

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
SEPTEMBER 9, 1987

Governor Schaefer had to leave the meeting, the items presented were acted on by Comptroller Goldstein and Treasurer Maurer.

09/09/87

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09/09/87

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 9, 1987

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, SEPTEMBER 9, 1987.

Board Members present:

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

Also attending the meeting:

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
	General Construction Loan of 1987

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 9, 1987

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Transportation for the month of July, 1987 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

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- Withdrawn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

BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the University of Maryland for the month of July, 1987 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations). The University has also forwarded addendum reports for May and June, 1987.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval of 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 Repl. Vol. and Supplements). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF REQUESTS FOR PERSONAL APPEARANCES AND THE RECOMMENDATION THAT A PERFORMANCE BOND BE POSTED. 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.

87-146

Green Point Farms - to mechanically dredge an irregularly-shaped maximum 780-foot long by maximum 110-foot wide area to a depth of 7 feet at mean low water; to deposit approximately 5,028 cubic yards of dredged material in an approved upland disposal site; to construct approximately 734 linear feet of bulkhead at or landward of the mean high water line and vegetated wetlands; to construct a 700-foot long closed storm drain system with stormwater management devices discharging through a 21-inch diameter outfall pipe into the rear of a proposed travel lift slip; and to construct a 500-foot long grassed swale with check dams to discharge across a riprapped energy dissipator into vegetated tidal wetlands - on Worton Creek at Green Point in Kent County.

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BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

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

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 TEN THOUSAND (\$10,000.00) Dollars, to provide for the removal of any sediment build-up channelward of the outfalls and for the proper construction and maintenance of the stormwater management system and to insure minimally disruptive construction of the walkways over marsh. 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 and the issuance of the license will not occur until the Performance Bond is received and approved by the Board of Public Works.

Application Received August 4, 1986  
Hearing Held September 18, 1986  
Applicant's Revised Plan Submitted February 2, 1987  
DNR Revised Plan May 12, 1987  
DNR Report and Recommendation approving works as previously described received July 2, 1987

This request appeared as Item 3 of the Secretary's agenda for the meeting of the Board of Public Works on August 26, 1987 and was withdrawn at that time.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval of 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 Repl. Vol. and Supplements). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE SUBSTANTIAL EXTENT OF STATE WETLANDS INVOLVED, THE CONCERNS OF INTERESTED PARTIES REGARDING DEPOSITION OF THE DREDGE MATERIAL AT THE HART-MILLER ISLANDS FACILITY AND THE SUBSTANTIAL PUBLIC INTEREST IN THE PROJECT.

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.

87-747

Bethlehem Steel Corporation - to dredge a 4,400 foot long by 200 foot wide channel and an approximately 2,300 foot long by variable width turning basin to the 30 foot depth at mean low water; to dredge an 800 foot long by 150 foot wide floating drydock basin to the 50 foot depth at mean low water; and to deposit 600,000 cubic yards of dredged material at the Hart-Miller Islands Dredged Material Containment Facility - said works on the Patapsco River at the Sparrows Point Shipyard in Baltimore County.

Application Received: April 22, 1987  
Hearing(s) Held: July 17, 1987  
DNR Report and Recommendation approving works as previously described received August 25, 1987

This request appeared as Supplemental Agenda Item 19 of the Secretary's Agenda for the meeting of the Board of Public Works on August 26, 1987 and was withdrawn at that time.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES;

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

\* 87-673

Chemung Contracting Company - to construct a 225-foot long bulkhead within a maximum of 10 feet channelward of the mean high water line and averaging an alignment at or landward of the mean high water line; to emplace 45 linear feet of stone riprap within a maximum of 10 feet channelward of the mean high water line; to dredge a 480-foot long by average 40-foot wide barge mooring area outboard of a proposed 150-foot long "heavy dock" pier system, to a 12-foot depth at mean low water, and a 120-foot long by 80-foot wide area to a 3-foot depth at mean low water; and to create a 25-foot wide by 80-foot long marsh for aquatic resource enhancement - Curtis Creek off Carbide Road in Anne Arundel County.

Application received April 27, 1987.  
Hearing Held - June 19, 1987. DNR Report and Recommendations approving works as above described received August 28, 1987.

\* see page 26

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BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

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

87-731      Dr. Steadman Smith - to construct a 100-foot long concrete block breakwater within a maximum of 47 feet outboard of and parallel to an existing bulkhead and revetment - Nanticoke River at Nanticoke, Wicomico County.

Application received May 25, 1987 -  
 Hearing Held July 22, 1987 - DNR Report and Recommendations approving works as above described received August 27, 1987.

87-750      Ralph Dinsmore - to construct and backfill 77 feet of bulkhead within a maximum of 3 feet channelward of the toe of an existing deteriorating revetment - Bush River at Bush River, Harford County.

Application received June 11, 1987 - 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 19, 1987.

87-751      Janice C. Doyle - to construct and backfill 55 feet of bulkhead within a maximum of 3 feet outboard of an existing deteriorating bulkhead - Swan Cove off the Magothy River in Lakewood, Anne Arundel County.

Application received June 5, 1987 - 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 19, 1987.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

87-754

George Jones - to emplace 105 linear feet of stone revetment within a maximum of 6 feet outboard of an existing bulkhead; to emplace piling 2 feet out of ground at 2 foot intervals along the toe of the proposed revetment - in the Chesapeake Bay at Bay View Estates in Cecil County.

Application received June 8, 1987. 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 19, 1987.

87-755

Franklin L. Krepner - to construct and backfill 50 feet of replacement bulkhead within a maximum of 18 inches outboard of an existing deteriorating structure - at Harewood Park in Bird River in Baltimore County.

Application received June 8, 1987. 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 19, 1987.

87-758

Sylvia Roschel - to construct and backfill approximately 46 feet of bulkhead within a maximum of 2 feet outboard of a deteriorating concrete wall - in the Bush River at Bush River in Harford County.

Application received June 11, 1987. 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 19, 1987.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

87-763

Horce Lupton - to construct and backfill approximately 80 feet of bulkhead at or landward of the fringe marsh/upland interface - Ramsay Lake off South River at Mayo in Anne Arundel County.

Application received June 24, 1987. 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 19, 1987.

87-764

Louella Warner - to construct and backfill 120 feet of replacement bulkhead within a maximum of 18 inches outboard of an existing deteriorating structure - at Inverness in Chink Creek off Bear Creek-Baltimore County.

Application received June 24, 1987. 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 19, 1987.

88-002

Chesapeake Harbor - to construct six storm drain extensions consisting of riprap and pile support sections extending to a maximum distance of 70 feet channelward from mean high water - on Chesapeake Bay south of Bembe Beach in Anne Arundel County.

Application received June 8, 1987. 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, 1987.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-009

Glen B. Gray - to construct and backfill a 49-foot long replacement timber bulkhead within a maximum of 1.5 feet channelward of the existing bulkhead; and to dredge an area approximately 15 feet by 30 feet long to a depth of 4.5 feet below the mean low water line and deposit the material landward of the bulkhead - at Red Hill Creek off Cuckold Creek in St. Mary's County.

Application received June 17, 1987. Hearing Held July 31, 1987. DNR Report and Recommendations approving works as above described received August 2, 1987.

88-015

Mary Helen Turner - to construct 406 linear feet of timber bulkhead within a maximum distance of 1.0 foot channelward of the mean high water line and backfill with approximately 230 cubic yards of sandy borrow - Tred Avon River at mouth of Shipshead Creek in Talbot County.

Application received May 20, 1987. 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 19, 1987.

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## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-020

Mayor and City Council of Baltimore - to dredge 28,000 and 7,000 square foot areas to -4 and -6 foot depths at mean low water, respectively, and to deposit approximately 3000 cubic yards of dredged material on an approved upland site; to construct a 30 foot wide concrete boat ramp extending a maximum of 12 feet channelward of the mean high water line; to construct and backfill a 625 foot long steel sheet pile bulkhead extending a maximum of 3 feet channelward of a deteriorating bulkhead; to emplace 675 linear feet of stone revetment at and landward of the mean high water line; and to emplace a floating dock system to moor 11 city-owned boats - Canton Waterfront Park on the Northwest Harbor in Baltimore City.

Application received June 23, 1987. 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, 1987.

88-025

Roy Hardwick - to construct a 100 linear foot timber bulkhead with two 6-foot and one 3-foot return walls, within a maximum of 3-foot channelward of the mean high water line - on Winchester Creek near Grasonville in Queen Anne's County.

Application received June 29, 1987. 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 19, 1987.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-026

Kenneth W. High - to construct and backfill approximately 100 feet of bulkhead within a maximum of 3 feet channelward of the mean high water line - in Plum Creek at Arden on the Severn in Anne Arundel County.

Application received June 25, 1987. 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 19, 1987.

88-029

South River Landing, Inc. - to construct and backfill approximately 470 feet of bulkhead within a maximum of 10 feet channelward of the mean high water line - South River at South River Landing in Anne Arundel County.

Application received June 26, 1987. 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 19, 1987.

88-030

Dr. Thomas Volatile - construct 406 linear feet of timber bulkhead within a maximum of 1.0 foot channelward of the mean high water line and backfill; to dredge a 40 foot by 8 foot area to 3 foot depth at mean low water; and to place 125 cubic yards of dredged material as backfill behind the bulkhead - on Playtor Creek at Waverly Island Estates near Easton in Talbot County.

Application received May 20, 1987. 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, 1987.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-039            Amstar Corporation - to dredge an approximately 200 foot wide by 910 foot long area to 38 feet depth below mean low water; and to deposit approximately 30,500 cubic yards of dredged material at the Hart-Miller Islands Dredged Material Containment Facility - Patapsco River on the Northwest Branch south shore in Baltimore City.

Application received July 6, 1987. 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, 1987.

88-041            James E. Burgess - to construct a 179 linear foot stone revetment within a maximum of 23 feet channelward of the mean high water line - on the Chesapeake Bay near Fairlee Creek in Kent County.

Application received July 6, 1987. No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article. Public notice July 31, 1987. DNR Report and Recommendations approving works as above described received August 19, 1987.

88-045            Shirley B. Cecil - to construct 82 linear feet of timber bulkhead at a maximum distance of 15 feet channelward of the mean high water line and backfill with approximately 95 cubic yards of landsource borrow - Balls Creek at Neavitt in Talbot County.

Application received April 13, 1987. 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, 1987.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-049 Pershing A. Bishoff - to construct and backfill approximately 50 feet of bulkhead within a maximum of 18 inches channelward of the mean high water line - Back River at North Point in Baltimore County.

Application received July 13, 1987. 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, 1987.

88-051 Helen Depfer - to construct and backfill 50 feet of replacement bulkhead within a maximum of 18 inches outboard of an existing deteriorating structure - Back River at North Point in Baltimore County.

Application received July 13, 1987. 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 19, 1987.

88-052 William M. Eberius - to construct and backfill approximately 143 feet of replacement bulkhead within a maximum of 18 inches outboard of an existing deteriorating structure - Seneca Creek at Seneca Park Beach in Baltimore County.

Application received July 7, 1987. 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, 1987.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-053

Nicholas Ellingson - to construct and backfill 50 feet of replacement bulkhead within a maximum of 18 inches outboard of an existing deteriorating structure - Back River at North Point in Baltimore County.

Application received July 13, 1987. 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 19, 1987.

88-054

Guido Guarnaccia - to construct and backfill 50 feet of replacement bulkhead within a maximum of 18 inches outboard of an existing deteriorating structure - Back River at North Point in Baltimore County.

Application received July 13, 1987. 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 19, 1987.

88-055

John Howell - to construct and backfill 145 feet of bulkhead within a maximum of 3 feet channelward of the mean high water line - Cattail Creek of the Magothy River at Oak Landing in Anne Arundel County.

Application received July 10, 1987. 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, 1987.

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## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-056

Donald Hansen - construct and backfill approximately 127 feet of replacement bulkhead within a maximum of 18 inches outboard of an existing deteriorating structure - Seneca Creek at Seneca Park Beach in Baltimore County.

Application received July, 1987. 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, 1987.

88-057

Charles B. & Mary H. Leonard - to construct and backfill approximately 105 feet of replacement bulkhead within a maximum of 18 inches outboard of an existing deteriorating structure - Main Creek off Bodkin Creek at Colonial Green in Anne Arundel County.

Application received July 15, 1987. 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, 1987.

88-058

John Mioduszewski - to construct and backfill 90 feet of bulkhead within a maximum of 2 feet channelward of the mean high water line and landward of vegetated tidal wetlands - Jones Creek off Old Road Bay at Water View in Baltimore County.

Application received July 15, 1987. 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, 1987.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-061                    Stansbury Associates       - to emplace approximately 245 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line-Dark Head Cove off Dark Head Creek and Middle River at Chesapeake Village in Baltimore County.

Application received July 17, 1987. 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, 1987.

88-062                    Harold M. West       - to construct and backfill a 100-foot long bulkhead extending a maximum of 10 feet channelward of the mean high water line - Bohemia River at Town Point off the Elk River in Cecil County.

Application received July 17, 1987. 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, 1987.

88-073                    Walter B. Few, Jr.   - to emplace 65 linear feet of low profile stone revetment within a maximum of 3 feet channelward of the mean high water line and vegetated wetlands; and to emplace 25 feet of stone revetment within a maximum of 2 feet from the mean high water line - Northeast Branch of Harris Creek at the Mallard Point Subdivision in Talbot County.

Application received July 6, 1987. 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 19, 1987.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-076

Taggart Whipple to maintenance dredge a 25 foot by 15 foot mooring area to 3 foot depth at mean low water; and to deposit 70 cubic yards of dredged material on uplands - Cove of Pickering Creek on Presquille Road in Talbot County.

Application received July 24, 1987. 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 19, 1987.

88-097

Joseph Gillice - to emplace 210 linear feet of stone revetment within a maximum of 5 feet channelward of the mean high water line - Harris Creek at the Indian Point Subdivision 1.5 miles south of Bozman in Talbot County.

Application received June 26, 1987. 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 19, 1987.

88-098

Paul Ewing - to emplace 490 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - Hayward Cove at the Aveley Farms Subdivision near Doncaster in Talbot County.

Application received June 29, 1987. 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 19, 1987.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-099

Charles J. Clark - to emplace 276 linear feet of stone revetment within a maximum of 5 feet channelward of the mean high water line and to refurbish 57 feet of existing revetment - Long Haul Creek at Martingham in Talbot County.

Application received June 18, 1987. 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 19, 1987.

88-100

Robert R. Price III - to construct a 220 linear foot stone revetment within a maximum of 10 feet channelward of the mean high water line, and to fill, grade and vegetatively stabilize with marsh plants, a 220 linear foot shoreline by placing sandy fill within a maximum of 30 feet channelward of the mean high water line, and to emplace 3 low profile retaining structures - Wye River near Bryantown in Queen Anne's County.

Application received July 16, 1987. 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 19, 1987.

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## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-101

Bayview Estates - to construct 120 linear feet of timber bulkhead at the mean high water line; to dredge a 160 square foot area between the proposed bulkhead and mean low water line down to 3 foot depth below mean low; and to construct a concrete boat ramp 35 feet long by 12 feet wide with a maximum channelward encroachment of 7 feet - Greys Creek in Worcester County.

Application received July 6, 1987. 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, 1987.

88-102

Earl Haag - to construct a 12 foot wide concrete boat ramp extending a maximum of 20 feet channelward of the mean high water line - Bush River at Church Point near Perryman in Harford County.

Application received July 2, 1987. 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, 1987.

88-103

Earl Peterson - construct a 75 linear foot timber bulkhead with two 10 foot return walls at the mean high water line - Bay City in Broad Creek near Stevensville in Queen Anne's County.

Application received July 13, 1987. 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, 1987.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-104

George Sutter - to armor with stone, 100 linear feet of existing aluminum bulkhead within a maximum of 10 feet channelward of the mean high water line - Chester River off Long Point Road near Grasonville in Queen Anne's County.

Application received August 12, 1987. 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, 1987.

88-105

Wayne E. McCabe - to construct 130 feet of timber replacement bulkhead 18 inches channelward of a deteriorated bulkhead - West of Philadelphia Avenue at Herring Way on Swordfish Basin in Worcester County.

Application received July 30, 1987. 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, 1987.

88-106

Rudolph L. Linde - to construct 53 feet of timber replacement bulkhead 18 inches channelward of an existing deteriorated bulkhead - on Mallard Island at Ocean City in Worcester County.

Application received July 28, 1987. 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, 1987.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

88-107

Verlie C. Cropper - to construct 132 feet of replacement timber bulkhead 18 inches channelward of an existing deteriorated bulkhead - at Mallard Island on Isle of Wight Bay at Ocean City in Worcester County.

Application received August 3, 1987. 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, 1987.

88-108

Robert E. Ritchie - to construct a 100 linear foot stone revetment within a maximum of 6 feet channelward of the mean high water line - Grays Inn Creek off Sunny Side Road near Rock Hall in Kent County.

Application received August 17, 1987. 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, 1987.

BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

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

88-135 Rodney Spring - to emplace 130 foot, 80 foot and 180 foot sections of stone revetment within a maximum of 10 feet channelward of the mean high water line-Tred Avon River at Peck's Point in Talbot County.

Application received August 25, 1987. 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 September 1, 1987.

88-136 Harriet Spring - to emplace 125 foot, 140 foot, 75 foot and 100 foot sections of stone revetment within a maximum of 10 feet channelward of the mean high water line-Tred Avon River at Peck's Point in Talbot County.

Application received August 25, 1987. 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 September 1, 1987.

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

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

\*\* Approved, with the exception of Wetlands License #87-673 (Chemung Contracting Company, which was WITHDRAWN.



## BOARD OF PUBLIC WORKS

September 9, 1987

## SECRETARY'S AGENDA

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1987 (Fund Source Control Number 85.96.00):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount(\$)</u>
AT-87-0810	Robert L. Lacy	Garrett	6,900
AT-87-0866	J. Lawrence Wood	Queen Anne's	1,600
AT-87-0880	Robert Brown	Worcester	10,000
AT-87-0907	Sister M. Augustine	Cecil	3,800
AT-87-0908	Sister M. Augustine	Cecil	3,600
AT-87-0987	John Silcox	Kent	10,000
AT-87-1110	C. David Muth	Queen Anne's	4,400
AT-87-1111	C. David Muth	Queen Anne's	3,200
AT-87-1112	C. David Muth	Queen Anne's	1,800
AT-87-1113	C. David Muth	Queen Anne's	4,400
AT-87-1116	Sister M. Augustine	Cecil	4,500
CR-87-0688	H. Warren Burr	Caroline	9,200
CR-87-0689	John Brown	Caroline	500
CR-87-0693	Lloyd Worm	Caroline	1,500
CR-87-0694	Lloyd Worm	Caroline	10,000
CR-87-0697	James Eveland	Caroline	4,100
CR-87-0708	James Miley	Caroline	10,000
CR-87-0725	Gilbert Christopher	Caroline	2,800
CR-87-0732	Paul W. Satterfield	Caroline	6,100
CR-87-0769	Susan Jusell-Lappin	Caroline	10,000
CR-87-0779	Leroy Blake	Caroline	10,000
CR-87-0781	John Duhlin	Caroline	10,000
CR-87-0787	James Eveland	Caroline	2,500
CR-87-0793	Norman Glime	Caroline	2,900
CR-87-0794	Donna Lewis	Caroline	2,700
CR-87-0795	Charles T. Hawkins	Caroline	10,000
CR-87-0798	George Pavlosky	Caroline	7,100
CR-87-0813	Norman Glime	Caroline	10,000
CR-87-0851	George Landis	Caroline	10,000
CR-87-0852	Thomas Cheezum	Caroline	10,000
CR-87-0853	Thomas Cheezum	Caroline	1,100
CR-87-0856	Howard Landis	Caroline	1,200
CR-87-0857	Howard Landis	Caroline	4,600
CR-87-0858	Howard Landis	Caroline	7,700
CR-87-0865	Jack Hoffman	Dorchester	10,000

00028

## BOARD OF PUBLIC WORKS

September 9, 1987

## SECRETARY'S AGENDA

## 7. DEPARTMENT OF THE ENVIRONMENT:

(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

(Continued)

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount(\$)</u>
CR-87-0870	Richard Anders	Talbot	5,700
CR-87-0871	Richard Anders	Talbot	3,400
CR-87-0872	Richard Anders	Talbot	2,200
CR-87-0903	Bruce Lankford	Caroline	10,000
CR-87-0937	Harry C. Nagel	Caroline	10,000
CR-87-0938	Harry C. Nagel	Caroline	1,200
CR-87-0964	Leo B. Hutchison	Talbot	10,000
CR-87-0984	John Dulin	Caroline	1,000
CR-87-0985	John Dulin	Caroline	10,000
CR-87-0986	Emma Reta Kraus	Caroline	8,900
CR-87-1024	Charles T. Dean	Caroline	1,100
CR-87-1041R	Irvin Knauer	Talbot	1,300
CR-87-1055	Richard Anders	Talbot	10,000
CR-87-1056	Leon Schmick	Caroline	1,200
CR-87-1078	George H. Macey	Caroline	10,000
CR-87-1079	George H. Macey	Caroline	900
CR-87-1092	Leon H. Schmick	Caroline	2,400
PR-87-0667	Robert E. VanEss	Worcester	10,000
PR-87-0669	Eugene Kurtz	Somerset	10,000
PR-87-0744	Norman M. Ennis	Somerset	10,000
PR-87-0772	James E. East	Somerset	10,000
PR-87-0774	Richard M. Ennis	Worcester	10,000
PR-87-0777	Gladys F. Butler	Somerset	10,000
PR-87-0846	Thomas W. Wilkins	Worcester	2,900
PR-87-0847	Thomas W. Wilkins	Worcester	4,100
PR-87-0848	Thomas W. Wilkins	Worcester	2,000
PR-87-0849	Thomas W. Wilkins	Worcester	500
PR-87-0874	Thomas W. Wilkins	Worcester	900
PR-87-0875	Thomas W. Wilkins	Worcester	3,200
PR-87-0883	Andrew M. Robinson	Somerset	10,000
PR-87-0886	Charles R. Rohm	Wicomico	10,000
PR-87-0899	Pittman L. Carey	Somerset	10,000
PR-87-0901	Walter Webb	Wicomico	10,000
PR-87-0934	Robert R. Davis	Wicomico	10,000
PR-87-0935	Robert R. Davis	Wicomico	10,000
PR-87-0965	Pittman L. Carey	Somerset	10,000
PR-87-0976	Crawford A. Rayne	Wicomico	4,100
PR-87-0979	Daniel R. Massey	Wicomico	10,000
PR-87-0995	George Jones	Wicomico	10,000

00029

## BOARD OF PUBLIC WORKS

September 9, 1987

## SECRETARY'S AGENDA

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

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount(\$)</u>
PR-87-0996	Charles G. Jones	Wicomico	10,000
PR-87-1005p	Thomas L. Aydelotte	Worcester	20,000
PR-87-1061	Philip S. Perdue	Wicomico	10,000
PR-87-1062	Straughn C. Perdue	Wicomico	10,000
PR-87-1065	Alton Lewis	Wicomico	10,000
PR-87-1074	Robert W. Densford	Wicomico	10,000
PR-87-1150	Lloyd Overholt	Somerset	10,000

**TOTAL AMOUNT:****545,200**

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

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

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

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

00030

BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

8. DEPARTMENT OF GENERAL SERVICES:  
UNIVERSITY OF MARYLAND:

Resubmission of a request by the Department of General Services for approval by the Board of Public Works of the "Policy for Delegation of Construction Projects to the University of Maryland."

This request appeared as Item No. 12 on the Secretary's agenda for the meeting of the Board of Public Works on August 26, 1987 and was withdrawn at that time. The Policy has been revised to more clearly define the approval process for contract modifications and change orders. Specifically, sections of the Policy on page 3, part B, and page 4, part B, have been expanded to include additional verbage.

These revisions were made at the request of the Joint Committee on the Capital Process. The Policy was developed to allow the University of Maryland to manage its own construction contracts.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

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

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

Project Number: SEC 24-85  
 Project Name: William F. and Vera L. Gerhardt  
 Location: On the Eastern Bay at Bennett's Point,  
 Queen Anne's County, MD  
 Description: Construction of 110.41 L. F. of stone revetment  
 with backfill, topsoil, and seeding and one  
 50 L. F. stone groin.  
 Previous Action: Construction Contract  
 DGS Approval: DPRB Agenda of: September 22, 1986 -- Item 36-E-002  
 Awarded To: Kenster Tri-State & Co.  
 Date of Contract: October 15, 1986  
 Amount: \$47,400.00  
 Fund Sources: \$38,381.07 - SECL 1984, 06.84.18.000  
 \$ 8,731.43 - SECL 1985, 06.84.62.000  
 \$ 287.50 - SECL 1983, 06.83.77.000  
 Document Issued: Notice of Lien  
 Property Owners: William F. and Vera L. Gerhardt  
 Date Issued: October 15, 1986  
 Recorded In: Liber MWM 263, Folio 791, Queen Anne's County  
 Amount of Loan: \$47,400.00  
 1st Payment: \$ 1,896.00  
 2nd-25th Payment: \$ 1,896.00  
 Levy Effective FY: 1989

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

00032

## BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

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

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

Project Number: SEC 12-86  
 Project Name: Eileen Dagers  
 Location: On the Chesapeake Bay at Tolchester Estates,  
 Kent County, MD  
 Description: Construction of 121 L. F. of stone revetment with  
 backfill, grading, topsoil, seeding and debris removal  
 Previous Action: Construction Contract  
 DGS Approval: DPRB Agenda of: December 12, 1986 - Item 48-E-002  
 Awarded To: Edward P. Howell, Inc.  
 Date of Contract: March 20, 1987  
 Amount: \$28,555.00  
 Fund Source: SECL 1985, 06.84.62.000  
 Document Issued: Notice of Lien  
 Property Owner: Eileen Dagers  
 Date Issued: March 20, 1987  
 Recorded In: Liber EHP 222, Folio 288, Kent County  
 Amount of Loan: \$28,555.00  
 1st Payment: \$ 1,142.20  
 2nd-25th Payment: \$ 1,142.20  
 Levy Effective FY: 1989

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

00033

BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for Board of Public Works' approval and execution of a Partial Release from the effects of Shore Erosion Control liens on a parcel of land included in the Deed of a benefited property with regard to the following shore erosion control project. The Department certifies that this action will have no effect on the contractual agreements between the Department and the property owners, and that the Partial Release will be duly recorded among the land records of the appropriate county.

Project Numbers: SEC 25-75 and SEC 40-77

Project Name: Bay City Improvement Association, Inc.

Descriptions: 150 L. F. and 166 L. F. of timber bulkhead

Location: Chesapeake Bay, at Bay City,  
Kent Island, Queen Anne's County, MD

Document To Be Issued: Partial Release

Property Owners: Bay City Improvement Association, Inc.

Reason for  
Partial Release: The owner wishes to release a parcel not benefited by the Shore Erosion Control structures from the effects of the liens.

Previous Actions: Issued SEC Project Agreements

Property Owners: Bay City Improvement Association, Inc.

Amount of Loans: \$14,182.50 and \$19,548.00

Recorded In: Liber No. CWC 99, Folio 526,  
Queen Anne's County

BPW Approvals: September 17, 1976 and January 23, 1980  
(copy enclosed)

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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 9, 1987

Secretary's Agenda

12. 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 St. Casimirs Savings and Loan Association, Inc., in connection with the issuance of a mortgage by the owner of certain property in Baltimore County, Maryland, the Kacey Club, Inc., 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 owner, a certified appraisal and a Re-Affirmation of Obligation to Pay Benefit Charges to be executed by the owner prior to the execution of the Subordination Agreement by the Department.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

The Interagency Committee on School Construction has reviewed and approved uses for two former Montgomery County schools and one former Prince George's County school. The Committee has also reviewed and approved a modification to a previous approval for a second former Prince George's County school.

The Rules, Regulations, and Procedures state that the Committee shall review and approve all proposals for the acquisition or disposition of school sites or buildings. Furthermore, the Board of Public Works and its agent, the Interagency Committee, retain broad authority to approve, disapprove, or conditionally approve, in any manner reasonable within the public interest, the proposed disposition of a school building and/or site.

The previous actions of the Committee and the Board of Public Works in dealing with these school property transfers were consistent with the Rules, Regulations, and Procedures, as are the actions currently proposed for Board approval. To implement the conditions which pertain to the assumption or reassumption of outstanding bond debt and the collection of proceeds due to the State, "Financial Transactions and Surplus School Buildings (5/21/82)," will be utilized.

The Committee recommends Board of Public Works approval of these four items as presented.

Approval of Use

- (a) Montgomery County - Georgetown Hill Elementary School  
11614 Seven Locks Road  
Rockville, Maryland 20854

\*Transfer approval - use undetermined - February 27, 1985 -  
Secretary's Agenda - Item 23 (page 38)

To approve the lease by Montgomery County to the Christ Church Child Care Center, Inc., for use as the Ivymount School, of the former Georgetown Hill Elementary School, 11614 Seven Locks Road, Rockville, Maryland, provided that Montgomery County continue to be responsible for retiring the \$23,075 in bond debt outstanding as of February 28, 1987, and provided further that the State shall be entitled to a pro-rata portion of the proceeds from this lease.

## BOARD OF PUBLIC WORKS

September 9, 1987

## Secretary's Agenda

13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

- (b) Montgomery County - Randolph Junior High School  
11710 Hunter's Lane  
Rockville, Maryland 20853

\*Transfer approval - use undetermined - July 25, 1984 - Secretary's Agenda - Item 33 (page 72)

To approve the lease by Montgomery County to the Greater Washington Jewish Community Foundation of the former Randolph Junior High School, 11710 Hunter's Lane, Rockville, the lease running through December 31, 1994 and providing for an annual rental of \$99,186.96 its first year and increased each subsequent year by from three percent to five percent, provided that Montgomery County shall continue to be responsible for the \$303,750 in pre-program bond debt outstanding as of July 25, 1984, the date of approval of the transfer of this school to the County government, and provided further that the State shall be entitled to a pro-rata share of the proceeds of this lease.

- (c) Prince George's County - Meadowbrook Elementary School  
3501 Moylan Drive  
Bowie, Maryland 20715

\*Transfer approval - use undetermined - March 21, 1984 - Secretary's Agenda - Item 21 (page 47)

To approve the lease of the Meadowbrook Elementary School by Prince George's County to the Young Men's Christian Association of the City of Washington for a period of ten years at an annual rental of \$43,200, provided that Prince George's County shall continue to be responsible for the \$247,608 in pre-program and program debt outstanding as of March 31, 1984, the date of approval of the transfer of this school to the County government and provided that the State shall be entitled to a pro-rata portion of the proceeds from this lease.

As part of its effort to render the former Meadowbrook Elementary School suitable for leasing to the Y.M.C.A., Prince George's County expended \$99,070 to replace the roof. The County has requested Board of Public Works approval of this expenditure to allow the expenditure to be counted in its favor when State and local pro-rata shares of the proceeds from the lease are computed.

BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

13. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

(c) Prince George's County - Meadowbrook Elementary School - Continued

The procedure adopted in May of 1982 by the Board of Public Works, "Financial Transactions and Surplus School Buildings," provides that Board of Public Works approved expenses incurred by a subdivision in preparing a building for lease or sale (expenses to include materials and labor but not local salaries, utility costs or regular maintenance) may be counted as a financial investment of the subdivision in the school.

The Committee has reviewed this \$99,070 expenditure by Prince George's County and recommends Board of Public Works approval of it, for inclusion in the proceeds computation.

(d) Prince George's County - Seat Pleasant Elementary School  
5720 Addison Road  
Seat Pleasant, Maryland 20027

\*Transfer approval - July 25, 1984 - Secretary's Agenda - Item 33  
(page 74)

To rescind its previous approval of the transfer of the Old Seat Pleasant Elementary School by the Board of Education of Prince George's County to the County government and to acknowledge the replacement of the school at County expense with State assistance on an adjacent site and the replacement of the old school building with a community center at the expense of the City of Seat Pleasant.

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Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

14. ST. CLEMENTS ISLAND POTOMAC RIVER MUSEUM LOAN OF 1987:

Submission of a request by the St. Clement's Island Potomac River Museum that the Board of Public Works approve the Board of Public Works Capital Project Grant Application in connection with the St. Clement's Island Potomac River Museum Loan of 1987. The projected cash flow is included in the Grant Application.

Chapter 338 of the Laws of 1987 authorized the creation of a State debt in the amount of \$50,000.00 to be used as a grant to the St. Clement's Island Potomac River Museum, located at Colton Point in St. Mary's County, for the expansion of the St. Clement's Island Potomac River Museum and for the acquisition of an exhibit.

Approval by the Board of Public Works of this document will allow the authorization of \$50,000.00 to be encumbered.

(copy enclosed)

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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 9, 1987

Secretary's Agenda

15. QUEEN ANNE'S COUNTY JAIL LOAN OF 1985:

Submission of a request by the County Commissioners of Queen Anne's County that the \$2,000,000.00 (or that amount that is actually needed) authorized by the Queen Anne's County Jail Loan of 1985 be paid over to the County on an as needed basis prior to the sale of the bonds.

The Board of Public Works has been advised, by a letter dated August 27, 1987, that the County has disbursed \$2,138,658.03 which is an amount in excess of its required matching fund and will need a portion of the State's share of the project costs in order to pay the general contractor's invoice of \$165,291.30. The County is still obligated to pay the general contractor the sum of \$1,583,939.00 remaining on the contract, and they are unable to provide these amounts from local sources.

Disbursements would be made to Queen Anne's County upon presentation of the invoices.

It is understood that approval by the Board of Public Works would be subject to the condition that no State funds be paid over to the County Commissioners of Queen Anne's County until such time as the Board has been advised in writing by the proper Bond Counsel that Chapter 316 of the Acts of 1985 (Queen Anne's County Jail Loan of 1985) meets all constitutional requirements for the sale of the bonds.

(copy enclosed)

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

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

? OPINION

# SMITH, SOMERVILLE & CASE

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EDWARD J. BROWN  
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GREGORY J. PSORAS  
PATRICK A. ROBERSON  
KATHRYN L. GRILL  
THOMAS A. MONTHINT

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BARRY BACH  
KENNETH C. LUNDEEN  
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GARY P. FLORENCE  
TERRENCE W. FINN  
MICHAEL JAMES KELLY  
A. GWYNN BOWIE, JR.  
RONALD G. DAWSON  
S. WOODS BENNETT  
DONALD J. MCCARTNEY\*  
DOUGLAS B. SCHOETTINGER

JOHN R. PENNALLEGOON  
JOHN J. BOYD, JR.  
JAMES C. BAKER, JR.  
JEFFREY J. PLUM  
PATRICK M. PIKE

## SENIOR COUNSEL

PHILLIPS L. GOLOSBOROUGH III  
ALFRED M. PORTH  
M. KING HILL, JR.  
JOHN H. BOLGIANO

## OF COUNSEL

MARJORIE S. HOLT

CLATER W. SMITH

(1901-1980)

WM. B. SOMERVILLE

(1916-1983)

RICHARD W. CASE

(1918-1984)

September 9, 1987

Board of Public Works  
State of Maryland  
State Treasury Building  
Annapolis, Maryland 21404

Gentlemen:

With respect to the Queen Anne's County Jail Loan of 1985, we have examined originals, or copies, certified or prepared to our satisfaction, of:

(1) Chapter 316 of the Laws of Maryland of 1985, authorizing the Queen Anne's County Jail Loan of 1985 in the aggregate principal amount of \$2,000,000 (the "Loan"), and Sections 19 to 23, inclusive, of Article 31 of the Annotated Code of Maryland (1957 Edition, as amended) and Sections 8-117 to 8-124, inclusive, and Section 8-134 of the State Finance and Procurement Article of the Annotated Code of Maryland (1985 Volume) (collectively, the "Acts"), and records of their enactment; and

(2) Such other documents, records and proofs as we deemed pertinent.

Based on such examination, we are of the opinion that:

(1) The Acts were duly enacted, are valid laws of the State of Maryland and authorize the Board of Public Works of the State of Maryland (the "Board") to borrow money for a valid public purpose therein stated.

00041

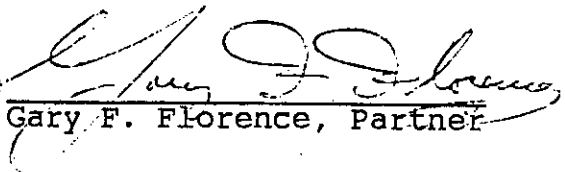
Board of Public Works  
September 9, 1987  
Page Two

(2) The Board possesses the constitutional and statutory power to borrow the \$2,000,000 indebtedness authorized by the Loan.

Very truly yours,

SMITH, SOMERVILLE & CASE

By:

  
Gary F. Florence, Partner

Kentltr.177

BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

16. BOARD OF PUBLIC WORKS:

Submission of a request that the Board of Public Works adopt a resolution extending its sympathies and those of the citizens of Maryland to the family of Thomas D'Alesandro Jr.

A copy of the resolution will be sent to Mrs. Nancy D'Alesandro and to each of the children.

---

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 9, 1987

Secretary's Agenda

17. MARYLAND 4-H CLUB FOUNDATION LOAN OF 1985:

Chapter 338 of the Acts of 1985 authorized the creation of a state debt in the amount of \$525,000.00 for the purpose of assisting in the planning, construction and equipping of a 4-H Foundation building to be located on the College Park Campus of the University of Maryland. The bond bill provided that authorized amount was to be an outright grant and no matching fund is required from the foundation in order to secure the State funds.

It has now been determined that the total cost of construction and site improvements will be approximately \$950,000.00. The University of Maryland Foundation has tentatively agreed to fund the balance of \$425,000.00 on an interim basis, provided that certain assurances can be obtained that the 4-H Foundation can generate additional funds to reimburse the University of Maryland Foundation.

The 4-H Foundation is requesting that the Board of Public Works give its approval to a plan whereby the proceeds from the sale of approximately 100 acres of property, located in Westover, Somerset County, would be available to the 4-H Foundation to help reimburse the University of Maryland Foundation. This plan would also be subject to Legislative approval.

---

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

**BOARD OF PUBLIC WORKS**

**September 9, 1987**

**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 9, 1987  
Appendix 1

Secretary's Agenda

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07*

REPORT OF EMERGENCY PROCUREMENT

Item Emergency to  
*Clean, remove and test underground oil tanks to comply with EPA regulations.*

ITEM: Appendix 1  
Department/Procurement Agency: *Department of Health & Mental Hygiene/Eastern Shore Hospital Center*

Contract Type:     Service     Supply     Maintenance     Construction

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

Emergency modification:

Contract No. & Title: *Clean, remove & test underground oil tanks to comply with EPA regulations.*

Description:  
*For cleaning, removal and testing of underground tanks to comply with EPA regulations.*

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

*Steam Kat Corp.  
Oil Repairs & Installation Co.  
Environmental Tank Testing*

Award:  
*Steam Kat Corp.*

Amount:    \$7,600.00

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

Contract term:

Fund Source: *32.12.07.01-08-871* , FY 87

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

Date: September 9, 1987  
Appendix 2

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 2

Department/Procurement Agency: Dept. of Housing and Community Development

Contract Type:  Service  Supply  Maintenance  Construction

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

Emergency modification:

Contract No. & Title: Modular Display Unit

Description: Provide five modular display units, with graphics, lighting, headers, carrying cases, wheels, and hardware to be used to describe new Department of Housing and Community Development and its four divisions and their multiple programs.

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

Hargrove Exhibit Co. - No Bid  
Giltspur Exhibits - No Bid  
Professional Exhibits and Graphics - \$13,136.00

Award:  
Professional Exhibits and Graphics - \$13,136.00

Amount: \$13,136.00

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

Contract term: 7/20/87 - 8/12/87

Fund Source: SF 75%  
GF 25%

Remarks: See 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:

## JUSTIFICATION FOR EMERGENCY PROCUREMENT

The newly created Department of Housing and Community Development needs a traveling exhibit which is cost effective, lightweight and easily transportable. The exhibit is to consist of five components -- one which will serve as a general overall department "ID" and four individual units which can be used by each departmental program standing alone or as a department-wide exhibit using all the units together. This exhibit had to be completely finished and ready for use at the annual Maryland Association of County Officials meeting in Ocean City August 19th. The Governor is the keynote speaker at this event, and elected Maryland officials will be present. DHCD has reserved a 10 x 20 booth for the meeting, and the traveling exhibit will be displayed there for the first time.

Two firms could provide custom designed units, but this idea was rejected because the units were too costly, transportation would be complicated, and set-up at exhibit sites would require union employees. In addition, these firms could not meet the completion date. Having identified the "Outline Unit" as the most suitable unit, we went to PEGS which is the only Maryland distributor. Not only did they discount their costs so that we could stay within budget, they were able to meet the tight deadline demands so the unit would be ready for the MACO meeting.

BOARD OF PUBLIC WORKS

Appendix 3

Date: September 9, 1987  
Appendix 3

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 3

Department/Procurement Agency: Office of People's Counsel

Contract Type:  Service  Supply  Maintenance  Construction

Other: Sole Source - Emergency

Emergency modification:

Contract No. & Title: 88-026

Description: To provide consulting services in Case No. 7903, Phase II which is a continuation of a Commission investigation into the affiliated transaction costs between the Chesapeake and Potomac Telephone Company of Maryland and its parent corporation, Bell Atlantic

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

Award: Commonwealth Consulting  
1400 North Uhle Street  
Arlington, Virginia 22201

Amount: \$15,000.00

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

Contract term: August 3, 1987 - June 30, 1988

Fund Source: General

Remarks:

N/A

(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 9, 1987

Appendix 4

Secretary's Agency

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 4

Department/Procurement Agency: Department of Public Safety & Correctional Services, Division of Correction, State Use Industry

Contract Type: [ ] Service [X] Supply [ ] Maintenance [ ] Construction

[ ] Other: \_\_\_\_\_

[ ] Emergency modification:

Contract No. & Title: 1028-09 Boring Machine

Description: Multi-Spindle Boring Machine

Bids or proposals:

FIRM	PRICE	TIME OF PERFORMANCE	COMMENTS
Tritec Assoc., Inc.	\$17,919.05	N/A	
Richard T. Byrnes	18,900.00	N/A	
Skarie	19,312.00	N/A	

Award: Tritec Assoc., Inc., 201 Davis Drive - Unit P, Sterling, Virginia 22170

Amount: \$17,919.05

Contract term: February 20, 1987 - To - February 27, 1987

Fund Source: Special 100% APPROPRIATION CODE: 35.02.09.03

Remarks:

STATE USE INDUSTRIES received a letter of intent from Baltimore County and an order on March 27, 1987 for Special Book Shelving for a total of \$130,000. State Use must start delivery by March, 1987 or lose the order. Work was started based on the letter of intent.

Board of Public Works action:

Reported accepted: [ ] with discussion

[ ] without discussion

Report remanded to Dept./Agency [ ]

Remarks:

BOARD OF PUBLIC WORKS

Date: September 9, 1987  
Appendix 5  
Secretary's Agency

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 5

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: 04867-02

Description: Overhauled and restored to like new condition one Middleby Marshall oven.

<u>Bids or proposals:</u>		PRICE	TIME OF PERFORMANCE	COMMENTS
FIRM				
Professional Bakery & Restuarant Svc.		\$13,862.70	N/A	
Electric Motor Repair		\$14,726.97	N/A	

Award: Professional Bakery & Restuarant Svc.  
P.O.Box 2876  
Reston, Va. 22090

Amount: \$13,862.70

Contract term: July 13, 1987 thru July 27, 1987

Fund Source: 100% General APPROPRIATION CODE: 35.02.02.03

Remarks: The oven was declared unsafe to operate and put out of service by the Fire department. Loss of use of the oven disrupts no only the normal food preparation process but also increases the food cost due to the inability to prepare roasts, pot pies, donable pizza pies and other bakery products.

Board of Public Works action:

Reported accepted:  with discussion  without discussion  
Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: September 9, 1987  
Appendix 6  
Secretary's Agency

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 6

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

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

Emergency modification:

Contract No. & Title: P.O.# 00504-15 ECI Gas Masks

Description: The purchase of 80 Military Style Gas Masks, Model M-17, for the training academy at ECI.

Bids or proposals:

FIRM	PRICE	TIME OF PERFORMANCE	COMMENTS
Valley Police Supply	\$8800.00	Needed immediately	
Maryland Police Supply	Item not available		

Award: Valley Police Supply, 7719 Harford Rd., Baltimore, MD 21234

Amount: \$8800.00

Contract term: 5/8/87 - 5/8/87

Fund Source: General 100%      APPROPRIATION CODE: 35.02.15.250.09.981

Remarks:  
SEE ATTACHED

Board of Public Works action:

Reported accepted:  with discussion       without discussion  
 Report remanded to Dept./Agency

Remarks:

JUSTIFICATION FOR EMERGENCY PROCUREMENT

Eastern Correctional Institution is in the process of training its new Correctional Officers for the opening of the Institution in July 1987. A requisition was submitted to the Purchasing Bureau for 80 Military Gas Masks. Due to a misunderstanding of the specifications between the Division of Corrections and the Purchasing Bureau, the wrong type of gas masks were ordered. In the meantime, training had begun and it was discovered the wrong masks were ordered. It was too late to obtain the gas masks through normal procurement procedures. The gas masks were required immediately for training to continue. Failure of the officers to complete the training would have jeopardized the continuance of essential normal operation at the Institution.

BOARD OF PUBLIC WORKS

Date: September 9, 1987  
Appendix 7

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 7

Department: Natural Resources, Maryland Geological Survey  
2300 St. Paul Street, Balto. MD 21218

Contract Type:  Service  Supply  Maintenance  Construction

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

Emergency modification:

Contract No. & Title: 86-047

Description: Comprehensive Building Services,  
Maryland Geological Survey Building

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

Contract 86-047 was a procurement under emergency conditions.

	<u>FY' 86</u>	<u>FY' 87</u>	
Award:	\$4084.00	\$199,517.00	Total: \$203,601.00

Amount: \$11,116.15

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

Contract Term: Original Contract 6/2/86 - 6/1/87 = 203,601.00  
This Extension 6/2/87 - 6/30/87 = 11,116.15

Fund Source: Fund .01 General Funds 30.01.11.001.002.08.03

Remarks: See "Remarks" Attachment (1)

(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:

## REMARKS

Report of Emergency Procurement Action

The original Maryland Geological Survey Building Services contract 86-047 was a procurement provided under emergency conditions for a one year period. June 2, 1986 - June 1, 1987.

Staffing of the Maryland Geological Survey Building by the contractor, Premier Management Group, Inc. was required on June 2, 1986 due to the transitional "start-up" of Maryland Geological Survey Building operations at the new facility at 2300 St. Paul Street while the Survey began occupancy during the period June 2 - June 30, 1986. Therefore, for Fiscal Year 1987, a one month extension 6/2/87 - 6/30/87 of the existing Building Services contract to coincide with the expiration date of the first Building Services contract is necessary. (It should be noted that Premier Management Group will be providing Building Services under Maryland Geological Survey contract 87-063 for the period 7/1/87 - 6/30/90. The extension requested for 6/2/87 - 6/30/87 will allow for continuous coverage by one contractor.)

The extension period will necessarily involve expenditures over those budgeted for the first contract. This due to the provision of and requirement for 24 hour manned security coverage at the Maryland Geological Survey Building during the period the Survey was without a monitored security alarm system, June 2, 1986 - September 25, 1986.

Once the building security alarm system was procured, installed, activated and tested, the need for 24 hour manned coverage was obviated. The additional overtime costs required are the amounts listed on the Report of Emergency Procurement Action. The additional funds are needed as regularly budgeted funds were expended for overtime, during the early months of the contract, thus creating a shortfall of funds in the last month of the contract.

BOARD OF PUBLIC WORKS

Appendix 8

Date: September 9, 1987  
Appendix 8

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 8

Department/Procurement Agency: Coppin State College

Contract Type:  Service  Supply  Maintenance  Construction

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

Emergency modification:

Contract No. & Title: CSC B01688 Repairs to Swimming Pool

Description: Repairs to swimming pool- the replacement and repair of mechanical equipment (filters, motor, balance tank, pumps, etc.); repairs to deck tiles and removal of old inoperative equipment

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

Four vendors were contacted and Arundel Pool Management Corporation was the only firm that submitted a proposal.

Award: Arundel Pool Management Corp.

Amount: 12,135.00

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

Contract term: August 1, 1987 to September 30, 1987

Fund Source: 36.03.03.06.40

Remarks: This emergency was precipitated by the delay in the construction of the College's new athletic facility wherein access could not be gained until July 20. Also, the Master Schedule includes swimming classes for the Fall 1987 Semester and it is critical that the necessary be made as soon as possible.

(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 9, 1987  
Appendix 9

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item     : Appendix 9

Department/Procurement Agency: Health and Mental Hygiene, Medical Assistance Policy Adm

Contract Type:    Service    Supply    Maintenance    Construction

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

Emergency modification:

Contract No. & Title:

Description: Consultant to conduct a work measurement study of nursing services in nursing homes, so that MAPA may set parameters for nursing service rates in FY 89.

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

<u>Award:</u>	ABT Associates	\$61,927.00
	Ernst and Whinney	\$241,000.00
	Synergistics	Technical Proposal Unacceptable

ABT Associates, Inc.  
Cambridge, MA.

Amount:           \$61,927.00

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

Contract term: 6/1/87 - 4/1/88

Fund Source: 45% Federal, 55% General 32.17.01.04

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

Date: September 9, 1987  
Appendix 10

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item      : Appendix 10

Department/Procurement Agency: Health and Mental Hygiene, Local Health Adm.

Contract Type:     Service     Supply     Maintenance     Construction

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

Emergency modification:

Contract No. & Title:

Description: Evaluation of data collection and documentation capabilities for 14 Home Health Agencies for consolidation into one Medicare Home Health Cost Report.

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

McBee Associates	\$10,770
Clifton Gunderson	\$18,990
C.W. Amos	\$30,570

Award:

McBee Associates, Inc.  
Columbia, Maryland

Amount: \$10,770.00

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

Contract term: 8/10/87 - 9/30/87

Fund Source: 32.06.02.01.01                      100% General

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

Date: September 9, 1987  
Appendix 11

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

03

Item : Appendix 11

Department/Procurement Agency: Health & Mental Hygiene, Spring Grove

Contract Type:  Service  Supply  Maintenance  Construction

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

Emergency modification:

Contract No. & Title:

Description: Trash Removal Services

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

See Procurement Officer's Determination

Award: Refuse Removers, Inc.  
Annapolis, Maryland

Amount: \$35,178.89

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

Contract term: April 1, 1987 - October 31, 1987

Fund Source: 100 % General 32.12.09.03.08

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:

0-059



PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 9, 1987

Secretary's Agenda

Item 2A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Allegany County \$15,581.25 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2354-01-084  
Rawlings Community Park Development  
Allegany County

This project proposes the further development of 4.13 acres to include property and ballfield fencing, drainage improvement, infield, and a gravel parking lot. First phase included excavation work and partial completion of one ballfield.

Total Estimated Development Costs	\$20,775.00
State Share (75%)	\$15,581.25

Fund Source: Program 81.20.04 Item 701 - \$15,581.25

Federal Grant: Not Available

Department of State Planning: Reviewed - August 25, 1987

Control Number: 870721-0558-300102

Location: approximately 800' west off Route 220, adjacent to Condaway Road

Inspected by: Ray E. Johnson On: April 13, 1987

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 9, 1987

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Carroll County \$65,458.00 from the Outdoor Recreation Land Loan of 1969 and the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2358-6-128  
Union Mills Reservoir Area Acquisition  
Carroll County

Allowable Land Cost for 13.56+ acres at \$4,609.00/acre \$62,500.00

Appraisals

Realty Data - \$48,000.00 (\$3,540.00/acre)  
James H. Dunlaney - \$77,000.00 (\$5,678.00/acre)

Incidentals		\$ 2,958.00
Appraisals	\$ 495.00	
Title Search	563.00	
Survey	1,900.00	
	<u>\$2,958.00</u>	

Total Allowable Cost \$65,458.00

State Share (100%) \$65,458.00

Fund Source: Program 81.20.02 Item 430 - \$ 8,201.94 ORLL  
Program 81.20.04 Item 506 - \$57,256.06 POSLS

Federal Grant: Not Available

Department of State Planning: Reviewed - August 20, 1987

Control Number: 870423-0285-300102

Zoning: Conservation District, can be divided into four building lots

**Item 3A Continued**  
POS #2358-6-128  
Union Mills Reservoir Area Acquisition  
Carroll County

Location: nine miles north of Westminster, east of Route 97 on Kowomu Trail

Property Owner: Paul W. Mullinix, et al      Since: March 1, 1961

Inspected by: Chip Price                      On: July 6, 1987

---

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 9, 1987

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of Charlestown \$9,683.25 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 #2351-7-077  
Fair Green Park Development  
Cecil County

This project proposes the development of play equipment and paving a practice basketball court.

Total Estimated Development Costs \$12,911.00

State Share (75%) \$ 9,683.25

Fund Source: Program 81.20.02 Item 132 - \$ 127.24 ORLL  
Program 81.20.04 Item 707 - \$9,556.01 POSLS

Federal Grant: Not Available

Department of State Planning: Reviewed - August 17, 1987

Control Number: 870722-0557-300102

Location: This park is located on Bladen Street (Route 267) in the Town of Charlestown

Inspected by: William C. Greer On: June 5, 1987

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 9, 1987

Secretary's Agenda

Item 5A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of Rising Sun \$8,895.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2352-7-078  
East Main Street Park Development  
Cecil County

This project proposes additional development to include fencing, grading, engineering, sidewalk, playground equipment, benches, trash receptacles, and acknowledgement sign.

Total Estimated Development Costs	\$11,860.00
State Share (75%)	\$ 8,895.00

Fund Source: Program 81.20.04 Item 707 - \$8,895.00

Federal Grant: Not Available

Department of State Planning: Reviewed - August 17, 1987

Control Number: 870723-0569-300102

Location: East Main Street (Route 273) in the Town of Rising Sun

Inspected by: William C. Greer On: June 10, 1987

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

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

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - Juvenile Services Agency

CONTRACT NO. & TITLE - Family Services Foundation

DESCRIPTION - To provide counseling services and outreach to high risk adjudicated youth and their families in Prince George's County.

Term: September 1, 1987 - June 30, 1990

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> -	<u>Amount</u>
Family Services Foundation of Prince George's Co.	\$330,399
Guide, Inc.	\$373,671

AWARD - Family Services Foundation of Prince George' Co.  
Lanham, Maryland

AMOUNT - \$312,907

FUND SOURCE - 100% General 23.22.03

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

This contract supplants a two month emergency contract with the same vendor. 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 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Juvenile Services Agency

CONTRACT NO. & TITLE - Southern Area Youth Services (SAYS)

DESCRIPTION - Provides referral and diversion counseling services to CINS children in Prince Georges County

Term: September 1, 1987 - June 30, 1988

PROCUREMENT METHOD - Competitive sealed proposals

BIDS OR PROPOSALS - (only one proposal received)

AWARD - Southern Area Youth Services (SAYS)  
Friendly, Maryland

AMOUNT - \$40, 582

FUND SOURCE - 100% General 23.22.01.02

REMARKS - This contract supplants a two month emergency contract with the same vendor. 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 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 3-SDEPARTMENT - Juvenile Service AgencyCONTRACT NO. & TITLE -

DESCRIPTION - Diversion services for 200 primary clients each per year for children in regions of Baltimore City. Services include individual and family counseling and outreach services.

Term: September 1, 1987 - June 30, 1990

PROCUREMENT METHOD - Competitive sealed proposalsBIDS OR PROPOSALS - (Only Single Proposals Received)AAWARD - (See Attached Addendum Sheet.)AMOUNT - (See Attached Addendum Sheet.)FUND SOURCE - 100% General

23.22.01.02

REMARKS - These contracts were also the previous providers of services under contract until June 30, 1987, and received Emergency awards for the intervening period. Solicitation was advertised in the Maryland Register.

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 09/09/87 ITEM NO. 3-S  
 (Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

<u>Award:</u>	COIL Baltimore, Md.	SECO Baltimore, Md.	Baltimore Urban League Baltimore, Md.
<u>Amount:</u>	\$406,459	\$356,789	\$466,150

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 4-SDEPARTMENT - Juvenile Services AgencyCONTRACT NO. & TITLE - Psychological Health Services, Inc.DESCRIPTION - To provide high impact counseling and supervision for high risk youth adjudicated delinquent who reside in their homes in Anne Arundel County.

Term: September 1, 1987 - June 30, 1990

PROCUREMENT METHOD - Competitive Sealed ProposalsBIDS OR PROPOSALS - (only one proposal received)AWARD - Psychological Health Services, Inc.  
Columbia, MarylandAMOUNT - \$242,304FUND SOURCE - 100% General

23.22.01.03

REMARKS - This contractor was awarded an emergency contract to provide continuity of care for children in service for the period July 1, 1987 to August 30, 1987 and was also the provider of service under the contract which expired on June 30, 1987.

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

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 5-SDEPARTMENT - Juvenile Services AgencyCONTRACT NO. & TITLE - Family and Children's ServicesDESCRIPTION - To provide short term counseling for adolescents and their families in Baltimore and Harford counties.

Term: September 1, 1987 - June 30, 1990

PROCUREMENT METHOD - Competitive Sealed Proposals

<u>BIDS OR PROPOSALS</u>	<u>Cost</u>	<u>Technical Score</u>	<u>Rating</u>
Family & Childrens' Services	\$213,298	60	1
Lutheran Social Services	\$212,819	49.18	2

AWARD - Family & Childrens' Services  
Baltimore, MarylandAMOUNT - \$201,887FUND SOURCE - 100% General 23.22.01.03REMARKS - Reduction in award amount reflects late contract start.

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

This contract supplants a two month emergency contract with the same vendor. Solicitation was advertised in the Maryland Register.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

00071

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 6-SDEPARTMENT - Juvenile Services AgencyCONTRACT NO. & TITLE -

DESCRIPTION - To operate a counseling program for court involved youth and their families to improve family functioning enabling the child to remain in his/her home in Montgomery County.

Term: September 1, 1987 - June 30, 1990

PROCUREMENT METHOD - Competitive Sealed Proposals

<u>BIDS OR PROPOSALS</u> -	<u>Cost</u>	<u>Technical Score</u>	<u>Rating</u>
Family Services	\$292,399	60	1
AHS	\$282,043	52.98	2

AWARD - Family Services of Montgomery County  
Gaithersburg, Maryland

AMOUNT - \$277,357FUND SOURCE - 100% General

23.22.01.03

REMARKS - This contractor was awarded an emergency contract to provide continuity of care for children serviced for the period July 1, 1987 to August 31, 1987. The contractor here was also the previous provider of service under the prior contract which expired on June 30, 1987.

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 7-SDEPARTMENT - Juvenile Services AgencyCONTRACT NO. & TITLE - Bureau of Rehabilitation

DESCRIPTION - To provide face to face contact for a program of community supervision for youth in Prince George's County who are on early release from Juvenile Service Agency's institution.

Term: September 1, 1987 - June 30, 1990

PROCUREMENT METHOD - Competitive Sealed ProposalsBIDS OR PROPOSALS - (Only One Proposal Received)

AWARD - Bureau of Rehabilitation  
Washington, D. C.

AMOUNT - \$165,460FUND SOURCE - 100% General

23.22.01.03

REMARKS - This contractor was awarded an emergency contract by the Juvenile Services Agency to provide continuity of care for children in service for the period July 1, 1987 - August 31, 1987, and was the previous provider of service under the prior contract which expired on June 30, 1987.

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

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

00073

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 8-S

DEPARTMENT - Juvenile Services Agency

CONTRACT NO. & TITLE - Bureau of Rehabilitation (SSTAY) Supportive Services to Assist Youth

DESCRIPTION - To provide supportive outreach counseling to foster families, youth in JSA foster and shelter care homes in Prince George's County.

Term: September 1, 1987 - June 30, 1990

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> -	<u>Amount</u>
Bureau of Rehabilitation	\$327,333
Psychological Services, Inc.	*

AWARD - Bureau of Rehabilitation (SSTAY)  
Washington, D. C.

AMOUNT - \$309,892

FUND SOURCE - 100% General 23.22.01.03

REMARKS - This contractor was awarded an emergency contract by the Juvenile Services Agency to provide continuity of care for children in service for the period July 1, 1987 to August 31, 1987, and was the previous provider of service under the prior contract which expired on June 30, 1987.

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

\* Did not meet RFP requirements.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 9-SDEPARTMENT - Juvenile Services AgencyCONTRACT NO. & TITLE - Maple Shade Residential Homes, Inc.DESCRIPTION - 24-hours residential care group home for 10 boys between the ages of 15-1/2 and 18 located at Hurlock, Maryland on the Eastern Shore.

Term: October 1, 1987 - June 30, 1990

PROCUREMENT METHOD - Competitive Sealed ProposalsBIDS OR PROPOSALS - (Only One Proposal Received)AWARD - Maple Shade Residential Homes, Inc.  
Salisbury, MarylandAMOUNT - \$554,087FUND SOURCE - 100% General

23.22.01.03

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

This contract supplants a two month emergency contract with the same vendor. Solicitation was advertised in the Maryland Register.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

00075

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 10-SDEPARTMENT - Transportation  
State Aviation AdministrationCONTRACT NO. & TITLE - SAA-SV-87-010 - Advertising, Marketing and Public Relations ServicesDESCRIPTION - Advertising agency services including radio and print advertising, direct mail, brochures and other collateral material, and public relations services for BWI and Martin State Airports.Term: - Three years ending June 30, 1990 with two one year extension options.PROCUREMENT METHOD - Competitive Sealed ProposalsBIDS OR PROPOSALS -

	<u>Technical Proposal Score</u>	<u>Estimated Annual Fees</u>	<u>Composite Score</u>
Richardson, Myers & Donofrio	54.74	\$133,360	94.74
Trahan, Burden & Charles	58.79	\$184,680	87.68
Rosenthal, Greene & Campbell	52.32	\$156,100	86.49
Earle Palmer Brown	49.47	\$215,600	74.21
Schnably, Evans & McLaughlin	42.84	\$182,800	72.02

AWARD - Richardson, Myers & Donofrio  
Baltimore, MarylandAMOUNT - \$2,000,000 (Not To Exceed)FUND SOURCE - 100% Special 29.09.00.02REMARKS - Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

00076

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 11-S

DEPARTMENT - Natural Resources  
Maryland Environmental Service

CONTRACT NO. & TITLE - 87-04-15 - Sewage Sludge Hauling

DESCRIPTION - To provide liquid sewage sludge hauling from various generation points to Crownsville and Jessup Sludge Management Sites.

Term: Two Years

PROCUREMENT METHOD - Competitive Sealed BiddingBIDS OR PROPOSALS - (Only One Bid Received)

AWARD - Freestate Septic Service  
Davidsonville, Maryland

AMOUNT - \$37,150 (Not To Exceed)

FUND SOURCE - 87.2% Non-Budgeted 30.01.09.04  
12.8% General

REMARKS - Requests for Proposal were sent to ten vendors and advertised in the Maryland Register. Although only one bid was received from this work, it has been reviewed and approved as to reasonableness of price by the Project Manager.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

00077

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 12-SDEPARTMENT - Agriculture  
Animal Health LaboratoriesCONTRACT NO. & TITLE - CSP - 285-87DESCRIPTION - Blood Testing Services

Term: September 15, 1987 - September 14, 1988

PROCUREMENT METHOD - Competitive Sealed BidsBIDS OR PROPOSALS - (Only One Bid Received)AWARD - Maryland Medical Laboratory, Inc.  
Baltimore, MarylandAMOUNT - \$24,000FUND SOURCE - 100% Special

31.01.12

REMARKS - Two firms were directly solicited, and notice placed on Bid Board for 19 days. Samples will be picked up at the Department of Agriculture facilities by vendor.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

00078

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 13-S

DEPARTMENT - Health and Mental Hygiene  
Medical Care Programs

CONTRACT NO. & TITLE - Nursing Home Appraisals

DESCRIPTION - Performance of appraisals of nursing home providers who participate in the Medical Assistance Program.

Term: September 10, 1987 - September 9, 1990

PROCUREMENT METHOD - Competitive Sealed ProposalsBIDS OR PROPOSALS -

	<u>Amount</u>
The Page Appraisal Co.	\$313,400
W. C. Pinkard & Company, Inc.	*

AWARD - The Page Appraisal Co.  
Bel Air, Maryland

AMOUNT - \$313,400FUND SOURCE - 100% General 32.16.01.01REMARKS - One other vendor was ultimately determined not responsible.

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

\* Did not meet RFP requirements.

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 14-S

DEPARTMENT - Health and Mental Hygiene  
State Anatomy Board

CONTRACT NO. & TITLE -

DESCRIPTION - Transportaton of donated and unclaimed bodies to the crematory for final disposition.

Term: September 1, 1987 - June 30, 1990

PROCUREMENT METHOD - Competitive Sealed ProposalsBIDS OR PROPOSALS -

	<u>Amount</u>
Irvin Carroll Funeral Home	\$129,745
Harris and Miller Funeral Services	\$225,000

AWARD - Irvin Carroll Funeral Home  
Baltimore, Maryland

AMOUNT - \$129,745

FUND SOURCE - 100% General 32.16.02.04

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

00080

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 15-S

DEPARTMENT - Education  
Management Information Systems

CONTRACT NO. & TITLE - (8020140) Purchase of Computer HardwareDESCRIPTION - To purchase computer hardware for information processing.

Term: N/A - Purchase

PROCUREMENT METHOD - Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u> -	<u>Bidder</u>	<u>Amount</u>
	Westwood Computer	\$152,837.00
	Annmarc	\$161,976.00
	DJC Corporation	\$164,102.00
	Coastal Office Supplies	\$166,271.99
	Hewlett Packard	\$173,163.54
	Frederick Computer	\$178,715.00
	Compucom Systems	\$194,823.00
	DOS Comuter	\$200,517.00

AWARD - Westwood Computer  
Baltimore, Maryland

AMOUNT - \$153,827.00FUND SOURCE - 100% General 36.01.01.04REMARKS - The equipment consists of 41 terminals, 15 printers, 14 micro-computer, and associated devices and software.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

00081

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 16-S

DEPARTMENT - Housing and Community Development  
Division of Community Assistance/Maryland Energy Office

CONTRACT NO. & TITLE -

DESCRIPTION - Provide 146 non-profit organizations with a comprehensive energy management program. This program will include energy audits, data analysis, and bidding assistance.

Term: September 1, 1987 - August 31, 1989

PROCUREMENT METHOD -

BIDS OR PROPOSALS - (This project was selected by the EORFT Board as one of several selected from 178 applications presented in public hearings.)

AWARD - Community Foundation of Greater Washington, Inc.  
Washington, D. C.

AMOUNT - \$175,200.52FUND SOURCE - 100% Special 37.01.21.02

REMARKS - Approval is requested pursuant to Section 11-107, State Finance and Procurement Article.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 17-S-MOD

DEPARTMENT - Transportation  
State Highway Administration

ORIGINAL CONTRACT NO. & TITLE - AW 800-901 - Coordinated Roads Information System

ORIGINAL CONTRACT APPROVED - BWP, July 24, 1985, Item 6-S

CONTRACTOR - DeLeuw, Cather & Company  
Gaithersburg, Maryland

- MODIFICATION - Change Order No. 1 provides for:
1. Additional work defining component file structures and functional requirements.
  2. Extra work to write programs for a change in location reference system.
  3. Extra work incorporating approximately twenty new programs and development of two new sub-systems to enhance data retrieval.
  4. Extra work for development of a menu-driven query program to provide user-friendly capability to retrieve data for highway planning and management.
  5. Additional training time and follow-on support.

Term: September 1, 1987 - December 31, 1987

FUND SOURCE - 100% Special 29.02.01

ORIGINAL CONTRACT AMOUNT - \$ 566,270

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 472,650

REVISED TOTAL CONTRACT AMOUNT - \$1,038,920

PERCENTAGE INCREASE (DECREASE) - 83%

00083

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 09/09/87 ITEM NO. 17-S-MOD  
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

REMARKS - Original contract predicated utilization of the Link-Node Network as a location reference system to provide data synchronization, and availability of complete and definitive file and record documentation. This location referencing system was too complex; the existing file and record documentation was incomplete; in some instances non-existent. Substantial additional manpower effort was expended for: major scope changes to incorporate County-Route-Milepoint as the basis for the location reference scheme; extensive efforts to research and create file and record documentation necessary to begin detailed software developing phase; additional training follow-on support; and a major query program. The original contract was cost plus fixed fee. This supplemental agreement is fixed price, except for the follow-on support which will be billed by the actual number of hours used, not to exceed a maximum of six hundred thirty hours.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDACONTRACT MODIFICATION (Services)

ITEM 18-S-MOD

DEPARTMENT - Health and Mental Hygiene  
Mental Hygiene AdministrationORIGINAL CONTRACT NO. & TITLE - DHMH-G-88-018 (MH 020 EPS) -  
Prince George's HospitalORIGINAL CONTRACT APPROVED - BPW, June 4, 1985, Item 33-GMCONTRACTOR - Dimensions Corporation at Prince George's County Hospital  
Cheverly, MarylandMODIFICATION - Hiring of staff and expansion of psychiatric hours to handle  
an additional 840 emergency psychiatric visits.

Term: October 1, 1987 - June 30, 1988

FUND SOURCE - 100% General

32.12.01.12

ORIGINAL CONTRACT AMOUNT - \$239,898MODIFICATIONS TO DATE (AMOUNTS) - 0AMOUNT THIS MODIFICATION - \$ 37,401REVISED TOTAL CONTRACT AMOUNT - \$277,299PERCENTAGE INCREASE (DECREASE) - 15.5%REMARKS -

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

00085

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 19-S-MOD

DEPARTMENT - Licensing and Regulation  
Insurance Division

ORIGINAL CONTRACT NO. & TITLE - Actuarial ConsultantORIGINAL CONTRACT APPROVED - DBFP, March 30, 1987CONTRACTOR - Coopers and LybrandMODIFICATION - Additional hours of actuarial work necessary to respond to changes in legislation.

Term: July 10, 1987 - March 19, 1988

FUND SOURCE - 100% General 34.02.01ORIGINAL CONTRACT AMOUNT - \$ 54,384.34MODIFICATIONS TO DATE (AMOUNTS) - 0AMOUNT THIS MODIFICATION - \$ 45,835.00REVISED TOTAL CONTRACT AMOUNT - \$100,219.34PERCENTAGE INCREASE (DECREASE) - 84.3%REMARKS -

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 Board of Public Works Action - The above referenced item was:
 Approved Disapproved Deferred Withdrawn With Discussion Without Discussion

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 20-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 increase to cost per bed day of \$1.15.

Term: July 1, 1987 - June 30, 1988

FUND SOURCE - 90% General 35.02.06.01  
10% Special

ORIGINAL CONTRACT AMOUNT - \$1,007,232.00MODIFICATIONS TO DATE (AMOUNTS) - \$3,541,551.20AMOUNT THIS MODIFICATION - \$1,272,860.16REVISED TOTAL CONTRACT AMOUNT - \$5,821,643.36PERCENTAGE INCREASE (DECREASE) - 28%

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. The eleven percent Special Funds represents \$125,000 of room and board which is expected to be collected from the inmates. This was originally awarded on a Sole Source basis, as the renewal of an existing service.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

00087

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 21-S-MOD

DEPARTMENT - University of Maryland  
College Park Campus

ORIGINAL CONTRACT NO. & TITLE - B-223805 - Rental of Food Services Control System  
T-165604 - Vali-Dine/Analyst User License

ORIGINAL CONTRACT APPROVED - B-223805 (DBFP, 1978)  
T-165604 (DBFP, 1984)

CONTRACTOR - Griffin Technology  
Victor, New York

MODIFICATION - Annual Renewal of Rental and User License

Term: July 1, 1987 - June 30, 1988

FUND SOURCE - Current Unrestricted 36.02.01.00ORIGINAL CONTRACT AMOUNT - \$ 68,580MODIFICATIONS TO DATE (AMOUNTS) - \$457,998AMOUNT THIS MODIFICATION - \$109,028REVISED TOTAL CONTRACT AMOUNT - \$635,606PERCENTAGE INCREASE (DECREASE) - 20.7%

REMARKS - This renewal will be funded with self-support monies, designated for Administrative data processing equipment leasing, software maintenance and data processing telecommunications.

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 22-GM

DEPARTMENT - Transportation  
State Highway Administration

NATURE OF REQUEST - Write-off of missing funds

REASON FOR REQUEST - Shortages and/or theft of Cashier's Office funds

AMOUNT OF REQUEST - \$902.37 29.02.01

DESCRIPTION - Three separate write-offs are requested. The working fund was found to be short by \$519.22. In addition, it was found that the short-term advance fund was short by \$203.15, and that there had been a \$180.00 cash shortage in a bank deposit.

REMARKS - The incidents were investigated by the Office of the Attorney General. The first incidents were felt to be the result of inadequate record keeping and documentation, with a remote possibility of theft. The bank deposit shortage was judged to be the result of a theft, but the person or persons responsible could not be identified. Procedures have been implemented by the State Highway Administration to prevent similar occurrences in the future.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 23-GM

DEPARTMENT - Health and Mental Hygiene  
Office of the Secretary

NATURE OF REQUEST - Retroactive authorization is requested for awards to human service vendors, to comply with COMAR 23.

Term - July 1, 1987 - June 30, 1988

AMOUNT OF REQUEST - Total - \$841, 893 32.01.01.01

DESCRIPTION - Developmental Disabilities Administration

<u>Description</u> <u>Vendor</u>	<u>Type of Service</u>	<u>Amount</u>
Holly Center Foundation, Inc	Case Management	\$401,272
Bello Machre	Residential (Medicaid Waiver)	\$248,211
Target, Inc.	Residential	\$192,410

REMARKS -Statutory Authority

Mental Retardation  
and Developmental  
Disabilities Admin.

Annotated Code, Health General Article s204  
General Powers and Duties of Director  
Subsection (d) Services and Facilities  
Subsection (e) Purchase of Services

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 24-GM

DEPARTMENT - Health and Mental Hygiene  
Commission on Heredity Disorders

NATURE OF REQUEST - Approve payment from State Insurance Trust Fund pursuant to Title 12, State Government Article

REASON FOR REQUEST - Pay settlement in the case of :

Coates v. State of Maryland, et al.  
U. S. District Court for Md., #JH-84-2530

AMOUNT OF REQUEST - \$5000

DESCRIPTION - Pay \$5000 to:

Cynthia DeLeaver Coates

REMARKS - Plaintiff alleges race and sex discrimination; the Attorney General believes the State's legal case to be very strong, but for other reasons does not expect the State to prevail, and recommends this settlement.

Check should be sent to : Illona Sheffey Rawlings, Esq.  
Assistant Attorney General  
Department of Personnel  
301 West Preston Street  
Baltimore, Maryland 21201

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 25-GM

DEPARTMENT - Education  
Library for the Blind and Physically Handicapped

NATURE OF REQUEST - Tentative Maximum Allotment from the 1988 General  
Emergency Fund

REASON FOR REQUEST - New lease with significantly higher costs over former  
lease. The Department of Education will fund part of the increase.

AMOUNT OF REQUEST - \$29,000 (Not To Exceed) 36.01.01.17

DESCRIPTION - Budget Detail:

.13 Fixed Charges \$29,000

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

00092

BPW - September 9, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 26-S

DEPARTMENT - General Services

CONTRACT NO. & TITLE - SSC-0001-FY88 - Uniformed Guard Contract

DESCRIPTION - Provides 19 uniformed, armed and unarmed, security guards at the Saratoga State Center.

Term: September 23, 1987 - August 31, 1987

PROCUREMENT METHOD - Competitive Sealed Bids

BIDS OR PROPOSALS -

	<u>Amount</u>	
	<u>Per Hour</u>	
Phelps Protection	\$7.50 (unarmed)	\$ 8.00 (armed)
Colonial Detective	\$7.70 (unarmed)	\$ 8.30 (armed)
Metropolitan International	\$8.50 (unarmed)	\$10.50 (armed)
Elite Security	\$8.00 (unarmed)	\$11.00 (armed)
Loughlin Security	\$9.88 (unarmed)	\$12.50 (armed)

AWARD - Phelps Protection System, Inc.  
Annapolis, Maryland

AMOUNT - \$314,756.56 (Not To Exceed)

FUND SOURCE - 100% Genral

28.03.03.02

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 9, 1987

UNIVERSITY OF MARYLAND  
ACTION AGENDA

SERVICE CONTRACTITEM

1-S

DEPARTMENTUniversity of Maryland  
Baltimore City CampusCONTRACT NO. & TITLE

R-732002-D Administration of a Statewide Police Program for Training in Behavioral Emergency

DESCRIPTION

Management of a statewide training program to include development, budgeting, and training for law enforcement personnel for the University of Maryland at Baltimore, Department of Psychiatry, School of Medicine. Period: September 1, 1987 thru June 30, 1988.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Richard M. Hann, M.A.

AMOUNT

\$21,250 (salary and wages)

4,170 (travel/material)

\$25,420AWARDRichard M. Hann, M.A.  
5101 Dusty Lane  
Lineboro, Maryland 21088AMOUNT

\$25,420

FUND SOURCE

36.02.02.00. (Current Restricted Funds)

REMARKS

Funds for this contract are a part of the Department of Health and Mental Hygiene Behavioral Emergency Training grant and contract program for the Baltimore City Campus.

In accordance with an agreement between the Department of Health and Mental Hygiene and the University of Maryland, Mr. Hann has successfully developed and implemented the police training component of a Statewide Multidisciplinary Behavioral Emergency Training Program. His services as administrator for this program were approved by the Board of Public Works as Item 4-S, November 19, 1986. Because of his extensive background, expertise and thorough understanding of the history of the program, continuation of Mr. Hann's services as administrator of this program is essential.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

00093

BPW - September 9, 1987

UNIVERSITY OF MARYLAND  
ACTION AGENDA

SERVICE CONTRACTITEM

2-S

DEPARTMENTUniversity of Maryland  
Baltimore City CampusCONTRACT NO. & TITLE

R 732010-D Consultant in Infant Psychology

DESCRIPTION

To provide diagnostic and therapeutic consultation in the study of early intervention and prevention of mental illness among the young at the Center For Infant Study. Period: September 1, 1987 through June 30, 1988 with an option to renew for a one year period through June 30, 1989.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Sara Cimo Phillips, Ph.D.

AMOUNT  
Not to Exceed  
\$10,080.00

AWARD

Sara Cimo Phillips, Ph.D.  
2991 Friends Road  
Annapolis, Maryland 21401

AMOUNT

NOT TO EXCEED: \$10,080.00

FUND SOURCE

36.02.02.00 (Current Restricted Funds)

REMARKS

Funds for these services are provided through a grant from the Department of Health and Mental Hygiene to support activities.

Dr. Phillips has specialized training and expertise in the Study of Infant Psychiatry. She received her training at the University of Maryland's Center for Infant Study and has the background required to perform these services. The Department of Health and Mental Hygiene has agreed to permit Dr. Phillips to work with the Center for Infant Study as a part-time consultant. Compensation to Dr. Phillips is determined and approved according to State Department of Health and Mental Hygiene guidelines.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

00094

BPW--9/9/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-C

STATE AVIATION ADMINISTRATION: Contract No. SAA-CO-87-011  
Airfield Lighting Systems Renovation Phase II at  
Baltimore/Washington International Airport

DESCRIPTION: This contract will provide the renovation of a part of the existing airfield lighting system at the Baltimore/Washington International Airport. The work includes: providing new bases, conduits and cables for the edge lighting systems for Taxiways C, D, E, F, G, H, I and J; installing new high intensity runway edge and threshold lights and transformers in most of the existing bases for Runways 15R-33L and 10-28; providing new taxiway guidance signs and a new control system for airfield lighting.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Synodinos & Associates, Inc. Baltimore, Maryland	\$1,494,462.00
Chemung Contracting Corporation Pine City, New York	\$1,693,849.00
M.C. Dean Electrical Contracting Co. Chantilly, Virginia	\$1,696,070.00
Richard F. Kline, Inc. Frederick, Maryland	\$1,384,998.00
Power Line Constructors, Inc. Clinton, New York	\$1,904,836.71

AWARD: Synodinos & Associates, Inc.

CONTINUED

00095

ITEM 1-C  
Continued

BPW--9/9/87

AMOUNT: \$1,494,462.00

FUND SOURCE: 75% Federal Funds  
25% Special Funds Budgeted to SAA and recovered  
through airline landing fees

REMARKS: The Engineer's estimate is \$1,454,845.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--9/9/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM: 2-C-MODMASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-08-07  
Old Court Line, Station & SiteORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 4/11/84CONTRACTOR: Kiewit Eastern Co.  
Milmont Park, PennsylvaniaMODIFICATION: Change Order No. 015, in the negotiated amount of \$442,732.83, provides for a finalization of previously unresolved contract modifications, a settlement of all claims by the general contractor, and an adjustment of unit bid quantities.

Kiewit Eastern Co. initially sought compensation in the amount of \$1,400,000.00 for the aforementioned items. However, negotiations from December of 1986 through May of 1987 resulted in the following settlement:

## Part I

Miscellaneous revisions for reduction in overall maintenance costs, improved patron safety, and systemwide standardization.

Negotiated Cost \$169,324.00

## Part II

Delay claim associated with MTA revisions and directives.

Negotiated cost \$250,000.00

## Part III

Final Quantity Adjustment of 83 unit bid items

Net Cost \$23,408.83

Total Negotiated Cost \$442,732.83

CONTINUED

00097

ITEM 2-C-MOD  
Continued

BPW--9/9/87

AMOUNT: \$442,732.83

FUND SOURCE: 85% Federal  
15% Special Funds Budgeted to MTA

ORIGINAL CONTRACT AMOUNT: \$8,572,436.29

REVISED CONTRACT AMOUNT: \$9,802,467.12

PERCENTAGE INCREASE: 14.3% Increase for Change Order Numbers 004-011  
and 013-017

REMARKS: Change Order Number 015 does not encompass two (2) subcontractor claims totalling \$97,766.15. These matters are still unresolved and may become subject to litigation.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW--9/9/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM: 3-C-MODSTATE RAILROAD ADMINISTRATION: MARC Rail ServiceORIGINAL CONTRACT NO. & TITLE: SRA 2151-006  
Point of Rocks Commuter Rail Station in  
Frederick County, MarylandORIGINAL CONTRACT APPROVED: Item 5-C. DOT Agenda 10/29/86CONTRACTOR: Wolfe Brothers, Inc.  
Myersville, MarylandMODIFICATION: Change Order No. 3 provides for:

1. Additional quantities for excavation due to an unanticipated amount of soil in the fill area used for the additional parking spaces which were approved in Modification No. 2.

Total \$7,280.00

2. Additional borrow material to supplement the original amount because of unstable soil conditions at site of the additional parking spaces which required the removal of more earthwork than was anticipated.

Total \$9,504.00

- 3.A. A cable barricade with a lock across existing entrance to replace the guard rail which was specified in the original work items. This change was necessary to allow access for snow removal and grass cutting.
- B. Pedestrian cross walks at the construction site of the additional parking spaces which were not included in the original Contract Plans.
- C. Concrete backwall across the inlet at the new entrance which had created a steep slope into the existing drainage inlet. This was needed to prevent future drainage problems.

Total \$1,870.48

CONTINUED

0-099

ITEM 3-C-MOD  
Continued

BPW--9/9/87

AMOUNT OF MODIFICATION: \$18,654.48

FUND SOURCE: 80% UMTA  
20% Special Funds Budgeted to SRA

ORIGINAL CONTRACT AMOUNT: \$199,268.00

REVISED TOTAL CONTRACT AMOUNT: \$288,872.48

PERCENTAGE INCREASE: 45% Including all Changes

REMARKS: Wolfe Brothers, Inc. is performing Phase 1 construction of the Point of Rocks parking lot. Modification No. 1 for \$5,000.00 provided for stone for maintenance of traffic and the erection of a project informational sign. Modification No. 2 allowed for adjustments in quantities to offset overruns in excavation items in Phase I and to provide quantities to construct an additional 71 parking spaces originally to be built as Phase 2. This modification allows for adjustment in quantities to offset overruns in excavation items for the additional parking spaces approved in Modification No. 2 and for the revision of the type of barricade to be used at the existing entrance to allow for snow removal and grass cutting. It further provides for pedestrian cross walks through the construction site and rectification of drainage problems caused by the new entrance.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--9/9/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATIONITEM: 4-C-MODSTATE AVIATION ADMINISTRATION: Baltimore/Washington International AirportORIGINAL CONTRACT NO. & TITLE: SAA-CO-87-001  
Runway and Taxiway Improvements - Phase I  
at BWI AirportORIGINAL CONTRACT APPROVED: Item 5-C, DOT Agenda 5/6/87CONTRACTOR: Haverhill Contracting Co.  
Baltimore, MarylandMODIFICATION: Change Order No. 1 provides for:

1. The removal of a fire hydrant at the shuttle bus turn around that conflicted with the paving.

Lump Sum \$ 708.17

2. The addition of 2600 square yards of soil stabilization matting. The matting was used instead of solid sodding for Runway 15R-33L.

Lump Sum \$5,850.00

3. The additional amount of \$2,450.00 for 46 H-I electrical handholes. These handholes have been re-designed to a heavier structure with a new frame and cover because they are located in the runway and taxiway safety area and must be able to support aircraft loading.

Lump Sum 46 each x \$2450.00 = \$112,700.00

AMOUNT: \$119,258.17

CONTINUED

ITEM 4-C-MOD  
Continued

BPW--9/9/87

<u>FUND SOURCE:</u>	75% Federal 25% Special Funds Budgeted to SAA
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$12,895,293.30
<u>REVISED CONTRACT AMOUNT:</u>	\$13,014,551.47
<u>PERCENTAGE INCREASE:</u>	Less than 1%

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

without Discussion

Received

BPW--9/9/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATIONITEM: 5-C-MODSTATE AVIATION ADMINISTRATION: Martin State AirportORIGINAL CONTRACT NO. & TITLE: SAA-CO-86-021  
Rehabilitation of Taxiways and Apron Pavement -  
Phase I at Martin State AirportORIGINAL CONTRACT APPROVAL: Item 1-C, DOT Agenda 4/1/87CONTRACTOR: Melvin C. Benhoff & Sons, Inc.  
Baltimore, MarylandMODIFICATION: Change Order No. 1 incorporates into the contract the final as-built quantities and amounts for the original 29 bid items. Thirteen of these items resulted in underruns, eight were overruns, and eight remained unchanged. Two items of the overruns amounted to the major increase. These were for undercutting and backfilling an area of the taxiway that failed during the proof rolling.AMOUNT: \$52,339.15FUND SOURCE: \$36,027.00 will be eligible for Federal funding.  
the remaining \$16,312.15 will be State monies.ORIGINAL CONTRACT AMOUNT: \$463,019.50REVISED CONTRACT AMOUNT: \$515,358.65PERCENTAGE INCREASE: 11.3%REMARKS: Change Order No. 1 is retroactive to avoid charges for delays.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--9/9/87

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM: 6-AE-MOD

MARYLAND TRANSPORTATION AUTHORITY

ORIGINAL CONTRACT NO. & TITLE: BRB 6-935  
Annual Inspection of Maryland Transportation  
Authority Facilities

ORIGINAL CONTRACT APPROVED: Item 7-AE. DOT Agenda 2/27/85

CONTRACTOR: Greiner Engineering Sciences, Inc.  
Baltimore, Maryland

MODIFICATION: Supplemental Agreement No. 6 provides additional funding to  
compensate the Consultant for performing Reviews of Overweight  
Permit Applications and Miscellaneous Engineering Consultation  
Services as provided under the original contract.

AMOUNT: \$100,000.00

FUND SOURCE: 100% Toll Revenues

ORIGINAL CONTRACT AMOUNT: \$900,102.00

REVISED CONTRACT AMOUNT: \$1,327,150.00

PERCENTAGE INCREASE: 47.4% Including all Changes

REMARKS: Additional funding is necessary in order for the Consultant to  
continue to provide these services during the remaining term of  
the contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW--9/9/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION-RELATED SERVICE CONTRACTITEM: 7-S

MARYLAND PORT ADMINISTRATION: Construction projects at various marine terminals of the Maryland Port Administration and the Maryland Transportation Authority.

CONTRACT NO. & TITLE: #18007-S. Diving Inspection Services and Related Work

DESCRIPTION: One (1) year contract to furnish qualified and experienced divers and tenders and all necessary equipment for various maintenance and construction projects in the Port of Baltimore.

PROCUREMENT METHOD: Competitive Sealed Bid

BIDS:

Parks Diving Corp. Baltimore, Maryland	\$53,711.00
Maryland Diving Service, Inc. Baltimore, Maryland	\$56,750.00
North & Parker, Inc. Stevensville, Maryland	\$58,350.00
Melka Marine, Inc. Falls Church, Virginia	\$63,750.00
Stearns Diving Co. Rockville, Maryland	\$65,050.00
Professional Diving & Salvage, Inc. Arnold, Maryland	\$67,872.90
Suboceanic Consultants, Inc. Belair, Maryland	\$71,250.00
Walker Diving Contractors, Inc. Laura Springs, New Jersey	\$89,443.90
Bob Croot Diving Co. Crownsville, Maryland	\$99,600.00

CONTINUED

ITEM 7-S  
Continued

BPW--9/9/87

AWARD: Parks Diving Corp.

AMOUNT: \$53,711.00

FUND SOURCE: 100% Special Funds Budgeted to MPA

REMARKS: The Contractor shall perform diver inspection and survey services in support of various construction and maintenance projects scheduled to begin in the future at State-Owned marine terminals. In addition, Contractor shall also be used to survey underwater damage to State facilities resulting from ship docking mishaps.

Contract shall be effective for a one (1) year period, with the option to extend for one (1) additional year, at the sole election of the MPA.

Contractor shall supply qualified and experienced divers and tenders, TV and two-way radio equipment, rafts, scuba and deep water diving gear and related equipment.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--9/09/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 8-MMOTOR VEHICLE ADMINISTRATION: Glen Burnie FacilityCONTRACT NUMBER & TITLE: MVA R-87-1  
Facility RenovationDESCRIPTION: Renovation of Corridors and Hallways at our Glen Burnie  
HeadquartersBIDS:

Ruskey & Company Builders, Inc. Baltimore, Maryland	\$130,092.00
L.A. Hilte Associates, Inc. Hunt Valley, Maryland	\$155,500.00
I.M.I. Inc. Bethesda, Maryland	\$248,000.00
Schemm Electric Co., Inc. Forest Hill, Maryland	\$260,550.00
Alcon Inc. Cockeysville, Maryland	\$269,270.00
J.A.K. Construction Co., Inc. Baltimore, Maryland	\$292,651.00

AWARD: Ruskey & Company Builders, Inc.AMOUNT: \$130,092.00FUND SOURCE: 100% Special Funds Budgeted to MVA

CONTINUED

ITEM 8-M  
Continued

BPW--9/9/87

REMARKS:

The Motor Vehicle Administration Headquarters Building located at 6601 Ritchie Highway, NE, Glen Burnie, Maryland 21062 has never been remodeled since its opening in 1962. This contract will provide for the renovation to its hallways and corridors to include new lighting, ceiling tile, painting of walls and some floor tile replacement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--9/9/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 9-EMASS TRANSIT ADMINISTRATIONCONTRACT NO & TITLE: MTA-90-27-1  
Two Color Offset Printing PressDESCRIPTION: Furnish, deliver, install a two-color offset printing press.  
Demonstrate the operation and train operators.PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

Heidelberg, Eastern Columbia, Maryland	\$276,036.00
Consolidated International Corp. Chicago, Illinois	\$279,670.00

AWARD: Heidelberg, EasternAMOUNT: \$276,036.00FUND SOURCE: 80% Federal  
20% Special Funds Budgeted to MTAREMARKS: MTA has received approval of waiver of the Buy America provisions from the funding source, UMTA. The second bid, which did not meet the specifications, also bid a press of foreign manufacture.

The press offered by Heidelberg, Eastern is manufactured in West Germany. The one offered by Consolidated International Corp. is manufactured in Spain.

The pre-bid estimate was \$247,535.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 10-RP

STATE RAILROAD ADMINISTRATION: Clayton-Easton Line - Inactive 0.2391 acre ± of land, approximately 530 feet in length and 19 feet in width

EXPLANATION: Board of Public Works approval is requested for a quit claim deed for conveyance of 0.2391 acre ± in Marydel, Kent County, Delaware. This being part of the property conveyed to State Rail Administration from the Penn Central by deed dated January 8, 1982 and recorded in the land records of Kent County, Delaware, Liber Q-37, Folio 1.

GRANTOR: State of Maryland, State Railroad Administration

GRANTEE: Peter and Paul Nechav

CONSIDERATION: \$1,435.00

APPRAISED VALUE: Department of General Services - \$1,435.00

REMARKS: State has no present or future use for this property.

Building on adjoining owner's property encroached on R/W when property was owned by Penn Central and sold to us. Property being conveyed includes a driveway to loading platform used to service the building. Sale is to prior owner for pass through to current owner to clear title on sale.

The proceeds will got to retire the general bonded indebtedness of the State, according to Section 10-306 of the State Finance and Procurement article of the Annotated Code of Maryland. Payment will be made upon delivery of the executed deed to the Grantee.

The property is zoned 1-G. General Industrial.

STATE CLEARINGHOUSE: The Clearinghouse intergovernmental review is not required due to property location out of state.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--9/9/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (General Miscellaneous)ITEM: 11-GM-MODMARYLAND PORT ADMINISTRATION: The World Trade Center  
Baltimore, MarylandCONTRACT NO. & TITLE: 16005-GM  
Drayage Subsidy for Chessie's TOFC/COFC Service  
and Related WorkORIGINAL CONTRACT APPROVED: Item 32-GM. DOT Agenda 8/14/85CONTRACTOR: The Baltimore & Ohio Railroad Company and  
the Chesapeake & Ohio Railway Company  
(Chessie System)MODIFICATION: Modification No. 4 provides for a six (6) month extension for the  
period beginning July 1, 1987 and ending December 31, 1987.AMOUNT: \$600,000 - Based upon an estimated 2,000 containers per month,  
six (6) month period and \$50 per container.FUND SOURCE: 100% Special Funds Budgeted to MPAORIGINAL CONTRACT AMOUNT: \$600,000.00REVISED CONTRACT AMOUNT: \$2,800,000.00PERCENTAGE INCREASE: 367% increase in dollars, along with a 367%  
increase in time

CONTINUED

ITEM 11-GM-MOD  
Continued

BPW--9/9/87

REMARKS:

This subsidy has been an element in seeking to maintain the Port of Baltimore's competitive position in major Mid-West markets served by rail. Over the past 36 months the previous diversion of containers from Baltimore to Norfolk has been mitigated and some positive signs in favor of the Port of Baltimore are indicated. MDOT/MPA and the Chessie System have agreed to extend the existing contract for six (6) more months and at its expiration, terminate the payment to CSX.

MPA is presently developing a program which will serve as a substitution of the CSX subsidy which includes direct negotiations with individual steamship lines when drayage assistance is necessary.

Once the Intermodal Container Transfer Facility is built at Seagirt Marine Terminal, no further subsidies will be needed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--9/9/87  
SUPPLEMENTAL ITEM

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 12-C

MARYLAND PORT ADMINISTRATION: Patapsco River, Baltimore, Maryland

CONTRACT NO. & TITLE: 287938  
Removal of Subaqueous Utilities, East Channel,  
Patapsco River, Baltimore, Maryland

DESCRIPTION: The work to be done under this contract consists of the furnishing of all plant, materials, equipment, supplies, labor and transportation, including fuel, power and water and performing all necessary work to complete the dredging, the removal of a portion of the 48" cast iron water main, the timber supporting structures and the timber piles to provide a trench suitable for the installation of subaqueous cable; the disposal of the dredged spoil, the C.I. pipe, the timber and the timber piles and backfilling the new Baltimore Gas & Electric Company cables (to be placed by others); and the removal of the 12 existing 33 KVA cables.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Great Lakes Dredge & Dock Company	
Towson, Maryland	\$1,600,000.00

NOTE: Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by Mr. Robert L. Nelson, Director of Engineering.

AWARD: Great Lakes Dredge & Dock Company  
Towson, Maryland

AMOUNT: \$1,600,000.00

FUND SOURCE: 100% Special Funds Budgeted to MPA

REMARKS: The 50' channel dredging project will require relocation of utilities between Lazaretto Point and Fort McHenry in the East Channel of the Patapsco River.

CONTINUED

ITEM 12-C  
Continued

BPW--9/9/87  
SUPPLEMENTAL ITEM

This work will be accomplished in four (4) steps and costs of this work will be shared as follows:

1. Capping of 48" water main contract previously awarded for \$49,525.00
  - a. 50% MPA and 50% City of Baltimore
  - b. contract awarded 5/15/87 to JRC Construction Company
2. Removal of 48" water main and 12 existing 33 KVA cables, dredging of trench for new cable installation and backfilling (MPA Contract No. 287938) \$1,600,000.00. This contract is the subject of this Agenda Item.

Cost sharing is as follows:

- a. 46% MPA
- b. 42% Baltimore Gas & Electric
- c. 12% City of Baltimore
3. Laying cables, preparing sleeve for nine (9) 6" conduits, new manholes, splicing and landside trench (contract to be bid by BG&E estimated cost \$681,000.00). Cost to be shared with BG&E 50% and 50%.
4. Cables purchase (BG&E) (estimated cost \$520,000.00)
  - a. 50% MPA
  - b. 50% BG&E

On May 11, 1987, the MPA advertised a contract for the utility relocation between Lazaretto Point and Fort McHenry in the East Channel of the Patapsco River. The authorized depth of the East Channel is specified to -49' MLW (Mean Low Water) plus 2' overdredge. The existing utilities are too shallow, requiring their removal to allow the contractor to dredge the channel.

Bids were opened on June 11. Fifteen marine contractors purchased plans and specifications for this project. However, the only bid submitted was for \$1,600,000 from Great Lakes Dredge and Dock Company. This is \$600,000 over the original estimate. Because only one bid was received and it exceeded the allowable 10% over the engineer's estimate, several other firms were contacted (Kiewit Eastern Company, C.J. Langenfelder, McLean Contracting Company and American Dredging Company) to see why they submitted no bid.

CONTINUED

ITEM 12-C  
Continued

BPW--9/9/87  
SUPPLEMENTAL ITEM

All contractors indicated that they felt they could not overcome the mobilization cost necessary to meet Great Lakes advantage of having dredging equipment already on site in the Baltimore Harbor for another contract. Therefore, they did not bid.

MPA feels the State will not achieve better bids by readvertising this contract and recommends award be made.

Contract duration is 90 calendar days from Notice to Proceed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW 9/09/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES  
(Shore Erosion Control)

Govatos & Mercantile Safe  
Deposit and Trust Co.  
Anne Arundel County, Md.

CONTRACT NO. AND TITLE

SEC-10-86  
Timber Bulkhead

DESCRIPTION

The construction of 440 L.F. of Timber Bulkhead on the South River at Persimmon Point, Annapolis.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

E.A. & J.O. Crandell, Inc. - West River, Md.	\$162,800
Bayside Contractors - Churchton, Md.	168,641

AWARD

E. A. & J. O. Crandell, Inc.

AMOUNT

\$162,800

FUND SOURCE

\$155,409-SECL 1985 06.84.62.000  
\$ 7,391-FY '88 03.30.01.02.004.002

REMARKS

The properties will require a \$7,391 cash contribution from the owner. The Department of Natural Resources will provide interest-free loans of \$155,409 to be repaid in 25 annual payments.

In accordance with the Shore Erosion Control Law, Article 8, Sections 1001 through 1007, the Department of Natural Resources will have a first lien on the benefited property for any loan repayments in default.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

ECCGM.RT

BPW 9/09/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

UNIVERSITY OF MARYLAND

Baltimore City

CONTRACT NO. AND TITLE

UB-542-823-220  
Renovations to Dunning Hall

DESCRIPTION

Base Bid - This contract provides for the renovation of the first floor of Dunning Hall to provide administrative support space for the Maryland Institute for Emergency Medical Services.

Alt. #1 - All work on the second floor except painting and sprinklering.

Alt. #2 - All work in the basement except mechanical and electrical work, painting and sprinklering.

Alt. #3 - Painting for the entire project.

Alt. #4 - Sprinklering.

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>Alt. #4</u> <u>(Add)</u>	<u>Base Bid</u> <u>Plus Alt. #1</u>
Emjay Engineering & Construction Co., Inc. Baltimore, Md.	\$618,000	\$141,000	\$44,700	\$36,900	\$51,000	\$759,000
Mark Engineering Co. Baltimore, Md.	639,000	130,000	34,000	40,000	50,000	769,000
L. A. Hilde Associates, Inc. - Baltimore, Md.	648,000	140,000	31,000	32,000	50,000	788,000
Peter J. Scarpulla, Inc. - Baltimore, Md.	677,000	167,000	64,000	35,000	42,000	844,000

AWARD

Emjay Engineering & Construction Co., Inc.

AMOUNT

\$759,000 - Base Bid plus Alt. #1

FUND SOURCE

\$633,000 - Item 079, GCL 1983,  
"Design and Prepare detailed plans and specifications for expansion of the Maryland Institute for Emergency Medical Service System and renovate Dunning Hall"

BPW 9/09/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont'd.)

FUND SOURCE (Continued)

\$73,000 - Item 007, GCL 1983,  
"Modify architectural barriers..."

\$53,000 - Item 527, CA 1981,  
"Modifications to facilities to  
provide program accessibility..."

REMARKS

Board of Public Works approval is also requested to transfer to the University of Maryland \$759,000 to support the construction contract award and \$22,770 for contingencies. These funds in the amounts of \$655,770, \$73,000 and \$53,000 respectively, shall be transferred from Item 079, GCL 1983, Item 007, GCL 1983 and Item 527, CA 1981. This request is contingent on Board of Public Works approval of a policy to implement delegation to the University of Maryland of responsibility for administration of University construction contracts. The request for approval of the policy is included as Item 8 of the September 9, 1987 Secretary's Agenda to the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

ECCU.RT

BPW 9/9/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

BOARD OF TRUSTEES OF THE STATE  
UNIVERSITIES AND COLLEGES

Bowie State College  
Prince George's County

CONTRACT NO. AND TITLE

TB-000-862-003  
Replacement of Existing Steam  
Distribution System

DESCRIPTION

- Base Bid - This project is the second phase of replacing the existing steam and condensate campus distribution system which includes providing an adequate heating system to the PE Building, Banneker Hall and Kennard Hall.
- Alt. No. 1 - Provides for replacement of steam distribution conduit from manhole #7A to 7.
- Alt. No. 2 - Provides for replacement of low pressure end of main drip.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Deduct)</u>	<u>Alt. #2 (Deduct)</u>	<u>Base Bid Plus Alt. #1 &amp; #2</u>
CPF Underground Utilities, Inc. Clinton, Md.	\$422,844	\$28,000	\$3,200	\$391,644
American Combustion, Inc. Brentwood, Md.	534,381	31,203	6,984	496,194

AWARD

CPF Underground Utilities, Inc.

AMOUNT

\$391,644 (Base Bid Plus Alts. 1 and 2)

FUND SOURCE

36.03.006.14 Operating Budget

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

ECCBS2.RT

BPW 9/9/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES  
(Division of Correction)

Central Laundry  
Sykesville, Carroll Co.

CONTRACT NO. AND TITLE

KS-593-832-001  
Waste Water Reclamation System

DESCRIPTION

This contract provides for energy conservation through recycling rinse water and wastewater reclamation system.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Beever Engineering and Construction - Towson, Md.	\$168,000
Harry M. Will, Inc. - Baltimore, Md.	174,000
Beaver Mechanical Contractors - Hagerstown, Md.	188,869
Harry Sparks Co., Inc. - Baltimore, Md.	198,552
U.S.E. Company - Baltimore, Md.	198,731
Emjay Engineering and Construction - Baltimore, Md.	209,400
Henry Brothers Construction - Baltimore, Md.	213,820

AWARD

Beever Engineering and Construction

AMOUNT

\$168,000

FUND SOURCE

Item 039, GCL 1984  
"Install heating and water reclamation equipment"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

ECCCL.RT

BPW 9/09/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

Southern Maryland Center  
LaPlata, Charles County

CONTRACT NO. AND TITLE

RS-000-771-020  
Drive and Drainage Improvements

DESCRIPTION

Construction of a loop road by widening existing driveways and turning curves including providing bitumenous concrete surface course.

PROCUREMENT METHOD

Negotiated Award After Unsatisfactory  
Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Gebhardt, Inc. - Clinton, Md.

\$59,163

AWARD

Gebhardt, Inc.

AMOUNT

\$59,163

FUND SOURCE

Item 037, GCL 1982  
"Construction of Southern Maryland  
Center"

REMARKS

The project was advertised for bids in the Maryland Register and other trade publications. Only one (1) response was received on the initial bid date. The project was rebid with only the same bidder responding; however, the bid price exceeded available funds. A negotiated price was reached with the single bidder, based on a reduced scope of services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

ECCSMC.RT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 6-C

MORGAN STATE UNIVERSITY

Baltimore, Maryland

CONTRACT NO. AND TITLE

N-000-851-101  
Foundation and Site Work for  
the Engineering Building

DESCRIPTION

This project provides for completion of necessary site development and foundation work required for new Engineering Building.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

P.E. Poole Co., Inc. - Baltimore, Md.	\$ 663,000
Potts & Callahan, Inc. - Baltimore, Md.	728,880
The Anchor Construction Co., Inc. - Baltimore, Md.	762,700
P & J Construction Co., Inc. - Baltimore, Md.	808,200
Monumental Paving Co., Inc. - Baltimore, Md.	1,249,310

AWARD

P. E. Poole Co., Inc.

AMOUNT

\$663,000

FUND SOURCE

\$622,460 - Item 069, GCL 1986  
". . . construct utilities and  
site work for Engineering Building"

\$ 40,540 - Item 099, GCL 1987  
"Construct Engineering Building"

FEE APPLICABLE

\$ 39,523 to Richter Cornbrooks and Gribble,  
Inc. to prepare separate construction  
documents for site and foundation work  
and inspection services.

FUND SOURCE

\$ 39,523 - Item 083, GCL 1985  
"Design and prepare preliminary plans  
specifications for Engineering Building"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

ECCMU.RT

BPW 9/09/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 7-C

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

Rosewood Center  
Owings Mills, Baltimore Co.

CONTRACT NO. AND TITLE

R-594-831-001  
Renovation of Clinical Services Building

DESCRIPTION

Renovation of Clinical Services Building to provide sixty-four (64) licensed beds. The renovation will include installation of new HVAC system, new electrical system, new fire alarm system, local paging system, etc. to meet all state and federal codes.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Lake Falls Construction Inc. - Baltimore, Md.	\$3,330,000
LoZito Contracting Inc. - Cockeysville, Md.	\$3,383,600
Jolly Company Inc. - Baltimore, Md.	\$3,342,000
TGMI/Contractors, Inc. - Reisterstown, Md.	\$3,488,000
Charles J. Frank, Inc. - Hunt Valley, Md.	\$3,541,000
The Fairfield Company, - Lititz, Pa.	\$3,869,000

AWARD

Lake Falls Construction, Inc.

AMOUNT

\$3,330,000

FUND SOURCE

\$2,939,518.25 - Item 041, GCL 1985,  
"Renovate Clinical Services Building"

\$ 390,481.75 - Item 047, GCL 1987,  
"Supplement the Appropriation,  
'Renovate Clinical Services  
Building' "

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

ECCRC.RT

BPW 9/09/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 8-C

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

Carruthers Center,  
Holy Cross Church, Baltimore, Md.

CONTRACT NO. AND TITLE

MB-000-851-003  
Renovation of Carruthers Center

DESCRIPTION

Base Bid - Renovation consists of acoustic partitions, improved security, improved fire safety, replacement of existing HVAC with new HVAC system and storm windows.

- Alt. #1 - Furnish and install carpet.
- Alt. #2 - Furnish and install all interior storm windows.
- Alt. #3 - Furnish and install vertical blinds.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	Base Bid	Alt. 1 (Add)	Alt. 2 (Add)	Alt. 3 (Add)	Base Bid plus Alts. 1 thru 3
The Mark Engineering Co. Baltimore, Md.	\$367,000	\$3,800	\$4,600	\$3,600	\$379,000
Capitol Structures, Inc. Baltimore, Md.	410,000	4,000	3,500	2,500	420,000
C.E.R. Inc. Baltimore, Md.	409,000	5,000	4,700	2,200	420,900
L. A. Hilde Associates, Inc.-Hunt Valley, Md.	411,000	3,500	3,500	3,500	421,500
Harry M. Will, Inc. Baltimore, Md.	422,400	2,800	5,800	2,400	433,400
Mas Contractors, Inc. Sykesville, Md.	447,560	4,090	3,800	2,240	457,690
The Anchor Construction Corporation-Baltimore, Md.	449,600	4,500	4,300	2,200	460,600

AWARD

The Mark Engineering Co.

AMOUNT

\$379,000 - Base Bid plus Alts. 1 thru 3

FUND SOURCE

32.12.01.1201-14.141

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/09/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 9-C-MOD

OFFICE OF PUBLIC DEFENDER

108 East Lexington Street  
Baltimore, Maryland

ORIGINAL CONTRACT NO. AND TITLE

BB-591-822-001  
Renovation and Alteration of the  
Office of the Public Defender

ORIGINAL CONTRACT APPROVED

Item 3-C, DGS Agenda March 15, 1986

CONTRACTOR

Henry Brothers Construction, Inc.  
Baltimore, Maryland

MODIFICATION

Change Order No. 11 covers the reinstatement of add Alternate Nos. 6, 7 and 8 from the original contract offering. Work includes additional partitions, doors, frames, light switches, power and phone outlets on the first, fourth, fifth and sixth floors. Work will be completed by October 1, 1987 and will not interfere with the occupancy by the Public Defender's Office.

MODIFICATION AMOUNT

\$86,156

FUND SOURCE

\$46,000 - 22.02.00.01 FY88 O.B.  
\$40,156 - Item 005, GCL 1986  
"Supplement the Appropriation,  
'Renovate and Alter State Office  
Building at 108 E. Lexington  
Street. . .'"

ORIGINAL CONTRACT AMOUNT

\$2,800,000.00

CHANGE ORDERS

69,244.58

REINSTATEMENT

86,156.00

REVISED CONTRACT AMOUNT

\$2,955,400.58

PERCENTAGE INCREASE

Less than 3% by change orders  
Less than 4% by reinstatement

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

ECMLEX.RT

BPW 09/09/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 10-E

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES  
(Division of Correction)

Eastern Correctional Institution  
Westover, Somerset County

CONTRACT NO. AND TITLE

CF 87-084  
Appliances

DESCRIPTION

Procurement of sixty-eight (68) heavy duty commercial coinless clothes washers and sixty-eight (68) heavy duty commercial coinless clothes dryers.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

O.P.L. Services, Inc. - Salisbury, Md.	\$51,940.44
Sears, Roebuck & Co. - Bethesda, Md.	52,768.00
Warwick's Furniture & Gas - Princess Anne, Md.	53,380.00
R. Brooks & Son - Cambridge, Md.	53,720.00
Ash Sales, Inc. - Baltimore, Md.	53,856.00
Bob Peters Sales - Cambridge, Md.	54,287.80

AWARD

O.P.L. Services, Inc.

AMOUNT

\$51,940.44

FUND SOURCE

Item 046, GCL 1985  
"Purchase capital equipment  
for 1500-cell medium-security  
correctional facility (Somerset  
County)"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

H87084.RC

BPW 9/09/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP

DEPARTMENT OF AGRICULTURE

Garvin E. Tankersley, Jr.  
Carroll County  
File #06-10-80-20e

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 Carroll County owned by Garvin E. Tankersley, Jr.

On December 28, 1981, Mr. Tankersley pursuant to a District Agreement, granted to the State of Maryland an agricultural easement on his farm consisting of 310 acres of land and recorded among the land records of Carroll County in Liber 801, Folio 457.

The one (1) acre of land is for the use of the owner, Garvin E. Tankersley, Jr. in accordance with the provision of Agriculture Article, 2-513 (b)(2) and the terms of the Deed of easement.

GRANTOR

State of Maryland to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture.

GRANTEE

Garvin E. Tankersley, Jr.

PROPERTY

One (1) Acre

CONSIDERATION

None

REMARKS

The Department of Agriculture recommends acceptance of the "Release and Agreement."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

LRP96.PA

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EAL PROPERTY CONVEYANCE

ITEM 12-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land  
Preservation Foundation  
Carroll County File #06-08-86-11A

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. Installment payments of \$6,000.00 at time of settlement, \$18,200.00 in 1988, \$19,000.00 in 1989, \$21,600 in 1990, and \$17,862.00 in 1991.

OPTIONOR Patsy A. Rill  
PROPERTY 69.885 Acres Improved  
ASSESSED VALUE \$24,420.00 - Land and Improvements  
OPTION DATE July 29, 1987  
OPTION PERIOD Six months  
PRICE \$82,662.00  
APPRAISED VALUE \$82,662.00-owner's offer to sell

\$82,700.00 - Walter A. Reiter - 1/14/87  
\$66,250.00 - Richard L. Bowers - 10/23/86  
FUND SOURCE 31.01.13.005.14-x41 "Maryland Preservation...."

REMARKS 1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 24, 1987.  
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

LRP97.PA

BPW 9/09/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land  
Preservation Foundation  
Queen Anne's County-File #17-01-86-17A

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.

<u>OPTIONOR</u>	Charles D. Story, Jody D. Story, and Farmers Home Administration
<u>PROPERTY</u>	94.6 Acres
<u>ASSESSED VALUE</u>	\$38,930.00 - Land and Improvements
<u>OPTION DATE</u>	July 29, 1987
<u>OPTION PERIOD</u>	Six months
<u>PRICE</u>	\$51,500.00
<u>APPRAISED VALUE</u>	\$64,584.00-owner's offer to sell \$51,500.00 - Franc X. Korber - 10/15/86 \$40,281.00 - William G. Rayfield-10/20/86
<u>FUND SOURCE</u>	31.01.13.005.14-x41 "Maryland Preservation...."
<u>REMARKS</u>	1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of June 23, 1987. 2. The Department of Agriculture recommends acceptance of this option contract.

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

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

87/26

LRP97.PA

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 14-L

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES  
(Drinking Driver Monitor Program)

LaPlata  
Charles Co.

LESSOR/OWNER CDH Associates  
6130 Oxon Hill Road  
Oxon Hill, Maryland 20745

PROPERTY LOCATION 113 LaGrange Avenue  
LaPlata, Maryland 20646

SPACE TYPE Office                      LEASE TYPE New                      SQUARE FEET 1,269  
DURATION Five (5) Years              EFFECTIVE August 3, 1987  
ANNUAL RENT \$13,933.62              SQUARE FOOT RATE \$10.98  
EFFECTIVE SQ. FT. RATE \$12.18

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS Escalations/de-escalations for Real Estate taxes, and  
custodial.

- 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.
  4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on November 24, 1986; the "Times Crescent" on October 21, 1986 and the Sunpaper on October 23, 24 and 25, 1986. As a result no proposals were received. A telephonic solicitation resulted in the above site being available and meeting the needs of the agency. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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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 15-L

DEPARTMENT OF ECONOMIC  
AND EMPLOYMENT DEVELOPMENT

Tokyo, Japan

LESSOR/OWNER Plaza Homes, LTD  
9-12-1 Chome Azabudai  
Minato-Ku, Tokyo, Japan  
President: H. Kuwata

PROPERTY LOCATION Room 2-S, 2nd Floor  
17-6 Roppongi, 5 Chome  
Minato-Ku, Tokyo, Japan

SPACE TYPE Office                      LEASE TYPE Renewal                      SQUARE FEET 766  
DURATION Two (2) Years                      EFFECTIVE July 1, 1987  
ANNUAL RENT \$34,000.00                      SQUARE FOOT RATE \$44.39  
PREVIOUS SQUARE FOOT RATE \$34.39

UTILITIES RESPONSIBILITY Lessee  
CUSTODIAL RESPONSIBILITY Lessee  
FUND SOURCE General

- REMARKS
1. Lease executed by the Director, Department of Economic and Employment Development, Tokyo office.
  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 client contact office.

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

Approved                      Disapproved                      Deferred                      Withdrawn  
                    With Discussion                      Without Discussion

87/26

SLEA20.v1

BPW -9/9/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 16-L

MARYLAND VETERANS COMMISSION

Hagerstown  
Washington Co.

LESSOR/OWNER Mt. Aetna 1185 Associates  
1185 Mt. Aetna Road  
Hagerstown, Maryland 21740  
Limited Partner-Ronald Z. Sulchek

PROPERTY LOCATION 1185 Mt. Aetna Road  
Hagerstown, Maryland 21740

SPACE TYPE Office                      LEASE TYPE Renewal              SQUARE FEET 642  
DURATION Three (3) years              EFFECTIVE September 1, 1987  
ANNUAL RENT \$5,448.00              SQUARE FOOT RATE \$8.49 (average)  
(average)                      PREVIOUS SQUARE FOOT RATE \$6.50

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS None

- REMARKS
1. Lease executed by the Director, Maryland Veterans Commission.
  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 acquired under the Sole Source Procurement Method. The Department of General Services in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

SLEA12.v1

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 17-L

EXECUTIVE DEPARTMENT  
(Juvenile Services Agency)

Baltimore City

LESSOR/OWNER The Mayor and City Council of Baltimore, Maryland  
City Hall  
Baltimore, Maryland 21202  
Ms. Marion W. Pines  
Hyman A. Pressman, Comptroller

PROPERTY LOCATION Mt. Winans P.S. #156, 2401 Harman Avenue  
Baltimore, Maryland 21230

SPACE TYPE Office & Classroom      LEASE TYPE New Relocation      SQUARE FEET 25,866 (Building)

DURATION Twenty (20) yrs.      EFFECTIVE July 1, 1987

ANNUAL RENT \$1.00 per annum      SQUARE FOOT RATE N/A

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS Lessee is assuming responsibility for maintenance of the building, utilities and janitorial expense.

- REMARKS
1. Lease executed by the Director, Juvenile Services Agency.
  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 classroom.
  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 February 13, 1987, The Baltimore Sun on February 28, 1987 and March 1, 2, 1987, The Afro American on March 7, 1987. As a result of the advertisements four (4) proposals were received; however, on March 20, 1987 the City of Baltimore made available the above site. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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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 19-L

SUBSEQUENT INJURY FUND BOARD

Towson  
Baltimore County

LESSOR/OWNER The 320 Partnership  
Deer Park Center  
Suite 300  
947 Deereco Road  
Timonium, Maryland 21093  
Partner: Richard J. Schiminger

PROPERTY LOCATION Cranston Building  
320 Hillen Road  
Towson, Maryland

SPACE TYPE Office      LEASE TYPE Additional      SQUARE FEET 500  
DURATON 1 year 2 mos.      EFFECTIVE September 2, 1987  
12 days      SQUARE FOOT RATE \$12.00

ANNUAL RENT \$6,000.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS Escalations/de-escalations for Real Estate Taxes,  
utilities and custodial.

- REMARKS
1. Supplemental Lease executed by the Director of the Subsequent Injury Fund.
  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. This is a Sole Source Procurement to provide additional space for the agency already leasing space at this location. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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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 20-L

DEPARTMENT OF EDUCATION  
(Division of Vocational Rehabilitation)

Leonardtwn  
St. Mary's Co.

LESSOR/OWNER Leonardtown Realty Partnership  
1317 "F" Street, N. W.  
Washington, D. C.  
General Partner: James Bremer

PROPERTY LOCATION Ragan Building  
Route 5  
Leonardtwn, Maryland 20650

<u>SPACE TYPE</u> Offices	<u>LEASE TYPE</u> Renewal	<u>SQUARE FEET</u> 458
<u>DURATION</u> Two (2) Years	<u>EFFECTIVE</u> June 1, 1987	
<u>ANNUAL RENT</u> \$3,664.00	<u>SQUARE FOOT RATE</u> \$8.00	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$6.55	

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal-80% - General-20%

SPECIAL CONDITIONS Escalations/de-escalations for utilities.

- REMARKS
1. Lease executed by the Deputy State Superintendent, Department of Education.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of offices and client contact.
  4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space was procured using the Sole Source Method. Pending relocation to a State-owned building, the Department of General Services in conjunction with the using agency, recommends approval of this agreement.

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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 21-CGL

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Associated Catholic Charities  
320 Cathedral Street  
Baltimore, Maryland 21201

AUTHORITY

Policy and Procedure for Community  
Mental Health Centers and Comprehensive  
Mental Retardation Centers Construction  
Grants, adopted by BPW on 11/29/71

PROJECT NO. AND TITLE

MH-117 - Renovations to Villa Maria  
Residential Treatment Center  
2300 Dulaney Valley Road  
Timonium, Maryland 21093

DESCRIPTION

BASE BID - Window replacement at Villa Maria School.  
ALT. #1 - Replacement of existing projected window units.  
ALT. #2 - Tempered insulated glazing in lieu of 1" standard insulated  
glazing at aluminum casement window units.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Caplan Brothers, Inc.  
Baltimore, Md.

<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>	<u>Base Bid plus Alts. #1 and #2</u>
\$65,125	\$3,750	\$1,345	\$70,220

AWARD

Caplan Brothers, Inc.

AMOUNT

\$70,220

FUND SOURCE

\$17,555 (25%) Applicant's Share  
Cash Reserves  
\$52,665 (75%) State's Share  
Community Mental Health Center  
Components, Addiction Facilities,  
Mental Retardation Facilities and  
Developmental Disabilities Facil-  
ities Loan of 1986.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont'd.)

As authorized, the Deputy Secretary for Operations for the Department of Health and Mental Hygiene has determined that this project qualifies for incentive funding under Chapter 315 of the 1986 Laws of Maryland and COMAR 10.08.02. There are no Federal grant funds for this project.

REMARKS

The Board of Public Works, at its meeting of December 17, 1986, approved a State grant of \$419,276 to assist the applicant in the cost of renovating the Residential Treatment Center and air conditioning and replacing windows at the Villa Maria school building.

This project has been divided into three phases to maximize available funds. The phases are as follows:

1. Air Conditioning Villa Maria school building.
2. Window Replacement Villa Maria school building.
3. Renovation & Alterations of Residential Treatment Center.

The Board at its meeting of July 29, 1987 approved award of the air conditioning contract for the Villa Maria school building.

A request for award of the construction contract for the third phase of this project will be submitted to the Board at a future date.

Community acceptance for this ongoing program has been obtained.

The Clearinghouse conducted an intergovernmental review of the subject under # MD 861205-0794 and has recommended endorsement subject to the applicant 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.

Total eligible project costs for the three phases consist of: construction \$478,825, contingency \$25,200, architect's fee \$44,725 and supervision and inspection at site \$10,285 and will be funded as follows:

\$139,759 (25%) Applicant's Share - Cash Reserves

\$419,276 (75%) State's Share - Community Mental Health  
Center Components, Addiction Facilities and  
Developmental Disabilities Facilities Loan of 1986.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont'd.)

REMARKS (Cont'd.)

The contract will be awarded by Associated Catholic Charities.

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 the 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 funds are available to support the project.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

CGL003.TH

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

St. Mary's County  
State Route 4  
California, Maryland 20619

AUTHORITY

Policy and Procedure for Community  
Mental Health Centers and Comprehensive  
Mental Retardation Centers Construction  
Grants, adopted by BPW on 11/29/71.

PROJECT NO. AND TITLE

MHAA-104  
St. Mary's County Halfway House  
MD Route 5, Leonardtown, Maryland

DESCRIPTION

Board of Public Works approval is requested for a \$215,000 State grant to assist St. Mary's County in the construction and equipping of a fifteen (15) bed halfway house for recovering alcoholics. The construction cost for this proposed 3,650 square foot facility is estimated to be \$229,242 (\$62.80 per square foot).

AMOUNT

\$286,773

FUND SOURCE

\$ 71,773-(25.02%) Applicant's Share  
Appropriated by St. Mary's County

\$215,000-(74.98%) State's Share  
Community Mental Health Center  
Components, Addiction Facilities  
and Disabilities Loan of 1984<sup>330</sup>  
(\$11,227) and 1985 (\$203,773).<sup>542</sup>

As authorized, the Deputy Secretary for Operations for the Department of Health and Mental Hygiene has determined that this project qualifies for incentive funding under Chapter 542 of the 1985 Laws of Maryland and COMAR 10.08.02. There are no Federal grant funds available for this project.

REMARKS

The Board of Public Works at its meeting of December 17, 1986 approved FSI Design Group as Architect to design the proposed facility for a lump sum fee of \$21,574.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont'd.)

REMARKS (Cont'd.)

The County proposes to build a single-story structure, on land leased from St. Mary's County Hospital, which will house both the Halfway House and the County's Advanced Life Support Agency. Since the land is to be leased from the hospital, the hospital has agreed to include the following provision in the lease agreement: "Lessor consents to record State's 15-year Right of Recovery provision in the Land Records of St. Mary's County."

Once the facility is completed, the County has an agreement with Marcey House, Inc. (a non-profit organization) to operate the program. The facility will serve both male and female clients from the Tri-County Southern Maryland area. Community acceptance for this program has been obtained.

The over-all project cost, including construction and equipment is \$480,924. This will be funded as follows:

Applicant's Share	\$265,924 (55.29%)
State's Share	\$215,000 (44.71%)

The Halfway House portion in which the State is requested to participate represents \$286,773 of the above project cost and includes eligible project costs estimated to be: construction \$229,242; contingency \$11,462; architect fee \$21,574; architect's reimbursable \$5,000; and moveable equipment \$19,495.

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 \$215,000 for the construction and equipping of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded among the Land Records of St. Mary's County.

"If at anytime within fifteen (15) years after payment of State Mental Health funds to St. Mary's County 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, St. Mary's County Halfway House ceases to be a 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."

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-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 the 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 funds are available to support the project.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/26

BPWCG3.TH

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

DEPARTMENT OF HOUSING  
AND COMMUNITY DEVELOPMENT  
(Maryland Historical Trust)

Brown Memorial Presbyterian Church  
1316 Park Ave. - Baltimore City

AUTHORITY

State Capital Grant Fund for  
Historic Preservation

PROJECT NO. AND TITLE

HT-006-852-001  
Preservation of Exterior Masonry

DESCRIPTION

This contract provides for repointing and repairing two (2) masonry towers and front facade.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

A. A. Restoration/Roofing, Inc. - Upper Marlboro, Md.	\$42,444
Lori Preservation Systems - Greensburg, Pa.	55,200
J & B Contracting Co. - Owings Mills, Md.	87,240
Athens General Contractors, Inc. - Baltimore, Md.	94,000

AWARD

A. A. Restoration/Roofing, Inc.

AMOUNT

\$42,444

FUND SOURCE

\$30,000 - Item 083, GCL 1982  
"Replenishment of the Capital  
Grant Fund for Historic  
Preservation. . ."  
  
\$12,444 - Brown Memorial Presbyterian  
Church Funds

REMARKS

Brown Memorial Church has recommended award of contract to the low bidder. Maryland Historical Trust will receive a perpetual preservation easement on the property in exchange for these funds.

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 23A-CGL

MARYLAND 4-H FOUNDATION

College Park,  
Prince George's County

AUTHORITY

Maryland 4-H Foundation Loan of 1985

PROJECT NO. AND TITLE

E-670268

Maryland 4-H Foundation Headquarters

DESCRIPTION

Base Bid - Site clearing, site improvements (utilities, roadway, and parking lot), construction of a one-story 6,000 SF building to house the office, library and conference room requirements of the Maryland 4-H Foundation on a site at the University of Maryland, Metzert Road, College Park, Maryland.

- Alt. #1 - Translucent panels
- Alt. #2 - Library Casework
- Ded. #3 - Metal shelves
- Ded. #4 - Operable wall
- Ded. #5 - Chalk and Tackboard
- Ded. #6 - Appliances

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 (Deduct)</u>	<u>Alt. #4 (Deduct)</u>
Consolidated Engineering - White Marsh, Md.	\$ 829,977	\$ 3,255	\$10,500	\$5,874.00	\$5,385
Schoolfield Constr. Co., Inc. - Rockville, Md.	895,000	6,891	6,200	5,403.00	5,056
Davidson & Burns Constr. Inc. - Lanham, Md.	920,000	4,627	6,655	6,613.86	4,600
KDL Builders, Inc. - Bowie, Md.	928,422	5,941	6,100	5,909.00	5,800
Keller Brothers, Inc. - Silver Spring, Md.	939,000	6,300	5,685	5,018.00	4,365
Doyle, Inc. - Alexandria, Va.	952,770	8,251	8,759	5,315.00	4,380
The Merit Corp. - Springfield, Va.	961,000	11,500	6,050	5,464.00	4,056
Ronald Hsu Construction Co. - Capitol Heights, Md.	988,000	13,310	7,878	5,711.00	4,056
W. F. Klingensmith - Rockville, Md.	992,000	12,400	6,200	5,500.00	4,000
Hankin Construction, Inc. - Ellicott City, Md.	1,007,500	4,900	5,500	5,400.00	4,000
Ventura Company, Inc. - Crownsville, Md.	1,084,649	8,500	6,250	5,415.00	4,100

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23A-CGL (Cont'd.)

	<u>Alt. #5</u> <u>(Deduct)</u>	<u>Alt. #6</u> <u>(Deduct)</u>	<u>Base Bid</u> <u>Plus Alts. #1 &amp; 2</u>
Consolidated Engineering	\$1,255.00	\$1,244	\$ 843,732
Schoolfield Constr. Co., Inc.	700.00	1,324	908,091
Davidson & Burns Constr. Inc.	828.24	1,324	931,282
KDL Builders, Inc.	805.00	1,325	940,463
Keller Brothers, Inc.	908.00	1,106	950,985
Doyle, Inc.	1,827.00	1,142	969,780
The Merit Corp.	685.00	1,553	978,550
Ronald Hsu Constr. Co.	1,102.00	1,404	1,009,188
W. F. Klingensmith	1,100.00	1,500	1,010,600
Hankin Construction, Inc.	700.00	1,100	1,017,900
Ventura Company, Inc	825.00	1,500	1,099,399

AWARD

Consolidated Engineering

AMOUNT

\$843,732 (Base Bid Plus Alts. #1 & #2)

FUND SOURCE

\$525,000 - Maryland 4-H Foundation  
Loan of 1985

\$318,732 - Maryland 4-H Foundation Funds

REMARKS

The building will be built on the University of Maryland property at Metzert Road, College Park, Maryland, adjacent to the Veterinary Science and Animal Health Facility which is now under construction. Upon completion of the 4-H building, the 4-H Foundation will transfer title to the State of Maryland. The 4-H Foundation will vacate space in Symons Hall on the UMCP Campus and relocate to this new building.

Bonds have not been issued to support this transaction; however, funds are available from the 1987 Loan Fund projects.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW 9/9/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
APPENDIX

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

ITEM 24-EX

DEPARTMENT/PROCUREMENT AGENCY

Commission on Human Relations

EXPEDITED PROCUREMENT REQUEST APPROVAL Item 9-EX DGS Agenda, March 4, 1987

LESSOR St. Paul Place Partnership, 422 Allegheny Street, Holidaysberg, Pennsylvania 16648.

LOCATION Suite L-B22  
521-545 St. Paul Place  
Baltimore, Maryland

AMOUNT \$29,006.25 per annum (average) for five (5) years, effective September 1, 1987 for 2,275 square feet at \$12.75 (average) per square foot. The effective rate is \$14.65 (average) including utilities and janitorial service.

NUMBER OF SITES SOLICITED Three (3)

BIDS OR PROPOSALS

1. 521-545 St. Paul Place-\$12.75 sq. ft. (average)
  2. Charles and Franklin Streets (Sharon Savings and Loan) \$13.50 sq. ft.
  3. Calvert and Fayette Street (Munsey Bldg.) \$14.75 sq. ft.
- All 3 proposals excluded utilities and custodial service.

MD. REGISTER NOTICE September 18, 1987

FUND SOURCE General

REMARKS

In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was obtained by using the Expedited Procurement Method. At the present time the agency's Hearing Examiners offices are located in the same facility as the rest of the agency. At the time of this writing, it is their plan to remodel the Hearing Examiners office to allow for the staff expansion already provided for in FY 1987 budget. Consequently, additional space must be found nearby to accommodate the Hearing Examiners office. 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:

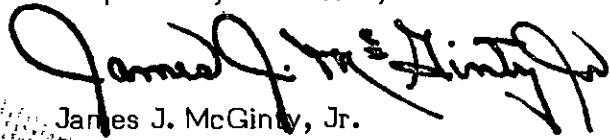
<u>Approved</u>	Disapproved	Deferred	Withdrawn
With discussion			Without discussion

87/26

SLEA66.v1

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "James J. McGinty, Jr.", written in a cursive style.

James J. McGinty, Jr.  
Secretary

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