

MINUTES

OF THE

MEETING OF THE

BOARD OF PUBLIC WORKS

SEPTEMBER 26, 1990

BOARD OF PUBLIC WORKS  
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September 26, 1990

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 26, 1990

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, September 26, 1990.

Board Members present:

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

Also attending the meeting:

Earl F. Seboda, Secretary, Department of General Services

CONSTRUCTION:

General Construction Loan of 1974	General Construction Loan of 1982
General Construction Loan of 1975	General Construction Loan of 1983
General Construction Loan of 1976	General Construction Loan of 1984
General Construction Loan of 1977	General Construction Loan of 1985
General Construction Loan of 1978	General Construction Loan of 1986
General Construction Loan of 1979	General Construction Loan of 1987
General Construction Loan of 1980	General Construction Loan of 1988
General Construction Loan of 1981	General Construction Loan of 1989
MCCB - General Construction Fund Loan of 1990	

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 26, 1990

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of August, 1990 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 26, 1990

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the University of Maryland System for the month of July, 1990 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:

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	Disapproved	Deferred	Withdrawn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

BOARD OF PUBLIC WORKS

September 26, 1990

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval is requested of the following recommendation concerning a request 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 (1990 Repl. Vol.). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OBJECTIONS TO THE PROPOSED PROJECT HAVE BEEN MADE BY THIRD PARTIES AND REQUESTS MADE FOR PERSONAL APPEARANCES BEFORE THE BOARD.

IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR/ HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE 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 Water Resources Administration.

89-1405

Maryland Rock Industries - to mechanically maintenance dredge a 200 feet long by 50 feet wide barge berthing area situated at least 50 feet channelward of the mean high water line to 10 feet depth below mean low water; to deposit approximately 740 cubic yards of dredgate at an approved upland deposition site on the property; and to provide for periodic maintenance dredging for a six year period - Breton Bay adjacent to Abells Wharf in St. Mary's County.

Application received April 14, 1989  
Public Hearing held July 26, 1989  
Revised dredging plan received January 2, 1990  
DNR Report and Recommendation approving works as described above received April 10, 1990  
Comments on DNR Report and Recommendation requested April 11, 1990

This item was withdrawn from the Secretary's Agenda for the August 19, 1990 Board Meeting.

Background material previously provided.

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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 26, 1990

## Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval is requested 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 (1990 Repl. Vol.). 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.

88-0666

Wilelinor Community Association - to hydraulically maintenance dredge a 40 feet wide by 275 feet long community mooring area to 6 feet depth below mean low water; to deposit 500 cubic yards of dredgate in the County's disposal facility for Church Creek main channel dredging; and to provide for maintenance dredging for a 6 year period - Church Creek at Wilelinor in Anne Arundel County.

Application received April 11, 1988. Public comment period ended July 15, 1988. Request for overboard deposition of dredgate withdrawn August 13, 1990. Approval for use of upland disposal site obtained August, 1990. DNR Report and Recommendation approving works as above described received September 11, 1990.

90-0595

J.C. Studebaker - to hydraulically dredge a 60 square feet area to 4 feet depth below mean low water; to deposit 197 cubic yards of dredgate at an approved upland disposal site; and to emplace a 160 feet long stone and rubble revetment within a maximum of 6 feet channelward of the mean high water line - Grove Creek off the Chester River at Recovery in Queen Anne's County.

Application received November 14, 1989. Public comment period ended May 11, 1990. DNR Report and Recommendation approving works as above described received September 11, 1990.

BOARD OF PUBLIC WORKS

September 26, 1990

Secretary's Agenda

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

90-1131

Wicomico County Roads Division - to replace an existing concrete bridge and abutments with a new glue laminated timber bridge with steel sheet pile abutments; to install a 120 feet long steel bulkhead and fill for roadway alignment including filling approximately 80 square feet of shallow tidal area - Wicomico Creek at Allen Pond in the village of Allen in Wicomico County.

Application received April 17, 1990. Public hearing held July 26, 1990. DNR Report and Recommendation approving works as above described received August 21, 1990.

91-0332

Earl Lami - to repair and backfill a 100 feet long replacement bulkhead landward of an existing deteriorated bulkhead; and to emplace armor stone for scour protection along and within a maximum of 8 feet channelward of the replacement bulkhead - Tangier Sound at the Manokin Trail Subdivision in Somerset County.

Application received September 4, 1990. No public hearing was held in accordance with § 9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 11, 1990.

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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 26, 1990

Secretary's Agenda

ITEM: 6.

DEPARTMENT: Department of Economic and  
Employment Development

NAME OF BORROWER: Town of Federalsburg

AUTHORITY: Article 83A, Section 5.502 thru 5.507  
COMAR 05.01.11.01 et seq.

PROJECT TITLE: "Bomarko Corporation:

DESCRIPTION: Bomarko Corporation, an Indiana company is moving a branch of their operation to Maryland. They are acquiring 8 acres of land in Caroline Industrial Park, erecting a 50,000 square foot building to be used for manufacturing. MICRF funds will be utilized for the purchase of manufacturing equipment.

AMOUNT: \$1,000,000.00

FUND SOURCE: Maryland Industrial and  
Commercial Redevelopment Fund

REMARKS: The proposed activity constitutes eligible project cost consistent under Article 83A, Section 5.502 thru 5.507, COMAR 05.01.11.01 et seq.

The request was reviewed and supported by the MICRF staff and the Attorney General's staff.

State Clearinghouse #MD-891006-0786.

(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 26, 1990

Secretary's Agenda

7. MARYLAND DEPARTMENT OF THE ENVIRONMENT:  
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Maryland Department of the Environment for a grant increase of \$120,060.00 from the Water Quality Loan of 1968 for the following project:

C-240479-03(.17) - Step 4  
Town of Poolesville  
Poolesville Sewer System Rehabilitation

The Environmental Protection Agency, on May 21, 1990, approved a grant increase for the above project of \$203,170.00, from \$95,590.00 to \$298,760.00 to support additional eligible project costs for sewer rehabilitation based on low bid construction contract award. In order to provide the State's matching share of the project, an additional grant of \$120,060.00 will be required to increase the State support to \$176,540.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$619,559.00</u>
Eligible Project Cost	\$543,200.00
Federal Grant - 55%	\$298,760.00
State Grant - 32.5%	\$176,540.00
Local Funds - 12.5%	\$144,259.00*

\*Contains \$76,359.00 of the following project elements which have been determined to be ineligible for grant assistance: 21% of the cost of the project associated with various work task items are ineligible.

The Maryland Department of the Environment, therefore, recommends that \$120,060.00 be allocated to the Town of Poolesville as an increase to the existing State grant for the above project from the Water Quality Loan of 1968 (81.10.01), in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number MD880808-0644 have been reviewed by the Department of the Environment.

(copy of State Clearinghouse comments enclosed)

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

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

## BOARD OF PUBLIC WORKS

September 26, 1990

Secretary's Agenda

8. MARYLAND DEPARTMENT OF THE ENVIRONMENT:  
(CHESAPEAKE BAY WATER QUALITY LOAN OF 1989)

Submission of a request by the Maryland Department of the Environment for a grant of \$1,016,750.00 from the Chesapeake Bay Water Quality Loan of 1989 for the following project:

C-240621-26(.03) - Step 3  
 City of Baltimore  
 Back River WWTP Nitrification

The Environmental Protection Agency, on September 25, 1989, approved a grant for the above project of \$6,100,500.00 to provide financial assistance for the construction of nitrification biological reactors, clarifiers, pumping stations and blower building and site preparation work. The State's matching share of the project is \$1,016,750.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$8,134,000.00</u>
Eligible Project Cost	\$8,134,000.00
Federal Grant	\$6,100,500.00
State Grant	\$1,016,750.00
Local Funds	\$1,016,750.00

The Maryland Department of the Environment, therefore, recommends that \$1,016,750.00 be allocated to the Mayor and City Council of Baltimore for the above project from the Chesapeake Bay Water Quality Loan of 1989 (87.12.01), in accordance with Chapter 208, Acts of 1989, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number MD890815-0667 have been reviewed by the Department of the Environment.

(copy of State Clearinghouse comments 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 26, 1990

Secretary's Agenda

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Submission of a request by the Maryland Department of the Environment to revert unneeded funds of the following specific projects within the designated loan year for use elsewhere within the Construction Grants Program.

<u>Project No./Name</u>	<u>Amount</u>	<u>Recipient</u>	<u>Funding Source</u>
C-240582-03(.01) Lavale/Winchester	\$2,518.00	Lavale Sanitary Commission	Water Quality Loan of 1974; Chapter 286, Acts of 1974 (81.62.00, Program No. 582
CR.01.22 Hancock WWTP	\$1,495.00	Town of Hancock	Water Quality Loan of 1983; Chapter 568, Acts of 1983 (83.69.03, Program No. 122)

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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 26, 1990

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval from the Board of Public Works to negotiate for the development of technical studies for the following watersheds:

- Little Patuxent River, Howard County
- Deep Run, Howard County
- Ballenger Creek, Frederick County

These technical studies are prerequisites to the development of Flood Management Plans by the local jurisdictions, and subsequent participation in the Comprehensive Flood Management Grant Program (Subtitle 8-9A, Natural Resources Article).

These studies will be funded by bond monies provided in the Comprehensive Flood Management Loans, and in accordance with the Flood Hazard Management Act of 1976, and the Flood Management Grant Program Policy adopted by the Board of Public Works on March 17, 1982, revised November 27, 1985 and March 18, 1987.

When contracts or interagency agreements to perform the technical watershed studies are completed, they will be presented to the Board of Public Works for its approval and encumbrance of funds.

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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 26, 1990

Secretary's Agenda

11. 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, for permission to grant a Shore Erosion Control Lien Subordination in favor of R. A. and V. R. Bergstrom and The Bank of Baltimore, in connection with the issuance of a Deed of Trust to Howard M. Lock, the current owner of certain property in Anne Arundel County, MD, which is subject to a lien for repayment of a Shore Erosion Control loan.

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 copies of the current owner's request for subordination, a certified appraisal, and a Re-Affirmation of Obligation to Pay Benefit Charge. The current owner has made a lump sum payment of \$4,095.72 toward the outstanding balance of the SEC loan.

(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 26, 1990

Secretary's Agenda

12. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a perpetual conservation easement to the Trust and the Gunpowder Valley Conservancy by Mr. Dean Bona on his 15 acre property in Baltimore County, MD.

- Location of Property: The property is located in Baltimore County, State Property Map 10, Parcels 45 and 53, Election District No. 6. It is surrounded by the public watershed lands for Prettyboy Reservoir, and located near the Rhodes easement.
- Land Use: 15 acres: about 14 acres of woodland and overgrown field, a small wetland area, and a 1-acre homesite and pond. Existing structures are a cabin and a shed located at one end of the property for about 1/5 mile.
- County Planning and Zoning: The property is zoned RC-4, Watershed Protection. The zoning allows a maximum of 3 dwellings on the property.
- There is no existing or planned water and sewer service for the area.
- The easement would be consistent with the goals of the new County Master Plan 1989-2000. There are agricultural preservation districts and easements nearby to the west.
- Conservation Values: Conservation values associated with this easement are as follows:
- (1) Productive woodland.
  - (2) Consistent with Baltimore County Master Plan.
  - (3) Scenic value from public trails on watershed lands.
  - (4) Part of a larger conservation area - the property is surrounded by watershed protection lands.
  - (5) Water quality protection - vegetative buffer strip requirement.
- Reserved Rights: No additional dwellings are allowed on the property. The donor may continue to hunt, fish and trap, post No Trespassing signs, and clear an overgrown field to create an orchard area. Forest management is in accordance with the Maryland Forest Practices Guidelines.



## BOARD OF PUBLIC WORKS

September 26, 1990

Secretary's Agenda

12. MARYLAND ENVIRONMENTAL TRUST: (Continued)Legal Form  
and Sufficiency:

The Assistant Attorney General will review the deed for legal form and sufficiency.

Recommendation:

The Board of Trustees for the Maryland Environmental Trust have accepted this easement donation offer with the Gunpowder Valley Conservancy as a co-grantee and recommend ratification by the Board of Public Works.

(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 26, 1990

Secretary's Agenda

13. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works raitfy the donation of a perpetual conservation easement to the Trust and the Land Preservation Trust by the Stewart family and Mr. Larry Naylor on their 19.18 acre property in the Greenspring Valley Historic District in Baltimore County, MD. The property has two houses listed on the National Register of Historic Places.

Location of Property: The property is located in Baltimore County, State Property Map 68, parcels 349 and 357, Election District No. 3, at the western end of Greenspring Valley on Stewart Road.

Land Use: 19.18 acres: about 17 acres of pasture, lawn gardens, and woodland, and 2 acres in homesites. Existing structures are a main residence known as Skyfield, a former tenant house known as The Patches, a barn with a former apartment, a carriage house, a well house, a swimming pool and one shed.

A small stream borders the property for a short distance. There are a number of large, old yellow poplars, maples, and spruce trees along the driveway and around the homesites.

County Planning and Zoning: The County Executive's Office called on August 16, 1990 to express full support for the easement.

The property is zoned RC-5, Rural/Residential. The zoning allows a maximum of 12 dwellings on the property.

There is no existing or planned water and sewer service for the area.

The easement would be consistent with the goals of the new County Master Plan 1989-2000.

Conservation Values: Conservation values associated with this easement are as follows:

- (1) Greenspring Valley Historic District. The two houses are listed on the National Register.
- (2) Consistent with Baltimore County Master Plan.
- (3) Scenic value from Stewart Road.
- (4) Water quality protection - vegetative buffer strip requirement.

## BOARD OF PUBLIC WORKS

September 26, 1990

Secretary's Agenda

13. MARYLAND ENVIRONMENTAL TRUST: (Continued)Reserved Rights and  
Deed Provisions:

- (1) Demolition of the historic buildings is prohibited, except in the event of irreparable damage by fire or storm.
- (2) The donors need to retain the right to divide divide the property into no more than two parcels.
- (3) Renovate and use the former apartment in the barn. The apartment would be limited to 60 percent of the existing floor space in the barn, and would utilize portions of all three levels (the existing floor space in the barn is 5,000 square feet on three levels). The entire barn could not be converted into a residence.
- (4) Construct an addition to the second residence, The Patches. The addition would be limited to 20 percent of the existing ground floor area of The Patches (the existing floor area is 2,268 square feet).
- (5) Construct a pond.
- (6) Construct a tennis court and a second swimming pool.

Legal Form  
and Sufficiency:

The Assistant Attorney General will review the deed for legal form and sufficiency.

Recommendation:

The Board of Trustees for the Maryland Environmental Trust have accepted this easement donation offer and recommend ratification by the Board of Public Works.

(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 26, 1990

Secretary's Agenda

14. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a perpetual conservation easement to the Trust by Mr. Thomas M. Carroll on his entire 65.5 acre property on the Susquehanna River in Cecil County.

Location of Site: The property is located in Cecil County, Election District 7, State Property Map 29, Parcel 243, approximately 1/2 mile northwest of Perryville on the Susquehanna River.

Land Uses: 65.5 acres: approximately 55 acres woodland and 10 acres wetland. There are no structures on the property. The property is bisected by a Conrail Rail Line. The property has about 2,000 feet of frontage on the Susquehanna River. A tributary of the Susquehanna crosses the property for about 1,500 feet.

County Planning and Zoning: The existing zoning is R-1 which allows one lot per acre. However, all of the property is in the Chesapeake Bay Critical Area; the designation is Resource Conservation (1 lot per 20 acres). A maximum of 3 lots would be allowed on the property.

There is no planned water or sewer service for the property.

This conservation easement would be consistent with the goals and objectives of the Cecil County Comprehensive Plan and the Cecil County Critical Areas Plan.

Conservation Values: The following conservation values are associated with the following:

- (1) Rare plant species - the Maryland Bur-Marigold occurs along the shoreline of the Susquehanna River.
- (2) Chesapeake Bay Critical Area.
- (3) Productive woodland.
- (4) Scenic value from I-95 and Susquehanna River.
- (5) Consistent with Cecil County Comprehensive Plan.
- (6) Water quality protection - buffer strip requirement for the river shoreline and a tributary stream.

## BOARD OF PUBLIC WORKS

September 26, 1990

Secretary's Agenda

14. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Reservation of Rights: The donor would like to reserve the right to build two residences, subject to MET approval over location in order to protect the Maryland Bur-Marigold habitat. The donor proposes to locate one of the homesites in an area between the Conrail tracks and the river. DNR - Forests, Parks, and Wildlife does not anticipate adverse impacts to the Bur-Marigold from his proposal. The total number of residential structures shall not exceed two.

Legal Form and Sufficiency The Assistant Attorney General will review the deed for legal form and sufficiency.

Recommendation: The Board of Trustees for the Maryland Environmental Trust have accepted this easement donation offer and recommend ratification by the Board of Public Works.

(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 26, 1990

Secretary's Agenda

15. MELWOOD HORTICULTURAL TRAINING CENTER -  
CHARLES COUNTY LOAN OF 1989:

Submission of a request by the Melwood Horticultural Training Center, Inc. that the Board of Public Works approve a certification by the Center that it has raised a matching fund of \$28,750.00 as required by Chapter 566 of the Acts of 1989 known as the Melwood Horticultural Training Center - Charles County Loan of 1989.

Chapter 566 of the Acts of 1989 authorized the creation of a State debt in the amount of \$86,250.00 to be used as a grant to the Melwood Horticultural Training Center in Charles County for the expansion of its existing facilities and for the planning and design of a new support work center, subject to the requirement that the Melwood Horticultural Training Center provide a matching fund of \$28,750.00 for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The Secretary of the Melwood Horticultural Training Center, Inc. certified to the Board of Public Works on July 10, 1990 that the Center had matching funds in the amount of \$28,000.00 available for this project. In a letter to the Board dated September 10, 1990, the Deputy Executive Director of the Center certified that the additional matching funds in the amount of \$750.00 have been committed by the Board of Directors of the Center, thus fulfilling the requirement of this legislation.

In addition to these certifications, the Melwood Horticultural Training Center, Inc. has submitted a Board of Public Works Capital Project Grant Application for approval. The application shows that a sum of up to \$1,500.00 of the State funds and \$500.00 of the matching funds will be expended for the purchase of equipment and furnishings. The projected cash flow is included in the Grant Application.

The Board of Public Works Capital Projects Grant Application has also been forwarded to the Board.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$86,250.00 to be encumbered.

## BOARD OF PUBLIC WORKS

September 26, 1990

Secretary's Agenda

15. MELWOOD HORTICULTURAL TRAINING CENTER, INC. -  
CHARLES COUNTY LOAN OF 1989: (Continued)

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

Bonds to support this project have not been sold.

(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 26, 1990

Secretary's Agenda

16. BALTIMORE GOODWILL INDUSTRIES, INC. LOAN OF 1990:

Submission of a request by the Baltimore Goodwill Industries, Inc. that the Board of Public Works approve a certification that it has raised a matching fund of \$312,000.00 as required by Chapter 262 of the Acts of 1990 known as the Baltimore Goodwill Industries, Inc. Loan of 1990.

Chapter 262 of the Acts of 1990 authorized the creation of a State debt in the amount of \$312,000.00 to be used as a grant to the Baltimore Goodwill Industries, Inc. for the renovation and repair of the facility at Southwestern Boulevard and for design of an air-conditioning system at the facility, subject to the requirement that the Baltimore Goodwill Industries, Inc. provide a matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The President of the Baltimore Goodwill Industries, Inc. has certified to the Board of Public Works on September 11, 1990 that they have raised \$312,000.00 which represents their matching portion of funds as required by this legislation.

In addition to the certification, the Baltimore Goodwill Industries, Inc. has submitted a Board of Public Works Capital Project Grant Application and a Board of Public Works Capital Projects Grant Agreement. The projected cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$312,000.00 to be encumbered.

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

Bonds to support this project have not been sold.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



BOARD OF PUBLIC WORKS

September 26, 1990

Secretary's Agenda

17. RIVERSDALE MANSION LOAN OF 1990:

Submission of a request by the Maryland-National Capital Park and Planning Commission that the Board of Public Works approve a certification by the Commission that it has raised a matching fund of \$500,000.00 as required by Chapter 445 of the Acts of 1990 known as the Riversdale Mansion Loan of 1990.

Chapter 445 of the Acts of 1990 authorized the creation of a State debt in the amount of \$500,000.00 to be used as a grant to the Maryland-National Capital Park and Planning Commission for the restoration, reconstruction, and rehabilitation of the Riversdale Mansion, also known as the Calvert Mansion, located in Prince George's County, subject to the requirement that the Maryland-National Capital Park and Planning Commission provide a matching fund for the same purpose. The applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. The fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The Secretary-Treasurer of the Maryland-National Capital Park and Planning Commission has certified to the Board of Public Works, in a letter dated July 19, 1990, that the Prince George's County Council appropriated an additional total of \$960,000.00 during the fiscal years 1989 and 1990, funded by Commission bonds, to continue the restoration and renovation of Calvert Mansion. The Commission has, therefore, met the requirement to provide a matching fund for the loan.

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

Approval by the Board of Public Works of each of these documents will allow the authorization of \$500,000.00 to be encumbered.

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

Bonds to support this project have not been sold.

(copy enclosed)

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

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

## BOARD OF PUBLIC WORKS

September 26 1990

## Secretary's Agenda

18. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval of a recommendation concerning a request 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 (1990 Repl. Vol.). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE DNR'S SURVEY RESULTS AND THE REVISED RECOMMENDATION WOULD ENABLE LIMITED DREDGING AND MARINA USE OF THE INSHORE BASIN.

IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR THAT A LICENSE BE GRANTED FOR CERTAIN LIMITED DREDGING AND INSTALLATION OF BOAT SLIPS AS MAY BE ACCOMMODATED IN THE INSHORE BASIN WITHOUT LOSS OF BAY GRASSES. The recommendation supports limited use of the inshore basin in order to obtain the beneficial ecological and economic effects of clean up and conversion this riverfront petroleum handling facility to water-related recreational use.

89-371

Gilbert Enterprises, Inc. - "to construct an 85 feet long timber wavescreen, a 50 feet long floating pier with an attached 20 feet long floating wavescreen, a 135 feet long by 6 feet wide timber walkway; a 215 feet long by 6 feet wide floating pier a 243 feet long by 6 feet wide multisectional floating pier, eight 30 feet long by 3 feet wide floating finger piers with 11 associated mooring piles, 16 20 feet long by 3 feet wide floating finger piers with 16 associated mooring piles; to dredge a "L" shaped area that is approximately 365 feet long, varying in width from 18 feet to 58 feet to a depth of 4 feet below mean low water; and to deposit the dredged material at an approved upland site" - Susquehanna River at Water Street, Havre de Grace in Harford County.

BOARD OF PUBLIC WORKS

September 26, 1990

Secretary's Agenda

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

89-371

Gilbert Enterprises, Inc.

Pumpout/dumpout facilities will be required to be installed, operated and maintained under condition of this license.

Application received September 1, 1988.  
Comment period ended November 21, 1988.  
DNR Report and Denial Recommendation for a nearshore marina basin received December 22, 1988.  
Alternative Marina Configurations Discussed: July - August, 1989  
Applicant rejected alternatives September 14, 1989.  
Item deferred with discussion at Board meeting on November 29, 1989  
Applicant and Interagency Meeting Held: March 6, 1990  
Bay Grass Investigation by DNR: July 25, 1990  
Item Deferred with Discussion at Board Meeting: September 12, 1990  
Bay Grasses and Depths Surveyed by DNR: September 17, 1990  
Revised DNR Recommendation Received: September 21, 1990

This matter was deferred with discussion at the September 12, 1990 Board of Public Works meeting pending clarification of the extent of bay grasses and possible resolution enabling establishment of an inshore marina.

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

Approved      Disapproved      Deferred      Withdrawn

With Discussion      Remanded to Agency      Without Discussion

## BOARD OF PUBLIC WORKS

September 26, 1990

## Secretary's Agenda

19. BONDS:

Submission of a recommendation by the State Treasurer for the adoption of a revised resolution authorizing the sale of the following State of Maryland Bonds, totaling \$95,000,000.00, to be held on September 26, 1990, at 12 o'clock, E.S.D.T., in the State Treasurer's Office, Annapolis, Maryland, with settlement on or about October 16, 1990. The resolution is being revised to list the various State loans and installments which will be included in the sale.

GENERAL CONSTRUCTION

General Construction Loan of 1979	\$ 50,000.00	
General Construction Loan of 1980	650,000.00	
General Construction Loan of 1983	300,000.00	
General Construction Loan of 1984	1,000,000.00	
General Construction Loan of 1985	3,000,000.00	
General Construction Loan of 1986	5,000,000.00	
General Construction Loan of 1987	4,500,000.00	
General Construction Loan of 1988	10,000,000.00	
General Construction Loan of 1989	<u>22,000,000.00</u>	
Total General Construction		\$46,500,000.00

WATER QUALITY

Controlled Hazardous Substance Cleanup Loan of 1986	\$ 500,000.00	
Controlled Hazardous Substance Clean Up Loan of 1987	200,000.00	
Controlled Hazardous Substance Clean Up Loan of 1988	100,000.00	
Chesapeake Bay Water Quality Loan of 1985	500,000.00	
Chesapeake Bay Water Quality Loan of 1986	1,000,000.00	
Chesapeake Bay Water Quality Loan of 1987	1,600,000.00	
Chesapeake Bay Water Quality Loan of 1988	1,000,000.00	
Chesapeake Bay Water Quality Loan of 1989	100,000.00	
Water Quality Loan of 1968	200,000.00	
Water Quality Loan of 1973	200,000.00	
Water Quality Loan of 1974	400,000.00	
Water Quality Loan of 1983	<u>100,000.00</u>	
Total Water Quality		\$ 5,900,000.00

## BOARD OF PUBLIC WORKS

September 26, 1990

Secretary's Agenda

19. BONDS: (Continued)HIGHER EDUCATION

Public Junior Community and Regional Community College Facilities Construction Loan of 1982	\$ 250,000.00	
Public Junior Community and Regional Community College Facilities Construction Loan of 1985	1,250,000.00	
Public Junior Community and Regional Community College Facilities Construction Loan of 1986	2,500,000.00	
Public Junior Community and Regional Community College Facilities Construction Loan of 1987	1,000,000.00	
Public Junior Community and Regional Community College Facilities Construction Loan of 1988	<u>1,000,000.00</u>	
Total Higher Education		\$ 6,000,000.00

ELEMENTARY AND SECONDARY EDUCATION

State Public School Construction and Capital Improvement Loan of 1988	\$ 8,000,000.00	
State Public School Construction and Capital Improvement Loan of 1989	<u>17,000,000.00</u>	
Total Elementary and Secondary Education		\$25,000,000.00

MATCHING FUND LOANS, GRANTS  
AND OTHER LOANS

Community Mental Health Center Components, Addiction Facilities, Mental Retardation Facilities, and Developmental Disabilities Loan of 1987	\$ 1,000,000.00	
Community Mental Health Center Components, Addiction Facilities, Mental Retardation Facilities and Developmental Disabilities Facilities Loan of 1988	200,000.00	

## BOARD OF PUBLIC WORKS

September 26, 1990

## Secretary's Agenda

19. BONDS: (Continued)MATCHING FUND LOANS, GRANTSAND OTHER LOANS (Continued)

Community Mental Health Center, Components, Addiction Facilities, Mental Retardation Facilities, and Developmental Disabilities Loan of 1989	\$ 800,000.00
Harford Sportsplex Loan of 1986	50,000.00
Frederick County Way Station Loan of 1987	900,000.00
Dorchester County Jail Loan of 1988	1,000,000.00
Baltimore Zoo Loan of 1988	500,000.00
Calvert County Jail Loan of 1988	100,000.00
Center Stage Associates, Inc. Loan of 1988	500,000.00
Center Stage Associates, Inc. Loan of 1989	500,000.00
Comprehensive Flood Management Loan of 1988	1,000,000.00
Comprehensive Flood Management Loan of 1989	1,000,000.00
Project Liberty Ship Loan of 1989	100,000.00
Harford Sportsplex Loan of 1989	150,000.00
Baltimore Zoo Loan of 1989	300,000.00
Academy of Arts Loan of 1989	50,000.00
Academy of Arts Loan of 1990	50,000.00
Riverdale Mansion Loan of 1990	100,000.00
Prince George's County Detention Center Loan of 1990, Chapter 401	3,000,000.00
Hagerstown YMCA Loan of 1990	50,000.00
Rockville Arts Place Loan of 1990	50,000.00

(Supplemental)

## BOARD OF PUBLIC WORKS

September 26, 1990

Secretary's Agenda

19. BONDS: (Continued)MATCHING FUND LOANS, GRANTS AND OTHER LOANS (Cont'd)

Legal Aid Bureau, Inc. Loan of 1990	\$ 150,000.00
National Center for Pathological Gambling, Inc. Loan of 1990	<u>50,000.00</u>
 Total Matching Loans, Grants and Other Loans	 <u>\$ 11,600,000.00</u>
 TOTAL SALE AMOUNT	 <u><u>\$ 95,000,000.00</u></u>

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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 26, 1990

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 21.02.01.05 (A) (3).

Individual reports enclosed.



BOARD OF PUBLIC WORKS

Appendix 1

Date: September 26, 1990  
Appendix

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 1

Department/Procurement Agency: University of Maryland System/Towson State University

Contract Type:  Service  Supply  Maintenance  Construction

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

Emergency modification:

Contract No. & Title: #59569 - Installation of Groundwater monitoring wells

Description: To continue groundwater well monitoring including installation of new wells and monitoring equipment required by Maryland Department of the Environment in regards to a spill of #2 fuel oil at Towson Center.

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

Ground Water Technologies \$25,000.00 (Modification)  
10610 Iron Bridge Road  
Jessup, MD 20794

Award:

Ground Water Technologies  
10610 Iron Bridge Road  
Jessup, Maryland 20794

Amount: \$25,000.00 (Modification)      \$35,000.00 (Total)      \$10,000.00 (Original)

Contract term: As Directed by Maryland Department of Environment.

Fund Source: 36.02.24.91.X99 (Current unrestricted funds)

Remarks: Funds from operating budget of Physical Plant. Emergency service needed to help handle accidental oil spill in accordance with state and federal regulations. Selected vendor was only authorized contractor available to respond immediately as required. Spill occurred during refilling of underground tank after required tank testing. Additional clean up duties were handled by other contractors with the only other one to exceed \$10,000.00 being reported.

Board of Public Works action:

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

Remarks:

BOARD OF PUBLIC WORKS

Date: September 26, 1990  
Appendix

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 2

Department/Procurement Agency: University of Maryland System/Towson State University

Contract Type:  Service  Supply  Maintenance  Construction

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

Emergency modification:

Contract No. & Title: #60229

Description: To provide professional licensed asbestos encapsulation service to designated floors in the Residence Tower within the specified time constraints.

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

Because of the scope of the project and the extremely limited timeframe, the University selected the two contractors who could supply the level of personnel and equipment required. Marcor was initially contracted with, Barco was added as a second

Award: Marcor of Maryland  
P.O. Box 1043  
Hunt Valley, MD 21030-6043

contractor to assure completion within the critical date.

Amount: \$160,000.00

Contract term: Seven days from 8/24/90

Fund Source: 36.02.24.91.X99 (Current unrestricted funds)

Remarks: Operating budget of Auxiliary Services which manages Residence facilities. Selected vendor was one of only two who could respond with sufficient personnel and equipment to complete project in time for planned opening of school.

Board of Public Works action:

Reported accepted:  with discussion

without discussion

Report remanded to Dept./Agency

BOARD OF PUBLIC WORKS

Date: September 26, 1990  
Appendix

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 3

Department/Procurement Agency: University of Maryland System/Towson State University

Contract Type:  Service  Supply  Maintenance  Construction

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

Emergency modification:

Contract No. & Title: #60228

Description: To provide professional licensed asbestos encapsulation service to designated floors in the Residence Tower within the specified time constraints.

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

Because of the scope of the project and the extremely limited time frame, the University selected the two contractors who could supply the level of personnel and equipment required. Marcor was initially contracted with, Barco was added as a second contractor to assure completion within the critical date.

Award: Barco Enterprises, Inc.  
2439 N. Charles St.  
Baltimore, MD 21218

Amount: \$41,924.88

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

Contract term: Seven days from 8/24/90

Fund Source: 36.02.24.91.X99 (Current unrestricted funds)

Remarks: Operating budget of Auxiliary Services which manages Residence facilities. Selected vendor was one of only two who could respond with sufficient personnel and equipment to complete project in time for planned opening of school.

(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 26, 1990  
Appendix

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

**ITEM:** Appendix 4

**Department:** University of Maryland System/Baltimore County

**Contract Type:** X Service                    \_\_\_ Supply                    \_\_\_ Maintenance  
                                 \_\_\_ Construction  
                                 \_\_\_ Other: \_\_\_\_\_  
                                 \_\_\_ Emergency Modification

**Contract No. & Title:** 600326-B Removal of Fascia

**Description:** Removal of precast concrete fascia panels and soffit from the Multipurpose/Gym I Building on the campus of the University of Maryland Baltimore County.

**Bids:** Sole Source

**Awards:** \$156,384

**Contract Term:** 42 Calendar Days

**Fund Source:** 36.02.31.00 (Current Unrestricted Funds)  
Subobject X99

**Remarks:** The source of funds for this contract is the Department of Physical Plant Deferred Maintenance Account. See attached Emergency Procurement Action/Procurement Officer's Determination.

Board of Public Works Action:

Report Accepted: \_\_\_ with discussion                    without discussion  
Report Remanded to Dept./Agency \_\_\_

Date: September 26, 1990  
Appendix

Appendix 5

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 5

Department/Procurement Agency: BOWIE STATE UNIVERSITY

Contract Type:  Service  Supply  Maintenance  Construction

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

Emergency modification:

Contract No. & Title: Purchase Order 05903

Description: Rental - 3 Modular Classrooms for 4 months  
Rental - 3 Portable Classroom Trailers for 4 months

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

Williams Mobile Office \$41,835.00  
Gelco No Bid  
Allied Trailer No Bid and American Trailer - No Bid

Award: WILLIAMS MOBILE OFFICE  
7001 GOLDEN RING ROAD  
BALTIMORE, MD 21237

Amount: \$41,835.00

Contract term: Four (4) Month Rental

Fund Source: 36.02.23 Non-Restricted Sub-Object X 15

Remarks: Funded by Physical Plant operating expense. Immediate Rental of Classroom space required to meet scheduled class openings in MLK Building. MLK Building closed for occupancy due to possible structural failure.

Board of Public Works Action:

Reported acceptable  with discussion  without discussion  
Report remanded to Dept./Agency

Remarks:

## BOARD OF PUBLIC WORKS

Date: September 26, 1990  
Appendix

## Secretary's Agenda

## REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 6

Department/Procurement Agency: BOWIE STATE UNIVERSITY

Contract Type:  Service  Supply  Maintenance  Construction

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

Emergency modification:

Contract No. & Title: Purchase Order #05926

Description: Install one transformer and wire and connect six temporary classroom trailers.

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

Star Electric - \$19,600.00  
Triangle Electric - \$20,000.00

Casper G. Sipple - No Bid

Award: Star Electric  
8137 Telegraph Road  
Severn, Md., 21144

Amount: \$19,600.00

Contract term: All installation, material and labor to be completed within seven days.

Fund Source: 36.02.23 non restricted sub object x15

Remarks: Funded by Physical Plant operating expense. Immediate installation required to have electrical power in portable classrooms to meet scheduled classes. MKL Building closed for occupancy due to possible structural failure.

Board of Public Works action:

Reported accepted:  with discussion

without discussion

Report remanded to Dept./Agency

BPW - 9/26/90  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICE CONTRACT  
ITEM 1-S

Agency Contact: C. Fallin, 333-0254  
 Contract Admin: SAME

DEPARTMENT Human Resources  
 Social Services Administration

PROGRAM Social Services - This program provides services that prevent or remedy abuse, neglect, or exploitation of children and adults; assists individuals to become self-supporting and to increase their self-sufficiency; and enable individuals, children, and adults to remain in their homes and communities. The Administration employs 3,416.5 positions and has an annual total fund operating budget of \$195,859,898.

CONTRACT NO. & TITLE SSA/FSC-11/91-001  
 Family Support Centers

DESCRIPTION This program provides technical assistance, training, and evaluation services for Maryland's network of Family Support Centers. The family support centers provide or coordinate comprehensive services to young parents and children. The purpose of the centers is to strengthen young parents as parents by focusing on health, education, work training, employment assistance and parenting skills services.

TERM 11/01/90 - 06/30/93 w/3 - one year options to renew

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS N/A

AWARD Friends of the Family, Inc. \ Baltimore, MD.  
INCUMBENT (same - 7/1/89-10/31/90 - \$228,781)

AMOUNT \$457,564

FUND SOURCE 100% General APPROP. CODE: 33.02.00.04  
 Subprogram 361 - Family Support Centers  
 Object .08 - Contractual Services  
 Subobject H18 - Client Services -  
 Purchase of Service

DBFP Agenda - 9/26/90Item 1-S (Continued)

REQUESTING AGENCY REMARKS Friends of the Family, Inc. is the only organization that could efficiently and effectively carry out the charge of this contract. Furnishing of long-term services is 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. The Department's appropriation includes funds specifically provided for this contract.

DBFP REMARKS DBFP recommends BPW approval. Funds have been appropriated for these services in the FY'91 operating budget.

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

**APPROVED**

DISAPPROVED  
WITH DISCUSSION

DEFERRED

**WITHDRAWN  
WITHOUT DISCUSSION**



BPW - 9/26/90

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM

2-S

Agency Contact: Lee Denny 853-3741

Contract Admin: Dr. V. Korenman 454-7044

DEPARTMENT - University of Maryland System (UMS)

Program - The Libraries of the UMS provide comprehensive information services to the 7,000 faculty and 100,000 students who comprise the University community. Involved in the present procurement are 13 libraries located at the 11 campuses of the UMS (including the law libraries at the U. of Balt. and the U. of MD at Balt.), and at the Center for Environmental and Estuarine Studies. The libraries have a gross annual budget of approximately \$30 million, employ more than 500 professional and clerical staff, and a large number of part time student help. The Libraries have a combined collection of approximately 5 million volumes, and process about 2 million circulation transactions annually.

CONTRACT NO. & TITLE - C-70406-T, Purchase Order #T-289946-P:  
Purchase a "Library Information Management System"

DESCRIPTION - Approval is requested to acquire a (turnkey) "Library Information Management System" for the UMS Libraries. To include implementation support services and annually renewable support (hardware maintenance and software support which, subject to Board approval, the UMS has reserved the option to renew annually thereafter at the contracted rates prevailing at time of renewal).

Term: 9/26/90 through 9/25/95PROCUREMENT METHOD - Competitive Sealed ProposalsBIDS OR PROPOSALS -

<u>OFFEROR</u>	<u>5 yr. Evaluated Price</u>	<u>Tech. Score</u>
1. CARL Systems	\$ 8,886,323	3015.5
2. IBM, Corp.	13,811,402	1372.0
3. Digital Equip. Corp.	16,556,215	1877.5

AWARD - CARL Systems, Denver CO.Incumbent - GEAC Computer, Inc., and CLSI, Inc.AMOUNT - \$7,620,885FUND SOURCE - UMSA, 36.02 (100% CURRENT UNRESTRICTED)

Item 2-S (Continued)

AGENCY	CAMPUS	APPRO CODE	PROGRAM	FUND	OBJECT	SUBOBJ
UMSA		36.02.	004	40	N/A	N/A
	BOWIE	" .23	"	"	08	J90
	COPPIN	" .27	"	"	11	S01
	CEES	" .34	"	"	08	J90
	TOWSON	" .24	"	"	08	J90
	SALISBURY	" .29	"	"	08	H99
	UB	" .28	"	"	08	J90
	FROSTBURG	" .26	"	"	08	H99
	UMAB	" .21	"	"	08	J99
	UMBC	" .31	"	"	08	J90
	UMCP	" .22	"	"	11	S90
	UMUC	" .30	"	"	08	H99
	UMES	" .25	"	"	11	S90

REQUESTING AGENCY REMARKS - The University of Maryland System (UMS) requests approval to acquire a "Library Information Management System" (LIMS) for the various libraries located within the UMS. This procurement includes system software, hardware, installation, conversion of existing data, implementation support, and recurring hardware maintenance and software support.

4 firms failed mandatory specifications. The offer includes a 1 year warranty on all hardware and software, prices are fixed for the full 5 years. Equipment acquired in the 1st year will be financed, w/an existing line of credit with AT & T; rate is 6.85% and finance charges will amount to \$456,914. The UMS will review all available sources of financing prior to issuing the contract. Subject to Board approval, the UMS expects to renew support services annually at the rates prevailing at time of renewal.

DBFP REMARKS - DBFP approval is recommended. Computer hardware, software, and support services are included in the \$7,620,885 cost of the 5 year contract. This action is consistent with Information Processing Planning and current operating budget appropriations.

A)	Total (5 year) Cost:	\$7,620,885
B)	* Amount to be financed:	\$2,485,520
C)	Finance charge:	456,914
	(B + C):	\$2,942,434
D)	Total payment Value	
	(A + C):	\$8,077,799

\* Equipment to be financed in year 1

--- SCHEDULE OF PAYMENTS ---

Fiscal Year:	1991	1992	1993	1994	1995	1996	TOTAL
Loan repay:	\$318,895	\$588,487	\$588,487	\$588,487	\$588,487	\$269,591	\$2,942,434
**New equipo:	613,996	916,804	944,116	1,659,281	1,001,168	-0-	5,135,355
F/Y totals:	\$932,891	\$1,505,291	\$1,532,603	\$2,247,768	\$1,589,655	\$269,591	\$8,077,799

\*\* Additional equipment and support services

Subsequent years purchases (beyond FY 1991) of equipment, software and services will be subject to approval by DBFP.

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

Approved  
 Disapproved  
 With Discussion  
 Deferred  
 Withdrawn  
 Without Discussion

BPW - 9/26/90  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICE CONTRACT  
ITEM - 3-S

Agency Contact: L. Denny 853-3701  
 Contract Admin: J. Limbaugh 689-4020

DEPARTMENT University of Maryland System  
 Frostburg State University

PROGRAM Dining Services, a division of the Office of Auxiliary Services, is responsible for processing and manufacturing identification cards for all faculty, staff, administrators, students and guests. The Office of Auxiliary Services employs 61 people and has an annual operating budget of \$10,452,509.

CONTRACT NO. AND TITLE: 17349 Identification card/meal access control system

DESCRIPTION: Approval is requested to award a 36 month contract to Griffin Technology to provide hardware, software, and supplies related to the manufacturing and utilization of identification cards. The requested system is to expand the current identification/meal card system to include additional services. Training as well as maintenance are included in the contract.

TERM 9/20/90 - 9/19/93

PROCUREMENT METHOD Competitive Sealed Proposal

<u>BIDS OR PROPOSALS</u>		<u>Price</u>	<u>Tech.Score</u>
	Griffin Technology	\$138,938	442
	CBORD, Inc.	\$130,611	388

AWARD Griffin Technology, Victor, NY  
INCUMBENT (same)

AMOUNT \$138,938

FUND SOURCE: 100% Current Unrestricted

APPROP. CODE: 36.02.26.08

Object .08 (Contractual Services)  
 Subobject N/A

DBFP Agenda - 9/26/90

Item 3-S (Continued)

AGENCY REMARKS The new system will be used for the meal card system as well as providing a debit program to be used in the bookstore, access control for student activities, library circulation, and registration. Auxiliary Services revenues will be used to fund the \$138,938 cost of the contract over the three years of the contract. 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.

DBFP REMARKS DBFP recommends BPW approval. The additional \$8,327 in cost between Griffin Technology and the low cost proposal is justified based on the additional computer capacity that will enable expansion of system applications without a computer upgrade during the term of the contract. FY 91 funds are available in FSU's Auxiliary Services Program for the first year cost of \$48,219. The cost for the remaining two years will be \$45,646 and \$45,073 respectively.

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

APPROVED  
WITH DISCUSSION

DISAPPROVED

DEFERRED

WITHOUT DISCUSSION

WITHDRAWN ✓

BPW - 9/26/90

DEPARTMENT OF BUDGET AND FISCAL PLANNING

ACTION AGENDA

CONTRACT MODIFICATION (Services)  
ITEM - 4-S-MOD Agency Contact: Dr. S. Panny (225-6730)  
Contract Admin:

DEPARTMENT Health and Mental Hygiene  
Local and Family Health Administration

Program - The Office for Hereditary Disorders provides genetics services for the citizens of the state through a genetics network composed of highly trained professionals serving patients at sites throughout the state.

ORIGINAL CONTRACT NO. & TITLE - 90-644 - Hematology Services for Western and Southern Maryland

ORIGINAL CONTRACT APPROVED - (Small Procurement)  
CONTRACTOR - Johns Hopkins University School of Medicine

DESCRIPTION OF ORIGINAL CONTRACT - Provide semi-annual follow-up hematology consultations to primary care physicians, families and other health care providers for children with hemoglobin disorders in Western Maryland and Southern Maryland outreach clinic sites.

DESCRIPTION OF MODIFICATION - Approval is requested of this modification to expand hematology services to other areas of the state (Baltimore area & Prince George's Co.)

Term of Original Contract 7/1/90 - 6/30/91  
Term of Modification 9/26/90 - 9/30/91

FUND SOURCE 100% Federal APPROP. CODE: 32.06.02.04  
323.08.H99

ORIGINAL CONTRACT AMOUNT - \$ 7,500  
MODIFICATIONS TO DATE (AMOUNTS) AND PURPOSE - None  
AMOUNT THIS MODIFICATION \$90,005  
REVISED TOTAL CONTRACT AMOUNT \$97,505  
PERCENTAGE INCREASE (DECREASE) OF RATES None  
PERCENTAGE INCREASE (DECREASE) OVERALL 1,300%

REQUESTING AGENCY REMARKS Expansion of services will include the most populous areas (Baltimore area and Prince George's county) which have 80% of the population at risk for the hemoglobinopathies identified by the newborn screening program. Services will also be added at the Baltimore center, necessitating additional staff time.

DBFP REMARKS DBFP recommends BPW approval. Sufficient Funds have been appropriated for these services in the FY'91 operating budget.

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

Approved Disapproved Deferred Withdrawn  
With Discussion Without Discussion

BPW - 9/26/90  
DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION

ITEM 5-S-MOD Agency Contact: F. Bien 333-1863  
 Contract Admin: Same

DEPARTMENT Department of Human Resources  
 Community Services Administration

PROGRAM Maryland Office of Refugee Affairs (MORA) has provided cash, medical assistance, and social services to many of Maryland's 18,000 refugees. Services include employment services, English language training and support services to help refugees become employed and self sufficient.

ORIGINAL CONTRACT NO. & TITLE CSA/ORA-10/90-076  
 Mutual Assistance Assn.

ORIGINAL CONTRACT APPROVED 09/15/89, DBFP/D. Treasure

CONTRACTOR Md. Vietnamese Mutual Assn., Silver Spring, Md.

DESCRIPTION OF ORIGINAL CONTRACT Support services to refugees from Cambodia, Vietnam, Laos, Afghanistan, Iran, Ethiopia, Poland and the Soviet Union. Services are to include transportation, translation, interpretation, information and referral to 1000 clients in Montgomery and Prince George's Counties. Services are designed to remove barriers to successful employment and social integration.

DESCRIPTION OF MODIFICATION Support services to refugees from the Soviet Union. Services are to include transportation, translation, interpretation, information and referral. Services will be provided to approximately 970 clients in two years in Montgomery and Prince George's Counties.

TERM OF ORIGINAL CONTRACT 10/01/89 - 09/30/91  
TERM OF MODIFICATION 10/01/90 - 09/30/92

FUND SOURCE 100% Federal

APPROP. CODE: 33.03.01.03  
SubProgram 301 (Refugee Social Services)  
Object .08 FFY 90 Contractual Services  
SubObject H18 Client Services/Purchase of Service

DBFP Agenda - 9/26/90

Item 5-S-MOD (Continued)

<u>ORIGINAL CONTRACT AMOUNT</u>	\$ 96,628
<u>MODIFICATIONS TO DATE</u>	None
<u>AMOUNT THIS MODIFICATION</u>	\$ 46,958
<u>REVISED TOTAL CONTRACT AMOUNT</u>	\$143,586

PERCENTAGE INCREASE/(DECREASE) OVERALL 49%

REQUESTING AGENCY'S REMARKS The original contract with Maryland Vietnamese Mutual Association was to serve all refugee ethnicities resettling in Montgomery and Prince George's Counties. Over the past ten years, that population has been predominantly Southeast Asian. However, since this original contract was written, the Russian refugee population has increased dramatically along with political changes in the Soviet Union. With FFY 90 Mutual Assistance Association funds available, MORA requests that services be provided specifically to Russian refugees. There is no Russian mutual assistance association in Maryland and the Maryland Vietnamese Mutual Association is able to hire a Russian interpreter to provide these services. The worker would be outstationed at the Jewish Social Service Agency in Rockville.

These Federal funds are designated for use by an ethnic mutual assistance association whose Board of Directors is 51% refugees and has tax-exempt status.

DBFP REMARKS DBFP recommends BPW approval. Funds are available for these services in the FY'91 operating budget.

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

APPROVED DISAPPROVED  
WITH DISCUSSION

DEFERRED WITHOUT DISCUSSION WITHDRAWN

BPW - 9-26-90

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM            6-GM                            AGENCY CONTACT: A. Baida 576-6318

DEPARTMENT                    Transportation  
   Md. Aviation Administration

PROGRAM                    Title 9, State Finance and Procurement Article creates the State Insurance Trust Fund to which monies are directly appropriated, and for which the State Treasurer assesses State agencies, to pay loss and liability claims by and for State agencies, officers, and employees, to the extent permitted by law. The FY 1991 opening balance of the Officers and Employees Liability segment of the Fund is approximately \$700,000.

AMOUNT OF REQUEST            \$25,000                            APPROP. CODE: 29.09.00.01

DESCRIPTION                    Approval requested to pay settlement on behalf of the State from the State Insurance Trust Fund, pursuant to Title 12, Subtitle 5, State Government Article, in the case of Frank Milton Donnick, et al v. State of Md., Circuit Court for Baltimore City.  
Pay \$25,000 to Phillips P. O'Shaughnessy, Esq.

REQUESTING AGENCY REMARKS                    Private insurer will contribute \$125,000 toward settlement amount. The Attorney General has determined that settlement is in the best interest of the State.  
Check to be sent to:  
Andrew Baida, Esq.  
Office of the Attorney General  
200 St. Paul Place  
Baltimore, MD. 21202-2021

DBFP REMARKS                                    DBFP recommends BPW approval.

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

APPROVED                    DISAPPROVED                    DEFERRED                    WITHDRAWN  
WITH DISCUSSION ✓                    WITHOUT DISCUSSION



BPW - 09/26/90

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

EXPEDITED PROCUREMENT REPORT (COMAR 21.02.01.05A(3)(b))  
ITEM A-7-EX

DEPARTMENT/PROCUREMENT AGENCY: - Economic & Employment Development  
Office of Unemployment Insurance

DESCRIPTION OF PROPOSED PROCUREMENTS(S): Purchase 50 printers &  
98 display terminals.

REASON FOR REQUEST: Replace 10-12 year old computer terminal  
equipment that is prone to frequent failure and expensive  
to maintain.

ESTIMATED AMOUNT: \$139,000

FUND SOURCE: 100% Federal

Approp. Code 38.03.00.06  
object .11  
subobject s01

PROPOSED PROCUREMENT PROCESS: Competitive

REQUESTING AGENCY REMARKS: A contract for the replacement of  
outdated and difficult to maintain existing equipment must be  
completed by September 30, 1990 in order to obligate federal  
funds for this purchase. A further reduction of federal funds  
will not permit such a purchase in the next federal fiscal  
year. Action was not taken earlier on this purchase as the  
funds available could not be firmed up until all other  
essentials were obligated. The Department anticipates a  
savings of approximately \$110,000 in maintenance costs over  
a three year period by replacing the old equipment with new  
devices having a three year warranty. Typical time frames for  
a normal competitive procurement process would exceed the  
September 30 deadline to obligate the federal funds.

DBFP REMARKS: DBFP recommends BPW approval.

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The above referenced Board of Public Works item was:

Approved

Disapproved

Withdrawn

Deferred

With Discussion

Without Discussion

BPW - September 26, 1990

UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 1-E

DEPARTMENT University of Maryland College Park

CONTRACT NO. & TITLE Purchase Order K-256421-P, Bid No. 67286-1-K, Automated Attendant & Voice Messaging System Max Receptionist

DESCRIPTION Provide and install above-referenced automated attendant and voice messaging system for use by the UMCP Orientation office's Tel-UM information system

PROCUREMENT METHOD Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Automation Electronics Corp.	\$16,107.12
Telcom, Ltd.	21,498.00
Dictaphone	Nonresponsive
Automated Telecommunication, Inc.	Nonresponsive

AWARD Automation Electronics Corp.  
6303 Ivy Lane  
Suite 400  
Greenbelt, MD 20770

AMOUNT \$16,107.12

FUND SOURCE 36.02.22 (Current Unrestricted Funds)  
Sub-object N99

REMARKS On September 28, 1989, the Maryland State Board of Contract Appeals found that the solicitation underlying the above-referenced contract was technically defective. Pursuant to COMAR 21.03.01.04, the University has initially determined and recommends that the contract, which was awarded on December 13, 1988, be declared voidable rather than void. In accordance with section 11-204(c) of the State Finance and Procurement Article of the Annotated Code of Maryland and COMAR 21.03.01.04, this initial determination and recommendation is hereby presented to the Board of Public Works for final determination.

Board of Public Works - The above referenced item was:

Approved ✓	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

THE UNIVERSITY OF MARYLAND SYSTEM  
ACTION AGENDA

SERVICES-MODIFICATION CONTRACT

ITEM 2-S-MOD

DEPARTMENT University of Maryland College Park Campus

CONTRACT NO. AND TITLE Bid No. 71375-F, Project E-900155, Construction Inspection and Testing Services for Student Residential Complex, University of Maryland Eastern Shore.

DESCRIPTION Change Order #1 covers the costs for the Contractor to provide additional manhours of inspection and testing services beyond the original contract requirements.

PROCUREMENT METHOD Competitive Sealed Bid

BIDS OR PROPOSALS Sheladia Associates, Inc./  
Earth Engineering and Sciences, Inc. (JV)

AWARD Sheladia Associates, Inc./  
Earth Engineering and Sciences, Inc. (JV)  
15825 Shady Grove Road  
Rockville, MD 20850

AMOUNT \$25,640

FUND SOURCE 36.02. (Auxiliary Facilities Revenue Bonds, 1989 Series B)

REMARKS The source of funds is University System Revenue Bonds to be repaid from student dormitory charges

		<u>Cumulative Change</u>
Original Contract	\$44,985	
Change Order #1	<u>25,640</u>	57.0%
Revised Contract	\$70,626	

The University has determined that the Contractor must increase the number of manhours in order to keep abreast of the construction Contractor's accelerated work effort and schedule. The overall work effort was accelerated in order to provide the housing units within the contracted time frame.

The work will be managed by the Department of Engineering and Architectural Services Office of College Park Campus.

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

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

BPW - September 26, 1990

**THE UNIVERSITY OF MARYLAND SYSTEM**  
**ACTION AGENDA**

**CONSTRUCTION-MODIFICATION CONTRACT****ITEM** 3-C-MOD**DEPARTMENT** University of Maryland College Park Campus**CONTRACT NO. AND TITLE** Bid No. 71344-F, Contract No. F-190136-K,  
Project No. D-890179, Installation of New Air  
Conditioning System in Memorial Chapel.**DESCRIPTION** Change Order #11 covers the cost for the Contractor to perform additional painting services in designated areas through the Chapel. The original contract was approved by the Board of Public Works Item 4-C, February 28, 1990.**PROCUREMENT METHOD** Competitive Sealed Bid**BIDS OR PROPOSALS** Emjay Engineering and Construction Co., Inc.**AWARD** Emjay Engineering and Construction Co., Inc.  
4205 Menlo Drive  
Baltimore, MD 21215-3372**AMOUNT** \$10,696.00**FUND SOURCE** 36.02.22.48 Plants Funds (System Funded Construction Program) Sub Object X15**REMARKS** The source of funds for this project is the System Funded Construction Program through the Department of Engineering and Architectural Service operating budget to be reimbursed by campus funds.

		<u>Cumulative Change</u>	<u>BPW/DPRB Approval</u>
Original Contract	\$656,825		
Change Order #1	77,270	11.76%	11C-MOD, 5-23-90
Change Order #2-10	63,214	21.39%	
Change Order #11	<u>10,696</u>	23.02%	
Revise Total	\$808,005		

It is cost effective to have the additional work performed during the renovation period, thus avoiding unwarranted delays and added future cost.

The work will be monitored by the Engineering and Architectural Services Office of the College Park Campus.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 26, 1990

**THE UNIVERSITY OF MARYLAND SYSTEM**  
**ACTION AGENDA**

**CONSTRUCTION-MODIFICATION CONTRACT****ITEM** 4-C-MOD**DEPARTMENT** University of Maryland College Park Campus**CONTRACT NO. AND TITLE** Bid No. 71376-F, Project No. H880427, Contract No. F-190150-K, Steam Line Replacement at Regent Drive.**DESCRIPTION** Change Order #3 covers the cost for the Contractor to furnish all labor, equipment, materials, supervision and perform additional steam line replacement work to include redesign and realignment of the steam line resulting from latent field conditions, and perform related work required to complete the project. The contract was approved by the Board of Public Works, Item 2-C, April 4, 1990.**PROCUREMENT METHOD** Competitive Sealed Bid**BIDS OR PROPOSALS** M & M Welding and Fabricators, Inc.**AWARD** M & M Welding and Fabricators, Inc.  
8100 Cessna Avenue  
Gaithersburg, MD 20879**AMOUNT** \$45,805**FUND SOURCE** 36.02.22.00 (FY 91, Current Unrestricted Funds)  
Sub Objected X16**REMARKS** The source of funds for this project is the Department of Physical Plant operating budget.

		<u>Cumulative Change</u>
Original Contract	\$165,327	
Change Order #1-2	15,370	9.3%
Change Order #3	<u>45,805</u>	37.0%
Revised Contract	\$226,502	

It is important that the noted work be incorporated into the contract in order to properly complete the project.

The work will be monitored by the Engineering and Architectural Services Office of the College Park Campus.

BOARD OF PUBLIC WORKS ACTION:

Approved

Disapproved

With Discussion

THE ABOVE REFERENCED ITEM WAS:

Deferred

Withdrawn

Without Discussion

BPW - September 26, 1990

**THE UNIVERSITY OF MARYLAND SYSTEM**  
**ACTION AGENDA**

**MAINTENANCE CONTRACT****ITEM** 5-M**DEPARTMENT** University of Maryland College Park Campus**CONTRACT NO. AND TITLE** Bid No. 72263-F, Project No. CMC-MC-04CC, Precast Concrete Bunker Silo, Central Maryland Research & Education Center, Clarksville Facility, Ellicott City, Maryland.**DESCRIPTION** Furnish all labor, equipment, materials, supervision and install a precast concrete bunker silo and perform related site work.**PROCUREMENT METHOD** Competitive Sealed Bid**BIDS OR PROPOSALS** Sollenberger Silos Corporation**AWARD** Sollenberger Silos Corporation  
2294 Molley Pitcher Hwy.  
Chambersburg, PA 17201**AMOUNT** \$28,982**FUND SOURCE** 36.02.32.00 (FY 91, Current Unrestricted Funds)  
Sub-Object X15**REMARKS** The source of funds for this project is the Maryland Agricultural Experiment Station operating budget.

It is important that the work be undertaken without delay in order to provide a storage facility for the corn harvest.

In addition to advertising in the Maryland Register, Blue Report, Dodge Report, Construction Market Data and the State of Maryland, Office of Minority Affairs, specifications were sent to eight companies. Sollenberger Silos Corporation was the only bid received.

After careful review of the various cost/price factors, it was determined that the price was reasonable and acceptable to the University.

The work to be performed will be monitored by the technical support staff of the Maryland Agricultural Experiment Station.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - September 26, 1990

**THE UNIVERSITY OF MARYLAND SYSTEM**  
**ACTION AGENDA**

**EXPEDITED PROCUREMENT REQUEST** - (Comar 21.02.01.05a (3) (B))

**ITEM** 6-EX

**DEPARTMENT** University of Maryland Baltimore County

**DESCRIPTION OF PROPOSED PROCUREMENTS:** The University of Maryland Baltimore County is seeking a contractor to furnish and install a dryvit system replacing fascia and soffit on the Multi-Purpose/GYM I Building. Contract is to include all labor, materials, equipment, erection services, insurances and warranties required to accomplish this work.

**REASON FOR REQUEST:** The University recently had to remove all of the fascia panels and soffit in an emergency action after two of the panels fell off the building. This removal left the building exposed and vulnerable to the elements. Immediate action is required to maintain the integrity of the Building. The University is presently developing specifications for this replacement and it is necessary to have the contract awarded in the most expeditious manner available in order to avoid any further damage to the building.

**ESTIMATED AMOUNT:** \$150,000

**FUND SOURCE:** 36.02.31 (Current Unrestricted Funds)  
Subobject X99

**PROPOSED PROCUREMENT PROCESS:** Competitive

**REMARKS** The source of funds for this Facilities Renewal contract is the Department of Physical Plant (Deferred Maintenance) Account. It is the intent of the University to solicit bids for this requirement in an expedited fashion in order to award a contract as quickly as possible to repair the facility before any further damage can be caused by the elements.

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Board of Public Works - The above referenced item was:

**Approved**

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW--09/26/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Services)ITEM: 1 -AE-MODMASS TRANSIT ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: MTA-0221  
Design and Construction Related Services  
for Central Corridor Light Rail Transit  
SystemORIGINAL CONTRACT APPROVED: Item 8-AE, DOT Agenda 05/18/88CONTRACTOR: Parsons, Brinckerhoff, Quade and Douglas,  
Inc./Morrison-Knudsen Engineers, Inc. -  
A Joint VentureMODIFICATION: The purpose of Amendment No. 3 is to compensate the Consultant for cost variances of completed design tasks, cost variances of incomplete design tasks, specialty design services and studies, services related to subconsultants and for additional new tasks related to construction management services. Time of Performance is not affected by this Amendment. The major elements of work addressed by this Amendment are:

Special studies, route alternatives, new designs for originally unanticipated items (such as CSX tunnel portal extension), profile changes, alignment shifts, appraisal and real estate acquisition assistance, subconsultants for additional surveying and aerial photogrammetry in establishing right-of-way boundaries, utility locations and detail requirements for engineering and real estate issues, noise and vibration studies, patronage studies, cost reduction studies, direct reimbursable expenses for computer services, travel, reproduction of bid documents and drawings. Construction management services were based upon originally 6 major contracts; presently there are 13 major construction contracts which required additional staffing in this category. Contract packaging design also increased due to considerably more work on Conceptual Design and Analysis in the Central Business District. Design coordination with utility companies, permits, hydrology, hydraulics and support staff for survey consultants also required more effort. Project Management Services also increased commensurate with the level of effort on the Design Services.

CONTINUED



ITEM: 1-AE-MOD  
Continued

BPW--09/26/90

AMOUNT: \$17,670,009.00 (Including \$330,000.00 in fixed fee)

FUND SOURCE: 100% Special Funds budgeted to MTA  
Appropriation Code: 29.08.01.05  
Object/Subobject: .14 & .35  
Title of Program: Rail Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$31,982,000.00

REVISED CONTRACT AMOUNT: \$54,064,284.00

PERCENTAGE INCREASE: 69.05%

REMARKS: The additional design work is necessary and required to complete design and construction management services on the Baltimore Central Corridor Light Rail Transit System. The additional work effort is necessary to make recommendations for contract packaging and design refinement in order to save on construction costs. It is estimated that due to the design decisions and repackaging of construction contracts, an estimated \$25 million has been saved.

This item was previously withdrawn at the August 8, 1990 Board of Public Works Meeting under Item 16-AE-MOD.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

BPW--09/26/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 2-MMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International Airport (BWI)CONTRACT NO. & TITLE: MAA-MC-91-001  
Consolidated Mechanical Systems/  
Plane-Mate Maintenance and Operation  
at BWI AirportDESCRIPTION: Contract provides for all necessary labor, equipment, expertise, and insurance to maintain and ensure the safe and proper operation of unique and sophisticated mechanical systems, e.g. passenger loading bridges and plane-mate vehicles, located at BWI Airport.PROCUREMENT METHOD: Competitive Sealed Proposals  
(Only one [1] received)PROPOSALS:Butler Aviation - Baltimore/Washington, Inc. \$2,479,560.30  
BWI Airport, MDAWARD: Butler AviationAMOUNT: \$2,479,560.30 (Three [3] years)FUND SOURCE: 100% Special Funds budgeted to MAAAppropriation Code: 29.09.00.02  
Object/Subobject: 8 Contractual/.31  
Operation Eqpt. R & M  
Title of Program: Airport OperationsREMARKS: Although only one (1) bid was received, the unit costs are considered fair and reasonable.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Equipment)

ITEM: 3-E-MOD

STATE RAILROAD ADMINISTRATION: MARC Train Service

ORIGINAL CONTRACT NO. & TITLE: SRA 4099-350  
Refurbishing of Rail Cars

ORIGINAL CONTRACT APPROVED: Item 5-E, DOT Agenda 04/25/90

CONTRACTOR: ABB Traction, Inc.  
Trenton, NJ

MODIFICATION: Change Order No. 1 provides for additional work revealed during dismantling and inspection of the rail cars.

AMOUNT OF MODIFICATION: \$225,399.00

FUND SOURCE: 75% UMTA  
25% Special Funds budgeted to SRA

Appropriation Code: 29.03.01.03  
Object/Subobject: 11.60  
Title of Program: Railroad Facilities &  
Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$6,836,658.00

REVISED CONTRACT AMOUNT: \$7,062,057.00

PERCENTAGE INCREASE: 3.3%

REMARKS: In a letter dated September 11, 1990, the BPW was advised of circumstances involving the award of this modification on a retroactive basis.

The work items included in this change order are primarily a result of the inspection done during dismantling and rehabilitation of the rail cars. SRA originally intended to install the public address system using a separate contract, however, ABB's price for installation is reasonable compared to contractors and railroad shop rates. Further, the credit for refurbishing one less car is a result of one car being damaged

CONTINUED

ITEM: 3-E-MOD  
Continued

BPW--09/26/90

during shipment from SRA to ABB. The cost to repair the damage to the coupler and car-end would not have been cost effective. The car will be used as a parts car.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--09/26/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 4-LMARYLAND PORT ADMINISTRATIONLESSEE: Hale Container Line, Inc.PROPERTY LOCATION: Dundalk Marine TerminalSPACE TYPE: 2.5 Acres (Outside Storage) LEASE TYPE: NewTERM: One (1) Year beginning 10/01/90

EFFECTIVE DATE: The effective date of this Agreement and Lease shall be immediately following the occurrence of all of the following events:

- (a) Execution of the Agreement and Lease by the parties thereto;
- (b) Approval of the Agreement and Lease by the Board of Public Works of Maryland
- (c) Filing with an determination of an effective date of the Agreement and Lease by the Federal Maritime Commission.

REMARKS: The maintenance of strong cargo movements by barge between Norfolk and Baltimore are important to the Port of Baltimore.

Hale Container Line has been operating a scheduled liner service at South Locust Point Terminal under agreement with ITO Corporation of Baltimore and Maryland Port Administration. In order to pass on additional cargo savings to Port barge customers Hale will relocate his operations to Dundalk terminal. By being at Dundalk, he will be able to better utilize his longshore workers and to reduce his charges to Port barge customers.

Hale will pay to MPA a specific all-inclusive charge for each loaded container moved onto or off of his liner barges. MPA

CONTINUED

ITEM: 4-L  
Continued

BPW--09/26/90

and Hale have further agreed on a special credit allowance to shippers to be passed directly through to shippers using the liner barge service. The special credit is for the limited time of two months beginning October 1, 1990. If the parties agree the special credit may be extended on a month-to-month basis.

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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>	Received	

BPW--09/26/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 5-RPSTATE RAILROAD ADMINISTRATION: Maryland Commuter Rail Service (MARC)REFERENCE: Approval is requested for the purchase of real property as identified below, for use as a parking facility at the Odenton Commuter Rail Station in Anne Arundel County, MD.SPECIAL CONDITIONS: NoneOWNER: National Railroad Passenger Corporation  
(Amtrak)OWNERSHIP: October 11, 1978PROPERTY: 1.87 acres are contained in Parcels 2  
and 236 on Anne Arundel County Tax Map 21,  
Grid 22 located at Odenton, MD.ASSESSED VALUE: The subject properties have tax exempt  
status.OPTION DATE: September 7, 1990OPTION PERIOD: 90 daysPRICE: \$164,540.00APPRAISED VALUE: \$160,040.00FUND SOURCE: 15% Federal Funds  
85% Special Funds budgeted to SRAAppropriation Code: 29.03.01.03  
Object/Subobject: 14.82  
Title of Program: Railroad Facilities &  
Capital EquipmentREMARKS: The approved adjusted appraisal was \$131,200.00. This reflected the rezoning of the property from residential to industrial. The initial offer to Amtrak was \$122,186.00,

CONTINUED

ITEM: 5-RP  
Continued

BPW--09/26/90

after deducting building improvements made by Amtrak. Amtrak provided detail information supporting its position that an error was made in the appraisal. This resulted in a corrected adjusted appraisal of \$160,040.00. The Administration agreed to reimburse Amtrak half of the building improvements (\$4,500.00). The final agreed upon purchase price is \$164,540.00.

The Administration currently has use of the property under a Deed of Easement with Amtrak. The Administration has done some station improvements and recently opened the refurbished building to accommodate the rise in ridership levels. Additionally, the patrons are already using the land for parking overflow. This acquisition will allow the Administration to make further improvements on this property and the other adjacent parcels it is acquiring.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	



BPW--09/26/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 6-GMSTATE RAILROAD ADMINISTRATION: MARC Train ServiceNATURE OF REQUEST: Five (5) year extension to the CSX Transportation MARC Brunswick and Camden Lines operating agreementCONTRACTOR: CSX Transportation  
Jacksonville, FLAMOUNT OF REQUEST: Continuing (FY 1991 - \$4,192,000.00)FUND SOURCE: 40% Federal Funds  
60% Special Funds budgeted to SRA

Appropriation Code: 29.03.01.02

Object/Subobject: 12.51

Title of Program: Railroad Operations and  
Operating Grants-in-AidDURATION: 10/01/90 through 09/30/95REMARKS: SRA has had operating agreements with CSX Transportation (CSXT) for the MARC Brunswick and Camden Line commuter rail service since 1974. This extension is the first of five possible five year extensions provided for in the 1985 agreement. The annual operating subsidy has increased 30% from \$3,181,495.00 in FY 86 to \$4,132,580.00 in FY 91. During this same period, the number of trains have increased 40% from 20 to 28/day and ridership has increased 50% from 4,770 daily riders to 7,140 daily riders.

During the past five year period, SRA has assumed increased responsibility in the areas of equipment maintenance, employee liability and liability insurance with CSXT's down sizing and closing of shops in recent years, the Baltimore Riverside shop has taken on more MARC equipment due to growth of the fleet and subsequently SRA has assumed a primary role in the shop and the assignment of expenses. Employee liability is a relatively new expense where SRA financially contributes a flat rate toward employee insurance and labor protection, however, CSXT accepts full responsibility for the actual costs should they occur.

CONTINUED

ITEM: 6-GM  
Continued

BPW--09/26/90

Finally, insurance requirement surpassed the meager coverage originally provided by the railroad and SRA has included this service in its state-wide excess liability policy.

A companion agreement to this operating agreement extension is a separate agreement with the State of West Virginia addressing the portion of the service in West Virginia. In this extension agreement SRA assumes all costs and revenue relative to the one round trip CSXT train operating in West Virginia. In turn, West Virginia will assume all station related maintenance and capital expenses. SRA currently has responsibility for the other West Virginia train as per the Blue Ridge Agreement (Item 25-GM, BPW 05/02/90) with Amtrak.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--09/26/90

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 7-GMSTATE RAILROAD ADMINISTRATION: MARC Train Service

NATURE OF REQUEST: Approval of agreement with the West Virginia Railroad Maintenance Authority where SRA would assume responsibility for one round trip MARC train operating in West Virginia and West Virginia would contribute \$120,000.00 over three years toward the subsidy as well as assume station maintenance, liability and capital improvement responsibility

CONTRACTOR: West Virginia Railroad Maintenance Authority  
Moorefield, West Virginia

AMOUNT OF REVENUE: \$50,000.00 Payment to SRA in First Year  
\$40,000.00 and \$30,000.00 Payment in  
Subsequent Years

DURATION: October 1, 1990 through September 30, 1993

REMARKS: The MARC Brunswick Line service currently consists of seven (7) round trip trains of which two (2) originate and terminate in West Virginia. SRA, as per the Blue Ridge Agreement (Item 25-GM, BPW 05/02/90), has full responsibility for one of the two trains. This new agreement with West Virginia and the terms of the extension agreement with CSX Transportation (Item 6-RP, BPW 09/26/90) call for the second round trip train in West Virginia to become the responsibility of SRA. Under these arrangements, SRA will collect all revenues, incur all costs and assume on board passenger liability which is already provided for in SRA's excess liability insurance policy. West Virginia, in turn, will contribute a total of \$120,000.00 over 3 years toward the operating subsidy as well as assume all station maintenance and capital costs. A table explaining the financial arrangements has been provided to the Board.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW—09/26/90  
Supplemental Item

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY ACQUISITION

ITEM: 8-RP

MARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International  
Airport (BWI)

REFERENCE: Approval is requested of an inquisition in the amount of \$3,571,900.00 entered on September 13, 1990 by Judge Warren Duckett in the Circuit Court for Anne Arundel County in the condemnation case of Maryland Aviation Administration vs. Electrical Workers, Inc. The Board of Public Works previously approved the initiation of eminent domain proceedings to acquire the property on October 25, 1989 (DOT Agenda Item 14-RP). Presently 3.6 acres of the 20 acre site are within the Runway 15L Runway Protection Zone with an additional 4.6 acres located in the Transitional Surface, which is subject to height restrictions. Furthermore, the remainder of the property has been identified in the BWI Master Plan for future airport development.

SPECIAL CONDITIONS: None

OWNERS: Electrical Workers, Inc.

OWNERSHIP: February 9, 1982

PROPERTY: +20 acres directly across Camp Meade Road (MD 170) from the north side of BWI Airport, Anne Arundel County, MD.

ACREAGE: +20 Acres

ASSESSED VALUE: \$1,591,367.00 (Fiscal 1991)  
Assessment-Full Cash Value

INQUISITION DATE: September 13, 1990

PRICE: Not to exceed \$3,571,900.00

APPRAISED VALUE: Two (2) fee appraisals were prepared for the subject property by independent fee appraisers. Mr. Eugene L. Jones

CONTINUED

ITEM: 8-RP  
Continued

BPW--09/26/90  
Supplemental Item

appraised the site for \$3,000,000.00 as of November 2, 1988. Mr. Melville E. Peters' appraised value was \$3,049,200.00 as of September 1, 1988. Both appraisals were reviewed and approved by the SHA Bureau of Appraisal Review with Mr. Peters' appraisal being selected.

In preparing for trial, Mr. Peters was requested to update his previous appraisal. Mr. Peters' appraisal valued the property at \$3,571,900.00 as of June 30, 1990. This value was presented into evidence at trial.

The property owner did not present any evidence of value at trial. However, an appraisal prepared by Terry R. Dunkin MAI on behalf of the owners valued the property at \$3,600,000.00 as of September 3, 1990.

FUND SOURCE:

\$1,500,000.00 in Federal Funds have been reserved for this acquisition. The remainder of the purchase price will be drawn from Special Funds budgeted to MAA, and recovered through airline landing fees.

Appropriation Code No.: 29.09.00.03  
Object/Subobject Code: 14.10

REMARKS:

Upon receiving the Board of Public Works' approval, Maryland Aviation Administration (MAA) initiated eminent domain proceedings to acquire the subject property. In the weeks preceding the trial date the property owner failed to respond to MAA's discovery requests. As a result, the Circuit Court for Anne Arundel County entered an order limiting discovery before trial.

At trial, the MAA submitted into evidence Mr. Peters' updated appraisal at \$3,571,900.00. The property owner did not present any evidence of value at trial, and abandoned its challenge of MAA's necessity to acquire the entire 20-acre parcel. The court entered \$3,571,900.00 to be the value of the property as of September 13, 1990, and this amount is reflected in the attached inquisition.

CONTINUED

ITEM: 8-RP  
Continued

BPW--09/26/90  
Supplemental Item

The inquisition amount of \$3,571,900.00 is the minimum which could have resulted from trial in the proceedings. Accordingly, approval of this inquisition is believed to be in the State's best interest.

This item was previously withdrawn at the Board of Public Works meeting on September 19, 1990 under Item 7-RP.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--09/26/90  
 Hand-carried  
 Supplemental

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY ACQUISITION

ITEM: 9-RP

MARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International  
 Airport (BWI)

REFERENCE: Approval is requested for the purchase of real property, as identified below, for the purpose of removing residents on a voluntary basis, from an area exposed to noise levels unacceptable for residential land use.

SPECIAL CONDITIONS: None

OWNERS: Charles E. Porter and Naomi K. Porter,  
 his wife

OWNERSHIP: October 21, 1963

PROPERTY ADDRESS: 1321 Weeping Willow Road  
 Hanover, MD

ACREAGE: +1.0 Acre

ASSESSED VALUE: \$71,390.00 (Fiscal 1991) Assessment-  
 Full Cash Value

OPTION DATE: September 6, 1990

OPTION PERIOD: Six (6) Months

PRICE: Not to exceed \$128,250.00 plus  
 eligible Relocation Assistance  
 payments.

APPRAISED VALUE: This property was appraised by John V.  
 McDonough on November 16, 1989 as  
 having a market value of \$95,000.00.  
 On June 6, 1990 Mr. Melville E. Peters  
 appraised the property as having a  
 value of \$135,000.00. Maryland  
 Aviation Administration's (MAA'S)

CONTINUED

ITEM: 9-RP  
Continued

BPW--09/26/90  
Hand-carried  
Supplemental

Review Appraiser, Mr. Frank T. Haas reviewed both appraisals and rendered a determination of value at \$128,250.00.

FUND SOURCE:

80% Federal Funds  
20% Special Funds budgeted to MAA and recovered through airline landing fees.

Appropriation Code: 29.09.00.03  
Object/Subobject: 14.10  
Title of Program: Voluntary Noise Acquisition Program

REMARKS:

The subject property is to be acquired under the MAA's Voluntary Noise Acquisition Program. This property lies within the designated project area for which a Federal Grant has been received. Good, marketable title to this property is vested in Charles E. Porter and Naomi K. Porter, his wife, by virtue of a Deed dated October 21, 1963 and recorded among the Land Records of Anne Arundel County in Book 1703, Page 138.

---

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

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



BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 1-GM

REFERENCE

UP-000-852-101  
Building Safety Modifications, Phase II  
University of Maryland Eastern Shore  
Malone & Williams, Architects

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland additional funds to support the above referenced architectural/engineering contract.

This request of \$548.41 for transfer of funds covers currently projected costs to complete the project. The additional funds transferred to date for change orders total \$2,916.82. This request represents less than 3% of the revised contract amount.

AMOUNT \$548.41

FUND SOURCE Item 075, GCL 1988  
"Provide building safety modifications..."

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

V.DOC

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 2-GM

REFERENCE

U-000-855-001  
Storm Drainage System Improvements, S.E.  
University of Maryland, College Park  
Rapp Contracting, Inc.

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland System additional funds to support the above referenced project.

This request of \$29,923.44 for transfer of funds covers currently projected costs to complete the project. The additional funds for change orders to date total \$129,328.56. This request represents 3.2% of the revised contract amount.

AMOUNT \$29,923.44

FUND SOURCE Item 025, GCL 1989  
"Extend and improve utilities in accordance with phased program"

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

F.DOC

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 3-GM

REFERENCE

B-008-871-001  
PCB Transformer Replacement, Campuswide  
University of Maryland College Park  
Modern Electric, Inc.  
MET Electrical Testing

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland System additional funds to support the above referenced project.

This request of \$18,127.61 for transfer of funds covers currently projected costs to complete the project. The additional funds for change orders approved to date total \$54,361.39. This request represents less than 1% of Modern Electric's revised contract amount.

AMOUNT

*18,207.61*  
~~\$18,127.61~~

FUND SOURCE

Item 002, GCL 1988  
"Provide Phase II funds for polychlorinate biphenyl safety program at State Office Complexes (Statewide)"

REMARKS

This request for funds includes compensation for change order 5 in the amount of \$3,791.61 to the contract with Modern Electric, Inc. and payment to MET Electrical Testing for services provided through a Statewide open contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

C.DOC

*\* see Attached Letter*

9-26-90



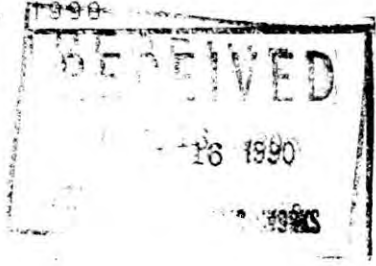
STATE OF MARYLAND  
 DEPARTMENT OF GENERAL SERVICES  
 OFFICE OF THE SECRETARY  
 301 WEST PRESTON STREET  
 BALTIMORE, MARYLAND 21201 - 2377  
 TELEPHONE: 225-4435  
 TTY FOR DEAF: BALTO. AREA 383-7555  
 D.C. METRO 585-0451

WILLIAM DONALD SCHAEFER  
GOVERNOR

EARL F. SEBODA, P.E.  
SECRETARY

*Handwritten signature and date: 10-12-90*

October 10, 1990



Mr. James McGinty  
 Secretary, Board of Public Works  
 P.O. Box 429  
 Annapolis, Maryland 21404

Dear Mr. McGinty:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

<u>RPW January 13, 1988</u>	FROM:\$ 12,050.00 - Item 003, CA 1987
Item 20-GCL	11,700.00 - Energy Conservation Grant Loan Fund of 1982
Page 27	350.00 - Item 008, CA 1984
	TO:\$ 1,426.30 - Item 002, CA 1987
	12,050.00 - Item 003, CA 1987
	10,273.70 - Energy Conservation Grant Loan Fund of 1982
	350.00 - Item 008, CA 1984

Reason: Requested by Project Administrator.

<u>RPW April 25, 1990</u>	FROM:\$ 10,375.00 - Delta Community Center Loan of 1989
Item 25-CGL (E)	10,375.00 - Baltimore Delta Alumni Foundation
Page 31	
	TO:\$ 20,750.00 - Delta Community Center Loan of 1989

Reason: Requested by Project Administrator.

9-26-90

Mr. James McGinty  
Page 2

BPW September 26, 1990  
Item 3-GM  
Page 3

FROM: \$ 18,127.61 - Item 002, GCL 1988

TO: \$ 18,207.61 - Item 002, GCL 1988

Reason: Requested by Project Administrator.

October, 1989  
PAAR Item 39-S  
Page 11

FROM: \$ 12,359.00 - Item 093, CA 1990

TO: \$ 10,777.50 - Item 002, CA 1989

Reason: Requested by Project Administrator.

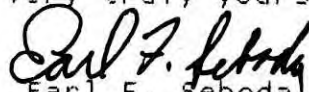
November, 1989  
PAAR Item 79-M-Mod  
Page 22

FROM: \$ 950.00 - Item 093, CA 1990

TO: \$ 950.00 - Item 002, CA 1989

Reason: Requested by Project Administrator.

Very truly yours,

  
Earl F. Seboda  
Secretary

EFS:klr  
MCGINTY

cc: The Honorable William Donald Schaefer  
The Honorable Louis Goldstein  
The Honorable Lucille Maurer  
Mr. Ronald Kreitner

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 4-RP

THE DEPARTMENT OF AGRICULTURE

Maryland Agricultural  
Preservation Foundation  
File #03-07-89-02A  
Baltimore County, Maryland

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 Agriculture 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>GRANTOR</u>	Philip S. Norman & Marion B. Norman, Farm Credit Bank
<u>PROPERTY</u>	81.465 acres more or less
<u>ASSESSED VALUE</u>	\$12,550 - Land and Improvements
<u>OPTION DATE</u>	September 26, 1990
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$32,650.00
<u>APPRAISED VALUE</u>	\$122,197.50 - Owner's offer to sell \$32,650.00 - Walter A. Reiter - 02/20/90 \$57,000.00 - Richard Nichols - 12/11/89
<u>FUND SOURCE</u>	31.01.13.005.040.03.14-x41 - "Maryland Preservation"

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of May 22, 1990.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 5-RP

THE DEPARTMENT OF AGRICULTURE

Maryland Agricultural  
Preservation Foundation  
File #03-06-87-05A  
Baltimore County, Maryland

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 Agriculture 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. Payment at time of settlement - \$20,000, 1st installment-\$1,500, 2nd-\$1,700, 3rd-\$1,900, 4th-\$2,100, 5th-\$2,300, 6th-\$8,200, 7th-\$8,400, 8th-\$8,600, 9th-\$8,800, 10th and final-\$500. in 2001.

<u>GRANTOR</u>	Otis C. Spicer, Betty J. Spicer and Team Federal Credit Union
<u>PROPERTY</u>	59.5 acres more or less
<u>ASSESSED VALUE</u>	\$26,200 - Land and Improvements
<u>OPTION DATE</u>	September 19, 1990
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$64,000.00
<u>APPRAISED VALUE</u>	\$175,500.00- Owner's offer to sell
	\$64,000.00 - J.A. Campanella - 11/06/89
	\$52,650.00 - Walter A. Reiter - 02/08/90
	\$95,000.00 - Richard Nichols - 11/01/89
<u>FUND SOURCE</u>	31.01.13.005.040.03.14-x41 - "Maryland Preservation"

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of May 22, 1990.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 6-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation Foundation  
Harford County - File #12-04-89-01

REFERENCE

Reference is made to Item 47-RP of this Department's Agenda of 6/27/90, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation to acquire an agricultural preservation easement on 113.18 acres of improved property for \$168,000.00 from George J. Woods, President Maryland Beagle Club, at \$1,497.59 per acre. A subsequent survey revealed an actual acreage of 124.92 acres, for an increase of 11.74 acres. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$17,581.70 reflecting the difference between \$168,000.00 and the corrected price of \$185,581.70.

FUND SOURCE Item 31.01.13.005.040.03.14 X 41 "Maryland Preservation"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEG022A.RPS



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land  
Preservation Foundation  
St. Mary's County - File #18-02-85-02

REFERENCE

Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option 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. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Payment at time of settlement \$198,000.00. Second and third years to be in the amount of \$28,000.00 each with seven successive annual payments of \$10,000.00 ending in 1999.

<u>OPTIONOR</u>	Belvidere Farm & Investments, Inc.
<u>PROPERTY</u>	274.00 Acres ±
<u>ASSESSED VALUE</u>	\$262,460 - Land Only
<u>OPTION DATE</u>	09/26/90
<u>OPTION PERIOD</u>	Six Months
<u>PRICE</u>	\$324,000.00
<u>APPRAISED VALUE</u>	\$391,500.00 - Owner's offer to sell \$324,000.00 - M. Martin - 1990 \$324,000.00 - Greg Lewis - 1989 \$540,800.00 - Susan Frosch - 1989
<u>FUND SOURCE</u>	31.01.13.005.040.03 .14-X41 "Maryland Preservation..."

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of March 27, 1990.
2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

AG020A.MLF

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

MORGAN STATE UNIVERSITY

New Engineering Building  
Baltimore City - File #2987

REFERENCE

Board of Public Works approval is requested to grant an area of permanent easement, on the Southeast side of Perring Parkway, to Baltimore City to maintain sewers, drains, and water pipes necessary to provide utility services to the New Engineering Building at Morgan State University.

SPECIAL CONDITIONS Grantee will restore the property to its original condition.

GRANTOR State of Maryland - Morgan State University

GRANTEE Mayor and City Council of Baltimore

PROPERTY 437 square feet (19' x 23')

CONSIDERATION None

REMARKS

Morgan State University recommends approval of this request.

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

Approved

disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LA116A.RPS

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 9-L

DEPARTMENT OF NATURAL RESOURCES  
(Critical Area Programs)

Annapolis  
Anne Arundel County

LESSOR/OWNER Quille Crown Parking Corporation  
275 West Street  
Annapolis, Maryland 21401  
Vice President: Kenneth Weber

PROPERTY LOCATION 275 West Street  
Annapolis, Maryland 21401

<u>SPACE TYPE</u> Parking	<u>LEASE TYPE</u> Renewal	<u>NO. PARKING SPACES</u> 11
<u>DURATION</u> Month-to-Month	<u>EFFECTIVE</u> July 1, 1990	
<u>ANNUAL RENT</u> \$6,600.00	<u>RATE PER SPACE</u> \$50.00	
	<u>PREVIOUS RATE PER SPACE</u> \$40.00	

UTILITIES RESPONSIBILITY Lessor  
CUSTODIAL RESPONSIBILITY Lessor  
FUND SOURCE General 30.01.01.011  
SPECIAL CONDITIONS None

REMARKS

- Lease to be executed by Secretary, Department of Natural Resources.
- Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
- This acquisition to be used for the purpose of parking spaces.
- In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was acquired through the renewal of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

---

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

Approved Disapproved

Deferred

**Withdrawn** ✓

With Discussion

Without Discussion

SM201A.RPS

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 10-L

DEPARTMENT OF HUMAN RESOURCES  
(Social Services Administration)

Frederick  
Frederick County

LESSOR/OWNER Frederick Self Storage  
120 Monroe Avenue  
Frederick, Maryland 21701

PROPERTY LOCATION Unit #14  
120 Monroe Avenue  
Frederick, Maryland 21701

SPACE TYPE Storage                      LEASE TYPE Renewal                      SQUARE FEET 150

DURATION Month to Month              EFFECTIVE September 1, 1990

ANNUAL RENT \$1,020.00                  SQUARE FOOT RATE \$6.80

PREVIOUS SQUARE FOOT RATE \$6.24

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE 33.02.00.03 General Fund

SPECIAL CONDITIONS None

REMARKS

1. Lease to be executed by Deputy Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of storage.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was acquired by a renewal of an existing lease without solicitation of additional space. The Department of General Services, in conjunction with the using agency, recommends the 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

SM203A.RPS

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 11-L

DEPARTMENT OF EDUCATION  
(Vocational Rehabilitation)

College Park  
Prince George's County

LESSOR/OWNER Robert J. and Kathleen C. Hass T/A  
Sterling Enterprises  
5010 Sunnyside Avenue  
Beltsville, Maryland 20705

PROPERTY LOCATION 4920 Niagara Road, Suite 407  
College Park, Maryland

SPACE TYPE Office LEASE TYPE New/Additional SQUARE FEET 861

DURATION Four (4) Years, Five (5) months and Thirteen (13) days

EFFECTIVE September 15, 1990

ANNUAL RENT \$12,045.39 (avg.) SQUARE FOOT RATE \$13.99 (avg.)

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal 100% 36.01.01.01.21

SPECIAL CONDITIONS

1. Escalations/de-escalations for real estate taxes, utilities, and janitorial services.
2. Landlord has agreed to same rental rate as base lease.
3. Supplemental lease shall run concurrently with base lease.

REMARKS

1. Lease to be executed by Deputy 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.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was obtained by using the Sole Source Procurement Method. The agency currently occupies approximately 1042 square feet of 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

SM200A.RPS

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 12-L

DEPARTMENT OF TRANSPORTATION  
(Motor Vehicle Administration)

Glen Burnie  
Anne Arundel County

LESSOR/OWNER Leroy M. Merritt  
2066 Lord Baltimore Drive  
Baltimore, Maryland 21207

PROPERTY LOCATION 152 (P) Blades Lane  
Glen Burnie, Maryland

SPACE TYPE Office, Shop and Testing Area

LEASE TYPE New SQUARE FEET 2,400  
DURATION Five (5) Years EFFECTIVE October 1, 1990  
ANNUAL RENT \$19,176.00 SQUARE FOOT RATE \$7.99  
EFFECTIVE SQUARE FOOT RATE \$9.89

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Special - 100% 29.05.00.03

- SPECIAL CONDITIONS
1. Lessee has option to renew lease one (1) time for a period of Five (5) years at a rental of \$27,600 per annum.
  2. Escalations/de-escalations for Real Estate taxes.

REMARKS

1. Lease to be executed by Administrator, Motor Vehicle Administration.
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 servicing and warehousing the motorcycles owned by MVA used in the Motorcycle Safety Program.
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 April 13, 1990 and the Capital Gazette Newspaper on April 27, 28, 29, 1990. As a result one proposal was received. Evaluation of the site was made in conformance with the standard criteria and the above proposer is recommended for the award. The Department of General Services, in conjunction with the using agency, recommends the approval of this award.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM204A.RPS

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 13-L

DEPARTMENT OF NATURAL RESOURCES  
(Bureau of Mines)

Frostburg  
Allegheny County

LESSOR/OWNER The Mayor and Council of Frostburg, Maryland  
Municipal Building  
37 Broadway  
Frostburg, Maryland

PROPERTY LOCATION 160 South Water Street  
Frostburg, Maryland

SPACE TYPE Office & Storage    LEASE TYPE New/Relocation  
SQUARE FEET 7,085 - Office  
2,185 - Storage - Interior  
800 - Storage - Exterior  
10,070 Total

DURATION Five (5) years    EFFECTIVE March 1, 1991  
ANNUAL RENT \$65,527.50    SQUARE FOOT RATE \$8.00 - Office  
\$3.50 - Storage (Interior)  
\$1.50 - Storage (Exterior)  
EFFECTIVE SQUARE FOOT RATE \$9.90 - Office  
\$4.10 - Storage (Interior)  
\$1.50 - Storage (Exterior)

UTILITIES RESPONSIBILITY Lessee  
CUSTODIAL RESPONSIBILITY Lessee  
FUND SOURCE General 30.01.01.011

SPECIAL CONDITIONS 1. Lessee has option to renew lease two (2) times for a period of five (5) years each.

REMARKS

1. Lease to be executed by Secretary, Department of Natural Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of office and storage space.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM202A.RPS

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 14-L

JUDICIARY OF MARYLAND  
(District Court)

Towson  
Baltimore County

LESSOR/OWNER Baltimore County Revenue Authority  
10 West Chesapeake Avenue  
Baltimore, Maryland 21204

PROPERTY LOCATION Southwest Corner of Chesapeake Avenue  
and Virginia Avenue  
Towson, Maryland 21204

SPACE TYPE Courtrooms/offices LEASE TYPE New GROSS SQUARE FEET 52,500  
DURATION Ten (10) Years EFFECTIVE Upon Occupancy  
ANNUAL RENT \$1,010,808 SQUARE FOOT RATE \$19.25

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE 22.01.00.04

- SPECIAL CONDITIONS
1. Lessor will design and construct the building with State review and approval of all plans and specifications.
  2. The State shall have approval authority of a project manager selected by the Lessor.
  3. Lease has option for 10 year renewal period with the same terms and conditions.
  4. The State is responsible for operating costs.
  5. The Lessor shall provide 50 parking spaces throughout the term of the lease at prevailing rates.
  6. Option to purchase, while memorandum of understanding is in effect and during the first two years of the lease, is at \$10,116,750 and during the remainder of the term of the lease is at fair market value.
  7. If the State terminates the agreement, it shall reimburse the Lessor all its expenses incurred by this project up to a maximum of \$450,000.
  8. The final terms of the lease are subject to final design and cost of improvements as requested by the State. The lease will be subject to approval by the Board of Public Works.

REMARKS

1. Approval to enter into a memorandum of understanding is requested at this time.

Continued



BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 14-L (Cont'd.)

REMARKS (Cont'd.)

2. Memorandum of Understanding to be executed by the Chief Judge of the District Court.
3. Memorandum of Understanding to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
4. This acquisition to be used for the purpose of Courtrooms and Offices.
5. A copy of the Memorandum of Understanding has been forwarded under separate cover to the members of the Board of Public Works.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

SM191A.RPS

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 15-CGL

EASTER SEAL SOCIETY OF  
DEL-MAR, INC.

Easter Seal Camp Fairlee Manor  
Chestertown, Kent County

AUTHORITY

Easter Seal Camp Fairlee Manor Loan  
of 1982, Chapter 866, Acts of 1982

PROJECT NO. AND TITLE

SL-000-822-007  
Expansion and Improvements to the  
Easter Seal Camp Fairlee Manor

DESCRIPTION

In accordance with the provision of the Easter Seal Camp Fairlee Manor Loan of 1982 which provided a grant of \$500,000 to the Easter Seal Society of Del-Mar for the repair, improvement, renovation, expansion, and equipping of the Easter Seal Camp Fairlee Manor, Board of Public Works concurrence is requested for the following contract to repair and renovate the existing swimming pool.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

The Aqua Company - Easton, MD.	\$18,400
Colony Pool, Patio Centre - Easton, MD.	\$20,500

AWARD

The Aqua Company

AMOUNT

\$18,400

FUND SOURCE

Easter Seal Camp Fairlee Manor  
Loan of 1982

REMARKS

Bonds have been issued to support this transaction.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

EASTERPG.FV

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL

THE WARD FOUNDATION

655 S. Salisbury Boulevard  
Salisbury, Wicomico County

AUTHORITY

Ward Foundation Complex Loan of 1989  
Chapter 505, Acts of 1989

Ward Foundation Complex Loan of 1990  
Chapter 341, Acts of 1990

PROJECT NO. AND TITLE

SL-005-891-038  
Construction of Ward Museum of  
Wildfowl Art

DESCRIPTION

In accordance with the provisions of the Ward Foundation Complex Loans of 1989 and 1990, which provided matching grants of \$1,000,000 and \$500,000, respectively, to the Ward Foundation for the planning, design, construction, and equipping of the Ward Foundation Headquarters and the North American Wild Fowl Art Museum, Board of Public Works approval is requested for the following contract to construct the Headquarters and Art Museum Building.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Charles E. Brohawn & Bros., Inc. - Cambridge, MD.	\$3,735,000
W. B. Venables & Sons, Inc. - Laurel, DE.	\$3,766,000
Virtexco Corporation - Norfolk, VA.	\$3,849,920
J. Roland Dashiell & Sons, Inc. - Salisbury, MD.	\$3,980,000

AWARD

Charles E. Brohawn & Bros., Inc.

AMOUNT

\$3,735,000

FUND SOURCE

\$ 912,500 - Ward Foundation Complex Loan of 1989
\$ 500,000 - Ward Foundation Complex Loan of 1990
\$2,322,500 - Ward Foundation

Continued

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL (Cont'd.)

REMARKS

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

WARDPG.FV

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL

THE MARYLAND INSTITUTE  
COLLEGE OF ART

1300 West Mount Royal Avenue  
Baltimore City

AUTHORITY

Maryland Institute, College of Art Loan of  
1987, Chapter 494, Acts of 1987

PROJECT NO. AND TITLE

SL-024-871-038  
Renovate Main Building and Annex

DESCRIPTION

In accordance with the provisions of the Maryland Institute, College of Art Loan of 1987, which provided a matching grant to the Maryland Institute, College of Art in the amount of \$1,500,000 for the purpose of assisting in the planning, design, renovation, alteration, and equipping of the Main Building, the Main Building Annex, and the Dolphin Building, Board of Public Works concurrence is requested for the following previously awarded contracts.

A. Renovate Annex building, 116-118 West Lanvale Avenue

Base Bid - Renovate approximately 8,000 square feet into a support services and administrative offices.

Alternate No. 1 - Exterior wall furred out and insulated

Alternate No. 2 - Ceiling and lighting variation

Alternate No. 3 - Flexible sheet roofing in lieu of built up roofing

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>
Henry Brothers Constr., Inc. Baltimore, MD.	\$398,000.00	+\$ 2,200.00	-\$16,989.00
John E. Day Monkton, MD.	\$396,000.00	+\$13,000.00	-\$ 2,000.00
Darwin Construction Co. Bethesda, MD.	\$399,000.00	+\$10,000.00	----
Harbor View Contractors, Inc. Baltimore, MD.	\$404,750.00	+\$ 6,500.00	----
Streuver Bros. Eccles & Rouse Baltimore, MD.	\$430,265.00	+\$ 8,650.00	+\$ 1,500.80
Roy Kirby & Sons, Inc. Baltimore, MD.	\$458,000.00	+\$ 6,700.00	-\$ 3,700.00
Harry M. Will, Inc. Baltimore, MD.	\$488,488.00	-\$17,000.00	+\$ 3,000.00

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL (Cont'd.)

<u>BIDS OR PROPOSALS</u>	<u>Alt. #3</u>	<u>Base Bid Plus Alts. 1 &amp; 2</u>
Henry Brothers Constr., Inc.	-\$2,910.00	\$383,211.00
John E. Day	-\$2,000.00	\$407,000.00
Darwin Construction Co.	----	\$409,000.00
Harbor View Contractors, Inc.	-\$ 600.00	\$411,250.00
Streuver Bros. Eccles & Rouse	-\$2,910.00	\$440,415.80
Roy Kirby & Sons, Inc.	-\$2,900.00	\$461,000.00
Harry M. Will, Inc.	-\$3,100.00	\$474,488.00

AWARD Henry Brothers Constr., Inc.

AMOUNT \$383,211 - Base Bid Plus Alts. 1 & 2

B. Renovate and Restore Main Building, 1300 West Mount Royal Avenue

Base Bid - Renovate and restore the Main building with a complete renewal of the building's utility systems and the addition of air conditioning.

- Alternate No. 1 - Stabilize and consolidate upper stone frieze
- Alternate No. 2 - Clean exterior stone work
- Alternate No. 3 - Repoint exterior stone joints
- Alternate No. 4 - New windows
- Alternate No. 5 - Stained glass repair
- Alternate No. 6 - Darkroom photo sink ducts
- Alternate No. 7 - Carpet deletion
- Alternate No. 8 - Painting deletion

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Add)</u>
The Whiting-Turner Contracting Co. Baltimore, MD.	\$2,629,250	\$16,700	\$16,400
Roy Kirby & Sons, Inc. Baltimore, MD.	\$2,795,000	\$19,500	\$15,000
Henry H. Lewis Contrs., Inc. Owings Mills, MD.	\$2,990,000	\$19,500	\$17,700
Lawrence Constr. Co., Inc. Baltimore, MD.	\$3,191,219	\$16,200	\$16,000

Continued

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL (Cont'd.)

<u>BIDS OR PROPOSALS</u>	Alt. #3 <u>(Add)</u>	Alt. #4 <u>(Add)</u>	Alt. #5 <u>(Add)</u>
The Whiting-Turner Contracting Co.	\$32,720	\$43,460	\$55,200
Roy Kirby & Sons, Inc.	\$31,000	\$30,000	\$50,000
Henry H. Lewis Contrs., Inc.	\$33,600	\$12,500	\$53,185
Lawrence Constr. Co., Inc.	\$33,000	----	\$53,000

	Alt. #6 <u>(Add)</u>	Alt. #7 <u>(Delete)</u>	Alt. #8 <u>(Delete)</u>
The Whiting-Turner Contracting Co.	\$15,000	(\$16,000)	(\$ 85,000)
Roy Kirby & Sons, Inc.	\$20,000	(\$17,500)	(\$140,000)
Henry H. Lewis Contrs., Inc.	\$23,000	(\$17,000)	(\$ 85,000)
Lawrence Constr. Co., Inc.	\$20,000	(\$17,580)	(\$137,000)

Base Bid  
Plus Alts. 4, 6, 7 & 8

The Whiting-Turner Contracting Co.	\$2,586,710
Roy Kirby & Sons, Inc.	\$2,687,500
Henry H. Lewis Contrs., Inc.	\$2,923,500
Lawrence Constr. Co., Inc.	\$3,056,639

AWARD The Whiting-Turner Contracting Co.

AMOUNT \$2,586,710 - Base Bid Plus Alts. 4, 6, 7 & 8

C. Install a new elevator and general modifications, 1300 West Mount Royal Avenue

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
John W. Brawner Co., Inc. - Towson, MD.	\$224,410
Roy Kirby & Sons, Inc. - Baltimore, MD.	\$239,800
Sandosky Contractors, Inc. - Baltimore, MD.	\$241,000

AWARD John W. Brawner Co., Inc.

AMOUNT \$ 224,410

TOTAL AWARDS \$3,194,331

Continued

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL (Cont'd.)

FUND SOURCE

\$1,500,000 - Maryland Institute, College  
of Art Loan of 1987

\$1,694,331 - Maryland Institute, College  
of Art

REMARKS

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

ARTCOL.FV



BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

BOARD OF COUNTY COMMISSIONERS  
OF CALVERT COUNTY

Calvert Marine Museum  
Solomons, Calvert County

AUTHORITY

Calvert Marine Museum Loan  
of 1987, Chapter 390, Acts of 1987

PROJECT NO. AND TITLE

SL-008-861-038  
Construction of the Calvert Marine  
Museum Exhibition Building

DESCRIPTION

In accordance with the provisions of the Calvert Marine Museum Loan of 1987 which provided a matching grant of \$300,000 to the Board of County Commissioners of Calvert County for the purpose of rehabilitation, renovation, construction, reconstruction, improvement, and development of the Calvert Marine Museum, Board of Public Works concurrence is requested for the previously awarded contract which completed construction of all interior components and systems of the Exhibition Building.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

The Davis Corporation - LaPlata, MD.

\$1,903,400\*

AWARD

The Davis Corporation

AMOUNT

\$1,903,400

FUND SOURCE

\$ 300,000 - Calvert Marine Museum Loan  
of 1987  
\$1,603,400 - Calvert County

REMARKS

\* Contract was publicly advertised and only one (1) bid received. The Davis Corporation had previously been awarded the contract for Phase I which was for the site work and construction of the building shell. County determined that bid was reasonable and awarded contract to the Davis Corporation.

Continued

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL (Cont'd.)

REMARKS (Cont'd.)

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CMPG.FV

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

THE BENEDICTINE SCHOOL FOUNDATION

R.R. #1, Box 182  
Ridgely, Caroline County

AUTHORITY

The Benedictine School for Exceptional  
Children, Inc. Loan of 1989  
Chapter 717, Acts of 1989

PROJECT NO. AND TITLE

SL-010-891-038  
Construct and Equip Group Homes for the  
Handicapped

DESCRIPTION

In accordance with the provisions of the Benedictine School for Exceptional Children, Inc. Loan of 1989 which provided a matching grant of \$600,000 to the Benedictine School for Exceptional Children for land acquisition, planning, design, construction, and equipping of group homes for handicapped adults, Board of Public Works concurrence is requested for the reimbursement to the Benedictine School for the following previously awarded contracts.

A. Purchase of real estate consisting of single family residence.

PROCUREMENT METHOD

Negotiated

AWARD

AMOUNT

- |  |              |
|--|--------------|
| 1. Lots 83-85 - 2 1/2 story frame dwelling<br>Wye Avenue, Easton<br>John F. and Gloria S. Hulseman - Easton, MD. | \$159,000.00 |
| 2. Lot 1, Block N<br>973 Breakwater Court, Annapolis<br>Mariner's Landing Limited Partnership - McLean, VA.      | \$141,292.85 |

B. Telephone hook-up for new home on Shirley Drive, Ridgely, MD.

PROCUREMENT METHOD

Utility Exempt

AWARD

AMOUNT

C & P Telephone \$ 98.00

Continued

BPW 09/26/90

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL (Cont'd.)

C. Survey and plat of new home on Wye Avenue, Easton.

PROCUREMENT MEHTOD Negotiated

<u>AWARD</u>	<u>AMOUNT</u>
Rauch, Walls and Lane, Inc. - Easton, MD.	\$ 375.00

D. Reimbursement to Benedictine School for equipping group homes. Items purchased from various vendors.

<u>PROCUREMENT METHOD</u>	Negotiated
<u>AWARD</u>	\$ 78,042.36
<u>TOTAL AWARD</u>	\$378,808.21
<u>FUND SOURCE</u>	\$160,965.56 - Benedictine School for Exceptional Children Loan of 1989
	\$217,842.65 - Benedictine School

REMARKS

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

Bonds have been issued to support this transaction.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BENPG.FV

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

MARYLAND STATE BOARD FOR  
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Anne Arundel Community College  
Anne Arundel County

AUTHORITY

Procedures and Guidelines adopted by SBCC  
12/10/87 and approved by BPW 12/30/87

PROJECT NO. AND TITLE

~~CC-14-89-188~~ Replace PCB Transformer

DESCRIPTION

*CC-11-88/89-188\**

The Board of Public Works, at its meeting of August 30, 1989, approved an allocation of \$21,100 from the General Public Junior or Community College Loan of 1988 as State assistance in the cost to remove an electrical transformer containing polychlorinated biphenyls, appropriate draining and incineration of oils, proper disposal of carcass in an Environmental Protection Agency approved landfill, replacement with a less flammable transformer having a life expectancy of 25-30 years; and a guarantee of protection from loss, cleanup, fines and damages resulting from the handling, transportation and disposal of the PCB transformer. A summary of the approved allocation and contracts for this project is as follows:

	<u>Allocation</u>	<u>Total Contract Award</u>	<u>State Share</u>	<u>BPW Meeting</u>
Construction	\$21,100	\$42,200	\$21,100	08/30/89

In addition to the expenditures under the above contracts, Anne Arundel County incurred additional expenses of \$10,276 to include testing and work on the electrical interfaces of the College electrical distribution system. The College also requested that the carcass be incinerated as opposed to being buried as previously stipulated. The Maryland State Board for Community Colleges has approved \$5,138 as eligible for State participation.

REMARKS

Board of Public Works approval is requested to reimburse Anne Arundel County \$5,138 as the State's 50% share of the additional expenses from the General Public Junior or Community College Construction Loan of 1988.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\*

*see attached*



STATE OF MARYLAND  
 DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

301 WEST PRESTON STREET  
 BALTIMORE, MARYLAND 21201 - 2377

TELEPHONE: 225 - 4435

TTY FOR DEAF: BALTO. AREA 383 - 7555  
 D.C. METRO 565 - 0451

WILLIAM DONALD SCHAEFER  
 GOVERNOR

MARTIN W. WALSH, JR.  
 SECRETARY

9-26-90

OK  
 3-26-91

March 20, 1991

MAR 21 1991

Mr. James McGinty  
 Secretary, Board of Public Works  
 P.O. Box 429  
 Annapolis, Maryland 21404

Dear Mr. McGinty,

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

BPW January 10, 1990 FROM: \$ 100,125.00 - Item 073, Program  
 Item 8-RP Open Space - State's Share  
 Page 9  
 TO: \$ 75,106.25 - Item 073, Program  
 Open Space - State's Share

Reason: To decrease real property acquisition price due to results of subsequent survey.

BPW September 26, 1990 FROM: Project No. and Title  
 Item 20-CGL CC-14-89-188 Replace PCB  
 Page 27 Transformer  
 \$ 5,138.00 - General Public  
 Junior or Community College  
 Construction Loan of 1988  
 TO: Project No. and Title  
 CC-11-88/89-188 Replace PCB  
 Transformer  
 \$ 5,138.00 - General Public  
 Junior or Community College  
 Construction Loan of 1989

Reason: To correct typographical errors.

Mr. James McGinty  
March 20, 1991  
Page 2

March, 1988  
PAAR Item 69-AE  
Page 20


FROM:\$ 7,190.00 - Item 003, CA 1987  
6,596.00 - 000.83.44.00 DNR  
Energy Conservation Grant Loan  
Fund of 1982  
594.00 - Item 008, CA 1984

TO:\$ 445.00 - Item 002, CA 1987  
7,190.00 - Item 003, CA 1987  
6,151.00 - 000.83.44.00 DNR  
Energy Conservation Grant Loan  
Fund of 1982  
594.00 - Item 008, CA 1984

Reason: Change in fund source due to the existence of an  
outstanding balance after the identified fund source was  
exhausted.

If you need any further assistance please do not hesitate to  
contact me on 225-4960 or have a member of your staff contact  
Basil Lambros, Director, Office of Administrative and Fiscal  
Services on 225-4213.

Sincerely,

  
Martin W. Walsh, Jr.

Secretary

MWW:klr

cc: The Honorable Louis Goldstein  
The Honorable Lucille Maurer  
Mr. Ronald Kreitner

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

MARYLAND STATE BOARD FOR  
COMMUNITY COLLEGES

Community College of Baltimore (Formerly)  
Bard Building Exterior Walls

NAME OF GRANTEE/BORROWER

Community College of Baltimore  
City of Baltimore

AUTHORITY

Procedures adopted by BPW on 1/5/72  
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-03-74/87-178 Bard Building Exterior  
Walls

DESCRIPTION

The Board of Public Works, at its meeting of November 25, 1987, approved an allocation of \$42,000 to assist in the design of a project to replace the exterior walls of the Bard Building at the Harbor Campus from the General Public Junior or Community College Construction Loan of 1974. At its meeting of May 18, 1988, the Board approved a State allocation of \$1,043,808 as a part of a total allocation of \$1,491,155. A summary of the approved allocation and contracts for this project is as follows:

	<u>State</u> <u>Allocation</u>	<u>Total</u> <u>Cost</u>	<u>Total</u> <u>Eligible Cost</u>	<u>State</u> <u>Share</u>
Design	\$ 60,000	\$ 59,132.00	\$ 59,132.00	\$ 41,392.40
Construction	1,491,155	1,299,000.00	1,299,000.00	909,300.00
Change Order		42,926.00	32,907.60	23,035.32
Scaffolding		<u>89,144.00</u>	<u>89,144.00</u>	<u>62,400.80</u>
Total	\$1,551,155	\$1,490,202.00	\$1,480,183.60	\$1,036,128.52

REMARKS

The State has paid to the City of Baltimore \$947,314.36. The current request is to reimburse the City of Baltimore \$88,814.60 for the additional eligible costs for design, change orders and the protective scaffolding. BPW is also requested to revert \$607.60 to the General Public Junior or Community College Construction Loan of 1974. Also to revert \$49,071.88 to the General Public Junior or Community College Construction Loan of 1987.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

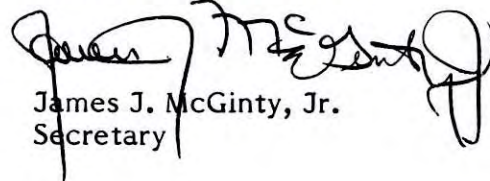
Without Discussion

CCB.DOC



There being no further business, the meeting was adjourned.

Respectfully submitted,



James J. McGinty, Jr.  
Secretary

INDEX  
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