13) AMOUNT From: \$82.67 - Item 880, CA 79
 Item 12-AE-MOD \$6,517.33 - Item 042, GCL 1981
 Page 13 To: \$82.17 - Item 880, CA 79
 Reason: Accounting Clerical Error \$6,517.83 - Item 042, GCL 1981

Very truly yours,

J. Max Millstone
 J. Max Millstone
 Secretary

JMM:jrb

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

GENERAL/MISCELLANEOUS

ITEM 37-GM
Cont'd

GENERAL CONSTRUCTION LOAN OF 1974

Item 82	Department of Juvenile Services, Purchase of Youth Residences	\$ 7.24
Item 94	Montrose School for Girls, Design to Convert Tawes and Bond Cottages and Central Kitchen/Dining Facilities	3,669.92
Item 117	Maryland House of Correction, Design for an Institutional Visiting Area	16,172.21
Item 120	Maryland Penitentiary, Interior and Exterior Security Lighting	73,237.70
Item 139	University of Maryland - College Park Supplement for Construction of Office- Classroom Building	44,373.40
Item 145	University of Maryland - College Park Fire Protection for McKeldin Library	149,004.36
Item 192	Salisbury State College, Design for a Maintenance - Warehouse Building	14,570.00
Item 203	Maryland School for the Deaf, Columbia Equipment for Physical Education Building	1,199.70
Item 214	University of Maryland - College Park Equipment for Physical Education Building	8,198.47
Item 215	University of Maryland - College Park Site Improvements for Physical Education Building	-0- (See attached) 78.65
Item 274	Coppin State College, Alterations and Additions to Tawes College Center	127,600.00

GENERAL CONSTRUCTION LOAN OF 1975

Item 4	Board of Public Works, Baltimore, Renewal of Plumbing and Sanitary Facilities at 2100 Guilford Avenue	5,134.59
Item 44	Eastern Shore Hospital Center, Design of Upper Shore Comprehensive Mental Health Center	176,896.00



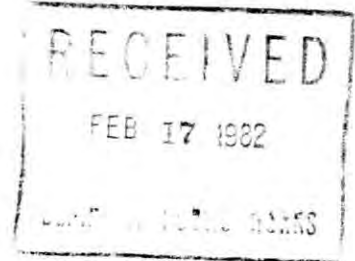
STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
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 D. C. METRO 565-0451

HARRY HUGHES
 GOVERNOR

J. MAX MILLSTONE
 SECRETARY

February 5, 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 Service Agenda items previously approved by the Board of Public Works.

September 3, 1981 81/12 From: \$8,198.47, Item 214, GCL 1974
 Item 37-GM
 Page 41 To: -0-

Reason: To reinstate funds to the above General Construction Loan Account which were incorrectly included among the accounts closed out by the subject agenda item.

January 14, 1982 82/1 From: Revised Contract Amount
 Item 10-AE-Mod \$133,716
 Page 11 To: Revised Contract Amount
 Reason: Accounting clerical error \$141,955

January 14, 1982 82/1 From: \$2,055 CREDIT
 Item 8-C-Mod Item 026, GCL 1975
 Page 9 To: \$2,055 CREDIT
 Reason: Accounting clerical error Item 037, GCL 1974

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

GENERAL/MISCELLANEOUS

ITEM 37-GM
Cont'd

GENERAL CONSTRUCTION LOAN OF 1975

Item 49	Spring Grove Hospital Center, Preliminary Design of Renovation of Brick Cottages	\$ 9,399.80
Item 50	Mental Retardation Administration Purchase and Renovation or Construction of Western Maryland Retardation Center II	174.50
Item 69	Montrose School, Design to Renovate the Gardner Building	23,521.73
Item 71	Maryland Training School for Boys Equipment for Four Eighteen-Bed Cottages	1,176.50
Item 77	Department of Public Safety and Correctional Services, Equipment for Regional Community Correctional Center at Hughesville Correctional Camp	368.93
Item 135	University of Maryland - Eastern Shore Equipment for Center for Student Development	32,655.78
Item 136	University of Maryland - Eastern Shore Library Lower Level Equipment	10,504.47
Item 147	Center for Environmental and Estuarine Studies, Equipment for Stock and Utilities Building	17.86
Item 151	Bowie State College, Equipment for the Administration Building	.03
Item 185	Maryland School for the Deaf, Frederick Design for a Maintenance Equipment and Storage Building	19,050.00
Item 252	Mental Retardation Administration Equipment for Western Maryland Retardation Center II	1,386.14
Item 352	Mental Retardation Administration Equipment for Thomas B. Finan Center	66,359.73

Continued

GENERAL/MISCELLANEOUS

ITEM 37-GM
Cont'd

GENERAL CONSTRUCTION LOAN OF 1976

Item 5	Board of Public Works, Baltimore Construction of Mini-Park at O'Conor Building	\$ 5,430.80
Item 34	Department of General Services Waterloo, Planning for Addition to Records Center	71,715.00
Item 39	Department of Natural Resources, Construction of Facilities at Six State Parks	430.83
Item 42	Deep Creek Lake State Park, Design of Day-Use Area	48,992.06
Item 56	Crownsville Hospital Center, Installation of Emergency Generator	17,000.00
Item 61	Spring Grove Hospital Center, Preliminary Planning for Renovation of the White Building	2,150.98
Item 68	Rosewood Center, Improvements to Electrical Services	506.00
Item 70	Rosewood Center, Renovation of Cook, Johns and Mendel Buildings	241.36
Item 96	Maryland Correctional Institution, Installation of Emergency Generator	16,086.00
Item 112	University of Maryland - College Park Supplement for Construction of an Office Classroom Building	23,334.32
Item 145	Frostburg State College, Mine Subsidence Protection and Stabilization	20.00

GENERAL CONSTRUCTION LOAN OF 1977

Item 4	Board of Public Works, Annapolis Contribution toward installation of Overhead Utilities Lines, Underground in the Historic District	620,000.00
Item 28	Spring Grove Hospital Center, Renovation of One of the Brick Cottage	4,841.80

GENERAL/MISCELLANEOUS

ITEM 37-GM
Cont'd

GENERAL CONSTRUCTION LOAN OF 1977

Item 32	Boy's Village of Maryland, Conversion of Central Heating to Individual Building Systems	\$ 50.00
Item 50	Division of Correction, Acquisition of and Construction of property at 3500 East Biddle Street, Baltimore	743,928.32
Item 61	Department of Education, State Share for Construction of Eastern Shore Regional Resource Center	55,500.00
Item 85	Coppin State College, Equipment for the Administration Building and Tawes Hall	43,444.76
Item 88	Frostburg State College, Equipment for Frost Hall	866.40
Item 90	Frostburg State College, Phase II of Mine Subsidence Protection and Stabilization	7,105.14

GENERAL CONSTRUCTION LOAN OF 1978

Item 76	Coppin State College, Construction of Coppin Court	160,800.00
Item 81	Salisbury State College, Construction of Maintenance Building Warehouse Bldg.	236,399.85

GENERAL CONSTRUCTION LOAN OF 1979

Item 23	Deer's Head Center, Construction of Rear Entrance, Loading Facility and Roadway	67,301.69
Item 64	Frostburg State College, Supplement for Alterations and Additions to Frampton Hall	<u>38,034.86</u>
	Total	<u><u>\$3,112,542.53</u></u>

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 38--RP

DEPARTMENT OF NATURAL RESOURCES

Dan's Mountain Wildlife Management Area
Allegany County

REFERENCE

Board of Public Works approval is requested for an agreement between the Department of Natural Resources and the Potomac Edison Company for an underground electric cable to service a new house constructed and owned by the Department at Dan's Mountain State Park in Allegany County, Maryland.

The proposed easement requires a 10 foot wide right-of-way for a distance of 347 feet containing approximately 3,470 square feet. No consideration included as the easement is for the sole benefit of the State.

SPECIAL CONDITIONS

Grantee shall have the right of access to the lines with the right to clear and keep clear the 10 foot right-of-way. No buildings or structures to be erected over the lines. Grantor also conveys existing pole line and grantee, in exchange, will indemnify grantor and reimburse grantor for any monies expended relating to said pole line. Grantee shall restore any disturbed areas to grade and present condition. No mineral rights conveyed.

GRANTOR

State of Maryland, Department of Natural Resources

GRANTEE

The Potomac Edison Company

PROPERTY

3,470 square feet more or less

CONSIDERATION

None

REMARKS

The Department of Natural Resources recommends acceptance of this agreement.

Board of Public Works Action - The above referenced item was

Approved Disapproved Deferred Withdrawn
 With discussion Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 39-RP

UNIVERSITY OF MARYLAND

University of Maryland Eastern Shore
Somerset County

REFERENCE

Approval is requested for permission to accept a contract of sale to purchase the following property for the use of the UNIVERSITY OF MARYLAND, EASTERN SHORE, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

- 1) The purchase price of \$70,000 shall be payable in ten (10) successive annual installments of \$7,000 each, the first installment payable at settlement and remaining installments due on the same date of each successive year until purchase price is paid.
- 2) Buyer's present lease shall continue until settlement, at which time the buyer's rights and obligations as lessee shall terminate and buyer shall become vested with fee simple title.
- 3) All settlement, title, and transfer costs shall be at the expense of the buyer.

OPTIONOR

Board of County Commissioners for Somerset County, Maryland

OWNERSHIP
PROPERTY

May, 1979
8.90+ acres, improved (Somerset Junior High School property)

ASSESSED VALUE

Tax exempt

OPTION DATE

May 12, 1981

PRICE

\$70,000

APPRAISED VALUE

\$240,000 - L. Ray Gladding (Seller's appraisal) 4/80

FUND SOURCE

36.02.04.04

REMARKS

The University of Maryland is presently leasing this property and recommends its purchase to further enhance and continue to meet space needs for academic programs that are underway at the campus.

(Note: IAC approved transfer of Somerset Jr. High on 5/4/84 to Somerset Co. Gov. to be used by U. of Md - Eastern Shore)

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

BPW - 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 40-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation
Foundation
Calvert County

REFERENCE

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

SPECIAL CONDITIONS

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use. No commercial signs or billboards, no dumping on land except for normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. Easement is perpetual in nature and may be released only by the grantee as provided for by the Agricultural Article, Section 2-514. Lump sum payment at settlement, \$395,150.

OPTIONORS
PROPERTY
ASSESSED VALUE
OPTION DATE
OPTION PERIOD
PRICE
APPRAISED VALUE

Edward J. and Mariam J. Allen, owners
Agricultural Easement on 357.85 acres, improved
\$51,510-Land, \$61,005-Improvements
July 29, 1981
6 months
\$395,150
\$415,000 - owner's offer to sell
\$234,600 - Carl R. Baldus, Jr. - 10/30/80
\$395,150 - Melville H. Peters - 1/29/81
\$453,000 - Leo K. Farrall, III - 10/29/80

FUND SOURCE
REMARKS

07-31.01.01-044 77
The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of May 26, 1981. The Department of Agriculture recommends acceptance of this option contract.

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 41-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation
Foundation
Calvert County

REFERENCE

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

SPECIAL CONDITIONS

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use. No commercial signs or billboards, no dumping on land except for normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. Easement is perpetual in nature and may be released only by the grantee as provided for by the Agricultural Article, Section 2-514. Lump sum payment at settlement, \$162,750.

OPTIONORS

S. Leo and Ruth B. Horsman, owners and the Federal Land Bank of Baltimore, mortgagee

PROPERTY

Agriculture Easement on 154.97 acres, improved

ASSESSED VALUE

\$12,490 - Land, \$39,260 - Improvements

OPTION DATE

July 28, 1981

OPTION PERIOD

6 months

PRICE

\$162,750

APPRAISED VALUE

\$162,750 - owner's offer to sell
\$100,750 - Carl R. Baldus, Jr. - 10/30/80
\$168,100 - Melville H. Peters - 1/29/81
\$170,500 - Leo K. Farrall, III - 10/29/80

FUND SOURCE

07-31.01.01-044-77

REMARKS

The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of April 30, 1981. The Department of Agriculture recommends acceptance of this option contract.

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 42-RP

HISTORIC ANNAPOLIS, INC.

School Street/State Circle
Historic Preservation Program
Annapolis, Maryland

REFERENCE

Approval is requested by Historic Annapolis, Inc. to spend Three Hundred Dollars (\$300) for an architectural scope to determine the requirements necessary to upgrade the property 38-40 State Circle from "Notable" to "Excellent". The present owner, the Y.M.C.A. has requested and is agreeable to the sale of positive and or negative easements.

FUND SOURCE
REMARKS

School Street-State Circle Loan of 1974
Historic Annapolis will later request reimbursement for this expenditure. Approval is required to fulfill an agreement between Historic Annapolis, Inc. and the Department of General Services requiring prior Board of Public Works and written Department of General Services approval for an item to later be reimbursed.

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 43-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Mental Retardation Administration
Group Home
Worcester County

REFERENCE

Approval is requested for permission to accept an option contract for purchase of the following property for the use of DEPARTMENT OF HEALTH AND MENTAL HYGIENE, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

Settlement shall occur on or before ninety (90) days from date of this contract.

OPTIONOR

Mary Thomas Lewis

OWNERSHIP

Since 1972

PROPERTY

203 Market Street, Snow Hill, Maryland

ASSESSED VALUE

\$12,758

OPTION DATE

July 30, 1981

OPTION PERIOD

90 days

PRICE

\$69,000 fee simple

APPRAISED VALUE

\$69,000 - Stanley Kolb - 5/15/81

\$64,500 - William Rayfield - 2/26/81

FUND SOURCE

Item 029, General Construction Loan 1979

REMARKS

The Department of Health and Mental Hygiene recommends the purchase of this property.
Relocation and moving cost estimates are \$3,700.
A community hearing was held and the Department of Health and Mental Hygiene has provided documentation of community acceptance as required in the policy and procedure for Group Home acquisitions, adopted December 17, 1976.
There have been no comparable acquisitions in this area.

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 44-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

9306 Joey Drive - Group Home
Mental Retardation Administration
Howard County

REFERENCE

Approval is requested for permission to accept an option contract for purchase of the Ground Rent of the captioned property for use of the Department of Health and Mental Hygiene, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

In addition to the consideration stipulated on the face side of the option contract, the Grantor shall reimburse the Grantee for the amount of the Ground Rent due up to the date of settlement.

OPTIONOR OWNERSHIP

H. Lee Ramsburg, et al
Since 1968

PROPERTY

9306 Joey Drive, Howard County, Md.

ASSESSED VALUE

\$8,450 (1980)

OPTION DATE

September 3, 1981

OPTION PERIOD

6 months

PRICE

\$3,750

APPRAISED VALUE

\$5,000 (fixed value of \$300 annual Ground Rent)

FUND SOURCE

Item 012, CA 1978

REMARKS

The Department of Health and Mental Hygiene recommends the purchase of this property.

There will be no relocation costs associated with this acquisition.

Community acceptance was documented previously as required in the Policy and Procedure for Group Home acquisitions adopted December 17, 1976, at the time the Mental Retardation Administration acquired leasehold title to the improvements on subject property in Item P-7 of Board of Public Works agenda of April 30, 1980.

There have been no comparable acquisitions in this area.

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 45-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain N. E. A.
Washington County

REFERENCE

Reference is made to Item P-4 of this Department's agenda of January 16, 1981 for the meeting of the Board of Public Works, wherein approval was given to acquire 9 acres, of unimproved property for South Mountain Natural Environment Area from Edwin W. Inglis, et ux for a consideration of \$11,250.00. Property was subject to a survey and payment to be made on the basis of \$1,250 per acre. A subsequent survey of the property revealed an actual acreage of 8.17 acres; a decrease of 0.83 acre. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$1,037.50 reflecting the difference between \$11,250.00 and the corrected price of \$10,212.50.

FUND SOURCE

\$1,037.50, Item 201 - 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 46-RP

DEPARTMENT OF NATURAL RESOURCES

Patapsco State Park
Howard County

REFERENCE

Reference is made to Item P-2, this Departments' agenda of March 4, 1981 for the meeting of the Board of Public Works, wherein approval was given to acquire 199.508 acres, of unimproved property for Patapsco State Park from Samuel M. Pistorio, et ux for a consideration of \$1,097,294.00. Property was subject to a survey and payment to be made on the basis of \$5500 per acre. A subsequent survey of the property revealed an actual acreage of 188.297 acres; a decrease of 11.211 acres. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$61,660.50 reflecting the difference between \$1,097,294.00 and the corrected price of \$1,035.633.50.

FUND SOURCE
REMARKS

\$61,660.50, Item 250 Outdoor Recreation Land Loan 1969(DECREASE)
In the event the Board of Public Works approves the above described purchase, permission is requested for the Department of Natural Resources to accept as a gift to the State, a tract of unimproved land in Howard County described in a survey by James S. Spamer & Associates dated June 1, 1981 containing 73.525 acres valued at \$257,337.50 being at the rate of \$3500 per acre, to become a part of Patapsco State Park.

Board of Public Works Action - The above referenced Item was

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

DEPARTMENT OF NATURAL RESOURCES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 47-RP

DEPARTMENT OF NATURAL RESOURCES

Janes Island State Park
Somerset County

REFERENCE

Reference is made to Item P-3 of this department's agenda of March 5, 1980, wherein the Board of Public Works approved a friendly condemnation from the Heirs of George L. Daugherty for 26.81+ acres, unimproved property for Janes Island State Park.

Approval is requested for an Inquisition by the Circuit Court for Somerset County in the amount of \$51,000.00.

OWNERS

Heirs of George L. Daugherty

OWNERSHIP

Since 1923

PROPERTY

26.81+ acres, unimproved

PRICE

\$51,000 (\$1900 per acre)

APPRAISED VALUE

\$51,000 @ \$1900 per acre - Sergeant - 3/15/77
\$47,000 @ \$1750 per acre - Williamson - 1/20/77

FUND SOURCE

Item 187, Outdoor Recreation Land Loan 1969

REMARKS

The Department of Natural Resources recommends the acquisition of this property.
There will be no relocation or moving costs associated with this acquisition.

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 48-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation
Foundation
Carroll County

REFERENCE

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

SPECIAL CONDITIONS

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use. No commercial signs or billboards, no dumping on land except for normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. Easement is perpetual in nature and may be released only by the grantee as provided for by the Agricultural Article, Section 2-514. Payment of \$37,400 on October 1, 1981 with three (3) annual installments of \$18,700 beginning April 1, 1982.

OPTIONORS

PROPERTY

ASSESSED VALUE

OPTION DATE

OPTION PERIOD

PRICE

APPRAISED VALUE

Henry H. and Mildred S. Alexander
Agricultural easement on 144.9 acres, improved
\$18,200 - Land, \$21,280 - Improvements
July 31, 1981
6 months
\$93,500
\$ 93,500 - Kenneth E. Ritter - 11/24/80
\$100,730 - Owner's offer to sell
\$112,000 - James Randall - 11/19/80

FUND SOURCE

REMARKS

07-31.01.01-044-77
The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of June 18, 1981. The Department of Agriculture recommends acceptance of this option contract.

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 49-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation
Foundation
Howard County

REFERENCE

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

SPECIAL CONDITIONS

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use. No commercial signs or billboards, no dumping on land except for normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. Easement is perpetual in nature and may be released only by the grantee as provided for by the Agricultural Article, Section 2-514. Payment of \$68,000 at time of settlement with balance of \$166,990 payable in eight (8) annual installments of \$20,873.75 beginning April 1, 1982.

OPTIONORS

John H., Sadie M., Nancy L. and Thomas R. Hardy

PROPERTY

Agricultural Easement on 234.99 acres, improved

ASSESSED VALUE

\$31,550 - Land, \$32,850 - Improvements

OPTION DATE

August 24, 1981

OPTION PERIOD

6 months

PRICE

\$234,990

APPRAISED VALUE

\$234,990 - owner's offer to sell
\$248,025 - C. Howard Bockover - 11/14/80
\$248,220 - Elmer J. Schwartzman - 11/25/80

FUND SOURCE

07-31.01.01-044-77

REMARKS

The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of February 24, 1981. The Department of Agriculture recommends acceptance of this option contract.

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 50-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Charles A. Wolfe
T/A Fireside Colonial Inn
8359 Pulaski Highway
Rosedale, Maryland 21237

PROPERTY LOCATION Rear of 8359-8361 Pulaski Highway
Rosedale, Maryland

SPACE TYPE Land
DURATION Month to Month

LEASE TYPE New
EFFECTIVE August 1, 1981
PERCENTAGE OF APPRAISED VALUE 12%

MONTHLY RENT \$115.00
REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS 1. No structures are to be built or erected on the property.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking only.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 51-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Thomas G. Martin

PROPERTY LOCATION 723 Westover Road
Pikesville, Maryland

SPACE TYPE 1 1/2 Story Frame LEASE TYPE New
Dwelling

DURATION Month to Month EFFECTIVE August 1, 1981

MONTHLY RENT \$130.00 PERCENTAGE OF APPRAISED VALUE 12.6%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 52-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Gary M. Diffenbaugh and Gabrielle N. Diffenbaugh

PROPERTY LOCATION 743 Howard Road
Sudbrook Park, Maryland

SPACE TYPE 2 Story Brick House

LEASE TYPE New

DURATION Month to Month

EFFECTIVE June 1, 1981

MONTHLY RENT \$150.00

PERCENTAGE OF APPRAISED VALUE 10.1%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 53-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Carl Stem
Mount Wilson Center
Mount Wilson, Maryland

PROPERTY LOCATION 9130 Dolfield Road
Owings Mills, Maryland

SPACE TYPE 17 Acres of Land

LEASE TYPE New

DURATION Month to Month

EFFECTIVE July 1, 1981

MONTHLY RENT \$50.00

RATE PER ACRE \$35.29

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS 1. None of the wooded land adjoining the farm land is to be cleared or used.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a farm.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 54-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Murray M. Bitler and Charlotte A. Bitler

PROPERTY LOCATION East Patrick Street Extended
Route 10, Frederick, Maryland

SPACE TYPE 1 Story Concrete LEASE TYPE New
Block Dwelling

DURATION Month to Month EFFECTIVE July 1, 1981

MONTHLY RENT \$200.00 PERCENTAGE OF APPRAISED VALUE 5%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS 1. Rental rate was part of option agreement.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 56-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Steven R. Myers and Patricia L. Myers

PROPERTY LOCATION 8330 Old Columbia Road
Route 1, Box 259
Laurel, Maryland

SPACE TYPE 1 Story Stucco Dwelling LEASE TYPE New

DURATION Month to Month

EFFECTIVE July 1, 1981

MONTHLY RENT \$150.00

PERCENTAGE OF APPRAISED VALUE 8.3%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 57-I.

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Don Breton

PROPERTY LOCATION 4202 Old Columbia Pike
Route 103
Ellicott City, Maryland

SPACE TYPE 1 Story Frame LEASE TYPE New
Dwelling

DURATION Month to Month EFFECTIVE June 1, 1981

MONTHLY RENT \$300.00 PERCENTAGE OF APPRAISED VALUE 30%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS 1. Any taxes or assessments present or future, subsequently levied against this property by any political subdivision will be paid by the tenant.
2. The leased property is subject to State and Local Government Regulations.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a commercial store.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 58-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE John R. Linden and Francis O. Linden

PROPERTY LOCATION 9105 16th Street
Silver Spring, Maryland

SPACE TYPE 2 Story Brick LEASE TYPE Renewal
Dwelling

DURATION Month to Month EFFECTIVE July 1, 1981

MONTHLY RENT \$260.00 PERCENTAGE OF APPRAISED VALUE 13.7%

PREVIOUS MONTHLY RENT \$215.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 59-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Rebecca D. Hall

PROPERTY LOCATION P. O. Box 232, Maryland Route 235
California, Maryland

SPACE TYPE 2 Story Frame LEASE TYPE Renewal
Dwelling

DURATION Month to Month EFFECTIVE July 1, 1981

MONTHLY RENT \$214.00 PERCENTAGE OF APPRAISED VALUE 6%

PREVIOUS MONTHLY RENT \$200.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS 1. Dwelling is being leased at less than 8% because
of its deteriorated condition.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 60-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Janet Leigh Dodd

PROPERTY LOCATION Lot 29 in Levering Subdivision No. 3
West Side of Patuxent River Bridge
California, Maryland

SPACE TYPE 1 Story Frame LEASE TYPE New
Dwelling

DURATION Month to Month EFFECTIVE July 1, 1981

MONTHLY RENT \$225.00 PERCENTAGE OF APPRAISED VALUE 11%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 61-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Lester E. Williams and Hazel V. Williams

PROPERTY LOCATION U.S. Route 70 near U.S. Route 65
Hagerstown, Maryland

SPACE TYPE 9 Acres Land

LEASE TYPE New

DURATION Month to Month

EFFECTIVE June 1, 1981

MONTHLY RENT \$20.00

RATE PER ACRE \$26.67

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
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 farming.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 62-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Matthew B. Spencer

PROPERTY LOCATION 520 Mount Wilson Lane
Owings Mills, Maryland

SPACE TYPE 2 Story Frame LEASE TYPE New
Dwelling

DURATION Month to Month EFFECTIVE August 1, 1981

MONTHLY RENT \$175.00 PERCENTAGE OF APPRAISED VALUE 4.7%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS 1. Rental rate was less than 8% because of the poor condition of dwelling.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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 63-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE James L. Buttry and Gloria Buttry
8513 Flower Avenue
Takoma Park, Maryland

PROPERTY LOCATION 15518 Georgia Avenue
Rockville, Maryland

SPACE TYPE Land

LEASE TYPE Renewal

DURATION Month to Month

EFFECTIVE June 1, 1981

MONTHLY RENT \$180.00

PERCENTAGE OF APPRAISED VALUE 5.0%

PREVIOUS MONTHLY RENT \$150.00

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS

1. The property is to be utilized for the temporary storage of automobiles and trucks awaiting repairs however, no "junk" vehicles are to be stored.
2. The tenant shall be responsible for any and all taxes and assessments which may be levied against this property by the city, municipality, sanitary district or commission, or local government.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a storage area.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 64-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Joseph B. Cooper and Anna L. Cooper

PROPERTY LOCATION 13319 Georgia Avenue
Silver Spring, Maryland

SPACE TYPE Split Level Brick and LEASE TYPE Renewal
Frame Dwelling

DURATION Month to Month

EFFECTIVE June 1, 1981

MONTHLY RENT \$325.00

PERCENTAGE OF APPRAISED VALUE 13.9%

PREVIOUS MONTHLY RENT \$250.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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 65-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Robert C. Dutky and Ethel M. Dutky

PROPERTY LOCATION 14112 New Hampshire Avenue
Silver Spring, Maryland

SPACE TYPE 1 1/2 Story Brick and LEASE TYPE Renewal
Frame Dwelling

DURATION Month to Month

EFFECTIVE July 1, 1981

MONTHLY RENT \$320.00

PERCENTAGE OF APPRAISED VALUE 12.1%

PREVIOUS MONTHLY RENT \$300.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 66-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Howard T. Morris and Lucy M. Morris

PROPERTY LOCATION 14124 New Hampshire Avenue
Silver Spring, Maryland 20904

SPACE TYPE 2 Story Brick and LEASE TYPE Renewal
Frame Dwelling

DURATION Month to Month EFFECTIVE July 1, 1981

MONTHLY RENT \$155.00 PERCENTAGE OF APPRAISED VALUE 12.4%

PREVIOUS MONTHLY RENT \$130.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 67-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE James H. Jackson and Lena D. A. Jackson
3112 Rosemary Lane
Hyattsville, Maryland

PROPERTY LOCATION Lot 17, Block 2, Masson's,
Addition to University Hills
Hyattsville, Maryland

SPACE TYPE 7,978 Square Feet LEASE TYPE New
of Land

DURATION One (1) Year

EFFECTIVE June 1, 1981

ANNUAL RENT \$50.00

PERCENTAGE OF APPRAISED VALUE 2%

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS 1. No buildings or structures are to be erected.
2. Prior to taking any erosion control measures, the
tenant must secure approval from the District
Engineer's offices.

REMARKS

1. Lease executed by the State Highway Administrator.
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 landscaping and erosion control.

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 68-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Gino's No. 9, Inc.

PROPERTY LOCATION Maryland Route 410 and U.S. Route 1
Hyattsville, Maryland

SPACE TYPE 5,597 Square Feet LEASE TYPE Renewal
of Land

DURATION Month to Month

EFFECTIVE July 1, 1981

MONTHLY RENT \$250.00

PERCENTAGE OF APPRAISED VALUE 10.7%

PREVIOUS MONTHLY RENT \$210.00

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS

1. No signs, buildings or structures of any kind are to be erected on this parcel.
2. The tenant will be responsible for any and all taxes and assessments which may be levied against the property by the city, municipality, sanitary district, or commission, or local government.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a parking lot.

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 69-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Barbara A. O'Neill

PROPERTY LOCATION 2401 Cool Spring Road
Hyattsville, Maryland

SPACE TYPE 1 Story Brick and LEASE TYPE Renewal
Frame Dwelling

DURATION Month to Month

EFFECTIVE October 1, 1981

MONTHLY RENT \$300.00

PERCENTAGE OF APPRAISED VALUE 16.7%

PREVIOUS MONTHLY RENT \$260.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 70-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE John E. McQuade

PROPERTY LOCATION 2409 Cool Spring Road
Adelphi, Maryland

SPACE TYPE 1 1/2 Story
Frame Dwelling

LEASE TYPE Renewal

DURATION Month to Month

EFFECTIVE July 1, 1981

MONTHLY RENT \$200.00

PERCENTAGE OF APPRAISED VALUE 13.3%

PREVIOUS MONTHLY RENT \$170.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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 71-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Louis Levin
5401 Westband Avenue
Bethesda, Maryland

PROPERTY LOCATION Northeast corner of George Palmer Highway and
Eastern Avenue
Seat Pleasant, Maryland

SPACE TYPE 2,000 Square Feet LEASE TYPE Renewal
of Land

DURATION Month to Month EFFECTIVE June 1, 1981

MONTHLY RENT \$100.00

PREVIOUS MONTHLY RENT \$80.00

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 72-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Giant of Maryland, Inc.

PROPERTY LOCATION Northwest Side of Annapolis Road
Adjacent to the Glenridge Shopping Center
Landover, Maryland

SPACE TYPE 1.24 Acres of Land LEASE TYPE Renewal
DURATION Month to Month EFFECTIVE August 1, 1981
MONTHLY RENT \$400.00 PERCENTAGE OF APPRAISED VALUE 5.6%

PREVIOUS MONTHLY RENT \$335.00

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS 1. Tenant shall be responsible for any and all taxes and assessments which may be levied against the property by the city, municipality, sanitary district or commission, or local government.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a parking lot.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 73-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE Peter D. Koch

PROPERTY LOCATION 11011 Queen Anne Avenue
Beltsville, Maryland

SPACE TYPE 1 1/2 Story Brick and LEASE TYPE Renewal
Frame Dwelling

DURATION Month to Month

EFFECTIVE June 1, 1981

MONTHLY RENT \$310.00

PERCENTAGE OF APPRAISED VALUE 12.4%

PREVIOUS MONTHLY RENT \$270.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 74-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration
Baltimore City

LESSEE David Collins
6504 Hillmeade Road
Glen Dale, Maryland

PROPERTY LOCATION 9081 Lanham - Severn Road
Lanham, Maryland

SPACE TYPE 1 Story Brick Building LEASE TYPE Renewal

DURATION Month to Month EFFECTIVE July 1, 1981

MONTHLY RENT \$270.00 PERCENTAGE OF APPRAISED VALUE 9.3%

PREVIOUS MONTHLY RENT \$250.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS 1. Tenant shall be responsible for any and all taxes and assessments which may be levied against this property by the city, municipality, sanitary district or commission, or local government.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a produce and flower stand.

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 75-L

DEPARTMENT OF ASSESSMENTS AND TAXATION

LESSOR/OWNER County Commissioners of Caroline County
Caroline County Courthouse
Denton, Maryland

PROPERTY LOCATION Caroline County Courthouse
Denton, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	1,048
<u>DURATION</u>	Month to Month	<u>EFFECTIVE</u>	July 1, 1981		
		<u>SQUARE FOOT RATE</u>	\$5.00		
<u>ANNUAL RENT</u>	\$5,240.00	<u>PREVIOUS SQUARE FOOT RATE</u>	\$3.75		

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation for utility increases.

REMARKS

1. Lease executed by the Assistant Director of Assessments and Taxation.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of client contact.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

- 83 -
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 76-L

DEPARTMENT OF HUMAN RESOURCES
 Social Services Administration

LESSOR/OWNER Graham Weeks and Mary A. Weeks
 603 Fibiwee Lane
 Mt. Lake Park, Maryland 21550

PROPERTY LOCATION 2107 Route 135
 Mt. Lake Park, Maryland 21550

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	
			Additional	Renewal	5,285
<u>DURATION</u>	Five (5) Years	<u>EFFECTIVE</u>	January 15, 1981	Additional	1,542
		<u>SQUARE FOOT RATE</u>	\$4.95	TOTAL	6,827
<u>ANNUAL RENT</u>	\$33,774.95	<u>PREVIOUS SQUARE FOOT RATE</u>	\$3.35		
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$5.95		

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General, Federal

SPECIAL CONDITIONS

1. Lessee may renew for one (1) additional term of five (5) years at the same terms and conditions.
2. Federal fund termination clause.
3. Lessor provides adjacent parking lot, at no additional expense, for Lessee's exclusive use.

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 and client contact.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in the Baltimore Sunpapers on January 15, 16, and 17, 1981 and in the Garrett County Republican on January 21, 1981. As a result four (4) replies were received. After a review of the proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.
5. The 1,542 square feet of additional office space was formerly leased as storage space.

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 77-L

JUDICIARY OF MARYLAND

District Court

LESSOR/OWNER St. Mary's County Government
P. O. Box 351
Governmental Center
Leonardtwn, Maryland 20650

PROPERTY LOCATION First Floor and Lower Level
Courthouse, Leonardtown, Maryland 20650

SPACE TYPE Offices and Courtroom LEASE TYPE Renewal SQUARE FEET 2,780

DURATION Five (5) Years EFFECTIVE May 1, 1979

SQUARE FOOT RATE \$5.50

ANNUAL RENT \$15,290.00 PREVIOUS SQUARE FOOT RATE \$3.25

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalations/de-escalations for utilities and custodial wages.

REMARKS

1. Lease executed by the Chief Judge of the District Court of Maryland.
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 and District Court facilities.
4. Negotiations began October 2, 1980.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 78-L

DEPARTMENT OF HUMAN RESOURCES
Maryland Service Corps

Region 1
Hagerstown, Washington County

LESSOR/OWNER Valley Complex, Inc.
78 Redwood Drive
Hagerstown, Maryland
President: Norman P. Kinslow
Secretary/Treasurer: David K. Poole, Jr.

PROPERTY LOCATION 1190 Mt. Aetna Road
Hagerstown, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	185
<u>DURATION</u>	Month to Month	<u>EFFECTIVE</u>	June 1, 1981		
<u>MONTHLY RENT</u>	\$100.00	<u>SQUARE FOOT RATE</u>	\$6.50		
		<u>PREVIOUS SQUARE FOOT RATE</u>		\$6.50	

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

REMARKS

1. Lease executed by the Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. Offers were solicited on June 10, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 79-L

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

University of Baltimore
Baltimore County

LESSEE Linda Ruley

PROPERTY LOCATION First Floor
2027 W. Rogers Avenue
Baltimore, Maryland

SPACE TYPE Apartment

LEASE TYPE New

DURATION Month to Month

EFFECTIVE August 1, 1981

MONTHLY RENT \$248.00

PERCENTAGE OF APPRAISED VALUE 4%

REPAIRS & MAINTENANCE Lessor

UTILITIES RESPONSIBILITY Lessee

REMARKS

1. Lease executed by the Vice President for Business and Financial Affairs, University of Baltimore.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 80-L

DEPARTMENT OF HUMAN RESOURCES

LESSOR/OWNER James W. Mattingly and Elva A. Mattingly
Route 1, Box 86C
Leonardtown, Maryland 20650

PROPERTY LOCATION Route 1, Box 230
Mechanicsville, Maryland 20659

SPACE TYPE Day Care Center LEASE TYPE Renewal SQUARE FEET 2,400

DURATION Month to Month EFFECTIVE August 1, 1981

SQUARE FOOT RATE \$3.75

MONTHLY RENT \$750.00 EFFECTIVE SQUARE FOOT RATE \$5.25

PREVIOUS SQUARE FOOT RATE \$3.75

PREVIOUS EFFECTIVE SQUARE FOOT RATE \$3.75

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Federal 75%, General 25%

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 a day care center for children.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Baltimore Sun on May 15, 16 and 17, 1981 and in the St. Mary's Beacon on May 20, 1981. As a result, one (1) reply, from the current lessor, was received. After a review of the proposal, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 81-L

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Commission on Afro-American
History and Culture
Anne Arundel County

LESSOR/OWNER Samuel P. Callahan, D.D.S.
20 Dean Street
Annapolis, Maryland

PROPERTY LOCATION 20 Dean Street
Annapolis, Maryland

SPACE TYPE Offices LEASE TYPE Renewal SQUARE FEET 2,000

DURATION Month to Month EFFECTIVE July 1, 1981

SQUARE FOOT RATE \$2.40

ANNUAL RENT \$4,800.00 PREVIOUS SQUARE FOOT RATE \$2.40

EFFECTIVE SQUARE FOOT RATE \$3.90

PREVIOUS EFFECTIVE SQUARE FOOT RATE \$3.90

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

REMARKS

1. Lease executed by the Secretary of the Department of Economic and Community Development.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a museum-cultural center and offices.
4. Offers were solicited on June 23, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 82-L

DEPARTMENT OF TRANSPORTATION
Motor Vehicle Administration

City of Frederick
Frederick County

SUB-LESSOR The Independent Hose Company, Inc. (Volunteer Fire Department)
310 Baughman's Lane
Frederick, Maryland
President: Russell J. Rinehart
Secretary: Larry E. Wenschhof
Treasurer: Thomas H. Angleberger

OWNER City of Frederick

PROPERTY LOCATION 310 Baughman's Lane
Frederick, Maryland

SPACE TYPE Examination and Photograph Room LEASE TYPE New Relocation SQUARE FEET 1,200

DURATION Year to Year EFFECTIVE September 16, 1981

COST PER MEETING \$28.85

ANNUAL RENT \$3,000.00

UTILITIES RESPONSIBILITY Sub-Lessor

CUSTODIAL RESPONSIBILITY Sub-Lessor

FUND SOURCE Special

SPECIAL CONDITIONS 1. Termination clause.

REMARKS

1. Lease executed by the Deputy Secretary, Department of Transportation.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of an examination and photograph room.
4. Offers were solicited on May 28, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 84-L

DEPARTMENT OF EDUCATION
Division of Vocational Rehabilitation

Region 4 - Area II - Southwest Unit
Catonsville, Baltimore County

LESSOR/OWNER Suburbia Investors
5602 Baltimore National Pike
Baltimore, Maryland 21228
General Partner: Armanas, Inc.
President: Elena A. Armanas
Vice-President: Edward S. Armanas
Secretary/Treasurer: Ronald W. Wilson

PROPERTY LOCATION 5602 Baltimore National Pike
Catonsville, Maryland

SPACE TYPE Office LEASE TYPE New - SQUARE FEET 800
Additional

DURATION Three (3) Years EFFECTIVE September 1, 1981
Nine (9) Months SQUARE FOOT RATE \$6.20

ANNUAL RENT \$4,960.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal 80%
General 20%

SPECIAL CONDITIONS 1. Escalation/de-escalation for real estate taxes,
utilities, and custodial wages.

REMARKS

1. Lease executed by the State Superintendent, Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. Offers were solicited on June 29, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 85-L

DEPARTMENT OF GENERAL SERVICES
DEPARTMENT OF EDUCATION

Division of Vocational Rehabilitation

The Department of Education requested the Department of General Services to terminate certain lease agreements as of the date indicated due to the curtailment of federal funds. Accordingly, Board of Public Works approval is requested to terminate the following leases.

Stanbalt Building - 1,750 Square Feet Termination Date: Sept. 30, 1981
501 St. Paul Place, Suite 701 7th Floor
Baltimore, Maryland 21201

This lease was originally approved by the Board of Public Works as Item D-1 on November 5, 1980 at a rent of \$5.60 per square foot.

Downes Building - 698 Square Feet Termination Date: Sept. 30, 1981
Route #2 and #4
Prince Frederick, Maryland

This lease was originally approved by the Board of Public Works as Item L-A-16 on May 16, 1979 at a rent of \$4.50 per square foot.

Hey Building - 648 Square Feet Termination Date: Aug. 31, 1981
Gay and Race Streets
Cambridge, Maryland 21613

This lease was originally approved by the Board of Public Works as Item L-A-2 on October 5, 1977 at a rent of \$4.63 per square foot.

The Department of General Services in conjunction with the using agency, recommends approval of these items.

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 86-L

DEPARTMENT OF EDUCATION

Division of Vocational Rehabilitation

LESSOR/OWNER Montgomery County

PROPERTY LOCATION 9411 Connecticut Avenue
Kensington, Maryland

SPACE TYPE Office LEASE TYPE New SQUARE FEET 1,700

DURATION Month to Month EFFECTIVE July 1, 1981

SQUARE FOOT RATE \$4.94

MONTHLY RENT \$700.00 EFFECTIVE SQUARE FOOT RATE \$5.44

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

REMARKS

1. Lease executed by the Superintendent of Schools.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 87-L

DEPARTMENT OF EDUCATION

Division of Vocational Rehabilitation

Salisbury, Maryland

LESSOR/OWNER Edward Baker
700 East Main Street
Salisbury, Maryland

PROPERTY LOCATION Park Building
700 East Main Street
Salisbury, Maryland

SPACE TYPE Offices LEASE TYPE Renewal SQUARE FEET 2,849

DURATION Five (5) Years EFFECTIVE July 1, 1981

SQUARE FOOT RATE \$6.00

ANNUAL RENT \$17,094.00

PREVIOUS SQUARE FOOT RATE \$5.50

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal - 80%

General - 20%

SPECIAL CONDITIONS 1. Escalation/de-escalation for real estate taxes, utilities and janitorial services.

REMARKS

1. Lease executed by the State Superintendent of Schools.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Baltimore Sun on February 21 and 22, 1981 and in the Salisbury Daily and Sunday Times on February 22, 1981. As a result, two (2) proposals were received. After a review of the proposals the using agency recommends approval of the above item.

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 88-L

JUDICIARY OF MARYLAND

District Court
Salisbury, Maryland

LESSOR/OWNER Wicomico County, Maryland
P. O. Box 870
Salisbury, Maryland

PROPERTY LOCATION Basement, Wicomico County Courthouse
Salisbury, Maryland

SPACE TYPE Court and Related LEASE TYPE New SQUARE FEET 4,306
Facilities

DURATION Seven (7) Years EFFECTIVE October 1, 1981

SQUARE FOOT RATE \$1.00

ANNUAL RENT \$4,306.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Lessee to pay for all cost of renovations not be exceed \$150,000.00.
2. Occupancy clause.

REMARKS

1. Lease executed by the Chief Judge of the District Court of Maryland.
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 court and related facilities.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Baltimore Sun on October 28, 29 and 30, 1978 Morning and Evening; the Salisbury Daily Times on October 27, 28 and 29, 1978 and the Salisbury Advertiser on October 29, 1978. As a result, two (2) proposals were received and eventually rejected. The County then submitted a proposal. After a review the using agency recommends approval of the above item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 89-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Services Administration

Group Home
Takoma Park, Montgomery County

LESSEE Boys and Girls Home of Montgomery County, Inc.
9601 Colesville Road
Silver Spring, Maryland 20901
Chairman of the Board: Frank Sciacco
President: John Topping
1st Vice-President: Mary Henry
Secretary: Stacey Hauser

PROPERTY LOCATION 700 Hudson Road, Takoma Park, Maryland
SPACE TYPE Residence (Group Home) LEASE TYPE Renewal
DURATION Two (2) Years EFFECTIVE July 1, 1981
ANNUAL RENT \$960.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. To be used for care of no more than eight (8) female children between ages 12 to 17.
2. Either party may terminate lease on thirty (30) days written notice.
3. Lessee to provide maintenance and repair of all items costing less than \$50.00. Lessor to provide maintenance and repair 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 \$1,000,000/\$1,000,000.

REMARKS

1. Lease executed by the Secretary, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. Rent determined on the basis of \$10.00 per child, per month.
4. This facility has been used as a group home by the Lessee since 1973 prior to the State ownership has experienced no known community opposition.

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 90-L

MARYLAND VETERAN'S COMMISSION

Field Office
Hagerstown, Washington County

LESSOR/OWNER Valley Complex, Inc.
78 Redwood Drive
Hagerstown, Maryland
President: Norman P. Kinslow
Secretary/Treasurer: David K. Poole, Jr.

PROPERTY LOCATION 1185 Mt. Aetna Road
Hagerstown, Maryland

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	642
<u>DURATION</u>	Month to Month	<u>EFFECTIVE</u>	September 1, 1981		
		<u>SQUARE FOOT RATE</u>	\$6.50		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$5.14		

MONTHLY RENT \$347.75
UTILITIES RESPONSIBILITY Lessor
CUSTODIAL RESPONSIBILITY Lessor
FUND SOURCE General

REMARKS

1. Lease executed by the Executive Director, Maryland Veteran's Commission.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. Offers were solicited on June 3, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 91-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Mental Hygiene Administration

Crownsville Hospital Center
Annapolis, Anne Arundel County

LESSOR/OWNER Bausum Brothers Joint Venture
R.F.D. Route 8, Box 24
Annapolis, Maryland 21401
Partners: Raymond C. Bausum
Earl C. Bausum

PROPERTY LOCATION 1623 Forest Drive
Annapolis, Maryland

SPACE TYPE Out-Patient Treatment Center LEASE TYPE New - Relocation SQUARE FEET 1,856

DURATION Five (5) Years EFFECTIVE September 1, 1981

SQUARE FOOT RATE \$8.00

ANNUAL RENT \$14,848.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

- SPECIAL CONDITIONS
1. Escalation/de-escalation for real estate taxes, utilities and custodial wages.
 2. Occupancy clause.
 3. Lessee to reimburse Lessor, not to exceed \$300.00 for the cost of installing sink.

REMARKS

1. Lease executed by the Secretary, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of an out-patient treatment center.
4. Offers were solicited on June 24, 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 93-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
Juvenile Services Administration

Region 4 Headquarters
Cumberland, Allegany County

LESSOR/OWNER Ronald R. Geiger
Route 5, Box 335KK
Cumberland, Maryland 21502

PROPERTY LOCATION 326-328 Queen City Drive
Cumberland, Maryland 21502

<u>SPACE TYPE</u>	Office and Storage	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	Office
			5,355		3,400
			Additional		Storage
			1,194		3,149
				TOTAL	6,549

DURATION Five (5) Years

EFFECTIVE January 1, 1981

ANNUAL RENT \$19,800.00

SQUARE FOOT RATE Office - \$4.37
Storage - \$1.57

EFFECTIVE SQUARE FOOT RATE Office - \$5.87

PREVIOUS SQUARE FOOT RATE Office and
Storage - \$2.03

PREVIOUS EFFECTIVE SQUARE FOOT RATE
Office and Storage \$3.53

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

- SPECIAL CONDITIONS
1. Occupancy clause for additional space.
 2. Option to renew for two (2) additional terms of five (5) years each.
 3. Lessee to reimburse Lessor for the cost of partitioning not to exceed \$3,000, in 51 monthly payments of \$78.92.

REMARKS

1. Lease executed by the Secretary, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and storage space.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 93-L Cont'd.

DEPARTMENT OF HEALTH AND MENTAL HYGIENE (continued)

REMARKS 4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Baltimore Sunpapers on May 19, 20, 21, 1981 and the Cumberland Times on May 18, 19 and 29, 1981. As a result one (1) proposal, submitted by the current lessor, was received. After a review of the proposal, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 94-CGL

DEPARTMENT OF ECONOMIC
AND COMMUNITY DEVELOPMENT
Maryland Historical Trust
AUTHORITY

Chesapeake Beach Railway Museum
Chesapeake Beach, Calvert County
Replenishment of Capital Grant for
Historical Preservation

PROJECT NO. AND TITLE

HT-004-801-002
Exterior Restoration of the
Chesapeake Beach Railway Museum

DESCRIPTION Selected demolition and new foundation work, re-roofing, construction of new walkways, exterior wainscoting and painting of all exterior surfaces.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>
Charles M. Loving & Son, Inc. - Dunkirk, Md	\$39,393
Woodland Properties, Inc. - Deale, Md	49,896
Edward B. Howlin, Inc. - Dunkirk, Md	55,500
Roy Davis & Son, Inc. - Dunkirk, Md	56,230
Hammett's Building Services - Prince Frederick, Md	59,750

AWARD

Charles M. Loving & Son, Inc.

AMOUNT

\$39,393

FUND SOURCE

\$25,000 - Item 546, CA 1981,
"Replenishment of State Capital
Grant Fund for Historic Preservation"
\$14,393 - Calvert County Historical Society

REMARKS

The Calvert County Historical Society, Inc. has executed and recorded a perpetual deed of easement on the property, and will administer the completed project as a railway museum for interpretation of late 19th Century life along the Chesapeake Bay.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 95-CGL

DEPARTMENT OF ECONOMIC
AND COMMUNITY DEVELOPMENT
Maryland Historical Trust

Old Carroll County Jail
Westminster, Carroll County

AUTHORITY

Replenishment of State Capital Grant Fund
for Historical Preservation

PROJECT NO. AND TITLE

HT-000-801-302
Stabilization of the Old Carroll County
Jail (North Wall)

DESCRIPTION

Board of Public Works approval is requested by the Maryland Historical Trust to permit the Carroll County Commissioners to extend their existing contract with Melvin A. Arbaugh, Architect, Inc., Westminster, Md, for the Bidding and Construction Administration Phases for the aforementioned project, which involves the reconstruction of a four-story stone masonry wall, (approximately 140 S.Y.) reconstruction of fireplaces and chimney, replacement of doors and windows and painting of exterior woodwork.

PROCUREMENT METHOD

Sole Source

AWARD

Melvin A. Arbaugh, Architect, Inc.
Westminster, Md.

AMOUNT

\$2,700

FUND SOURCE

\$1,350 - Item 546, CA 1981
"Replenishment of Capital Grant Fund
for Historic Preservation"
\$1,350 - Carroll County Commissioners

REMARKS

The extent of the original A/E contract, which was executed by the Carroll County Commissioners and Melvin A. Arbaugh, was through completion of construction documents. To date, the State has not participated in funding this appointment.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/3/81

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 96-CGL

DEPARTMENT OF ECONOMIC
AND COMMUNITY DEVELOPMENT
Maryland Historical Trust

Old Carroll County Jail
Westminster, Carroll County

AUTHORITY

Replenishment of State Capital Grant
Fund for Historical Preservation

PROJECT NO. AND TITLE

HT-000-801-302
"Stabilization of the Old Carroll County
Jail (North Wall)"

DESCRIPTION

Reconstruction of four-story stone masonry wall (approximately
140 S.Y.), reconstruction of fire places and chimney replace-
ment of doors and windows and painting of exterior woodwork.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

South Carroll Contractors, Inc. - Sykesville, Md	\$70,400
Weller Brothers, Inc. - New Windsor, Md	74,777

AWARD

South Carroll Contractors, Inc.

AMOUNT

\$70,400

FUND SOURCE

\$35,200 - Item 546, CA 1981,
"Replenishment of State Capital
Grant Fund for Historical Preserva-
tion"
\$35,200 - Carroll County Commissioners

REMARKS

Public advertisement of bids by the Carroll County Commissioners
resulted in the submittal of one proposal on May 26, 1981, which
was rejected by the Commissioners as excessive for the scope of
the project. Subsequently, on July 8, 1981, the Commissioners
designated the structure as being in a "state of emergency", due
to its dangerous structural condition, thus allowing them to
legally solicit the aforementioned proposals, based upon a
modified scope of work.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

- 105 -

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 97-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

<u>NAME OF GRANTEE/BORROWER:</u>	Project PLASE II, Apartment Residence 139 E. North Avenue, Baltimore City
<u>PROJECT NO. & TITLE</u>	MH-54, Purchase and Renovation of a Three- Story, Masonry Dwelling to provide long term, supervised setting for 10 Mentally Disturbed Adults

DESCRIPTION

The Board of Public Works at its meeting of March 18, 1981 approved a State grant of \$96,315 from the Community Mental Health Center Components, Addiction Facilities and Mental Retardation Facilities Loan of 1979 to assist Project Plase, Inc. in the cost of acquisition and renovation of this property. This approval was given with the provision that the Applicant's funds are to be expended prior to the disbursement of any State funds. The Board is now requested to waive this requirement based on the following:

The Applicant has mortgage commitments of \$36,250. In addition, they have established an escrow account for \$5,769 to cover their \$42,019 share of the project cost. The Baltimore Federal Savings and Loan Association mortgage commitment is predicated on certain conditions:

1. Construction draws will be disbursed at the discretion of the Association based on the approval of rehabilitation completed at the time of inspection and as certified by a registered architect, who shall be engaged and compensated by the Mortgage. The percentage of funds disbursed will not exceed the percentage of physical construction completed at the time of inspection.
2. A commitment from the State of Maryland for \$88,000 for construction.
3. Both loans will be disbursed Pro Rata.

Condition 2. of the Association's requirement was met when the Board approved the grant for this project at its March 18, 1981 meeting. The Association has agreed to disburse \$18,750 of its commitment to Project Plase at time of settlement. The balance due at closing will be held as a second mortgage by the seller, Mr. Michael Carosiello. Further funds will be released by the Association to Project Plase only as indicated in 1. and 3. above. With these restrictions, the Applicant will not be able to meet the State's requirement that all the matching funds will be disbursed before the release of any State grant funds.

(Continued)

81/12

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 97-CGL Cont'd.

For this reason, the Board is requested to authorize the release of State grant payments to the Applicant based on the ratio of the State grant to the project cost. Pro Rata State grant payments would be released as a percentage of project costs incurred to date.

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 98-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENENAME OF GRANTEE/BORROWER:Melwood Horticultural
Training Center, Inc.Melwood Farm - 20 Miles West of
LaPlata, Charles CountyPROJECT NO. & TITLEMR-63, Renovate Existing Farmhouse and
Construct a One-Story Frame Addition for
Expanded Services and a Separate Single-
Story Dining Hall. Training Center will
then serve 65 mentally retarded residents
in their pre-vocational & vocational training
programs.DESCRIPTION

The Board of Public Works at its meeting of December 15, 1980 approved a State grant of \$325,000 from the Community Mental Health Center Components, Addiction Facilities, and Mental Retardation Facilities Loan of 1979 to assist the Melwood Horticultural Training Center, Inc. in the cost of new construction and renovations for this project. This approval was given with the provision that the Applicant's funds are to be expended prior to the disbursement of any State funds. The Board is now requested to waive this requirement based on the following:

The Applicant's \$145,000 share of this project will be funded from two sources - a Community Development Block Grant (\$70,000), and a Farmers Home Administration mortgage (\$75,000), and each source has specific requirements regarding the release of funds.

The Community Development Block Grant is available as a percentage of completion draw for work done on the rest rooms and farmhouse renovation. The Farmers Home Administration Loan also requires that the loan be released on a pro-rata basis. Farmers Home Administration regulation 1942.17 (a)(13)(iii)(v) contains the following provision: "Ordinarily, the funds provided by the Applicant or from other sources will be disbursed prior to the use of FmHA loan funds. If this is not possible, funds will be disbursed on a pro rata basis." In addition, regulation 1942.18(a)(12)(iii) requires that "A final inspection will be made by FmHA before final payment is made. Final payment will not be made until FmHA and the borrower concur in writing that the construction has been completed as planned."

With both of the Applicant's matching fund sources requiring the release of their monies based on the percent of work completed, it is impossible for the Applicant to comply with the Board of Public Works requirement that all the Applicant's matching funds be expended before the release of any State grant monies.

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 98-CGL Cont'd.

For this reason, the Board is requested to authorize the release of State grant payments to the Applicant based on the ratio of the State grant to the project cost. Pro rata State grant payments would be released as a percentage of project costs incurred to date.

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 99-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER:
Cecil County

Cecil Community College
North East, Cecil County

AUTHORITY

Chapter 656 of the Acts of 1971
Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-13-67-145, Renovation of Utility Space

DESCRIPTION

Contract award recommendation for renovating utility space at Cecil Community College

Base Bid - Includes necessary walls, finishes, ventilation ducting and electrical service for three classrooms and two offices in open space previously used for physical education classes until separate gymnasium building was completed.

Alt. #1 - Furnishing and installing of acoustical tile ceiling in corridor and offices.

Alt. #2 - Repair of existing resilient flooring and base.

Alt. #3 - Paint finishes on wall, ceiling, and millwork surfaces.

Alt. #4 - Furnishing and installing shelving and built-in storage units in two classrooms.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

		<u>Base Bid</u>	<u>Alt. #1</u> (Add)	<u>Alt. #2</u> (Add)	<u>Alt. #3</u> (Add)	<u>Alt. #4</u> (Add)
Dave Hall, Inc.	- New Castle, Del.	\$20,950	\$1,260	\$2,390	\$1,950	\$1,260
Haines Builders	- Rising Sun, Md.	27,900	-	Included in Base Bid	-	-
Kenneth B. Grubb	- North East, Md.	24,400	-	\$6,200 for all 4 Alternates	-	-

Base Bid Plus Alts. #1 - #4

Dave Hall, Inc.	\$27,810
Haines Builders	27,900
Kenneth B. Grubb	30,600

AWARD

Dave Hall, Inc.

AMOUNT

\$27,810 - Base Bid plus Alts. #1, #2, #3, & #4

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 99-CGL Cont'd.

FUND SOURCE

\$11,629 (41.82%) - Local Share
16,181 (58.18%) - State Share - General Public Junior or Community College Construction Loan of 1967. Cost sharing is based on the State Department of Education's formula for support of schools in Cecil County as per Section 128A (c)(6) in Article 77 of the Annotated Code of Maryland (1969 Replacement Volume and 1973 Supplement). The State's share is less than the allowed 67.31% because the bids came in over the original estimate and the County has agreed to fund the difference.

REMARKS

The Board of Public Works at its meeting of July 14, 1981 approved an allocation of \$16,181 for construction of this project from the General Public Junior or Community College Construction Loan of 1967.

There are no Federal funds involved. The contract will be awarded by Cecil Community College and signed by local authorities. Bids were solicited on June 24, 1981.

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 100-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER:
Charles County

Charles County Community College
LaPlata, Charles County

AUTHORITY

Chapter 441 of the Acts of 1979
Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. & TITLE

CC-09-79-121, Assembly/Laboratory Building

DESCRIPTION

Board of Public Works approval of an allocation of State funds to Charles County Community College in the amount of \$1,675,831 is requested to assist in the costs of construction and equipping an Assembly/Laboratory Building. The total estimated cost of construction is \$3,179,466.

AMOUNT

\$3,179,466

FUND SOURCE

\$1,503,635 (47.29%) - Local Share
1,675,831 (52.71%) - State Share - General Public Junior or Community College Construction Loan of 1979. Cost sharing is based on the State Department of Education's formula for support of schools in Charles County as per Section 128A (c)(6) in Article 77 of the Annotated Code of Maryland (1969 Replacement Volume and 1973 Supplement). The State's share is less than the allowed 65.47% because 4,129 of the Net Assignable Square Feet is ineligible for State participation. The County will pay 100% of the cost of the ineligible portion of the project.

REMARKS

The Maryland Department of State Planning has approved this request.

No State funds will be disbursed until such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who 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 101-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER:
Garrett County

Garrett Community College
McHenry, Garrett 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. & TITLE

CC-15-75-141, Learning Center Addition

DESCRIPTION

Board of Public Works approval of an allocation of State funds to Garrett Community College in the amount of \$526,511 is requested to assist in the costs of constructing a Learning Center Addition. The total estimated cost of construction is \$888,095.

AMOUNT

\$888,095

FUND SOURCE

\$361,584 (40.71%) - Local Share
526,511 (59.29%) - State Share - General Public Junior or Community College Construction Loan of 1975. Cost sharing is based on the State Department of Education's formula for support of schools in Garrett County as per Section 128A (c)(6) in Article 77 of the Annotated Code of Maryland (1969 Replacement Volume and 1973 Supplement). The State's share is less than the allowed 66.07% because 710 of the Net Assignable Square Feet is ineligible for State participation. The County will pay 100% of the cost of the ineligible portion of the project.

REMARKS

The Maryland Department of State Planning has approved this request.

Garrett Community College is requesting a waiver of the Board of Public Works policy requiring that local funds be expended prior to the disbursement of any State funds because Garrett County does not have bonding authority at this time and will have to support the local share for this project from current income over three fiscal years.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

81/12

* While the Board denied the requested waiver, it voted to approve the project with the understanding that the officials of Garrett Community College, in cooperation with the County Commissioners of Garrett County, will see that their share is properly funded in order to get the State matching funds.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 102-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER:
Baltimore County

Catonsville Community College
Catonsville, Baltimore County

AUTHORITY

Chapter 500 of the Acts of 1969
Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-04-69-15, Furniture and Equipment
for Humanities Building

DESCRIPTION

The Board of Public Works approved an allocation of \$70,181.50 from the General Public Junior or Community College Construction Loan of 1969 to Catonsville Community College as State assistance in the cost of Furnishing and Equipping the Humanities Building. The Board also approved State participation in contracts totaling \$118,295.84, the State's share of which is \$59,147.92. A summary of the approved allocation and contracts for this project is as follows:

	<u>State</u> <u>Allocation</u>	<u>Total</u> <u>Contract Awards</u>	<u>State Share</u>	<u>BPW</u> <u>Meeting</u>	<u>DGS</u> <u>Agenda Item</u>
Furniture & Equipment	\$70,181.50			2/21/79	M-7
" "		\$83,708.24	\$41,854.12	10/17/79	7
" "		24,186.00	12,093.00	11/21/79	7
" "		<u>10,401.60</u>	<u>5,200.80</u>	8/6/80	E-3
Total	\$70,181.50	\$118,295.84	\$59,147.92		

In addition to the expenditures under the above contracts, Baltimore County incurred additional expenses of \$22,067.16 for approved furniture and equipment purchased under Baltimore Metro Contracts.

Accordingly, Board of Public Works approval is requested to reimburse Baltimore County \$11,033.58 as the State's 50% share from the General Public Junior or Community College Construction Loan of 1969, which amount is the remainder of the allocation previously approved by the Board of Public Works. All work on this project is now complete.

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 103-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER:
Baltimore County

Essex Community College
Baltimore County

AUTHORITY

Chapter 344 of the Acts of 1972
Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-05-72-140, Construction of Site
Development/Parking

DESCRIPTION

Board of Public Works approval of an allocation of State funds to Essex Community College in the amount of \$312,000 is requested to assist in the costs to construct the Site Development/Parking project. This project consists of 400 new parking spaces, conversion of 250 temporary parking spaces to permanent spaces, completion of paving of an adjacent parking lot and completion of several walkways. The total estimated cost of construction is \$624,000.

AMOUNT

\$624,000

FUND SOURCE

\$312,000 (50%) - Local Share
312,000 (50%) - State Share - General
Public Junior or Community College
Construction Loan of 1972.

REMARKS

The Department of State Planning has approved this request.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 104-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER:
Frederick County

Frederick Community College
Frederick, Frederick County

AUTHORITY

Chapter 350 of the Acts of 1971
Procedures adopted by BPW on 1/5/72
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-06-71-131, Modifications for Handicapped

DESCRIPTION

Contract award recommendations for interior and restroom modifications for handicapped project.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

		<u>Amount</u>
1. Administration Building Modifications		
Lee Builders, Inc.	- Hagerstown, Md.	\$124,860
Bronka Construction Co., Inc.	- Hagerstown, Md.	128,000
Schildt Construction Co., Inc.	- Thurmont, Md.	133,200
Ausherman Construction Co.	- Frederick, Md.	134,428
Stamper Construction Corp.	- Hagerstown, Md.	137,800
R. W. Warner, Inc.	- Frederick, Md.	156,934
2. Restroom Modifications		
Mid-East Builders & Developers	- Martinsburg, W. Va.	\$7,668
Vernon W. Tingling, Jr.	- Adamstown, Md.	7,800
Dependable Construction Co.	- Frederick, Md.	7,975
R. J. Smith Plumbing & Heating	- Frederick, Md.	8,109
Edco Sutton Construction	- Frederick, Md.	9,592

AWARD

Administration Building Modifications:
\$124,860 - Lee Builders, Inc.

Restroom Modifications:
\$7,668 - Mid-East Builders & Developers

TOTAL AMOUNT

\$132,528

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 104-CGL Cont'd.

FUND SOURCE

\$93,109 (70.26%) - Local Share
39,419 (29.74%) - State Share - General
Public Junior or Community College
Construction Loan of 1971. The
State share is less than 50%
because only 57% of the Administra-
tion Building modifications are
eligible for State participation.

REMARKS

The Board of Public Works at its meeting of July 14, 1981 approved an allocation of \$43,028 for construction of this project from the General Public Junior or Community College Construction Loan of 1971. The amount requested by this Item (\$39,419) is within the amount approved by the Board of Public Works.

There are no Federal funds involved. The contract will be awarded by Frederick Community College and signed by local authorities. Bids were solicited on May 9, 1981.

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 105-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER:

Maple Shade Residential
Homes, Inc.

Hurlock Juvenile Residential Home
Hurlock, Dorchester County

AUTHORITY

Policy and Procedure for Renovation of State-
Owned Group Homes for Mental Retardation and
Juvenile Services, adopted by BPW on 12/17/76,
& amended on 7/14/81

PROJECT NO. & TITLE

SJS-3, Renovation of a State-Owned property
to Serve as a Group Home for Eight (8)
Teenage Males under the aegis of the Juvenile
Services Administration.

DESCRIPTION

The Board of Public Works at its meeting of October 17, 1979 approved Maple Shade Residential Homes' request to contract with the Architectural firm of Ciancitto & Associates to design renovations to this State-owned property at a NTE fee of \$1,540. This fee was predicated upon an estimated construction cost of \$22,000. Prior to soliciting construction bids, the scope of the project was increased by including renovations to an attached two-story garage to provide needed recreational space. The low construction bid, approved by the BPW at its July 14, 1981 meeting, was \$33,751. Accordingly, Board approval is requested to permit the Applicant to adjust the Architect's fee to NTE \$2,362, an increase of \$822 for additional architectural services required by the increase in scope of the project. 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.

AMOUNT OF INCREASE

\$822

FUND SOURCE

Item 058, GCL of 1975, "Purchase and Renovation
and/or Construction and Site Improvements"

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 106-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER: Kemp Horn Group Homes
Washington County Association Hagerstown, Washington County
for Retarded Citizens, Inc.

AUTHORITY Policy and Procedure for Community Mental Health
Centers and Comprehensive Mental Retardation
Centers Construction Grants, adopted by BPW on
11/29/71

PROJECT NO. & TITLE MR-65, Construction and Equipping of Two (2)
Group Homes

DESCRIPTION Board of Public Works approval is requested to permit
Washington County Association for Retarded Citizens, Inc.
(a non-profit organization) to contract with Mr. Kurt H.
Cushwa, Registered Architect, Hagerstown, Md., to design
two (2) group homes for mentally retarded adults at a
NTE fee of \$7,000 per home. The construction cost for
each 3,500 square foot home is estimated to be \$150,000
(\$42.85 per square foot). Upon completion, each facility
will provide a structured home-like setting for eight (8)
mentally retarded adults.

PROCUREMENT METHOD Competitive Negotiation

BIDS OR PROPOSALS \$14,000 - Kurt H. Cushwa, Hagerstown, Md.
23,100 - George Hame, Wolfsville, Md.

AWARD Kurt H. Cushwa

AMOUNT \$14,000

FUND SOURCE \$7,000 (50%) - Applicant's Share
7,000 (50%) - State's Share - Community Mental
Health Center Components, Addiction Facilities,
Mental Retardation Facilities, and Developmental
Disabilities Facilities Loan of 1980.

REMARKS The Applicant currently serves thirty-two (32) clients in
its present 50-year old residence. Because of its age, the
facility is unable to provide adequately for the needs of
these mentally retarded adults within the framework of the
Mental Retardation Administration's regulations and
licensing requirements. Renovation costs to bring the

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

Item 106-CGL Cont'd.

REMARKS (Cont'd) facility into conformance with MRA regulations would exceed the cost of constructing the proposed two (2) new homes, which will be located on the Applicant's land, adjacent to the present structure. It is anticipated that one (1) additional Group Home will be proposed for downtown Hagerstown in the near future. When the new Group Homes become operational, the number of clients in the present facility will be greatly reduced. A request for Board of Public Works approval for a State grant to assist the Applicant in the construction and equipping of these two Group Homes will be submitted to the Board at a future date.

No Federal funds are available for this project. Community acceptance for the project has been obtained.

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

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
<u>With Discussion</u>			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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