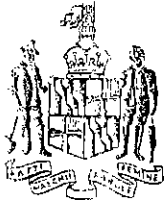


MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
SEPTEMBER 17, 1986



HARRY HUGHES  
GOVERNOR

STATE OF MARYLAND  
EXECUTIVE DEPARTMENT  
ANNAPOLIS, MARYLAND 21404

September 17, 1986

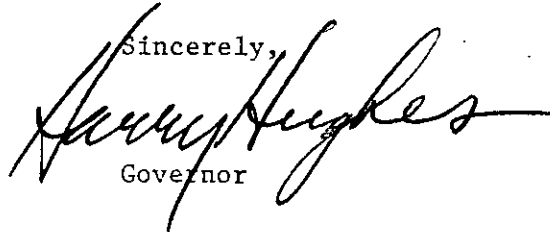
The Honorable J. Joseph Curran, Jr.  
Lieutenant Governor of Maryland  
State House  
Annapolis, Maryland 21404

Dear Lieutenant Governor Curran:

The Board of Public Works will be meeting on Wednesday, September 17, 1986. I will be unable to attend the meeting.

In accordance with Article II, Section 6(b) of the Constitution of Maryland, I hereby notify you that I will be unable to perform the duty of my office of participating as a member of the Board of Public Works at their meeting on Wednesday, September 17, 1986; and you shall therefore serve as Acting Governor for that purpose for the duration of the Board meeting on that day.

Sincerely,



Governor

TABLE OF CONTENTS

**I. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, BOARD OF PUBLIC WORKS:**

Board of Public Works  
PAAR ..... 4-7  
Wetlands Licenses ..... 8-40  
Board of Trustees of the State Universities and Colleges -  
Salisbury State College ..... 41  
Capital Improvements Retainage Fund ..... 42  
Department of Health & Mental Hygiene  
Office of Environmental Programs..... 43  
Sanitary Facilities Sewerage Loans and Water Quality Loans ..... 44-45  
Agricultural Cost-Share Program Requests ..... 46-58  
Department of Natural Resources  
Flood Management Grant Program..... 59-64  
Shore Erosion Control..... 65  
Department of Transportatin - Motor Vehicle Administration..... 66  
Loan Fund Projects ..... 67-68  
Maryland Environmental Trust ..... 69-70  
State Public School Construction Program ..... 71-73  
Allegany County School Rehabilitation Loan of 1986..... 74  
Maryland Institute for Emergency Medical Services  
Systems Loan of 1986 ..... 75  
Town of Middletown Water Improvement Project Loan of 1986 ..... 76  
Appendix - Emergency Procurement Report..... 77-94  
Program Open Space - Supplement A..... 95-109  
Department of Budget and Fiscal Planning - Supplement B ..... 110-170  
University of Maryland - Supplement C..... 171-180

**II. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, DEPARTMENT OF TRANSPORTATION:**

Construction Contracts and Modifications ..... 181-193  
A/E Service Contracts ..... 194-238  
Maintenance Contracts ..... 239-242  
Equipment Contracts ..... 243-246  
Leases ..... 247-249  
Real Property Acquisitions/Conveyances ..... 250-255  
General/Miscellaneous ..... 256-261  
Real Property Lease ..... 262-265  
General/Miscellaneous ..... 266

**III. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, DEPARTMENT OF GENERAL SERVICES:**

Construction Contracts and Modifications ..... 267-285  
A/E Service Contracts ..... 286-288  
Maintenance Contracts ..... 289  
Service ..... 290  
General Miscellaneous ..... 291-294  
Real Property ..... 295-308  
Leases and Agreements ..... 309-329  
Capital Grants and Loans..... 330-354  
Expedited Procurement Requests/Reports ..... 355-359  
INDEX..... 361-363



MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 17, 1986

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, SEPTEMBER 17, 1986.

Board Members present:

The Honorable J. Joseph Curran, Jr. Acting Governor  
The Honorable Louis L. Goldstein, Comptroller  
The Honorable William S. James, State Treasurer

Also attending the meeting:

Earl F. Seboda, Secretary, Department of General Services  
H. Louis Stettler, Secretary, Department of Budget & Fiscal Planning  
Constance Lieder, Secretary, Department of State Planning

CONSTRUCTION:

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

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

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

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

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Budget and Fiscal Planning for the month of July, 1986 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of July, 1986 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Transportation for the month of July, 1986 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

---

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

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

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the University of Maryland for the month of June, 1986 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

79-186 Newco Joint Venture - REQUEST FOR RELEASE OF PERFORMANCE BOND

Formal approval in connection with the request of the applicant in the subject case for release of the performance bond in the amount of \$5,000.00 posted on July 7, 1981, pending completion of the works described in the license issued by the Board of Public Works on November 25, 1980. Full compliance with the terms and conditions of the subject license has been certified by the Department of Natural Resources. THEREFORE, IT IS HEREWITH RESPECTFULLY REQUESTED THAT THE BOARD OF PUBLIC WORKS APPROVE THE REQUEST FOR RELEASE OF PERFORMANCE BOND. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

Application received October 20, 1978 - License Issued November 25, 1980 - Performance Bond Posted July 7, 1981 - Request for bond release July 2, 1986 - Department of Natural Resources certification of compliance July 28, 1986.

---

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

82-72 Pointfield Development Company - REQUEST FOR RELEASE OF PERFORMANCE BOND

Formal approval in connection with the request of the applicant in the subject case for release of the performance bond in the amount of \$7,500.00 posted on January 26, 1982, pending completion of the works described in the license issued by the Board of Public Works on December 2, 1981. Full compliance with the terms and conditions of the subject license has been certified by the Department of Natural Resources. THEREFORE, IT IS HEREWITH RESPECTFULLY REQUESTED THAT THE BOARD OF PUBLIC WORKS APPROVE THE REQUEST FOR RELEASE OF PERFORMANCE BOND. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

Application received July 13, 1981 - License Issued December 2, 1981 - Performance Bond Posted January 26, 1982 - Request for bond release June 30, 1986 - Department of Natural Resources certification of compliance July 30, 1986.

---

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

7. 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 navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Replacement Volume). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE SUBSTANTIAL IMPACT ON STATE WETLANDS. 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.

86-471

John Meneely - to hydraulically dredge a 9-acre area within an existing and expanded marina mooring area to depths varying from 4 to 7 feet at mean low water; to deposit approximately 70,100 cubic yards of dredged material in an existing upland disposal area; and to emplace approximately 100 feet of low profile riprap extending a maximum of 8 feet channelward of the edge of the vegetated wetlands - at Rockhold and Tracey's Creeks at Deale, Anne Arundel County.

Application received February 13, 1986 -  
Hearing held April 21, 1986 - DNR Report and Recommendations approving works as above described received August 25, 1986.

---

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

Approved

Disapproved

Deferred

With Discussion ✓

Withdrawn

Without Discussion

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Replacement Volume). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE 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.

87-029

Pilli Development Company - to construct an open storm drain system with an infiltration trench outletting through a 145-foot long, 15-inch diameter outfall pipe onto a riprap energy dissipator - Beards Creek at Stafford Estates near Riva, Anne Arundel County.

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 that the Board has received in proper form a Performance Bond in the amount of \$5,000.00 (FIVE THOUSAND DOLLARS), to provide for the removal of any sediment build-up channelward of the outfall and the total cost of construction of the subject riprap outfall channel. Said bond shall remain in full force and effect for a period of five (5) years from the date of completion of the subject project.

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-029

Application received June 13, 1986 - Hearing held July 23, 1986 - DNR Report and Recommendations approving works as previously described, received August 21, 1986.

---

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

9. 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 navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Replacement Volume and Supplements). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE SUBSTANTIAL IMPACT ON STATE WETLANDS AND THE UNIQUE PURPOSE OF ESTABLISHING A NURSERY FOR BAY GRASSES. 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.

87-037

Anne Arundel County Department of Recreation and Parks (Triton Beach Park) - to construct a 100-foot long timber water level control structure extending across a narrow tidal inlet at Deep Pond off the Chesapeake Bay at Triton Beach, Anne Arundel County.

Construction of the water level control structure would alter 25 acres of State Wetlands for purposes of waterfowl habitat improvement and propagation of submerged aquatic vegetation nursery stock. The structure shall be considered temporary and the prerogative maintained to require removal of the structure, if appropriate.

Application received June 13, 1986 - Hearing held August 15, 1986 - DNR Report and Recommendations approving works as above described received August 25, 1986.

---

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

Approved

Disapproved

Deferred

With Discussion ✓

Withdrawn

Without Discussion

## BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

10. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following application for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Replacement Volume and Supplements). 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 Department of Natural Resources.

85-546

Maryland Historical Trust - to fill, grade and vegetatively stabilize with marsh plants 2000 linear feet of eroding shoreline with approximately 1400 cubic yards of sandy landsource borrow extending 15 feet channelward of the mean high water line; and to refurbish a dilapidated low profile stone revetment situated immediately seaward of the proposed marsh - Jefferson Patterson Park on Patuxent River near Wallville, Calvert County.

Application received April 1, 1985 - Hearing held May 17, 1985 - DNR Report and Recommendations approving works as above described received August 27, 1986.

86-050

Crockett Ship Yard, Inc. - to mechanically dredge a 180-foot by 225-foot mooring area to 6-foot depth at mean low water; to deposit approximately 4000 cubic yards of dredged material on adjacent upland; to construct a 160-foot long bulkhead within a maximum of 10 feet channelward of the mean high water line - at Little Annemessex River near Crisfield, Somerset County.

Application received July 1, 1985 - Hearings held August 12, 1985 & August 6, 1986 - DNR Report and Recommendations approving works as above described received August 21, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

86-410

Goose Bay Aggregates, Inc. - to sink a 175-foot long by 26-foot wide barge extending 150 feet seaward of the mean high water line - Potomac River at Goose Bay, Charles County.

Application received January 22, 1986 - Hearing held March 24, 1986 - DNR Report and Recommendations approving works as above described received August 11, 1986.

86-474

State Highway Administration - to emplace a 340-foot long submarine cable 5 feet below the bottom of Cambridge Creek - adjacent to the Maryland Avenue drawbridge in Cambridge, Dorchester County.

Application received February 24, 1986 - Hearing held April 23, 1986 - DNR Report and Recommendations approving works as above described received August 25, 1986.

86-519

E. Ron & Connie G. Gearhart - to emplace 181 linear feet of stone revetment a maximum distance of 8 feet channelward of a concrete wall; to backfill landward of the wall with approximately 70 cubic yards of sandy fill to adjacent marsh elevation; to emplace 460 linear feet of low profile revetment a maximum distance of 4.0 feet channelward of the mean high water line; to construct 40 feet of bulkhead a maximum distance of 3.0 feet channelward of the mean high water line; to construct a 20-foot long by 15-foot wide boat ramp - Fowlers Cove on Upper Hoopers Island at Fishing Creek, Dorchester County.

Application received April 8, 1986 - Hearing held May 12, 1986 - DNR Report and Recommendations approving works as above described received August 25, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

86-570

Bedford C. Glascock - to construct a 200 foot long stone revetment within a maximum of 8 feet channelward of the mean high water line and a deteriorating masonry bulkhead - Patuxent River at Solomons, Calvert County.

Application received April 23, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 12, 1986.

86-579

Donato J. Urgo - to construct a 30-foot long by 10-foot wide concrete boat ramp extending approximately 20 feet channelward of the mean high water line - Plum Creek off Severn River near Herald Harbor, Anne Arundel County.

Application received April 29, 1986 - Hearing held June 13, 1986 - DNR Report and Recommendations approving works as above described received August 11, 1986.

86-583

Maryland Port Administration - to dredge a 110-foot long by 32-foot wide area to a depth of 10 feet at mean low water; to deposit approximately 1000 cubic yards of dredged material at the Hawkins Point disposal area; and to construct 340 feet of steel sheet-pile bulkhead at the mean high water line - Between Piers 1 and 2 off Clinton Street, Baltimore City.

Application received April 30, 1986 - Hearing held June 16, 1986 - DNR Report and Recommendations approving works as above described received August 11, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

86-588

Back Creek Associates - to dredge a 100-foot long by 110-foot wide area to a 7-foot depth at mean low water; to place approximately 500 cubic yards of dredged material landward of a proposed bulkhead - Back Creek in Annapolis, Anne Arundel County.

Application received April 25, 1986 - Hearing held June 20, 1986 - DNR Report and Recommendations approving works as above described received August 18, 1986.

86-594

Dorothy A. Mendinhall & Samuel McSorley - to emplace 176 linear feet of stone revetment within a maximum of 24 feet channelward of the mean high water line; and to emplace 230 linear feet of stone revetment within a maximum of 12 feet outboard of a deteriorating bulkhead and the mean high water line - Chesapeake Bay at Tolchester, Kent County.

Application received May 6, 1986 - Hearing held June 25, 1986 - DNR Report and Recommendations approving works as above described August 27, 1986.

86-602

Charles Wheatley - to fill, grade and plant marsh vegetation along a total of 272 linear feet of shoreline with 201 cubic yards of sandy fill extending to a maximum of 20 feet channelward of the mean high water line; to emplace 7 low profile containment groins, and to emplace 397 and 54 foot long sections of stone revetment extending to a maximum of 6 feet channelward of the mean high water line - Eastern Bay and Greenwood Creek at Prospect Bay, Queen Anne's County.

Application received April 28, 1986 - Hearing held July 1, 1986 - DNR Report and Recommendations approving works as above described August 18, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

86-644

Seymour Janow - to construct 260 feet of timber bulkhead at the mean high water line - Church Creek near Annapolis, Anne Arundel County.

Application received July 3, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 23, 1986.

86-658

Jonathan S. Wilford - to fill, grade and plant marsh grass along 100 linear feet of eroding shoreline with 42 cubic yards of sandy fill extending to a maximum of 15 feet channelward of the mean high water line - Island Creek near Holly Harbor, Talbot County.

Application received July 18, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 1, 1986.

86-661

George Lagana - to construct a 255-foot long timber bulkhead within a maximum of 10 feet channelward of the mean high water line and to backfill with 300 cubic yards of landsource material - Wicomico River at Rock Point, Charles County.

Application received June 11, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 21, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

86-662

Caroline County Recreation & Parks - to construct 412 linear feet of replacement bulkhead a maximum distance of 18 inches channelward of an existing deteriorating bulkhead and to enlarge an existing 45 foot by 10 foot concrete boatramp to 45 feet by 20 feet - Choptank River at Choptank Marina, Caroline County.

Application received June 23, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 27, 1986.

87-002

Society of the Divine Savior - to construct a 375-foot long stone revetment varying between 16 and 22 feet channelward of the mean high water line - Wicomico River at Cobb Island, Charles County.

Application received June 3, 1986 - Hearing held July 14, 1986 - DNR Report and Recommendations approving works as above described received August 25, 1986.

87-007

Dr. David B. Stoeckle - to emplace 125 linear feet of stone revetment a maximum distance of 15 feet channelward of the mean high water line - Choptank River at Cambridge, Dorchester County.

Application received June 2, 1986 - Hearing held July 16, 1986 - DNR Report and Recommendations approving works as above described received August 1, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-009

Albert E. Brewster - to emplace a 190 foot long stone revetment within a maximum of 4 feet channelward of the mean high water line - St. Leonards Creek, Calvert County.

Application received July 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-013

Richard C. VanNatta - to dredge a 610 square foot area adjacent to a timber pier to the -4 foot depth at mean low water; and to deposit approximately 26 cubic yards of dredged material at an approved upland disposal site, and to provide for maintenance dredging for a six-year period - Mill Creek near Lusby, Calvert County.

Application received May 5, 1986 - Hearing held July 18, 1986 - DNR Report and Recommendations approving works as above described received August 27, 1986.

87-020

John J. Hannigan - to emplace 1690 linear feet of stone revetment a maximum distance of 10 feet channelward of the mean high water line - Chesapeake Bay near McDaniel, Talbot County.

Application received July 2, 1986 - Hearing held July 25, 1986 - DNR Report and Recommendations approving works as above described received August 11, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-021

Scott Wallace - to emplace 580 linear feet of stone revetment varying from landward to a maximum distance of 15 feet channelward of the mean high water line - Broad Creek on Holland Point, Talbot County.

Application received May 15, 1986 - Hearing held July 25, 1986 - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-022

Dennis M. Shellabarger, LTC. - to emplace 65 linear feet of low profile rubble revetment within a maximum distance of 3 feet channelward of the mean high water line and vegetated wetlands; to construct a concrete rubble jetty 60 feet channelward of the mean high water line; to replace a 20-foot long by 13-foot wide deteriorating boat ramp - Brooks Creek near Hudson, Dorchester County.

Application received May 8, 1986 - Hearing held July 16, 1986 - DNR Report and Recommendations approving works as above described received August 1, 1986.

87-023

Tred Avon Yacht Club - to construct a 125-foot long timber groin - Tred Avon River in Oxford, Talbot County.

Application received June 2, 1986 - Hearing held July 25, 1986 - DNR Report and Recommendations approving works as above described received August 1, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-025

Mayor and Council of Baltimore - to construct approximately 7200 linear feet of replacement bulkheads within a maximum of 3 feet outboard of deteriorating bulkheads - Inner Harbor shoreline from Pier 4 to the City Dock, Baltimore County.

Application received June 2, 1986 - Hearing held July 29, 1986 - DNR Report and Recommendations approving works as above described received August 14, 1986.

87-027

Charles I. Latham - to construct a 400 foot long bulkhead within 18 inches outboard of a deteriorating bulkhead and a 250-foot long bulkhead within a maximum of 2 feet channelward of the mean high water line; to excavate/dredge a 100-foot long 10-foot wide peninsula to the elevation of mean high water; and to deposit the excavated/dredged material behind the bulkhead Breton Bay, St. Mary's County.

Application received May 8, 1986 - Hearing held July 30, 1986 - DNR Report and Recommendations approving works as above described received August 25, 1986.

87-031

Bruce Butterworth - to emplace 118 linear feet of low profile stone revetment within a maximum of 6 feet outboard of vegetated wetlands - Stevensville on Kent Island, Queen Anne's County.

Application received June 13, 1986 - Hearing held July 22, 1986 - DNR Report and Recommendations approving works as above described received August 27, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-033

Kiewit Eastern Corp. - to dredge a 100-foot long by 50-foot wide barge access channel to 6-foot depth at mean low water; to deposit approximately 550 cubic yards of dredged material in an approved upland disposal area; to construct a multi-sectional bulkhead to within a maximum of 30 feet channelward of the mean high water line and backfill the enclosed 50-foot by 30-foot area of vegetated wetlands for a barge landing; and to remove the bulkhead and fill and restore the affected vegetated wetlands after project completion - Upper Thoroughfare adjoining the MD Rt 363 Bridge at Chance, Somerset County.

Application received June 20, 1986 - Hearing held July 17, 1986 - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-034

Roland Broseker, Et Al - to construct and backfill 227 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorated bulkhead on seven adjoining lots - Isle of Wight Bay at Penguin Drive in Ocean City, Worcester County.

Application received July 8, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received July 17, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-041

Louis Doetsch - to construct 167 linear feet of multi-sectional bulkhead varying from landward of to 22 feet channelward of the mean high water line; to dredge a 70-foot long by 40-foot wide area to 5-foot depth at mean low water; to excavate a 30-foot long by 18-foot wide area of fastland also to 5-foot depth, and to dispose of approximately 300 cubic yards of dredged material behind the proposed bulkheads or in an upland disposal area - Rock Creek near Pine Grove Village in Pasadena, Anne Arundel County.

Application received July 11, 1986 - Hearing held August 15, 1986 - DNR Report and Recommendations approving works as above described received August 25, 1986.

87-050 \*

Mayor and City Council of Baltimore - to emplace a total of 1930 linear feet of riprap revetment extending a maximum of 12 feet channelward of the mean high water line; to dredge a 200-foot long by 75-foot wide area to 4-foot depth at mean low water; to construct a 25-foot wide boat ramp; and to deposit 1100 cubic yards of spoil upland - Middle Branch, Baltimore City.

Application received June 23, 1986 - Hearing held August 6, 1986 - DNR Report and Recommendations approving works as above described received August 11, 1986. TENTATIVE PRIOR APPROVAL GRANTED BY BOARD MEMBERS ON AUGUST 14, 1986

\* Discussed at Board Meeting

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-075

Mildred Alexander - to construct an 82-foot long replacement bulkhead (timber) within a maximum of 18 inches outboard of a deteriorating bulkhead - Seneca Creek, Baltimore County.

Application received July 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-076

Joseph Bellamo - to construct and backfill 65 feet of bulkhead within a maximum of 8 feet channelward of the mean high water line - On Lake Ogleton off the Severn River in Beale Manor, Anne Arundel County.

Application received June 11, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

87-077

Raymond Bergstrom - to construct and backfill 150 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On the South River at Riva, Anne Arundel County.

Application received June 13, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-080

Steve Brown - to construct a two-section, 285 foot long bulkhead within a maximum of 5 feet channelward of the mean high water line; and to backfill the bulkhead with approximately 300 cubic yards of fill - Severn River, Anne Arundel County.

Application received August 1, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-081

William Brown - to construct a 110-foot long timber bulkhead within a maximum of two feet channelward of the mean high water line - Bodkin Creek, Anne Arundel County.

Application received July 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-082

Richard T. Carback, Sr. - to construct and backfill 60 feet of bulkhead within a maximum of 5 feet channelward of the mean high water line - On Main Creek near Bellhaven Beach in Pasadena, Anne Arundel County.

Application received June 5, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-084

Cottage Grove Construction Co. - to construct and backfill a 215 foot long bulkhead within a maximum of 2 feet channelward of the mean high water line - On Rock Creek at Cottage Grove Beach, Anne Arundel County.

Application received June 5, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 25, 1986.

87-085

Jerry Crowell - to construct and backfill 50 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating stone revetment - On Back River north of Essex Skypark, Baltimore County.

Application received July 16, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

87-086

Emerson Evans - to construct and backfill 46 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On Muddy Gut off of Back River in Hyde Park, Baltimore County.

Application received July 16, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-087

Douglas Finnegan - to construct and backfill 210 feet of bulkhead within a maximum of 3 feet channelward of the mean high water line and marsh frings - On the South River near Harness Creek Park, Anne Arundel County.

Application received June 2, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 25, 1986.

87-088

Mr. & Mrs. Gerald T. Day - to construct and backfill a 176 foot long bulkhead within a maximum of 1 foot channelward of the mean high water line - On the Severn River at Point Field Landing on the Severn, Anne Arundel County.

Application received July 9, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

87-090

Edwin Hoeck - to construct and backfill a 48-foot long replacement timber bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - Bear Creek, Baltimore County.

Application received July 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-092

Andrew Jones - to construct and backfill a 100-foot long timber bulkhead within a maximum of 18 inches outboard of a deteriorating rubble revetment - Frog Mortar Creek, Baltimore County.

Application received July 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-094

Jack Lee - to construct and backfill 50 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On Deep Creek off of Back River in Essex, Baltimore County.

Application received July 18, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

87-095

Stanley Lukasevich - to construct and backfill 50' linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On Norman Creek off of Middle River, Baltimore County.

Application received July 18, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-096

James C. Merz - to construct and backfill 50 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On the Gunpowder River at Oliver Beach, Baltimore County.

Application received July 16, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

87-097

Alfred Novak - to construct and backfill 50 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On Norman Creek off of Middle River, Baltimore County.

Application received July 18, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

87-098

Charles Payne - to construct and backfill a 180-foot long timber bulkhead at the mean high water line; and to armor the bulkhead with stone revetment extending a maximum of 10 feet channelward of the bulkhead - Chesapeake Bay, Anne Arundel County.

Application received July 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-099

William Purdue - to construct a 100-foot long replacement bulkhead within a maximum of 5 feet outward of a deteriorating railway tie bulkhead; and to backfill with approximately 75 cubic yards of landsource material - Back River, Baltimore County.

Application received July 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-101

William Shewbridge - to construct and backfill a 50-foot long timber bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - Old Road Bay, Baltimore County.

Application received July 24, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

87-102

Thomas Shipley - to construct and backfill a 52 foot long bulkhead within a maximum of 2 feet channelward of the mean high water line - On Sue Creek off of Middle River at Sue Creek Landing, Baltimore County.

Application received June 18, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

87-104

Ron Sommers - to construct and backfill 136 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead and stone revetment - On Middle River north of Sue Creek, Baltimore County.

Application received July 16, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-105

Henry Underwood - to construct and backfill a 46-foot long timber bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - Bear Creek Baltimore County.

Application received July 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-106

Ken Warner - to construct and backfill a 110-foot long timber bulkhead within a maximum of 18 inches channelward of a deteriorating bulkhead - Patuxent River, Calvert County.

Application received June 30, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-108

Thomas Whittle - to construct and backfill a 188-foot long timber bulkhead within a maximum of 3 feet channelward of the mean high water line - Property on Point Field Drive on Severn River, Anne Arundel County.

Application received July 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-111

Daniel Muhl - to construct 126 linear feet of replacement bulkhead within a maximum of 1.5 feet outboard of a deteriorating bulkhead and to backfill with approximately 35 cubic yards of landsource borrow - Chesapeake Bay at Matapeake Estates on Kent Island, Queen Anne's County.

Application received July 24, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-112

February Corporation - to construct and backfill a 150-foot long retaining wall within 18 inches outboard of a deteriorated bulkhead - Assawoman Bay at 94th Street in Ocean City, Worcester County.

Application received July 1, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-113

Hunter M. Reid - to construct and backfill 70 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On Eastern Bay at Romancoke on Kent Island, Queen Anne's County.

Application received July 18, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-115

Frederick J. Kroesen - to construct a 90-foot long bulkhead at and landward of the mean high water line and all marsh vegetation - Cuckold Creek near Swan Point, Charles County.

Application received August 18, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 25, 1986.

87-116

Robert M. Ellinger - to construct a 103 foot long bulkhead at and landward of the mean high water line and all marsh vegetation - Cuckold Creek near Swan Point, Charles County.

Application received August 18, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 25, 1986.

87-117

James E. McKee - to construct and backfill a 90-foot long bulkhead at and landward of the mean high water line and all marsh vegetation - Cuckold Creek near Swan Point, Charles County.

Application received August 18, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 25, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-119

Pintail, Inc. - to construct and backfill a 150-foot long retaining wall within a maximum of 18 inches outboard of a deteriorated bulkhead - Assawoman Bay at 94th Street in Ocean City, Worcester County.

Application received July 1, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-120

Silber J. Slocum - to emplace 260 feet of stone revetment a maximum distance of 8 feet channelward of the mean high water line - Plaindealing Creek off Hopkins Neck Road, Talbot County.

Application received July 15, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-121

Homer Y. Myers - to emplace 137 linear feet of stone revetment a maximum distance of 10 feet channelward of the mean high water line - Hunting Creek at Choptank, Caroline County.

Application received August 5, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-122

H.C. Staley - to emplace 170 linear feet of stone revetment a maximum distance of 5 feet channelward of the mean high water line - Hudson Creek off Casons Neck Road, Dorchester County.

Application received August 5, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-123

Albert Turner - to emplace 165 linear feet of stone revetment a maximum distance of 8 feet channelward against a deteriorating bulkhead - Hunting Creek at Choptank, Caroline County.

Application received August 5, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

87-124

Byrd's Inc. - to construct and backfill 290 feet of multisectional replacement bulkhead within a maximum of 5 feet and an average of 2 feet outboard of a deteriorated bulkhead - Little Annemessex River at 7th Street, Somerset County.

Application received August 1, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 11, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-127

Gregg Callanan - to emplace 120 linear feet of stone revetment within a maximum of 9 feet channelward of the mean high water line - Prospect Bay at Marling Farms - Queen Anne's County.

Application received August 1, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 12, 1986.

87-128

John D. Sheller - to construct and backfill a 94-foot replacement bulkhead within a maximum of 3 feet outboard of a deteriorated concrete wall; and to emplace 50 linear feet of stone revetment, extending 9 feet outboard of another portion of concrete wall - Wicomico River at Pinehurst Drive in Salisbury, Wicomico County.

Application received July 15, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 18, 1986.

87-129

Irene Crowe - to emplace 400 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - On Maxmore Creek off Hopkins Neck Road, Talbot County.

Application received July 23, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-130

John F. Loudon - to emplace 105 linear feet of stone revetment a maximum distance of 10 feet channelward of the mean high water line - Cook Point Cove near Hudson, Dorchester County.

Application received July 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 25, 1986.

87-150

Dorothy M. Golden - to construct and backfill a 180-foot long replacement bulkhead within a maximum of 18 inches outboard of a deteriorated bulkhead - Stoney Creek and Long Cove off Solley Road - Anne Arundel County.

Application received July 30, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

87-168

Dennis Tracey - to construct and backfill a 130-foot long bulkhead within a maximum of 5 feet channelward of the mean high water line - Dividing Creek at the Macke Subdivision in Arnold, Anne Arundel County.

Application received August 6, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

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

87-169

Randolph M. Vaillancourt - to construct and backfill a 105-foot long bulkhead within a maximum of 18 inches outboard of a deteriorated bulkhead - Rock Creek near Pine Grove Village near Riviera Beach Anne Arundel County.

Application received July 17, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 21, 1986.

87-170

Fred Diemer - to emplace 230 linear feet of stone revetment a maximum distance of 6 feet channelward of the mean high water line - Brooks Creek along Cassons Neck Road, Dorchester County.

Application received July 18, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 25, 1986.

87-177

Gerald A. Kerschner - to emplace 130 linear feet of stone revetment within a maximum of 8 feet channelward of the mean high water line; and an existing bulkhead - Chesapeake Bay near Kentmoor on Kent Island, Queen Anne's County.

Application received August 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 28, 1986.

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

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

87-180

Neil Michaelson - to emplace 125 linear feet of stone revetment a maximum distance of 5 feet channelward of the mean high water line - Harris Creek near Neavitt, Talbot County.

Application received August 20, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 29, 1986.

87-184

Arundel On The Bay, Inc. - to emplace 80-foot, 100-foot, and 40-foot sections of riprap revetment within a maximum of 10 feet channelward of the mean high water line; to repair in-place timber bulkheads - Chesapeake Bay and Fishing Creek at Arundel on the Bay, Anne Arundel County.

Application received August 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received August 29, 1986.

---

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

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

\*Discussion was held on Wetlands License #87-050.

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

11. BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES -  
SALISBURY STATE COLLEGE:

Submission of a recommendation by the Board of Trustees of the State Universities and Colleges that the Board of Public Works approve a request by Salisbury State College to name a residence hall presently under construction on the campus "St. Martin."

It has been the practice of Salisbury State College to name its residence halls after rivers located on the Eastern Shore or Maryland. St. Martin River is located in Worcester County and flows into Assawoman Bay which is just north of Ocean City.

(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 17, 1986

Secretary's Agenda

12. CAPITAL IMPROVEMENTS RETAINAGE FUND:

Submission of a recommendation by the Department of State Planning that the following project be financed by means of a transfer from the Capital Improvements Retainage Fund and that the bond authorization bill authorizing this project be cancelled:

Town of Middletown Water Improvement	
Loan of 1986	\$100,000.00

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs, of the Department of Health and Mental Hygiene for a Grant of \$155,505 and variance to the implementing regulations from the Water Quality Loan Act of 1974, as amended by Chapter 306 of the Acts of 1982, for the following:

I.D. #: DWG.02.10  
APPLICANT: Frederick County Department of Public Works  
PROJECT TITLE: Adamstown Water System

The amount requested represents 26% of the total estimated project cost of \$599,000 as follows:

<u>Source of Funds</u>	<u>Grants</u>	<u>Loan</u>	<u>Total</u>	<u>(%)</u>
Water Supply Financing Program	\$ 155,505	- 0 -	\$ 155,505	26%
State Hazardous Substance Control Fund	421,280	- 0 -	421,280	70%
Local Share	22,215	- 0 -	22,215	4%
Total Estimated Cost	<u>\$599,000</u>	<u>- 0 -</u>	<u>\$ 599,000</u>	<u>100%</u>

The Office of Environmental Programs, therefore, recommends that \$155,505 be allocated to the Frederick County Department of Public Works for the above project from the water quality loan of 1974, as amended by Chapter 306 of the Acts 1982. The comments of the state clearinghouse, which are incorporated in clearinghouse file number MD860828-0615, have been reviewed by the Office of Environmental Programs.

(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 17, 1986

## Secretary's Agenda

14. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert unneeded funds of the following specific projects within the designated loan years for use elsewhere within the Construction Grants Program.

<u>Project No./Name</u>	<u>Amount</u>	<u>Recipient</u>	<u>Fund Source</u>
C-240776-01 (.11) Jefferson SSES	\$ 3,375.00	Frederick County Department of Public Works	Water Quality Loan of 1968 (Chapter 445, Acts of 1968) (81.10.01)
C-240618-01 (.20) Marion	\$ 598.00	Somerset County	Sanitary Facilities Sewerage Loan of 1967 (Chapter 699, Acts of 1967) (80.96.00)
C-240453-01 (.13) Bush River F. M.	\$56,833.00	Harford County	Water Quality Loan of 1973 (Chapter 445, Acts of 1973) (81,49.01)

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$14,850.00 from the Water Quality Loan of 1975 for the following project:

~~C-240473-02(.11)~~ \*  
~~C-240473-02(.11)~~ - Step 3  
Frederick County  
Libertytown WWSS

The Environmental Protection Agency, on July 7, 1986, approved a grant increase for the above project of \$88,900.00, from \$1,286,400.00 to \$1,375,300.00, to reflect the low bid contract award and final design allowance. In order to provide the State's matching share of the project, an additional grant of \$14,850.00 will be required to increase the State support to \$229,250.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$1,833,800.00</u>
Eligible Project Cost	\$1,833,800.00
Federal Grant	1,375,300.00
State Grant	229,250.00
Local Funds	229,250.00

The Office of Environmental Programs, therefore, recommends that \$14,850.00 be allocated to the Frederick County Department of Public Works for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 84-8-925 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      \* See Attached Letter       Without Discussion

Correct

13 ~ 15



State of Maryland  
**Board of Public Works**  
Louis L. Goldstein Treasury Bldg.  
4th Floor  
Annapolis, Maryland 21404  
301-269-3443

Harry W. Hughes  
Governor  
Louis L. Goldstein  
Comptroller  
William S. James  
Treasurer  
Sandra K. Reynolds  
Secretary

September 18, 1986

Mr. William Eichbaum, Assistant Secretary  
Environmental Programs  
Department of Health & Mental Hygiene  
201 West Preston Street  
Baltimore, Maryland 21201

Re: Secretary's Agenda, Items 13 thru 15

Dear Mr. Eichbaum:

At its meeting of September 17, 1986, the Board of Public Works approved requests for the following allocations/reversions:

<u>Item 13</u>	<u>Water Quality Loan Act of 1974</u> DWG.02.10 Frederick County Department of Public Works Adamstown Water System	Grant	\$155,505.00
<u>Item 14</u>	<u>Water Quality Loan of 1968</u> C-240776-01 (.11) - Step III Frederick County Department of Public Works Jefferson SSES	Reversion	3,375.00
<u>Item 14</u>	<u>Sanitary Facilities Sewerage Loan of 1967</u> C-240618-01 (.20) Somerset County Marion	Reversion	598.00
<u>Item 14</u>	<u>Water Quality Loan of 1973</u> C-240453-01 (.13) Harford County Bush River, F. M.	Reversion	56,833.00

Mr. William Eichbaum  
Page 2  
September 18, 1986

Item 15

Water Quality Loan of 1975  
C-240483-02 (.11) - Step 3  
Frederick County  
Libertytown WWSS

Grant Increase

14,850.00

Copies of the items, as they were approved, are attached for your file.

Very truly yours,

*Sandra K. Reynold*  
Sandra K. Reynold  
Secretary

mb

cc: Constance Lieder  
Terrence Kisner  
Fred Tepper

SEPTEMBER 17, 1986

## SECRETARY'S AGENDA

16. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1985 (Fund Source Control #84.75.05):

<u>MACS' Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
AT-84-1060	Henry S. Bowling	Charles	\$2,100
AT-85-0312	Alice Betley	Kent	\$2,300
AT-85-1451	Paul Montgomery	Cecil	\$10,000
AT-86-0041	Robert E. Moore	Allegany	\$6,500
AT-86-0071	Steve Swann	Caroline	\$1,500
AT-86-0072	Steve Swann	Caroline	\$1,000
AT-86-0148	Arthur S. Cranston	Calvert	\$7,700
AT-86-0230	James A. Rodeheaver	Garrett	\$10,000
AT-86-0358	Steve Swann	Caroline	\$10,000
AT-86-0365	Thomas R. Swann	Caroline	\$1,500
AT-86-0366	Thomas R. Swann	Caroline	\$10,000
AT-86-0478	Howard Townsend	Kent	\$10,000
AT-86-0496	William Collier	Caroline	\$7,200
AT-86-0497	William Collier	Caroline	\$10,000
AT-86-0501	H. G. Hatcher	Calvert	\$4,200
AT-86-0504	James Rodeheaver	Garrett	\$4,800
AT-86-0512	Robert Pascal	Talbot	\$7,500
AT-86-0522	Edwin E. Hess	Harford	\$8,300
AT-86-0524	Joseph S. Quimby	Queen Anne's	\$10,000
AT-86-0525	Samuel A. Adkins	Dorchester	\$3,500
AT-86-0526	James Peace	Kent	\$6,200
AT-86-0535	Carlton N. Callahan	Talbot	\$700
AT-86-0536	Carlton N. Callahan	Talbot	\$600
AT-86-0537	Carlton N. Callahan	Talbot	\$300
AT-86-0540	Gordon Bender	Garrett	\$1,800
AT-86-0557	Margaret S. Payne	Kent	\$8,000
AT-86-0575	Edgar Meeks	Kent	\$4,800
AT-86-0581	John Loston	Cecil	\$4,700
AT-86-0582	Wesley Bristow	Cecil	\$6,000
AT-86-0630	Joseph Alexander	Dorchester	\$2,600
AT-86-0651	Cromwell Clark	Kent	\$10,000
AT-86-0652	Cromwell Clark	Kent	\$10,000
AT-86-0665	Thomas Swann	Caroline	\$1,600
AT-86-0669	Margaret J. Engelbrecht	Kent	\$5,800
AT-86-0710	Reginald Weaver	Cecil	\$1,000
AT-86-0714	Adrian L. Merton	Anne Arundel	\$10,000
AT-86-0719	J. Krylow	Cecil	\$3,900

## BOARD OF PUBLIC WORKS

SEPTEMBER 17, 1986

## SECRETARY'S AGENDA

16.

DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS) (Continued)

AT-86-0726	Richard B. Long	Dorchester	\$10,000
AT-86-0737	Clarence E. Tucker	Charles	\$6,700
AT-86-0763	Robert Knutsen	Cecil	\$3,000
AT-86-0782	John H. Myers	Kent	\$3,200
AT-86-0786	Doris C. Loveland	Queen Anne's	\$3,500
AT-86-0787	Doris C. Loveland	Queen Anne's	\$4,900
AT-86-0788	Doris C. Loveland	Queen Anne's	\$1,700
AT-86-0809	Dale W. Hickman	Queen Anne's	\$600
AT-86-0810	Charles Patterson	Queen Anne's	\$9,100
AT-86-0811	Morton Gibbons Neff	Queen Anne's	\$10,000
AT-86-0815	Paul Satterfield	Caroline	\$600
AT-86-0829	Paul Satterfield	Caroline	\$1,000
AT-86-0830	Paul Satterfield	Caroline	\$800
AT-86-0834	Robert T. Crow	Kent	\$10,000
AT-86-0835	Phillip L. Renshaw	Somerset	\$10,000
AT-86-0836	Helen M. Crow	Kent	\$5,200
AT-86-0847	Leonard N. Lipham	Cecil	\$1,800
AT-86-0849	Scott Sawyer	Cecil	\$5,000
AT-86-1111	William Leiby	Queen Anne's	\$10,000
AT-86-1112	William Leiby	Queen Anne's	\$7,600
AT-86-1113	William Leiby	Queen Anne's	\$9,700
CR-86-0005	Hilda Jane Groves	Talbot	\$2,800
CR-86-0006	Hilda Jane Groves	Talbot	\$1,400
CR-86-0007	Hilda Jane Groves	Talbot	\$1,200
CR-86-0038	Gustav A. Schlag	Talbot	\$6,800
CR-86-0067	John Cohee	Caroline	\$10,000
CR-86-0157	John W. Perry	Caroline	\$4,500
CR-86-0248	Eleanor Duffey	Caroline	\$4,300
CR-86-0294	Myron Hoffman	Caroline	\$700
CR-86-0295	Myron Hoffman	Caroline	\$700
CR-86-0296	Myron Hoffman	Caroline	\$700
CR-86-0297	Myron Hoffman	Caroline	\$2,100
CR-86-0298	Myron Hoffman	Caroline	\$2,300
CR-86-0349	Donald A. Quidas	Caroline	\$800
CR-86-0353	W. S. Councell	Caroline	\$500
CR-86-0354	W. S. Councell	Caroline	\$300
CR-86-0355	Ernest C. Bowman	Caroline	\$2,000
CR-86-0356	W. S. Councell	Caroline	\$900
CR-86-0363	Mary Callahan	Caroline	\$500
CR-86-0364	Mary Callahan	Caroline	\$500
CR-86-0369	W. S. Councell	Caroline	\$3,600
CR-86-0370	W. S. Councell	Caroline	\$1,600
CR-86-0373	Robert Worm	Caroline	\$10,000
CR-86-0376	John Cohee	Caroline	\$1,100
CR-86-0152	Donald F. Callahan	Caroline	\$10,000

## BOARD OF PUBLIC WORKS

SEPTEMBER 17, 1986

## SECRETARY'S AGENDA

16. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS) (Continued)

CR-86-0377	John Cohee	Caroline	\$700
CR-86-0378	John Cohee	Caroline	\$700
CR-86-0379	Donald A. Quidas	Caroline	\$1,200
CR-86-0380	Donald A. Quidas	Caroline	\$10,000
CR-86-0390	John W. Perry	Caroline	\$1,100
CR-86-0391	John W. Perry	Caroline	\$700
CR-86-0461	Harry H. Rieck	Caroline	\$5,200
CR-86-0509	Margaret M. Sargent	Talbot	\$500
CR-86-0513	Robert Horner	Talbot	\$2,300
CR-86-0514	Robert Horner	Talbot	\$2,600
CR-86-0515	Robert Horner	Talbot	\$900
CR-86-0516	Robert Horner	Talbot	\$2,200
CR-86-0517	Robert Horner	Talbot	\$3,400
CR-86-0518	Robert Horner	Talbot	\$2,500
CR-86-0519	Robert Horner	Talbot	\$1,300
CR-86-0520	Robert Horner	Talbot	\$4,700
CR-86-0545	Edward Quidas	Caroline	\$1,200
CR-86-0548	Alan Quidas	Caroline	\$1,800
CR-86-0554	Ralph Collins	Caroline	\$2,700
CR-86-0579	Alan Quidas	Caroline	\$10,000
CR-86-0588	Walter Bounds	Caroline	\$700
CR-86-0591	Peter L. Councill	Talbot	\$400
CR-86-0605	Andrew Myers	Caroline	\$1,000
CR-86-0606	Andrew Myers	Caroline	\$2,400
CR-86-0607	Andrew Myers	Caroline	\$400
CR-86-0612	Robert L. Cohee	Caroline	\$1,000
CR-86-0613	Gilbert Grable	Caroline	\$10,000
CR-86-0631	Peter L. Councill	Talbot	\$2,100
CR-86-0634	James T. Worm	Caroline	\$7,700
CR-86-0648	James T. Worm	Caroline	\$8,400
CR-86-0650	Albert R. Krueger	Caroline	\$8,700
CR-86-0659	Roy D. Collins	Caroline	\$2,800
CR-86-0677	Andrew Myers	Caroline	\$1,800
LP-86-0881	John G. Holt	Charles	\$1,100
LP-86-0882	John G. Holt	Charles	\$800
LP-86-0883	John G. Holt	Charles	\$1,500
LS-86-0450	William McGuiirk	Harford	\$4,000
LS-86-0498	Milton E. Smith	Harford	\$300
LS-86-0649	Charles Stoecker	Baltimore	\$10,000
LS-86-0841	William T. Harrison	Harford	\$2,500
LS-86-0914	James Qualls	Harford	\$3,700
LS-86-0935	Matthew G. Wiherle	Harford	\$3,400
LS-86-1207	Ben Markline	Harford	\$10,000
LS-86-1254	Donald S. Good	Harford	\$2,100
LS-86-1258	Roy G. Elliott	Harford	\$8,300

## BOARD OF PUBLIC WORKS

SEPTEMBER 17, 1986

## SECRETARY'S AGENDA

16.

DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS) (Continued)

MP-86-0175	Randy Wivell	Frederick	\$6,300
MP-86-0192	Albert Roelkey	Washington	\$2,500
MP-86-0237	Daniel L. Wilhide	Carroll	\$7,300
MP-86-0398	Larry R. Todd	Frederick	\$8,900
MP-86-0615	Evelyn M. Peterson	Carroll	\$600
MP-86-0616	Evelyn M. Peterson	Carroll	\$600
MP-86-0722	George Hines	Frederick	\$10,000
MP-86-0797	H. Vernon Bollinger	Carroll	\$2,200
MP-86-0798	H. Vernon Bollinger	Carroll	\$3,500
MP-86-0799	H. Vernon Bollinger	Carroll	\$10,000
MP-86-0800	Louis E. Hobson	Carroll	\$4,300
MP-86-0801	Louis E. Hobson	Carroll	\$4,200
MP-86-0822	Joan B. Strawson	Frederick	\$5,900
MP-86-0862	Lee E. Miller	Frederick	\$4,500
MP-86-0870	Harry S. Stull	Frederick	\$2,800
MP-86-0905	S. H. Lawyer	Frederick	\$4,400
MP-86-0906	Carroll U. Grossnickle	Frederick	\$10,000
MP-86-0979	C. H. Schroyer	Frederick	\$10,000
MP-86-0989	Murray W. Eyler	Frederick	\$10,000
MP-86-0991	Thomas A. Shackelford	Catoctin	\$10,000
MP-86-1007	Steven L. Leatherman	Catoctin	\$1,900
MP-86-1036	M. Franklin Garrett	Carroll	\$1,200
MP-86-1037	M. Franklin Garrett	Carroll	\$3,900
MP-86-1038	M. Franklin Garrett	Carroll	\$4,900
MP-86-1039	Neal E. Wilhide	Carroll	\$5,200
MP-86-1071	Dexter D. Crotts	Carroll	\$10,000
MP-86-1086	Pauline E. Lantz	Frederick	\$10,000
MP-86-1136	William F. Fantone	Catoctin	\$3,400
MP-86-1144	Dexter D. Crotts	Carroll	\$1,800
MP-86-1145	Theodore Wailes	Carroll	\$10,000
MP-86-1146	Theodore Wailes	Carroll	\$9,600
MP-86-1201	Chester M. Leishear	Montgomery	\$8,600
MP-86-1202	William F. Fantone	Catoctin	\$2,500
MP-86-1223	Dean Tritapoe	Washington	\$5,600
NW-85-1402	Martin E. Cheesman	Caroline	\$600
NW-86-0078	Paul Wright	Caroline	\$1,300
NW-86-0079	Paul Wright	Caroline	\$1,300
NW-86-0410	Richard L. Nagel	Dorchester	\$10,000
NW-86-0547	Henrietta C. Russell	Caroline	\$600
NW-86-0727	Alan Turner	Dorchester	\$10,000
NW-86-0949	Maurice Rounds	Wicomico	\$10,000
NW-86-0955	Theodore Fletcher	Caroline	\$6,400
NW-86-0956	Theodore Fletcher	Caroline	\$3,700
NW-86-0975	Paul Adkins	Wicomico	\$6,700
NW-86-0080	Paul Wright	Caroline	\$1,300

## BOARD OF PUBLIC WORKS

SEPTEMBER 17, 1986

## SECRETARY'S AGENDA

16. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS: (Continued)

NW-86-0983	Theodore Fletcher	Caroline	\$700
NW-86-1009	Paul Adkins	Wicomico	\$6,300
NW-86-1148	Elizabeth A. Richardson	Caroline	\$900
NW-86-1150	James Wothers	Caroline	\$800
NW-86-1156	Elizabeth A. Richardson	Caroline	\$10,000
NW-86-1259	Richard Renshaw	Wicomico	\$5,600
PA-85-1291	Winterson F. Griffith	Anne Arundel	\$1,300
PA-86-0309	Hal C. B. Clagett	Prince George's	\$10,000
PA-86-0656	John D. Briscoe	Calvert	\$10,000
PA-86-0741	William Bondurant	Prince George's	\$5,500
PA-86-0981	Dorothy Chaney	Anne Arundel	\$10,000
PA-86-1228	William A. Zentgraft	Calvert	\$3,400
PA-86-1255	Nancy H. Morgan	Calvert	\$4,100
PA-86-1271	Anthony J. Kreft	Charles	\$2,500
PR-84-0540P	James Alexander	Somerset	\$20,000
PR-86-0533	W. David Stevens	Worcester	\$10,000
RS-86-0657	Charles Fenwick	Baltimore	\$10,000
RS-86-0869	Charles Sharp	Howard	\$10,000
RS-86-1002	Harold Smith	Harford	\$10,000
RS-86-1232	Walter T. Shaneybrook	Baltimore	\$10,000
UP-86-0062	David Hoffman	Washington	\$10,000
UP-86-1026	John Burtner	Washington	\$10,000
UP-86-1234	Jane E. Buhrman	Washington	\$1,500

**TOTAL AMOUNT:**

\$951,700.

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

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

## BOARD OF PUBLIC WORKS

SEPTEMBER 17, 1986

## SECRETARY'S AGENDA

16. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)  
 (Continued)

The Maryland General Assembly further enacted S.B. 500, "Chesapeake Bay Water Quality Loan of 1985", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)." The Bonds authorized by this loan have been sold.

A grants request summary is being provided to the members of the Board of Public Works for their information.

(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 17, 1986

Secretary's Agenda

17. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1984 (Fund Source Control #84.19.02):

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
AT-85-1416	Thomas Dill	Cecil	1,031.82

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

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

The Maryland General Assembly further enacted H.B. 974, "Chesapeake Bay Water Quality Loan for 1984" to provide a source of State funds for the cost-share program. Under this loan "not more than 2 million (\$2,000,000) may be used by the Board of Public Works to provide financial assistance for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)."

A grants request summary is being provided to the members of the Board of Public Works for their information.

(copy enclosed)

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

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

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

18. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Water Quality Loan Act of 1974 as amended in 1982 (Fund Source Control #81.62.03):

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
MO-85-0836	Charles Stonesifer	Carroll	555.71
MO-85-1049	Lugene Ganley	Frederick	639.25

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

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

The Maryland General Assembly further enacted Chapter 306 (S.B. 938), "1982 Amendment to the Water Quality Loan Act of 1974" to provide a source of State funds for the cost-share program. Under the amendment "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide financial assistance for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)."

A grants request summary is being provided to the members of the Board of Public Works for thier information.

(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 17, 1986

Secretary's Agenda

19. DEPARTMENT OF HEALTH & MENTAL HYGIENE  
(Maryland Agricultural Cost-Share Program Reversion Requests)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for approval of individual grant reversions under the Maryland Agricultural Cost-Share Program. The fund source for the following grant reversions is the Water Quality Loan Act of 1974, as amended 1982: (Fund Source Control Number 81.62.03)

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Reversion Request (Dollars)</u>
AL-84-1007	Keith Hancock	Charles	\$ 411.87
AL-85-0032	Carroll Handley	Dorchester	\$ 846.75
AL-85-0122	Bruce Warsaw	Garrett	\$ 1,952.63
AL-85-0194	Bruce Warsaw	Garrett	\$ 3,330.88
AL-85-0412	Robert Meredith	Caroline	\$ 415.00
AL-85-0415	James Schiff	Caroline	\$ 1,967.25
AL-85-0435	Esther Meredith	Caroline	\$ 400.00
AL-85-0436	Esther Meredith	Caroline	\$ 419.57
AL-85-0451	R.M. Richardson	Caroline	\$ 1,200.00
AL-85-0525	Newton Brewer	Cecil	\$ 236.87
AL-85-0532	Hank Spies, Jr.	Talbot	\$ 591.00
AL-85-0543	Herman Hill, Jr.	Kent	\$ 2,116.87
AL-85-0561	Edwin Johnson	Montgomery	\$ 1,765.77
AL-85-0588	Louis Twigg	Worcester	\$ 1,615.18
AL-85-0592	Leo Martin	Washington	\$ 1,366.25
AL-85-0656	Siste Augustine	Cecil	\$ 1,313.69
AL-85-0659	Kevin Stahl	Garrett	\$ 1,613.64
AL-85-0673	Ann P. Marvin	Caroline	\$ 1,187.35
AL-85-0712	Ken Wm. Steenken	Caroline	\$ 1,642.50
AL-85-0730	Schatzschneider	Caroline	\$ 66.94
AL-85-0734	Harry Eaton	Queen Annes	\$ 659.22
AL-85-0735	Harry Eaton	Queen Annes	\$ 1,136.82

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

19. DEPARTMENT OF HEALTH & MENTAL HYGIENE  
(Maryland Agricultural Cost-Share Program Reversion Requests)  
(Continued)

AL-85-0736	Harry Eaton	Queen Annes	\$ 268.00
AL-85-0737	Harry Eaton	Queen Annes	\$ 858.88
AL-85-0738	Harry Eaton	Queen Annes	\$ 1,222.59
AL-85-0746	John Walker	Talbot	\$ 1,300.00
AL-85-0758	David Rogers	Caroline	\$ 5,000.00
AL-85-0760	Thomas Keating	Queen Annes	\$ 370.81
AL-85-0761	Thomas Keating	Queen Annes	\$ 992.62
AL-85-0762	Thomas Keating	Queen Annes	\$ 504.88
AL-85-0770	James Thompson	Queen Annes	\$ 278.50
AL-85-0772	Claude Taylor	Caroline	\$ 7,684.74
AL-85-0776	James D. Weaver	Cecil	\$ 5,000.00
AL-85-0786	John Clendaniel	Kent	\$ 179.70
AL-85-0791	Gene Jager	Howard	\$ 969.39
AL-85-0801	Richard Winters	Kent	\$ 514.38
AL-85-0814	Charles Wheeler	Queen Annes	\$ 564.77
AL-85-0815	Charles Wheeler	Queen Annes	\$ 214.50
AL-85-0816	Charles Wheeler	Queen Annes	\$ 952.87
AL-85-0818	Bryan Truitt	Wicomico	\$ 1,620.49
AL-85-0826	Ron J. Steenken	Caroline	\$ 563.21
AL-85-0852	Thomas Swann	Caroline	\$ 627.50
AL-85-0862	Oscar Maloney	Caroline	\$ 349.45
AL-85-0869	William E. Lewis	Dorchester	\$ 5,000.00
AL-85-0877	Charles Wheeler	Queen Annes	\$ 534.09
AL-85-0878	Charles Wheeler	Queen Annes	\$ 206.05
AL-85-0884	Robert Cohee	Caroline	\$ 1,880.00
AL-85-0894	Ralph Young	Washington	\$ 266.25

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

19. DEPARTMENT OF HEALTH & MENTAL HYGIENE  
(Maryland Agricultural Cost-Share Program Reversion Requests)  
 (Continued)

AL-85-0906	Richard Harrison	Washington	\$ 2,953.07
AL-85-0916	Alan Baynard	Talbot	\$ 2,000.00
AL-85-0917	Alan Baynard	Talbot	\$ 2,000.00
AL-85-0995	Theodore Fletcher	Caroline	\$ 304.37
AL-85-1033	Doris Simpson	Caroline	\$ 1,500.00
AL-85-1067	Thomas Ober, Jr.	Caroline	\$ 274.85
AL-85-1101	James Lewis	Caroline	\$ 3,500.00
AL-85-1130	Otto Stumpf	Kent	\$ 6,000.00
AL-85-1131	Otto Stumpf	Kent	\$ 2,000.00
AL-85-1140	Tyler Campbell	Kent	\$ 909.95
AL-85-1141	Albert Siter	Kent	\$ 3,800.00
AL-85-1186	Roy Wayne Boggs	Allegany	\$ 510.37
AL-85-1195	Otis Esham	Wicomico	\$ 3,273.54
AL-85-1219	Franklin Heavner	Allegany	\$ 386.17
AL-85-1223	Bryan Truitt	Worcester	\$ 2,249.35
AL-85-1224	Frank Watkins	Talbot	\$ 1,105.87
AL-85-1238	Virginia Nichols	Caroline	\$ 755.20
AL-85-1246	John Corkell	Caroline	\$ 121.15
AL-85-1268	W. Kleinwatcher	Caroline	\$ 520.00
AL-85-1274	John B. Widdup	Kent	\$ 835.77
AL-85-1275	John B. Widdup	Kent	\$ 2,734.31
AL-85-1283	Arthur L. Towson	Washington	\$ 143.32
AL-85-1297	Thomas Kohl III	Kent	\$ 957.12
AL-85-1299	John Widdup	Kent	\$ 2,607.15
AL-85-1300	Edward Hallein	Frederick	\$ 8,648.00
AL-85-1317	Dorsey Ownigs	Kent	\$ 922.50
AL-85-1332	Floyd Price	Kent	\$ 1,715.90
AL-85-1339	Jim Quinn	Cecil	\$ 371.50

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

19. DEPARTMENT OF HEALTH & MENTAL HYGIENE  
(Maryland Agricultural Cost-Share Program Reversion Requests)  
(Continued)

AL-85-1362	Henry Handley	Dorchester	\$ 493.34
AL-85-1424	Virginia Green	Queen Annes	\$ 120.00
AL-85-1426	Chandler Irwin	Cecil	\$ 8,579.25
AL-85-1434	Edwin J. Tobin	Queen Annes	\$ 3,040.75
CR-85-1396	Terry Detrich	Talbot	\$ 2,096.00
LB-85-0832	Ed Lippy	Carroll	\$ 776.54
LR-84-0336	Wayne McGinnis	Baltimore	\$ 249.39
LR-85-1053	George Mayo	Baltimore	\$ 928.44
MO-85-0365	Milton E. Briggs	Frederick	\$ 5,000.00
MO-85-0441	Robert Hartman	Frederick	\$ 4,400.00
MO-85-0535	J.L. Murray	Frederick	\$ 406.44
PX-84-0322	John M. White	Calvert	\$ 2,223.49
PX-84-0822	Charlotte Perrie	Prince Georges	\$ 499.37
PX-85-0132	Henry W. Dowell	Calvert	\$ 5,000.00
PX-85-0631	James F. Brown	Howard	\$ 478.09
PX-85-0885	Mary B. Prince	Prince Georges	\$ 1,240.96
PX-85-1124	Raymond Bowen	Calvert	\$ 1,203.42
SA-85-0945	D. Boetlicher	Kent	\$ 575.00
SA-85-1280	Thomas Kohl	Kent	\$ 21.95
SA-85-1311	Felix DuPont	Cecil	\$ 3,316.15
SA-85-1312	Felix DuPont	Cecil	\$ 2,830.46
AL-85-0342	Ronald T. Fisher	Wicomico	\$ 63.06
AL-85-0680	Thomas I. Martin	Harford	\$ 840.70
AL-85-0684	Edwin Collins	Caroline	\$ 1,067.37
AL-85-1034	Doris Simpson	Caroline	\$ 600.00
AL-85-1056	Harry F. Piper	Allegany	\$ 258.06
AL-85-1068	Thomas Ober, Jr.	Caroline	\$ 1,291.11
TOTAL			\$164,878.52

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

19. DEPARTMENT OF HEALTH & MENTAL HYGIENE  
(Maryland Agricultural Cost-Share Program Reversion Requests)  
 (Continued)

Each of these projects previously received a specific grant approval by the Board of Public Works under the Maryland Agricultural Cost-Share Program. Since the approval was granted, each project has been completed and certified for reimbursement by the appropriate soil conservation district. With approval by the Maryland Department of Agriculture, the grantee's claim-for-payment was submitted by the Department of Health and Mental Hygiene to the Comptroller's Office for payment. Each reversion request is the unused balance of the grant approval following the grantee's final claim for payment and represents final closing of that project's fiscal record following successful project completion. All reverted funds will be again made available under the Maryland Agricultural Cost-Share Program.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to cancel \$17,989.62 of a previous encumbrance and revert it to the Comprehensive Flood Management Loan of 1980. The Board's action of July 20, 1982, Item No. 22, encumbered \$260,000.00 to allow Baltimore County to purchase and demolish flood-prone homes in the floodplain of Gwynn's Falls, a tributary of the Patapsco River Watershed.

Eight homes have been removed for a total of \$242,010.38 (State's share), and vouchers for the final payment are complete. This leaves a balance of \$17,989.62 in the completed project account.

The Water Resources Administration recommends that the \$17,989.62 be reverted to the unencumbered portion of the Comprehensive Flood Management Loan of 1980.

Total State Grant	\$260,000.00
Less Previous Payments	\$242,010.38
To be Reverted	\$ 17,989.62

---

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to cancel \$2,036.85 of a previous encumbrance and revert it to the Comprehensive Flood Management Loan of 1980. The Board's action of September 6, 1984, Item No. 22, encumbered \$39,550.00 to allow the City of Baltimore to purchase and install an automated flood warning system for the Jones Falls watershed.

The flood warning system installation has been completed for a total of \$37,513.15 (State's share), and vouchers for the final payment are complete. This leaves a balance of \$2,036.85 in the completed project account.

The Water Resources Administration recommends that the \$2,036.85 be reverted to the unencumbered portion of the Comprehensive Flood Management Loan of 1980.

Total State Grant	\$39,550.00
Less Previous Payments	\$37,513.15
To be Reverted	\$ 2,036.85

---

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 17, 1986

Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to cancel \$430.14 of a previous encumbrance and revert it to the Comprehensive Flood Management Loan of 1980. The Board's actions of October 31, 1984, Item No. 18, and March 13, 1985 encumbered a total of \$93,600.00 to allow the Maryland-National Capital Park and Planning Commission to prepare topographic mapping of the Anacostia River Watershed, Prince George's County, required to perform the technical study of the Anacostia River.

The mapping products were completed for a total of \$93,169.86 (State's share), and vouchers for the final payment are complete. This leaves a balance of \$430.14 in the completed project account.

The Water Resources Administration recommends that the \$430.14 be reverted to the unencumbered portion of the Comprehensive Flood Management Loan of 1980.

Total State Grant	\$93,600.00
Less Previous Payments	\$93,169.86
To be Reverted	\$ 430.14

---

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to cancel \$2,355.20 of a previous encumbrance and revert it to the Comprehensive Flood Management Loan of 1980. The Board's action of April 24, 1985, Item No. 27, encumbered \$44,000.00 to allow the Maryland-National Capital Park and Planning Commission to prepare topographic mapping required to perform the technical watershed study of the Beaverdam Creek, Prince George's County.

The mapping products were completed for a total of \$41,644.80 (State's share), and vouchers for the final payment are complete. This leaves a balance of \$2,355.20 in the completed project account.

The Water Resources Administration recommends that the \$2,355.20 be reverted to the unencumbered portion of the Comprehensive Flood Management Loan of 1980.

Total State Grant	\$44,000.00
Less Previous Payments	\$41,644.80
To be Reverted	\$ 2,355.20

---

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to commit to Allegany County a grant of \$100,000.00 from Chapter 772, Acts of 1980, in accordance with the Flood Management Grant Program of the Flood Hazard Management Act of 1976 (Subtitle 8-9A of the Natural Resources Article). This represents the Department's share of funds as provided under Natural Resources Article 8-9A-03 and is to be used for acquisition of flood prone residential properties located in the Wills Creek floodplain, a tributary of the Potomac River.

The project is part of a comprehensive Flood Management Program developed and adopted by Allegany County. The County plans to acquire eleven homes at an average cost of \$18,000.00, including demolition, for a total cost of \$200,000.00. Each of the homes has been flooded and will be flooded above the first floor from the 100-year frequency flood. It has been determined that there is no other practical or economical method of protecting these homes from flooding.

The estimated funding for the project is:

Total Cost of the Project	\$200,000.00
State Grant	\$100,000.00
Local Funds	\$100,000.00

Allegany County is participating in and is in compliance with the National Flood Insurance Program, and will certify that all necessary Federal, State, and local permits will be obtained prior to implementation of this capital project.

This project has received State Clearinghouse review and is assigned Clearinghouse #MD 860423-0302.

(copy 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 17, 1986

Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to commit to Prince George's County a grant of \$457,000 from Chapter 772, Acts of 1980, in accordance with the Flood Management Grant Program of the Flood Hazard Management Act of 1976 (Subtitle 8-9A of the Natural Resources Article). This represents the Department's share of funds as provided under Natural Resources Article 8-9A-03 and is to be used for flood management projects along Bald Hill Branch. Six severely flood-prone homes will be acquired and demolished. Two detention basins will be constructed to reduce flood levels. The complete project will provide flood protection to a total of twenty-eight homes. Prince George's County will offer floodproofing to an additional six homes that will remain marginally flood-prone.

The project is part of a comprehensive Flood Management Program developed and adopted by Prince George's County. It has been determined that there is no other practical or economical method of protecting these homes from flood damage.

The estimated funding of the project is:

Total Cost of the Project	\$1,618,750
State Grant	\$ 457,000
Local Funds	\$1,161,750

Prince George's County is participating in and is in compliance with the National Flood Insurance Program, and will certify that all necessary Federal, State, and local permits will be obtained prior to implementation of this capital project.

This project has received State Clearinghouse review and is assigned Clearinghouse #MD 850506-0630.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources, pursuant to Natural Resources Article Sections 8-1001 through 8-1007 of the Annotated Code of Maryland, for permission to grant a Shore Erosion Control Lien Subordination to the B. F. Saul Mortgage Company in connection with the issuance of a new First Deed of Trust by the purchaser of certain property in Anne Arundel County, Maryland, Robert A. Barnett, which is subject to a lien for a Shore Erosion Control loan repayment. A copy of the proposed Subordination Agreement is being made available to the members of the Board of Public Works for their review together with a statement by the purchaser, a certified appraisal and an Assumption of Obligation to Pay Benefit Charges to be executed at settlement by the purchaser prior to the execution of the Subordination Agreement.

(copy enclosed)

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Disucssion

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

27. DEPARTMENT OF TRANSPORTATION-  
MOTOR VEHICLE ADMINISTRATION:  
(Lease-Leaseback Proposal)

Submission of a request by the Motor Vehicle Administration for approval by the Board of Public Works of its proposal to construct a full service branch office to replace the existing inadequate, currently leased office in Hagerstown. The facility is proposed to be funded through a lease-leaseback method of procurement within the Transportation Fund MDOT/MVA budget. The proposal is submitted in accordance with the Board's "Interim Procedures for Sale-Leaseback and Lease-Leaseback Transaction" which were adopted by the Board at its December 12, 1984 meeting.

Approval of this request will enable the MVA and the Department of General Services to proceed with the development of an RFP and the solicitation of bids or offers.

(copy enclosed)

---

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

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

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

28. LOAN FUND PROJECTS:

Submission of a recommendation that the following project be funded by means of a transfer from the 1986 Loan Fund Projects (23.05.01.31) and that the bond authorization be reduced by an amount equal to the amount of the transfer:

Prince George's Equestrian Center	
Loan of 1985	\$200,000.00

This recommendation has been reviewed and approved by the Departments of State Planning and Budget and Fiscal Planning.

---

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

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

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

29. LOAN FUND PROJECTS:

Submission of a recommendation that the following projects be funded by means of a transfer from the 1987 Loan Fund Projects (23.05.01.31) and that each of the bond authorizations be reduced by an amount equal to the amount of the transfer:

House of Ruth Loan of 1985	\$250,000.00
Eutaw Place Temple Loan of 1985	250,000.00
Historical Society of Carroll County Loan of 1985	50,000.00

This recommendation has been reviewed and approved by the Departments of State Planning and Budget and Fiscal Planning.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

30. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for approval by the Board of Public Works of certain changes in the Deeds of Conservation Easement between the Trust and the following parties, previously approved by the Board at its meeting on July 23, 1986 under Items 21 and 22 of the Secretary's agenda, respectively:

- Helen S. and Bryon H. Webb -- 19½ acres in Frederick County
- John A. Harris IV -- 176 acres in Kent County.

Recent changes in Internal Revenue Service regulations require minor changes in the text of the Deeds which are reflected in an addition at the end of Article III, Rights Reserved by Grantor, and in several additions and deletions in Article VII, Miscellaneous. The conservation easement requirements and restrictions remain the same.

(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 17, 1986

Secretary's Agenda

31. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for approval by the Board of Public Works of an Amendment to Conservation Deeds of Easement between the Maryland Environmental Trust and Donald G. Beck and Patricia A. Beck, his wife, Frederick L. McEnany, Jr. and Juliette C. McEnany, his wife, and Enos T. Throop, Jr. and Muriel B. Throop, his wife, all being property owners in Pea Neck, St. Michaels District, Talbot County, Maryland on the waters of San Domingo Creek.

In 1985 easement deeds controlling several adjoining properties (42 acres total) were granted to the Trust by landowners Beck, McEnany and Throop and placed on record in Talbot County. The landowners and the Trust now wish to amend the recorded easement deeds.

The amendment will clarify and make certain that landowners Beck, McEnany and Throop (and their heirs, successors or assigns) not consent ever to relax, modify or vitiate certain restrictive covenants specified in their original property deeds. The Beck, McEnany and Throop properties are numbered parcels in a subdivision known as Ray's Point Subdivision.

The effect of the amendment will be to preclude the granting of certain covenant changes by unanimous consent to other property owners (lots 1, 5-10) in the Ray's Point Subdivision. The parties to the amendment are thereby assured in perpetuity that all parcels in Ray's Point will (1) remain single family residential, and (2) not be subdivided.

The Board of Trustees of the Maryland Environmental Trust has approved this amendment and recommends ratification by the Board of Public Works.

(copy enclosed)

---

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

<u>Approved</u>	Disapproved	Deferred	Withdrawn
<u>With Discussion</u>		Without Discussion	70

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

32. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction for acceptance and approval of proposed revisions to the Rules, Regulations, and Procedures for the Administration of the School Construction Program. Under Section 5-301(e) and (f) of the Education Article of the Annotated Code of Maryland, the Board of Public Works may develop, amend, or repeal the rules, regulations, and procedures for the administration of the Public School Construction Program. Although exempted from the rule and regulation promulgating requirements of the State Government Article, Sections 10-101 through 10-405, the Board of Public Works is required to develop rules, regulations, and procedures in consultation with representatives of the county boards of education and the county governing bodies. These same parties are to be given notice of the intended action and an opportunity to submit their views.

Proposed Revisions to the Rules, Regulations, and Procedures for the Administration of the School Construction Program

The current Rules, Regulations, and Procedures were accepted and approved by the Board of Public Works, June 10, 1981 and amended September 21, 1982.

The proposed revisions have been prepared to implement three of the recommendations contained in the report of the Task Force to Examine the School Construction Program. This material was previously submitted to the Board of Public Works at their meeting on July 23, 1986 (Secretary's Agenda - item 23 - pages 42, 43, and 44 revised) at which time a hearing on this subject was held. The Board discussed the item, voted for a revision (incorporated below), closed the hearing, and deferred action until August 13, 1986. The Board of Public Works on August 13, 1986, deferred action on this item (Secretary's Agenda - item 32 - pages 59-61). This was to allow time for a response from the Legislative Policy Committee on the systemic renovation related changes.

The procedure followed for developing the proposed revisions and informing the local educational agencies and local governing bodies of the intended action of the Board of Public Works is consistent with the requirements of Education Article 5-301(f).

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

32. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

The Interagency Committee recommends that the Board of Public Works accept and approve the proposed revisions to the Rules, Regulations, and Procedures for the Administration of the School Construction Program, as set forth below:

Section 6. ELIGIBLE EXPENDITURES

Add: H-5) FOR PROJECTS APPROVED FOR LOCAL PLANNING ONLY IN THE FISCAL YEAR 1987 PUBLIC SCHOOL CONSTRUCTION CAPITAL IMPROVEMENT PROGRAM AND APPROVED FOR LOCAL PLANNING IN ANY SUBSEQUENT FISCAL YEAR, MOVABLE EQUIPMENT AS DEFINED AND DESCRIBED IN THIS SUBSECTION SHALL NOT BE ELIGIBLE FOR STATE FUNDING.

Add: (L) **WHEN APPROVED BY A LEGISLATIVE APPROPRIATION, SYSTEMIC RENOVATIONS WITHIN A BUILDING OR PORTION THEREOF. THE PROJECT ALLOCATION SHALL BE BASED UPON THE PRODUCT OF THE APPROVED ELIGIBLE COSTS AND THE FOLLOWING PERCENTAGES:**

L-1) FOR FACILITIES OR PORTIONS THEREOF WHICH HAVE BEEN OCCUPIED:

- . 41 YEARS OR MORE - 85 PERCENT
- . FROM 26 TO 40 YEARS - 60 PERCENT
- . FROM 16 TO 25 YEARS - 50 PERCENT

L-2) ELIGIBLE COSTS SHALL BE ESTABLISHED FOR ELIGIBLE WORK AS DEFINED IN THE PUBLIC SCHOOL CONSTRUCTION PROGRAM ADMINISTRATIVE PROCEDURES GUIDE

Add: (M) RESTORATION OF A PUBLIC SCHOOL BUILDING OR SITE DAMAGED AS A RESULT OF A NATURAL DISASTER SUBJECT TO THE APPROVAL OF THE COMMITTEE AND THE BOARD OF PUBLIC WORKS.

## BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

32. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)Section 7. INELIGIBLE EXPENDITURES

- Revise: (i) The costs of furnishing and installing movable equipment in excess of the percentages developed in [Section 6h] SECTION 6H AND FOR PROJECTS DESCRIBED IN SECTION 6H-5.
- Revise: (m) Costs of an individual contract expressly for [maintenance, repair, replacements, and/or code corrections.] MAINTENANCE AND/OR REPAIR.
- Add: (P) SYSTEMIC RENOVATIONS FOR SCHOOL BUILDINGS THAT ARE NOT PROPERLY MAINTAINED.

Section 18. EFFECTIVE DATEDelete: [18. EFFECTIVE DATE

The foregoing rules, regulations, and procedures shall become effective July 1, 1981, except that established allocations for construction and equipment shall not be modified and limitations, if any, in effect at the time of establishing the allocation(s), shall prevail.

The educational facilities master plans described in Section 3 shall be submitted by each local board of education by July 1, 1982.]

---

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

Approved \*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\*Approved with additional language as highlighted on Agenda page 69.

## BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

33. ALLEGANY COUNTY SCHOOL REHABILITATION LOAN OF 1986:

Submission of a request by Allegany County, Maryland that the Board of Public Works approve the Board of Public Works Capital Project Grant Application in connection with the Allegany County School Rehabilitation Loan of 1986 authorized by Chapter 585 of the Acts of 1986. The projected cash flow is included in the Grant Application.

Chapter 585 authorized the creation of a State debt in the amount of \$500,000.00 to be used as a grant to the Board of County Commissioners of Allegany County for the purpose of the planning, design, renovation, reconstruction, rehabilitation, repair, improvement, furnishing, and equipping of the Oldtown School in Allegany County that was damaged during the flooding that occurred in November, 1985.

Approval by the Board of Public Works of this document will allow the authorization of \$500,000.00 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 17, 1986

Secretary's Agenda

34. MARYLAND INSTITUTE FOR EMERGENCY MEDICAL SERVICES SYSTEMS LOAN OF 1986:

Submission of a request by the Chairman of the Board and the President of the University of Maryland Medical System that the Board of Public Works approve the Board of Public Works Capital Project Grant Application in connection with the Maryland Institute for Emergency Medical Services Systems Loan of 1986 authorized by Chapter 321 of the Acts of 1986. The projected cash flow is included in the Grant Application.

Chapter 321 authorized the creation of a State debt in the amount of \$7,000,000.00 to be used as a grant to the University of Maryland Medical Systems Corporation for the use of the Maryland Institute for Emergency Medical Services Systems for the purpose of the design, construction, renovation, and equipping of emergency medical and support facilities located at or adjacent to the University of Maryland in Baltimore City.

Approval by the Board of Public Works of this document will allow the authorization of \$7,000,000.00 to be encumbered.

Bonds for this project have not yet been sold. Because of the uncertainty of pending Federal legislation, the timing of the availability of funds for this project cannot be determined at 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 17, 1986

Secretary's Agenda

35. TOWN OF MIDDLETOWN WATER IMPROVEMENT PROJECT LOAN OF 1986:

Submission of a report by the Burgess and Commissioners of Middletown that the Town of Middletown has raised a matching fund of \$100,000.00 as required by Chapter 514 of the Acts of 1986 known as the Town of Middletown Water Improvement Project Loan of 1986.

Chapter 514 of the Acts of 1986 authorized a creation of a State debt in the amount of \$100,000.00 to be used as a grant to the Burgess and Commissioners of Middletown for the purpose of the planning, design, construction, and equipping of a water improvement project in Middletown, Frederick County, subject to the requirement that the Burgess and Commissioners of Middletown provide at least an equal and matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. The fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The Town of Middletown has submitted evidence to the Board of Public Works, in the form of vouchers and cancelled checks, that it has expended \$190,443.00 for the purposes authorized by the bond bill and thus, the Town of Middletown has satisfied its matching fund requirement.

In addition to the certification, the Town of Middletown has submitted a Board of Public Works Capital Project Grant Application for approval. The projected cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$100,000.00 to be encumbered.

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

Under a separate item on the Secretary's agenda for this meeting, it is recommended that the funds for this project be transferred to the Capital Improvements Retainage Fund.

(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 4, 1986**

**Secretary's Agenda**

**APPENDIX**

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

**Individual reports enclosed.**

## BOARD OF PUBLIC WORKS

Date: September 17, 1986  
Appendix 1

## Secretary's Agenda

## REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 1

Department/Procurement Agency: Department of Health and Mental Hygiene  
Springfield Hospital Center

Contract Type:  Service  Supply  Maintenance  Construction

Other: \_\_\_\_\_

Emergency modification:

Contract No. & Title: Registered Nurse Staff at Springfield Hospital Center

Description: Registered nurse staff for patient care.

Bids or proposals (or justification if competition was not obtained):

(See attached sheet)

Award: This is a multi-award contract to the five lowest bidders.

Amount: (See attached sheet)

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract term: 7/1/86 - 12/31/86

Fund Source: 32.12.08

Remarks: Springfield is experiencing a critical situation with overcrowded conditions because of a significant increase in patient population. This contract will permit the staffing of an additional ward thus relieving some of the overcrowded conditions.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted:  with discussion  without discussion

Report remanded to Dept./Agency

Remarks:

## Appendix 1 (Continued)

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Personnel Industries, Inc.	\$108,866*
Upjohn	\$111,277*
Medical Personnel Pool	\$111,786*
Able Temporaries	\$117,991*
SRT Medical Staff	\$129,958*
Nurses, Inc.	\$132,842
Quality Care Service Corp.	\$136,461

\*Bidders who are being awarded a contract.

## BOARD OF PUBLIC WORKS

Date: September 17, 1986  
Appendix 2

## Secretary's Agenda

## REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 2

Department/Procurement Agency: Department of Health and Mental Hygiene  
Springfield Hospital Center

Contract Type:  Service  Supply  Maintenance  Construction

Other: \_\_\_\_\_

Emergency modification:

Contract No. & Title: Licensed Practical Nurse Staff at Springfield Hospital Center

Description: Licensed practical nurses for patient care.

Bids or proposals (or justification if competition was not obtained):

(See attached sheet)

Award: This is a multi-award contract to the five lowest bidders.

Amount: (See attached sheet)

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract term: 7/1/86 - 12/31/86

Fund Source:

Remarks: Springfield is experiencing a critical situation with overcrowded conditions because of a significant increase in patient population. This contract will permit the staffing of an additional ward thus relieving some of the overcrowded conditions.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted:  with discussion  without discussion

Report remanded to Dept./Agency

Remarks:

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Upjohn Health Care Services, Inc.	\$124,373*
Medical Personnel Pool	\$134,804*
Personnel Industries, Inc.	\$136,690*
Able Temporaries	\$141,871*
Nurses, Inc.	\$150,001*
SRT Medical Staff	\$150,384

\*Bidders who are being awarded a contract.

## BOARD OF PUBLIC WORKS

Date: September 17, 1986  
Appendix 3

## Secretary's Agenda

## REPORT OF EMERGENCY PROCUREMENT

Item     : Appendix 3

Department/Procurement Agency: Department of Health and Mental Hygiene  
Springfield Hospital Center

Contract Type:     Service     Supply     Maintenance     Construction  
 Other: \_\_\_\_\_  
 Emergency modification:

Contract No. & Title:    Nursing Aide Staff at Springfield Hospital Center

Description:    Nursing aides for patient care

Bids or proposals (or justification if competition was not obtained):

(See attached sheet)

Award:    This is a multi-award contract to the five lowest bidders.

Amount:    (See attached sheet)

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract term:    7/1/86 - 12/31/86

Fund Source:    32.12.08

Remarks:    Springfield is experiencing a critical situation with overcrowded conditions because of a significant increase in patient population. This contract will permit the staffing of an additional ward thus relieving some of the overcrowded conditions.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted:     with discussion     without discussion

Report remanded to Dept./Agency

Remarks:

BIDS OR PROPOSALSAMOUNT

Medical Personnel Pool	\$100,980*
Personnel Industries Inc.	\$106,670*
Nurses, Inc.	\$110,110*
Upjohn Health Care Services, Inc.	\$111,157*
SRT Medical Staff	\$120,617*
Able Temporaries	No Bid

\*Bidders who are being awarded a contract.

BOARD OF PUBLIC WORKS

Date: September 17, 1986  
Appendix 4

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item. Appendix 4

Department/Procurement Agency: Dept. Health and Mental Hygiene  
Preventive Medicine Administration

Contract Type:  Service  Supply  Maintenance  Construction

Other: \_\_\_\_\_

Emergency modification:

Contract No. & Title: DHMH-G-86-121; ASSERT, Inc.

Description: To provide education and counseling about sickle cell disease to persons identified through screening as needing these services.

Bids or proposals (or justification if competition was not obtained):

N/A (see attachment 2)

Award: ASSERT, Inc.  
Baltimore, MD

Amount: \$50,000.00

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract term: July 1, 1986 through December 31, 1986

Fund Source: 100% General 32.07.02.07

Remarks: Justification for emergency procurement is attached.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted:  with discussion  without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: September 17, 1986  
Appendix 5

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 5

Department/Procurement Agency: Health & Mental Hygiene  
Environmental Programs

Contract Type:  Service  Supply  Maintenance  Construction

Other: \_\_\_\_\_

Emergency modification:

Contract No. & Title: Seminar on Hazardous & Solid Waste Amendments

Description: Facilities to conduct a Seminar on Hazardous & Solid Waste Amendments of 1984 and their impact on Maryland industry.

Bids or proposals (or justification if competition was not obtained):

Because the attendees were paying for the seminar, it was mistakenly thought that a formal solicitation was unnecessary. However, other hotels/convention facilities in the desired area were contacted but did not have desirable dates available.

Award: Hyatt Regency, Inner Harbor

Amount: \$8,984.94

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract term: 4/25/86 4/25/86

Fund Source: 32.15.01.0604

Remarks: The contractor provided services in good faith, and it would be unfair to withhold payment because of an error on the part of the Department.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted:  with discussion  without discussion

Report remanded to Dept./Agency

Remarks:

## BOARD OF PUBLIC WORKS

Date: September 17, 1986  
Appendix 6

## Secretary's Agenda

## REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 6Department/Procurement Agency: Board of Trustees/Bowie State CollegeContract Type:  Service  Supply  Maintenance  Construction Other: \_\_\_\_\_ Emergency modification:Contract No. & Title: B-68913 Air ConditioningDescription: Emergency repairs to the Air conditioning system in the College's Library BuildingBids or proposals (or justification if competition was not obtained):

Delta Air Conditioning, Inc. \$21,368.92

Fidelity Engineering 19,873.00

Boland Trane Service 27,645.00

Award:

Delta Air Conditioning, Inc.

Amount: \$21,368.92 -

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract term: June 5, 1986 - June 15, 1986Fund Source: 36.03.02.06 General 100%Remarks: Library Building houses the Computer Center for the Maryland Information Center (MINC) and the college's Computer Center. Computers could not be operated efficiently due to heat. Contractor had to furnish and install two (2) Chiller Barrels to make air conditioner operable. Original low bid price was \$18,612.00. During repairs, water was discovered in tubes and necessitated installing a suction line case with core driers, at an additional cost of \$2,756.92. This additional cost would have been assessed by all Bidders. (Attach report of Emergency Procurement Action/Procurement Officers Determination.)Board of Public Works action: Reported accepted:  with discussion without discussionReport remanded to Dept./Agency 

Remarks:

BOARD OF PUBLIC WORKS

Date: September 17, 1986  
Appendix 7

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 7

Department: Natural Resources/Water Resources Administration

Contract Type:  Service  Supply  Maintenance  Construction

Other: \_\_\_\_\_

Emergency modification:

Contract No. & Title: 08-280

Description: Final disposal of gasoline recovered from an underground gasoline leak in Bladensburg, Maryland.

Bids or proposals (or justification if competition was not obtained) The contractor was hired for cleanup on an emergency basis <sup>and</sup> delayed disposal to reduce transportation cost by making one trip out of State.

Award: Clean America, Inc.  
9407 Thronewood Drive  
Baltimore, Maryland 21234

Amount: \$8,061.75

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract Term: March 6, 1986

Fund Source: 03.08.007.005.08.19

Remarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted:  with discussion  without discussion

Report remanded to Dept./Agency \_\_\_\_\_

Remarks:

Date: September 17, 1986  
Appendix 8

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item     : Appendix 8

Department/Procurement Agency: Public Safety and Correctional Services  
Division of Correction, Maryland House of Correction

Contract Type:     Service     Supply     Maintenance     Construction

Other: \_\_\_\_\_

Emergency modification:

Contract No. & Title: 02430-02-002-02 MHC Kitchen Elevator Repair

Description: Emergency rewiring of the Kitchen elevator located at the  
Maryland House of Correction

Bids or proposals (or justification if competition was not obtained):

National Elevator \$11,700                      General Elevator- Did not respond  
Consolidated Standard Co.    \$13,000

Award: National Elevator Co., Inc.  
Baltimore, MD 21215

Amount: \$11,700

(If contract modification, show amount of original contract, amount this modification,  
and aggregate of original contract and all modifications)

Contract term: March 17, 1986 thru May 28, 1986

Fund Source: 100% General Fund Appropriation Code: 35.02.02.D3.08

Remarks: The kitchen elevator had been inspected and was taken out of service because it was unsafe. Based on the preliminary cost estimate, this contract was bid as a small procurement but using a written solicitation. Both bids were over \$7,500. Because loss of use of the elevator was jeopardizing the safety of the workers and severely impairing the operation of the dietary department, re-solicitation using the procedures for contracts over \$7,500 could not be justified.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted:  with discussion     without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: September 17, 1986  
Appendix 9

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 9

Department: Public Safety and Correctional Services, Division of Correction, Maryland House of Correction

Contract Type:  Service  Supply  Maintenance  Construction

Other: \_\_\_\_\_

Emergency modification:

Contract No. & Title: 02576-02 8" Water Main Repair

Description: Emergency repair of 8" Water Main located under the Welding Shop at the Maryland House of Correction.

Bids or proposals (or justification if competition was not obtained)

Competition was not obtained because the Contractor was immediately available and was already familiar with this system.

Award: K. and P. Equipment Co., Inc., Towson, Md. 21204

Amount: \$7,862.96

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract Term: January 13, thru March.4, 1986

Fund Source: 35.02.02.004.08.890

Remarks: The 8" Water Line had burst at 4:30 a.m. on 1/13/86 causing a loss of water pressure. Water was washing out the foundation at the Welding School. Failure to make immediate repairs would have left the fire hydrant near the boiler room inoperable as well as causing further damage to State property.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted:  with discussion  without discussion

Report remanded to Dept./Agency \_\_\_\_\_

Remarks:

BOARD OF PUBLIC WORKS

Appendix 10

A13

Date: September 17, 1986

Appendix 10

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 10

Department: Human Resources/Social Services Administration

Contract Type:  Service  Supply  Maintenance  Construction

Other: \_\_\_\_\_

Emergency modification:

Contract No. & Title: \_\_\_\_\_, Specialized Foster Care

Description:

Purchase of Specialized Foster Care Services in Baltimore.

Bids or proposals (or justification if competition was not obtained)

Emergency procurement to supplement a competitive procurement awarded in December 1985, because of critical lack of foster care homes in Baltimore City.

Award:

Kennedy Institute for Handicapped Children

Amount:

\$ 77,547

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract Term: July 15, 1986 - October 14, 1986

Fund Source:

33.02.00.0411 (State)

Remarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: \_\_\_\_\_ with discussion

without discussion

Report remanded to Dept./Agency \_\_\_\_\_

Remarks:

BOARD OF PUBLIC WORKS

Appendix 11

A14

Date: September 17, 1986  
Appendix 11

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 11

Department: Public Safety & Correctional Services State Use Industries

Contract Type:  Service  Supply  Maintenance  Construction  
 Other: \_\_\_\_\_  
 Emergency modification:

Contract No. & Title: 4086 - 22 Ft. Ford Truck Chassis

Description: Present Truck beyond repair causing backlog of orders

Bids or proposals (or justification if competition was not obtained)

Jacobs Ford Trucks	Landover, Md.	\$ 24,069.84
Chesapeake Ford Trucks	Baltimore, Md.	\$ 22,394.00

Award:

Chesapeake Ford Trucks Baltimore, Md.

Amount: 22,394.00

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract Term: 5-5-86 to 5-15-86

Fund Source: Special Fund 03 150 - 11 - 139

Remarks: Customers threaten to cancel orders if deliveries are not made on time. Emergency approved by Carl Beritela Fleet Safety - Richard Gladding Budget Analyst and Paul Harris - State Purchasing

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted:  with discussion

without discussion

Report remanded to Dept./Agency \_\_\_\_\_

Remarks:

## BOARD OF PUBLIC WORKS

Date: September 17, 1986  
Appendix 12

## Secretary's Agenda

## REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 12

Department/Procurement Agency: Employment and Training/Unemployment Insurance Administration

Contract Type:  Service  Supply  Maintenance  Construction

Other: \_\_\_\_\_

Emergency modification

Contract No. & Title: DET/UIA 8-86-01  
Secretarial Services

Description: To transcribe, from dictated tapes, rough drafts of appeals decisions and type final documents from corrected rough drafts to reduce a backlog of approximately 1200 cases.

or proposals (or justification if competition was not obtained): Timely disposal of backlog cases within federally mandated time constraints was dependent upon securing a vendor with previous knowledge and experience in the transcription of Appeals Division decisions. The selected vendor, the low bidder on a previous "competitive sealed bidding" contract, had Award: proven to be prompt as well as accurate in completion of assigned transcriptions.

Deposition Services, Inc.  
Washington, D.C.

Amount: N.T.E. \$15,000

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract term: August 11, 1986 - October 31, 1986

Fund Source: 100% Federal

Remarks: A backlog of approximately 1200 cases was not being reduced via a contract let June 20, 1986. The case production of the contractor was only enabling Appeals Division to maintain a status quo position in regard to processing their decisions. Since the backlog was not being reduced and since the contracted vendor was unable to absorb any additional workload, an additional vendor had to be secured.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Report of Public Works action:

Reported accepted:  with discussion  without discussion

Report remanded to Department/Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: September 17, 1986  
Appendix 13

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 13

Department/Procurement Agency: Public Safety & Correctional Services/Md. State Police

Contract Type:  Service  Supply  Maintenance  Construction

Other: \_\_\_\_\_

Emergency modification:

Contract No. & Title: Emergency Proc.#51-86

Description: Labor & materials for replacement of galvanized piping, which has deteriorated and is clogged. Replacement with New PVC piping to include (3) new PVC flanged 150 psi rated ball valves, in the training tank. Work to be completed with schedule 80 PVC.

Bids or proposals (or justification if competition was not obtained):

L. H. Cranston & Sons, Inc.	\$7,700.00
Henry Albert, Jr.	\$7,731.00
Burgemeister-Bell	Declined

Award:  
L. H. Cranston & Sons, Inc.

Amount: \$7,700.00

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract term: N/A

Fund Source: F.S. .35.06.01.004.174.08.869

Remarks: Lines clogged causing training tank to drain and not hold water.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted:  with discussion  without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: September 17, 1986  
Appendix 14

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 14

Department/Procurement Agency: Public Safety & Correctional Services/MD State Police

Contract Type:     Service     Supply     Maintenance     Construction

Other: \_\_\_\_\_

Emergency modification:

Contract No. & Title:    Emergency Proc. #49-86

Description:    Labor & materials to replace entire chiller unit and flow valve on central air conditioning.

Bids or proposals (or justification if competition was not obtained):

Temp Air Company	\$11,845.00
United Services Company	\$19,888.00
Ingleside Plbg. & Htg.	Declined

Award:

Amount:    \$11,845.00

(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract term:    N/A

Fund Source:    F.S. .35.06.01.003.154.08.869

Remarks:    Entire 3 story building, with basement, without central air conditioning.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted:     with discussion     without discussion

Report remanded to Dept./Agency

Remarks:

## PROGRAM OPEN SPACE AGENDA -- SUPPLEMENT A

## BOARD OF PUBLIC WORKS

September 17, 1986

## Secretary's Agenda

## Item 1A

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

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.02 - Local Share

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
54082	2069-3-246	Cedonia Park	Baltimore	427	\$ 3,367.66
34070	1706-16-253	Indian Creek Hiker/ Biker Trail	P.G.	241	22,068.33
64074	2162-16-334	Cheverly-Two Parks Landscaping	P.G.	440	604.00

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.01 - State Share

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
6/11/84 Item 6A	1566-14-24	Betterton Beach Acq.	Kent	242	\$ 2,400.00

LAND AND WATER CONSERVATION FUND: Fund Source: 05-30.01.02.002.005.03.12/06

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>FY</u>	<u>Amount</u>
770064	1912-16-283	Hollywood Comm. Park	P.G.	84	\$ 4,009.46

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 17, 1986

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Caroline County \$25,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #2240-5-58  
Caroline County Comprehensive Master Plan  
Caroline County

This project focuses on completion of the Comprehensive Master Plan for Caroline County's open space areas as directed by the Department of State Planning.

Total Estimated Development Costs \$25,000.00

State Share (100%) \$25,000.00

Fund Source: Program 81.20.02 Item 230 - \$25,000.00

Federal Grant: Not Available

Department of State Planning: Reviewed - August 20, 1986

Control Number: 860724-0524

Inspected by: David Wineland On: May 14, 1986

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 17, 1986**

**Secretary's Agenda**

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Caroline County \$1,875.00 from the Outdoor Recreation Land Loan of 1969 and the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2241-5-59  
Preston Lions Club Park  
Caroline County

This project proposes to install two sets of aluminum bleachers.

Total Estimated Development Costs	\$2,500.00
State Share (75%)	\$1,875.00

Fund Source:	Program 81.20.02	Item 130 - \$1,165.09	ORLL
	Program 81.20.04	Item 605 - \$ 709.91	POSLS

Federal Grant: Not Available

Department of State Planning: Reviewed - August 8, 1986

Control Number: 860724-0526

Location: Backlanding Road, Preston

Inspected by: David Wineland                      On: May 15, 1986

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 17, 1986**

**Secretary's Agenda**

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Carroll County \$33,230.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #2232-6-115  
Hashawha Acquisition  
Carroll County

Allowable Land Cost for 15.818+ acres at \$2,010.37/acre      \$31,800.00

Appraisals

James H. Dulany IV - \$31,600.00 (\$2,000.00/acre)  
Gerald D. Bitzel - \$32,000.00 (\$2,025.00/acre)

Incidentals		\$ 1,430.00
Appraisals	\$ 500.00	
Title Search	380.00	
Surveys	550.00	
	<u>\$1,430.00</u>	

Total Allowable Cost      \$33,230.00

State Share (100%)      \$33,230.00

Fund Source: Program 81.20.02 Item 430 - \$33,230.00

Federal Grant: Not Available

Department of State Planning: Reviewed - July 25, 1986

Control Number: 860701-0460

Zoning: Conservation

Item 5A Continued  
POS #2232-6-115  
Hashawha Acquisition  
Carroll County

Page 6A

Location: Rhinehart and Sawmill Roads, north of Westminster

Property Owner: Mary B. Sessa                      Since: February 22, 1980

Inspected by: Kenneth M. Alban                      On: April 28, 1986

---

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 17, 1986

Secretary's Agenda

Item 6A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Frederick County \$110,549.00 from the Program Open Space Local Share. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's November 6, 1985 Agenda, Item 3A.

POS #2138-10-96  
Ballenger Creek Park Development  
Frederick County

This request is based on final estimate costs which were over the original estimate. This project consisted of landscape design and engineering, preparation of contract bid documents and construction inspection, also the construction of a State Highway Administration entrance, park road, parking lot, and three ballfields. A Program Open Space acknowledgement sign will be erected on the project site. In addition, the project will include landscaping and a playground.

Original Cost Estimate	\$156,053.00
Total Development Costs	\$303,452.00
State Share (75%)	\$227,589.00
Previously Approved	\$117,040.00
This Request	\$110,549.00

Fund Source: Program 81.20.04 Item 710 - \$110,549.00

Federal Grant: Not Available

Department of State Planning: Reviewed - October 15, 1985

Control Number: 850916-0944

Location: off the west side of Ballenger Creek Pike on improved Frederick Road, also east of Route 340, south of Frederick

Inspected by: Ray E. Johnson                      On: August 14, 1986

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 17, 1986

Secretary's Agenda

Item 7A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the City of Frederick \$34,000.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2233-10-102  
Hillcrest Orchard Park Development  
Frederick County

This project proposes the development of 4.1525 acres to include the construction of a basketball court, tennis courts, bituminous walkways, landscaping and general lawn reconstruction, and a softball field. Also a Program Open Space acknowledgement sign will be posted.

Total Estimated Development Costs	\$45,333.00
State Share (75%)	\$34,000.00

Fund Source: Program 81.20.04 Item 710 - \$34,000.00

Federal Grant: Not Available

Department of State Planning: Reviewed - July 25, 1986

Control Number: 860710-0485

Location: at the intersection of Butterfly Lane and McCain Drive, just south off U.S. Route 40 on the westside of Frederick, along the "Golden Mile"

Inspected by: Ray E. Johnson                      On: June 5, 1986

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 17, 1986

## Secretary's Agenda

Item 9A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Montgomery County \$81,158.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2230-15-268

Muddy Branch Stream Valley Park (d'Eprenesnil)

Montgomery County

Allowable Land Cost for 8.68 <sub>±</sub> acres plus improvements	\$9,350.00	\$81,158.00
---	------------	-------------

## Appraisals

Philip R. Lamb - \$ 73,780.00 (\$ 8,500.00/acre)

George H. Pfifer - \$105,570.00 (\$12,162.44/acre)

Total Allowable Cost		\$81,158.00
----------------------	--	-------------

State Share (100%)		\$81,158.00
--------------------	--	-------------

Fund Source: Program 81.20.04 Item 615 - \$81,158.00

Federal Grant: Not Available

Department of State Planning: Reviewed - July 25, 1986

Control Number: 860701-0464

Zoning: RE-2

Location: Quarry Mill Road, Gaithersburg

Property Owner: Jacques d'Emprenesnil Since: 1961

Item 9A Continued  
POS #2230-15-268  
Muddy Branch Stream Valley Park  
Montgomery County

Inspected by: George Forlifer      On: June 2, 1986

---

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 17, 1986**

**Secretary's Agenda**

Item 10A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the City of Greenbelt \$1,583.00 from the Program Open Space Local Share. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's December 15, 1983 Agenda, Item 8A.

POS #1890-16-281  
Braden Field Lighting  
Prince George's County

This request is based on final development costs which were over the original estimate. There were six bids on this project. This project consisted of lighting for Braden baseball field.

Original Cost Estimate	\$41,827.00
Total Development Costs	\$43,938.00
State Share (75%)	\$32,953.00
Previously Approved	\$31,370.00
This Request	\$ 1,583.00

Fund Source: Program 81.20.04 Item 616 - \$1,583.00

Federal Grant: Not Available

Department of State Planning: Reviewed - November 8, 1983

Control Number: 84-10-24

Location: in Greenbelt at the Recreation Community Center, just off Crescent Road

Inspected by: Virginia E. Walsh On: April 2, 1986

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 17, 1986

## Secretary's Agenda

Item 11A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Somerset County \$63,010.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #2243-19-31

St. Peters Creek Recreation Area Acquisition

Somerset County

Allowable Land Cost for 9.3+ acres at \$6,478.49/acre	\$60,250.00
---	-------------

## Appraisals

William G. Rayfield - \$59,000.00 (\$6,344.09/acre)

Melville H. Peters - \$61,500.00 (\$6,612.90/acre)

Incidentals		\$ 2,760.00
-------------	--	-------------

Appraisal Fees	\$1,725.00
----------------	------------

Title Search	350.00
--------------	--------

Survey	500.00
--------	--------

Settlement	155.00
------------	--------

Recording Cost	30.00
----------------	-------

	<u>\$2,760.00</u>
--	-------------------

Total Allowable Cost	\$63,010.00
----------------------	-------------

State Share (100%)	\$63,010.00
--------------------	-------------

Fund Source: Program 81.20.02	Item 244 - \$13,736.00
-------------------------------	------------------------

Program 81.20.02	Item 344 - \$38,730.00
------------------	------------------------

Program 81.20.02	Item 443 - \$10,544.00
------------------	------------------------

Federal Grant: Not Available

Department of State Planning: Reviewed - July 25, 1986

Control Number: 860724-0523

Zoning: Agricultural

**Item 11A Continued**

POS #2243-19-31

St. Peters Creek Recreation Area Acquisition  
Somerset County

Location: County Boat Ramp, Champ

Property Owner: Charles W. Bozman and Harry T. Phoebus, Heirs

Since: 1974 and 1982

Inspected by: David Wineland

On: July 2, 1986

---

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 17, 1986**

**Secretary's Agenda**

Item 12A

SALE OF FOREST PRODUCTS:

Pursuant to the policy adopted by the Board of Public Works on March 24, 1976 and amended February 23, and June 29, 1983, requests approval of the Board for the sale of:

1. An estimated 2186 tons of pine pulpwood located on 40.6 acres of Smallwood State Park, Charles County, MD to the only bidder Wallace Johnson for \$5,683.60 (2.60/ton). The estimated value of this sale was \$4,372.00 (2.00/ton). Prospectus sheets were sent to four Forest Products Operators, one bid was received. This sale was advertised in a local newspaper and is in line with Annual Work Plan for this area.

30.01.17.02

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - Public Service Commission

CONTRACT NO. & TITLE - PSC #068602 - Consulting Assistance in Accounting and Revenue Requirements in Utility Rate Proceedings

DESCRIPTION - Provide assistance of a consultant as expert witness on behalf of, and provide training and assistance to, the PSC's Technical Staff with respect to accounting and revenue requirement issues in utility rate filings.

Term: July 1, 1986 - June 30, 1988

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS -

<u>Offeror</u>	<u>Total Cost</u>	<u>Technical Score</u>	<u>Final Rating</u>
Georgetown Consulting Group, Inc.	\$298,830 **	55	83
The Columbia Group, Inc.	\$209,900	26.8	66.8
Larkin and Associates	\$434,000	43.41	60.41
R. W. Beck and Associates	\$280,000	21.80	51.8
Grant Thorton	\$768,650	31	42
Troupe Kehoe Whiteaker & Kent	\$632,000	26.01	39.01
Watson Rice and Company	\$372,980	14.8	36.8

Technical Associates, Inc. Unacceptable

\*\* The Commission negotiated a final contract price of \$288,830.

AWARD - Georgetown Consulting Group, Inc.  
Ridgetown, Conn.

AMOUNT - \$288,830

FUND SOURCE - 100% General 22.07.00.01

REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Department of General Services  
Baltimore Public Buildings and Grounds

CONTRACT NO. & TITLE - BPB&G 86/114S Janitorial Service Contract -  
O'Connor Building Office Tower

DESCRIPTION - Janitorial Service to the O'Connor Building Office Tower

Term: October 1, 1986 - September 30, 1989

PROCUREMENT METHOD - Set Aside : Sheltered Workshop

BIDS OR PROPOSALS - N/A

AWARD - Goodwill Industries of Baltimore, Inc.

AMOUNT - \$755,913.00

FUND SOURCE - 28.03.03.01 100% General

REMARKS - Contract includes escalation/de-escalation clause for wages as a result of any changes in the Federal minimum wage and any changes in Social Security taxes for the 2nd and 3rd year of the contract. No State employee will be displaced by this contract.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - Regional Planning Council

CONTRACT NO. & TITLE - 5607B

DESCRIPTION - Consultant on fleet of methanol-fueled paratransit vehicles

Term: 9/17/86 - 3/16/88

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - (One bid received)

AWARD - Mueller Assoc., Inc.  
Baltimore, Maryland

AMOUNT - \$53,377,66

FUND SOURCE - 100% Federal

REMARKS - Solicitation was advertised in the Maryland Register.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 4-S

DEPARTMENT - Department of General Services  
Baltimore Buildings and Grounds

CONTRACT NO. & TITLE - BPB&G 87/004S Janitorial Service Contract - State Office Building # 3 located at 2100 Guilford Avenue, Baltimore, Maryland 21218

DESCRIPTION - Janitorial Service - 2100 Guilford Avenue, Baltimore

Term: October 1, 1986 - September 30, 1989

PROCUREMENT METHOD - Sheltered Workshop

BIDS OR PROPOSALS - N/A

AWARD - Baltimore County Economic Development & Rehabilitation Alliance, Inc.

AMOUNT - \$126,000.00

FUND SOURCE - 28.03.03.01

REMARKS - Contract involves escalation/de-escalation clause for wages as a result of any changes in in the Federal minimum wage and any changes in Social Security taxes for the 2nd and 3rd year of the contract.

No State Employee will be displaced by this contract.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 5-S

DEPARTMENT - Transportation  
Maryland Port Administration

CONTRACT NO. & TITLE - 16066-S - Sales Agency of Advertising Space in the  
Port of Baltimore Magazine and Related Work

DESCRIPTION - Contractor shall solicit advertisements from trade providers at  
the Port of Baltimore's facilities.

Term: October 1, 1986 - September 30, 1988 (with the option to extend  
for two successive one year periods..

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - (Only One Proposal Received)

AWARD - Shirley Arnowitz Advertising, Inc.  
Baltimore, Maryland

AMOUNT - 25% of Net Revenues (valued approximately \$109,134)

FUND SOURCE - 100% Special 29.04.00.01

REMARKS - MPA solicited from sixteen firms, receiving one proposal and four  
"no bids". The cause of lack of interest apparently is the enforcement  
language of the contract, that sales agent is required to produce not less  
than 18 pages of advertising per issue. MPA believes this requirement is  
reasonable. The proposed contract Awardee agrees. The magazine content is  
controlled by a policy which provides 40 percent editorial and 60 percent  
advertising.

Commission rate is the percentage rate multiplied by the net  
revenues from advertising placed per issue. (Net revenue is gross revenue minus  
commission normally due the agency, if any, placing the advertisement.) Rates  
charged for advertising space are published on a MPA-approved rate card.

The service is firm and continuing over the duration of contract  
and optional extension periods. The procurement officer has determined the  
price is fair and reasonable and other offerors had opportunity to respond.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 6-S

DEPARTMENT - Transportation  
Maryland Port Administration

CONTRACT NO. & TITLE - #16040-SA1 - Crane Preventive Maintenance and Advisory System

DESCRIPTION - Provide the Maryland Port Administration a crane preventive maintenance and advisory system.

Term: October 1, 1986 - September 30, 1989 (with two 2 - year extension options)

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS -

	<u>Price</u>	<u>Technical Points</u>	<u>Total Points</u>
ARA Maint. Mgmt. Sys.	\$273,630	516	764
Tate Engineering Inc.	198,908	304	704

AWARD - ARA Maintenance Management System Inc.  
Arlington, Virginia

AMOUNT - \$273,630.00 (options allow 3% increase per year)

FUND SOURCE - 100% Special 29.04.00.001

REMARKS - The MPA has had a preventitive maintenance and management information system on line and operational since September 1980. Requirements are firm and continuing over the term, long-term services are required to meet State needs, and a multi-year contract will serve the best interest of the State by promoting economies in State procurement. ARA is the incumbent.

---

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

Approved                      Disapproved                      Deferred ✓                      Withdrawn  
    With Discussion ✓                      Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 7-S

DEPARTMENT - Department of Health and Mental Hygiene  
Preventive Medicine Administration

CONTRACT NO. & TITLE - DP Model for Youth Offenders

DESCRIPTION - Develop and make operational a model comprehensive health services system for youth offenders detained or committed in institutional settings of Maryland Juvenile Services.

Term: July 1, 1986 - June 30, 1987

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - The Johns Hopkins University  
Baltimore, Maryland

AMOUNT - \$123,318

FUND SOURCE - 100% Federal

32.07.02.02

REMARKS - This is a Maternal and Child Health Demonstration Project, funded by the U.S. Department of Health and Human Services as a special project of regional and national significance. The model to be developed and tested will not only be used in Maryland, but nationally.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 8-S

DEPARTMENT - Health and Mental Hygiene  
Preventive Medicine Administration

CONTRACT NO. & TITLE - DHMH-G-87-018 - Alleghany County Human Resources Development Commission, Inc.

DESCRIPTION - To operate day care centers for the elderly and medically handicapped adults at high risk of institutionalization. Ten slots will be provided in Lonaconing, and thirteen slots will be provided in Cumberland.

Term: October 1, 1986 - June 30, 1989

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS -

	<u>Technical Score</u>	<u>Financial Proposal</u>
Alleghany County HRDC	88	\$277,712 (23 slots)
Sacred Heart Hospital	73	\$ 63,000 ( 4 slots)

AWARD - Alleghany County Human Resources Development Commission, Inc.  
Cumberland, Maryland

AMOUNT - \$277,712

\$ 68,855	Fiscal Year 1987
\$100,962	Fiscal Year 1988
\$107,895	Fiscal Year 1989

FUND SOURCE - 100% General

32.07.02.09

REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 9-S

DEPARTMENT - Health and Mental Hygiene  
Preventive Medicine Administration

CONTRACT NO. & TITLE - (See Attached Addendum Sheet.)

DESCRIPTION - To provide day care for elderly and medically handicapped adults at high risk of institutionalization.

Term: October 1, 1986 - June 30, 1989

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - (One Proposal Received for Each Area)

AWARD - (See Attached Addendum Sheet.)

AMOUNT - (See Attached Addendum Sheet.)

FUND SOURCE - 100% General

32.07.02.09

REMARKS - Solicited and awarded on a geographic basis (also, 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

DBFP ACTION AGENDA FOR 09/17/86 ITEM NO. 9-S  
(Procurement Department) (Date)

ADDENDUM

SHEET 2 of 2 SHEETS

<u>Contract No.</u>	DHMH-G-87-021	DHMH-G-87-022	DHMH-G-87-020	DHMH-G-87-026	DHMH-G-87-024
<u>Award</u>	Bethesda Fellowship House, Inc. Bethesda, M.	Francis Scott Key Medical Center Baltimore, Md.	Shore Up, Inc. Salisbury, Md.	Frostburg Village of Allegany Co., Inc. Frostburg, Md.	Levindal Hebrew Geriatric Center and Hospital, Inc. Baltimore, Md.
<u>Amount</u>	\$ 68,568	\$ 50,660	\$351,897	\$103,291	\$ 77,403
<u>Remarks</u>	Five Slots	Four Slots	Fifteen Slots	Eight Slots	Five Slots
-----					
<u>Contract No.</u>	DHMH-G-87-017	DHMH-G-87-028	DHMH-G-87-019	DHMH-G-87-027	DHMH-G-87-023
<u>Award</u>	Baptist Home of D.C., Inc. Washington, D.C.	Smile, Inc. Leonardtown, Md.	Jewish Council on Aging of Greater Washington, Inc. Rockville, Md.	Support Center, Inc. Wheaton, Md.	Md. Children's and Family Services, Inc. Towson, Md.
<u>Amount</u>	\$292,225	\$125,022	\$ 78,745	\$254,812	\$ 67,628
<u>Remarks</u>	Eighteen Slots	Nine Slots	Five Slots	Twenty-one Slots	Five Slots
-----					
<u>Contract No.</u>	DHMH-G-87-025				
<u>Award</u>	Woods Adult Day Care Center, Inc. Severna Park, Md.				
<u>Amount</u>	\$388,970				
<u>Remarks</u>	Twenty-four Slots (two locations)				

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 10-S

DEPARTMENT - Health and Mental Hygiene  
Juvenile Services Administration

CONTRACT NO. & TITLE - Assessment Team for Juvenile for Anne Arundel County

DESCRIPTION - To accept all referrals from the Anne Arundel County Regional Juvenile Services office and to provide up to 432 assessments per twelve month period.

Term: October 1, 1986 - September 30, 1988

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS -

Amount

Psychological Health Services	\$209,072
PSI Services, Inc.	\$240,842

AWARD - Psychological Health Services  
Columbia, Maryland

AMOUNT - \$209,072

FUND SOURCE - 100% General 32.08.01.02

REMARKS -

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

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

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 11-S

DEPARTMENT - Health and Mental Hygiene  
Juvenile Services Administration

CONTRACT NO. & TITLE - Assessment Team for Juveniles for Baltimore and Harford Counties.

DESCRIPTION - To accept all referrals from the Baltimore County and Harford County Regional Juvenile Services Office and to provide up to 720 assessments in a twelve month period.

Term: October 1, 1986 - September 30, 1988

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> - PCA	\$301,457
Glass Mental Health	Unacceptable
Suburban Mental Health	Unacceptable
Metropolitan Mental Health	Unacceptable

AWARD - PCA  
Lutherville, Maryland

AMOUNT - \$301,457

FUND SOURCE - 100% General 32.08.01.02

REMARKS -

---

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

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

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 12-S

DEPARTMENT - Health and Mental Hygiene  
Juvenile Services Administration

CONTRACT NO. & TITLE - Assessment Team for Juveniles for Baltimore City

DESCRIPTION - To provide three assessment teams for Baltimore City to serve the Baltimore City Regional Office, provide up to 1500 assessments in a twelve month period, accepting all referrals from the regional office.

Term: October 1, 1986 - September 30, 1988

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS -

	<u>Amount</u>
Glass Mental Health	\$593,958
PSI Services	\$905,099
Associated Human Services	Unacceptable

AWARD - Glass Mental Health  
Baltimore, Maryland

AMOUNT - \$593,958

FUND SOURCE - 100% General 32.08.01.02

REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 13-S

DEPARTMENT - Health and Mental Hygiene  
Juvenile Services Administration

CONTRACT NO. & TITLE - O'Farrell Youth Center (Henryton)

DESCRIPTION - To provide intensive residential services to 40 male court committed youth between the ages of 15 and 18 years old.

Term: October 1, 1986 - September 30, 1989

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS -

KHI Services, Inc.	\$2,541,781
Eckerd	Withdrawn
Boys and Girls Homes of Montgomery County	Withdrawn

AWARD - KHI Services, Inc.  
Rockville, Maryland

AMOUNT - \$2,541,781

FUND SOURCE - 100% General 32.08.10.08

REMARKS -

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

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

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 14-S

DEPARTMENT - Health and Mental Hygiene  
Juvenile Services Administration

CONTRACT NO. & TITLE - Doncaster Youth Center

DESCRIPTION - To provide intensive residential services to 40 male court committed youth between the ages of 15 and 18 years old.

Term: October 1, 1986 - September 30, 1989

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - Abraxas Group, Inc. \$2,393,996  
Tri-County Youth Services Bureau Unacceptable

AWARD - Abraxas Group, Inc.  
Pittsburgh, Pennsylvania

AMOUNT - \$2,393,996

FUND SOURCE - \$100% General 32.08.11.08

REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 15-S

DEPARTMENT - Health and Mental Hygiene  
Alcohol Control Administration

CONTRACT NO. & TITLE - DHMH-G-87-053 - AFL-CIO Appalachian Council, Inc.

DESCRIPTION - To provide technical assistance and consultation to labor unions throughout Maryland in developing and continuing Employee Assistance Programs.

Term: October 1, 1986 - June 30, 1989

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - (Only One Bid Received)

AWARD - AFL-CIO Appalachian Council, Inc.  
Baltimore, Maryland

AMOUNT - \$133,416

FUND SOURCE - 100% Federal 32.11.02.02

REMARKS - Solicitation was advertised in the Maryland Register, and seven vendors were directly solicited.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 16-S

DEPARTMENT - Health and Mental Hygiene  
Mental Hygiene Administration

CONTRACT NO. & TITLE - DHMH-G-87-036 - Vantage Place, Inc.

DESCRIPTION - To provide residential rehabilitative and case management services for the chronically mentally ill in Howard County.

Term: November 1, 1986 - June 30, 1987

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - (Only One Proposal Received)

AWARD - Vantage Place, Inc.  
Cumberland, Maryland

AMOUNT - \$34,338

FUND SOURCE - 100% General

32.12.01.12

REMARKS - Four level III slots will be provided.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 17-S

DEPARTMENT - Health and Mental Hygiene  
Mental Hygiene Administration

CONTRACT NO. & TITLE - DHMH-G-87-038 - Maryland Disability Law Center

DESCRIPTION - To implement the Consent Decree in Coe vs. Hughes, and to provide legal services to State facility residents for civil rights and entitlement cases.

Term: July 1, 1986 - June 30, 1987

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Maryland Disability Law Center, Inc.  
Baltimore, Maryland

AMOUNT - \$515,000

FUND SOURCE - 100% General

32.12.01.12

REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 18-S

DEPARTMENT - Health and Mental Hygiene  
Thomas B. Finan Center

CONTRACT NO. & TITLE - Laboratory Services

DESCRIPTION - Provision of laboratory tests and diagnostic examinations at  
the Thomas B. Finan Center.

Term: Two years from date of approval

PROCUREMENT METHOD - Competitive Sealed BiddingBIDS OR PROPOSALS -

	<u>Amount</u>
National Health Laboratories, Inc.	\$100,104.16
Roche Biomedical Laboratory	\$100,572.16
Memorial Hospital	\$201,958.64
Sacred Heart Hospital	\$276,296.80

AWARD - National Health Laboratories, Inc.  
Vienna, Virginia

AMOUNT - \$100,104.16FUND SOURCE - 100% General 32.12.04REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 19-S

DEPARTMENT - Health and Mental Hygiene  
Medical Assistance Operations Administration

CONTRACT NO. & TITLE - Contractual Key-Entry Services

DESCRIPTION - Key entry and verification of up to 17,600,000 invoice records in support of the Maryland Medical Assistance Operations Administration.

Term: October 1, 1986 - September 30, 1987

PROCUREMENT METHOD - Competitive Bid

<u>BIDS OR PROPOSALS</u> -	<u>Amount</u>
Highland Data Services Co.	\$ 663 591.52
Data Entry Services, Inc.	\$ 790,347.11
Automated Datatron, Inc.	\$ 851,138.98
Cardware, Inc.	\$ 944,925.11
Appalachian Computer Services, Inc.	\$1,747,062.18

AWARD - Highland Data Services Company  
Blue Grass, Virginia

AMOUNT - \$663,591.52

<u>FUND SOURCE</u> - 67.65% Federal	32.17.01.02
32.35% State	

REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 20-S

DEPARTMENT - Human Resources  
Social Services Administration

CONTRACT NO. & TITLE - SSA/OPS 10/87-001 - Title IV-E Training and Other  
Child Welfare Revenue Projects

DESCRIPTION - Provides training for staff of the Social Services Administration to complete implementation of management improvements in the Title IV-E Foster Care Program. It also provides for planning and implementation of new eligibility and claiming procedures to maximize Federal funding available under Title IV-A for emergency services to needy families with children under Title XIX for residential foster care services.

Term: October 3, 1986 - July 3, 1987

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Rocco D'Amico Associates  
Bethesda, Maryland

AMOUNT - \$177,250

FUND SOURCE - 66% Federal  
34% General 33.02.00.04

REMARKS - Under the previous contract (SSA/AS 5/85-001) D'Amico Associates reviewed the history and operations of these programs, established working relations with affected administrators and assisted the Department of Human Resources in planning and initiating improvements. The Department of Personnel has approved this.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 21-S

DEPARTMENT - Department of Human Resources  
Baltimore City Department of Social Services

CONTRACT NO. & TITLE - SSA-BB-7/87-112  
OIM/SSA 06/86-055  
Data Processing Service

DESCRIPTION - To process electronically all accounting records, prepare vendor checks, and prepare necessary financial reports.

Term: July 1, 1986 - June 30, 1987

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - (Only One Bid Received)

AWARD - Automatic Data Processing  
Baltimore, Maryland

AMOUNT - \$20,400

FUND SOURCE - 50% General  
50% Federal 33.02.00.05

REMARKS - This service has been in operation in the Baltimore City Department of Social Services since 1981 and does not include new systems development or systems enhancements.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 22-S

DEPARTMENT - Human Resources  
Wicomico County Department of Social Services

CONTRACT NO. & TITLE - SSA/WC - 7/86 - 002 - Armored Car Service

DESCRIPTION - Bank pick-up and delivery, and Post Office pick-up

Term: July 1, 1986 - June 30, 1987

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - (Only One Bid Received)

AWARD - Brooks Armored Car Service, Inc.  
Wilmington, Delaware

AMOUNT - \$9,074

FUND SOURCE - 100% General 33.09.22.02

REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 23-S

DEPARTMENT - Public Safety and Correctional Services  
Data Services Division

CONTRACT NO. & TITLE - A05018 - International Business Machines Corporation  
Agreement for Purchase of IBM Machines

DESCRIPTION - Purchase Agreement for a 4381 Model Upgrade.

Term: September 22, 1986 - December 31, 1986

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - (Only One Bid Received)

AWARD - International Business Machines  
Baltimore, Maryland

AMOUNT - \$60,002.94

FUND SOURCE - 100% Reimbursable

35.01.01.02

REMARKS - This is a purchase agreement to upgrade a currently installed IBM 4381 CPU from Model Q14 to Model R14 by adding an additional eight megabytes of memory. The Invitation for Bid was published in the Maryland Register and mailed to fifteen vendors.

This upgrade is necessary because the implementation of MVS/XA will require a very complex software environment to be operational on the 4381 CPU.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 24-S

DEPARTMENT - Natural Resources  
Energy Administration

CONTRACT NO. & TITLE - Petroleum Evaluation and Emergency Protection, Fuel Oil Storage and Energy Conservation Related Activities

DESCRIPTION - Expert assistance to help meet statutory requirements for storage of bulk oil, assessing the fuel market in Maryland, advising on in-state transportation programs and assisting on fuel conservation-related matters.

Term: August 4, 1986 - August 1, 1988

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - (Only One Proposal Received)

AWARD - George Irving Assoc., Inc.  
Towson, Maryland

AMOUNT - \$24,500 per year (Not To Exceed \$49,000)

FUND SOURCE - 100% Federal 36.01.16.00

REMARKS - This contract was advertised in the Maryland Register.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 25-S

DEPARTMENT - Maryland Public Broadcasting Commission

CONTRACT NO. & TITLE -

DESCRIPTION - Rental of 14 foot enclosed truck

Term: 9/11/86 - 9/23/86

PROCUREMENT METHOD - Emergency (Small Procurement)

<u>BIDS OR PROPOSALS</u> - Budget	\$ 696
Hertz	\$ 793
Ryder(Westminister)	\$ 944
Ryder(Reisterstown)	\$1054
Jartran	\$1029
Bay Country	\$1054

AWARD - Budget Rent - A - Car  
Baltimore, Maryland

AMOUNT - \$695

FUND SOURCE - 100% Special

REMARKS - To transfer scenery, displays, tools, etc. between Baltimore City Fair and Wolftrap

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 26-S

DEPARTMENT - Employment and Training  
Unemployment Insurance Administration/Research and Analysis

CONTRACT NO. & TITLE - DET/UIA 87 001 - Redesignated Unemployment Insurance Benefits System and Permanent Mass Layoff and Plant Closing System

DESCRIPTION - To complete work on a Redesignated Unemployment Insurance Benefits system; to provide a report on permanent mass layoffs and plant closings.

Term: August 25, 1986 - August 31, 1987

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - Xebec Systems Limited  
South Charleston, West Virginia

AMOUNT - \$572,272

FUND SOURCE - 100% Federal  
38.04.00  
38.02.00

REMARKS - According to the Department of Employment and Training, the approval of this contract will result in the completion of the implementation of the redesigned Unemployment Insurance Benefit System. The scope of the contract also includes a project for an operational Permanent Mass Layoff and Plant Closing System. No additional Contractual Services are anticipated for the development of this system.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 27-S-MOD

DEPARTMENT - Comptroller of the Treasury  
Data Processing Division  
Baltimore Data Center

ORIGINAL CONTRACT NO. & TITLE - Cullinet Software, Inc.

ORIGINAL CONTRACT APPROVED - BPW, October 16, 1985, Item 1-S

CONTRACTOR - Cullinet Software, Inc.  
Westwood, MA

MODIFICATION - Renewal of maintenance service for software.

Term: October 29, 1986 - October 28, 1987

FUND SOURCE - 100% Reimbursable 24.01.10.01

ORIGINAL CONTRACT AMOUNT - \$204,000

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 29,500

REVISED TOTAL CONTRACT AMOUNT - \$233,500

PERCENTAGE INCREASE (DECREASE) - 14.5%

REMARKS - This is to approve the renewal of this maintenance contract for one additional year for currently installed software, at the Baltimore Data Center.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 28-S-MOD

DEPARTMENT - Lottery Agency

ORIGINAL CONTRACT NO. & TITLE - EDP8205 - Equipment Purchase and Support Services Contract

ORIGINAL CONTRACT APPROVED - BPW, 12/2/81 Item 4-S

CONTRACTOR - Control Data Corporation - Automated Wagering Division  
New York, New York

MODIFICATION - Control Data Corporation plans to sell its Automated Wagering Division to TKT Acquisition Corporation, a subsidiary of Allen and Company. Automated Wagering and the Lottery have a contract and ten supplements for service and operation of the Pick 3, Pick 4, and Lotto games, which would be assigned to TKT. The State's interests would be fully protected if the assignment is approved. The Lottery, with the concurrence of the Lottery Commission and the Assistant Attorney General, recommends the approval of the assignment.

Term: September 17, 1986 - July 24, 1987

FUND SOURCE - 100% Special 24.04.00.01

ORIGINAL CONTRACT AMOUNT - \$23,365,331.00

MODIFICATIONS TO DATE (AMOUNTS) - \$18,684,486.80

AMOUNT THIS MODIFICATION - 0

REVISED TOTAL CONTRACT AMOUNT - \$42,049,817.80

PERCENTAGE INCREASE (DECREASE) - 0%

REMARKS - The sale of Ticketron and the assignment of Automated Wagering Division contracts to TKT Acquisition Corporation will not affect Fiscal Year 1987 budget line items. The monetary and operational clauses in the Lottery's existing contracts with Control Data will remain the same; only the vendor's name will change. Automated Wagering employees will remain in place. Maryland is one of six states which has contracts with Control Data for lottery games and all six states must agree to the assignment of Automated Wagering contracts to TKT before the sale can be finalized.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 29-S-MOD

DEPARTMENT - Personnel  
Commissioners of the State Accident Fund

ORIGINAL CONTRACT NO. & TITLE - SAF-1-84 - Reinsurance for Catastrophic Losses

ORIGINAL CONTRACT APPROVED - July 1, 1981

CONTRACTOR - International Underwriters Ltd.  
Baltimore, Maryland

MODIFICATION - To extend existing contract for third and final year, and amend terms.

Term: July 1, 1986 - June 30, 1987

FUND SOURCE - 100% Special 26.07.00.00

ORIGINAL CONTRACT AMOUNT - \$1,290,000

MODIFICATIONS TO DATE (AMOUNTS) - 348,000

AMOUNT THIS MODIFICATION - 752,000

REVISED TOTAL CONTRACT AMOUNT - \$2,390,000

PERCENTAGE INCREASE (DECREASE) - 45%

REMARKS - This is the third and final year of the Catastrophic Losses Reinsurance Contract. The modification (premium increase) results from two factors: (1) written premiums, upon which reinsurance premiums are based, have increased 100 percent since the contract was entered into, from \$40 million to \$80 million, and (2) an increase in coverage is necessary for the increased potential liability assumed with new business written. Therefore, the third layer excess coverage was increased from \$15 million to \$25 million.

As a result of these two factors, the increased premiums to be paid under this contract are reasonable and warranted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 30-S-MOD

DEPARTMENT - Transportation  
State Railroad Administration

ORIGINAL CONTRACT NO. & TITLE - SRA2108-004 - Inspection Services for Rail  
Passenger Coaches  
and  
Locomotives

ORIGINAL CONTRACT APPROVED - May 2, 1984, DBPW Agenda Item 2-S

CONTRACTOR - Daniel, Mann, Johnson and Mendenshall/Raymond Kaiser  
Engineers (DMJM/RKE)  
Baltimore, Maryland

MODIFICATION - Increase the contract to have DMJM/RKE perform the inspection services of the construction of the 13 additional rail passenger coaches procured by SRA in July, 1986.

Term: May 1, 1984 to December 31, 1987

FUND SOURCE - 80% Federal, 20% Special

ORIGINAL CONTRACT AMOUNT - \$134,357.00

MODIFICATIONS TO DATE (AMOUNTS) - No. 1 - \$67,000  
No. 2 - \$29,950

AMOUNT THIS MODIFICATION - \$124,466.00

REVISED TOTAL CONTRACT AMOUNT - \$355,773.00

PERCENTAGE INCREASE (DECREASE) - 53.8%

REMARKS - DMJM/RKE has provided engineering review and inspection services to the SRA originally for procurement of 15 new MARC II rail passenger coaches. Modification No. 1 provided for the same services for 4 new electrical locomotives that will be operated with the coaches. Modification No. 2 adjusted the contract to reflect the actual expenses for the coach engineering/inspection.

Modification No. 3 provides the services for 13 additional MARC II coaches. These coaches are basically identical to the original 15 coaches with minor engineering changes needed. SRA desires to continue with DMJM/RKE because of their involvement in the previous coach procurement and the subsequent testing and monitoring of the new cars after being put in service.

---

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

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

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 31-S-MOD

DEPARTMENT - Transportation  
Office of the Assistant Secretary for Administration  
DOT Data Center

ORIGINAL CONTRACT NO. & TITLE - DOTDC 81-016 - Maryland Department of  
Transportation Data Center/Sperry Univac Computer Agreement.

ORIGINAL CONTRACT APPROVED - BPW, March 4, 1981, Items 20T and 20T-A

CONTRACTOR - Sperry Univac  
Lutherville, Maryland

MODIFICATION - Amendment XVI providing for the substitution of equipment to  
the Univac 1100/83 computer system.

Term: October 1, 1986 - June 30, 1988

FUND SOURCE - 100% Special

29.01.03.02

<u>ORIGINAL CONTRACT AMOUNT</u> -	\$14,672,778
<u>MODIFICATIONS TO DATE (AMOUNTS)</u> -	\$11,409,992
<u>AMOUNT THIS MODIFICATION</u> -	\$ 710,745
<u>REVISED TOTAL CONTRACT AMOUNT</u> -	\$26,793,245
<u>PERCENTAGE INCREASE (DECREASE)</u> -	2.7%

REMARKS - The modifications to date are as follows:

Amendment I	\$ 493,620	(06/03/82)
Amendment II	1,061,100	(02/02/83)
Amendment III	470,342	(03/16/83)
Amendment IV	1,642,085	(04/06/83)
Amendment V	13,500	(09/06/83)
Amendment VI	832,996	(09/21/83)
Amendment VII	416,691	(12/15/83)
Amendment VIII	996,152	(09/19/84)
Amendment IX	4,822	(10/10/84)
Amendment X	43,533	(12/21/84)
Amendment XI	426,508	(01/07/85)
Amendment XII	71,912	(04/11/85)
Amendment XIII	795,383	(04/11/85)
Amendment XIV	582,333	(07/24/85)
Amendment XV	2,296,473	(11/27/85)
Amendment XVI	( 367,354)	(02/11/86)
Amendment XVII	1,629,896	(04/30/86)

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 09/17/86 ITEM NO. 50-UR  
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

REMARKS (Continued)

This contract amendment is to add disk, personal computers and other associated miscellaneous hardware/software to the Sperry 1100 computer system. These additions are in line with the original 1979 RFP and 1981 contract in that they allowed for doubling the original system capacity.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 32-S-MOD

DEPARTMENT - Transportation  
Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE - 13015-S - Port of Baltimore Media Advertising Contract and Related Work

ORIGINAL CONTRACT APPROVED - DBFP Agenda 6/29/83, Item 4-S

CONTRACTOR - VanSant-Dugdale Advertising  
Baltimore, Maryland

MODIFICATION - Extends the Contract for nine months

Term: 10/1/86 - 6/30/87

FUND SOURCE - 100% Special 29.04.00.001

ORIGINAL CONTRACT AMOUNT - \$480,000 (7/1/83 - 6/30/85)

MODIFICATIONS TO DATE (AMOUNTS) - \$267,000 (7/1/85 - 6/30/86)  
\$ 98,250 (7/1/86 - 9/30/86)

AMOUNT THIS MODIFICATION - \$294,750 (10/1/86 - 6/30/87)

REVISED TOTAL CONTRACT AMOUNT - \$1,140,000

PERCENTAGE INCREASE (DECREASE) - 35%

REMARKS - Scope of work remains the same. This nine - (9) month extension is to implement changes in MPA advertising.

Under the existing Contract, the parties may mutually extend the Contract for two additional one - (1) year periods. The parties agreed to extend the first year, and then agreed to extend for an additional three (3) months. The parties have now agreed to extend for the remaining nine (9) months of the final year. All other costs and percentages shall remain the same during the extended period.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 33-S-MOD

DEPARTMENT - Transportation  
Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE - MTA-0069 - Medical Services

ORIGINAL CONTRACT APPROVED - BPW, September 21, 1982, Item 3-S

CONTRACTOR - Central Medical Center, P.A.  
Baltimore, Maryland

MODIFICATION - Amendment No. 2 extends the contract period of performance for an additional 15 months. The additional months' cost escalation factor is 8 percent, which is less than the national Consumer Price Index for medical services

Term: October 1, 1986 - December 31, 1987

FUND SOURCE - 100% Special 29.08.01.02

ORIGINAL CONTRACT AMOUNT - \$1,168,138.00

MODIFICATIONS TO DATE (AMOUNTS) - \$432,881.00

AMOUNT THIS MODIFICATION - \$584,389

REVISED TOTAL CONTRACT AMOUNT - \$2,185,408

PERCENTAGE INCREASE (DECREASE) - 36.5%

REMARKS - The MTA has experienced escalating employee medical costs and has assessed alternative health care services and programs to develop an expanded health and welfare program for its employees. In order to negotiate the costs for the expanded program in the MTA collective bargaining agreement, an additional fifteen (15) months are required to develop a proposal, negotiate a collective bargaining agreement, advertise and solicit proposals, and negotiate a new contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 34-S-MOD

DEPARTMENT - Transportation  
Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE - MTA-0148 - Trash Removal

ORIGINAL CONTRACT APPROVED - BPW, August 14, 1985, Item 5-S

CONTRACTOR - Cross Efficient Trash Removal Services, Inc.  
Baltimore, Maryland

MODIFICATION - Change Order No. 001 adds two new additional trash collection containers and increases the rate of collection to three times per week.

Term: August 1, 1986 - July 31, 1987

FUND SOURCE - 100% Special

29.08.01.02

ORIGINAL CONTRACT AMOUNT - \$121,800

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 80,000

REVISED TOTAL CONTRACT AMOUNT - \$201,800

PERCENTAGE INCREASE (DECREASE) - 65.7%

REMARKS - The firm is a minority contractor. The contract's total period of performance is unchanged from August 1, 1985 to July 31, 1987.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Revised  
BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 35-S-MOD

DEPARTMENT - Agriculture  
Mosquito Control Section

ORIGINAL CONTRACT NO. & TITLE - CSP-199-FY86, Mosquito Control Air Spray

ORIGINAL CONTRACT APPROVED - DBFP, April 14, 1986

CONTRACTOR - Helicopter Applicators, Inc.  
Myersville, Maryland

MODIFICATION - Weather conditions require up to 250 additional hours of aerial spraying (at the original contract rate of \$315.00 per flight hour for the first 100 hours, and \$300 per hour for the remainder, using Category D Aircraft) to obtain desired results.

Term: The completion date of original contract will remain the same.  
(August 11, 1986 - December 31, 1986.)

FUND SOURCE - 41% General, 59% Special 31.01.14.00

ORIGINAL CONTRACT AMOUNT - \$ 78,750

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 76,500

REVISED TOTAL CONTRACT AMOUNT - \$155,250

PERCENTAGE INCREASE (DECREASE) - 97%

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 36-S-MOD

DEPARTMENT - Health and Mental Hygiene  
Mental Hygiene Administration

ORIGINAL CONTRACT NO. & TITLE -

ORIGINAL CONTRACT APPROVED - BPW, May 15, 1985, Item 17-GM

CONTRACTOR - (See Attached Addendum Sheet.)

MODIFICATION - To continue to provide rehabilitative residential service slots for the chronically mentally ill which were added during Fiscal Year 1986. The original contract was a multi-year award for Fiscal Year 1986, Fiscal Year 1987 and Fiscal Year 1988.

Term: July 1, 1986 - June 30, 1987

FUND SOURCE - 100% General

32.12.01.12

ORIGINAL CONTRACT AMOUNT - (See Attached Addendum Sheet.)

MODIFICATIONS TO DATE (AMOUNTS) - (See Attached Addendum Sheet.)

AMOUNT THIS MODIFICATION - (See Attached Addendum Sheet.)

REVISED TOTAL CONTRACT AMOUNT - (See Attached Addendum Sheet.)

PERCENTAGE INCREASE (DECREASE) - (See Attached Addendum Sheet.)

REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

B40

DBFP  
(Procurement Department)

ACTION AGENDA FOR 09/16/86  
(Date)

ITEM NO. 10-UR

ADDENDUM SHEET 2 of 2 SHEETS

<u>Contractor</u>	Granite House, Inc. Westminister, Md.	Vantage Place, Inc. Columbia, Md.
<u>Original Contract Amount</u>	\$112,191	\$149,007
<u>Modifications to Date</u>	\$ 14,460	\$ 15,344
<u>Amount This Modification</u>	\$ 19,216	\$ 41,451
<u>Revised Contract Amount</u>	\$145,867	\$205,802
<u>Percentage Increase</u>	15.1%	25.2%
<u>Remarks</u>	3 slots	3 slots

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 37-S-MOD

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

ORIGINAL CONTRACT NO. & TITLE - MCPRS #8507 - Custom Vending - Jessup

ORIGINAL CONTRACT APPROVED -

CONTRACTOR - Custom Vending Co., Inc.  
Beltsville, Maryland

MODIFICATION - This modification changes three soda vending machines from cash operation to token operation. To accomplish this, the commission paid the State on sales from these three machines will be reduced from 30 percent to 28.5 percent and the Operator will receive \$1,000 to change the vending mechanisms in the three machines.

Term: July 2, 1986 - June 30, 1988

FUND SOURCE - 100% Special 35.02.06

ORIGINAL CONTRACT AMOUNT - \$131,309 commission revenue on \$437,697 in sales

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - (\$ 1,374) commission revenue + \$1000 changeover =  
(\$2,374) net revenue

REVISED TOTAL CONTRACT AMOUNT - \$128,935 net commission revenue on \$437,697 in sales

PERCENTAGE INCREASE (DECREASE) - (1.8%)

REMARKS - Under the existing arrangement for this revenue producing contract, vendor takes cash from the machines and remits the commission to the Division. For security reasons, it is desired to change to a token system, which will require the Division to remit funds collected from token sales (less commission) to vendor. The original contract was mistakenly not submitted for Board of Public Works approval.

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

Approved

Disapproved

Deferred ✓

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 38-S-MOD

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

ORIGINAL CONTRACT NO. & TITLE - Threshold, Inc. - F.Y. 1984 - #53805 CARC

ORIGINAL CONTRACT APPROVED - BPW, July 19, 1983, Item 4-S

CONTRACTOR - Threshold, Inc.  
Baltimore, Maryland

MODIFICATION - This modification extends this contract for an additional year at an increased cost per bed day.

Term: July 1, 1986 - June 30, 1987

FUND SOURCE - 92% General  
8% Special 35.02.06.01

ORIGINAL CONTRACT AMOUNT - \$ 314,028.00

MODIFICATIONS TO DATE (AMOUNTS) - \$ 743,873.65

AMOUNT THIS MODIFICATION - \$ 399,397.60

REVISED TOTAL CONTRACT AMOUNT - \$1,457,299.25

PERCENTAGE INCREASE (DECREASE) - 37.8%

REMARKS - This modification continues the Division's use of Threshold, Inc. as a Community Adult Rehabilitation Center (CARC) for the housing of 28 selected male offenders committed to the Division of Correction. The eight percent Special Funds represents \$30,000 of room and board which is expected to be collected from the inmates assigned to Threshold, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 39-S-MOD

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

ORIGINAL CONTRACT NO. & TITLE - CARC - 53806 - Dismas House, Inc.

ORIGINAL CONTRACT APPROVED - BPW, July 19, 1983, Item 5-S

CONTRACTOR - Dismas House, Inc.  
Baltimore, Maryland

MODIFICATION - This modification extends the contract for an additional year at an increased cost per bed day.

Term: July 1, 1986 - June 30, 1987

FUND SOURCE - 92% General 35.02.06.01  
8% Special

ORIGINAL CONTRACT AMOUNT - \$1,007,232.00

MODIFICATIONS TO DATE (AMOUNTS) - \$2,309,106.80

AMOUNT THIS MODIFICATION - \$1,232,444.40

REVISED TOTAL CONTRACT AMOUNT - \$4,548,783.20

PERCENTAGE INCREASE (DECREASE) - 37.2%

REMARKS - This modification continues the Division's use of Dismas House, Inc. as a Community Adult Rehabilitation Center (CARC) for the housing of 88 selected male offenders committed to the Division of Correction. The eight percent Special Funds represents \$100,000 of room and board which is expected to be collected from the inmates assigned to Dismas House, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 40-S-MOD

DEPARTMENT - Public Safety and Correctional Services  
Maryland State Police

ORIGINAL CONTRACT NO. & TITLE - S.S. 119-86

ORIGINAL CONTRACT APPROVED - BPW Agenda 7/23/86 Item 24-S

CONTRACTOR - Bell Helicopter Textron, Inc.  
Fort Worth, Texas

MODIFICATION - Extension of helicopter lease to replace temporarily one lost  
in accident

Term: January 1, 1987 - June 30 1987

FUND SOURCE - 100% General 35.06.01.03

ORIGINAL CONTRACT AMOUNT - \$162,000

MODIFICATIONS TO DATE (AMOUNTS) - - 0 -

AMOUNT THIS MODIFICATION - \$162,000

REVISED TOTAL CONTRACT AMOUNT - \$324,000

PERCENTAGE INCREASE (DECREASE) - 100%

REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 41-S-MOD

DEPARTMENT - University of Maryland at:  
College Park, Baltimore City, Eastern Shore,  
and Baltimore County Campuses and University College

ORIGINAL CONTRACT NO. & TITLE - D-121719 - GEAC Computer Products

ORIGINAL CONTRACT APPROVED - BPW, June 9, 1982, Item 33-S

CONTRACTOR - GEAC, Inc.  
Milford, Connecticut

MODIFICATION - Modification #4: 5th year of 7-year purchase of assorted computer hardware and software (T-214522) and annual maintenance (T-214523) for the University of Maryland Library System.

Term: July 1, 1986 - June 30, 1987

FUND SOURCE - 100% Current Unrestricted 36.02.01.00

ORIGINAL CONTRACT AMOUNT - \$ 583,604

MODIFICATIONS TO DATE (AMOUNTS) - \$1,329,804

AMOUNT THIS MODIFICATION - \$ 338,265

REVISED TOTAL CONTRACT AMOUNT - \$2,251,673

PERCENTAGE INCREASE (DECREASE) - 17.6%

REMARKS - This is the fifth of seven annual payments for computer goods and services necessary to develop and maintain a Library Information Management System for the University of Maryland Library System. Payments for the remaining two years will be of approximately equal parts. This modification consists of \$119,625 for additional equipment including disk drives, terminals, printers and service, and \$218,640 for renewal of total system maintenance.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 42-S-MOD

DEPARTMENT - Board of Trustees of the State Universities and Colleges

ORIGINAL CONTRACT NO. & TITLE - A0019B - Digital (Primary)

ORIGINAL CONTRACT APPROVED - BPW, December 22, 1982, Item 18-S

CONTRACTOR - Digital Equipment Corporation

MODIFICATION - To delete from previously approved contract modification (BPW, June 4, 1986, Item 32-S-MOD) Towson State University VAX 8600 CPU, and add to Towson State University VAX 8200/8500 clustered CPU's plus 8 Mb of additional memory.

Term: September 1, 1986 - June 30, 1989

FUND SOURCE - 100% General

36.03.01.03

<u>ORIGINAL CONTRACT AMOUNT</u> -	\$ 6,676,312	
<u>MODIFICATIONS TO DATE (AMOUNTS)</u> -	\$ 418,371	BPW, 12/22/82, Item 19-S
	\$ 192,973	BPW, 05/23/84, Item 13-S
	\$ 381,904	BPW, 08/15/84, Item 11-S
	\$ 147,524	BPW, 01/07/85, Item 15-S
	\$ 162,890	BPW, 01/07/85, Item 14-S
	\$ 2,331,495	BPW, 06/04/86, Item 32-S
<u>AMOUNT THIS MODIFICATION</u> -	\$ 72,666	
<u>REVISED TOTAL CONTRACT AMOUNT</u> -	\$10,384,147	
<u>PERCENTAGE INCREASE (DECREASE)</u> -	.7%	

REMARKS - This modification will delete the VAX 8600 CPU originally sized to accommodate the administrative data processing needs at Towson State University. Towson has requested a substitution occur which would delete the single VAX 8600 CPU and replace with two smaller CPU's in a clustered configuration with a combined computing power equal to the 8600. This is to provide for critical back-up computing capability in the event one CPU should malfunction during a critical interactive, on-line application such as Registration. This change will occur prior to the originally scheduled ship date of the original order.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 43-S-MOD

DEPARTMENT - Employment and Training  
Job Training and Placement Administration

ORIGINAL CONTRACT NO. & TITLE - DET/JTPA 4/86/010 - Dislocated Employees Assistance Program

ORIGINAL CONTRACT APPROVED - BPW, June 4, 1986, Item 17-S

CONTRACTOR - AFL-CIO Appalachian Council, Inc.  
Charleston, West Virginia

MODIFICATION - Extends period of contract by 3-1/2 months and adds funding for support of the program in the extension period. On-the-job training opportunities and rental of space for program are included.

Term: July 1, 1986 - June 30, 1987

FUND SOURCE - 100% Federal 38.03.00.31

ORIGINAL CONTRACT AMOUNT - \$166,456

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 70,646

REVISED TOTAL CONTRACT AMOUNT - \$237,102

PERCENTAGE INCREASE (DECREASE) - 42.4%

REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 44-GM

DEPARTMENT - Military

NATURE OF REQUEST - Approve Out-of-Country Travel.

REASON FOR REQUEST - Adjutant General is to represent Governor at Normandy Memorial Museum ground-breaking

AMOUNT OF REQUEST - N/A 23.08.00

DESCRIPTION - General Warren Hodges will depart 9/8/86, (return 9/12/86) to Paris and Caen, France.

REMARKS - Agency has no funds appropriated for this trip.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 45-GM

DEPARTMENT - Board of Trustees of the Energy Overcharge Restitution Trust Fund

NATURE OF REQUEST - Tentative Maximum Allotment from the 1987 General Emergency Fund to provide administrative operating expenses.

REASON FOR REQUEST - Chapter 782, Acts of 1986 provides for General Funds to be used to fund administrative costs of the Board of Trustees.

AMOUNT OF REQUEST - \$110,313 (Not To Exceed) 23.21.00.01

DESCRIPTION - Budget Detail:

.02	Technical and Special Fees	\$ 90,730
.03	Communications	6,052
.04	Travel	3,000
.08	Contractual Services	5,000
.09	Supplies and Materials	595
.11	Equipment-Additional	<u>4,936</u>
	TOTAL	<u>\$110,313</u>

REMARKS - These funds will provide continued funding for four contractual employees and operating expenses for the Board of Trustees.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



Program .04  
 Object .01 Salaries and Wages

1 - Office Appliance Clerk I	\$10,609
2 - Office Assistant II	
@ \$10,037	20,074
1 - Data Device Operator I	<u>10,037</u>
	40,720
Fringe Benefits	11,402
Turnover Expectancy	<u>(13,030)</u>
Total	\$39,092

Total 26.07.00                      \$114,381

REMARKS - All positions are supported by premium and investment income and will be filled by Merit System employees, to replace Office Service Contractors. These jobs are for continuity, consistency and quality of work performance, as more and more Maryland employers seek the Fund's services in administering their workers' compensation programs.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 47-GM

DEPARTMENT - Maryland State Retirement & Pension Systems

NATURE OF REQUEST - Tentative Maximum Allotment from the 1987 General  
Emergency Fund

REASON FOR REQUEST - Shortfall in mandated employer contributions to  
Retirement and Pension Systems, for General Assembly.

AMOUNT OF REQUEST - \$100,758 NTE 26.10.00.03

DESCRIPTION - Appropriation Detail:

.01 Salaries, Wages and Fringe Benefits \$100,758

REMARKS - As a result of revised actuarial retirement data used to prepare  
the FY 87 operating budget, there are insufficient funds in the General  
Assembly's budget to make these contributions provided for by law.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 48-GM

DEPARTMENT - Agriculture

NATURE OF REQUEST - Out-of-country travel

REASON FOR REQUEST - To participate in a meeting of the International Organization of Legal Metrology (OILM) at Paris, France, October 31, 1986 through November 9, 1986.

AMOUNT OF REQUEST - \$974.04

31.01.12.02

DESCRIPTION - Mr. Kenneth S. Butcher is a member of the Department's Weights and Measures Unit. In that capacity he also serves as a member of the Specifications and Tolerances Committee with the National Conference of Weights and Measures, the National Bureau of Standards. This is an organization made up of State officials and Mr. Butcher represents the State of Maryland in this organization.

REMARKS - The National Bureau of Standards will cover all costs of transportation. The State will be responsible for Salary and Fringe Benefits while Mr. Butcher attends this meeting.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 49-GM

DEPARTMENT - Health and Mental Hygiene  
Office of the Secretary

NATURE OF REQUEST - Approval is requested to make awards of human service contracts in compliance with COMAR 23 regulations.

REASON FOR REQUEST - July 1, 1986 - June 30, 1987

AMOUNT OF REQUEST - \$587,457 32.01.01.01

DESCRIPTION -

Summary by Administration

Mental Retardation and Developmental Disabilities Administration

<u>Vendor</u>	<u>Type of Service</u>	<u>Amount</u>
University of Maryland at Baltimore	Multi-disciplinary Services	\$185,571
Washington County ARC	Residential (Supplement-Medicaid Waiver) (Total - \$1,916,666)	\$100,567
Coordinating Center for Home and Community Care	Clinical Care Coordination	\$301,319

REMARKS -

Statutory Authority

Mental Retardation and  
Developmental Disabilities  
Administration

Annotated Code, Health General Article §204  
General Powers and Duties of Director  
Subsection (d) Services and Facilities  
Subsection (e) Purchase of Services

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 50-GM

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

NATURE OF REQUEST - Approve settlement and payment from the State Insurance Trust Fund pursuant to Subtitle 4, Title 12, State Government Article.

REASON FOR REQUEST - Settlement in the case of:

Venessa Holly, et al. v. Department of Public Safety and Correctional Services, et al.  
U. S. District Court for Maryland  
Civil No. Y-85-3490

AMOUNT OF REQUEST - \$36,623.67

DESCRIPTION - Pay \$2,750 to:

Alan H. Legum, Esquire

Pay \$4,100 to:

Melva Dunaway

REMARKS - Plaintiffs allege various racial and sexual discrimination in promotion and assignment of them as Correctional Officers, to their detriment. The Attorney General recommends approval of this settlement with three of the four plaintiffs in the above case. In addition to the payment from the State Insurance Trust fund to their counsel and Ms. Dunaway, the following backpay disbursements will be made from the Division of Correction's budget:

Vanessa Holly: \$ 3,192.67  
Quovadis Rice \$26,581.00

Checks should be sent to:

Alan H. Legum, Esquire  
208 Duke of Glochester Street  
Annapolis, Maryland 21401

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 51-GM

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

NATURE OF REQUEST - Payment from the State Insurance Trust Fund, pursuant to Subtitle 4, Title 12, State Government Article.

REASON FOR REQUEST - Approve payment of settlement in the case of:

Dorothy Friedrich, et al. v. Gordon C. Kamka, et al.  
Law #134/93/197214

AMOUNT OF REQUEST - \$1,000

DESCRIPTION - Pay \$1,000 to:

Dorothy Friedrich;  
Charles M. Tatelbaum, Personal Representative of  
the Estate of Beryl Friedrich;  
C. Christopher Brown, Esq.

REMARKS - Plaintiffs are survivors of an individual who was killed by a State prisoner assigned to a Community Area Corrections Center. In light of the potential liability involved, the Attorney General (who certifies the State defendants to have acted within the scope of their duties, without malice or gross negligence) recommends payment.

Check should be sent to:

Andrew H. Baida, Esquire  
Assistant Attorney General  
Office of the Attorney General  
Calvert and Fayette Streets  
Baltimore, Maryland 21202-1909

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 52-GM

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

NATURE OF REQUEST - Write-off of stolen cash

REASON FOR REQUEST - Loss of inmate release funds.

AMOUNT OF REQUEST - \$45.00

35.02.07.01

DESCRIPTION - On April 14, 1986, three inmate release money envelopes containing \$45.00 cash and \$205.32 in checks were lost. Stop payment action was taken on the checks. The Baltimore City Police Department investigated the incident but nothing was recovered.

REMARKS - Better procedures for securing inmate release money envelopes have been implemented.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 53-GM

DEPARTMENT - University of Maryland at Baltimore

NATURE OF REQUEST - Approval of Write-off

REASON FOR REQUEST - Six separate instances of theft involving petty cash

AMOUNT OF REQUEST - \$347.09 36.02.02.00

<u>DESCRIPTION</u> -	<u>Department</u>	<u>Theft Amount</u>
	School of Dentistry	\$ 25.00
	Epidemiology	59.37
	Student Services	50.00
	School of Law	30.00
	School of Nursing	145.95
	Diagnostic Radiology	<u>36.77</u>
	TOTAL	<u>\$347.09</u>

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 54-GM

DEPARTMENT - Maryland Public Broadcasting Commission

NATURE OF REQUEST - Tentative Maximum Allotment from the 1987 General  
Emergency Fund

REASON FOR REQUEST - To defray the total cost of replacing the roof on the  
main building at Owings Mills.

AMOUNT OF REQUEST - \$65,210 (Not To Exceed) 36.15.00.02

DESCRIPTION - Budget Detail:

.14 Land and Structures \$65,210

REMARKS - The Commisison needs an additional \$65,210 to pay contract price  
bid in excess of capital budget appropriation.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 55-GM

DEPARTMENT - Maryland Food Center Authority

NATURE OF REQUEST - Write-off of stolen funds

REASON FOR REQUEST - Theft of Petty Cash

AMOUNT OF REQUEST - \$40.07

DESCRIPTION - Between August 22, 1986 and August 25, 1986 a break-in occurred at the Authority offices in Baltimore and among the items taken was a Petty Cash box containing \$40.07. A report was made to the Baltimore City Police.

REMARKS - Steps have been taken to secure the Petty Cash box in the future.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 17, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA  
APPENDIX

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

ITEM: - 1-EX

Department/Procurement Agency: - Public Safety and Correctional Services  
Maryland State Police

Description of proposed procurement(s): Twenty-five automobiles

Reason for request: - Creation of five new tactical teams for drug law enforcement requires additional vehicles.

Estimated Amount: - \$250,000

Fund Source: 100% General

Proposed procurement process: /X/ Competitive / / Non-competitive

Remarks: Change of model year would delay acquisition and increase cost, so permission is requested to obtain immediately on an expedited basis.

The Board gave preliminary approval to this request by letter on August 27, 1986.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

UNIVERSITY OF MARYLAND  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT

University of Maryland  
College Park Campus

CONTRACT NO. & TITLE

Proposal No. 61103F-Design/Build, Modular Research Building and Grounds Compound

DESCRIPTION Design and construction of a multi-level modular research building to provide 120,000 gross square feet (GSF) of offices, conference rooms, seminar rooms, laboratories, support space and computer mainframe space, in addition to demolition and relocation of the existing University's ground facilities; design and construction of the masonry ground compound on the central portion of the campus called Tree Nursery; design and construction of relocated and/or new utilities required by this project. Phase I of this project, 33,000 GSF, must be completed no later than May 1, 1987. The remaining 87,000 GSF will be completed no later than March 1, 1988.

PROCUREMENT METHOD Competitive Sealed Bids

BIDS OR PROPOSALS

	Base Bid	ALT. #2	TOTAL
Donohoe Companies, Inc. Washington, D.C.	\$12,785,024	\$311,000	\$13,096,024
Can-Do Construction Co., Wilmington, DE	\$12,500,000	\$827,000	\$13,327,000

AWARD

Donohoe Companies, Inc.  
2101 Wisconsin Avenue, N.W.  
Washington, DC 20007

AMOUNT

\$13,096,024.00 (includes Alternate #2)

FUND SOURCE

36.02.08.48 Plant Funds (University Funded Construction Program to be reimbursed from Certificate of Participation (COP) proceeds)

REMARKS Alternate #2 will provide for furnishing and installing an Uninterrupted Power Supply (U.P.S.) System to provide emergency and stand-by electrical power to the computer equipment in the event of electrical failures and electrical storms.

The construction of this facility will greatly assist in meeting campus overall long range space requirements, and will provide 116 parking spaces for faculty, staff and students.

This project was advertised in the Maryland Register, Dodge Report, Blue Report and a number of other trade publications, with six prospective general contractors drawing plans and specifications. All attended the prebid conference.

After a careful review of the various cost/price factors of the selected contractor, it is felt that the quoted price is reasonable and acceptable.

The project was approved by the University of Maryland Board of Regents on August 22, 1986.

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

Approved     
  Disapproved     
  Deferred     
  Withdrawn  
 With Discussion     
  Without Discussion

BPW September 17, 1986

UNIVERSITY OF MARYLAND  
ACTION AGENDA

SERVICE CONTRACT

ITEM 2-S

DEPARTMENT University of Maryland  
Central Administration

CONTRACT NO. & TITLE T-215707 Service Contract for Hardware  
Maintenance and Software  
Support for NCUBE Computer

DESCRIPTION To establish an annual service contract for computer  
hardware maintenance and software support for a pre-  
viously acquired NCUBE computer.

PROCUREMENT METHOD Sole Source

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
NCUBE	\$17,760

AWARD NCUBE  
1815 N.W. 169th Place  
Suite 2030  
Beaverton, Oregon 97006

AMOUNT \$17,760

FUND SOURCE 36.02.00.00 (Current Unrestricted Funds)

REMARKS The NCUBE computer is a unique, highly specialized computer sys-  
tem currently in use by University researchers working at the  
National Bureau of Standards. NCUBE is currently the only  
source of service for equipment of its manufacture/design. As  
long as that situation exists, the University of Maryland ex-  
pects to renew this order annually, at the rates prevailing at  
the time of renewal. The prices are considered fair and  
reasonable.

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

Approved Disapproved  
With Discussion

Deferred Without Discussion Withdrawn

BPW September 17, 1986

UNIVERSITY OF MARYLAND  
ACTION AGENDA

SERVICE CONTRACT

ITEM 3-S

DEPARTMENT

University of Maryland  
College Park

CONTRACT NO. & TITLE

T-215303

Annual Computer Hardware  
Maintenance and Software Support

DESCRIPTION

To establish an annual service contract for Symbolics  
Computer System.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

AMOUNT

Symbolics, Inc.

\$30,334

AWARD

Symbolics, Inc.  
11 Cambridge Center  
Cambridge, MA 02142

AMOUNT

\$30,334

FUND SOURCE

36.02.01.00 (Current Restricted Funds)

REMARKS

The University seeks to establish an annual service contract for a Symbolics Computer System acquired on March 18, 1986. Symbolics does not distribute the necessary proprietary documentation required to maintain this equipment and is therefore the only source of service. The contract price includes a 15% discount and the prices are considered fair and reasonable. The University expects to renew this order annually at rates prevailing at the time of renewal for as long as Symbolics remains the sole source of service.

---

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

Approved

Disapproved

Deferred

Withdrawn

with Discussion

Without Discussion

BPW September 17, 1986

UNIVERSITY OF MARYLAND  
ACTION AGENDA

SERVICE CONTRACTITEM 4-SDEPARTMENTUniversity of Maryland  
at BaltimoreCONTRACT NO. & TITLE

P.O. S-708890-Z

Testing Services for Eleven  
ElevatorsDESCRIPTIONLabor and materials to drop test and replace hoist  
and/or governor ropes on elevators located in build-  
ings on the UMAB campus.PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALSAMOUNTConsolidated-Standard Elevator Company  
General Elevator Company  
Otis Elevator Company\$13,865  
No Response  
No ResponseAWARDConsolidated-Standard Elevator Company  
1240 Key Highway  
Baltimore, Maryland 21230AMOUNT

\$13,865

FUND SOURCE

36.02.02.00 (Current Unrestricted Funds)

REMARKSA diligent effort was made to elicit responses from several  
elevator service companies within a reasonable time frame. This  
work must be completed in order to stay in compliance with the  
requirements of the State of Maryland elevator inspector. The  
prices have been reviewed and are considered to be reasonable.

---

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

 Approved  
 Disapproved  
 With Discussion

 Deferred  
 Without Discussion  
 Withdrawn

BPW September 17, 1986

UNIVERSITY OF MARYLAND  
ACTION AGENDA

SERVICE CONTRACT

ITEM 5-S

DEPARTMENT University of Maryland  
College Park

CONTRACT NO. & TITLE T-215295 Subscription Services

DESCRIPTION To establish an annual subscription service for information retrieval of legal research.

PROCUREMENT METHOD Sole Source

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Mead Data Central	\$14,565

AWARD Mead Data Central  
P.O. Box 933  
Dayton, Ohio 45401

AMOUNT \$14,565

FUND SOURCE 36.02.01.00 (Current Unrestricted Funds)

REMARKS The University seeks to establish an annual subscription contract to acquire access to various publishers, wire services, and for legal research (including cases, statutes and miscellaneous legal materials) for which Mead Data retains proprietary and copyright control. There is no other source of access. Prices are fair and reasonable and include governmental discounts. So long as Mead Data Central retains exclusive access rights, the University expects to renew this contract annually at rates prevailing at the time of renewal.

---

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

Approved  
 Disapproved  
 Deferred  
 Withdrawn  
 With Discussion  
 Without Discussion

BPW September 17, 1986

UNIVERSITY OF MARYLAND  
ACTION AGENDA

MAINTENANCE CONTRACTITEM 6-MDEPARTMENTUniversity of Maryland  
College ParkCONTRACT NO. & TITLE

Bid No. 61114F

University Hills Graduate  
Apartments Roof ReplacementsDESCRIPTION

Furnish all labor, equipment, materials, etc., and remove existing deteriorated roofing systems and install new roofing systems on seven buildings within the University Hills complex.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALSAMOUNT

Orndorff &amp; Spaid, Inc.

\$478,332

AWARDOrndorff & Spaid, Inc.  
Beltsville, Maryland 20705AMOUNT

\$478,332

FUND SOURCE

36.02 (1985 Series A Revenue Bonds)

REMARKS

The replacement of the roofs at University Hills should be undertaken before next winter. The existing roofs were installed at the time of original construction in approximately 1952.

In view of the fact that the project was advertised in the Maryland Register, Dodge Report, Blue Report, and a number of other trade publications, with six prospective contractors drawing plans and specifications, three of which attended the pre-bid conference, rebidding this project would not necessarily be in the University's best interest. A rebid of this project would delay the needed work until next spring with a possible cost escalation, the loss of the protection to the roofs for another winter rainy season, and without the certainty of obtaining a lower price. In addition, the buildings would be exposed to additional structural and interior damage, possibly to the point of requiring emergency repair. It can be assumed that the insurance requirements, time constraints and the limited number of "qualified" contractors discouraged prospective bidders from submitting responsive bids.

Having carefully reviewed the various cost/price factors of the noted bidder, it is felt that the quoted price is reasonable and acceptable.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

176

BPW September 17, 1986

UNIVERSITY OF MARYLAND  
ACTION AGENDA

MAINTENANCE CONTRACTITEM 7-MDEPARTMENTUniversity of Maryland  
at Baltimore

CONTRACT NO. & TITLE 87-005 Masonry and Waterproofing Work  
Medical School Teaching Facility  
West Side

DESCRIPTION This project is to repair the existing masonry wall flashings to provide a watertight system to the west wall of the Medical School Teaching Facility, 10 S. Pine Street, Baltimore, Maryland. The work requires installation of copper flashing at windows and steel hangers. Also included is the removal and replacement of some courses of brick masonry and the application of masonry sealer.

PROCUREMENT METHOD Competitive Sealed Bids

BIDS OR PROPOSALS

	<u>AMOUNT</u>
Brisk Waterproofing Company, Inc.	\$242,935
Culbertson Company of Virginia, Inc.	\$279,185
EV-Air-Tight Shoemaker, Inc.	No Response
Maryland-Patterson Company	No Response
Tonstad Caulking Company	No Response
Technical Grout Services, Inc.	No Response
RHS, Inc.	No Response
Cleveland Construction	No Response
Howe Caulking & Restoration	No Response
United Masonry, Inc.	No Response
Beacon Masonry Corporation	No Response
Glen Arm Masonry, Inc.	No Response
Hunt Valley Masonry	No Response
Consolidated Masonry, Inc.	No Response
Structural Preservations Systems	No Response

AWARD Brisk Waterproofing Company, Inc.  
7898 Cryden Way  
Forestville, Maryland 20747

AMOUNT \$229,815

FUND SOURCE 36.02.02.00 (Current Unrestricted Funds)

REMARKS An item to remove and replace one additional course of brick masonry was removed from Brisk Waterproofing Company, Inc.'s bid, resulting in a \$13,120 decrease in the award amount.

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

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

BPW September 17, 1986

UNIVERSITY OF MARYLAND  
ACTION AGENDA

MAINTENANCE CONTRACTITEM 8-MDEPARTMENTUniversity of Maryland  
College ParkCONTRACT NO. & TITLE

T-214529

Computer Maintenance

DESCRIPTIONTo purchase maintenance on a donated Digital  
Equipment Corporation computer.PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALSAMOUNT

Digital Equipment Corporation

\$14,067

AWARDDigital Equipment Corporation  
8301 Professional Place  
Landover, Maryland 20785AMOUNT

\$14,067

FUND SOURCE

36.02.01.00 (Current Unrestricted Funds)

REMARKS

The Electrical Engineering Department has recently received a donation of a Digital Equipment Corporation computer. The equipment has been in use at the using department since 1981 and the donor had been paying for maintenance. Since the donor has formally relinquished ownership, the University must assume responsibility for the balance of the annual maintenance contract (approximately 7.5 months). At the conclusion of this current contract the University will acquire service in accordance with current procurement regulations. The maintenance costs are considered fair and reasonable and consistent with rates currently paid for similar computers already in use and currently under maintenance contracts. This computer is worth approximately \$175,000, and if not donated, a comparable computer would have been acquired with limited University funds.

---

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



BPW September 17, 1986

UNIVERSITY OF MARYLAND  
ACTION AGENDA

GENERAL/MISCELLANEOUS CONTRACT

ITEM 10-GM

DEPARTMENT University of Maryland

NATURE OF REQUEST Approval for the issue of Certificates of Participation on behalf of the University of Maryland.

REASON FOR REQUEST To finance the construction of a modular research facility at the College Park campus.

AMOUNT OF REQUEST Not to exceed \$13,500,000

DESCRIPTION Under University of Maryland Agenda I-C, September 17, 1986, approval is requested for a contract in the amount of \$13,092,954 for the construction, related site preparation, and relocation costs of a modular research facility of 120,000 gross square feet to be undertaken as a part of the University Funded Construction Program. Construction is to be completed no later than March 1988. It is proposed that the project be financed with Certificates of Participation to be repaid over 15 years.

REMARKS The University of Maryland Board of Regents at the meeting of August 22, 1986 approved the planned project and financing method. At the same meeting, Legg Mason Wood Walker, Inc. was approved as the underwriter for the issue. The intent is that the formal documents associated with the Certificates of Participation be approved by the Board of Regents at the meeting of October 10, 1986 and be issued in early November 1986 with the exact amount of the issue to be established at the time of issue.

The facility will primarily house University research projects. Repayment will be with funds appropriated in the annual operating budget of the College Park campus with the primary source of funds related to the revenue from the recovery of indirect costs associated with externally sponsored contract and grant activity.

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

Approved\*      Disapproved      Deferred      Withdrawn  
With Discussion      Without Discussion

180

\*Approved in concept only, a formal Attorney General's Opinion must be obtained.

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

MARYLAND PORT ADMINISTRATION - South Locust Point Marine Terminal

CONTRACT NO. & TITLE: 287205  
40 Long Ton Container Crane  
South Locust Point Marine Terminal

DESCRIPTION:

This contract consists of the design, fabrication, erection at the site, painting, testing, certification and guarantee of one 40 Long Ton Container Crane at the South Locust Point Marine Terminal.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

* Samsung Co., LTD. - Seoul, Korea	\$3,008,529.02
* Ssangyong Corp. - Seoul, Korea	\$3,345,000.00
C. Itoh & Co. (America), Inc. - New York, N.Y.	\$3,382,900.00
Mitsubishi International Corp. - New York, N.Y.	\$3,498,000.00
Kocks Crane & Marine Co. - Pittsburgh, PA	\$3,900,000.00
Construccdes Metalomecanicas S.A. (Mague) - Codex, Portugal	\$4,143,000.00
American M.A.N. Corp. - New York, N.Y.	\$5,451,250.00
PACECO, Inc. - Gulfport, Mississippi	\$7,738,950.00

\* The first two bidders are not responsive because their bids differed in material respects to the requirements contained in the proposal specifications.

AWARD: C. Itoh & Co. (America), Inc.  
New York, N.Y.

AMOUNT: \$3,382,900.00

FUND SOURCE: 100% Special Funds budgeted to MPA

REMARKS:

This crane will provide a third container crane to the South Locust Point Marine Terminal.

The engineer's estimate for this work was \$3,605,000.00.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT:

ITEM: 2 -C

THE SECRETARY'S OFFICE: Elm Rd.  
BWI Airport

CONTRACT NO. & TITLE: MDOT 8728564-001  
Renovation of the Secretary's Office

DESCRIPTION: This contract is for the renovation of the Secretary's Office portion of the second floor of the Headquarters Facility. This contract calls for demolition and reconstruction of the walls, floors and ceiling.

PROCUREMENT METHOD: Competitive Sealed Bids

<u>BIDS:</u>	Charles J. Frank, Inc. Cockeysville, MD	\$449,000
	L. A. Hilte Associate, Inc. Hunt Valley, MD	\$460,555
	J.A.K. Construction Co. Baltimore, MD	\$465,000
	Homewood General Construction Hunt Valley, MD	\$469,400
	Springdale Construction Co. Baltimore, MD	\$499,995
	Construction Management Assoc. Annapolis, MD	\$617,200

AWARD: Charles J. Frank, Inc.

AMOUNT: \$449,000.00

FUND SOURCE: 100% Special Funds Budgeted to The Secretary's Office

REMARKS: The estimate for construction of this project was \$426,000.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: XO-40-12  
Landscape Planting - Milford Mill  
& Old Court Stations

DESCRIPTION: The work consists of landscape planting at the Baltimore Metro's Milford Mill and Old Court Stations. The work includes the furnishing and planting of trees, shrubs, ground cover, and vines; selective thinning; tree fertilization; crown vetch seeding; and turf maintenance. The Contractor shall perform, in the Sudbrook and Gwynnvale areas, the following work: tree fertilization, tree and shrub planting accessories removal, selective thinning and erosion repair.

PROCUREMENT METHOD: Competitive Bidding

BIDS:

Greenbrier Farms Landscaping, Inc. Chesapeake, VA	\$295,888.47
Aspen Landscape Contractors Silver Spring, MD	\$321,999.95
Oaklawn Development Corp. Hyattsville, MD	Non-responsive bid

AWARD: Greenbrier Farms Landscaping, Inc.

AMOUNT: \$295,888.47

FUND SOURCE: 85% Federal; 15% Special Funds budgeted to MTA

REMARKS: The contract award amount is an aggregation of lump sum prices for certain items of work and of bid unit prices applied to MTA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The engineer's estimate for this contract is \$338,741.80. Contract is to be completed by May 15, 1987.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	183

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 4-C

STATE HIGHWAY ADMINISTRATION: District #7 Maintenance Yard

CONTRACT NO. & TITLE: AW-824-506-729 - Construction of Pre-Engineered Metal Building at the SHA Maintenance Yard in Thurmont, Maryland

DESCRIPTION: This project provides for the construction of a Pre-Engineered Steel Log, Rigid Frame, Metal Building to be Erected at the Maryland SHA Maintenance Yard on Moser Road, Thurmont, Maryland. This project contains a provision in which the successful bidder will be determined by combining both the price and quality of the ranking of the proposals.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Lil Dump Baltimore, Maryland	\$140,000.00
Conewago Contractors, Inc. Hanover, Pennsylvania	\$162,890.00
Long Construction, Inc. Thurmont, Maryland	\$168,880.00
McCleary and Earley, Inc. Hagerstown, Maryland	\$186,246.00
Stamper Construction Corporation Hagerstown, Maryland	\$189,500.00
David Contractors Corporation Thurmont, Maryland	\$194,777.00
Waynesboro Construction Co., Inc. Waynesboro, Pennsylvania	\$243,200.00

AWARD: Long Construction, Inc.

AMOUNT: \$168,880.00

FUND SOURCE: 100% Special Funds Budgeted to SHA

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION	WITHOUT DISCUSSION		RECEIVED

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-90-15-15  
Rogers Avenue Station Parking Lot Expansion

DESCRIPTION:

Contract is for an expansion parking lot adjacent to the Rogers Avenue Metro Station. Work includes bituminous paving, curbs and gutters, sidewalks, storm drainage, lighting, fencing, seeding, and signage.

PROCUREMENT METHOD: Competitive sealed bidding

BIDS:

Potts & Callahan, Inc. \$1,659,402.50  
Baltimore, MD

Ratrie, Robbins & Schweizer, Inc. \$1,803,428.05  
Baltimore, MD

AWARD: Potts & Callahan, Inc.

AMOUNT: \$1,659,402.50

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

REMARKS:

The contract award amount is an aggregation of lump sum prices for certain items of work, and of bid unit prices applied to MTA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. Work is to be completed by January 31, 1987. Engineer's estimate was \$1,173,475.50.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM        6- C-MOD

MASS TRANSIT ADMINISTRATION        Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE:    MTA-3-32-3  
Wabash Division Bus Facility

ORIGINAL CONTRACT APPROVED:        Item 2-C, DOT Agenda 4/27/83

CONTRACTOR:                            Centex Construction Co., Inc.

MODIFICATION:

Change Order No. 016, in the Estimated Amount of \$250,000.00, provides funds for an interim payment against the estimated value of 27 miscellaneous changes which consist primarily of measures to reduce operational and maintenance costs, revised Environmental Protection Agency regulations, and improvements for bus ingress and egress.

Negotiations for these changes have been conducted over the past several months. However, due to the number of subcontractors involved, and the Administration's inability to negotiate inflated cost proposals, an overall cost agreement has yet to be finalized.

In the event that a mutually acceptable agreement can not be reached, the Administration will address all direct costs on a unilateral basis.

AMOUNT:    \$250,000.00

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

ORIGINAL CONTRACT AMOUNT:    \$17,188,000.00

REVISED CONTRACT AMOUNT:    \$17,578,176.00

PERCENTAGE INCREASE:        2.3% Increase for C.O. Nos. 001-004, 006 and 016

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

7

ACTION AGENDA

CONTRACT MODIFICATION: (Construction)  
 ITEM: 7- C-MOD  
 MARYLAND PORT ADMINISTRATION - Dundalk Marine Terminal  
 ORIGINAL CONTRACT NO. & TITLE: 286024  
 Building Demolition  
 ORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 5/14/86  
 CONTRACTOR: Crouse Construction Co., Inc.  
 Darlington, Maryland

MODIFICATION: Contract Modification No. 1 issued for Board of Public Works approval is for the following increases to contract items and extra work:

- 1) Increase Item #1002 "Demolition of Asphalt Paving by 140 cubic yards at \$20.00/CY. \$2,800.00
- 2) Increase Item #2001 "Unclassified Excavation" by 1,400 cubic yards at \$10.00/CY. \$14,000.00
- 3) Increase Item #2004 "Select Borrow" by 1,160 cubic yards at \$19.85/CY. \$23,026.00
- 4) Increase Item #5001 "Graded Aggregate Base Course" by 560 Tons at \$18.50/TN. \$10,360.00
- 5) Increase Item #5002 "Bituminous Concrete Surface Course, Band SN" by 2,500 Tons at \$40.00/TN \$100,000.00
- 6) Increase Item #5003 "Bituminous Concrete Wedge/Level" by 1,000 Tons at \$40.00/TN. \$40,000.00
- 7) Increase Item #6003 "New 8 foot Chain Link Fence" by 5,000 lineal feet at \$12.95/LF. \$64,750.00
- 8) Add Item for "20 foot Chain Link Panel Gate" 5 at \$1,648.00/EA. \$8,240.00

AMOUNT: \$263,176.00  
FUND SOURCE: 100% Special Funds budgeted to MPA  
ORIGINAL CONTRACT AMOUNT: \$964,626.00  
REVISED CONTRACT AMOUNT: \$1,236,802.00  
PERCENTAGE INCREASE: 28%

REMARKS: This work consists of paving the 6.5 acre area purchased as a part of the Bendix property. The area will be used for automobile storage. In addition to the paving work, this area and Areas 304 and 95 will be fenced. Due to the urgent need for automobile storage space for a specified tenant by late fall, the work will be performed by the demolition and paving contractor currently at work. The cost is based on bid unit prices (April 1986) and negotiated prices.

---

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: 8-C-MOD  
MARYLAND PORT ADMINISTRATION - Dundalk Marine Terminal  
ORIGINAL CONTRACT NO. & TITLE: 286008  
MPA Bridge over  
Colgate Creek  
ORIGINAL CONTRACT APPROVED: Item 6-C, DOT Agenda 3/5/86  
CONTRACTOR: McLean Contracting Company  
Baltimore, Maryland

MODIFICATION: Contract Modification No. 2 issued for Board of Public Works approval is for the following increase to contract items and extra work for above referenced contract:

- 1) Increase Item #2001 "Unclassified Excavation" by 45 cubic yards at \$15.00/CY. \$697.50
- 2) Increase Item #2002 "Select Borrow" by 1,320 cubic yards at \$15.50/CY. \$20,460.00
- 3) Increase Item #5001 "4 inch Graded Aggregate Base Course" by 2,050 square yards at \$4.60/SY. \$9,430.00
- 4) Increase Item #5002 "Bituminous Concrete Surface Course" by 93 Tons at \$55.00/TN. \$5,115.00
- 5) Increase Item #5003 "Bituminous Concrete Base Course" by 124 Tons at \$55.00/TN. \$6,820.00
- 6) Increase Item #5005 "Bituminous Concrete Slope Paving" by 100 Tons at \$75.00/TN. \$7,500.00
- 7) Increase Item #6001 "Combination Concrete Curb and Gutter" by 455 lineal feet at \$14.70/LF. \$6,688.50
- 8) Increase Item #6002 "Roadway Guard Rail" by 453 lineal feet at \$10.70/LF. \$4,847.10
- 9) Increase Item #6003 "Standard End Flare" by 2 at \$865.00/EA. \$1,730.00
- 10) Increase Item #6005 "4 inch Wide Pavement Striping" by 250 lineal feet at \$1.60/LF \$400.00

Continued

- 11) Increase Item #6007 "Anchorage at Structure"  
by 2 at \$260.00/EA. \$520.00
- 12) Add Item for Electrical/Underground  
Duct System. LUMP SUM \$22,900.00
- 13) Increase Item #8003 "Electrical Handholes"  
by 2 at \$1,250.00/EA. \$2,500.00
- 14) Add Item for "2 Manhole/Communication  
Duct Systems". LUMP SUM \$38,000.00

AMOUNT: \$127,608.00

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$1,995,500.00

REVISED CONTRACT AMOUNT: \$2,148,321.21

PERCENTAGE INCREASE: 7.6% including all changes

REMARKS: At the time the above contract was advertised, the property for the west approach roadway (Western Electric, AT&T) was not available for surveys. This contract modification adds the west approach roadway and will complete the entire bridge project. The cost is based on bid unit prices (September 1985) and negotiated prices.

---

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

190

ITEM: 9 -C-MOD

BPW--9/17/86

Cont'd.

- 12) "Bond, Layout, Clearing and Grubbing and  
Cleaning existing Drains." LUMP SUM \$7,000.00

Area 100

- 13) Increase Item #1002 "Demolition/Removal/Disposal,  
Bituminous Concrete Paving" by 210 cubic yards at  
\$13.00/CY. \$2,730.00
- 14) Increase Item #2001 "Unclassified Excavation" by  
55 cubic yards at \$12.00/CY. \$660.00
- 15) Increase Item #2002 "Class 1-A Excavation" by  
800 cubic yards at \$11.00/CY. \$8,800.00
- 16) Increase Item #2003 "Select Borrow" by 160  
cubic yards at \$11.00/CY. \$1,760.00
- 17) Increase Item #2005 "Graded Stabilized Fabric"  
by 1,260 square yards at \$2.00/SY. \$2,520.00
- 18) Increase Item #5001 "4 inch Graded Aggregate Base  
Course" by 2,900 square yards at \$3.60/SY. \$10,440.00

AMOUNT: \$226,705.00

FUND SOURCE: 12% Special Funds budgeted to MPA  
88% Budgeted to Md. Trans. Auth.

ORIGINAL CONTRACT AMOUNT: \$127,470.00

REVISED CONTRACT AMOUNT: \$363,737.50

PERCENTAGE INCREASE: 185% including all changes

REMARKS: The above work will prepare and pave areas of Parcels A & B for automobile storage. Parcels A & B are properties originally owned by Western Electric (AT&T). Due to the urgent need for additional automobile area this fall to coincide with the completion of the Colgate Creek Bridge, time restraints dictated that the work be completed by a contractor currently performing similar work at Dundalk Marine Terminal. The cost is based on bid unit prices of April 1986 and negotiated prices. The increase to contract items for Area 100 is due to unstable areas discovered during contract work which had to be stabilized before paving could be completed.

---

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 10 -C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE: XO-40-02  
Trackwork Installation

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 2-27-85

CONTRACTOR: Smith Inca (JV)  
Houston, Texas

MODIFICATION:

Change Order No. 007, in the Unilateral Amount of \$190,500.00, provides for an 18% increase in the unit quantity for trackway ballast.

The original bid quantity of 80,000 tons failed to account for the superelevation in the trackway. This, combined with the fact that the plan quantity utilized a lighter estimated weight per cubic foot, accounts for the 15,000 ton overrun.

AMOUNT: \$190,500.00

FUND SOURCE: 85% Federal; 15% Special Funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT: \$8,936,571.00

REVISED CONTRACT AMOUNT: \$9,119,375.15

PERCENTAGE INCREASE: 2% Increase for C.O. Nos. 001-007

REMARKS:

This C.O. is presented as a unilateral action which will be presented to the contractor for signature when the question of time extension has been resolved.

---

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

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



Item: 11-AE  
 Cont'd

BPW--9/17/86

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Kidde Consultants Baltimore, MD	244	\$499,883	\$23.74	3
Wilson T. Ballard Owings Mills, MD	258	\$499,992	\$26.27	4
STV/Lyon Associates Baltimore, MD	300	\$499,147	\$34.33	5
Hurst-Rosche Engrs. Cockeysville, MD	273	\$499,817	\$29.25	6
Century Engineering Towson, MD	274	\$499,809	\$31.44	7
Purdum & Jeschke Baltimore, MD	265	\$498,194	\$30.19	8
Greiner Engineering Sciences, Inc. Timonium, MD	241	\$499,814	\$33.10	9

\* Total cost proposed, as audited, divided by total man hours proposed.

AWARD: Whitney, Bailey, Cox & Magnani  
 Timonium, Maryland

AMOUNT: \$500,000 inclusive of \$36,166 for fixed fee.  
 (Basis of Payment - Cost Plus Fixed Fee)

FUND SOURCE: The Project will be funded with 100% Special funds budgeted to SHA.

REMARKS: The Highway Administration had estimated this Project to cost approximately \$500,000. The Reduced Candidate List firms were advised of this estimate and were requested to submit Price Proposals for said amount, with man hours at the discretion of the Consultant, for the services set forth in the Project Resume.

This is one (1) of four (4) identical highway engineering Projects being pursued concurrently and from the same Reduced Candidate List.

Item: 11 -AE  
(Cont'd)

BPW--9/17/86

CONSTRUCTION COST: N/A

---

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

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



Item: 12 -AE  
 Cont'd

BPW--9/17/86

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Kidde Consultants Baltimore, MD	244	\$499,883	\$23.74	2
Wilson T. Ballard Owings Mills, MD	258	\$499,992	\$26.27	3
STV/Lyon Associates Baltimore, MD	300	\$499,147	\$34.33	4
Hurst-Rosche Engrs. Cockeysville, MD	273	\$499,817	\$29.25	5
Century Engineering Towson, MD	274	\$499,809	\$31.44	6
Purdum & Jeschke Baltimore, MD	265	\$498,194	\$30.19	7
Greiner Engineering Sciences, Inc. Timonium, MD	241	\$499,814	\$33.10	8

\* Total cost proposed, as audited, divided by total man hours proposed.

AWARD: Johnson, Mirmiran & Thompson, P.A.  
 Baltimore, Maryland

AMOUNT: \$499,999 inclusive of \$39,545 for fixed fee.  
 (Basis of Payment - Cost Plus Fixed Fee)

FUND SOURCE: The Project will be funded with 100% Special funds budgeted to SHA.

REMARKS: The Highway Administration had estimated this Project to cost approximately \$500,000. The Reduced Candidate List firms were advised of this estimate and were requested to submit Price Proposals for said amount, with man hours at the discretion of the Consultant, for the services set forth in the Project Resume.

This is one (1) of four (4) identical highway engineering Projects being pursued concurrently and from the same Reduced Candidate List.

Item: 12 -AE  
(Cont'd)

BPW--9/17/86

CONSTRUCTION COST: N/A

1986

---

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

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM 13 -AE .

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: Engineering Services - Highway Design  
Statewide - Contract No. 7  
BCS 85-36

DESCRIPTION: The Project is described as engineering services associated with highway design activities of the State Highway Administration's Bureau of Highway Design, on an as needed basis, for a period of three (3) years. The Project will include an undetermined number of individual project assignments, located statewide, which may include engineering design studies involving hydrologic/hydraulic analysis, stormwater management, erosion and sediment controls, and the design of water and sanitary sewer utility lines affected by Highway Administration projects.

The Consultant shall provide those services associated with highway design as set forth in the Project Resume and Volume II of the "Specifications for Consultant Engineers' Services", as applicable to the engineering services being provided.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 11, 1986.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Whitney, Bailey Cox & Magnani Timonium, MD	(Consultant selected for Contract No. 5, BCS 85-36)			
Johnson, Mirmiran & Thompson, P.A. Baltimore, MD	(Consultant selected for Contract No. 6, BCS 85-36)			

Item: 13-AE  
 Cont'd

BPW--9/17/86

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Kidde Consultants Baltimore, MD	244	\$499,883	\$23.74	1
Wilson T. Ballard Owings Mills, MD	258	\$499,992	\$26.27	2
STV/Lyon Associates Baltimore, MD	300	\$499,147	\$34.33	3
Hurst-Rosche Engrs. Cockeysville, MD	273	\$499,817	\$29.25	4
Century Engineering Towson, MD	274	\$499,809	\$31.44	5
Purdum & Jeschke Baltimore, MD	265	\$498,194	\$30.19	6
Greiner Engineering Sciences, Inc. Timonium, MD	241	\$499,814	\$33.10	7

\* Total cost proposed, as audited, divided by total man hours proposed.

AWARD: Kidde Consultants, Incorporated  
 Baltimore, Maryland

AMOUNT: \$499,883 inclusive of \$39,483 for fixed fee.  
 (Basis of Payment - Cost Plus Fixed Fee)

FUND SOURCE: The Project will be funded with 100% Special funds budgeted to SHA.

REMARKS: The Highway Administration had estimated this Project to cost approximately \$500,000. The Reduced Candidate List firms were advised of this estimate and were requested to submit Price Proposals for said amount, with man hours at the discretion of the Consultant, for the services set forth in the Project Resume.

This is one (1) of four (4) identical highway engineering Projects being pursued concurrently and from the same Reduced Candidate List.

Item: 13 -AE  
(Cont'd)

BPW--9/17/86

CONSTRUCTION COST: N/A

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM 14 -AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: Engineering Services - Highway Design  
Statewide - Contract No. 8  
BCS 85-36

DESCRIPTION: The Project is described as engineering services associated with highway design activities of the State Highway Administration's Bureau of Highway Design, on an as needed basis, for a period of three (3) years. The Project will include an undetermined number of individual project assignments, located statewide, which may include engineering design studies involving hydrologic/hydraulic analysis, stormwater management, erosion and sediment controls, and the design of water and sanitary sewer utility lines affected by Highway Administration projects.

The Consultant shall provide those services associated with highway design as set forth in the Project Resume and Volume II of the "Specifications for Consultant Engineers' Services", as applicable to the engineering services being provided.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 11, 1986.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Whitney, Bailey Cox & Magnani Timonium, MD	(Consultant selected for Contract No. 5, BCS 85-36)			
Johnson, Mirmiran & Thompson, P.A. Baltimore, MD	(Consultant selected for Contract No. 6, BCS 85-36)			

Item: 14-AE  
Cont'd

BPW--9/17/86

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Kidde Consultants Baltimore, MD	(Consultant BCS 85-36)	selected for Contract No. 7,		
Wilson T. Ballard Owings Mills, MD	258	\$499,992	\$26.27	1
STV/Lyon Associates Baltimore, MD	300	\$499,147	\$34.33	2
Hurst-Rosche Engrs. Cockeysville, MD	273	\$499,817	\$29.25	3
Century Engineering Towson, MD	274	\$499,809	\$31.44	4
Purdum & Jeschke Baltimore, MD	265	\$498,194	\$30.19	5
Greiner Engineering Sciences, Inc. Timonium, MD	241	\$499,814	\$33.10	6

\* Total cost proposed, as audited, divided by total man hours proposed.

AWARD: The Wilson T. Ballard Company  
Owings Mills, Maryland

AMOUNT: \$499,992 inclusive of \$39,493 for fixed fee.  
(Basis of Payment - Cost Plus Fixed Fee)

FUND SOURCE: The Project will be funded with 100% Special funds budgeted to SHA.

REMARKS: The Highway Administration had estimated this Project to cost approximately \$500,000. The Reduced Candidate List firms were advised of this estimate and were requested to submit Price Proposals for said amount, with man hours at the discretion of the Consultant, for the services set forth in the Project Resume.

This is one (1) of four (4) identical highway engineering Projects being pursued concurrently and from the same Reduced Candidate List.

Item: 14-AE  
(Cont'd)

25  
BPW--9/17/86

CONSTRUCTION COST: N/A

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM      15 -AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE:      Survey & Engineering Services  
District 4,  
BCS 85-38A, Contract No. 7

DESCRIPTION:      The purpose of this contract is to establish a three (3) year Agreement with a Consultant to perform topographical surveys, prepare metes and bounds right-of-way plats, provide hydraulic reviews and final design in conjunction with on-going State Highway Administration planning, construction and/or special projects. The number of specific project assignments will be dependent upon State Highway Administration needs during the life of the Agreement.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 11, 1986.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Progressive Engr. Consultants Laurel, MD	251	\$371,313	\$21.10	1
Whitney, Bailey, Cox & Magnani Timonium, MD	240	\$381,916	\$21.70	2
Wilson T. Ballard Owings Mills, MD	231	\$400,000	\$22.73	3
STV/Lyon Associates Baltimore, MD	231	\$414,004	\$23.52	4
Johnson, Mirmiran & Thompson Baltimore, MD	206	\$364,348	\$20.70	5

Item: 15-AE  
(Cont'd)

BPW--9/17/86

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Wallace, Montgomery/ McCrone, Inc. Baltimore, MD	195	\$378,643	\$21.51	6
Hurst-Rosche Engrs. Cockeysville, MD	218	\$434,546	\$24.69	7
Century Engineering Towson, MD	210	\$434,367	\$24.68	8
Greenhonre & O'Mara Greenbelt, MD	206	\$450,131	\$25.58	9
Greiner Engineering Sciences, Inc. Timonium, MD	201	\$443,374	\$25.19	10
George Wm. Stephens Towson, MD	(Did not Submit Proposals)			

\*Total cost proposed, as audited, divided by total man hours proposed.

AWARD: Progressive Engineering Consultants  
Laurel, Maryland

AMOUNT: \$371,313 (Cost Plus Fixed Fee, including a fixed fee of \$31,409)

FUND SOURCE: 100% Special funds budgeted to SHA.

REMARKS: For this Project, all firms were requested to submit a Price Proposal for approximately \$400,000 with man hours funded at 17,600, inclusive of 4,800 man hours for field surveys. All firm's Price Proposals were subjected to pre-contract audit investigation. None of the firm's price submissions required audit adjustment.

Item: 15 -AE  
(Cont'd)

BPW--9/17/86

This Project is one (1) of four (4) District 4 Survey and Engineering Projects being pursued concurrently and from the same Reduced Candidate List.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM            16-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE:      Survey & Engineering Services  
   District 4,  
   BCS 85-38B, Contract No. 8

DESCRIPTION:      The purpose of this contract is to establish a three (3) year Agreement with a Consultant to perform topographical surveys, prepare metes and bounds right-of-way plats, provide hydraulic reviews and final design in conjunction with on-going State Highway Administration planning, construction and/or special projects. The number of specific project assignments will be dependent upon State Highway Administration needs during the life of the Agreement.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 11, 1986.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Progressive Engr. Consultants Laurel, MD	(Consultant selected for BCS 85-38A, Contract No. 7)			
Whitney, Bailey, Cox & Magnani Timonium, MD	240	\$381,916	\$21.70	1
Wilson T. Ballard Owings Mills, MD	231	\$400,000	\$22.73	2
STV/Lyon Associates Baltimore, MD	231	\$414,004	\$23.52	3
Johnson, Mirmiran & Thompson Baltimore, MD	206	\$364,348	\$20.70	4

Item: 16 -AE  
(Cont'd)

BPW--9/17/86

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Wallace, Montgomery/ McCrone, Inc. Baltimore, MD	195	\$378,643	\$21.51	5
Hurst-Rosche Engrs. Cockeysville, MD	218	\$434,546	\$24.69	6
Century Engineering Towson, MD	210	\$434,367	\$24.68	7
Greenhonre & O'Mara Greenbelt, MD	206	\$450,131	\$25.58	8
Greiner Engineering Sciences, Inc. Timonium, MD	201	\$443,374	\$25.19	9
George Wm. Stephens Towson, MD	(Did not Submit Proposals)			

\*Total cost proposed, as audited, divided by total man hours proposed.

AWARD: Whitney, Bailey, Cox & Magnani  
Timonium, Maryland

AMOUNT: \$381,916 (Cost Plus Fixed Fee, including a fixed fee of \$32,628)

FUND SOURCE: 100% Special funds budgeted to SHA.

REMARKS: For this Project, all firms were requested to submit a Price Proposal for approximately \$400,000 with man hours funded at 17,600, inclusive of 4,800 man hours for field surveys. All firm's Price Proposals were subjected to pre-contract audit investigation. None of the firm's price submissions required audit adjustment.

Item: 16 -AE  
(Cont'd)

BPW--9/17/86

This Project is one (1) of four (4) District 4 Survey and Engineering Projects being pursued concurrently and from the same Reduced Candidate List.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM 17-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: Survey & Engineering Services  
District 4,  
BCS 85-38C, Contract No. 9

DESCRIPTION: The purpose of this contract is to establish a three (3) year Agreement with a Consultant to perform topographical surveys, prepare metes and bounds right-of-way plats, provide hydraulic reviews and final design in conjunction with on-going State Highway Administration planning, construction and/or special projects. The number of specific project assignments will be dependent upon State Highway Administration needs during the life of the Agreement.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 11, 1986.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Progressive Engr. Consultants Laurel, MD	(Consultant selected for BCS 85-38A, Contract No. 7)			
Whitney, Bailey, Cox & Magnani Timonium, MD	(Consultant selected for BCS 85-38B, Contract No. 8)			
Wilson T. Ballard Owings Mills, MD	231	\$400,000	\$22.73	1
STV/Lyon Associates Baltimore, MD	231	\$414,004	\$23.52	2
Johnson, Mirmiran & Thompson Baltimore, MD	206	\$364,348	\$20.70	3

Item: 17-AE  
(Cont'd)

33  
BPW--9/17/86

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Wallace, Montgomery/ McCrone, Inc. Baltimore, MD	195	\$378,643	\$21.51	4
Hurst-Rosche Engrs. Cockeysville, MD	218	\$434,546	\$24.69	5
Century Engineering Towson, MD	210	\$434,367	\$24.68	6
Greenhonre & O'Mara Greenbelt, MD	206	\$450,131	\$25.58	7
Greiner Engineering Sciences, Inc. Timonium, MD	201	\$443,374	\$25.19	8
George Wm. Stephens Towson, MD	(Did not Submit Proposals)			

\*Total cost proposed, as audited, divided by total man hours proposed.

AWARD: The Wilson T. Ballard Company  
Owings Mills, Maryland

AMOUNT: \$400,000 (Cost Plus Fixed Fee, including a fixed fee of \$35,165)

FUND SOURCE: 100% Special funds budgeted to SHA.

REMARKS: For this Project, all firms were requested to submit a Price Proposal for approximately \$400,000 with man hours funded at 17,600, inclusive of 4,800 man hours for field surveys. All firm's Price Proposals were subjected to pre-contract audit investigation. None of the firm's price submissions required audit adjustment.

Item: 17 -AE  
(Cont'd)

34  
BPW--9/17/86

This Project is one (1) of four (4) District 4 Survey and Engineering Projects being pursued concurrently and from the same Reduced Candidate List.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM            18-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE:    Survey & Engineering Services  
                                  District 4,  
                                  BCS 85-38D, Contract No. 10

DESCRIPTION:    The purpose of this contract is to establish a three (3) year Agreement with a Consultant to perform topographical surveys, prepare metes and bounds right-of-way plats, provide hydraulic reviews and final design in conjunction with on-going State Highway Administration planning, construction and/or special projects. The number of specific project assignments will be dependent upon State Highway Administration needs during the life of the Agreement.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 11, 1986.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Progressive Engr. Consultants Laurel, MD	(Consultant selected for BCS 85-38A, Contract No. 7)			
Whitney, Bailey, Cox & Magnani Timonium, MD	(Consultant selected for BCS 85-38B, Contract No. 8)			
Wilson T. Ballard Owings Mills, MD	(Consultant selected for BCS 85-38C, Contract No. 9)			
STV/Lyon Associates Baltimore, MD	231	\$414,004	\$23.52	1
Johnson, Mirmiran & Thompson Baltimore, MD	206	\$364,348	\$20.70	2

Item: 18-AE  
(Cont'd)

BPW--9/17/86

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Wallace, Montgomery/ McCrone, Inc. Baltimore, MD	195	\$378,643	\$21.51	3
Hurst-Rosche Engrs. Cockeysville, MD	218	\$434,546	\$24.69	4
Century Engineering Towson, MD	210	\$434,367	\$24.68	5
Greenhonre & O'Mara Greenbelt, MD	206	\$450,131	\$25.58	6
Greiner Engineering Sciences, Inc. Timonium, MD	201	\$443,374	\$25.19	7
George Wm. Stephens Towson, MD	(Did not Submit Proposals)			

\*Total cost proposed, as audited, divided by total man hours proposed.

AWARD: STV/Lyon Associates, Incorporated  
Baltimore, Maryland

AMOUNT: \$414,004 (Cost Plus Fixed Fee, including a fixed fee of \$36,520)

FUND SOURCE: 100% Special funds budgeted to SHA.

REMARKS: For this Project, all firms were requested to submit a Price Proposal for approximately \$400,000 with man hours funded at 17,600, inclusive of 4,800 man hours for field surveys. All firm's Price Proposals were subjected to pre-contract audit investigation. None of the firm's price submissions required audit adjustment.

Item: 18-AE  
(Cont'd)

BPW--9/17/86

This Project is one (1) of four (4) District 4 Survey and Engineering Projects being pursued concurrently and from the same Reduced Candidate List.

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

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM                    19 -AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE:     Project Planning Studies - US Route 1  
   Baltimore and Harford Counties  
   Contract No. B 813-     -471  
   BCS 86-01A

DESCRIPTION:     The purpose of this contract is to establish an Agreement with a Consultant to develop and analyze improvement alternates for US Route 1 to alleviate safety deficiencies and provide adequate capacity for vehicular traffic through the project design year of 2015. The study corridor extends along existing US Route 1 from Silver Spring Road in Baltimore County to Maryland Route 152 in Harford County, a distance of 8.96 miles.

The Consultant will be required to perform all engineering and environmental studies necessary to complete Phase II, Project Planning and Phase III, Preliminary Engineering. The objective of the study is to determine a definite project description, typical section, and right-of-way requirements to the degree necessary to obtain location and design approvals for the selected improvement alternate.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 11, 1986.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Price* Proposal</u>	<u>Composite Ranking</u>
Kidde Consultants Baltimore, MD	250	\$186,990	1
Rummel, Klepper & Kahl Baltimore, MD	277	\$418,277	2
Greenhorne & O'Mara Greenbelt, MD	245	\$338,721	3

218

\*Total Price Proposed as pre-audited

Item: 19-AE  
Cont'd

BPW--9/17/86

AWARD: Kidde Consultants, Incorporated  
 Baltimore, Maryland

AMOUNT: \$186,990 (Cost Plus Fixed Fee, including a fixed fee of  
 \$8,274)

FUND SOURCE: 100% Special funds budgeted to SHA.

REMARKS: The estimated completion date for the Project services covered by this Agreement is October 1, 1989. The estimated construction cost for the Project will be determined from the Project Planning study. All firm's Price Proposals were subjected to pre-contract audit investigation. One (1) firm's price submission required audit adjustment; however, this did not change the relative ranking of the firm.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 20 -AE-MODSTATE HIGHWAY ADMINISTRATION: Maryland Route 335  
Dorchester County, MarylandORIGINAL CONTRACT NO. & TITLE: BCS 84-03  
MD Route 16 and MD Route 335ORIGINAL CONTRACT APPROVED: Item 10-AE, DOT Agenda 5/15/85CONTRACTOR: Buchart-Horn, Inc.  
Baltimore, MD 21210MODIFICATION: Extra Work Order No. 1 provides additional funds for the Consultant for the following extra work:

Redesign and preparation of contract drawings for the removal and replacement of existing Bridge No. 9010 on MD Route 335 over Blackwater River on existing alignment. This work is necessary because the soil survey indicated that extensive amounts of unsuitable material up to 15 feet deep would have to be removed. This alignment no longer was cost efficient and a scheme to replace the bridge on the existing location will be pursued.

AMOUNT: \$34,992.27FUND SOURCE: 100% Special Funds Budgeted to SHAORIGINAL CONTRACT AMOUNT: \$285,291.00REVISED CONTRACT AMOUNT: \$320,283.27PERCENTAGE INCREASE: 12.27% including all changesREMARKS: Advance notice to the Board of Public Works that the consultant has been issued a notice to proceed and the subject change order will be submitted to the Board as provided by letter of July 23, 1986 for an amount of \$34,992.27.

ITEM: 20-AE-MOD  
Continued

BPW--9/17/86

CONSTRUCTION COST: Estimated Cost of Project \$739,000 (Neat)

1 10  
1 10  
1 10

---

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

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION: (A/E Services)

ITEM: 21 -AE-MOD

STATE HIGHWAY ADMINISTRATION: Interstate Route 495  
Montgomery County, Maryland

ORIGINAL CONTRACT NO. & TITLE: M 512-251-372  
Interstate Route 495  
West of Interstate Route 97

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 6/29/83

CONTRACTOR: Century Engineering, Inc.  
Towson, Maryland

MODIFICATION: Extra Work Order No. 3 provides additional funds to compensate the consultant for the following additional services:

In a meeting on July 3, 1986, the Administrator decided that the project would be advertised as two (2) separate construction contracts. The first contract will be advertised in August, 1986, the second contract in October 1986. This requires additional engineering services from the consultant to prepare two (2) sets of contract documents for the project.

AMOUNT: \$98,000.00

FUND SOURCE: 90% Federal  
10% State Special Funds (budgeted to SHA)

ITEM: 21-AE-MOD

BPW--9/17/86

Continued

ORIGINAL CONTRACT AMOUNT: \$835,061.00

REVISED CONTRACT AMOUNT: \$1,067,094.55

PERCENTAGE INCREASE: 27.8% (including all E.W.O.'s)

REMARKS: Advance notice to the Board of Public Works that the consultant has been issued a notice to proceed and the subject change order will be submitted to the Board as provided by letter of July 31, 1986 for an amount of \$98,000.00.

Estimated Construction Cost \$31,100,000.00  
(neat construction)

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 9/17/86

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION\* ITEM        22-AE-MODSTATE AVIATION ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE    SAA-AE-85-003  
Comprehensive Consultant Services  
at Baltimore/Washington International  
and Martin State Airports

ORIGINAL CONTRACT APPROVED:    Item 12-AE, DOT Agenda 9-26-85

CONTRACTOR:        Greiner Engineering Sciences, Inc.  
Timonium, Maryland

MODIFICATION

Supplement No. 1 provides compensation to the consultant to accommodate additional costs associated with the completion of on-going design projects related to (1) capacity improvements and safety; (2) development of conceptual plans and performance specifications for the design/build of the first stage of the new international/domestic Pier "F", and (3) preliminary and final design required for construction of airside improvements associated with Pier "F", at Baltimore/Washington International Airport, (see remarks). The work accomplished under this supplement is required in order to meet the continued increase in aircraft operations, reduce aircraft delays and provide for the anticipated significant expansion of a major air carrier's operations at BWI Airport. This supplemental agreement is needed in lieu of a new A & E procurement so as to accommodate the expansion schedule of the major air carrier by allowing construction to take place during the next construction season.

AMOUNT:    \$737,000.00

FUND SOURCE:    100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT:    \$785,432.00

REVISED CONTRACT AMOUNT:    \$1,522,432.00

PERCENTAGE INCREASE:    93.8%

224

ITEM 22-AE-MOD  
(cont'd)

BPW--9/17/86

REMARKS:

The specific projects include:

ITEM 1:

- a. Extension of Taxiway "A";
- b. Expansion of Aircraft Holdblock for Runway 28;
- c. Extension of Taxiway "K";
- d. Inspection and evaluation of Terminal Building space frame structure
- e. Soil stabilization at the end of Runway 28.

The total cost increase for Item 1 is estimated to be \$204,000.

ITEM 2:

- a. Six (6) loading bridge gate positions;
- b. Two (2) planemate gate positions;
- c. Relocation of the Immigration & Naturalization Service;
- d. Modification to existing Pier "E" gates;

The cost increase due to Item 2 is estimated to be \$219,000.

ITEM 3:

- a. Concrete hardstands for all aircraft gate positions;
- b. Reconstruction and extension of the existing aircraft ramp areas;
- c. A new connecting taxiway from existing "A" to north side of Pier "F";
- d. Associated drainage and electrical improvement.

The cost increase due to Item 3 is estimated to be \$314,000.

---

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion		Received

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 23-AE-MOD

STATE HIGHWAY ADMINISTRATION: I-97/I-695 (Baltimore Beltway  
BATCS 'A'  
Anne Arundel County, Maryland

ORIGINAL CONTRACT NO. & TITLE: Contract No. AA 310-251-572  
  
I-97/I-695 (Baltimore Beltway)  
BATCS 'A'  
West of Maryland Route 170 to  
West of Maryland Route 2

ORIGINAL CONTRACT APPROVED: Item 16-A/E, DOT Agenda 5/21/82

CONTRACTOR: Greiner Engineering Sciences  
Timonium, MD.

MODIFICATION: Extra Work Order No. 3 provides additional funds to compensate the Consultant for the following additional services. These additional services were required because of changes in the project scope, assumptions made to maintain schedules, and changes beyond normal project development.

Highway

A. The project limits have been extended westerly on I-695 from Station 17+30 to Station 0+00 terminating at the Baltimore/Washington Expressway Bridge.

B. Preparation of plan for the design exception for I-695 eastbound over Ramps "S" and "W".

C. As a result of additional studies being made for I-695 eastbound over Ramps "S" and "W", delays were created in key areas of this project's design schedule. The geometrics of the entire I-97 and I-695 interchange were affected

D. During the semi-final review meeting on November 12, 1985, a change was made to the location of the profile grade line. The profile grade shown on the plans had originated from as-built plans. Moving the profile grade line to the new location created extra work not anticipated under the original scope of services.

- E. The "Soils Report" was received on February 6, 1986 which explained in detail the proposed typical sections needed for the project. Late arrival of this report caused extra work in preparation of the cross sections, typical sections and quantity tabulations.
- F. After the "Soils Report" was in hand, we received on February 19, 1986 a revision to the "Median Shoulder Adjacent to Resurfacing" which caused changes to already prepared Typical Sections.
- G. During the design phase of Route 170 and I-695 interchange, it was discovered that the SHA plotted cross section information did not agree with the field run topo. The cross sections affected were between I-695 Station 17+50 to Station 37+50 which delayed progress on this interchange. SHA corrected cross sections according to field data.
- H. It was discovered that SHA plotted Route 648 cross sections did not match up with field run data. These sections were adjusted in-house to save valuable time during the design phase. Time spent on cross sections was not anticipated.
- I. Field run cross sections between Station 115+ to 130+ were not supplied to us until January 1986. These sections were supplied by SHA under our original request but were not accompanied by field run data. Close examination of these cross sections prompted us to make a second request for field run data and matching cross sections. Work spent on the incorrect sections and changes to new sections was not anticipated.
- J. The proposed Route 648 bridge over I-695 was designed for a speed of 30 miles per hour going into the P.I. phase. The as-built plans indicated the geometry was designed for a future widening to the west. Due to a lack of information on overlay thickness, a 2-inch overlay for I-695 was used to check clearances. During the P.I. it was stated that a 40 mile per hour design speed had to be achieved. Subsequently, a memo dated May 21, 1985 requested a 7.75 inch overlay be used for I-695. With this design parameter in mind, major changes to Route 648 took place that could not have been anticipated.

ITEM: 23-AE-MOD  
Continued

BPW--9/17/86

- K. During the P.I. field review, concern was expressed over the gore area between Ramp "W" and I-97 northbound and studies were requested. The resulting solution was to lower Furnance Branch Road which achieved required clearances and eliminated the grade differences at the gore. Work done during final design on Furnance Branch Road was not part of original scope of services.
- L. A study was requested at the P.I. review to see if the connecting road between Lynvue Road and Wanda Road should remain or create a turnaround parking area. A turnaround was decided on and designed until the semi-final review meeting in which a right hand turn lane on Route 648 southbound into Lynvue Road was more desirable. This redesign caused extra man-hours not anticipated.
- M. As per the Chief Engineer's decision made at the January 8, 1986 meeting, all existing pavement on I-97 was to be removed and new continuous reinforced concrete pavement used. This created changes in the profiles, cross sections and typical sections.
- N. It was requested that a study be performed to determine which type of culvert was most feasible at the two crossings under Ramp "F". Cost and hydraulic comparisons were made and a culvert was recommended. In the original scope of services, Cabin Branch culvert was the only one to be studied in any detail. This study expended extra man-hours not previously contemplated.
- O. As stated in Extra Work Order No. 2, the delay in survey field data would affect the horizontal geometry already established for the roadway plans. The delay extended into June 1985 which then affected all metes and bounds geometry prepared for the right-of-way plans. In Extra Work Order No. 2 added hours were requested for the preparation of three extra plats. All seven plats involved extra adjustments and computations not foreseen.

- P. As per the original work plans, SHA was to provide a pavement design. In accordance with the "Soils Report" dated February 6, 1986, the consultant was requested to design the amount and location of reinforcing steel required in all paving.
- Q. The decision was made to construct a two span continuous structure for eastbound I-695 bridge over Ramps "S" and "W". With this bridge configuration, the vertical roadway geometry changes affected most of the I-97/I-695 interchange.

Structures:

- A. Redecking of I-695 Bridge No. 2092 over Route 170. Under the original contract these dual bridges were to be widened on outside to provide one additional lane and shoulder. The decks were to be overlaid and the roadway joints replaced. Now the consultant is to widen bridges, eliminate deck overlay and include a complete deck replacement per T.S.&L. letter of January 23, 1986. This resulted in redoing traffic control plans and sequence of construction (two additional stages) and design analysis of existing beams for new deck slab.
- B. Redecking of I-695 Bridge No. 2121 over I-895. As per the original scope and Extra Work Order No. 2, the westbound bridge was to be widened on outside to provide for auxiliary lane and shoulder. The deck was to be overlaid and joints replaced. Extra Work Order No. 2, included widening on the median of both bridges. Now the scope is to widen bridges, eliminate deck overlay, and include complete deck replacement. This resulted in redoing traffic control plans and sequence of construction as well as design analysis of the existing beams, plumb beams of existing bridges and modify bearings for existing beams.

ITEM: 23-AE-MOD  
Continued

- C. All structures under the original work plan were to have one T.S.&L. plan prepared. It was requested that the T.S.&L. plan for I-695 eastbound bridge over Ramps "S" and "W" shall consist of three alternates which required two extra plan sheets and preliminary design not anticipated.
- D. Replacement of Pier No. 3 for Bridge No. 2004 eastbound I-695.
- E. New retaining wall at Ramp "S" Station 110+ to 116+. This wall was introduced into the project to eliminate any right-of-way acquisition and to avoid the Cabin Branch upstream culvert extension.
- F. New retaining walls on Ramp "W" between Station 84+50 to 87+50 left and Station 87+25 to Station 88+75 right. These new walls are a result of SHA's request for wall abutments for Ramp "W" Bridge over I-97.
- G. In conjunction with Item K in the highways section above, the T.S.&L. for Route 648 Bridge over I-695 was revised due to alignment changes. Changes to the sequence of construction and traffic control plans were also required.
- H. In conjunction with Structure Item C above, changes are being made to Ramp "W" bridge over I-97 drawings due to grade adjustments to Ramps "S" and "W".
- I. Associated with Highway Item A above, a feasibility study and structural analysis to modify existing walls and safety barriers is needed at I-695 Stations 9+50 to 10+75 and Station 13+50 to 19+00 due to grade change.

ITEM: 23-AE-MOD  
Continued

BPW--9/17/86

AMOUNT: \$384,000.

FUND SOURCE: 90% Federal  
10% Special Funds Budgeted to S.H.A.

ORIGINAL CONTRACT AMOUNT: \$880,431.

REVISED CONTRACT AMOUNT: \$1,444,238.

PERCENTAGE INCREASE: 64.0% (Including all E.W.O.'s)

REMARKS: Advanced notice to the Board of Public Works that the consultant had been issued a notice to proceed and the subject change order would be submitted to the Board was provided by letter of July 23, 1986. The estimated amount for this E.W.O. is \$384,000.

Estimated Construction Cost: \$34,361,000.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 24 -AE-MOD

STATE HIGHWAY ADMINISTRATION: I-695; Baltimore Beltway

ORIGINAL CONTRACT NO. & TITLE: B 635-151-472  
Interstate Route 695  
(Baltimore Beltway)  
Maryland Route 140 to I-95

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 11/21/84

CONTRACTOR: Johnson, Mirmiran & Thompson, P.A.  
Baltimore, Maryland

MODIFICATION: Extra Work Order No. 1 provides additional funds to consultant to perform the following extra and additional Project Planning study services to resolve additional operational problems:

1. Extends project limits easterly from I-95 to but not including interchange with Maryland Route 702, a distance of 1.4 miles.
2. Study interchanges at Maryland Route 7 (Philadelphia Road) and U.S. Route 40 (Pulaski Highway) for operational improvement.
3. Revise and extend traffic capacity analyses based upon revised traffic forecasts.
4. Increase scope of air and noise analyses.

AMOUNT: \$78,929

FUND SOURCE: 100% Special Funds budgeted to SHA.

ORIGINAL CONTRACT AMOUNT: \$525,450

REVISED CONTRACT AMOUNT: \$604,379

PERCENT INCREASE: 15.0% increase including all changes.

---

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

Approved       Disapproved       Deferred       Withdrawn  
 With Discussion       Without Discussion       Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (A/E Service)ITEM: 25-AE-MODSTATE HIGHWAY ADMINISTRATION: Md. Rte. 623 & Md. Rte. 23  
Harford County, MarylandCONTRACT NO. & TITLE: BCS 84-03  
Replacement of Bridge No. 12053 on  
Md. Rte. 623 over Peddlers Run and  
Bridge No. 12014 on Md. Rte. 23  
over Deer CreekORIGINAL CONTRACT APPROVED: Item 11-AE, DOT Agenda 2/27/85CONTRACTOR: Montgomery & Associates  
Baltimore, MarylandMODIFICATION: Extra Work Order No. 2 provides funding for  
the design of a temporary bridge across Deer  
Creek for maintaining traffic during  
construction of Bridge No. 12014 and revision  
of advertised contract documents to include  
this provision.AMOUNT: \$26,943.14FUND SOURCE: 100% Special Funds Budgeted to SHAORIGINAL CONTRACT AMOUNT: \$ 87,035.00REVISED CONTRACT AMOUNT: \$145,760.94PERCENTAGE INCREASE: 67.5% (including all changes)REMARKS: Advance notice to the Board of Public Works that  
the consultant has been issued a notice to proceed  
and the subject change order will be submitted to  
Board as provided by letter of July 31, 1986 for  
an amount of \$26,943.

ITEM: 25-AE-MOD  
Continued

BPW--9/17/86

The estimated construction cost of Bridge No. 12014 on Md. Rte. 23 over Deer Creek	\$1,170,000.00
Temporary Bridge	305,250.00
Total estimated construction cost	\$1,475,250.00

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

234

BPW--9/17/86

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Architectural/Engineering Services)ITEM: 26 -AE-MODMASS TRANSIT ADMINISTRATION: Bush DivisionORIGINAL CONTRACT NO. & TITLE: MTA-5-11-2  
Rehabilitation of Electrical Distribution  
and Lighting Systems at MTA's Bush DivisionORIGINAL CONTRACT APPROVED: Item 27-AE, DOT Agenda 5/15/85CONTRACTOR: Sidhu Associates, Inc.  
Timonium, MDMODIFICATION:

The contract value is being increased so that the consultant can perform additional services to complete the engineering and design documents for advertising, post bid and post award construction-related services for the renewal, replacement and modernization of electrical distribution and lighting systems at Bush Division.

AMOUNT OF AMENDMENT: \$39,712.00 (inclusive of \$3,610.15 fixed fee)FUND SOURCE: 80% Federal Funds; 20% Special Funds Budgeted to MTAORIGINAL CONTRACT AMOUNT: \$ 77,551.00REVISED CONTRACT AMOUNT: \$117,263.00PERCENTAGE INCREASE: 51% increase

REMARKS: Additional effort and design changes are required due to age and condition of electrical wiring and circuits as determined during consultant's investigation and analysis of Bush Division Facility. MTA Engineers have reviewed and concur with the required modifications.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 27-AE-MOD

STATE HIGHWAY ADMINISTRATION: U.S. Route 50  
Dorchester/Wicomico Counties  
Maryland

ORIGINAL CONTRACT NO. & TITLE: D 307-002/WI 338-003-170  
U.S. Route 50 Vienna Bypass  
From end of Divided Highway to  
0.2 Miles East of Old Bradley Road  
P.D.M.S. No. 222003

ORIGINAL CONTRACT APPROVED: Item 28T, DOT Agenda 10/2/74

SUPPLEMENTAL AGREEMENT NO. 1 APPROVED: Item 13T, DOT Agenda 2/6/80

SUPPLEMENTAL AGREEMENT NO. 2 APPROVED: Item 14-AE-MOD, DOT  
Agenda 11/30/83

CONTRACTOR: STV/Lyon Associates  
Baltimore, Maryland

MODIFICATION: Extra Work Order No. 3 to Supplemental Agreement No. 2 provides funding for the Consultant to perform the following additional engineering services:

The preliminary Type, Size and Location (T.S.&L.) of the concrete alternate submitted in November, 1984, and the steel alternate in January, 1984, for the bridge over the Nanicoke River (5,276 foot length) has been revised. The Consultant was requested by the State Highway Administration to incorporate various design alternates utilizing combinations of steel and concrete into the bridge. This will allow for additional bidder competition

AMOUNT: \$64,000.00

FUND SOURCE: 100% Special Funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$818,633.00

REVISED CONTRACT AMOUNT: \$2,118,463.00

ITEM: 27-AE-MOD  
Continued

BPW--9/17/86

PERCENTAGE INCREASE: 159.0% including all changes.

REMARKS: Advance notice to the Board of Public Works that the consultant had been issued a notice to proceed and the subject change order would be submitted to the Board was provided by letter of August 14, 1986, for an amount of \$64,000.00.

Estimated Construction Cost - \$53,768,000.00

---

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion		Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: A/E ServicesITEM: 28 -AE-MODMARYLAND PORT ADMINISTRATION: Seagirt Marine TerminalORIGINAL CONTRACT NO. & TITLE: 284904  
Design of Seagirt Marine TerminalORIGINAL CONTRACT APPROVED: Item 29-AE, DOT Agenda 1/30/85CONTRACTOR: STV/Lyon Associates, Inc.  
Baltimore, MarylandMODIFICATION:

Contract Modification No. 9 provides for the following extra work:

STV/Lyon Associates, Inc. will hire subconsultant Blymyer &amp; Sons, Inc. to provide design services for bidding specifications, evaluation of bids, review of contractor's design and consultation during the fabrication and installation of the Seagirt container cranes.

AMOUNT: \$376,000.00FUND SOURCE: Maryland Transportation Authority Capital AccountORIGINAL CONTRACT AMOUNT: \$1,868,164.00REVISED CONTRACT AMOUNT: \$2,870,945.26PERCENTAGE INCREASE: 53.7% including all changesREMARKS:

Blymyer &amp; Sons, Inc. has provided a study report to the Maryland Port Administration to evaluate, recommend and outline requirements for the new container cranes at the Seagirt Marine Terminal.

---

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (MAINTENANCE) \

ITEM: 29 -M-MOD

MARYLAND PORT ADMINISTRATION: South Locust Point Marine Terminal

ORIGINAL CONTRACT NO. & TITLE: 686207  
Railroad Track and Paving Repairs

ORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 3/5/86

CONTRACTOR: The American Asphalt Paving Co., Inc.  
Baltimore, Maryland

MODIFICATION: Contract Modification No. 3 in the amount of \$622.88 adjusts the final costs for Asphalt Cement Material Item No. 5006.2 as outlined in Contract Specifications, pages 7-3 and 7-4, Section 4 - Payment, (e), (f) - 1 and 2.

- 1) Delete Item 5006.2, "Asphalt Cement Material", by 170 tons at Contract Unit Price of \$184.50 TN

CREDIT (\$31,365.00)

- 2) Add 90.57 tons, Asphalt Cement Material at May 1986 Unit Price of \$138.33/TN

12,528.55

- 3) Add 89.43 tons, Asphalt Cement Material at June 1986 Unit Price of \$136.67/TN

12,222.40

- 4) Add 59.48 tons, Asphalt Cement Material at July 1986 Unit Price of \$121.67/TN

7,236.93



DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: MAINTENANCE

ITEM: 30-M-MOD

MARYLAND PORT ADMINISTRATION: Dundalk Marine Terminal

ORIGINAL CONTRACT NO. & TITLE: 686003  
Roof Repairs, Shed No. 8, DMT

ORIGINAL CONTRACT APPROVED: Delegated, 6/6/86

CONTRACTOR: Athens General Contractors, Inc.  
Baltimore, Maryland

MODIFICATION: Contract Modification No. 1 issued prior to Board Approval is for the following additional work to above-referenced contract:

Purchase and Install 40 roof panels at \$290.70/each.

AMOUNT: \$11,628.00

FUND SOURCE: 100% Special Funds Budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$24,743.00

REVISED CONTRACT AMOUNT: \$36,371.00

PERCENTAGE INCREASE: 47%

REMARKS: It was discovered during demolition that the deterioration of the Shed 8 roof was more extensive than specified in contract work. In order that the contract work could proceed, the contractor was ordered to purchase and install the additional roof panels. The cost for purchase and installation was reviewed and approved by MPA Engineering. There are no time extensions for this extra work.

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

Approved Disapproved Deferred Withdrawn  
With Discussion Without Discussion Received

BPW --9/17/86

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Maintenance) |ITEM 31-M-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: MTA-0125  
Maintenance Contract  
Elevators & EscalatorsORIGINAL CONTRACT APPROVED: Item 16-M, DOT Agenda 1-7-85CONTRACTOR: Consolidated Standard Elevator Co.  
Baltimore, MDMODIFICATION:

Change Order No. 001, in the Estimated Amount of \$150,000.00, provides for the replacement of escalator handrails on an "as needed" basis during the three year tenure of this contract.

Delamination of the handrails in question is not adequately covered under the original maintenance agreement. Therefore, additional funds are necessary to replace the material fabric insert layers with synthetic fabric. This measure will eliminate the migration of water, and prevent continued delamination of the handrails.

AMOUNT: \$150,000.00FUND SOURCE: 100% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$ 863,475.00REVISED CONTRACT AMOUNT: \$1,013,475.00PERCENTAGE INCREASE: 17.4% Increase for C.O. No. 001REMARKS:

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 32 -E

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-5-11-14  
Audio Visual Center

DESCRIPTION: Contractor shall furnish and install all equipment necessary for the creation of a multi-purpose Audio Visual Center at the MTA's 300 W. Lexington Street, Baltimore headquarters.

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS:</u> Comm-Tech Audio Visual, Inc., Baltimore, MD	-	\$38,090.00
Audio Visual Washington, Inc., Fairfax, VA	-	No Bid
Modern World Media, Baltimore, MD	-	No Bid
Folkemer Photo & Computer Center, Ellicott City, MD	-	No Bid
Directions, Inc., Columbia, MD	-	No Bid
Blakeslea-Lane, Inc., Baltimore, MD	-	No Bid

AWARD: Comm-Tech Audio Visual, Inc.

AMOUNT: \$38,090.00

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

REMARKS: "No Bid" decisions were given as "lack of necessary experience", "did not need the work at the time", and "no interest in the type of work required". The Procurement Officer has determined the amount bid to be fair and reasonable.

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

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

BPW -- 9/17/86

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM 33 - EMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE: MTA-23-91-S05  
Advanced Design Transit CoachesDESCRIPTION:

This contract is for the purchase of fifty-five (55) suburban style transit coaches including spare parts, training and manuals in accordance with terms and conditions set forth in the Contract Documents. The coaches will be utilized to expand the MTA's on-going suburban service. In addition to the initial order of fifty-five coaches, the contract also has provisions for options to purchase an additional forty suburban coaches and up to two hundred and forty transit coaches over the next three years.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: The Flxible Corporation - \$8,700,748.00  
 GMC Truck & Coach - No Bid  
 Neoplan - No Bid  
 MAN - No Bid

AWARD: The Flxible Corporation  
 970 Pittsburgh Drive  
 Delaware, Ohio

AMOUNT: \$8,700,748.00FUND SOURCE: 85% Federal, 15% Special Budgeted to MTA

(continued)

ITEM 33-E  
(cont'd)

BPW -- 9/17/86

REMARKS: In response to advertising and direct solicitation of eight (8) prospective bidders, only one bid was received. The bid price has been analyzed by the Operations Division of the MTA and found to be fair and reasonable. Award has been recommended by the Assistant General Manager - Operations.

The procurement of these coaches is critical to the continuation and expansion of suburban service in the Baltimore Metropolitan area and surrounding counties.

The subject contract has been submitted and approved for award by the Urban Mass Transportation Administration.

116

---

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Equipment) |

ITEM 34 - E-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE: X0-06-02  
Rapid Transit Passenger Vehicle Procurement

ORIGINAL CONTRACT APPROVED: Item 8T, DBFP Agenda 4/25/79

CONTRACTOR: The Budd Company  
Troy, Michigan

MODIFICATION:

Change Order No. 050, in the Negotiated Credit Amount of \$86,105.74, provides for the following contract modifications:

1. Provide single pole circuit breakers in lieu of double pole breakers in order to avoid potential problems with the low voltage distribution system.
2. Provide scale model mock-up of transit vehicle in lieu of specified full scale mock-up in order to expedite production.
3. Substitute AAR 589 stranding for Class K due to availability and greater flexibility.

Total negotiated Credit (\$86,105.74)

AMOUNT: (\$86,105.74) CREDIT

FUND SOURCE: 85% Federal, 15% Special Funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT: \$72,552,626.00

REVISED CONTRACT AMOUNT: \$80,067,911.18

PERCENTAGE INCREASE: 10.4% for C.O. Nos. 001-042, 046, 047, 049 and 050

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 35-LSTATE RAILROAD ADMINISTRATIONLESSOR: The Baltimore and Ohio Railroad CompanyPROPERTY: Railroad Yard  
Brunswick, MarylandSPACE TYPE: Land and Tracks LEASE TYPE: New SIZE: 2.23 AcresTERM: September 17, 1986 to June 30, 1990, renewable for five additional five-year periodsEFFECTIVE DATE: September 17, 1986ANNUAL RENT: \$26,300 Land & Track SQUARE FOOT RATE: See Remarks\*UTILITIES RESPONSIBILITY: State Railroad AdministrationEFFECTIVE SQUARE FOOT RATE: N/ACUSTODIAL RESPONSIBILITY: State Railroad AdministrationPREVIOUS SQUARE FOOT RATE: See Remarks\*FUND SOURCE: 40% Federal, 60% Special Funds Budgeted to SRASPECIAL CONDITIONS: The lease includes access rights across B&O property to the railroad yard site.REMARKS: The State Railroad Administration (SRA) uses the lease property for the overnight storage of commuter trains. A capital construction project which involves the installation of drip pans, water lines, lights, and stand-by electric power is planned for the lease area. The estimated capital project cost is \$965,000 (80% federal funds) and will result in reductions to SRA's operating cost.

This lease, which will run concurrent with the SRA and B&amp;O operating agreement, was preceded by a six-month lease and two six-month renewal lease extensions. These temporary leases provided access to the lease property during project design.

ITEM: 35-L  
Continued

REMARKS: \*Square Ft. Rate per annum for Land at \$ 9,000 is 9.3¢ per sq. ft.  
Linear Ft. Rate per annum for Tracks at 17,300 is \$3.61 per linear ft.

Total Lease Cost \$26,300

This new lease covers a smaller land area and a larger track area than the preceding temporary leases. Cost of the land area per square foot rate has increased from 9.1¢ to 9.3¢ per square foot. Cost of the tracks has increased from \$3.00 to \$3.61 per linear foot.

Annual base rental rates may be renegotiated by Lessor at each renewal of the Commuter Passenger Service Agreement.

---

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

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

BPW 9/17/86

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

LEASEITEM 36-LSTATE AVIATION ADMINISTRATION - BWI AirportLESSEE: United Air Lines, Inc.PROPERTY LOCATION: A parcel of land adjacent to the Crash Rescue Station at Baltimore/Washington International AirportSPACE TYPE: Land LEASE TYPE: New SQUARE FEET: 21,800TERM: Two (2) years EFFECTIVE DATE: 9/24/86ANNUAL RENT: \$13,734.00SQUARE FOOT RATE: \$0.63EFFECTIVE SQUARE FOOT RATE: \$0.63PREVIOUS SQUARE FOOT RATE: \$0.15

(Contract No. SAA-LC-132 which expires September 23, 1986)

UTILITIES RESPONSIBILITY: ContractorCUSTODIAL RESPONSIBILITY: ContractorREVENUES: \$13,734.00 PAREMARKS: Contract No. SAA-LC-87-009 is a follow-on to Contract No. SAA-LC-132 which expires on September 23, 1986. This land shall continue to be leased to the Contractor for the purpose of operating a glycol (a de-icing agent) storage facility to include the loading, unloading, storage, and handling of glycol.

---

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--9/17/86

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCE:ITEM: 37 -RPSTATE HIGHWAY ADMINISTRATION: Arundel Expressway - Md. Rte. 10REFERENCE: Board of Public Works approval is requested for conveyance of an easement consisting of 3,818.387 sq. ft. across excess land to replace an existing sewer line. Land is located west of Arundel Expressway (MD. Rte. 648), South of Furnace Branch Road and north of Thompson Ave., Anne Arundel County.SPECIAL CONDITIONS: NoneGRANTOR: State of Maryland, State Highway AdministrationGRANTEE: Anne Arundel CountyCONSIDERATION: \$100.00REMARKS: Transaction is a follow-up to an entry permit granted to Anne Arundel County on May 12, 1986 allowing County to replace an existing dangerously deteriorated sewer line parallel to the requested easement. Consideration was approved by SHA Bureau of Appraisal Review.STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the subject under #MD860707-0477 and has recommended endorsement for granting the requested easement. Anne Arundel County will need to obtain erosion and sediment control permits from the Department of Natural Resources.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 38 -RP

STATE HIGHWAY ADMINISTRATION Stony Run Road - Anne Arundel County

REFERENCE: Board of Public Works approval is requested for conveyance in fee simple of rights of way consisting of 31.919 acres acquired by the State Highway Administration from private ownership and from the State Aviation Administration for the construction of a bridge and approaches across and over the National Railroad Passenger Corporation (Amtrak)

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Anne Arundel County, Maryland

CONSIDERATION: None (100% Federal Funded)

REMARKS: Conveyance is requested in compliance with the terms and conditions of an Agreement dated July 19, 1974, supplemented by memorandum dated April 16, 1986 by Hal Kassoff, State Highway Administrator, which obligates the State to convey ownership of the completed project to Anne Arundel County.

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

---

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCE:

ITEM: 39 -RP

STATE HIGHWAY ADMINISTRATION: East side of MD Rte. 165 (Pylesville Road) north of Jenkins Road in Harford County, Maryland.

EXPLANATION: In accordance with COMAR 16.02.02 and Finance & Procurement Article 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 conveyed contains 5.175 acres plus or minus and is located on the east of MD Rte. 165 (Pylesville Road) north of Jenkins Road in Harford County, Maryland.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland (State Highway Administration)

GRANTEE: B & L Joint Ventures

CONSIDERATION: \$3,200

APPRAISED VALUE: \$3,200

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

STATE CLEARINGHOUSE: The Clearinghouse conducted an intergovernmental review of the subject under #MD 850401-0480 and has determined that the subject should be declared surplus to the needs of the State. It is recommended that the subject property be offered for public sale.

Negotiation with the adjoining owner was approved by the Board of Public Works at their meeting of August 14, 1985.

By bid dated October 7, 1985, the adjoining owner submitted an offer in the amount of \$3,200.

ITEM: 39-RP  
Continued

73  
BPW--9/17/86

No Modal Administration expressed an interest in this property.

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 40 -RPMASS TRANSIT ADMINISTRATIONBaltimore Metro  
Baltimore County, MDEXPLANATION:

Approval is requested to dispose of land which is excess to the needs of the MTA. The property consists of approximately 0.281 acre, or 12,232 square feet, and is located at the intersection of Slade Avenue and Reisterstown Road in the Third Election District of Baltimore County, Maryland.

SPECIAL CONDITIONS:

None

GRANTOR:

State of Maryland, Mass Transit Administration

GRANTEE:

Baltimore County Revenue Authority

CONSIDERATION:

\$96,250

APPRAISED VALUE:

Leslie S. Wilson, MTA Fee Appraiser	- \$150,000
John V. McDonogh, MTA Fee Appraiser	- \$116,250
Frank T. Haas, SHA Reviewing Appraiser	- \$102,500
B. J. Frederick, Jr., BCRA Fee Appraiser	- \$ 90,000
James C. Feeney, BCRA Fee Appraiser	- \$ 80,000

REMARKS:

In 1962, State Highway Administration acquired a parcel of land at the intersection of Slade Avenue and Reisterstown Road. This acquisition was made for the relocation of Milford Mill Road in conjunction with the Northwest Expressway, which was abandoned inside of the Baltimore Beltway. In 1980, this and several other properties were transferred from SHA to MTA for the construction of the Baltimore Metro.

ITEM: 40 -RP  
Continued

BPW--9/17/86

Upon final design of relocated Milford Mill Road over the Metro, the MTA transferred a portion of this property to Baltimore County for use in the Milford Mill Road relocation project. The excess property was retained by the MTA for disposition at fair market value.

After demolition of the improvements in the mid-1960's, SHA leased this property to the Baltimore County Revenue Authority for use as a community parking lot. This lease to the Revenue Authority was continued by the MTA. During the State Clearinghouse process, Baltimore County Revenue Authority requested that the land be conveyed to them for continued use as a community parking lot.

Clearinghouse approval was obtained on June 1, 1984 under No. MD 84-4-553.

Two copies of the deed have been forwarded to the Board of Public Works' secretary for execution.

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

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

BPW 9/17/86/

## DEPARTMENT OF TRANSPORTATION

## ACTION AGENDA

MISCELLANEOUSITEM - 41 -GMSTATE AVIATION ADMINISTRATION - BWI AirportNATURE OF REQUEST:

Approval of an Agreement that grants to the Contractor the right to operate the Taxicab Concession at Baltimore/Washington International Airport.

CONTRACTOR:

Ground Transportation Professionals, Inc. (GTP), Baltimore/Washington International Airport, Maryland

REVENUE:

The bid terms specified in the Request for Proposals require that the Contractor pay the Administration a minimum annual guarantee (biddable item) or a 68¢ flat fee per each outbound taxicab trip originating at the Airport, whichever is greater on a contract year basis. The Administration specified that it would not accept a minimum annual guarantee offer of less than \$85,000 for each contract year (i.e., a total of not less than \$425,000 for the five year term of the contract).

The total minimum annual guarantee bid offers for five years are as follows:

<u>Contractor</u>	<u>Total Financial Offer</u>
Block Ground Trans. Service, Inc.	\$802,000
Airport Taxi Corp., Inc.	\$676,400
Airport Cab, Inc.	\$657,000
Tri Star Airport Transportation, Inc.	\$596,850

Item 41-GM  
Continued

BPW 9/17/86

Ground Transportation Professionals, Inc. \$543,203

Air Taxi, Inc. (Yellow Cab) \$481,500

NOTE: Based upon SAA projections of 861,303 outbound taxicab trips over the five year contract term, concession fee payments at the rate of 68 cents per outbound trip will result in total concession fee payments to the SAA in the amount of approximately \$585,686.

DURATION:

Five (5) years commencing October 1, 1986 and terminating September 30, 1991, subject to earlier termination as set forth in the Agreement.

REMARKS:

As shown below, GTP received the highest technical score from the Administration's Selection Evaluation Panel, which in combination with its financial offer, caused GTP to be recommended for award of the contract. GTP and Airport Cab, Inc. were the only proponents receiving technical points for certification as minority business enterprises.

COMBINED FINANCIAL OFFER AND TECHNICAL EVALUATION POINTS

<u>Proponent</u>	<u>Financial Points</u>	<u>Technical Points</u>	<u>Total Points</u>
Ground Transportation Professionals, Inc.	30.48	55.00	85.48
Airport Taxi Corp. (ATC)	37.95	46.05	84.00
Air Taxi, Inc. (Yellow Cab)	27.02	48.95	75.97
Block Ground Transportation Services, Inc.	45.00	24.21	69.21
Airport Cab, Inc.	36.86	23.16	60.02
Tri Star Airport Transportation, Inc.	33.49	24.34	57.83

This contract award was based upon an evaluation and scoring of each Contractor's total financial offer and its technical proposal. The financial offer constituted 45% of the total evaluation score, i.e., a maximum of 45 points, and the technical proposal constituted 55% of the evaluation score, i.e., a maximum of 55 points. The Technical Proposals are considered to be significantly more important than the financial proposals in the evaluation and scoring for this Airport business concession due to the absolute requirement for first class taxicab service to the public at BWI. The selected Contractor will be required to provide taxicab services at the Airport at all times (24 hours a day, 365 days per year) and very often business people and other Airport users first impressions of Maryland and BWI Airport are based upon the quality of taxicab service obtained at BWI.

The evaluation of Technical Proposals included an evaluation and scoring of the following elements:

- Experience and past performance record of each Contractor
- Contractor's plan of operation for managing and operating the Airport taxicab concession
- Qualifications and experience of Contractor's proposed on-site management personnel
- Adequacy of Contractor's proposed staffing
- Contractor's financial ability to perform
- Contractor's minority business status and/or participation.

The selected Contractor (GTP) scored the highest number of points in the evaluation of technical proposals, and GTP is a 82.35% minority owned and controlled company.

The following is the scoring of the SAA Selection Panel for the Technical Proposals of each of the proponents:

	Scoresheet Element #1 Experience Weight - 5 Panel X Aver. Wgt.		Scoresheet Element #2 Plan of Operation Weight - 6 Panel X Aver. Wgt.		Scoresheet Element #3 Qualif. & Experience On-Site Mge. Weight - 4 Panel X Aver. Wgt.		Scoresheet Element #4 Adequacy of Pro. Staff. Weight - 4 Panel X Aver. Wgt.		Scoresheet Element #5 Fin. Ability to Perform Weight - 6 Panel X Aver. Wgt.		Scoresheet Element #6 MBE Pts.- Participation in Ownership	Average Total Scores
	Air Taxi, Inc. (Yellow Cab)	4	20	3.5	21	3.5	14	3.5	14	4	24	N/A
GIP	4	20	3.25	19.5	3.75	15	3.5	14	4	24	12	104.5
Airport Taxi Corp.	3.5	17.5	3.75	22.5	3	12	3.25	13	3.75	22.5	Not Certified	87.5
Block	1	5	2	12	1.25	5	1.5	6	3	18	N/A	46
Airport Cab	1	5	1.25	7.5	1.25	5	1	4	1.75	10.5	12	44
i-Star	1.75	8.75	2.25	13.5	1	4	2	8	2	12	N/A	46.25

Ratings: 4=Superior, 3=Good, 2=Fair, 1=Poor

The financial proposal of GTP, Inc. is less than the proposals of four of the other proponents, however, GTP's technical proposal has been evaluated as being superior to that of all of the other proponents and the combined financial proposal and technical proposal of GTP, Inc. has been evaluated in accordance with the Request for Proposals' criteria and has been given the highest number of combined rating points (85.48) by the State Aviation Administration's Selection Panel.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION:

(Miscellaneous)

ITEM: 42 -GM-MODSTATE AVIATION ADMINISTRATION:

BWI Airport

ORIGINAL CONTRACT NO. & TITLE:

SAA-LC-84-011, Agreement between the SAA and All Cargo Expediting Services, Inc. for the right to operate, manage and market a general purpose Foreign Trade Zone at BWI Airport

ORIGINAL CONTRACT APPROVED:

Item 22GM, DOT Agenda 10/13/83

CONTRACTOR:All Cargo Expediting Services, Inc.  
Baltimore, MarylandMODIFICATION:

Supplement No. 1 provides for one (1) additional three (3) year extension under the original Agreement. This extension commences on October 15, 1986 and terminates on October 14, 1989.

Exhibit "B" of the original Agreement, which depicts a proposed industrial area on the South Ramp of BWI Airport, is being deleted. This area has been designated as a possible future runway site under the Administration's Master Plan.

AMOUNT (REVENUE):\$1,436.60 per annum (10/15/86-12/31/86)  
(office space 820 S.F. @ \$7.64 PSFPA,  
warehouse space 3,080 S.F. @ \$5.16 PSFPA,  
electrical service charge 3,900 S.F. @  
\$2.50 PSFPA)\$3,466.40 per annum (1/1/87-10/14/89)  
(office space 820 S.F. @ \$8.35 PSFPA,  
warehouse space 3,080 S.F. @ \$5.63 PSFPA,  
electrical service charge 3,900 S.F. @  
\$2.50 PSFPA)ORIGINAL CONTRACT AMOUNT:

\$30,471.00 per annum

REVISED CONTRACT AMOUNT:\$31,907.60 per annum (10/15/86-12/31/86)  
\$33,937.40 per annum (1/1/87-10/14/89)PERCENTAGE INCREASE:4.7% per annum (10/15/86-12/31/86)  
11.3% per annum (1/1/87-10/14/89)

ITEM: 42 -GM-MOD  
Continued

BPW--9/17/86

REMARKS:

This is the first of two (2) additional three (3) year extensions provided for under the original Agreement which was competitively bid under Request for Proposals No. SAA-RFP-83-006.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

BPW --9/17/86

ACTION AGENDACONTRACT MODIFICATION

(Lease)

ITEM 43-L-MODMARYLAND PORT ADMINISTRATION - All Marine Terminals at BaltimoreORIGINAL CONTRACT NO. & TITLE- Terminal Services Tariff

ORIGINAL CONTRACT APPROVED - Item 47T, DOT Agenda 4/9/80 -  
 updated by Item 7T, DOT Agenda 9/17/80  
 Item LA-1, DOT Agenda 8/5/81 and  
 Item 18-L, MOD, DOT Agenda 9/2/82  
 Item 10-L, MOD, DOT Agenda 9/21/83  
 Item 8-L, MOD, DOT Agenda 9/6/84  
 Item 20-L, MOD, DOT Agenda 9/26/85

CONTRACTOR - All users of all MPA Marine Terminals at Baltimore,  
 Maryland

MODIFICATIONS - Maryland Port Administration Terminal Services  
 Tariff #10 subject to the approval of the Federal  
 Maritime Commission to be effective October 1, 1986.

a) Rates effective 10/1/86 thru 9/30/87 (SEE EXHIBIT A)

b) The estimated decrease in revenue for the twelve  
 month fiscal year based on tonnage during Fiscal  
 Year 1986 is \$109,000. (SEE EXHIBIT B).

AMOUNT - \$109,000 (REVENUE DECREASE)

REMARKS - This will be the seventh revision of the leasing  
 program for MPA cargo handling facilities approved by the  
 Board of Public Works. Pursuant to that approval of the  
 BPW, MPA periodically conducts an internal review of  
 its tariff rates, which include dockage, wharfage,  
 demurrage, equipment rental and terminal leases. Rates  
 are compared with those of competing, major deep sea  
 ports and comparable, industrial waterfront facilities  
 in the Baltimore area. Comments are requested and  
 considered from the Baltimore Maritime Community.

The Maryland Port Administration (MPA) operates or  
 leases cargo handling facilities in the Port of  
 Baltimore. It is the policy of the Administration to  
 generate the highest possible return on investment  
 of public funds in its facilities, consistent with  
 maintaining the competitive position of the port.  
 When these objectives come in conflict with each  
 other, the port's competitive position shall be given  
 priority. It must be recognized that MPA is not in  
 competition with private maritime operators in the

REMARKS:

Port of Baltimore, but rather with other ports principally in New York, Philadelphia, Norfolk, Canada and the South Atlantic ports of Charleston and Savannah. Competition is even being felt from a number of West Coast ports.

Although MPA has no advance information concerning tariff changes in other east coast U.S. ports, MPA has been acutely aware of continuing rate cutting by competing ports, particularly Hampton Roads. Baltimore is in a very intense regional competitive situation with changes in world trading patterns impacting all ports. Steamship lines facing growing worldwide competition are pressuring stevedoring companies and ports for rate reductions. The lines are willing to move from one port to another to gain financial benefits.

With their shipping already at or below cost and their operating and maintenance costs increasing steadily, steamship lines are engaged in intensive efforts to reduce expenditures in every possible way. One of these is to rationalize service by calling at fewer ports.

Being under MPA control the tariff is, therefore, a tool which can be used to mitigate against such possible losses. Adjusting tariff rates to encourage cargo retention is one way of meeting the competition by lowering the steamship lines' cost of doing business in the Port of Baltimore.

In view of the competitive situation that exists today, MPA is proposing that several tariff reductions be instituted.

The proposed tariff changes must be filed with the Federal Maritime Commission in sufficient time to be effective October 1, 1986.

---

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

RECEIVED

MARYLAND PORT ADMINISTRATIONFINAL PROPOSED 10/1/86 TARIFF MODIFICATIONS

<u>ITEM</u>	<u>PRESENT CHARGE</u>	<u>PROPOSED CHANGE</u>
<u>DOCKAGE</u>		
Vessels and Barges	\$650 Minimum on NRT assessment  A \$325 minimum applied to LOA scale for both vessels and barges	The \$650 minimum will apply to both NRT and LOA assessments. The \$325 minimum on the LOA scale will only apply to barges.
<u>WHARFAGE</u>		
Cargo Rates	Three separate assessments of a \$20 minimum charge (1) Non-containerized, (2) Loaded containers and (3) Empty containers.	A single minimum wharfage charge of \$20 per vessel.
<u>EQUIPMENT RENTALS</u>		
General	\$55 per hour standby charge for rental equipment when RO/RO cargo is being discharged or loaded.	Charge increased to \$60 per hour.
Electric Magnet	65" - \$12 per hour/\$12.00 minimum 80" - \$15 per hour/\$15.00 minimum	Charges eliminated. MPA will provide electric magnets as part of the crane rental.
Container Spreaders	\$20 per hour	Charge eliminated. MPA will provide container spreaders as part of the crane rental.
Container Crane	\$475 per hour	\$468 per hour
Electric Gantry Crane - Clinton Street	\$95 per hour	\$96 per hour
Gantry Crane - 100 Ton South Locust Point	\$185 per hour	\$180 per hour
Gantry Crane - Overtime Rate	\$133 per hour	Cancelled
Gantry Crane - Overtime Rate Clinton Street	\$105 per hour	Cancelled

MARYLAND PORT ADMINISTRATIONEXHIBIT BFISCAL IMPACT OF PROPOSED TARIFF CHARGES

<u>CATEGORY</u>	<u>ITEM</u>	<u>ESTIMATED DOLLARS IMPACT</u>	<u>NOTES</u>
CRANES	Change crane rental rate from \$475 to \$468 per hour	(\$100,000)	Simplify billing. Allows even division into 12 hrs.
	Eliminate Overtime charges for Gantry cranes	( \$4,000)	
WHARFAGE	Change minimum charge language to reflect a minimum wharfage per vessel amount of \$20.00, not a minimum charge of \$20.00 per item.	( \$5,000)	
	Total Revenue Loss	(\$109,000)	

All other changes to the tariff are minor or revenue neutral in nature.

9/4/86

BPW--9/17/86

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 44-GM

MASS TRANSIT ADMINISTRATION: Commuter Bus Service for Harford County

CONTRACT NO. & TITLE: Contract No. MTA 0186  
Motor Bus Passenger Service for Harford County

DESCRIPTION: Purchase of commuter bus service from private bus operator to provide service between Bel Air, MD and downtown Baltimore.

SELECTION METHOD: Sole Source

AWARD: Inter-County Bus Lines, Inc.  
Havre De Grace, MD

AMOUNT: \$95,200

DURATION: One year with one optional year extension

FUND SOURCE: 100% Special Funds Budgeted to MTA

REMARKS: This service will be monitored to achieve the same financial standards applicable to MTA transit operations, namely 50% recovery of costs from the farebox.

Deficit will be partly funded by operating subsidy granted from U.S. Urban Mass Transit Administration.

This service doubles the number of trips over what is currently available and will operate at fares consistent with MTA's current tariff.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

Thomas B. Finan Center  
Cumberland, Allegany County

CONTRACT NO. AND TITLE

MA-701-861-003  
Roof Renovation and Repair

DESCRIPTION

Provides for replacement of roof membrane system on  
passageway roofs with elastomeric roof system.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

G.A. Largent & Associates - Cumberland, MD  
Tri-State Roofing - Cumberland, MD

\$169,900  
\$205,938

AWARD

G.A. Largent & Associates

AMOUNT

\$169,900

FUND SOURCE

32.01.01.0130 Operating Budget

REMARKS

The passageway roofs are approximately 10 years old.

---

DPRB Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF HEALTH  
AND MENTAL HYGINE  
(Mental Health Administration)

Spring Grove Hospital Center  
Catonsville, Baltimore County

CONTRACT NO. AND TITLE

SG-000-822-101  
Correction of Fire Safety  
Deficiencies - Dayhoff and Tawes  
Buildings

DESCRIPTION

This project provides for correction of fire safety deficiencies such as the installation of motor operated fire/smoke dampers, sprinklers, smoke detectors, fire alarms, etc. to meet the Fire Marshal's requirements.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Better Buildings, Inc. - Baltimore, Md.	\$107,000.00
Primo Electric Company, Baltimore, Md.	111,400.00

AWARD

Better Buildings, Inc.

AMOUNT

\$107,000.00

FUND SOURCE

\$12,418.91	Item 867, GCL 1976
	"Correct life safety deficiencies in various hospitals and centers..."
\$94,581.09	Item 029, GCL 1982
	"Correct life safety deficiencies in various hospitals and centers..."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

STATE MILITARY DEPARTMENT

Greenbelt Armory  
Prince George's County

CONTRACT NO. AND TITLE

M-498-861-001  
Roof Replacement (Roof membrane and  
insulation replacement)

DESCRIPTION

Base Bid "A" - This project provides for the complete replacement of the roof membrane, flashing and insulation.  
Base Bid "B" - Includes work specified in Base Bid "A" except that the coping will not require raising and an alternate single-ply membrane shall replace the requirement for coal tar bitumen membrane.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid "A"</u>	<u>Base Bid "B"</u>
Construction Associates - Baltimore, Md.	No Bid	\$133,000
CMS Roofing and Sheet Metal Co., Inc. - Hyattstown, Md.	\$144,949	\$133,449
Liberty Roofing Co. - Baltimore, Md.	\$154,313	No Bid
Charles F. Ruff & Co. - Baltimore, Md.	\$177,825	\$152,714

AWARD

Construction Associates

AMOUNT

\$133,000 - (Base Bid "B")

FUND SOURCE

\$ 88,000 - Item 008, GCL 1986  
"Provide funds for restoration of roofs. . ."  
\$ 45,000 - SAC 3729.74 FY86 (Federal Funds)

REMARKS

The existing roof is approximately 18 years old.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

ECCMGB.RT

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

STATE MILITARY DEPARTMENT

White Oak Armory  
Montgomery County

CONTRACT NO. AND TITLE

M-701-861-001  
Roof Replacement (Roof membrane and  
insulation replacement)

DESCRIPTION

This project provides for the complete replacement of the  
roof membrane, flashing and insulation.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Liberty Roofing Co., Inc. - Baltimore, Md.	\$140,884
C.M.S. Roofing and Sheet Metal Co., Inc. Silver Spring, Md.	189,449

AWARD

Liberty Roofing Co., Inc.

AMOUNT

\$140,884

FUND SOURCE

\$ 95,884 - Item 008, GCL 1986  
"Provide funds for restoration  
of roofs . . ."  
\$ 45,000 - SAC 3729.74 FY86 (Federal Funds)

REMARKS

The existing roof is approximately 14 years old.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

ECCMD.RT

270

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES  
(Division of Correction)

Maryland Correctional Institution  
Jessup, Anne Arundel Co.

CONTRACT NO. AND TITLE

KF-731-831-001  
Guard Towers, Security Fence and  
Perimeter Lighting

DESCRIPTION

Four Guard Towers, 400' security fence around Administration  
Building and perimeter lighting at double security fence.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>
Jolly Company - Baltimore, Md.	\$485,000
R & K Contractors - Baltimore, Md.	\$506,000
NLP Enterprises - Owings Mills, Md.	\$595,000

AWARD

Jolly Company

AMOUNT

\$485,000

FUND SOURCE

Item 048, GCL 1983  
"...guard towers and lighting..."

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

ECMCIJ.RT

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 6-c

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES  
(Division of Correction)

Roxbury Correctional Institution  
Roxbury, Washington County

CONTRACT NO. AND TITLE

KE-000-811-901  
Compound Area Lighting

DESCRIPTION

Installation of pole-mounted metal halide and quartz lights,  
35 feet high, at the approximate center of the compound.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Richard F. Kline, Inc. - Frederick, Md.	\$159,600
Dickinson - Heffner, Inc. - Linthicum, Md.	169,950
Primo Electric Co. - Baltimore, Md.	176,800
Ellsworth Electric Co. - Hagerstown, Md	239,840
Buck Line Corporation - Reading, Pa.	249,000

AWARD

Richard F. Kline, Inc.

AMOUNT

\$159,600

FUND SOURCE

Item 260, GCL 1981,  
"...construct a new 720-bed  
medium security correctional  
institution..."

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 7-C

DEPARTMENT OF TRANSPORTATION  
(Office of the Assistant Secretary-  
Administration)

Department of Transportation  
Headquarters Building  
B.W.I. Airport  
Anne Arundel County

CONTRACT NO. AND TITLE

ST-742-843-003  
Roof Restoration

DESCRIPTION

Removal of existing 31,000 sq. ft. built-up roof and replacement with new 4 ply coal tar pitch built-up roof, tapered insulation, flashing and roof drains.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Korb Roofers, Inc. - Baltimore, Md.	\$216,600
J. Charles & Associates, Inc. - Washington, D.C.	\$232,400
Neidig Roofing Company of York - Seven Valleys, Pa.	\$245,890
Liberty Roofing Co. - Baltimore, Md	\$270,205
CMS Roofing & Sheet Metal Co., Inc. - Hyattsville, Md.	\$319,949

AWARD

Korb Roofers, Inc.

AMOUNT

\$216,600

FUND SOURCE

29.01.03.03 - Operating Budget

REMARKS

The existing roof is approximately 25 years old.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 8-C

DEPARTMENT OF NATURAL RESOURCES  
(Shore Erosion Control)

Rocks State Park  
Harford County, Maryland

CONTRACT NO. AND TITLE

SEC RSP FY 85  
Stone Revetment

DESCRIPTION

The construction of 2 stone revetments, 285 ft. and 219 ft. in length, with backfill, grading, topsoil and seeding on Deer Creek at the Wilson Picnic Area.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Kenster Tri-State - Edgewater, Md.	\$126,600
Edward P. Howell - Elkton, Md.	139,328
Martin G. Imbach, Inc. - Baltimore, Md.	147,600
Louis F. Soul Co., Inc. - Baltimore, Md.	199,135
T. G. Simons, Inc. - Fallston, Md.	322,960

AWARD

Kenster Tri-State

AMOUNT

\$ 126,600

FUND SOURCE

06.84.14.021 ~~Operating Budget~~ \*

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

*\* See Attached Letter*



HARRY HUGHES  
GOVERNOR

STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

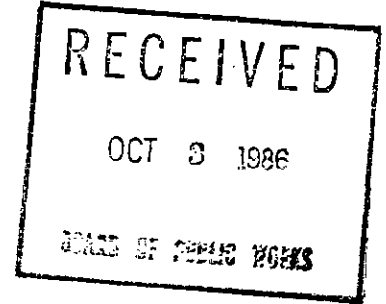
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201 - 2377  
TELEPHONE: 225-4435

TTY FOR DEAF: BALTO. AREA 383 - 7555  
D.C. METRO 568 - 0451

*Handwritten initials and date*  
10-7-86

EARL F. SEBODA, P.E.  
SECRETARY

September 30, 1986



Mrs. Sandra K. Reynold  
Secretary to the Board of Public Works  
P.O. Box 429  
Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

January 22, 1986 86/1  
Item 30-RP  
Page 34

FROM: \$ 73,596.42 - Item 213, ORLL 1969  
194,403.58 - Item 290, ORLL 1969

TO: \$ 69,503.13 - Item 213, ORLL 1969  
194,403.58 - Item 290, ORLL 1969

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

March 5, 1986 86/3  
Item 19-RP  
Page 25

FROM: \$9,400 - Item 028, Program  
Open Space - State's Share

TO: \$9,400 - Item 065, ORLL 1969

Reason: Requested by Project Administrator.

April 9, 1986 86/5  
Item 16-RP  
Page 20

FROM: \$96,915 - Item 148, ORLL 1969

TO: \$94,290 - Item 148, ORLL 1969

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

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 9-C

ST. MARY'S COLLEGE

St. Mary's County

CONTRACT NO. AND TITLE

J-000-852-036  
Student Dormitories and  
Student Center

DESCRIPTION

- Base Bid - Provides for all related site work and the Design/Build of 41 units to house 164 students
- Alt. No. 1 - Provides for the Design/Build of a Student Center and all related site work.
- Alt. No. 2 - Provides for slate shingles instead of asphalt shingles at the Student Housing Buildings.
- Alt. No. 3 - Provides for slate shingles at the Student Center instead of asphalt shingles.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>	<u>Alt. #3 (Add)</u>
Davis Corporation, LaPlata, Md.	\$2,686,317	\$554,000	\$199,342	\$58,500
C.N. Willits Corp., Annapolis, Md.	\$3,102,653	\$862,691	\$161,700	\$47,500

Base Bid Plus  
Alts. Nos. 1,2,3

Davis Corporation	\$3,498,159
C.N. Willits Corporation	\$4,174,544

AWARD

Davis Corporation

AMOUNT

\$3,498,159 (Base Bid plus Alts. 1 thru 3)

FUND SOURCE

36.04.00.44 Non-budgeted Plant Funds  
(U.S. Department of Education  
College Housing Loan)

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 (REVISED)

DEPARTMENT OF GENERAL SERVICES

Annapolis Public Buildings & Grounds  
Annapolis, Anne Arundel County

CONTRACT NO. AND TITLE

BA-659-842-001  
Renovate (4) Elevators, House of  
Delegates Building, Annapolis

DESCRIPTION

Renovation of existing (4) elevators in the House of Delegates  
Building including new micro-processor controls and related  
work.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Elevator Control Service  
Alexandria, Va.  
General Elevator Co., Inc.  
Linthicum, Md.

\$212,000  
\$269,572

AWARD

Elevator Control Service

AMOUNT

\$212,000

FUND SOURCE

Item 001, GCL 1984  
"Correct building deficiencies  
House of Delegates Building  
Elevators..."

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 11-C

UNIVERSITY OF MARYLAND

Center for Environmental  
and Estuarine Studies  
Dorchester County

CONTRACT NO. AND TITLE

UE-000-751-001  
Laboratory Ductwork

DESCRIPTION

This contract provides for the renovation of the fume hood exhaust system to correct unsafe conditions in the laboratory.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

C & H Mechanical Corporation  
Baltimore, Md.

\$53,180

AWARD

C & H Mechanical Corporation

AMOUNT

\$53,180

FUND SOURCE

Item 120, GCL 1976  
"Construction of a General Laboratory  
Classroom Building..."

REMARKS

This project was advertised in the Maryland Register. A direct mailing was sent to 10 mechanical contractors. Phone conversations and/or meetings were held with three firms on the Eastern Shore in an effort to obtain bids. Only one bid was received, due to location of work and contractors' workloads. The price has been reviewed by the University of Maryland and the Department of General Services and determined to be fair and reasonable.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 12-C

UNIVERSITY OF MARYLAND

Eastern Shore  
Princess Anne, Somerset County

CONTRACT NO. AND TITLE

UP-592-853-103  
Roof Restoration - Tawes Gymnasium

DESCRIPTION

Removal of roof membrane, insulation, flashing and deck and replacement with a metal roof deck, tapered insulation built-up asphalt roof and re-installation of slate.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Goslee Roofing and Sheet Metal Co., Inc.  
Salisbury, Md.

\$333,515

AWARD

Goslee Roofing and Sheet Metal Co. Inc.

AMOUNT

\$333,515

FUND SOURCE

\$300,000 - Item 059, GCL 1986  
"Replace roof over swimming pool  
in Tawes Gymnasium"  
\$ 33,515 - 36.02.04.07 (Operating Budget)

REMARKS

The existing roof is approximately 15 years old.

The project was advertised in the Maryland Register. The first solicitation resulted in no bids. The second solicitation resulted in attendance by five (5) contractors at the pre-bid meeting; however, only one bid was received.

The price has been reviewed by the University of Maryland and the Department of General Services and determined to be fair and reasonable.

---

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

DEPARTMENT OF NATURAL RESOURCES

Frank Bentz Pond  
Frederick, Maryland

CONTRACT NO. AND TITLE

08-04-55  
Excavation/Dredging of  
Frank Bentz Pond

DESCRIPTION

To maintenance dredge/excavate deposits of silt and debris  
from the pond.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

W. F. Delauter & Son, Inc.  
Baltimore, Md.

\$24,400

AWARD

W. F. Delauter & Son, Inc.

AMOUNT

\$24,400

FUND SOURCE

30.01.12.008.006 - Operating Budget

REMARKS

The project was advertised in three publications and posted on DNR's bid board. In addition, bids were solicited from nine area contractors. Only one bid was received. The project must be completed this Fall as the pond is fed by a stream that contains spawning fish in the Spring. Unit prices were included in the bid in order to adjust the value of the contract to reflect actual quantities of dredge materials.

The price has been reviewed by the Departments of Natural Resources and General Services and determined to be fair and reasonable.

---

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 14-C

DEPARTMENT OF EDUCATION

Civic Plaza Building  
Baltimore, Md.

CONTRACT NO. AND TITLE

BB-801-852-101  
HVAC System Modernization, Roof  
Replacement and Associated Renovation

DESCRIPTION

- Base Bid - The scope of the project involves the installation of scaffolding and providing equipment and personnel to allow the architect to investigate the cornice on the building.
- Alt. No. 1 - Exploration provided for a foreman and other craftman on as needed basis (hourly rate) to assist in cornice investigation.
- Alt. No. 2 - Provides an allowance for test cleaning and laboratory costs.
- Alt. No. 3 - Provides an allowance for tools, materials, barricade and equipment.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1</u> <u>(Add)</u>	<u>Alt. #2</u> <u>(Add)</u>	<u>Alt. #3</u> <u>(Add)</u>	<u>Base Bid Plus</u> <u>Alts. 1 thru 3</u>
TDI Corporation Baltimore, Md.	\$22,820	\$11,880	\$5,000	10,000	\$49,700

AWARD

TDI Corporation

AMOUNT

\$49,700 - Base Bid Plus Alts. 1 thru 3

FUND SOURCE

Item 063, GCL 1985  
"Replace Roof and HVAC System  
in Civic Plaza Building..."

REMARKS

The project was advertised in the Maryland Register. A direct mailing was made to 15 scaffolding firms and five firms were present at the pre-bid conference and site review. Estimate was \$50,000. DGS and A/E have reviewed and determined price to be fair and reasonable.

A request for approval of the architectural investigation is included as Item 20 AE-MOD of this Agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 15-C

STATE MILITARY DEPARTMENT

Denton (Queen Anne Armory)  
Victor P. Gillespie Armory  
Queen Anne's County

CONTRACT NO. AND TITLE

M-731-861-001  
Roof Replacement (Roof membrane and  
insulation replacement)

DESCRIPTION

This project provides for the complete replacement of the roof  
membrane, flashing and insulation

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Liberty Roofing Co., Inc. - Baltimore, Md.  
G. A. Largent & Associates, Inc.  
Cumberland, Md.

\$147,429  
149,810

AWARD

Liberty Roofing Co., Inc.

AMOUNT

\$147,429

FUND SOURCE

\$102,429 - Item 008, GCL 1986  
"Provide funds for restoration  
of roofs . . ."  
\$ 45,000 - SAC 3729.74 FY 86 (Federal  
Funds)

REMARKS

The existing roof is approximately 11 years old.

---

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 16-C-MOD

BOARD OF PUBLIC WORKS  
(Department of General Services)

Hall of Records  
Annapolis, Anne Arundel County

ORIGINAL CONTRACT AND TITLE

BA-000-767-501  
Sidewalk and Roadway Improvements  
Rowe Boulevard, Annapolis

ORIGINAL CONTRACT APPROVED

Item E-003, DPRB Agenda Jan. 27, 1986

CONTRACTOR

W. & J. Paving, Inc.  
Elkridge, Md

MODIFICATION

Change Order No. 3 provides for the removal of an existing drain in the sidewalk and a rip-rap ditch, to be replaced with a concrete catch basin, concrete-lined ditch and new sidewalk, all to remove a safety hazard near the College Creek Bridge. Includes grading and re-seeding.

MODIFICATION AMOUNT

\$ 3,607.60

FUND SOURCE

Item 802, GCL 1976  
"Design and Construction of an  
Archival Building..."

ORIGINAL CONTRACT AMOUNT

\$ 48,336.60

CHANGE ORDERS

\$ 12,004.60

REVISED CONTRACT AMOUNT

\$ 60,341.20

PERCENTAGE INCREASE

Less than 25% by contract modification

---

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 17-C-MOD

BOARD OF REGENTS  
MORGAN STATE UNIVERSITY

Baltimore City

ORIGINAL CONTRACT AND TITLE

N-652-793-002  
Repair of Arena Floor  
Hill Field House

ORIGINAL CONTRACT APPROVED

Item 3-C, DGS Agenda June 25, 1986

CONTRACTOR

Young's Floor and Remodeling  
Baltimore, Maryland

MODIFICATION

Change Order No. 1 covers the provisions of self-leveling cementitious underlayment to level the existing concrete slab to meet the requirement of the wood floor system manufacturers that the concrete slab be level to tolerance of 1/8" in a 10'-0" radius.

The cost of the work was based upon a contractual unit price as the extent of work could not be determined prior to bidding.

MODIFICATION AMOUNT

\$ 15,984.08

FUND SOURCE

Item 434, CA 1980  
"Replacement of the defective  
gymnasium floor in Hill Field House"

ORIGINAL CONTRACT AMOUNT

\$ 34,517.96

CHANGE ORDER

\$ 15,984.08

REVISED CONTRACT AMOUNT

\$ 50,502.04

PERCENTAGE INCREASE

Less than 47% by contract modifications

REMARKS

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 18-C-MOD

BOARD OF TRUSTEES OF STATE  
UNIVERSITIES AND COLLEGES

Frostburg State College  
Allegany County

ORIGINAL CONTRACT AND TITLE

TF-603-794-020  
Alterations and Additions to  
Allegany and Faculty Halls

ORIGINAL CONTRACT APPROVED

Item 1-C, DGS Agenda  
April 24, 1985

CONTRACTOR

Carl Belt, Inc.  
Cumberland, Md.

MODIFICATION

Change Order No. 5 covers the cost to remove the existing  
slate roof and sheet metal work on Allegany Hall and reinstall  
new slate with 1/2 inch marine plywood underlayment.

MODIFICATION AMOUNT

\$156,592

FUND SOURCE

\$109,000 - ~~36.03.02~~ \*  
Operating Budget  
\$ 47,592 - Item 066, GCL 1986  
Supplement appropriation  
"Alterations to Allegany/  
Faculty Hall . . ."

ORIGINAL CONTRACT AMOUNT

\$ 3,493,600

CHANGE ORDERS

\$ 202,836

REINSTATEMENT/S

144,200

REVISED CONTRACT AMOUNT

\$ 3,840,636

PERCENTAGE INCREASE

Less than 6% by change order  
Less than 5% by reinstatement

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

*\* See Attached  
Letter*

ECMF.RT

284

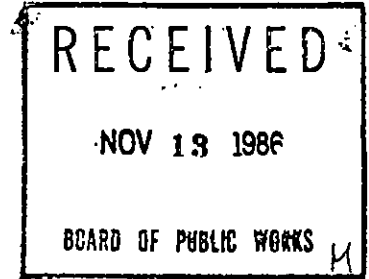


HARRY HUGHES  
GOVERNOR

STATE OF MARYLAND  
**DEPARTMENT OF GENERAL SERVICES**  
OFFICE OF THE SECRETARY  
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201 - 2377  
TELEPHONE: 225-4435  
TTY FOR DEAF: BALTO. AREA 383 - 7555  
D.C. METRO 565 - 0481

EARL F. SEBODA, P.E.  
SECRETARY

November 7, 1986



Mr. James McGinty  
Acting Secretary, Board of Public Works  
P.O. Box 429  
Annapolis, Maryland 21404

Dear Mr. McGinty:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

May 14, 1986 86/7  
Item 10-GM  
Page 11

FROM: \$191,040 - Item 006, GCL 1984  
TO: \$183,040 - Item 006, GCL 1984  
P. Flanigan & Sons, Inc.  
8,000 - Item 006, GCL 1984  
Greiner Engineering, Inc.

*fund source*

Reason: Requested by Project Administrator.

September 17, 1986 86/12  
Item 30-RP  
Page 31

FROM: \$11,580.80 - Item 070, ORLL 1969  
TO: \$11,000.00 - Item 070, ORLL 1969

*decrease*

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

~~September 17, 1986 86/12~~  
~~Item 18-C-MOD~~  
~~Page 18~~

~~FROM: \$109,000 - 36.03.02 Operating Budget  
47,592 - Item 066, GCL 1986  
TO: \$109,000 - 36.03.01 Operating Budget  
47,592 - Item 066, GCL 1986~~

*See Attached  
fund source*

Reason: ~~Typographical error.~~



STATE OF MARYLAND  
 DEPARTMENT OF GENERAL SERVICES  
 OFFICE OF THE SECRETARY  
 301 WEST PRESTON STREET  
 BALTIMORE, MARYLAND 21201 - 2377  
 TELEPHONE: 225-4435  
 TTY FOR DEAF: BALTO. AREA 383-7555  
 D.C. METRO 565-0451

WILLIAM DONALD SCHAEFER  
 GOVERNOR

EARL F. SEBODA, P.E.  
 SECRETARY

October 9, 1987

*Handwritten initials and date:*  
 10-17-87

Mr. James McGinty  
 Secretary, Board of Public Works  
 P.O. Box 429  
 Annapolis, Maryland 21404

Dear Mr. McGinty:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

~~September 17, 1986 86/12  
 Item 18-C-MOD  
 Page 18~~

~~FROM: \$ 109,000 - 36.03.02 Operating Budget  
 47,592 - Item 066, GCL 1986  
 TO: \$ 13,052.83 - 36.03.02 Operating Budget  
 143,539.17 - Item 066, GCL 1986~~

*Handwritten note:*  
 See Attached Sheet

Reason: Requested by Project Administrator.

Very truly yours,

*Signature of Earl F. Seboda*  
 Earl F. Seboda  
 Secretary

RECEIVED  
 1987 OCT -9 AM 10:39  
 DGS  
 ACCOUNTING DIVISION

EFS:rlm  
 (B)DGS-ARL009.RW

cc: The Honorable William Donald Schaefer  
 The Honorable Louis Goldstein  
 The Honorable Lucille Maurer  
 The Honorable Constance Lieder

RECEIVED  
 OCT 15 1987  
 BOARD OF PUBLIC WORKS



STATE OF MARYLAND  
**DEPARTMENT OF GENERAL SERVICES**  
**OFFICE OF THE SECRETARY**

301 WEST PRESTON STREET  
 BALTIMORE, MARYLAND 21201 - 2377  
 TELEPHONE: 225-4435  
 TTY FOR DEAF: BALTO. AREA 383 - 7555  
 D.C. METRO 565 - 0451

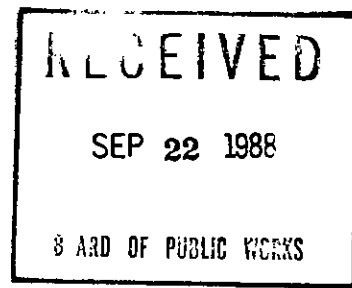
WILLIAM DONALD SCHAEFER  
 GOVERNOR

EARL F. SEBODA, P.E.  
 SECRETARY

September 19, 1988

9-22-88

Mr. James McGinty  
 Secretary, Board of Public Works  
 P.O. Box 429  
 Annapolis, Maryland 21404



Dear Mr. McGinty:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

September 17, 1986 86/12 FROM: \$ 13,052.83 - 36.03.01  
 Item 18-C-MOD 143,539.17 - Item 066, GCL 1986  
 Page 18 TO: 143,539.17 - Item 066, GCL 1986  
 13,052.83 - Item 075, GCL 1982

Reason: Requested by Project Administrator

December 9, 1987 87/35 FROM: \$ 12,528.00 - 36.03.04.06  
 Item 1-C TO: 12,528.00 - Item 075, GCL 1982  
 Page 1

Reason: Requested by Project Administrator

January 20, 1988 88/3 FROM: \$ 3,024.71 - 36.03.01.06.14  
 Item 1-C-MOD TO: 3,024.71 - Item 075, GCL 1982  
 Page 1

Reason: Requested by Project Administrator

August 24, 1988 88/25 FROM: \$ 5,455.50 - Item 386, CA 1980  
 Item 5-GM TO: -0- - Item 386, CA 1980  
 Page 8

Reason: Requested by Project Administrator

August 24, 1988 88/25 FROM: \$3,277,737.00 - State Share - General  
 Item 33-GCL Public Junior,  
 Pages 45 & 46 Community or Regional  
 Community College  
 Construction Loans,  
 of 1984 (\$121,545)  
 and 1986 (\$3,156,192)

TO: 3,277,737.00 - State Share - General  
Public Junior,  
Community or Regional  
Community College  
Construction Loans,  
of 1984 (\$121,545)  
and 1987 (\$3,156,192)

Reason: Clerical error

September 14, 1988 88/27  
Item 4-C-MOD  
Page 4

FROM: \$ 62,122.87 - 28.05.01.01 - 14 x 15  
FY 1988 Deficiency  
Account

TO: 54,122.87 - 28.05.01.01 - 14 x 15  
FY 1988 Deficiency  
Account

Reason: Clerical error

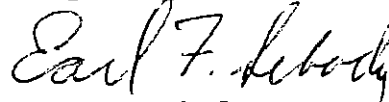
March, 1988  
PAAR Item 62-M  
Page 17

FROM: 18,700.00 - 36.03.07 CA80 - 418  
Operating Budget

TO: 18,700.00 - 418, CA 1980

Reason: Requested by Project Administrator.

Very truly yours,



Earl F. Seboda  
Secretary

cc: The Honorable William Donald Schaefer  
The Honorable Louis Goldstein  
The Honorable Lucille Maurer  
The Honorable Constance Lieder

ARWL01.MY

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 19-C-MOD

BOARD OF TRUSTEES OF STATE  
UNIVERSITIES AND COLLEGES

Bowie State College  
Prince George's County

ORIGINAL CONTRACT AND TITLE

TB-000-821-001  
Modification of the Steam Distribution  
System

ORIGINAL CONTRACT APPROVED

Item 5-C, DGS Agenda Jan. 30, 1985

CONTRACTOR

E. John Vito, Inc.  
Upper Marlboro, Md.

MODIFICATION

Change Order No. 6 covers the cost to remove asbestos from the existing steam piping at manholes numbers 5 and 5-A and repair the earth bank at the boiler house retaining wall.

MODIFICATION AMOUNT

\$ 11,745

FUND SOURCE

36.03.02. General Funds

ORIGINAL CONTRACT AMOUNT

\$ 378,262.00

CHANGE ORDERS

\$ 88,332.13

REVISED CONTRACT AMOUNT

\$ 466,594.13

PERCENTAGE INCREASE

Less than 24% by contract modification

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

ECMBC.RT

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 20-AE-MOD

DEPARTMENT OF EDUCATION

Civic Plaza Building  
Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

BB-801-852-001  
Civic Plaza Building

ORIGINAL CONTRACT APPROVED

Item 6-A/E DGS Agenda March 19, 1986

ARCHITECT/ENGINEER

Gipe Associates, Inc.  
Easton, Md.

MODIFICATION

Provides for the investigation of Civic Plaza Building cornice to determine if the cornice will be removed from the building or renovated.

MODIFICATION AMOUNT

\$19,910

FUND SOURCE

Item 069, GCL 1983  
"Remove Roof Cornice"

ORIGINAL CONTRACT AMOUNT

\$ 95,520

REVISED CONTRACT AMOUNT

\$115,430

PERCENTAGE INCREASE

Less than 21% by contract modification

REMARKS

The requirement for the cornice investigation was not included in the original request for A/E services but was to be added after contract award. This was done to allow the successful A/E adequate time to locate appropriate experts to assist in the cornice investigation. In order to conduct the investigation, the A/E was required to prepare plans and specifications for a scaffolding contract, which is included as Item 14-C of this Agenda.

The Maryland Historical Trust will not agree to the removal of the cornice unless the investigation shows that the cornice is structurally unsound and cannot be renovated. If the cornice is structurally sound the cornice will be renovated as part of a roof replacement contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 21-AE-MOD

UNIVERSITY OF MARYLAND

Center for Environmental  
and Estuarine Studies  
Dorchester County

ORIGINAL CONTRACT NO. AND TITLE

UE-801-10  
Marine Science Laboratory

ORIGINAL CONTRACT APPROVED

Item A-11 A/E DGS Agenda April 9, 1980

ARCHITECT/ENGINEER

George Miles and Buhr  
Salisbury, Md.

MODIFICATION

Provides for A/E service to redesign the Large Volume controlled Salinity and Ambient Water Laboratories Complex (Marine Science Laboratory) based on the program revision of January 1986.

MODIFICATION AMOUNT

\$85,937.50

FUND SOURCE

Item 062, GCL 1986  
"Construct Marine Science Laboratory"

ORIGINAL CONTRACT AMOUNT

\$167,500.00

REVISED CONTRACT AMOUNT

\$258,087.50

PERCENTAGE INCREASE

Less than 55% by contract modification

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 22-AE-MOD

DEPARTMENT OF NATURAL RESOURCES  
(Maryland Environmental Service)

University of Maryland Center for  
Environmental and Estuarine Studies,  
Horn Point, Dorchester County

ORIGINAL CONTRACT AND TITLE

MES-C-240637-02  
Step II Engineering Services

ORIGINAL CONTRACT APPROVED

Item 17-AE, DGS Agenda  
April 15, 1982

ARCHITECT/ENGINEER

Andrews, Miller & Associates, Inc.  
Cambridge, Md.

MODIFICATION

To extend the contract from Step II Engineering Design  
Services into Step III Engineering Construction Service, and  
Post Construction Service for the Horn Point Wastewater  
Treatment Facility. These services include coordination of  
all parties and their roles, preparation of Operations &  
Maintenance Manual, start-up services, coordination of  
inspection, and review.

MODIFICATION AMOUNT

\$163,900

FUND SOURCE

\$ 65,560 (40%) - USEPA-C-240637-02  
\$ 98,340 (60%) - Water Quality Loan  
Act of 1973

ORIGINAL CONTRACT AMOUNT

\$103,502

REVISED CONTRACT AMOUNT

\$307,338

PERCENTAGE INCREASE

Less than 200% by contract modification

---

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 23-M

DEPARTMENT OF GENERAL SERVICES

Annapolis Public Buildings  
and Grounds  
Anne Arundel County

CONTRACT NO. AND TITLE

AU-008-850-001  
Asbestos Abatement - State House

DESCRIPTION

Removal and replacement of asbestos contaminated attic insulation; and, ceiling tiles on ground, first and second levels.

PROCUREMENT METHOD

Emergency

BIDS OR PROPOSALS

AMOUNT

ARC - Asbestos Removal Co. - Joppa, Md.	\$205,325
Asbestos Resource Mgmt. - Baltimore, Md.	211,500
Abate & Insulate, Inc. - Perry Hall, Md.	215,300

AWARD

ARC - Asbestos Removal Co.

AMOUNT

\$260,000 NTE

FUND SOURCE

Item 006, GCL 1986  
"Abate asbestos hazards..."

REMARKS

Contract initiated to correct imminent health hazard identified by the State's Comprehensive Asbestos Survey. Contract employees hired by the State Archivist will require access to attic space to record data for Historic Survey Report.

The value of the contract will be adjusted at contract unit prices, to reflect indefinite quantities of asbestos-containing materials to be removed and replaced.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

CMCICN.JA

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

SERVICE CONTRACT

ITEM 24-s

UNIVERSITY OF MARYLAND

College Park  
Prince George's County

CONTRACT NO. AND TITLE

U-000-847-111  
Phase II Archeological Reconnaissance,  
Survey and Site Examination for North  
Fields Outdoor Teaching Station

DESCRIPTION

Archeological surveys ordered by the State Administrator of Archeology based upon the discovery, in a recent survey, of 646 artifactual materials, which date from the period between 3,000 and 8,500 years ago.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

AMOUNT

Karell Archeological Services  
Washington, D.C.

\$27,257.81

AWARD

Karell Archeological Services

AMOUNT

\$ 27,257.81

FUND SOURCE

36.02.00 - Operating Budget (SF)

REMARKS

Sole source is desirable and necessary because Karell Archeological Services performed the preliminary survey and continues to work on the campus.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 25-GM

BOARD OF TRUSTEES OF STATE  
UNIVERSITIES AND COLLEGES  
(Salisbury State College)

Salisbury  
Wicomico County

Reference is made to Item 11-GM of the Department of General Services Action Agenda of November 6, 1985, wherein the Board of Public Works approved the construction of a 300 Bed Dormitory under Turnkey contract with the College Park Contracting Co., Inc., 5125 Berwyn Road, College Park, Maryland 20740 for a price of \$3,950,000 to be financed by Board of Trustees Revenue bonds.

The contract for the construction of the building did not include landscaping or other site work on the area surrounding the dormitory building.

The Board of Trustees has received and reviewed a proposal from College Park Contracting Company to complete this work for a sum of \$269,030.00, to be paid for with Board of Trustees auxiliary facilities funds.

The Department of General Services in conjunction with the Board of Trustees of State Universities and Colleges recommends approval of an award to College Park Contracting Co., Inc. to complete this site work for \$269,030.00.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 26-GM

Board of Public Works approval is requested to transfer from the Department of General Services, management of the Program Open Space, State's Share (Item 044) in the amount of \$3,000,000, to the Agricultural Land Preservation Fund of the Department of Agriculture as requested by the Department of Agriculture.

Transfer of these funds as requested will permit administration of preservation projects by the State program which has the most experience in managing these projects.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

CGM001.th

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 27-GM

DESCRIPTION

Reference is made, respectively, to Item 3-C of DOT's April 30, 1986 Action Agenda and Item 2-C of DOT's January 22, 1986 Action Agenda to the Board of Public Works, wherein the Board approved the award of contracts involving storm water management and rehabilitation of the daily parking lot at BWI Airport. The initial Agenda items indicated that the projects would be funded entirely by special funds budgeted to the State Aviation Administration.

Included as a part of these contracts are demonstration projects to reduce pollution from stormwater runoff at BWI Airport. As such, the work pertaining to stormwater runoff is eligible for funding under the Stormwater Management Retrofit Program.

Board of Public Works approval is now requested to encumber funds from Item 006 of the General Construction Loan of 1984 in order to compensate the contractors and engineers directly for portions of the work associated with stormwater management.

I. Elm Road/International Hotel Project and New Oil/Water Separator

A. CONTRACTOR Reliable Contracting Co., Inc.  
Millersville, Maryland

AMOUNT \$133,460

B. ENGINEER Greiner Engineering, Inc.  
Timonium, Maryland

AMOUNT \$10,000

II. Rehabilitation of Daily Parking Lot

A. CONTRACTOR P. Flanigan & Sons, Inc.  
Baltimore, Maryland

AMOUNT \$61,500

B. ENGINEER Greiner Engineering, Inc.  
Timonium, Maryland

AMOUNT \$2,500

(Continued)

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 27-GM (Cont'd.)

REMARKS These are the second and third of four contracts at BWI Airport to be let by the Department of Transportation that are eligible for funding under the Stormwater Management Retrofit Program.

FUND SOURCE \$207,460 - Item 006, GCL 1984,  
"Construct demonstration projects to reduce pollution . . .at existing State facilities"

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

BPWBWI.RT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 28-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent Natural Resources Management Area  
Calvert County-File #73/45

REFERENCE

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

SPECIAL CONDITIONS

1. Settlement shall occur on or before December 15, 1986.
2. Payment shall be in three (3) checks, 1/3-Helen K. Bowie, 1/3-Jeanette K. Rutledge and 1/3 to Laura Belle Cox and James A. Cox.

OPTIONORS

Helen K. Bowie, Jeanette K. Rutledge, Laura Belle Cox and James A. Cox

OWNERSHIP

Since 1976

PROPERTY

329.349 ± acres, improved

ASSESSED VALUE

\$952,725.00

OPTION DATE

September 17, 1986

OPTION PERIOD

December 15, 1986

PRICE

\$1,622,043.80 - \$4,925.00 P/A (Improvements-no value)

APPRAISED VALUE

\$1,635,700.00 - \$4,966.00 P/A - Peters - 6/10/86

\$1,565,000.00 - \$4,752.00 P/A - Gatewood - 6/10/86

FUND SOURCE

~~\$ 34,917.24 - Item 290, ORLL 1969~~

\$1,145,113.47 - Item 024, Program Open Space-State's Share

\$ ~~442,013.09~~ - Item 040, Program Open Space-State's Share

476,930.33 \*

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below is a comparable sale in this project.

YMCA - 261 acres - \$3908.00 P/A - 6/13/84

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

86/12

LRP08.MM

\* See Attached Letter



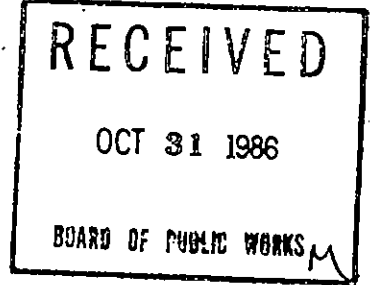
HARRY HUGHES  
GOVERNOR

STATE OF MARYLAND  
**DEPARTMENT OF GENERAL SERVICES**  
OFFICE OF THE SECRETARY  
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201 - 2377  
TELEPHONE: 225-4435  
TTY FOR DEAF: BALTO. AREA 383-7555  
D.C. METRO 565-0451

*Handwritten initials*

EARL F. SEBODA, P.E.  
SECRETARY

October 24, 1986



Mr. James McGinty  
Acting Secretary, Board of Public Works  
P.O. Box 429  
Annapolis, Maryland 21404

Dear Mr. McGinty:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

July 23, 1986 86/10  
Item 2-C  
Page 2

FROM: \$423,000 - Item 023, GCL 1983  
TO: \$423,000 - 1983 GCL 06.83.66.023

Reason: Requested by Project Administrator.

<sup>17</sup>  
September 29, 1986 86/12  
Item 28-RP/  
Page 29

FROM: \$ 34,917.24 - Item 290, ORLL 1969  
1,145,113.47 - Item 024, Program Open  
Space - State's Share  
\$ 442,013.09 - Item 040, Program Open  
Space - State's Share

TO: \$1,145,113.47 - Item 024, Program Open  
Space - State's Share  
476,930.33 - Item 040, Program Open  
Space - State's Share

Reason: Requested by Project Administrator.

Very truly yours,

*Earl F. Seboda*  
Earl F. Seboda  
Secretary

EFS:rlm  
DGS-ARL007.RW

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

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 29-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent River State Park  
Montgomery County-File #40/86

REFERENCE Board of Public Works approval is requested to accept an option contract to purchase the following property for use of the Patuxent River State Park, with title transfer documents subject to approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	None
<u>OPTIONORS</u>	David P. Morrow & Peter K. Morrow
<u>OWNERSHIP</u>	Since 1985
<u>PROPERTY</u>	2.5 acres, unimproved
<u>ASSESSED VALUE</u>	\$8,260.00
<u>OPTION DATE</u>	September 17, 1986
<u>OPTION PERIOD</u>	Six months
<u>PRICE</u>	\$32,500.00 - \$13,000.00 P/A
<u>APPRAISED VALUE</u>	\$35,500.00 - \$14,000.00 P/A - Peters - 2/27/86 \$32,500.00 - \$13,000.00 P/A - Rohland - 2/8/86
<u>FUND SOURCE</u>	\$ 132.40, Item 097, ORLL 1969 \$32,367.60, Item 253, ORLL 1969

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are two comparable sales in the vicinity of the property.

Stouffer - 2 acres - \$16,000 P/A - 1/85  
Wolfrey - 2 acres - \$17,500 P/A - 6/85

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

LRP05.MM

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 30-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest  
Allegany County-File #20/152

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

SPECIAL CONDITIONS

1. Grantor warrants to Grantee that the mineral rights of the property to be conveyed to the Grantee are owned solely by the Grantor and further that the property to be conveyed is not subject to any oil, gas and/or mineral right leases.
2. Settlement on subject property shall occur on or before November 30, 1986 or this option contract shall become null and void.

OPTIONOR Joe E. Brown  
OWNERSHIP Since 1965  
PROPERTY 10 acres, Orchard Tract 3-Section B, improved and 23,000 square feet, Residential Lot 13, Block 7, Section 2 and Business Lot 11, Block 13, Section 1  
ASSESSED VALUE \$7,800-Land, \$0.00-Improvements  
OPTION DATE September 17, 1986  
OPTION PERIOD Settlement by November 30, 1986  
PRICE \* ~~\$11,580.80~~ - \$1,100 P/A 11,000.00  
APPRAISED VALUE \$10,528.00 - \$1,000 P/A - Ritter - 9/28/84  
\$11,580.80 - \$1,100 P/A - Goodfellow - 10/29/84  
FUND SOURCE Item 070, ORLL 1969

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are two comparable sales in the vicinity of the property.  
  
Holland-10.29 acres @ \$1,000 P/A-7/23/86  
Taylor -10 acres @ \$ 950 P/A-5/15/85

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

Approved      Disapproved      Deferred      Withdrawn  
86/12      With Discussion      Without Discussion      LRP02.MM

\* SEE attached letter

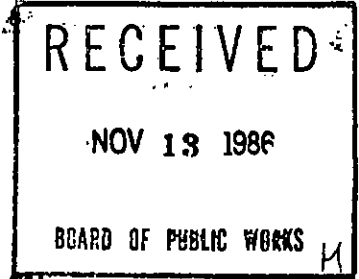


HARRY HUGHES  
GOVERNOR

STATE OF MARYLAND  
**DEPARTMENT OF GENERAL SERVICES**  
OFFICE OF THE SECRETARY  
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201 - 2377  
TELEPHONE: 225-4435  
TTY FOR DEAF: BALTO. AREA 383 - 7555  
D.C. METRO 565 - 0451

EARL F. SEBODA, P.E.  
SECRETARY

November 7, 1986



Mr. James McGinty  
Acting Secretary, Board of Public Works  
P.O. Box 429  
Annapolis, Maryland 21404

Dear Mr. McGinty:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

May 14, 1986 86/7  
Item 10-GM  
Page 11

FROM: \$191,040 - Item 006, GCL 1984  
TO: \$183,040 - Item 006, GCL 1984  
P. Flanigan & Sons, Inc.  
8,000 - Item 006, GCL 1984  
Greiner Engineering, Inc.

*fund source*

Reason: Requested by Project Administrator.

September 17, 1986 86/12  
Item 30-RP  
Page 31

FROM: \$11,580.80 - Item 070, ORLL 1969  
TO: \$11,000.00 - Item 070, ORLL 1969

*decrease*

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

September 17, 1986 86/12  
Item 18-C-MOD  
Page 18

FROM: \$109,000 - 36.03.02 Operating Budget  
47,592 - Item 066, GCL 1986  
TO: \$109,000 - 36.03.01 Operating Budget  
47,592 - Item 066, GCL 1986

*fund source*

Reason: Typographical error.

Mr. McGinty  
Page 2

October 29, 1986 86/14  
Item 36-CGL  
Page 41

FROM: \$1,786 - Elderly Citizens Activities  
Center Improvement Loan of 1983  
1,786 - Harford County Funds  
TO: \$3,572 - Elderly Citizens Activities  
Center Improvement Loan of 1983

*fund source*

Reason: Requested by Project Administrator.

July, 1986  
PAAR Item 36-M  
Page 11

FROM: \$12,000 - Item 003, CA 1986  
TO: \$12,000 - Item 006, GCL 1986

*fund source*

Reason: Requested by Project Administrator.

August, 1986  
PAAR Item 20-C-MOD  
Page 6

FROM: \$4,219 - Item 003, CA 1986  
TO: \$4,219 - Item 006, GCL 1986

*fund source*

Reason: Requested by Project Administrator.

September, 1986  
PAAR Item 1-C  
Page 1

FROM: \$47,400 - SECL 1984 06.84.18.000  
TO: \$ 287.50 - SECL 1983 06.83.77.000  
38,381.07 - SECL 1984 06.84.18.000  
8,731.43 - SECL 1985 06.84.62.000

*fund source*

Reason: Requested by Project Administrator.

Very truly yours,

*Earl F. Seboda*  
Earl F. Seboda  
Secretary

EFS:rlm  
DGS-AGL001.RW

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

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 31-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain State Park  
Washington County-File #56/322

REFERENCE

Board of Public Works approval is requested to accept an option contract to purchase the following property for use of the South Mountain State Park, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

None

OPTIONOR

Emmalene R. Mabe

OWNERSHIP

Since 1963

PROPERTY

1.487 acres, unimproved

ASSESSED VALUE

\$2,210

OPTION DATE

August 1, 1986

OPTION PERIOD

Six months

PRICE

\$11,000

APPRAISED VALUE

\$11,000 - Randall - 3/7/86  
\$11,500 - Ritter - 2/24/86

FUND SOURCE

Item 304, ORLL 1969

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. There are no comparable sales in the vicinity of the subject property.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

LRP03.MM

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 32-RP

DEPARTMENT OF NATURAL RESOURCES

Susquehanna State Park  
Harford County-File #60/19

REFERENCE Reference is made to this Department's Action Agenda of November 6, 1985, Item 15-RP, wherein the Board of Public Works approved an option contract to purchase the property of James Lenox, for use of Susquehanna State Park. As a result of a study by the Bureau of Relocation Assistance, it has been determined that the owner, James Lenox, is entitled to \$500.00 for moving costs.

AMOUNT \$500.00

FUND SOURCE \$ 31.07, Item 032, ORLL 1969  
\$468.93, Item 065, ORLL 1969

REMARKS Board of Public Works approval is requested to pay this amount.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

LRP06.MM

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 33-RP

DEPARTMENT OF NATURAL RESOURCES

Warrior Mountain Wildlife Management Area  
Allegany County-File #65/23

REFERENCE Board of Public Works approval is requested to accept an option contract to purchase the following property for use of the Warrior Mountain Wildlife Management Area, with title transfer documents subject to approval by the State Law Department.

- SPECIAL CONDITIONS
1. Payment for this acquisition shall be made in two equal installments. First payment shall be made on or before December 31, 1986; second payment shall occur after January 1, 1987 but not later than January 30, 1987.
  2. If problems develop in obtaining a good and merchantable title, within the time frame outlined above, Grantor agrees to extend settlement date, not to exceed ninety (90) days from January 1, 1987.
  3. If Grantee constructs parking area on subject property, the location of parking lot shall be at northern end of property.

OPTIONOR Estelle S. Bradley  
OWNERSHIP Since 1953  
PROPERTY 25 acres, unimproved (part take)  
ASSESSED VALUE \$19,010 on 119.45 acres  
OPTION DATE September 17, 1986  
OPTION PERIOD Settlement by December 31, 1986  
PRICE \$25,000 - \$1,000 P/A  
APPRAISED VALUE \$16,000 - \$ 640 P/A for 25 acres - Macy - 11/15/85  
 \$25,000 - \$1,000 P/A for 25 acres - Goodfellow - 11/4/85  
FUND SOURCE Item 015, Program Open Space-State's Share  
REMARKS  
 1. The Department of Natural Resources recommends acquisition of this property.  
 2. There will be no relocation or moving costs associated with this acquisition.  
 3. Listed below are two comparable sales in the vicinity of the property.

Liberty Trust Co.-8.8 acres @ \$855 P/A-8/14/85  
Consolidated Orchard Co.-16 acres @ \$850 P/A-3/5/86

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

LRP04.MM

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 34-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land  
Preservation Foundation  
Washington County-File #21-01-85-02

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

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

OPTIONOR Jacob Robbins, Baruch S. Blumberg, Jean Blumberg, Joseph Rall, Wildrid Rall, Jean Robbins and Home Petroleum Corporation

PROPERTY. 448 acres, improved

ASSESSED VALUE \$87,760 - Land and Improvements

OPTION DATE July 16, 1986

OPTION PERIOD 6 months

PRICE \$268,000 - (\$598 P/A)

APPRAISED VALUE \$446,000 - Owner's offer to sell

\$268,000 - W. Bowen - 12/26/85

\$267,600 - K. Ritter - 11/22/852/27/85

FUND SOURCE 31.01.13.005.040.03.14-x41-"Maryland Preservation..."

- REMARKS
1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of April 22, 1986.
  2. The Department of Agriculture recommends acceptance of this option contract.
  3. Property will be released of mineral and oil rights held by Home Petroleum Corporation at time of settlement.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

LRP40.MM

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 35-RP

DEPARTMENT OF AGRICULTURE

David K. Dotterer, et ux  
Frederick County-File #10-17-82-11

REFERENCE

Board of Public Works approval is requested to approve a "Release and Agreement" whereby the State of Maryland, for the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture, releases from the operation and effect of the agricultural easement restrictions, one (1) acre of land lying in Frederick County owned by David K. Dotterer and Mary L. Dotterer, his wife.

On November 5, 1982, the Dotterers, pursuant to a District Agreement, granted to the State of Maryland an agricultural easement on their farm consisting of 203.27 acres of land and recorded among the land records of Frederick County in Liber 1183, Folio 523.

The one (1) acre of land is for the use of Kevin D. Dotterer, son of the Grantors, David K. Dotterer and Mary L. Dotterer, in accordance with the provision of Agricultural Article 2-513 (b)(2) and the terms of the Deed of Easement.

GRANTOR

State of Maryland to the use of the Maryland Agricultural Preservation Foundation of the Department of Agriculture

GRANTEE

David K. Dotterer and Mary L. Dotterer, his wife

PROPERTY

One (1) acre

CONSIDERATION

\$549.27 (per acre value of agricultural easement 11/5/82)

REMARKS

The Department of Agriculture recommends acceptance of the "Release and Agreement".

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

LRP01.MM

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 36-RP

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park  
Baltimore County-File #23/186

REFERENCE

Reference is made to this Department's agenda of June 4, 1986, Item 21-RP, wherein the Board of Public Works approved an option contract to purchase the property of Clarence S. Jones, Jr., for use of Gunpowder State Park. As a result of a study by the Bureau of Relocation Assistance, it has been determined that the owner, Clarence S. Jones, Jr., is entitled to \$20,788.13 for replacement housing payment and reimbursable settlement fees plus \$2,062.50 for moving costs.

AMOUNT

\$22,850.63

FUND SOURCE

\$ 2,124.42, Item 298 ORLL 1969  
\$20,726.21, Item 022 Program Open Space-State's Share

REMARKS

Board of Public Works approval is requested to pay this amount.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

LRP10.MM

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 37-RP

DEPARTMENT OF NATURAL RESOURCES

Former Fenwick Property  
Carroll County-File #2550

REFERENCE

Board of Public Works approval is requested to dispose of 3.0 acres, improved, with a frame two and a half story detached house, which has been declared surplus to the State's needs by the Department of State Planning/State Clearinghouse which recommends disposal at fair market value.

SPECIAL CONDITIONS

The Clearinghouse conducted an intergovernmental review of the subject under #MD 860205-0075 and has determined that the subject be declared surplus to the needs of the State. It is recommended that the property be offered for public sale subject to incorporation of protective historic easements in the deed of conveyance.

PROPERTY

1901 Arrington Road, Sykesville, Maryland 21784. The subject property, consisting of approximately 3 acres subject to survey, is located on the south side of Arrington Road, 1/4 mile west of Henryton Road, in the Patapsco State Park in the extreme south east corner of Carroll County.

OWNERSHIP

State of Maryland, Department of Forests and Parks

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

86/12

LRP39.MM

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 38-RP

DEPARTMENT OF NATURAL RESOURCES

Former Chaney Property  
Charles County-File #2551

REFERENCE

Board of Public Works approval is requested to dispose of 2.0 acres, improved, with a frame two story detached house, which has been declared surplus to the State's needs by the Department of State Planning/State Clearinghouse which recommends disposal at fair market value.

SPECIAL CONDITIONS

The Clearinghouse conducted an intergovernmental review of the subject under #MD 860205-0075 and has determined that the subject be declared surplus to the needs of the State. It is recommended that the property be offered for public sale subject to incorporation of protective historic easements in the deed of conveyance.

PROPERTY

The subject property, consisting of approximately 2 acres subject to survey, is located on the north west side of Maryland Route 224, Marbury, Maryland 20658 in northwestern Charles County.

OWNERSHIP

State of Maryland, Department of Natural Resources

---

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion ✓

Without Discussion

86/12

LRP38.MM

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

**\*\*ITEM 39-RP**

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park  
Howard County-File #39/101

REFERENCE

Reference is made to this Department's Action Agenda of April 30, 1986, Item 17-RP, wherein the Board of Public Works gave condemnation approval on the above referenced property. Pursuant to this approval 37.7 acres was sold off to Kehoe Development Corporation and two lots representing 1.58 acres ± were retained by the original owners, Chi et al. Subsequent negotiations with Kehoe Development Corporation resulted in a settlement of the condemnation proceedings; consequently, Board of Public Works approval is requested on the settlement of 37.7 acres ±.

SPECIAL CONDITIONS

1. That 10.7 acres ± (lot 30) of the 37.7 acre tract be donated by quit claim deed, (subject to an existing purchase option by Chi) to the State of Maryland, to the use of the Department of Natural Resources.
2. Said 10.7 acres ± be filed for condemnation against Chi to ensure clear title; and that Kehoe Development Corporation be indemnified up to \$40,000 by the State of Maryland in the event of litigation arising out of the purchase option remaining on the 10.7 acre ± tract.
3. That development be allowed to occur on the remaining acreage saving and excepting 5 acres ± previously donated to Howard County by Kehoe Development Corporation.
4. That the State of Maryland shall retain an option, and the authority to exercise said option, to purchase 3 lots scheduled for development adjacent to the 10.7 acre tract for \$38,000 per lot through September 18, 1986.
5. That the State of Maryland shall retain a first Right of Refusal on 7 additional lots scheduled for development adjacent to the 10.7 acre tract through September 18, 1986.
6. That Kehoe Development Corporation relinquish any present or future interest in the adjacent property known as the Broussard tract which the State has an active interest in.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

\*\*ITEM 39-RP (Cont'd.)

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park  
Howard County-File #39/101

- 7. That both the State of Maryland and Kehoe Development Corporation agree to take such steps as necessary to ensure protection of Patapsco State Park and limit access to the Park via the adjacent development.

GRANTOR/OPTIONOR

FUND SOURCE

REMARKS

Kehoe Development Corporation

Item 289, ORLL 1969 (previously encumbered)

- 1. The State at present still has a condemnation proceeding pending against the two lots still retained by the original owner.
- 2. Special Counsel, James K. Eagan recommends this settlement.
- 3. Departments of Natural Resources and General Services recommend this settlement.

---

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

Approved\*\*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

\*\*Received prior approval by telephone.

LRP29.CA

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 40-RP

UNIVERSITY OF MARYLAND

Buddington Property  
University of Maryland  
College Park-File #2555

REFERENCE Board of Public Works approval is requested to accept an option contract to purchase the following property for use of the University of Maryland, with title transfer documents subject to approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	Settlement shall occur on or before November 5, 1986.
<u>DONOR-GRANTOR OWNERSHIP</u>	Arthur R. Buddington & Julia S. Buddington, his wife Since 1984
<u>PROPERTY</u>	14.3032 ± acres, improved
<u>ASSESSED VALUE</u>	\$67,860, Land-\$47,340, Improvements-\$20,520
<u>OPTION DATE</u>	September 17, 1986
<u>OPTION PERIOD</u>	50 days
<u>PRICE</u>	\$650,000
<u>APPRAISED VALUE</u>	\$716,000 - Bohorfoush - 2/86 \$560,000 - Pierce - 5/21/86
<u>FUND SOURCE</u>	36.02.08.000.48

REMARKS

1. The University of Maryland recommends the acquisition of of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. There have been no recent purchases of comparable property.
4. Owner has two bona fide offers in excess of \$700,000 from private parties.

---

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

Approved                      Disapproved                      Deferred                      Withdrawn

With Discussion ✓

Without Discussion

86/12

LRP09.MM

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 41-L

DEPARTMENT OF EDUCATION

(Division of Vocational Rehabilitation)

Landover

Prince George's County

LESSOR/OWNER

Landover Mall Limited Partnership  
c/o The Lerner Company  
11501 Huff Court  
North Bethesda, Maryland 20785  
Partners: Theodore N. Lerner  
Albert Abramson  
Lawrence E. Lerner

PROPERTY LOCATION

Landover Mall East Office Building  
Landover, Maryland 20785

SPACE TYPE Office

LEASE TYPE

Renewal & Additional

SQUARE FEET

Renew (2874) New (612)

Total 3,486

DURATION Five (5) Years

EFFECTIVE

January 15, 1986

AVERAGE ANNUAL RENT \$36,951.60

AVERAGE SQUARE FOOT RATE \$10.60

UTILITIES RESPONSIBILITY Lessor

PREVIOUS SQUARE FOOT RATE \$9.60

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE 80% Federal 20% General

SPECIAL CONDITIONS

1. Occupancy Clause for the additional 612 square feet.
2. Option to renew for one (1) additional term of five (5) years at average annual rent of \$45,666.60.

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, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on January 24, 1986, The Prince George's Post-Sentinel on February 13, 1986, The Washington Post on February 7, 8, 9, 1986. As a result the current landlord submitted the only proposal. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 42-L

DEPARTMENT OF HUMAN RESOURCES  
(Child Support Enforcement Administration)

Baltimore City

LESSOR/OWNER Sidney Kaplan

11 East Mount Royal Avenue  
Baltimore, Maryland 21202

PROPERTY LOCATION 11 East Mount Royal Avenue  
Baltimore, Maryland 21202

SPACE TYPE Office                      LEASE TYPE New                      SQUARE FEET 6,100

DURATION Eighteen (18)                      EFFECTIVE October 1, 1986  
Months

ANNUAL RENT \$67,100.00                      SQUARE FOOT RATE \$11.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE 67% Federal 33% General

SPECIAL CONDITIONS 1. Lessee, with sixty (60) days prior written notice, has right to cancel after one (1) year (October 1, 1987).  
2. Excess renovation cost to be \$4,993.00.

REMARKS 1. Lease executed by the Deputy Secretary, Department of Human Resources.  
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.  
3. This acquisition to be used for the purpose of office space.  
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on June 6, 1986; The Baltimore Afro-American on June 21, and June 24, 1986; The Baltimore Sun on June 17, 18 and June 19, 1986. As a result no proposals were received. After a telephonic solicitation of the area, the above described space was obtained. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 43-L

MARYLAND STATE ADVISORY COUNCIL ON  
VOCATIONAL-TECHNICAL EDUCATION

Annapolis  
Anne Arundel County

LESSOR/OWNER H.B. Properties  
9501 Lanham Severn Road  
Seabrook, Maryland 20706  
President: Harvey Blounder

PROPERTY LOCATION 229-235 Hanover Street  
Annapolis, Maryland

SPACE TYPE Office LEASE TYPE New SQUARE FEET 1,445

DURATION Five (5) Years EFFECTIVE November 3, 1986

SQUARE FOOT RATE \$12.50

ANNUAL RENT \$18,062.50 EFFECTIVE SQUARE FOOT RATE \$14.40

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

FUND SOURCE General

- REMARKS
1. Lease to be executed by the Executive Director, Maryland State Council on Vocational-Technical Education.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of offices.
  4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on May 11, 1984, The Sunpapers on May 24, 25 and 26, 1984 and The Capital-Gazette on May 24, 25 and 26, 1984. As a result two (2) proposals were received which were considered unacceptable by the using agency. At this point a telephonic solicitation of the area was conducted and the above described space obtained. The space presently occupied by this agency at 16 Francis Street, Annapolis is needed for expansion purposes. The Department of General Services in conjunction with the using agency recommends approval of this item.

---

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

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

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 44-L

DEPARTMENT OF HUMAN RESOURCES Baltimore City  
(Social Services Administration Food Stamp Office)

LESSOR/OWNER 23-25 North Avenue Associates  
800 North Charles Street  
Baltimore, Maryland  
Managing General Partner: Paul Bloomberg

PROPERTY LOCATION 23-25 East North Avenue  
Baltimore, Maryland

SPACE TYPE Offices LEASE TYPE Extension SQUARE FEET 7,665  
DURATION Month to Month EFFECTIVE September 19, 1986

MONTHLY RENT \$6,323.63 SQUARE FOOT RATE \$9.90  
UTILITIES RESPONSIBILITY Lessor PREVIOUS SQ. FT. RATE \$9.90  
CUSTODIAL RESPONSIBILITY Lessee EFFECTIVE SQ. FT. RATE \$10.60  
FUND SOURCE General & Federal PREVIOUS EFFECTIVE SQ. FT. RATE \$10.60  
SPECIAL CONDITIONS 1. Escalation/de-escalation for real estate taxes.  
2. This extension is not to exceed six (6) months.

- REMARKS
1. Lease to be executed by the Deputy Secretary, Department of Human Resources.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of offices and client contact.
  4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was handled using the Sole Source Procurement Method. The Department of General Services is currently in the process of relocating this office to 1510 Guilford Avenue. Relocation will occur as soon as the new location is ready for occupancy. The Department of General Services, in conjunction with the using agency, recommends approval.

---

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 45-L

JUDICIARY OF MARYLAND  
(District Court)

Prince Frederick  
Calvert County

LESSOR/OWNER County Commissioners of Calvert County  
Calvert County Courthouse  
Prince Frederick, Maryland

PROPERTY LOCATION Calvert County Courthouse  
Prince Frederick, Maryland

SPACE TYPE Court Related LEASE TYPE Renewal SQUARE FEET 2741  
Facilities EFFECTIVE July 5, 1986

DURATION Two (2) Years SQUARE FOOT RATE \$8.00  
PREVIOUS SQUARE FOOT RATE \$7.00

ANNUAL RENT \$21,927.96

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

- REMARKS
1. Lease executed by the Chief Judge of the District Court.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of court related facilities.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 46-L

OFFICE OF THE PUBLIC DEFENDER

Upper Marlboro  
Prince George's County

LESSOR/OWNER Gladys B. Clagett  
P. O. Box 339  
Upper Marlboro, Maryland 20772

PROPERTY LOCATION 14515 Main Street  
Upper Marlboro, Maryland 20772

SPACE TYPE Office                      LEASE TYPE New                      SQUARE FEET 850  
Relocation

DURATION Five (5) Years                      EFFECTIVE September 18, 1986

ANNUAL RENT \$6,720.00                      SQUARE FOOT RATE \$7.90

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

- SPECIAL CONDITIONS
1. Lessee with Ninety (90) days written notice, has right to terminate at the end of third year (September 18, 1989).
  2. Lessee with Ninety (90) days prior written notice has option to renew one (1) time for a period of five (5) years under same terms and conditions; however, the rent payments shall be \$7,320.00 per annum.
  3. Escalation/de-escalation for Real Estate taxes.

- REMARKS
1. Lease to be executed by the Public Defender.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of offices.
  4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in The Maryland Register on June 6, 1986; The Washington Post on June 21, 22, 23, 1986 and The Enquirer-Gazette on June 19, 1986. As a result no proposals were received. After a telephonic and in person solicitation of the area, the above described space was obtained. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 47-L

DEPARTMENT OF PUBLIC SAFETY AND  
CORRECTIONAL SERVICES  
(Division of Parole & Probation)

Prince Frederick  
Calvert County

LESSOR/OWNER Board of County Commissioners of Calvert County  
Prince Frederick, Maryland

PROPERTY LOCATION Calvert County Courthouse  
Prince Frederick, Maryland

SPACE TYPE Offices LEASE TYPE Renewal SQUARE FEET 960

DURATION Two (2) Years EFFECTIVE July 1, 1986

SQUARE FOOT RATE \$7.00

ANNUAL RENT \$6,720.00 EFFECTIVE SQUARE FOOT RATE \$7.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS Escalation/de-escalation for utilities and  
custodial costs.

- REMARKS
1. Lease executed by the Secretary, Department of Public Safety and Correctional Services.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of offices.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 48-L

UNIVERSITY OF MARYLAND

Bowie  
Anne Arundel County

LESSOR/OWNER Board of Trustees of State Universities  
and Colleges  
Bowie State College  
Bowie, Maryland

PROPERTY LOCATION Bowie State College  
Robinson Hall  
Bowie, Maryland

SPACE TYPE Offices LEASE TYPE New SQUARE FEET 7500

DURATION Eighteen (18) Months EFFECTIVE August 1, 1986

SQUARE FOOT RATE \$4.70

ANNUAL RENT \$35,250.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Special

- SPECIAL CONDITIONS
1. Lessee to make all renovations required.
  2. Lessee shall make a minor repair and general maintenance of the demised premises.
  3. Option to renew on a year to year basis.

- REMARKS
1. Lease executed by the Vice President, Bowie State College.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of offices.

---

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 ASSESSMENT AND TAXATION

Cambridge  
Dorchester County

LESSOR/OWNER The County Commissioners of Dorchester County  
County Office Building  
Cambridge, Maryland

PROPERTY LOCATION 2nd Floor, 403 High Street  
County Office Building  
Cambridge, Maryland

SPACE TYPE Office                      LEASE TYPE Renewal      SQUARE FEET 2,450

DURATION Year to Year                      EFFECTIVE July 1, 1986

ANNUAL RENT \$15,925.00                      SQUARE FOOT RATE \$6.50

PREVIOUS SQUARE FOOT RATE \$6.50

CUSTODIAL RESPONSIBILITY Lessor

UTILITIES RESPONSIBILITY Lessor

FUND SOURCE General

- REMARKS
1. Lease executed by the Associate Director, Department of Assessment and Taxation.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of offices.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 51-L

DEPARTMENT OF HEALTH & MENTAL HYGIENE  
(Juvenile Services Administration)

Baltimore City

LESSOR/OWNER Knott Industries, Inc.  
401 Washington Avenue-Suite 800  
Towson, Maryland 21204  
President & Treasurer: Charles A. Knott  
Secretary & Vice President: Henry A. Knott II

PROPERTY LOCATION 2406 Greenmount Avenue  
Baltimore, Maryland 21218

SPACE TYPE Office                      LEASE TYPE Renewal      SQUARE FEET 11,000  
Option

DURATION Five (5) Years              EFFECTIVE January 1, 1987

ANNUAL RENT \$71,925.00              SQUARE FOOT RATE \$6.54

PREVIOUS SQUARE FOOT RATE \$5.09

EFFECTIVE SQ. FT. RATE \$7.74

PREVIOUS EFFECTIVE SQ. FT. RATE \$6.29

CUSTODIAL RESPONSIBILITY Lessee

UTILITIES RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS Escalation/de-escalation for Real Estate taxes and  
custodial wages.

- 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, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of offices.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 52-L

PUBLIC SERVICE COMMISSION

Baltimore City

The Public Service Commission has requested the Department of General Services to make arrangements to have certain modifications made to leased space at the American Building, Baltimore and South Streets, Baltimore, Maryland. These modifications are required to provide electrical service to new movable type partitions being installed by the Public Service Commission. The existing lease agreement was approved by the Board of Public Works on October 10, 1984. The lessor has agreed to perform the necessary work at a cost to the State of \$1,600.00.

The Department of General Services has determined that the cost for the work involved is reasonable.

The Department of General Services, in conjunction with the using agency, recommends approval of an expenditure of \$1,600.00 from General Funds for this purpose.

---

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

LESSOR/OWNER 707 Associates  
707 North Calvert Street  
Baltimore, Maryland 21203

PROPERTY LOCATION 707 North Calvert Street  
Baltimore, Maryland 21203

SPACE TYPE Offices, Storage & Loading Dock    LEASE TYPE Renewal Option    SQUARE FEET 152,082

DURATION Five (5) Years    EFFECTIVE January 1, 1987

ANNUAL RENT \$984,875.50    SQUARE FOOT RATE \$6.48

PREVIOUS SQ. FT. RATE \$5.73

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

- SPECIAL CONDITIONS
1. One (1) more five (5) year option @\$7.45/sq. ft. remains.
  2. Lessee leases 110 parking spaces in basement of premises at rate renegotiated each year, on separate lease.
  3. Lessee pays lessor \$7.25 per hour for security guards, except on holidays, for which the rate is \$10.88 per hour.
  4. Lessee has option to purchase.

- REMARKS
1. Lease executed by the Deputy Secretary, Department of Transportation and State Highway Administrator.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of offices, storage and loading dock.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 54-L

DEPARTMENT OF GENERAL SERVICES  
(Baltimore Buildings & Grounds)

Baltimore City  
Annapolis  
Anne Arundel County

LESSEE State Employees Credit Union  
8503 LaSalle Road  
Towson, Maryland  
President: Richard K. Coggins  
Vice-President: Donald Tynes, Sr.  
Secretary/Treasurer: Toni D. Sears

PROPERTY LOCATION O'Connor Building State Office Building Louis L.  
201 W. Preston St. 301 W. Preston St. Goldstein  
Baltimore, Md. Baltimore, Md. Building  
Annapolis, Md.

SPACE TYPE Banking Office & ATM Locations LEASE TYPE Renewal SQUARE FEET 5,289-Office  
500-ATM

DURATION Five (5) Years & EFFECTIVE April 1, 1985

six (6) Months SQUARE FOOT RATE \$11.00-Office

ANNUAL RENT \$67,679.00 PREVIOUS SQ. FT. RATE \$8.50-Office

SQUARE FOOT RATE \$19.00-ATM

PREVIOUS SQ. FT. RATE ATM-N/A

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

- SPECIAL CONDITIONS
1. One (1) option to renew for five (5) years at a rate that will increase the current rate by the actual percentage increase in operating costs during the initial term.
  2. Escalation/de-escalation for utilities.

- REMARKS
1. Lease to be executed by the Members of the Board of Public Works.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of Credit Union office and client contact and ATM locations.

---

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 55-L

DEPARTMENT OF LICENSING AND REGULATION

Baltimore City

LESSOR/OWNER Stanbalt Realty Co.  
501 St. Paul Street  
Baltimore, Maryland  
Partners: Mr. Stephan Mann, Mr. David Sachs

PROPERTY LOCATION 10th Floor  
501 St. Paul Street

SPACE TYPE Office                      LEASE TYPE New                      SQUARE FEET 3,992  
Additional

DURATION Five (5) Years &              EFFECTIVE September 1, 1986  
Nine (9) Months                      SQUARE FOOT RATE \$9.95

ANNUAL RENT \$39,720.40

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS Escalation/de-escalation for Real Estate taxes,  
utilities and custodial wages.

- REMARKS
1. Lease executed by the Secretary, Department of Licensing and Regulation.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of offices.
  4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was procured using the Sole Source Procurement Method. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 56-L

JUDICIARY OF MARYLAND  
(Towson District Court)

Towson  
Baltimore County

LESSOR/OWNER Baltimore County Revenue Authority  
10 West Chesapeake Avenue  
Towson, Maryland 21204

PROPERTY LOCATION 10 West Chesapeake Avenue  
Towson, Maryland 21204

SPACE TYPE Parking                      LEASE TYPE New                      NUMBER OF SPACES 50  
DURATION Two (2) Years                      EFFECTIVE September 1, 1986  
ANNUAL RENT \$27,000.00                      SPACE RENTAL RATE PER MONTH \$45.00

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS Hours of availability are 7:00 a.m. to 7:00 p.m.  
Monday through Friday except on the days declared a  
State Holiday.

- REMARKS
1. Lease executed by the Chief Judge, District Court of Maryland.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of employee parking.
  4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Baltimore Sun on May 13, 14 and 15, 1986. The News American on May 13, 14 and 15, 1986, the Jeffersonian on May 8, 1986 and the Maryland Register on April 25, 1986 and no proposals were received. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 57-L

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES  
(Drinking Driver Monitor Program)

Rockville  
Montgomery County

LESSOR/OWNER Washington Real Estate Investment Trust  
4936 Fairmont Avenue  
Bethesda, Maryland 20816  
President: B. Franklin Kahn  
Vice-President: Thomas O. Bowersox  
Secretary/Treasurer: B. H. Dorsey

PROPERTY LOCATION GBS Building  
51 Monroe Street  
Rockville, Maryland

SPACE TYPE Office                      LEASE TYPE Additional      SQUARE FEET 979

DURATION One (1) Year &  
One (1) Month                      EFFECTIVE August 1, 1986

ANNUAL RENT \$16,153.50                      SQUARE FOOT RATE \$16.50  
PREVIOUS SQUARE FOOT RATE \$15.50 on current  
880 sq. ft.

CUSTODIAL RESPONSIBILITY Lessor

UTILITIES RESPONSIBILITY Lessor

FUND SOURCE General

- SPECIAL CONDITIONS
1. Upon expiration of lease, August 31, 1987, the State of Maryland has option to renew for total space (1,859 sq. ft.) at annual rent of \$30,673.50 for a period of five (5) years under current lease conditions.
  2. Escalation/de-escalation for taxes, utilities and janitorial.

- REMARKS
1. Lease executed by the Assistant Secretary, Department of Public Safety and Correctional Services.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of offices.
  4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, The Sole Source Procurement Method was used to acquire this additional space in a building currently occupied by this agency. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 58-L

DEPARTMENT OF HUMAN RESOURCES  
(Social Services Administration)

Annapolis  
Anne Arundel County

SUB-LESSOR Annapolis - West Street Limited Partnership  
c/o Premiere Properties, Inc.  
9000 Old Georgetown Road  
Bethesda, Maryland 20814  
President: Dennis Laskin

PROPERTY LOCATION Calvert and Northwest Streets  
Annapolis

SPACE TYPE Parking

LEASE TYPE New PARKING SPACES 55  
EFFECTIVE - October 10, 1985

DURATION To terminate on  
October 9, 1990.

AVERAGE ANNUAL RENT \$18,600.00

AVERAGE RATE PER SPACE PER MONTH \$28.18

UTILITIES RESPONSIBILITY N/A

CUSTODIAL RESPONSIBILITY N/A

FUND SOURCE General

SPECIAL CONDITIONS To coincide with the base lease for Social Services Administration at 80 West Street and terminate on the same date.

- REMARKS
1. Lease to be executed by Deputy Secretary, Department of Human Resources.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of parking.
  4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was obtained using the Sole Source Procurement. This is transferring the responsibility for the rent from the original lessor to the State as Sub-Lessor. This was part of the original agreement when a lease was negotiated for Social Services Administration at 80 West Street. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 59-L

MARYLAND TAX APPEALS COURT

Baltimore City

LESSOR/OWNER Sovereign Realty, 1983 - XVIII, D/B/A - The Brokerage,  
Merdith Brokerage, Inc.  
c/o The Brokerage  
34 Market Place  
Baltimore, Maryland 21202

PROPERTY LOCATION 34 Market Place, 4th Floor, Bernstein Building  
Baltimore

SPACE TYPE Office - Courtroom      LEASE TYPE New      SQUARE FEET 4,490

DURATION Five (5) Years      EFFECTIVE December 1, 1986

AVER. ANNUAL RENT \$61,064.00      AVERAGE SQUARE FOOT RATE \$13.60

1st Year - \$53,880.00  
2nd & 3rd Year - \$58,370.00  
4th & 5th Year - \$67,350.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS

1. Lessee shall pay lessor upon receipt of invoices, (\$9,000.00) toward the cost of renovations for said space. In return for this, the rent shall be abated until the third month of this lease.
2. Escalations/de-escalations for real estate taxes and utilities.

REMARKS

1. Lease to be executed by the Chief Judge of the Maryland Tax Appeals Court.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and courtroom.
4. In accordance with the State Finance and Procurement Article, Annotated of Maryland, the above space requirement was advertised in the Maryland Register on November 1, 1985, The Baltimore Afro-American on November 11 and 19, 1985, The Sunpaper on November 11, 15, 16, and 17, 1985, and the News American on November 16, 17, and 18, 1985. As a result one (1) proposal was received which was found to be unacceptable by the using agency. At this point a telephone solicitation of the area was conducted which resulted in the procurement of the above described space. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

327

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 60-L

DEPARTMENT OF TRANSPORTATION  
(Motor Vehicle Administration)

Bel Air  
Harford County

DEVELOPER College Park Contracting  
Irving L. Kidwell  
5111 Berwyn Road  
College Park, Maryland

PROPERTY LOCATION Intersection of Route 24 (Relocated) and McPhail Rd.  
Bel Air, Maryland

SPACE TYPE Office                      LEASE TYPE New                      SQUARE FEET 16,000  
Parking & Driver                      (Municipal      Acres: 7+/- (Paved area)  
Test    Lease)

DURATION 30 Years                      EFFECTIVE January 1, 1987

AVERAGE ANNUAL RENT \$255,000.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Special (Transportation Trust Fund)

- SPECIAL CONDITIONS
1. Payments may vary slightly per payment schedule to be set out in Conditional Purchase Agreement.
  2. This is a Conditional Purchase Agreement structured as a non-recourse debt subject to annual appropriations.
  3. Landlord will lease land from the MVA for \$1.00 per annum. Landlord will build the facility per specifications developed by the State and sublet the facility to the State under the Conditional Purchase agreement.
  4. In the event the State terminates the agreement for the facility, the ground rent will be \$25,000.00 per annum adjusted every five (5) years by increases in the CPI.
  5. Landlord will design and build the facility to State specifications and the State shall have the right to review and approve all drawings.
  6. The ground lease is for thirty one (31) years commencing September 18, 1986.
  7. Tenant to assume all operating costs for the facility.
  8. Landlord to guarantee the building against structural failure for the life of the Conditional Purchase agreement.
  9. The average annual payments quoted above are subject to change based on the interest rate of financing obtained. In the event the average annual payments will exceed the rent quoted above, the agreement will require further approval by the BPW.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 60-L (Cont'd.)

DEPARTMENT OF TRANSPORTATION  
(Motor Vehicle Administration)

Bel Air  
Harford County

SPECIAL CONDITIONS

- 10. The State will own the facility after all sixty (60) semi-annual payments have been made. The ground lease will automatically terminate upon the last payment.
- 11. The State may prepay the outstanding principal balance of the certificates of participation at anytime after the fifth year of the agreement. All agreements will terminate upon prepayment of the debt.

REMARKS

- 1. Agreements to be executed by the Administrator, MVA, the Secretary, Department of Transportation and the members of the BPW.
- 2. This acquisition to be used as a full service MVA facility.
- 3. In accordance with COMAR, Title 21, this acquisition was advertised in the Maryland Register on December 27, 1985, the Sunpapers on January 8, 9 and 10, 1986, the News American on January 10, 11 and 12, 1986 and the Aegis on January 16, 1986. As a result two proposals were received. After review of the offers, the Department of General Services, in conjunction with the using agency, recommends approval of these agreements.
- 4. There are several agreements involved in completing the above transaction all of which will be submitted to the members of the BPW for review and execution.
- 5. The landlord intends to finance the project through the private or public sale of "Certificates of Participation".
- 6. The agreements will be executed upon final determination of the financing interest rate. In the interim, the landlord is contractually bound by the terms of the R.F.P. upon approval of this item by the Board of Public Works.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 61-CGL

MOUNT WASHINGTON  
PEDIATRIC HOSPITAL, INC.

1708 West Rogers Avenue  
Baltimore City

AUTHORITY

Mt. Washington Pediatric Hospital  
Loan of 1986  
Chapter 490, Acts of 1986

PROJECT NO. AND TITLE

SL-002-861-038  
New Construction, Expansion and  
Renovation of Mt. Washington Pediatric  
Hospital, Inc.

DESCRIPTION

In accordance with the provisions of the Mount Washington Pediatric Hospital Loan of 1986, which provided a matching grant of \$1,000,000 for the purpose of the planning, design, renovation, rehabilitation, reconstruction, repair, improvement and equipping of the building in the hospital complex known as the "Estate House" to be used to house administrative services and for the purpose of the planning, design, construction and equipping of a building to house inpatient units and administration, ancillary, and support services of a mechanical building, and of a garage, including the costs of site preparation, the Hospital's Board of Trustees requests Board approval of the Construction Manager for the project.

PROCUREMENT METHOD

Negotiated Award

AWARD

McCarthy Construction Co.  
Towson, Md.

AMOUNT

\$10,853,864 - Guaranteed Maximum  
Price

FUND SOURCE

\$1,000,000 - Mt. Washington  
Pediatric Hospital,  
Inc. Loan of 1986  
\$9,853,864 - Mt. Washington Pediatric  
Hospital, Inc.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 61-CGL (Cont'd.)

REMARKS

This project provides for new construction and renovation to replace 67 existing beds and ancillary spaces and increase capacity by 17 beds, resulting in an 84 bed regional pediatric specialty hospital. The project includes renovation of the existing main Estate House (3,352 gsf), which will house administrative services, and construction of a new 81,000 gsf three story structure behind the Estate House which will house inpatient units, administrative, ancillary and support services, mechanical equipment and a garage.

Selection of the Construction Manager was performed by an Executive Committee appointed by the Hospital's Board of Trustees. Requests for Proposals were initially sent to ten (10) C.M. firms. Five (5) firms responded with proposals which were evaluated by the Committee and rated upon such criteria as project organization and methodology; in-house capability and staffing; financial capacity; history, experience and fee.

C. M. fees for this project include \$40,000 for design phase services, plus \$354,473 for construction phase services (which represents 3.25% of the guaranteed maximum price), plus reimbursables as defined in the C.M. agreement.

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. Because of the uncertainty of pending Federal legislation, the timing of the availability of funds for this project cannot be determined at this time. Mount Washington Pediatric Hospital, Inc. will be advised when disbursements can be made.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 62-CGL

MOST WORSHIPFUL PRINCE HALL GRAND LODGE, FREE AND ACCEPTED MASONS OF MARYLAND AND ITS JURISDICTION, INC.

Eutaw Place Temple, 1301 Eutaw Place  
Baltimore City

AUTHORITY

Eutaw Place Temple Loan of 1985  
Chapter 231, Acts of 1985

PROJECT NO. AND TITLE

SL-010-852-038  
Renovation of the Eutaw Place Temple

DESCRIPTION

In accordance with the provisions of the Eutaw Place Temple Loan of 1985, which provided a matching grant of \$250,000 to the Most Worshipful Prince Hall Grand Lodge, Free and Accepted Masons of Maryland and its Jurisdiction, Inc. for the renovation, restoration, reconstruction and rehabilitation of the exterior and dome roof of the Eutaw Place Temple, Board of Public Works approval is requested for the award of the following A/E service contract.

PROCUREMENT METHOD

Non-Competitive Negotiation

AWARD

Sulton Campbell & Associates  
Baltimore, Maryland

AMOUNT

\$18,000

FUND SOURCE

\$ 9,000 - Eutaw Place Temple Loan of 1985  
\$ 9,000 - Most Worshipfull Prince Hall Grand Lodge, Free and Accepted Masons of Maryland and its Jurisdiction, Inc.

REMARKS

A/E selection for this project was performed by the grantee and its construction manager and was based upon the consultant's previous experience on renovation, restoration and rehabilitation projects. The estimated construction cost is approximately \$508,000.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 62-CGL (Cont'd.)

REMARKS  
(cont'd)

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

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 63-CGL

THE COUNTY COMMISSIONERS OF  
QUEEN ANNE'S COUNTY

AUTHORITY

Queen Anne's County Jail Loan of 1985  
Chapter 490, Acts of 1985

PROJECT NO. AND TITLE

CJ-017-851-038  
Queen Anne's County Detention Center

DESCRIPTION

In accordance with the provisions of the Queen Anne's County Jail Loan of 1985 which provided a matching grant of \$2,000,000 to the Board of County Commissioners of Queen Anne's County for the purpose of design, construction and equipping of the Queen Anne's County Jail, Board of Public Works approval is requested for the following contract for construction of a new 21,654 g.s.f., 45 bed jail facility.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

W. B. Venables & Sons, Inc. - Laurel, Del.	\$3,299,000
J. Roland Dashiell, Inc. - Salisbury, Md.	3,300,000
C. N. Willits Contractors, Inc. - Annapolis, Md.	3,395,975
M. Nelsons Barnes & Sons, Inc. - Cambridge, Md.	3,465,500
W. M. Schlosser Co., Inc. - Hyattsville, Md.	3,838,383

AWARD

W. B. Venables & Sons, Inc.

AMOUNT

\$ 3,299,000

FUND SOURCE

\$1,649,500 - Queen Anne's County  
Jail Loan of 1985  
\$1,649,500 - Queen Anne's County Funds

REMARKS

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.

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 63-CGL (Cont'd.)

REMARKS  
(Cont'd.) The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. Because of the uncertainty of pending Federal legislation, the timing of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

---

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

86/12

ECGCCQ.RT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 64-CGL

MARYLAND OFFICE ON AGING

Frederick County

AUTHORITY

Elderly Citizens Activities Center  
Improvement Loan of 1984  
Chapter 472, Acts of 1984

PROJECT NO. AND TITLE

AE-003-841-038  
Conversion of North Market Street  
School Building into an Elderly Citizens  
Activities Center

DESCRIPTION

Base Bid

This project provides complete interior and exterior renovations to the existing school building (approx. 22,500 sq. ft.) and a new addition (approx. 720 sq. ft.). The renovations include a new central HVAC system, electrical distribution system, fire alarm system, emergency generator, plumbing fixtures with provisions for handicapped persons, underground storm drainage system, new concrete side walks, pavement of parking area and new planting.

- Alt. No. 1 - Replace existing metal roof with a new standing seam metal roof.
- Alt. No. 2 - Remove existing wood flooring and joists in rear of the building and replace with compacted stone fill and concrete slab.

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 &amp; 2</u>
Brechbill & Helman Construction Co., Inc. Chambersburg, Pa.	\$1,117,362	\$49,382	\$23,650	\$1,190,394
Waynesboro Construction Co., Inc. Waynesboro, Pa.	\$1,175,800	\$58,500	\$22,000	\$1,256,300
Perini Construction, Inc. - Hagerstown, Md.	\$1,199,400	\$40,300	\$25,600	\$1,265,300
Consort Incorporated Barnesville, Md.	\$1,309,000	\$49,500	\$39,500	\$1,398,000

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 64-CGL (Cont'd.)

AWARD Brechbill & Helman Construction Co., Inc.

AMOUNT \$1,190,394 - Base Bid Plus  
Alts. 1 & 2

FUND SOURCE \$ 200,000 - Elderly Citizen Activities  
Center Improvement Loan of  
1984  
\$ 990,394 - Frederick County General  
Funds

REMARKS Item 19, Secretary's Agenda for the Board of Public Works meeting of  
November 6, 1985 approved the application submitted by Frederick  
County Board of County Commissioners and further approved an amount of  
\$200,000 as the State's share for the project.

Bonds have been issued to support this transaction.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 65-CGL

UNIVERSITY OF MARYLAND HOSPITAL

University of Maryland  
Medical Systems (UMMS)

AUTHORITY

Maryland Institute for Emergency Medical  
Services Systems Loan of 1985  
Chapter 409, Acts of 1985

PROJECT NO. AND TITLE

UMMS 7S51-1450  
MIEMSS Shock Trauma Building  
Chilled Water Plant Additions

DESCRIPTION

Design analysis determined it was cost-effective to expand the existing central utility plant at UMMS in order to provide utilities to the new Shock Trauma Building. When the existing plant was designed, pipe and pump sizes, space and connections were provided to allow for installation of prepurchased equipment for the chilled water plant additions. Following negotiations with the mechanical and electrical contractors for elimination of some items and cost reductions for others, the cost of the additional construction is \$194,717.

Board of Public Works approval is requested to reimburse UMMS \$194,717 for the expenses incurred.

FUND SOURCE

Maryland Institute for Emergency  
Medical Services Systems Loan of  
1985

REMARKS

Bonds have been issued to support this transaction.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 66-CGL

MARYLAND STATE BOARD FOR  
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Anne Arundel Community College  
Arnold, Anne Arundel County

AUTHORITY

Procedures adopted by BPW on 1/5/72  
Guidelines adopted by BPW on 11/7/74

PROJECT NO. & TITLE

CC-11-82-133  
Student Center Addition

DESCRIPTION

The Board of Public Works, at its meeting of December 22, 1982, approved an allocation of \$958,012 from the General Public Junior, Community, and Regional Community College Construction Loan of 1982 to Anne Arundel Community College as State assistance in the costs to construct a Student Center Addition. The Board also approved State participation in contracts totaling \$1,441,510.13, the State's share of which is \$720,108.81. A summary of the approved allocation and contracts for this project is as follows:

	<u>State</u> <u>Allocation</u>	<u>Total Contract</u> <u>Awards</u>	<u>State</u> <u>Share</u>	<u>BPW</u> <u>Meeting</u>
Construction	\$958,012.00			12/22/82
Construction		\$1,364,000.00	\$682,000.00	4/06/83
Furniture & Equipment		77,510.13	38,108.81	9/04/85
Totals		\$1,441,510.13	\$720,108.81	9/04/85

In addition to the expenditures under the above contracts, Anne Arundel County incurred additional expenses of \$290,120.76 for additional A/E, change orders, advertising, testing, printing, energy analysis, and telephone system installation. Of these expenses, \$120,412.94 has been approved as eligible for State participation by the Maryland State Board for Community Colleges and this Department.

Board of Public Works approval is requested to reimburse Anne Arundel County \$60,206.47 as the State's 50% share from the General Public Junior, Community, and Regional Community College Construction Loan of 1982, which amount is within the allocation previously approved by the Board of Public Works.



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 67-CGL

MARYLAND STATE BOARD FOR  
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Frederick Community College  
Frederick, Frederick County

AUTHORITY

Procedures adopted by BPW on 1/5/72  
Guidelines adopted by BPW on 11/7/74

PROJECT NO. & TITLE

CC-06-75-160  
Reroofing of Five Buildings

DESCRIPTION

The Board of Public Works, at its meeting of August 17, 1983 approved an allocation of \$210,000 from the General Public Junior and Community College Construction Loan of 1975 to Frederick Community College as State Assistance in the costs to design, construct, and reimburse the College for the referenced project. The Board also approved State participation in contracts totalling \$265,423, the State's share of which is \$132,711.50. A summary of the approved allocation and contracts for this project is as follows:

	<u>State</u> <u>Allocation</u>	<u>Total Contract</u> <u>Awards</u>	<u>State</u> <u>Share</u>	<u>BPW</u> <u>Meeting</u>
Design, Construction and Reimbursement	\$210,000.00			8/17/83
Design and Reimbursement		\$141,485.00	\$70,742.50	8/17/83
Construction		<u>123,938.00</u>	<u>61,969.00</u>	8/31/83
Totals	\$210,000.00	\$265,423.00	\$132,711.50	

In addition to the above expenditures under the above contracts, Frederick County incurred additional expenses of \$12,508.55 for change orders. Of these expenses, \$8,508.55 has been approved as eligible for State participation by the Maryland State Board for Community Colleges and this Department.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 67-CGL (Cont'd.)

DESCRIPTION  
(Cont'd.)

Board of Public Works approval is requested to reimburse Frederick County \$4,254.27 as the State's 50% share from the General Public Junior and Community College Construction Loan of 1975, which amount is within the allocation previously approved by the Board of Public Works.

All work on this project is complete and approval is requested to cancel the unused portion of \$73,034.23 and return it to the General Public Junior and Community College Construction Loan of 1975.

Bonds to support this transaction have been issued.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

CCGL07.TH

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 68-CGL

MARYLAND STATE BOARD FOR  
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Harford Community College  
Bel Air, Harford County

AUTHORITY

Procedures adopted by BPW on 1/5/72  
Guidelines adopted by BPW on 11/7/74

PROJECT NO. & TITLE

CC-07-72-172  
Susquehanna Center Alterations

DESCRIPTION

Board of Public Works approval of an allocation of State Funds to Harford Community College in the amount of \$27,500 is requested to assist in the costs to design the Susquehanna Center alterations. The project includes a supervised low voltage fire alarm system, modifications to the lighting systems, improved locker room and shower arrangements, additional storage, modifications in the pool area, space for instruction in racquetball types of sports, ceiling replacement, and a new roofing system. The total estimated cost of design and construction is \$770,000. Board of Public Works approval is further requested for the appointment of the architectural firm of Gaudreau, Inc. of Baltimore, Maryland to design this project.

AMOUNT

\$46,000

FUND SOURCE

\$18,500 (40.30%) - Local Share  
\$27,500 (59.70%) - State Share -  
General Public Junior or Community College  
Construction Loan of 1972. This percentage is  
based on the State Department of Education's  
formula for support of schools in Harford County  
as per Section 128A(c)(6) in Article 77 of the  
Annotated Code of Maryland (1969 Replacement  
Volume and 1973 Supplement). The State's share is  
less than the allowed 63.09% because 2007 net  
assignable square feet of the project are  
ineligible for State participation.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 68-CGL (Cont'd.)

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.

Bonds have been issued to support this transaction.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

CCGL04.th

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 69-CGL

MARYLAND STATE BOARD FOR  
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Prince George's Community College  
Largo, Prince George's County

AUTHORITY

Procedures adopted by BPW on 1/5/72  
Guidelines adopted by BPW on 11/7/74

PROJECT NO. & TITLE

CC-08-74-173  
Physical Education Addition

DESCRIPTION

Board of Public Works approval of an allocation of State funds to Prince George's Community College in the amount of \$79,792 is requested to assist in the costs to design a Physical Education Addition. The project involves construction of a 38,635 net assignable square feet addition to the Physical Education Building. Included will be classrooms, handball courts, weight and exercise area, swimming pool, locker rooms and storage areas. The total estimated cost of design, construction, furniture and equipment is \$3,769,000. Board of Public Works approval is also requested for the appointment of Taylor Garvin Associates, Inc. of Reston, Virginia to design the project.

AMOUNT

\$177,000

FUND SOURCE

\$97,208 (54.92%) - Local Share  
\$79,792 (45.08%) - State Share -  
General Public Junior or Community College  
Construction Loan of 1974. The State share is  
less than 50% because 3800 net assignable square  
feet are ineligible for State participation.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 69-GGL (Cont'd.)

REMARKS

The Maryland Department of State Planning has recommended approval of 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.

Bonds have been issued to support this transaction.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

86/12

CCGL06.TH

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 70-CGL

LOYOLA COLLEGE

AUTHORITY

Loyola College Loan of 1986  
Chapter 349, Acts of 1986

DESCRIPTION

In accordance with the provisions of the Loyola College Loan of 1986 which provided a matching grant in the amount of \$2,000,000 to assist in the planning, design, alteration, addition and equipping of Donnelly Science Center, Board approval is requested for award of the following A/E Services Contract.

PROCUREMENT METHOD

Non-Competitive Negotiation

AWARD

Browne, Worrall & Johnson, Inc.  
Baltimore, Md.

AMOUNT

\$245,400 NTE

FUND SOURCE

\$122,700 - Loyola College Loan of 1986  
\$122,700 - Loyola College Funds

REMARKS

A/E solicitation for this project was performed by the College's Board of Trustees. Selection was based upon previous experience with the firm on recent building projects at Loyola College. Fee is based upon 5% of the estimated construction cost of \$4,908,000 and includes all phases of services.

This project will provide a 5 story, 45,000 gsf addition to the Science Center and will include one 200-seat lecture hall, one 100-seat lecture hall, eight labs for other sciences, and several faculty offices. There will also be minor alterations to the existing structure to provide appropriate interface of spaces throughout the expanded structure.

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

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 70-CGL (Cont'd.)

REMARKS  
(Cont'd.)

The grantee will be informed that although the project award is approved, bonds for the project have not yet been sold. Because of the uncertainty of pending Federal legislation, the timing of the availability of funds for this project cannot be determined at this time. Loyola College will be advised when disbursements can be made.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/12

ECGLC.RT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 71-CGL

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Washington County Association  
for Retarded Citizens  
827 Marion Street  
Hagerstown, Maryland 21740

AUTHORITY

Policy and Procedure for Community  
Mental Health Center and Compre-  
hensive Mental Retardation Center  
Construction Grants, adopted by  
BPW on 11/29/71

PROJECT NO. AND TITLE

MR-120 Acquisition of a  
property located on Bell Drive,  
Hagerstown, Maryland

DESCRIPTION

Board of Public Works approval is requested for a \$53,887  
State grant to assist Washington County Association for  
Retarded Citizens, Inc. (a non-profit organization) in the  
cost of acquiring a one-story brick bungalow which will  
provide housing for three (3) persons which have develop-  
mental disabilities.

AMOUNT

\$71,850

FUND SOURCE

\$17,963 (25%) Applicant's Share -  
Cash Reserves  
\$53,887 (75%) State's Share -  
Community Mental Health  
Center Components, Addiction  
Facilities, Mental  
Retardation Facilities, and  
Developmental Disabilities  
Facilities Loan of 1984

As authorized, the Assistant Secretary for Mental Health, Addictions,  
and Developmental Disabilities, has determined that this project qualifies  
for incentive funding under Chapter 330 of the 1984 Laws of Maryland and  
COMAR 10.08.18. There are no Federal grant funds available for this project.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 71-CGL (Cont'd.)

REMARKS

The proposed acquisition of this house is the first part of the fourth step in the Kemp Horn Replacement Project. At its meetings of August 11, 1982 and August 21, 1983, the Board approved grants of \$225,000 and \$120,185 respectively, to assist the Applicant in the construction of three (3) eight-person group homes. The acquisition of this property is the first of three (3) three-person homes which will permit the transfer of all Kemp Horn clients to better living arrangements.

Community acceptance for this project has been obtained.

The applicant has been leasing and operating this residence since March 1985 and has an option to purchase the property for \$71,000 in fee simple.

The following appraisals for the property were obtained and both have been reviewed and approved by the Department of General Services.

James L. Randall	\$ 72,000
Richard L. Bowen	\$ 70,000

Total eligible project costs are estimated to be: acquisition \$71,000, appraisal \$850, for a total of \$71,850. Applicant will assume ineligible closing costs estimated to be \$1,800.

The State Clearinghouse has conducted a review of this project under #MD 84-4-536 and indicates that this project is consistent with their plans, programs, and objectives.

The Board's approval of State participation in the amount of \$53,887 to assist in the acquisition of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded among the Land Records of Washington County.

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 71-CGL (Cont'd.)

REMARKS cont'd.

"If at anytime within 15 years after payment of State Developmental Disabilities funds to Washington County Association for Retarded Citizens, Inc., the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of this Act or which is not approved as a transferee by the Board of Public Works, or if within the same period, the Washington County Association for Retarded Citizens ceases to be a facility as defined in Chapter 330 of the 1984 Laws of Maryland, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current value of so much of the property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorney's fees incurred by the State in the recovery proceedings."

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

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 72-CGL

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Carroll County Commissioners  
225 N. Center Street  
Westminster, Maryland 21157

AUTHORITY

Policy and Procedure for Community  
Mental Health Center and  
Comprehensive Mental Retardation  
Center Construction Grants, adopted  
by BPW on 11/29/71.

PROJECT NO. AND TITLE

MHAA-113 Acquisition, and Renovation  
of Sam Shoemaker Alcoholism  
Rehabilitation Center  
540 Washington Road  
Westminster, Maryland 21157

DESCRIPTION

Board of Public Works approval is requested for a \$149,850 State grant to assist Carroll County, Maryland in the cost of acquisition, and renovation of this facility. Upon acquisition, the applicant will add a 760 square foot addition which will improve patient traffic within the building, improve patient privacy and confidentiality, centralize all offices and intake functions. Construction costs for the 760 square foot addition are estimated to be \$38,454 (\$50.60 per square foot)

AMOUNT

\$201,399

FUND SOURCE

\$ 51,549 (25.60%) Applicants' Share -  
\$ 50,000 Carroll County  
Commissioners  
\$ 1,549 Carroll County  
Health Department  
  
\$149,850 (74.40%) State's Share -  
Community Mental Health  
Center Components,  
Addiction Facilities, &  
Developmental Disabilities  
Facilities Loan of 1985

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 72-CGL (Cont'd.)

As authorized, the Assistant Secretary for Mental Health, Addictions, and Developmental Disabilities, has determined that this project qualifies for incentive funding under Chapter 542 of the 1985 Laws of Maryland and COMAR 10.08.18. There are no Federal grant funds available for this project.

REMARKS

The applicant has not previously requested Board of Public Works approval of the Architect on this project. Accordingly, Board approval is also requested for the Carroll County Health Department to contract with Melvin A. Arbaugh Architects, Inc., Westminster, Maryland as Architect on this project at a NTE fee of \$5,500.

The Sam Shoemaker is a 14 bed intermediate care facility for alcoholism rehabilitation operated by the Carroll County Health Department since 1982. The County Commissioners of Carroll County have an option to purchase the property from Carroll County Health Services Corp. for \$152,500 in fee simple. Two appraisals of the property have been obtained as follows and both have been reviewed and approved by the Department of General Services:

Larry E. Haines,	\$165,000
James H. Dulany IV	140,000

Community acceptance and zoning for this on-going program have been obtained.

Eligible project costs are estimated to be \$201,399 consisting of acquisition \$152,500, construction \$38,454, contingency \$3,845, site survey and soil investigation \$300, Architects' fee \$5,500, appraisal fees \$800.

The Board's approval of State participation in the amount of \$149,850 to assist in the acquisition and renovation of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded among the Land Records of Carroll County.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 72-CGL (Cont'd.)

REMARKS Cont'd.

"If at anytime within 15 years after payment of State Mental Health funds to the County Commissioners of Carroll County, the property is sold or transferrred to any person, agency or organization which would not itself qualify as an applicant under the terms of this Act or which is not approved as a transferee by the Board of Public Works, or if within the same period, the property should cease to be a public or non-profit facility as defined in Chapter 542 of the 1985 Laws of Maryland, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current value of so much of the property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorney's fees incurred by the State in the recovery proceedings."

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

The State Clearinghouse has conducted an intergovernmental review of the subject under #MD 850815-0886 and has recommended endorsement subject to the application obtaining local jurisdiction zoning, health and housing approvals and providing the Maryland Historical Trust with information upon which the Trust can determine the effect of the projects on cultural resources.

Bonds for this project have been sold and monies are available.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES

Action Agenda

Appendix

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

ITEM 73-EX

Department/Procurement Agency: Department of Personnel, State Accident Fund

Description of Proposed Procurements:

Complete alterations to convert garage/storage area to office space, 8722 Loch Raven Blvd., Baltimore County (B-000-851-003)

Reason for Request:

The lack of performance of the original contractor, AFEK Construction Co., led to termination of the contract. The using agency requires completion of contract work as soon as possible.

Estimated Amount: \$50,000

Fund Source: 26.07.00.041 - Operating Budget

Proposed Procurement Process:  Competitive  Non-competitive

Remarks: Space urgently needed by using agency. DGS will directly solicit contractors participating in original procurement and take sealed bids for completion of unfinished work.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES

Action Agenda  
Appendix

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

ITEM 74-EX

Department/Procurement Agency: Military Department

Description of Proposed Procurement:

Replace existing built-up roof over Administration Building at the Woodstock Military Reservation, Woodstock, Maryland.

Reason for Request:

The existing roof, which is approximately 25 years old, has deteriorated to the extent that it is causing continuing building damage.

Estimated Amount: \$42,000

Fund Source: 75% Federal Funds SAC 3729.12 FY86  
25% State Funds FY87 Budget 23.08.00.14 X15

Proposed Procurement Process:  Competitive  Non-competitive

Remarks: 75% Federal Funds have become available for this project; however, funds must be obligated prior to expiration of the current Federal Fiscal Year (30 September) or loss of these funds will result.

---

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

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

86/12

CEX101.TH

BPW 9/17/86

DEPARTMENT OF GENERAL SERVICES

Action Agenda  
Appendix

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

ITEM 75-EX

Department/Procurement Agency: Maryland Veterans Home Commission

Description of Proposed Procurements:

The proposed contract provides for the installation of a flexible membrane liner in the existing sewage lagoon at the Charlotte Hall Home in St. Mary's County.

Reason for Request:

This Agency has been cited by the Department of Health and Mental Hygiene for a severe leaking problem occurring in the sewage lagoon. The proposed membrane liner requires an ambient air temperature of 55 degrees F. for the proper field construction of the liner seams. The liner installation requires the construction of a modular lagoon and temporary force mains to by-pass the existing lagoon during the cleaning and relining period. This request is made to eliminate the normal advertising period for contracts in excess of \$25,000 to allow the work to take place before cold weather arrives.

Estimated Amount: \$300,000

Fund Source: Item 006, CA 1984, "Federal Funds to Match State Funds for Phase II Construction of Charlotte Hall Veterans' Home"

Proposed Procurement Process:  Competitive  Non-competitive

---

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

86/12

EXMV.RT



DEPARTMENT OF GENERAL SERVICES

Action Agenda

Appencix

EXPEDITED PROCUREMENT REPORT

ITEM 77-EX

Silver Spring  
Montgomery County

Department: Public Safety & Correctional Services  
Drinking Drivers Monitoring Program

Expedited Procurement Request Approval: Item 86-EX, DGS Agenda June 4, 1986

Lessor: Saazeh Design Group, Inc.

Location: Williams Building  
7923 Eastern Avenue, Suite 720-A  
Silver Springs, Maryland 20910

Amount: 1st year \$5,436.00-\$12.00 per square foot  
2nd year \$5,707.80-\$12.25 per square foot  
404 square foot plus 12% common area (total 453 square foot)

Number of Sites Solicited: 3

Bids or Proposals: Williams Building \$12.00 square foot  
World Building \$13.00 square foot  
Fenton Street Building \$16.50 square foot

Md. Register Notice: September 5, 1986

Fund Source: General

Remarks:

Reference is made to Item 86-EX of this Department's June 4, 1986 Action Agenda wherein the Board of Public Works approved the use of the expedited procurement method for leasing 400 square feet of office space for the Drinking Drivers Monitoring Program to be located in Silver Spring, Maryland. The agency was using the facilities of the local Police Department but due to crowded conditions and the Police Department's need for the space, the DDMP agency was requested to vacate the space by July 31, 1986. The basis of selection of the above landlord was the lowest price per square foot.

---

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

Approved                      Disapproved                      Deferred                      Withdrawn  
With discussion                      Received                      Without discussion

There being no further business, the meeting was adjourned.

Respectfully submitted,

*Sandra K. Reynold*

Sandra K. Reynold  
Secretary

## INDEX

Accident Fund, Commissioners of State .....	139,159,355
Aging, Office on .....	336
Agricultural Cost Share Program .....	46-58
Agriculture, Department of.....	147,162
Agricultural Land Preservation Foundation .....	292,301,302
Alcohol Control Administration .....	125
Allegany County School Rehabilitation Loan of 1986 .....	74
Anne Arundel Community College .....	339
Archives, Hall of Records .....	282
Assessments and Taxation, State Department of .....	318
Aviation Administration, State .....	224,249,256-261,293
Bowie State College .....	86,285,316
Budget & Fiscal Planning, Department of .....	4
Capital Improvement Retainage Fund .....	42
Civic Plaza Building .....	280,286
Community Colleges, State Board for	
Anne Arundel Community College .....	339
Frederick Community College .....	341
Harford Community College .....	343
Prince George's Community College	
Largo Campus .....	345
Community Mental Health Centers .....	349-354
Comptroller of the Treasury	
Data Processing Division .....	137
Correction, Division of.....	150,151,152,164,165,166
District Court .....	313,324
Education, State Department of	
Civic Plaza Building .....	280,286
Vocational Rehabilitation, Division of .....	309
Employment & Training, Department of .....	92,136,156
Energy Administration .....	134
Energy Overcharge Restitution Trust Fund.....	158
Environmental Programs, Office of .....	43,85
Environmental Trust, Maryland.....	69,70
Eutaw Place Temple Loan of 1985 .....	332
Expedited Requests/Reports .....	170,355-359
Finan Center .....	128,267
Flood Management Grant Program.....	59-64
Food Center Authority, Maryland.....	169
Forests Products .....	109
Frederick Community College .....	341
Frostburg State College .....	284
General Services, Department of .....	5,111,276
Public Buildings and Grounds, Annapolis .....	289
Public Buildings and Grounds, Baltimore .....	113,322
Harford Community College .....	343
Health & Mental Hygiene, Department of .....	148,163
Agricultural Cost Share Program .....	46-58

Alcoholism Control Administration .....	125
Environmental Programs, Office of .....	43,85
Hospital Centers	
Spring Grove Hospital Center .....	268
Springfield Hospital Center .....	78,80,82
Juvenile Services Administration .....	120-124,319
Medical Assistance Operations Administration .....	129
Mental Hygiene Administration .....	126,127
Finan Center .....	128,267
Community Mental Health Centers .....	349-354
Preventive Medicine Administration .....	84,116-119
Sanitary Facilities Sewerage Loans .....	44
Water Quality Loans .....	44,45
Highway Administration, State .....	184,194-223,226-234,236,250-253,321
House of Correction, Maryland .....	88,89
Human Resources, Department of .....	131,132,310
Social Services Administration .....	90,130,312,326
Judiciary	
District Court .....	313,324
Juvenile Services Administration .....	120-124,319
Licensing & Regulation, Department of .....	323
Loan Fund Projects .....	67,68
Lottery Agency, State .....	138
Loyola College Loan of 1986 .....	347
Maryland Institute for Emergency Medical Services Systems Ln of 86 .....	75,338
Maryland, University of .....	7,154,172,180,316
Baltimore Campus .....	167,174,177
College Park Campus .....	171,173,175,176,178,179,290,308
Eastern Shore Campus .....	278
Environmental & Estaurine Studies, Center for .....	277,287,288
Mass Transit Administration .....	145,146,183-186,193,235,242-246,254,266
Maryland Correctional Institute - Jessup .....	271
Medical Assistance Operations Administration .....	129
Mental Hygiene Administration .....	126,127
Middletown Water Improvement Project Loan of 1986 .....	76
Military Department .....	157,269,270,281,356
Morgan State University .....	283
Motor Vehicle Administration .....	66,328,329
Mount Washington Pediatric Hospital, Inc Ln of 86 .....	330
Natural Resources, Department of .....	358
Energy Administration .....	134
Environmental Trust, Maryland .....	69,70
Flood Management Grant Program .....	59-64
Forest Products .....	109
Parks .....	274,279,295-300,303-307
Program Open Space .....	95-108
Shore Erosion Control .....	65
Water Resources Administration .....	87
Personnel, Department of	
Accident Fund, Commissioners of the State .....	139,159,355
Port Administration, Maryland .....	114,115,144,181,187,189,192,238-241,262

Preventative Medicine Administration .....	84,116-119
Prince George's Community College .....	345
Public Broadcasting Commission, Maryland .....	135,168
Public Defender, Office of the .....	314
Public Safety & Correctional Services, Department of.....	133
Correction, Division of.....	150,151,152,164,165,166
House of Correction .....	88,89
Maryland Correctional Institute, Jessup .....	271
Roxbury Correctional Institute .....	272
State Use Industries .....	91
Drink-Drive Program .....	317,325,359
Parole and Probation, Division of .....	315
Police, Maryland State .....	93,94,153,170
Public Service Commission .....	110,320
Public Works, Board of	
Emergency Contracts Report .....	78-94
Procurement Agency Activity Reports .....	4-7
Public School Construction, IAC.....	71-73
Wetlands Administration .....	8-40
Queen Anne's County Jail Loan of 1985.....	334
Railroad Administration, State .....	140,247
Regional Planning Council .....	112
Retirement & Pension Systems, Maryland.....	161
Roxbury Correctional Institution .....	272
St. Mary's College of Maryland .....	275
Salisbury State College .....	41,291
Sanitary Facilities Sewerage Loans .....	44
Shore Erosion Control.....	65
Social Services Administration .....	90,130,312,326
Springfield Hospital Center .....	78,80,82
Spring Grove Hospital Center .....	268
State Colleges & Universities, Board Trustees	
Bowie State College .....	86,285,316
Frostburg State College .....	284
Salisbury State College .....	41,291
Towson State University .....	155
Tax Appeals Court, Maryland .....	327
Towson State University .....	155
Transportation, Department of .....	6,182,273
Aviation Administration.....	224,249,256-261,293
Data Center .....	142
Highway Administration.....	184,194-223,226-234,242-246,254,266
Motor Vehicle Administration.....	66,328,329
Port Administration .....	114,115,144,181,187,189-192,238-241,262
Railroad Administration.....	140,247
Veterans Home Commission .....	357
Vocational Rehabilitation, Division of .....	309
Vocational-Technical Education, MD State Advisory Council .....	311
Water Resources Administration .....	87
Water Quality Loans .....	44-45
Wetlands Administration .....	8-40