

MINUTES

OF THE

MEETING OF THE

BOARD OF PUBLIC WORKS

SEPTEMBER 22, 1993

BOARD OF PUBLIC WORKS

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September 22, 1993

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 22, 1993

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, September 22, 1993.

Board Members present:

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

Also attending the meeting:

Martin Walsh, Secretary, Department of General Services
Charles Benton, Secretary, Department of Budget & Fiscal Planning

CONSTRUCTION:

General Construction Loan of 1973	General Construction Loan of 1987
General Construction Loan of 1974	General Construction Loan of 1988
General Construction Loan of 1975	General Construction Project Contingency Fund 1988
General Construction Loan of 1976	General Construction Loan of 1989
General Construction Loan of 1977	Maryland Consolidated Capital Bond Loan of 1990
General Construction Loan of 1978	Maryland Consolidated Capital Bond Loan of 1991
General Construction Loan of 1979	Maryland Consolidated Capital Bond Loan of 1991 - POS
General Construction Loan of 1980	Maryland Consolidated Capital Bond Loan of 1992
General Construction Loan of 1981	Maryland Consolidated Capital Bond Loan of 1992 - POS
General Construction Loan of 1982	Maryland Consolidated Capital Bond Loan of 1993
General Construction Loan of 1983	Maryland Consolidated Capital Bond Loan of 1993 - POS
General Construction Loan of 1984	
General Construction Loan of 1985	
General Construction Loan of 1986	

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

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

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

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

87-0618 CALVERT MARINA DEVELOPMENT LIMITED PARTNERSHIP - REQUEST FOR RELEASE OF PERFORMANCE BOND - Calvert County

Formal approval is requested for release of a Letter of Credit in the amount of \$10,000.00 posted on October 17, 1988, pending completion of the works authorized by Wetlands License No. 87-0618 as granted by the Board of Public Works on June 1, 1988. Compliance with the terms and conditions of the subject license has been certified by the Department of Natural Resources. THEREFORE, IT IS HEREWITH RESPECTFULLY REQUESTED THAT THE BOARD OF PUBLIC WORKS APPROVE THIS REQUEST FOR RELEASE OF PERFORMANCE BOND. This recommendation has been concurred with by the Water Resources Administration of the Department of Natural Resources.

License granted June 1, 1988
Letter of Credit posted October 17, 1988
Department of Natural Resources inspection report
and recommendation concurring with release of the
Performance Bond September 8, 1993

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 22, 1993

Secretary's Agenda

2. 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 OF THE PUBLIC INTEREST AND PUBLIC HEARING.

IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS 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.

93-0883 Queen Anne's County Department of Public Works - to replace the deteriorated Burrisville Road Bridge by constructing a 50 feet long by 33 feet wide timber bridge by removing 15 pilings and emplacing 8 pilings within a maximum of 25 feet channelward of the mean high water line; to replace the two deteriorated timber abutments at or landward of the mean high water line; to emplace a 20 feet long stone revetment within a maximum of 2 feet channelward of the mean high water line; and armor the bridge center support pilings with 35 linear feet of stone riprap extending a maximum of 5 feet channelward of the pilings - Corsica River at Centreville in Queen Anne's County.

Application received December 7, 1992. Hearing held July 6, 1993. DNR Report and Recommendation approving works as above described received and interested parties notified August 25, 1993.

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 22, 1993

Secretary's Agenda

3. 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 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.

91-1004 Baltimore County Department of Environmental Protection and Resource Management - to hydraulically or mechanically dredge Sue Creek mainstem channels with 3 to 1 side slopes:

Channel 1 - 1,575 feet long by 50 feet bottom width
 Channel 1A - 375 feet long by 30 feet bottom width
 Channel 2 - 1,630 feet long by 50 feet bottom width
 Channel 3 - 1,490 feet long by 50 feet bottom width
 Channel 7 - 2,240 feet long by 50 feet bottom width
 Channel 8 - 530 feet long by 30 feet bottom width,
 each to 4 feet depth below mean low water;
 Channel 4 - 680 feet long by 50 feet bottom width
 Channel 6 - 860 feet long by 50 feet bottom width,
 each to 3 feet depth below mean low water;

and to deposit approximately 11,155 cubic yards of dredgate at the Hart-Miller Islands Dredged Material Containment Facility - Sue Creek near Essex in Baltimore County.

Dredgate shall be deposited in the Hart-Miller Islands Containment Facility in a manner acceptable to the Maryland Port Administration (MPA) and the facility operator with payment of the fee as required by the MPA license agreement for use of that facility.

Application received February 19, 1991. Public comment period ended May 6, 1991. Final modifications coordinated among the reviewing agencies July 7, 1993. DNR Report and Recommendation approving works as above described received September 10, 1993.

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

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

- 93-1541 James Abbott - to emplace an 85 feet long stone revetment within a maximum of 4 feet channelward of the mean high water line; and to emplace a 90 feet long stone revetment within a maximum of 9 feet channelward of the mean high water line - North West Creek at Tower Gardens on Kent Island in Queen Anne's County.

Application received April 7, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 8, 1993.

- 94-0105 Richard Bonney - to construct and backfill a 48 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; to replace an 18 feet long by 4 feet wide section of pier decking; to emplace 3 piles; and to construct a 24 feet long by 18 feet wide covered boat slip within a maximum of 75 feet channelward of the mean high water line - Severn River at Lakeland near Severna Park in Anne Arundel County.

Application received July 20, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 13, 1993.

- 94-0155 John Sank - to construct and backfill a 48 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; and to emplace concrete rubble for scour protection within a maximum of 3 feet channelward of the replacement bulkhead - Cox Creek at Stoney Beach in Anne Arundel County.

Application received July 27, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 8, 1993.

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

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

94-0262 James Horan - to construct and backfill a 157 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; and to construct a 165 feet long by 6 feet wide replacement pier - Selby Bay off of First Avenue at Selby on the Bay in Anne Arundel County.

Application received August 11, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 8, 1993.

94-0374 James O. Snyder - to emplace 121 linear feet of riprap revetment within a maximum of 2 feet channelward of the mean high water line and existing bulkhead; and to emplace stone for scour protection along the sides of an existing concrete ramp to within a maximum of 12 feet channelward of the mean high water line - Breton Bay off of Port Place at Society Hill near Leonardtown in St. Mary's County.

Application received August 30, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 13, 1993.

94-0381 State Highway Administration - to remove for public safety a non-functional timber wharf and all associated pilings to within 1 foot below the bottom; and to emplace 24 linear feet of stone riprap within a maximum of 4 feet channelward of the mean high water line - Breton Bay at the end of MD Route 326 at Leonardtown in St. Mary's County.

Application received September 2, 1993. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 13, 1993.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 22, 1993

SECRETARY'S AGENDA

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1987 (Fund Source Control Number 85.96.03):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
AT-93-0871	GARY TETER	ALLEGANY	2,000
AT-93-0879	CLYDE ONEY	QUEEN ANNE'S	12,300
AT-93-0880	CLYDE ONEY	QUEEN ANNE'S	4,500
AT-93-0891	DALE W. CROSSLAND	ALLEGANY	1,600
AT-93-0936	DONALD R. HULL	KENT	4,300
AT-93-0950	MICHAEL REDMAN BEAN	ST. MARY'S	5,400
AT-93-0956	STEVE PURVINS	ST. MARY'S	5,800
AT-94-0059	BRADLEY EBY	SOMERSET	4,300
AT-94-0070	WILLIAM RIDDLE	CECIL	1,600
AT-94-0071	WILLIAM RIDDLE	CECIL	2,800
AT-94-0074	WILLIAM RIDDLE	CECIL	4,600
CH-92-0552	PETER STIFEL	TALBOT	10,000
CH-93-0751	JOHN SILCOX	KENT	6,700
CH-93-0818	FREDERICK J. WICK	KENT	4,000
CH-93-0819	FREDERICK J. WICK	KENT	4,400
CH-93-0820	FREDERICK J. WICK	KENT	5,300
CH-93-0821	FREDERICK J. WICK	KENT	7,800
CH-93-0928	LOISE CHANCE	KENT	4,100
CH-93-0937	WILLIAM F. SCHODEL	KENT	3,600
CR-93-0022	GREGORY THORNTON	TALBOT	4,300
CR-93-0728	GRANVILLE MARVEL	TALBOT	600
CR-93-0729	GRANVILLE MARVEL	TALBOT	18,000
CR-93-0901	STEWART COHEE	CAROLINE	14,200
CR-93-0938	A. O. SAULSBURY III	CAROLINE	10,000
CR-93-0939	A. O. SAULSBURY III	CAROLINE	10,000
MP-93-0782	MELVIN E. BEACHLEY	FREDERICK	35,000
MP-93-0862	HARRY W. T. FOUCHE III	FREDERICK	1,800
MP-93-0874	DORIS ZIMMERMAN	CARROLL	2,800
MP-93-0902	WAYNE BURDETTE	FREDERICK	5,300
MP-93-0944	JOHN WINKLES	CARROLL	10,000
MP-93-0945	JOHN WINKLES	CARROLL	2,300

BOARD OF PUBLIC WORKS

September 22, 1993

SECRETARY'S AGENDA

4. DEPARTMENT OF THE ENVIRONMENT (cont'd)
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

MP-93-0955	ROGER TROXELL	FREDERICK	3,200
NW-93-0813	VAUGHN T. JONES	WICOMICO	3,200
NW-93-0814	DAVID RICE	WICOMICO	4,300
NW-93-0877	HELEN HOLLOWAY	WICOMICO	4,300
NW-93-0887	CLAYTON CALLOWAY	WICOMICO	4,300
NW-93-0905	W. ERNEST GEOHRINGER JR.	DORCHESTER	19,900
PR-93-0605	PARCIE D. OUTTEN	WORCESTER	7,800
PR-93-0790X	EUGENE PILCHARD	WORCESTER	8,000
PR-93-0863	KAREN BAILEY	WICOMICO	4,300
PR-94-0032X	JOHN F. WUNDER	SOMERSET	10,000
PR-94-0058	WILLIAM Z. BATES SR.	SOMERSET	16,300
PR-94-0091	WILLIAM COTTMAN	SOMERSET	4,300
PR-94-0092	JAMES D. CAMPBELL	SOMERSET	10,000
RS-93-0758	WAYNE C. MCGINNIS	BALTIMORE	7,300
RS-93-0759	WAYNE C. MCGINNIS	BALTIMORE	10,000
RS-93-0764	WAYNE C. MCGINNIS	BALTIMORE	2,700
RS-93-0940	ALLAN DAVIDSON	CARROLL	2,300
RS-93-0941	ALLAN DAVIDSON	CARROLL	1,500
RS-93-0942	ALLAN DAVIDSON	CARROLL	5,500
RS-93-0946	GARY WAPNER	BALTIMORE	5,600
RS-93-0947	GARY WAPNER	BALTIMORE	600

TOTAL			\$344,800
AMOUNT:			

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

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

BOARD OF PUBLIC WORKS

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September 22, 1993

SECRETARY'S AGENDA

4. DEPARTMENT OF THE ENVIRONMENT (cont'd)
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

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

Submission of a request by the Department of the Environment for approval of additional funds for individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1984 (Fund Source Control # 84.19.02):

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
AT-91-0649	John W. Lee	Cecil	\$462.48
TOTAL AMOUNT:			\$462.48

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

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

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

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

(copy enclosed)

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

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

Submission of a request by the Department of the Environment for approval of additional funds for individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1986 (Fund Source Control # 85.59.03):

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
AT-93-0637	Terrence R. Blackwood	Queen Anne's	\$2,523.96
<u>TOTAL AMOUNT</u>			<u>\$2,523.96</u>

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

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

The Maryland General Assembly further enacted S.B. 400 "Chesapeake Bay Water Quality Loan of 1986", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)." The Bonds authorized by this loan have been sold.

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

7.

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

Submission of a request by the Department of the Environment for approval of additional funds for individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1987 (Fund Source Control # 85.96.03):

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
RS-93-0695	Richard W. Shaw Jr.	Baltimore	\$138.64
RS-93-0746	Daniel Dulany	Carroll	\$2,510.16
TOTAL AMOUNT:			\$2,648.80

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

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

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

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

(copy enclosed)

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

September 22, 1993

Secretary's Agenda

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

Submission of a request by the Department of the Environment for approval of additional funds for individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1988 (Fund Source Control # 86.57.02):

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
CR-92-0764	George D. Brennan .	Talbot	\$79.12
CR-93-0318	Dan Cowgill	Caroline	\$286.45
TOTAL AMOUNT			\$365.57

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

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

The Maryland General Assembly further enacted S.B. 636, "Chesapeake Bay Water Quality Loan Act of 1988", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)."

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

(copy enclosed)

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

Approved
 Disapproved
 Deferred
 Withdrawn

 With Discussion

 Without Discussion

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Water Quality Loan of 1974

Submission of a request by the Maryland Department of the Environment for an INCREASE of \$33,335.00 from the Water Quality Loan of 1974 for the following project:

C-240476-02 (07) Step 4
Carroll County
City of Westminster
Westminster STP

The Environmental Protection Agency approved on July 26, 1993 a grant increase for the above project of \$166,860.00 from \$6,212,150.00 to \$6,379,010.00 for additional eligible costs as submitted and approved in the final claim package.

In order to provide the State's matching share of the project an additional grant of \$33,335.00 will be required to increase the State's support to \$912,447.00.

	<u>Total Project Cost</u>
	\$9,061,853.00*
Federal 8.5%	\$6,374,587.00
State Match 11.25%	\$ 912,447.00
Local Match 3.75%	\$ 526,773.00
Local Ineligibles	\$1,248,046.00

*Contains costs associated with excess capacity which have been determined to be ineligible for grant assistance.

Therefore, the Maryland Department of the Environment recommends that \$33,335.00 be allocated to the City of Westminster as follows:

<u>Amount</u>	<u>Fund Source</u>
\$33,335.00	Water Quality Chapter Loan of 1974; Chapter 286; Acts of 1994 as amended, (81.62.00)

BOARD OF PUBLIC WORKS

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Secretary's Agenda

9. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Water Quality Loan of 1974
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 82-10-04 have been reviewed by the Department of the Environment. (copy enclosed)

Board of Public Works Action:

Approved Disapproved
With Discussion

The above referenced item was:

Deferred Withdrawn
Without Discussion

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

10. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1992

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$100,000.00 from the Maryland Consolidated Capital Bond Loan of 1992 for the following project:

SWQH 06.07
 Carroll County
 City of Taneytown
 Taneytown I/I

The Taneytown I/I Correction project involves sewer system rehabilitation in an effort to reduce extraneous flows to the WWTP during rain events. Specifically, the project will involve the construction of new sewers to replace ~14,000 linear feet of 6"-12" pipe along Baltimore and Frederick Streets. The grant is for construction costs only.

	Total Project Cost
	<u>\$1,540,000.00</u>
SWQH 06.07	\$100,000.00
SRF loan	\$600,000.00
CDBG	\$680,000.00
Local	\$160,000.00

Therefore, the Maryland Department of the Environment recommends that \$100,000.00 be allocated to the City of Taneytown as follows:

<u>Amount</u>	<u>Fund Source</u>
\$100,000.00	Maryland Consolidated Capital Bond Loan of 1992; Chapter 4; Acts of 1992 as amended, (89.12.15)

BOARD OF PUBLIC WORKS

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Secretary's Agenda

- 10. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1992
cont.

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD 930325-0256 have been reviewed by the Department of the Environment. (copy enclosed)

Board of Public Works Action:

Approved Disapproved
With Discussion

The above referenced item was:

Deferred Withdrawn
Without Discussion

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1991

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$250,000.00 from the Maryland Consolidated Capital Bond Loan of 1991 for the following project:

SWQH 05.02
 Anne Arundel County
 Bacontown Collection System

The project involves the construction of an eight (8) inch gravity sewer collection system to serve some forty-four (44) homes in the Bacontown area of Anne Arundel County. The system will be connected to an existing manhole with wastewater ultimately conveyed to the Maryland City Wastewater Treatment Plant. The State grant will only be applied to construction costs for this project.

	Total Project Cost
	<u>\$564,500</u>
State Grant	\$250,000
CDBG Grant from HUD	\$314,500

Therefore, the Maryland Department of the Environment recommends that \$250,000.00 be allocated to the Anne Arundel County as follows:

<u>Amount</u>	<u>Fund Source</u>
\$250,000.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended, (88.54.19)

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

11. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1991
 cont.

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD 930504-0405 have been reviewed by the Department of the Environment. (copy enclosed)

Board of Public Works Action:

Approved Disapproved

With Discussion

The above referenced item was:

Deferred Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1991

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$125,000.00 from the Maryland Consolidated Capital Bond Loan of 1991 for the following project:

SWQH 10.22
Washington County Sanitary District
Western Maryland Cooperative Utilities Venture

The proposed project involves a cooperative effort among the Washington County Sanitary District and the Municipalities of Boonsboro Clearspring, Hancock, Smithsburg, and Williamsport to provide for shared equipment, services and resources to maximize the efficiency and effectiveness of operations, preventive maintenance and upgrades of wastewater treatment systems.

This project will involve the procurement of a TV Inspection truck, portable generator, open channel flowmeter, portable flow meter, pump station, smoke generating machine, trailer and safety equipment.

This equipment will allow for identification of future capital projects and enhance local preventive maintenance programs for inflow and infiltration detection and measurement, locating unauthorized connections, sewage by-pass operations, detection of cross connections of storm and sanitary sewers and leaking manholes.

	Total Project Cost
	<u>\$216,320.00</u>
SWQH 10.22	\$125,000.00
local	\$ 91,320.00

Therefore, the Maryland Department of the Environment recommends that \$125,000.00 be allocated to the Washington County Sanitary District as follows:

<u>Amount</u>	<u>Fund Source</u>
\$125,000.00	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991 as amended, (88.54.19)

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

- 12. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Maryland Consolidated Capital Bond Loan of 1991
cont.

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD 930816-0829 have been reviewed by the Department of the Environment. (copy enclosed)

The MDE has determined this project to be consistent with Maryland's Economic Growth, Resource Protection and Planning Policy, in accordance with Executive Order 0101.1992.27

Board of Public Works Action:

Approved Disapproved
With Discussion

The above referenced item was:

Deferred Withdrawn
Without Discussion

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda**13. 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 utilize the Comprehensive Flood Management Grant Program to develop digital floodplain mapping utilizing the Flood Insurance Rate Maps (FIRM) and other reliable sources of improved floodplain information. The maps and data will be available to local governments for use in fulfilling their responsibilities under the National Flood Insurance Program. The FIRMs must be used by local jurisdictions and by the Department to determine the extent of flood-prone areas regulated by the State pursuant to Natural Resources Article §8-803, Annotated Code of Maryland. In addition, the Department and many local jurisdictions have conducted numerous watershed studies that contain updated and improved floodplain data.

On June 26, 1985 the Board approved use of Comprehensive Flood Management Grant funds for preparation of hard copy overlays of the Flood Insurance Rate Maps at tax map scale. Prior to 1985, similar maps had been prepared for five coastal counties using federal funding from the coastal zone management program. On March 18, 1987, the Board approved a contract for preparation of overlays for the five western counties and towns. The Department has received numerous testimonies that these tools are very helpful as local jurisdictions implement regulations guiding development which may impact the floodplain.

In 1989, the advent of computerized Geographic Information System (GIS), specifically the Department's commitment to the Map and Information Processing System (MIPS), prompted a decision to delay preparation of hard copy overlay maps for the remaining counties and towns. Today, the MIPS system and technical standards and guidance from the National Flood Insurance Program have developed to the point where it is feasible to create digital floodplain mapping as a layer in the MIPS. The MIPS system uses aerial photography as the display base map, which is especially meaningful for property owners who can readily identify their own land and buildings.

The GIS technology will allow transfer of digital data to similar systems at the local level. A growing number of counties are acquiring GIS capabilities, and are seeking the Department's assistance. A key usage of digital floodplain information will be the development of the sensitive areas component of local

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

13. DEPARTMENT OF NATURAL RESOURCES:
FLOOD MANAGEMENT GRANT PROGRAM (cont'd)

growth management plans required by the Economic Growth, Resource Protection and Planning Act of 1992. Another benefit will be the improved ease with which developers and economic investors will be able to identify State regulated resources (floodplains, wetlands, etc.) on potential development sites. Hard copy maps can be readily and inexpensively prepared using GIS and will be available to the public at cost.

Sample maps of the vicinity west of Salisbury, Maryland are attached. The base map is produced from color infrared aerial photography and clearly shows cultural features, even the location of individual homes. The first map shows the boundary and elevation of the 100-year floodplain as determined by the National Flood Insurance Administration. The second map shows another data layer of the wetland boundaries and types. Together, they can be used to show property owners and developers the lands most suitable for development. These maps can also be a valuable hazard management and evacuation planning tool, since population estimates of flood-prone areas can be more accurately estimated by local emergency planners.

Initially, the existing hard copy floodplain overlays will be digitized and adjusted to the aerial photography base map. The Department has developed a tentative priority list for preparation of the digital floodplain information and mapping for the remaining counties and towns. Currently, this list is based on the availability of funding for base map production. To date, this effort has been primarily funded by the Environmental Protection Agency and the NOAA Coastal Zone Management Program, and has focused on the wetlands inventory. Initial areas targeted for the floodplain mapping will be selected based on a number of factors, including the availability of base mapping.

Comprehensive Flood Management Grant funds can be used to provide 100% of the cost of flood management studies. Studies can be competitively bid directly to the Department or performed pursuant to Interagency Agreements with local jurisdictions. Digital floodplain mapping is not a technical study in the traditional sense. However, as previously approved in concept by the Board in June 1985, this proposal will provide important tools that will improve flood hazard management in Maryland while satisfying the intent of the Flood Hazard Management Act of 1976.

BOARD OF PUBLIC WORKS

September 22, 1993
Secretary's Agenda

13. DEPARTMENT OF NATURAL RESOURCES:
FLOOD MANAGEMENT GRANT PROGRAM (cont'd)

This project will be funded by bond monies provided in: Chapter 772 Acts of 1980; Chapter 569 Acts of 1983; Chapter 410 Acts of 1984; Chapter 447 Acts of 1988; Chapter 124 Acts of 1989; and in accordance with the Flood Hazard Management Act of 1976, and the Flood Management Grant program Policy adopted March 17, 1982 and amended on November 27, 1985 and March 18, 1987. The Department of Natural Resources will complete ongoing investigations into the availability of matching funds from the Federal Emergency Management Agency's National Flood Insurance Program. It is estimated that the entire project will require approximately \$500,000.00.

When contracts or Interagency Agreements to prepare and digitize additional floodplain mapping overlays are complete, they will be presented to the Board of Public Works for approval and encumbrance of funds. An existing contract with Photo Science, Inc., approved by the Board as Item 2-S of the Department of Budget and Fiscal Planning Action Agenda on May 15, 1991, provides for digitization of existing floodplain overlay maps.

(sample maps enclosed)

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

14. MARYLAND ENVIRONMENTAL SERVICE:

NAME OF GRANTEE: Midshore Counties - Caroline, Kent, Queen Anne's, and Talbot

PROJECT TITLE: Recycling Facility and System Grant Program - Capital Projects for the Midshore Regional Recycling Program

DESCRIPTION: On February 3, 1993, the Board of Public Works approved the Statement of Priority Projects for Calendar Year 1993 applied for under the Recycling Facility and System Grant Program. Included in the Statement was a \$15,000 grant to the Midshore Counties to purchase a mobile tub grinder. Since the approval of the Grant, the Counties requested in lieu of the purchase of a tub grinder, the funding of the following:

- 1. Corrugated Cardboard Recycling Drop-Offs - Caroline County
- 2. Improvement of Materials Handling Ramps - Kent County
- 3. Materials-Handling Equipment - Queen Anne's County

Therefore, the Maryland Environmental Service requests the approval by the Board of Public Works for a \$15,000 Grant to the Midshore Counties to fund the above Capital Projects in lieu of the mobile tub grinder.

FUND SOURCE: 88.54 MCCBL 92

Board of Public Works Action:

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

SEPTEMBER 22, 1993

SECRETARY'S AGENDA

15. DEPARTMENT OF NATURAL RESOURCES
SHORE EROSION CONTROL

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

PROJECT NUMBER: SEC 4-92
PROJECT NAME: WESTROPE, L. M.
LOCATION: On the Potomac River, St. George's Island, St. Mary's County, Maryland
DESCRIPTION: The construction of 77 L.F. of stone revetment
LEVY EFFECTIVE FY: FY-1995 (July 1, 1994)

LOAN REPAYMENT INFORMATION:

<u>Property Owner:</u>	<u>Loan Amount</u>	<u>25-Year Annual Installment</u>
L. M. Westrope	\$37,750.00	\$1,510.00

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above-referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

16. BONDS:

Submission of a revised recommendation by the State Treasurer for the adoption of a resolution confirming and restating the Board's authorization at the meetings of September 1, 1993 and September 15, 1993, of the sale of State of Maryland general obligation bonds for the purposes of funding certain projects and refunding a portion of currently outstanding general obligation bonds.

REVISED AMOUNT:	up to \$300,000,000
DENOMINATION:	\$5,000 per bond (Bonds purchased by the same purchaser may be combined into a single certificate).
FORM:	State and Local Facility General Obligation
METHOD OF SALE:	Competitive bid
REVISED TIME OF SALE:	October 6, 1993 12:00 Noon, local time
SETTLEMENT:	On or about October 21, 1993

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

Item 1A

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

PROGRAM OPEN SPACE LOCAL SHARE: 89.12.04

Ref. Doc. Number	Project Number	Project Name	County	Fund Source	Amount
2673-6-147	2673-6-147	Union Mills Reservoir Project Acquisition	Carroll	306	\$139.50

PROGRAM OPEN SPACE LOCAL SHARE: 81.20.04

Ref. Doc. Number	Project Number	Project Name	County	Fund Source	Amount
02032692	2692-3-286	Rec. & Parks Master Plan Coordinator	Balt.	203	\$ 794.00
12172271	2271-6-118	New Windsor Ball Park Dev.	Carroll	706	\$2,923.50
712336	2336-6-127	Hampstead Swimming Pool Acq.	Fred.	506	\$ 297.00

Continued

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.01 - State Share

Ref. Doc. Number	Project Number	Project Name	County	Fund Source	Amount
	2421-10-107	Carroll Creek Linear Park Acq. #5	Fred.	228	\$1,113.53

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

ITEM 2A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of Manchester, Carroll County, \$4,138.50 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space. Previous requests for this project in the amount of \$135,346.50 were approved by the Board of Public Works.

PROJECT NAME: Pine Valley Park Acquisition

PROJECT NUMBER: 2507-6-135

DESCRIPTION: This is the final request for funds to complete the acquisition of 34.8± acres of park land in Manchester. The property is being maintained in its natural state and provides a fishing pond and nature trails for public enjoyment.

PROPERTY COST: \$134,924.00

INCIDENTAL COSTS: \$ 4,561.00

PREVIOUSLY APPROVED: \$135,346.50

AMOUNT REQUESTED: \$ 4,138.50

FUND SOURCE: ** Program 89.12.04 Item 306 \$4,138.50

CLEARINGHOUSE REVIEW APPROVAL: MD880826-0703 1/30/89

Continued

ADVANCE TO LOAN

FUND ACCOUNT: **

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$4,138.50 to be paid from Item 306 1993 MCCBL - Program Open Space, to permit this acquisition. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

ITEM 3A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Carroll County \$46,377.46 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space. A previous request for this project in the amount of \$197,622.54 was approved by the Board of Public Works.

PROJECT NAME: Sykesville Park Development

PROJECT NUMBER: 2794-6-154

DESCRIPTION: This is the final request for funding assistance to complete the development of the county's 90 acre recreation park in Sykesville. Development includes the grading and seeding of six baseball fields and two soccer fields, paving of road and parking areas, landscaping.

DEVELOPMENT COSTS: \$754,000.00

PREVIOUSLY APPROVED: \$197,622.54

LOCAL MATCH: \$510,000.00

AMOUNT REQUESTED: \$ 46,377.46

FUND SOURCE: Program 81.20.04 Item 406 \$46,377.46

CLEARINGHOUSE REVIEW APPROVAL: MD921214-1112 1/14/93

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

ITEM 4A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission, Montgomery County, \$25,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Park Planning 1994

PROJECT NUMBER: 2814-15-365

DESCRIPTION: This project will fund an update of Montgomery County's Park, Recreation and Open Space Master Plan. The plan update will recommend specific sites for new facilities, determine recreation needs, and examine trail proposals and make recommendations.

AMOUNT REQUESTED: \$25,000.00

FUND SOURCE: Program 81.20.04 Item 415 \$25,000.00

CLEARINGHOUSE

REVIEW APPROVAL: MD930719-0707 8/26/93

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 22, 1993

Secretary's Agenda

ITEM 5A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Wicomico County \$28,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space. Previous requests for this project in the amount of \$144,400.00 were approved by the Board of Public Works.

PROJECT NAME: Winterplace Park Development

PROJECT NUMBER: 2797-22-102

DESCRIPTION: This phase of development will include the construction of parking facilities at the park. Future phases will include the construction of a playground, contact building, support equipment, and landscaping.

Future requests for funds will be made based on additional Program Open Space allocations available to the county.

DEVELOPMENT COSTS: \$360,000.00

PREVIOUSLY APPROVED: \$144,400.00

AMOUNT REQUESTED: \$ 28,000.00

<u>FUND SOURCE:</u>	Program 81.20.04	Item 622	\$.92
	Program 81.20.04	Item 822	\$	1,551.44
	Program 81.20.04	Item 022	\$	21,778.89
	** Program 89.12.04	Item 322	\$	4,668.75

CLEARINGHOUSE

REVIEW APPROVAL: MD930719-0705 7/27/93

Continued

ADVANCE TO LOAN

FUND ACCOUNT: **

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$4,668.75 to be paid from Item 322 1993 MCCBL - Program Open Space, to permit this development. If bonds have not been issued to support this transaction, the Board hereby directs that (i) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (ii) subject to (i) preceding, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

With Discussion

Disapproved

Deferred

Withdrawn

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 22, 1993

ITEM 6A

PROGRAM OPEN SPACE - MD DEPARTMENT OF TRANSPORTATION
JOINT FUNDING MEMORANDUM OF UNDERSTANDING (ITEM 27, 9/1/93)

Approval is requested for funding to reimburse State Highway Administration with \$91,018 in Program Open Space funds for the purchase of a conservation easement on Mt. Airy, The Grove Farm, in Washington County.

PROJECT NAME: Mt. Airy, The Grove Farm

PROJECT NUMBER: DNR/MDOT MOU Project Addendum No. 1

DESCRIPTION:

Acceptance of the conservation easement by The Maryland Environmental Trust was approved by the Board on August 11, 1993 (Item 21, Secretary's Agenda). The easement was acquired by the State Highway Administration in the name of the Maryland Environmental Trust on August 23, 1993 within the September 1, 1993 option period, under their right-of-way acquisition authority. This approval is to authorize Program Open Space to reimburse the MDOT for one-half of the costs, as authorized in the Memorandum of Understanding between the two Departments approved by the Board on September 1st (Item 27, Secretary's Agenda). The Maryland Environmental Trust will administer and enforce the easement with the advice of the Maryland Historical Trust. Funding for the purchase of the easement is to be shared by SHA, Program Open Space (POS), and the Federal Highway Administration (FHWA) with Transportation Enhancement Funds from the Intermodal Surface Transportation Efficiency Act (ISTEA), as outlined below.

SELLER: Earnest H. and Doris Carol Schuhly

PROPERTY: 29.89± acres, improved with main house, guest house, frame barn, loafing barn, and miscellaneous out-buildings

OPTION DATE: June 30, 1993

OPTION PERIOD: to September 1, 1993

SETTLEMENT DATE: August 23, 1993

APPRAISED VALUE: \$157,248
(\$89,248 on 27.89 acres of land @\$3,200/acre)
(\$54,000 on brick dwelling @ 50% of value)
(\$14,000 on Tenant house @ 25% of value)

EASEMENT COST: \$179,562.00 Conservation easement purchase
(includes administrative
settlement)

DIRECT COSTS: \$ 2,474 Appraisal and Title Search,
Richard L. Bowers - 4/23/93

AMOUNT REQUESTED: \$182,036

FUND SOURCES: \$ 91,018.00 Item 123, Fund 81.02.03, Advance
Option & Purchase Fund, FY 1994 (50%)
\$ 18,203.60 29.02.01 (STARS Funding)
State Highway Administration (10%)
\$ 72,814.40 CFDA 20.205
Federal Highway Administration (40%)

REMARKS:

1. Mortgage liens held by the following lenders, were paid off at settlement:
 - Farmers and Merchants Trust Co., Chambersburg, (F & M)
 - Washington County National Bank (WCNB)
2. No moving or relocation costs are associated with this acquisition.
3. The Department (DNR) and the Administration (SHA) will not bill overhead expenses.
4. Approval of the use of Advance Option funds for POS share has been requested from the House Appropriations and Senate Budget and Taxation Committees on July 19, 1993; request for STARS transfer reimbursement to SHA will not be made until their approval is granted.

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

Approved Disapproved Deferred Withdrawn

With Discussion ✓ Without Discussion

BPW 9/22/93
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S Contract: Joseph Vicchio 768-7384

DEPARTMENT Transportation
Motor Vehicle Administration

PROGRAM The Motor Vehicle Administration licenses and regulates all motor vehicle related activity within the State of Maryland. It employees sixteen hundred and forty-six (1,646) positions and operates fourteen (14) full service branches throughout the State to provide Motor Vehicle related services to all citizens of Maryland and has an annual all-fund operating budget of over eighty-four million dollars (\$84,000,000).

CONTRACT NO. & TITLE MVA-93-MICROFILM - Microfilming Services

DESCRIPTION Microfilming related services to eliminate an estimated 8,000,000 paper documents in Motor Vehicle files. Contractor is a handicapped workshop group approved by Selection Committee for the Sheltered Workshops.

TERM 7/1/93 to 6/30/94

PROCUREMENT METHOD Sheltered Workshop Preference
BIDS OR PROPOSALS N/A

AWARD Developmental Services Group/Howard County Workshop
Columbia, Md.

INCUMBENT: (Same)

AMOUNT \$441,985

FUND SOURCE 100% Special APPROP. CODE: 29.05.00.02
Object\Subobject: .08.07 & .08.66

AGENCY REMARKS Approval requested pursuant to 11-204(b) & 14-103, State Finance & Procurement Article, as enacted by Chapter 48, Acts of the 1988 General Assembly. Pursuant to special statutory provisions relating to Procurement from Sheltered workshops, vendor is chosen by the Maryland Rehabilitation and employment Association, Inc., with the Pricing committee with representation from MREA, BISM, SUI, DGS and DBFP. Therefore, this procurement does not require competitive bidding.

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

Approved Disapproved Deferred Withdrawn
With Discussion ✓ Without Discussion

BPW 9/22/93
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT
ITEM 2-S Contact: Joel B. Leberknight 225-5823

DEPARTMENT Health and Mental Hygiene

PROGRAM Blanket Departmental Contract

CONTRACT NO. & TITLE DHMH-DCT-94-564\Blanket Departmental
Contract for Sitter Services for Facility Clients

DESCRIPTION Multiple award contract to provide "sitter"
(companion/attendant) services to facility clients when
hospitalized in any of 17 Baltimore/Annapolis area acute
hospitals, including assistance with activities of daily
living and ambulation, reading and talking to clients, etc.

TERM 10/1/93 - 6/30/96 w/2 one-year renewal options

PROCUREMENT METHOD Competitive Sealed Bidding
BIDS OR PROPOSALS Twelve bids received - two non-responsive

<u>AWARD</u>	(Multiple Award)	<u>Composite Rate*</u>
Supportive Lifeline	Balto.,MD	\$ 7.7490
Assured Medical Temps	Balto.,MD	8.7457
Thomas & Thomas	Salisbury,MD	8.9437
Best Temporary Svcs.	Balto.,MD	9.2250
Access Nursing	Balto.,MD	9.7200
Able Temporaries	Balto.,MD	9.7425
Diversified Nurses	Balto.,MD	10.0105
Personal Touch	Towson,MD	10.0476
Staff Replacement Svcs.	Towson,MD	10.1050
Favorite Nurses	Towson,MD	11.3580

* Representative of composite bid prices. Actual bid prices may vary from acute hospital to acute hospital.

INCUMBENT (First state-wide contract for these services)

AMOUNT NTE \$ 1,261,500

FUND SOURCE 100% General APPROP. CODE: 32.

REQUESTING AGENCY REMARKS Acute hospitals generally will not accept clients from Departmental facilities as patients unless a responsible person is provided as constant (24 hour/day) companion to assist/monitor the client. In the past, this function has primarily been fulfilled by facility staff, often on an overtime basis. Because of staff reductions and the overall lower cost afforded by contractors, much of this need is now intended to be provided via this contract.

Due to the uncertain level/frequency of need and differing prices bid by various vendors for the 17 involved acute hospitals, it is proposed to execute contracts with ten of the twelve vendors that submitted bids. However, vendors will always be contacted in the reverse order of their bid - lowest bid first, etc. - in order to obtain a sitter.

One vendor has also protested the bids of two other vendors. This Department denied the bid protest but the vendor subsequently appealed this denial to the Maryland State Board of Contract Appeals. This appeal is still pending. However, because the appellant will receive an award regardless of the outcome of its appeal (dispute would affect only place in order of use) and since any additional delay in awarding contracts will result in increased costs to the Department, approval is requested notwithstanding this appeal.

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 Approval recommended.

Board of Public Works Action - The above Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BPW 9/22/93
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 3-S Contact: Paul Leuba 764-4200

DEPARTMENT Public Safety and Correctional Services

PROGRAM The Data Services Division is responsible for the operation of the Data Center and the Criminal Justice Information System, Central Repository. The Program is comprised of approximately 193 positions with a Fiscal Year 1993 operating budget of 15,104,178 and a Fiscal Year 1994 operating budget of 15,049,804.

CONTRACT NO. & TITLE DPSCS 93404 - Purchase Order for equipment.

DESCRIPTION Purchase one (1) IBM 6262 (Model 022) Printer to replace current printer which has required continual maintenance for down time during the past year.

TERM One time outright purchase (Twelve month warranty)

PROCUREMENT METHOD Competitive Sealed Bidding
BIDS OR PROPOSALS (Only one bid received)

AWARD IBM Corporation \ Armonk. N.Y.
INCUMBENT None

AMOUNT \$39,000

FUND SOURCE 100% General Approp. Code: 35.01.01.02
.254.11.137

REQUESTING AGENCY REMARKS The solicitation for this equipment was distributed to fifty-four vendors, and advertised in the Md. Register Contract Weekly.

DBFP REMARKS The Department of Budget and Fiscal Planning has reviewed this request; the acquisition is consistent with the agency's Information Processing & Budgeting plan.

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

Approved Disapproved
With Discussion

Deferred Withdrawn
Without Discussion

BPW 9/22/93
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT
ITEM 4-S Agency Contact: Albert Annan 333-2557

DEPARTMENT Education

PROGRAM Correctional Education

CONTRACT NO. & TITLE 320585 Instructional Software

DESCRIPTION Purchase of three (3) "Success Maker" Software to include installation, training and maintenance. The software will be used to train students on how to acquire skills in gathering and using ideas and information for meeting their needs and interests.

TERM Upon approval

PROCUREMENT METHOD Competitive Bidding
BIDS OR PROPOSALS (Only one bid received)

AWARD Computer Curriculum Corporation\Marrietta, GA

AMOUNT \$14,787

FUND SOURCE 100% Federal APPROP. CODE. 36.01.01.15

REQUESTING AGENCY REMARKS Solicitations were sent to five (5) software vendors. Only one responded. The bid price which include installation maintenance and training is reasonable. If Federal Funds cease to be available, the project will be discontinued.

DBFP REMARKS The Department of Budget and Fiscal Planning has reviewed this request; the acquisition is consistent with the agency's Information Processing & Budgeting plan.

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

Approved Disapproved
 With Discussion

Deferred Withdrawn
 Without Discussion

BPW 9/22/93
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 5-S CONTACT: Marcus Filson 333-6884

DEPARTMENT Juvenile Services

PROGRAM Responsible for planning, developing, providing direction and coordination to residential and non-residential services for youth in the community. The division maintains a linkage between Juvenile Services and a full range of community-based service programs; monitors the programs to ensure that services are provided; and assists case managers in identifying and accessing appropriate services for each youth: \$49,993,003 is budgeted in FY 1993.

ORIGINAL CONTRACT NO. & TITLE - #94-JS-019, Living Classrooms
 Marine Vocational Program

DESCRIPTION OF SERVICES Provides a non-residential maritime vocational and educational program for 25 youth referred by Juvenile Services. Boat building and seamanship courses are provided.

TERM 09/23/93 - 02/06/95

PROCUREMENT METHOD Sole Source
BIDS OR PROPOSALS N/A

AWARD Living Classrooms Foundation, Baltimore, Maryland
INCUMBENT (Same - 09/23/92 - 09/22/93 (\$148,000 for 15 youth)

AMOUNT \$237,500

FUND SOURCE 100% General APPROP. CODE: 40.01.01.06
 .980.H18.01

REQUESTING AGENCY REMARKS Living Classrooms has been providing quality maritime vocational and educational training to DJS youth and the Department wishes to continue these services. 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 Approval recommended.

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

Approved Disapproved
 With Discussion Without Discussion

Deferred Withdrawn
 Without Discussion

BPW - 9/22/93
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)ITEM 6-S-MOD Contact: Leonard Gmeiner 455-7301DEPARTMENT Health & Mental HygienePROGRAM Spring Grove Hospital CenterORIGINAL CONTRACT NO. & TITLE 93-986\Sitter ServicesORIGINAL CONTRACT APPROVED (Small Procurement)CONTRACTOR Assured Medical Temps.\Baltimore, Md.DESCRIPTION-ORIGINAL CONTRACT Sitter Service for Psychiatric Patients temporarily admitted to various general hospitals.DESCRIPTION OF MODIFICATION EXTENSION OF CONTRACT, WITH ADDITIONAL HOURS OF SERVICE.TERM OF ORIGINAL CONTRACT 3/1/93 - 6/30/93TERM OF MODIFICATION 8/1/93 - 9/30/93FUND SOURCE 100% General APPROP. CODE 32.12.09.01

<u>ORIGINAL CONTRACT AMOUNT</u>	\$10,000
<u>MODIFICATIONS TO DATE (AMOUNTS/PURPOSE)</u>	\$10,000
Extension from 7/1/93 - 7/31/93, w/added hrs. of service	
<u>AMOUNT THIS MODIFICATION</u>	\$30,000
<u>REVISED TOTAL CONTRACT AMOUNT</u>	\$50,000
<u>PERCENTAGE INCREASE/DECREASE OF RATES</u>	None
<u>PERCENTAGE INCREASE/DECREASE</u>	150%

REQUESTING AGENCY REMARKS Approval requested pursuant to 11-204(b) State Finance & Procurement Article. This is a continuation of the existing contract until a new 3-year contract is approved.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BPW - 9/22/93
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 7-GM CONTACT: Sandra Barnes 576-6321

DEPARTMENT Human Resources
 Social Services 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 1994 opening balance of the Officers and Employees Liability segment of the Fund is approximately \$1.1 million.

AMOUNT OF REQUEST \$125,000 APPROP. CODE: 33.02.00.05

DESCRIPTION Approval requested to pay settlement on behalf of a State employee from the State Insurance Trust Fund, pursuant to Title 12, Subtitle 5, State Government Article, in the case of Charles B. Milburn, Jr. v. Anne Arundel Dept. of Social Services.

REQUESTING AGENCY REMARKS The Attorney General has determined that the State Employee defendant acted within his duties, without malice or gross negligence. Case arises from the alleged violation of civil rights.

Check to be sent to: Marlene Trestman, Esq.
 Assistant Attorney General
 200 Saint Paul Place
 Baltimore, Maryland 21202

DBFP REMARKS Recommend payment come from the State Insurance Trust Fund.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - 9/22/93
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 8-S Contact: John Pirro 974-2116

DEPARTMENT Budget and Fiscal Planning
Program Division of Administration

Contract No. & Title RFQ DP 0100 Basic Ordering Agreements for
 Microcomputer Products

DESCRIPTION Solicitation of bids for various microcomputer
 hardware products.

Term 9/23/93 through 9/22/94

PROCUREMENT METHOD Fixed Price Basic Ordering Agreements

BIDS OR PROPOSALS 30

AWARD For two of eight different computer configurations.

AMOUNT \$7,000,000 (estimate based on budget requests)

FUND SOURCE Approved Funds in Agency Budgets

DBFP REMARKS This award is for two products that were previously approved for award to Mini-Micro Supply Co., Inc. at the April 14, 1993 BPW meeting. On May 10, 1993 Daly Computers, Inc. protested the award. The protest was denied. Subsequently, the award was appealed to the Maryland State Board of Contract Appeals (MSBCA). On August 17, 1993 the MSBCA sustained Daly's appeal. Pursuant to the decision of the MSBCA, the award is now being made to Daly Computers. No purchase orders had been placed with Mini-Micro.

This agreement is available to all State agencies and local governments desiring to purchase these products. The agreement provides price protection, 12 month on-site warranties, the use of loaner equipment when repairs cannot be made, delivery and installation services and a complete set of user manuals with each microcomputer purchased. The agreement is for one year with two one-year renewal options.

State agencies will submit individual requisitions directly to the Department of General Services' Purchasing Bureau. All State purchase orders will originate from DGS's Purchasing Bureau. Funds to procure the products will be identified in individual agency budgets. DBFP will review equipment requests as part of agency Information Processing and Budgeting Plans. Local governments may purchase directly from the selected vendor and will be responsible for all invoicing and payment transactions.

It is the intention of the Department to conduct these solicitations on a periodic basis.

The above reference Board of Public Works item was:

Approved Disapproved Deferred ✓ Withdrawn
 With Discussion without Discussion

BPW - 9/22/93
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 9-S AGENCY CONTACT: Marcus Filson 333-6884

DEPARTMENT Juvenile Services

PROGRAMS Responsibility for planning, developing, and providing direction and coordination to residential and non-residential services for youth in the community. The division maintains a linkage between Juvenile Services and a full range of community based service programs; monitors the programs to insure that services are provided; and assists case managers in identifying and accessing appropriate services for each youth: \$49,993,003 is budgeted in FY 1994 for this program.

CONTRACT NO. & TITLE #94-JS-020/Family Advocacy Services, Inc.

DESCRIPTION - Home-based/extended day treatment services including clinical, family intervention, group life, and advocacy services for up to fifteen (15) youth per year referred by Juvenile Services.

TERM: 09/22/93 to 09/21/95

PROCUREMENT METHOD Sole Source
BIDS OR PROPOSALS N/A

AWARD Family Advocacy Services, Inc. \ Baltimore, Md.
INCUMBENT None

AMOUNT \$698,398

FUND SOURCE 100% General APPROP. CODE: 40.01.01.06
.980.H18.01

REQUESTING AGENCY REMARKS The cost of this service is fair and reasonable for the level of services to be provided. A multi-year contract will serve the interest of the Department since the need for the service is continuous and it promotes economic savings in State procurement.

DBFP REMARKS Approval recommended. This item deferred from the 9/15/93 Agenda.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

BPW - 9/22/93
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM 10-S-MOD Agency Contact: R. Jenkins 225-5639
Contract Admin: same

DEPARTMENT Health and Mental Hygiene
PROGRAM Developmental Disabilities Administration

ORIGINAL CONTRACT NO. & TITLE PP 144 MWD Day Habilitation
ORIGINAL CONTRACT APPROVED July 16, 1993, DBFP

CONTRACTOR American Foundation for Autistic Children
Chevy Chase, MD

DESCRIPTION-ORIGINAL CONTRACT A contract to provide certain administrative funding to a day/residential program so that minimal executive staff and building rents are funded while the client selection process is completed for the first eight residents.

DESCRIPTION OF MODIFICATION Add Day Habilitation services to the Residential services already approved. This program will operate on the same campus as the residential program, and will serve the eight existing individuals residing there.

TERM OF ORIGINAL CONTRACT 7/16/93 - 6/30/94
TERM OF MODIFICATION 10/01/93 - 6/30/94

FUND SOURCE 100% General APPROP. CODE 32.13.01.02

ORIGINAL CONTRACT AMOUNT \$42,807
MODIFICATIONS TO DATE (AMOUNTS/PURPOSE) \$490,862: To provide start-up costs and operating costs for three Alternative Living Unit's to begin supporting eight individuals with developmental disabilities in community residential services.

AMOUNT THIS MODIFICATION \$79,742
REVISED TOTAL CONTRACT AMOUNT \$613,411
PERCENTAGE INCREASE/DECREASE OF RATES N/A
PERCENTAGE INCREASE/DECREASE 15%

REQUESTING AGENCY REMARKS This addition includes \$25,970 in start-up costs.

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

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

@

BPW - 9/22/93
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 11-GM CONTACT:

DEPARTMENT Human Resources

PROGRAM Social Services Administration

AMOUNT OF REQUEST (\$500) APPROP. CODE: 33.02.00.03

DESCRIPTION Sale of license to State of Connecticut of the Foster Care Inventory Data System (FINDS) software.

REQUESTING AGENCY REMARKS License will automatically renew from year to year.

DBFP REMARKS Approval recommended.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

September 22, 1993

A/E SERVICE CONTRACTITEM 1-AE

Division of Correction

Western Correctional Insitutuion
Cumberland, Allegany County, MDCONTRACT NO. AND TITLEKN-141-911-DO1
Housing Units 1, 2, 3 & 4

DESCRIPTION This project involves the preparation of plans and specifications for three 192-cell housing units and one 144-cell housing unit at Western Correctional Institution, Cumberland, Maryland as part of the Master Plan for the facility. The project is a site adaptation of the prototype design previously used by the State. Included in the Scope of Work is the design of site work within ten feet of the building, and connecting building utilities to the nearest main utility service manhole of the utility network loop serving the entire institution, and prequalification of modular systems.

PROCUREMENT METHODMaryland Architectural
and Engineering Services
ActBIDS OR PROPOSALSQUALIFICATIONS AND
TECHNICAL SCORES

Daniel, Mann, Johnson & Mendenhall, Baltimore, MD	91.05%
Kennedy/Grad, Baltimore, Maryland	72.40%
Kostecky/ATI, JV, Harrisburg, PA	68.46%
Gaudreau/DLR, JV, Baltimore, MD	66.99%
Henningson, Durham & Richardson, Arlington, VA	63.13%

NEGOTIATED AWARDDaniel, Mann, Johnson &
MendenhallAMOUNT

\$686,823

FUND SOURCE

\$ 86,166.33

Item 360, GCL 1981P

To provide a...Correctional
Facility (Allegany County)

\$146,829.07

Item 346, GCL 1985P

To provide a...Correctional
Facility (Allegany County)

\$42,863.60

Item 352, GCL 1987P

To provide a...Correctional
Facility (Allegany County)

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

September 22, 1993

A/E SERVICE CONTRACT:ITEM 1-AE (Cont'd)REMARKS:

Housing Units 1, 2 & 3 are 192-cell housing units and housing unit 4 is the segregated 144-cell housing unit. These housing units are required to be built as early as possible to meet the inmate housing needs of the Department. These A/E services will be funded by FY'94 and FY'95 funds. Sufficient FY'94 funds are available to complete design of bid documents for all four housing units. FY'95 funds will be used for construction and post construction services. Housing Units 1 and 2 will be built using FY'95 funds. Housing Units 3 and 4 will be built using FY'96 funds.

In accordance with the provisions of the State Finance and Procurement Article Subtitle 13-314 (a) (5), the Secretary of the Department of Public Safety and Correctional Services has recommended that the proposed housing units be constructed with a prototype design previously used by the State and that the Architect/Engineer Services required for the construction of the Proposed Units are those related to site adaptation.

The State Legislature, on the recommendation of the Budget Committees, requested that the Department "examine and explore the creative and adaptive use of modular methods in the State's prison construction. Use of such innovative building methods as steel modular cells could provide significant savings in Capital costs and time of construction of inmate housing. The Department shall outline steps to streamline the approval process for modular construction methods and to allow the modular manufacturers to bid on all construction projects. Specific plans to use modular construction for the entire housing projects, not just the wings of housing units, should be developed".

In order to meet the legislative requirements to provide for modular construction, the Department proposes to prequalify those modular manufacturers who can provide systems that are comparable to our prototype masonry design in security, operability, maintainability, and life cycle costs. We will then have to provide design alternatives for these prequalified manufacturers, as we have for conventional construction, so the manufacturers can competitively bid for the work. Because of the complexity and wide variety of modular systems of construction, a fixed fee for the various designs that will be required could not be negotiated at this time. A separate fee schedule for this effort

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

September 22, 1993

A/E SERVICE CONTRACT:

ITEM 1-AE (Cont'd)

REMARKS:

has been established. This contract award includes a Not to Exceed amount of \$42,880 to reimburse the consultant for actual costs incurred to develop prequalification criteria, prepare an RFP for modular systems, and assist in the prequalification process. The prequalification process will identify those manufacturers that can provide units comparable to our prototype facilities. We will then negotiate a fixed fee modification to the A/E contract to provide design alternatives for these prequalified manufacturers.

This A/E firm is recommended for Award of the contract for design of this project based upon the firm's qualifications and technical proposals. The price proposal derived was the result of a negotiated agreement between the Department of Public Safety and Correctional Services selection committee and the A/E Firm of Daniel, Mann, Johnson and Mendenhall. This price proposal was determined to be fair, competitive and reasonable.

Approval is requested for award of all six phases of A/E Services for Housing Units 1, 2, 3 and 4 including reimbursables for \$686,823. However, due to limited funding, the initial contract will be for phases 1 through 3 for Housing Units 1 & 2, phases 1 through 3 for Housing Units 3 & 4 plus prequalification of modular manufacturers and related reimbursables.

Phases 1 through 3 for Housing Units 1,2,3 & 4	=	\$225,779
Plus prequalifications of modular manufacturers	=	42,880
Reimbursables	=	<u>7,200</u>
		\$275,859

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

ACTION.DOC

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 1-AEMARYLAND PORT ADMINISTRATIONCONTRACT NO. & TITLE: 193039-S
Cost Comparison of Port ServicesDESCRIPTION: Contractor shall furnish all labor, supervision, materials, equipment and transportation required to provide consulting services to update MPA's 1990 competitive cost analysis.PROCUREMENT METHOD: Competitive Sealed Proposal
One (1) Bid ReceivedBIDS:Booz, Allen & Hamilton,
Bethesda, MD \$55,000.00AWARD: Booz, Allen & HamiltonAMOUNT: \$55,000.00CONTRACT TERM: Three (3) Months after receipt of Notice to Proceed.FUND SOURCE: 100% Special Funds budgeted to MPAAppropriation Code: 29.04.00.01
Object/Subobject: 08/H21
Title of Program: Port OperationsREMARKS: The MPA requires periodic update of the report on Cost Comparison of Port Services in an effort to provide an accurate sales tool to the MPA Marketing and

CONTINUED

ITEM: 1-AE
Continued

BPW--09/22/93

Operations Departments. This study requires a state-of-the-art data base of current facts and figures of competing ports, and a practiced organization in defining strategic plans. It must be done by an independent consulting firm to demonstrate an unbiased opinion that will weigh heavier with our customers.

Bids were solicited from forty (40) contractors, only one (1) bid was received. Upon this occurrence a thorough review was conducted on the qualifications section and other mandatory requirements. The RFP was subsequently revised in an effort to provide a better opportunity for other prospective bidders to meet the requirements and respond to the solicitation. This effort also produced the same one bidder. Other prospective bidders did not submit a bid on the basis that they did not have the necessary expertise, neglected to respond or felt that the incumbent would prove favorable in award. The Selection Committee evaluated the respondent and scored them at 939.25 points out of a possible 1,000. As a result of the Executive Director's approval of the Selection Committee's recommendation to proceed with award, we solicited a best and final offer in an effort to reduce the cost of these services. This effort resulted in a \$10,000.00 reduction.

This RFP was advertised for twenty days. All prospective bidders had ample time to formulate a response if they so choose. The prices are determined to be fair and reasonable. Rebidding is not felt to offer any more favorable results.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	Received

BPW--09/22/93

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 2-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:BCS 92-04 C
Highway Hydrologic & Hydraulic
Services - Statewide

DESCRIPTION: The purpose of this contract is to establish a four (4) year agreement for a consultant to perform selected highway hydrologic and hydraulic services for the Highway Design Division, on an as-needed basis.

Services may include field investigations, hydrologic and hydraulic design analysis, reports and recommendations, review stormwater management and storm drainage plans to provide highway and/or related utility design activities, and to provide wetland identification services.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 2, 1993.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
STV/Lyon Associates Baltimore, MD	313	1	BCS 92-04 A
Johnson, Mirmiran & Thompson Sparks, MD	303	2	BCS 92-04 B

CONTINUED

ITEM: 2-AE
Continued

BPW--09/22/93

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitman, Requardt & Associates Baltimore, MD	295	3	\$299,995.00
Whitney, Bailey, Cox & Magnani Timonium, MD	278	4	N/A
KCI Technologies, Inc. Baltimore, MD	275	5	N/A
Greiner, Inc. Timonium, MD	274	6	N/A

AWARD: Whitman, Requardt & Associates

AMOUNT: \$299,995.00 (Inclusive of \$25,017.00 for fixed fee)

Basis of Payment: Cost plus fixed fee

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems Construction &
Equipment

REMARKS: The SHA had estimated these projects to cost \$300,000.00 each over a four (4) year period. The firms on the Reduced Candidate List were advised of this estimate before they prepared Technical Proposals.

CONTINUED

ITEM: 2-AE
Continued

BPW--09/22/93

The completion date for all work performed under this Agreement is October 1, 1997.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--09/22/93

DEPARTMENT OF TRANSPORTATIONACTION AGENDASERVICE CONTRACTITEM: 3-SMARYLAND PORT ADMINISTRATION

CONTRACT NO. & TITLE: 194016-S
Mediterranean Region Sales Representation

DESCRIPTION: Consultant shall provide all on-site sales representation in the Mediterranean region to promote the flow of cargo through the MPA terminals.

PROCUREMENT METHOD: Sole Source

BIDS:

Captain Uri Adar \$95,000.00/12-Months
Haifa Israel

AWARD: Captain Uri Adar

AMOUNT: \$95,000.00/12 Month period following approval the by the BPW.

OPTIONS: Extension Option - One, 12-Month period at the same terms and price.

FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.01

Object/Subobject:

Title of Program:

REMARKS: The MPA is responsible for marketing the Port of Baltimore around the world. The overseas sales efforts have produced significant results in increasing the

CONTINUED

ITEM: 3-S
Continued

BPW--09/22/93

amount of cargo that flows through the Port of Baltimore terminals. In this effort, MPA must increase its on-site representation in the Mediterranean region to take advantage of opportunities available there.

The MPA interviewed several firms and individuals prior to making this decision. The MPA learned through this process that no one individual interviewed possessed the necessary experience, contacts, independence and skills necessary to provide marketing and sales service to current and potential MPA customers in this region of the World. The decision of representation in this region is not an easy one, however, one individual stands out from the rest. Captain Uri Adar is the former president of Zim Israeli Lines/North America. He has extensive contacts throughout the world and particularly in the Mediterranean region, which consists of the countries of Italy, the former Yugoslavia, Greece, Romania, Bulgaria, the Ukraine, Turkey, Cyprus, Israel and Egypt. His experience with Zim Israeli Lines has provided a unique level of expertise in the industry, as well as, important contracts and networking in the Mediterranean region which is very important to the success of the MPA. For these reasons, he is considered the only source available which is qualified to perform this work with the level of expertise required.

The MPA Director of Marketing negotiated the rates agreed upon in this contract. With the approval of the Executive Director, they are considered fair and reasonable. Additionally, Captain Adar is a foreign contractor and the contract is to be performed entirely outside the United States. Because the nature of this contract is one which makes it eligible for a waiver under 12-104 of the State Finance and Procurement Article, and because Captain Adar presents a background which is both unique and impressive, we recommend this sole source procurement for your approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW--09/22/93

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Services)

ITEM: 4-S-MOD

MARYLAND PORT ADMINISTRATION: Maryland International Terminals - Seagirt Marine Terminal (SMT)

CONTRACT NO. & TITLE: 190063-S
Landside Terminal Operations

ORIGINAL CONTRACT APPROVED: Item 15-S, DOT Agenda 09/05/90

CONTRACTOR: I.T.O. Corporation of Baltimore, Inc.

MODIFICATION: Modification #2 and 2A are due to changes in operating volumes and escalation in operation expenses, this modification provides for a negotiated increase in contract cost.

AMOUNT: \$3,525,250.00 over a 3-yr. extension period

FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.01
Object/Subobject: .08/.H99
Title of Program: Terminal Operations

ORIGINAL CONTRACT AMOUNT: \$21,474,750.00 (initial 3-yr. period)

MODIFICATION #1:

Exercised, BPW approved, extension option for another 3-year period for a value of \$21,474,750.00.

MODIFICATION #2:

Requests approval for an increase in contract value in the amount of \$3,525,250.00 over the duration of the contract term.

CONTINUED

ITEM: 4-S-MOD
Continued

BPW--09/22/93

MODIFICATION #2A:

Also requests BPW approval of the following negotiated option;

One additional option to extend the referenced agreement for another 3-year period at MPA sole option under such rates, terms and conditions as are mutually agreed to by the parties.

REVISED CONTRACT AMOUNT: \$46,474,750.00 (entire 6-year term of this agreement)

PERCENTAGE REVENUE INCREASE: 8.21%

REMARKS: MPA requires the services of a landside operator at the SMT to maintain the smooth operations of that facility. On September 5, 1990, the BPW approved the referenced contract for the provision of these services. The marine terminal industry is a very volatile industry. Over the past three (3) years the Port of Baltimore has experienced many ups and downs in competition which are also experienced by the tenants and firms who work here. This particular contract did provide for a 3-year extension option which MPA exercised, however, it did not provide for any escalation in price. Recognizing the need for a reasonable increase, MPA began negotiations and all parties mutually agreed upon the new rates for operations. Along with the rate changes, ITO further agreed to supply all of the necessary terminal handling equipment that is required to handle the cargos moving through SMT, and to pay for the repair to any chassis that sustain impact damage at SMT. MPA feels comfortable that Modification #2 represents an agreement that will carry us through the next 3 years with minimal impact to the operating expenses of our customers.

Approval is requested to begin the new rate structure on October 1, 1993. The prices shown are firm and continuing over the duration of this Modification #2.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 5-LMARYLAND PORT ADMINISTRATIONLESSOR: Maryland Port AdministrationLESSEE: Evergreen Marine Corporation (Taiwan)
Ltd.
c/o Evergreen America Corporation
Jersey City, NJPROPERTY LOCATION: Seagirt Marine Terminal (SMT), 20 acres
plus non-exclusive preferential berthing
rights at Berth #2.TERM: Three (3) years and four (4) months. Option for one (1) additional term of two
(2) years and eight (8) months.REVENUE: 1st 2 years

- \$66.00/loaded container for 1st 19,000 containers
- \$55.00/loaded container for 19,001 - 30,000 containers
- \$40.00/loaded container for over 30,000 containers

3rd year & remaining 4 months

- \$67.00/loaded container for 1st 19,000 containers
- \$56.00/loaded container for 19,001 - 30,000 containers
- \$41.00/loaded container for over 30,000 containers

1st year of option period - Same as 3rd yearRemainder of option period - 3rd year rates plus \$1.00 additional, in each
category level.

CONTINUED

ITEM: 5-L
Continued

Guarantee:

Evergreen guarantees to move a minimum of 73,333 loaded containers during the term of the Lease and in any single year guarantees to move a minimum of 20,000 loaded containers. During the option period, Evergreen guarantees to move a minimum of 58,667 loaded containers.

Other charges are specified for empty containers using terminal facilities.

EFFECTIVE DATE:

This Agreement and Lease will be effective on the first day of the first month following the occurrence of all of the following events:

- a) Execution of the Agreement and Lease by the parties hereto;
- b) Approval of the Agreement and Lease by the Board of Public Works of Maryland.

REMARKS: Evergreen was one of the earliest tenants of Seagirt Marine Terminal and also continues to be one of the top cargo handling lines in Baltimore. This lease ensures their continued operations in the Port of Baltimore. In return for the revenue guarantees above, MPA agrees to provide for non-exclusive preferential berthing rights at Berth #2 and twenty (20) acres of storage area adjacent to the berth plus preferential use of two (2) cranes.

If Evergreen does not meet the required cargo levels they are obligated to pay an equivalent amount of cash to meet the guarantees.

Provisions for additional compensation are included:

- Should Evergreen desire an early cancellation of the Lease.
- Should Evergreen enter into Vessel Sharing Agreements.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 6 -RPMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International
(BWI) AirportREFERENCE: Approval is requested for the purchase of real property, as identified below, for the purpose of removing residents on a voluntary basis from area exposed to noise levels unacceptable for residential land use.OWNER: Beverly J. Gardner, fee simple ownerOWNERSHIP: February 19, 1982PROPERTY: 7248 Race Road
Hanover, MDACREAGE: ±0.685 AcreASSESSED VALUE: \$91,420.00 (Fiscal 1993) Assessment
- Full Cash ValueOPTION DATE: August 20, 1993OPTION PERIOD: Six (6) MonthsPRICE: Not to exceed \$100,000.00 plus eligible Relocation Assistance payments.APPRAISED VALUE:

This property was appraised by Mr. Thomas B. Herbert on December 21, 1993 as having a market value of \$100,000.00. Mrs. Cynthia B. Doster appraised the property as having value of \$85,000.00 on December 23, 1992.

CONTINUED

ITEM: 6-RP
Continued

BPW--09/22/93

MAA's Review Appraiser, Mr. Frank T. Haas, reviewed both appraisals and determined Mr. Herbert's appraisal to be most indicative of value, as the comparable sales utilized in Mr. Herbert's report are more reflective of the subject properties style and design. This property is presently used as a residential homesite although zoned W-1 (industrial). The subject is located in an area where properties are undergoing a steady transition from residential land to use as industrial. Mr. Herbert's report reflects the highest and best use of the property would be its use as residential and is supported with three (3) sales of residentially zoned properties.

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

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 Beverly J. Gardner, in fee simple, by virtue of a Deed dated February 19, 1982 and recorded among the land records of Anne Arundel County in Book 3487, Page 101.

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

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

BPW--09/22/93

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 7-RPMARYLAND PORT ADMINISTRATIONSELLER:

Mount Clare Properties, Inc.
c/o CSX Real Property, Inc.
Richmond, VA

PURCHASER:

Maryland Port Administration

PROPERTY:

206.8643 acres in Anne Arundel County
(vicinity of Marley Neck off Ft. Smallwood
Road) to be used as a dredged material
disposal site.

PURCHASE PRICE:

\$6,000,000.00	-	Land
\$ 178,136.00	-	Cost of environmental survey - (Note: CSX advanced the cost of this survey and is to be reimbursed at settlement plus 6% interest from date of payment to date of settlement. MPA has previously deposited \$100,000.00 into an escrow account toward the total cost of this item.)
\$ 75,000.00	-	Estimated settlement costs to be adjusted to actual date of settlement.

APPRAISAL:

\$5,983,000.00

REMARKS: MPA has negotiated with Mount Clare Properties, Inc. for the purchase of their dredged material disposal site at Marley Neck. Background information on this subject was discussed in a letter dated August 31, 1993 from MPA Executive Director, Adrian G. Teel.

CONTINUED

ITEM: 7-RP
Continued

BPW--09/22/93

MPA's existing dredged material disposal site at Hart Miller Island is scheduled to be filled and closed by the Year 2000. MPA needs five (5) years of lead time to cap the site with good, clean material to meet environmental requirements.

This means that by 1994 or 1995, MPA needs another site in which to deposit material dredged within the limits of Baltimore Harbor. The site presently owned by Mount Clare Properties was used as a dredge disposal site for many years, but has been inactive since the mid 1980's. This site presently has existing available capacity to handle about 1 million cubic yards of material, and ultimately will have capacity of possibly 3.4 million cubic yards. The Port of Baltimore has an annual need to dispose of 300,000-600,000 cubic yards of dredged material so this site would provide a minimum of five (5) years of disposal capability, but more than likely it would provide space for seven (7) or eight (8) years.

MPA has already received written approval to acquire the site from Anne Arundel County Executive Robert Neall, the Anne Arundel County Council and the Critical Areas Commission.

An Environmental and Geotechnical Characterization Study of the property was performed by the firm of Woodward-Clyde Consultants. This study was based on requirements as set by the Department of the Environment and the report has been reviewed by the Department of Natural Resources and the Department of the Environment. Letters were received from Secretary of Natural Resources, Torrey Brown and Secretary of the Environment, Robert Perciasepe indicating that they saw nothing in the report to preclude the purchase of the property.

A portion of the acreage to be acquired is not suitable for use as a dredged material disposal site. MPA plans to dedicate such area for wildlife use with the participation of the Department of Natural Resources and the Maryland Environmental Trust and Anne Arundel County.

Anne Arundel County's approval is contingent upon the right of the County to continue taxes on the property (currently about \$39,000.00 per year).

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

Approved ✓ *

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

* Approved with the understanding that the County will be paid \$25,000 annually in lieu of taxes.

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 8 -RP

STATE HIGHWAY ADMINISTRATION: Old Stage Road (C.O. 861) - from mile point 0.00, 0.13 miles south of Hidden Brooke Drive to its intersection with existing Old Stage Road at mile point 0.24.

REFERENCE: Board of Public Works' approval is requested for a Deed Conveyance of this segment to Anne Arundel County.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Anne Arundel County, MD

CONSIDERATION: \$1.00

REMARKS: The SHA has agreed to transfer to Anne Arundel County the said section of road. The County has agreed to accept same as an integral part of the County Highway System and has been maintaining this section of road already. Conveyance is being made at the request of Mr. Raymond Hutzler, Assistant District Engineer for the SHA, who requested we deed the underlying fee bed to Anne Arundel County in his memorandum of June 5, 1992.

The legal authority for Road Conveyance is found in the Transportation Article Section 8-304.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 9-RP

STATE HIGHWAY ADMINISTRATION: Road Conveyance to Baltimore County, MD
MD 25B (Hillstead Drive) from MD 25 (Falls Road) westerly to the end of State maintenance, a total distance of ±0.19 miles.

REFERENCE: Board of Public Works' approval is requested for a Deed Conveyance of State Highway to Baltimore County, MD.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Baltimore County, MD

CONSIDERATION: \$1.00

REMARKS: The SHA has agreed to transfer to Baltimore County the said section of road. The County has agreed to accept same as an integral part of the County Highway System. Conveyance is being made to comply with conditions of an agreement dated August 28, 1992, between SHA and Baltimore County.

The legal authority for Road Conveyance is found in the Transportation Article Section 8-304.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 10-RP

STATE HIGHWAY ADMINISTRATION: Road Transfer of MD Route 166-B
MD Route 46 - U.S. Route 1 to U.S. Route 40, Former MD Route 166-B

REFERENCE: Board of Public Works' approval is requested for a Deed Conveyance of State Highway to Baltimore County, MD.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Baltimore County, MD

CONSIDERATION: \$1.00

REMARKS: This road transfer was initiated by the District Engineer and approved by Mr. Neil J. Pedersen, Director of the Office of Planning and Preliminary Engineering by an agreement dated February 15, 1989.

The legal authority for Road Conveyance is found in the Transportation Article Section 8-304.

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

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 12-RP

STATE HIGHWAY ADMINISTRATION: Conveyance of Perpetual Utility Easement to the Baltimore Gas and Electric Company (BG&E) of former Annapolis Mall Limited Partnership Property (Item #10836-0), located on southside of Bestgate Road in Anne Arundel County, MD.

EXPLANATION: The perpetual utility easement to be conveyed consists of 4,020 sq. ft. transversing the front of this property adjacent and parallel to Bestgate Road. An underground electric cable encased in concrete, buried 42 inches below the surface of the land will be constructed by BG&E in order to provide increased electric service in the area.

REFERENCE: Board of Public Works' approval is requested for a Deed of Conveyance for this easement.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Baltimore Gas & Electric Company

<u>CONSIDERATION:</u>	4,020 perpetual utility easement	\$37,185.00
	1,700 temporary construction easement	<u>3,145.00</u>
	TOTAL	\$40,330.00

APPRAISAL VALUE: Appraisal by John V. McDonough and Associates, Inc. approved by SHA's Appraisal Review Division, the \$40,330.00 reflects the present day fair market value.

CONTINUED

ITEM: 12-RP
Continued

BPW--09/22/93

REMARKS: The subject ± 2.00 acres unimproved parcel located on the southside of Bestgate Road (in Anne Arundel County) was acquired in 1988 as part of a land exchange with Annapolis Mall Limited Partnership.

This easement should not diminish the potential value of this buildable lot zoned TC-Town Center.

This action was initiated at the request of Diversified Property Services, Inc., acting on behalf of BG&E.

State Clearinghouse granted approval by letter dated May 6, 1993. The State application Identifier is MD930105-0003. However, it is further recommended that prior to and during construction, consideration is given to the following comments from MDE:

Any regulated solid wastes, including rubble and land clearing debris, construction debris, etc. which may be generated from new construction or renovation/demolition must be properly disposed of at a permitted solid waste acceptance facility, in conformance with State regulations pertaining to "Regulation of Water Supply, Sewage Disposal, and Solid Waste" (COMAR 26.04). Recycling of some solid waste such as land clearing debris should be considered. For information on solid waste acceptance facilities, please Mr. Barry Schmidt, Solid Waste Program, Waste Management Administration at (410) 631-3318.

The location of the proposed easement is within several hundred feet of CERCLA Site #MD-429, EPA Central Regional Laboratory at 839 Bestgate Road. MDE's Environmental Response and Restoration Program and the U.S. EPA Region III Office should be contracted for additional information regarding these sites. At MDE, please contract Mr. Robert DeMarco, Environmental Response and Restoration Program, Waste Management Administration at (410) 631-3437 for additional information.

As with any construction project, care should be taken and contingency plans should be developed for handling unanticipated underground storage tanks, piping and other buried objects and soils which may contain or be contaminated with petroleum or hazardous materials.

CONTINUED

ITEM: 12-RP
Continued

BPW--09/22/93

The legal authority for granting this easement is found in Section 8-309 Transportation Article, Annotated Code of Maryland.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--09/22/93

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 13-RP

STATE HIGHWAY ADMINISTRATION: Located at the southeast corner of the I-68/US 40, National Freeway - MD Route 144, Old National Pike interchange, 4 miles west of Flintstone, Allegany County, MD.

EXPLANATION: In accordance with COMAR 14.24.05 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which is excess to the needs of the SHA.

The property to be conveyed consists of ± 1.6 acres and is being conveyed by negotiated sale to the only adjoining owner to submit a bid.

SPECIAL CONDITIONS: Being sold subject to reservations within the Deed prohibiting the installation of billboards along MD 144 and limiting the cutting of trees except where necessary to support the power lines.

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Fairfax Property of Maryland, Inc., a Maryland Corporation

CONSIDERATION: \$1,500.00

APPRAISED VALUE: \$425.00 - Robert Moore
Staff Appraiser

REMARKS: Approval of conveyance is requested in accordance with Section 8-309(e)1(ii) of the Transportation Article, Annotated Code of Maryland.

CONTINUED

ITEM: 13-RP
Continued

BPW--09/22/93

Neither the Modal Administrations, nor the Allegany County Government has expressed any interest in the subject property.

The excess land of the above property was acquired by option dated October 17, 1990 at an acquisition cost of \$1,649.00.

The subject property is a mountainside and is not capable of any independent use.

The Grantee is the only adjoining owner.

The Grantee needs this parcel in order to relocate the overhead power lines servicing his property.

There is no physical access except via the grantees property.

After negotiating with Fairfax Property of Maryland, they submitted an offer of \$1,500.00 which exceeds the appraised value.

They have requested that we expedite the conveyance of the property.

Therefore, as a customer service, we are concurrently seeking permission to dispose and execution of the Deed.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 14-RPSTATE HIGHWAY ADMINISTRATION:

Road conveyances to Frederick County, MD:

MD 870 (Ijamsville Road) from MD 144FA southerly, a total distance of ± 0.06 miles.

MD 870A (Meadow Road) from MD 144FA northerly, a total distance of ± 0.13 miles.

MD 870B (Quinn Road) from ± 0.13 miles south of I-70 to ± 0.13 miles north of I-70, excluding the bridge (#10187) carrying Quinn Road over I-70, for a total distance of ± 0.26 miles.

MD 870C (Linganore Road) from ± 0.13 miles south of I-70 to ± 0.18 miles north of I-70, excluding the bridge (#10184) carrying Linganore Road over I-70, a total distance of ± 0.31 miles.

MD 870D (South Quinn Access Road) from Quinn Road to road end, a total distance of ± 0.05 miles.

MD 870E (North Quinn Access Road) from Quinn Road to road end, a total distance of ± 0.07 miles.

REFERENCE: Board of Public Works' approval is requested for a Deed Conveyance of six (6) segments of State highway to Frederick County, MD.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

CONTINUED

ITEM: 14-RP
Continued

BPW--09/22/93

GRANTEE: Frederick County, MD

CONSIDERATION: \$1.00

REMARKS: The SHA has agreed to transfer to Frederick County the said sections of road. The County has agreed to accept same as an integral part of the County Highway System. Conveyance is being made to comply with conditions of an agreement dated September 24, 1987 between SHA and Frederick County, MD.

The legal authority Road Conveyance is found in the Transportation Article Section 8-304.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 15-RP

STATE HIGHWAY ADMINISTRATION: South west quadrant of the intersection of MD Route 223 and MD Route 5 in Prince George's County, MD.

EXPLANATION: In accordance with COMAR 14.24.05 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which is excess to the needs of the SHA.

The property to be conveyed consists of \pm .599 acres and is being conveyed to Prince George's County for a Park-n-Ride lot.

SPECIAL CONDITIONS: Standard Reverter Clause

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Prince George's County, MD, a Body Corporate and Politic

CONSIDERATION: \$156,600.00

APPRAISED VALUE: \$156,600.00 - Richard N. Pierce,
Fee Appraiser

REMARKS: Approval of conveyance is requested in accordance with Section 8-309(f)1,2(i) of the Transportation Article, Annotated Code of Maryland.

This property was acquired in 1984 at a cost of \$130,462.20.

Prince George's County approached the SHA in late 1992 and expressed a desire to utilize this land as part of a Park-n-Ride facility.

CONTINUED

ITEM: 15-RP
Continued

BPW--09/22/93

Initially the feasibility of the SHA retaining ownership and pursuing the project as a joint venture was discussed. However, Prince George's County decided that it was in their long range interest to hold title to this land.

The land has been appraised at \$156,000.00. This represents the lessor of the appraised value of the acquisition cost plus interest. Prince George' County has agreed to pay this amount.

The Deed of Conveyance contains a Standard Reverter Clause maintaining this property in public use.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Regional Institute for Children
and Adolescents
Baltimore

CONTRACT NO. AND TITLE

MC-000-861-001
New Dormitory Building - Phase I

DESCRIPTION

Base Bid - Construction of a new 26,357 gross square foot, one story brick masonry, centrally air conditioned dormitory building for 45 clients.

Alt. #1 - Provide aluminum heavy gauge windows in lieu of wood windows.

Alt. #2 - Provide standard brick in lieu of oversized brick.

Alt. #3 - Provide preformed bullnose block at wall terminations in lieu of standard concrete masonry unit with right angle corners.

Alt. #4 - Provide vandal resistant light fixtures in lieu of standard mounted fixtures.

Alt. #5 - Provide standard seam, prefinished metal roof in lieu of asphalt shingles roof at dayroom and entry tower roofs.

Alt. #6 - Provide additional landscaping.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Add</u> <u>Alt. #1</u>	<u>Add</u> <u>Alt. #2</u>	<u>Add</u> <u>Alt. #3</u>
Atlantic Builders Group, Inc. - Baltimore, MD	\$ 2,638,000	\$166,000	\$ 21,000	\$ - 0 -
Lake Falls Construction, Inc. - Baltimore, MD	\$ 2,927,000	Deduct \$(20,000)	\$ 7,500	\$ 1,000
CAM Construction Company of Maryland, Inc. - Timonium, MD	\$ 2,965,000	Deduct \$(22,500)	\$ 12,000	\$ 2,000
Lawrence Construction Co., Inc. - Baltimore, MD	\$ 2,948,000	\$ 33,000	\$ 11,000	\$ 1,200
Richard D. Poole, Inc. - Hunt Valley, MD	\$ 3,046,000	Deduct \$(7,000)	\$ 11,500	\$ 1,500
Craft Construction, Inc. Reisterstown, MD	\$ 3,085,000	Deduct \$(5,000)	\$ 12,500	\$ 2,000

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont'd.)

<u>BIDS OR PROPOSALS</u>	Add Alt. #4	Add Alt. #5	Add Alt. #6	Base Bid Plus Alts. 1 thru 6
Atlantic Builders Group	\$1,600	\$11,950	\$7,000	\$ 2,845,550
Lake Falls Construction	\$1,600	\$12,000	\$5,600	\$ 2,934,700
CAM Construction Company of Maryland, Inc.	\$2,000	\$ 6,000	\$5,500	\$ 2,970,000
Lawrence Construction	\$1,000	\$11,000	\$6,500	\$ 3,011,700
Richard D. Poole, Inc.	\$2,000	\$13,300	\$5,600	\$ 3,072,900
Craft Construction, Inc.	\$1,500	\$13,000	\$6,000	\$ 3,115,000

AWARD

Atlantic Builders Group, Inc.

AMOUNT

\$2,845,550.00

FUND SOURCE

\$ 98,314.22 - Item 326, GCL 1981
"Equip the Residence Building and
Construct a Multi-Purpose Building"

\$ 95,148.78 - Item 333, GCL 1983
"Equip the Residence Building and
Construct a Multi-Purpose Building"

\$ 108,832.00 - Item 333 GCL 1982
"Equip the Residence Building and
Construct a Multi-Purpose Building"

\$2,543,255.00 - Item 24, GCL 1992
"Construct new Residence and
Multi-Service Building"

REMARKS

Phase II funds are being proposed to supplement the available phase I funds because the required site work for both phases is covered in this contract. The site items being implemented are reforestation, storm water management system including storm water retention pond.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

eccrica.kr

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF EDUCATION/
DIVISION OF VOCATIONAL REHABILITATION
(Maryland Rehabilitation Center)

Baltimore City

CONTRACT NO. AND TITLE

LD-000-911-001
New Administrative and Client
Services Wing, Maryland
Rehabilitation Center

DESCRIPTION

Base Bid - Construct a new 53,700 gross square foot building, and renovate the existing building. The new building will consist of the Division of Rehabilitation Services Headquarters, the Rehabilitation Technology Center, and independent living units (rehabilitation units). The renovations to the existing building will include installation of elevators and will require connections between the new building and the existing building at all common floor levels.

Alt. #1 - Third floor interior; walls, doors, finishes, built-in equipment, mechanical/electrical, plumbing, etc. and fire suppression system in data process room.

Alt. #2 - Install elevator system No. 2 complete and operational.

Alt. #3 - Provide landscaping as indicated on the drawings.

Alt. #4 - Install ceramic tile in all toilet rooms (floors and wainscot).

Alt. #5 - Install carpet and folding partition system in the Conference Room.

Alt. #6 - Install all custom casework, except casework on third floor which is part of Alternate #1.

Alt. #7 - Install exterior concrete stair, rail, walkway and associated bollard lights.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>BASE BID</u>	<u>Alt. #1</u> <u>Add</u>	<u>Alt. #2</u> <u>Add</u>	<u>Alt. #3</u> <u>Add</u>
Roy Kirby & Sons - Baltimore, MD	\$4,014,600	\$374,000	\$50,000	\$17,000
Charles J. Frank - Hunt Valley, MD	4,037,200	372,000	48,000	26,000
Lake Falls Construction - Baltimore, MD	4,044,790	373,000	51,000	22,000
CER, Inc.	4,069,410	373,000	48,450	25,000
Jack H. Kidd - Baltimore, MD	4,116,000	371,000	51,000	26,000

Continued

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont'd.)

<u>BIDS OR PROPOSALS</u>	<u>BASE BID</u>	<u>Alt. #1</u> <u>Add</u>	<u>Alt. #2</u> <u>Add</u>	<u>Alt. #3</u> <u>Add</u>
Harkins Builders - Silver Spring, MD	4,113,215	385,000	48,213	22,714
NSC Contractors - Baltimore, MD	4,176,340	342,000	49,400	26,200
Orfanos Contractors - Baltimore, MD	4,266,185	410,000	52,000	25,500
Cam Construction - Timonium, MD	4,314,000	389,000	55,000	23,000
Triangle General - Hanover, MD	4,359,085	404,000	49,000	29,000

<u>BIDS OR PROPOSALS</u>	<u>Alt. #4</u> <u>Add</u>	<u>Alt. #5</u> <u>Add</u>	<u>Alt. #6</u> <u>Add</u>	<u>Alt. #7</u> <u>Add</u>	<u>Base Bid Plus</u> <u>Add Alts 1-7</u>
Roy Kirby & Sons	\$35,000	\$28,000	\$33,000	\$17,000	\$4,568,600
Charles J. Frank	33,500	27,000	35,000	24,000	4,602,700
Lake Falls Construction	36,000	34,000	29,000	21,000	4,611,290
CER, Inc.	40,000	28,000	35,000	15,000	4,633,860
Jack H. Kidd	34,000	27,000	32,000	18,000	4,675,000
Harkins Builders	39,317	23,000	32,162	16,915	4,680,536
NSC Contractors	31,900	25,300	29,200	22,500	4,702,840
Orfanos Contractors	35,500	43,000	21,000	16,700	4,869,885
CAM Construction	37,000	33,500	39,600	18,000	4,909,100
Triangle General	34,000	37,000	27,000	20,000	4,959,085

AWARD

Roy Kirby & Sons

AMOUNT

\$4,568,600 - Base Bid plus add Alts. 1-7

FUND SOURCE

\$3,492,980 - Item 022, MCCBL 1993
"Construct an addition to the
Maryland Rehabilitation Center..."

\$1,075,620 - Federal Government Fund
Source - 36.01.01.21.93.25.05.14x99

Continued

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont'd.)

REMARKS

Reference is made to Item 1-C of this Department's August 11, 1993 Action Agenda wherein the Board of Public Works approved award of this contract to Lozito contractors in the amount of \$4,562,980.00. Subsequent to the Board's action, criminal charges were filed against an officer of the company. It is this Department's determination, after investigating the allegations as thoroughly as possible, that the company's integrity has been undermined. Therefore, the Department has not executed the contract with Lozito. The Board of Public Works is now requested to rescind award of the contract to Lozito and to approve award to Roy Kirby & Sons, the lowest responsible bidder.

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

Approved

Disapproved

Deferred ✓

Withdrawn

With Discussion ✓

Without Discussion

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 3-GM

REFERENCE

UP-000-841-424
Swine Research Facility, Phase 4
University of Maryland Eastern Shore
Richard D. Wheatley

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 and amended September 25, 1991, approval is requested to transfer to the University of Maryland System \$152,367 to support the above referenced contract and \$2,027.72 to provide for contingencies and miscellaneous costs related to the project.

AMOUNT

\$154,394.72

FUND SOURCE

\$ 57,891.³⁷~~07~~ - Item 051, GCL 1984
"Construct swine research facility"

96,502.75 - Item 082, GCL 1987
"Construct swine research facility"

In addition, it is requested that funds previously encumbered, but unexpended, for earlier phases of the project be reencumbered to Phase 4 as follows:
\$4,761.48 - Item 051, GCL 1984 and \$1,215.25 - Item 082, GCL 1987.

REMARKS

A related request for approval of the construction contract was included on the University of Maryland System's Supplement to the September 15, 1993 Secretary's Agenda as Item 1-C.

This project is the fourth phase of the Swine Research Facilities located in the UMES Campus. It includes offices for the research faculty and administration, as well as instructional and research laboratories. The design was done in-house by the University of Maryland Agricultural Experiment Station (Research Facilities management Office). The construction is scheduled to start by the end of September 1993 and be completed by the end of February 1994.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

GMITEMS.DOC



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

9-22-93
OK also
10/12/93



September 30, 1993

Mrs. Sandra K. Reynold
Executive Secretary, Board of Public Works
213 Goldstein Building
Annapolis, Maryland 21401

Dear Mrs. Reynold,

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

<p><u>BPW July 14, 1993</u> Item 21-CGL Page 32 SL-019-881-038 Renovation and Restoration of the John Wesley Methodist Episcopal Church</p>	<p>FROM:\$ 8,046.50 - Wicomico County - John Wesley Methodist Episcopal Church Loan of 1988 13,137.50 - Chipman Foundation</p> <p>TO:\$ 10,592.00 - Wicomico County - John Wesley Methodist Episcopal Church Loan of 1988 10,592.00 - Chipman Foundation</p>	<p>\$21,184</p>
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Reason: To allow the recipient to meet its matching fund requirement.

<p><u>BPW August 11, 1993</u> Item 6-E Page 11 CF 93-094 TV Transmission Equipment Maryland Public Television</p>	<p>FROM:\$ 158,804.68 - Item 047, GCL 1992 433,347.32 - Federal Grant 005-05-X990 (Public Telecomm. Program)</p> <p>TO:\$ 296,076.00 - Item 047, GCL 1992 296,076.00 - Federal Grant 005-05-X990 (Public Telecomm. Program)</p>	<p>502</p>
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Reason: To accurately reflect 50-50 match of federal grant funds.

<p><u>BPW August 11, 1993</u> Item 35-RP (Hand carried) Page 62 The Shillman Building 500 North Calvert St. Baltimore, Maryland</p>	<p>FROM:\$3,500,000.00 - Item 005, MCCBL 1993</p> <p>TO:\$ 901,368.83 - Item 006, MCCBL 1992 2,598,631.17 - Item 005, MCCBL 1993</p>	<p>✓</p>
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Mrs. Sandra K. Reynold
September 30, 1993
Page 2

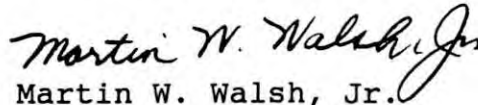
Reason: To utilize balance of prior year funds available for this project.

<u>BPW September 22, 1993</u>	FROM:\$	57,891.07	- Item 051, GCL 1984
Item 3-GM		96,502.75	- Item 082, GCL 1987
Page 6			
Swine Research Facility	TO:\$	57,891.97	- Item 051, GCL 1984
University of Maryland		96,502.75	- Item 082, GCL 1987
Eastern Shore			

Reason: To correct typographical error.

If you have any questions or comments about this matter, please call me at 225-4960 or have a member of your staff contact Basil Lambros, Director of Fiscal and Contract Services at 225-4213.

Sincerely,


Martin W. Walsh, Jr.
Secretary

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

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 4-GM

REFERENCE

UB-000-921-001 (BS79934TL)
Gateway and Map/Display Directory Project for University Center
University of Maryland at Baltimore
Triangle Sign and Service

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 and amended September 25, 1991, approval is requested to transfer to the University of Maryland System \$47,748.00 to support the above referenced contract and \$2,387.40 to provide for contingencies and miscellaneous costs related to the project.

AMOUNT

\$50,135.40

FUND SOURCE

Item 032, GCL 1992
"...Construct phase 1 of site improvements within the area designated as University Center"

REMARKS

Award of the above contract was approved by the University under authority delegated by the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

GMITEMS.DOC

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM

A. In accordance with the State Finance and Procurement Article, Section 8-129, within one year of acceptance, completion or abandonment of a project, unexpended cash balances shall be utilized either to reduce authorizations to finance projects, be allocated to the General Construction Project Contingency Fund, or be deposited in the Annuity Bond Fund. The Department of Budget and Fiscal Planning, with the concurrence of the Department of General Services, recommends that the unexpended cash for the following General Construction Loan projects in the amounts indicated be deposited in the Annuity Bond Fund.

<u>ITEM</u>		<u>AMOUNT</u>
<u>NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1973</u>	
	<u>BOARD OF PUBLIC WORKS</u>	
010	Acquisition of land and/or improvements and design for five (5) district court buildings/multipurpose centers	\$ 3,845.00
	Subtotal - GCL 1973	<u>3,845.00</u>
	 <u>GENERAL CONSTRUCTION LOAN OF 1974</u>	
	<u>UNIVERSITY OF MARYLAND</u> <u>EASTERN SHORE CAMPUS</u>	
159	Construction of a center for student development	4,142.50
	 <u>FROSTBURG STATE COLLEGE</u>	
180	Construction of a new physical education facility	290.00
	Subtotal - GCL 1974	<u>4,432.50</u>

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

ITEM

NO. GENERAL CONSTRUCTION LOAN OF 1975 AMOUNT

BOARD OF PUBLIC WORKS

008 Design and preparation of detailed plans \$ 1,108.90
 for construction of a district court building
 in Baltimore City

MENTAL HYGIENE ADMINISTRATION

035 Construction of the Regional Institute for 195.00
 Children and Adolescents

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

077 Southern Maryland Pre-Release System 75.00

UNIVERSITY OF MARYLAND
BALTIMORE CITY CAMPUS

129 Design and preparation of detailed plans 1,790.00
 for School of Social Work and Community
 Planning

 Subtotal - GCL 1975 3,168.90

GENERAL CONSTRUCTION LOAN OF 1978

BOARD OF PUBLIC WORKS

006 Construction of a state-owned Multi- 0.20
 Service Center in Upper Marlboro

BOWIE STATE COLLEGE

071 Alterations and addition to the dining hall 7,800.00
 Construction

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

<u>ITEM</u> <u>NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1978 (Cont'd.)</u>	<u>AMOUNT</u>
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DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

MARYLAND PENITENTIARY

589	Demolish Old Dining Hall & Woodshop	\$ 251.52
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	Subtotal - GCL 1978	<u>8,051.72</u>
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	Total deposited in the Annuity Bond Fund	<u><u>19,498.12</u></u>
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BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

B. In accordance with the State Finance and Procurement Article, Section 8-129, within one year of acceptance, completion or abandonment of a project, all unused loan authorizations remaining from completed projects shall be applied to reduce the authorization to finance projects. The following projects have been completed, abandoned, or not placed under contract within two years of authorization, and the Department of Budget and Fiscal Planning, with the concurrence of the Department of General Services, recommends that the following General Construction Loan authorizations be canceled in the amounts indicated.

<u>ITEM</u> <u>NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1976</u>	<u>AMOUNT</u>
	<u>UNIVERSITY OF MARYLAND</u> <u>COLLEGE PARK</u>	
103	Equipment for Social Sciences Building	\$ 408.00
	Subtotal - GCL 1976	<u>408.00</u>
	<u>GENERAL CONSTRUCTION LOAN OF 1979</u>	
	<u>UNIVERSITY OF MARYLAND</u> <u>COLLEGE PARK CAMPUS</u>	
042	Construction and equipment for addition to energy research facility	382.62
	<u>HORN POINT ENVIRONMENTAL LABORATORY</u>	
061	Construction of a surface pond fish hatchery at Horn Point Environmental Laboratory	1,020.00
	Subtotal - GCL 1979	<u>1,402.62</u>

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

<u>ITEM</u> <u>NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1980</u>	<u>AMOUNT</u>
	<u>UNIVERSITY OF MARYLAND</u> <u>BALTIMORE CITY CAMPUS</u>	
033	Addition to the School of Social Work and Community Planning	\$ 400.00
	<u>MARYLAND SCHOOL FOR THE DEAF</u>	
044	Modifications to the facilities to provide accessibility for the handicapped	8,074.75
	Subtotal - GCL 1980	<u>8,474.75</u>
	<u>GENERAL CONSTRUCTION LOAN OF 1981</u>	
	<u>UNIVERSITY OF MARYLAND (COLLEGE PARK CAMPUS)</u>	
051	Conversion of Bureau of Mines Building to Microbiology Building	365.50
054	Phase II, Encapsulation of asbestos in campus buildings	2,500.00
057	Security Lighting - Phase IV, including the Mall, Parking Lot 1 East, and the area around the Bureau of Mines and the Bureau of Fisheries Buildings	9,450.00
	<u>FROSTBURG STATE COLLEGE</u>	
067	Design and preparation of detailed plans for alterations to Allegany/Faculty Hall and Garrett Hall	7,084.86

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

<u>ITEM NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1981 (Cont'd.)</u>	<u>AMOUNT</u>
	<u>TOWSON STATE UNIVERSITY</u>	
069	Alterations to Smith Hall	\$ 571.20
	<u>UNIVERSITY OF BALTIMORE</u>	
072	To acquire capital equipment for an addition to the Academic Center	619.75
	Subtotal - GCL 1981	<u>20,591.31</u>

GENERAL CONSTRUCTION LOAN OF 1982

DEPARTMENT OF NATURAL RESOURCES

016	To provide a fund for one or more of projects	2,088.77
	<u>SPRINGFIELD HOSPITAL CENTER</u>	
033	Design and preparation of detailed plans for the construction of a one hundred-bed building	0.89
	<u>MENTAL RETARDATION ADMINISTRATION</u>	
037	Construction of Southern Maryland Mental Retardation Center	339.24

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

<u>ITEM NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1982 (Cont'd.)</u>	<u>AMOUNT</u>
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POTOMAC CENTER

038	Correction of heating deficiencies in the Administration and Activities Building	\$ 400.00
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JUVENILE SERVICES

041	The Governor shall assess the need for additional Juvenile Services facilities, determine the need for maximum security facilities and develop a plan for accommodating these needs.	2,041.00
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DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

043	Provide portion of funds to construct and purchase a capital equipment for a 720-bed medium security correctional institution	1,500.00
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UNIVERSITY OF MARYLAND COLLEGE PARK CAMPUS

056	Phase I capital equipment, alterations and addition to the Engineering Classroom Building	33.83
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058	Conversion of the Berwyn Heights Elementary School for administrative space for the Maryland Fire and Rescue Institute	50.00
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060	Phase IV, Central Environmental Control System	335.08
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061	Electrical distribution system extensions and conversions	600.00
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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

ITEM

NO. GENERAL CONSTRUCTION LOAN OF 1982 (Cont'd.) AMOUNT

BALTIMORE CITY CAMPUS

064 Phase II capital equipment for the School \$ 14,772.25
 of Pharmacy Building

EASTERN SHORE CAMPUS

068 Capital equipment for the Construction 5,618.97
 Technology and Art Education Building

UNIVERSITY OF MARYLAND
BALTIMORE COUNTY CAMPUS

069 Installation of an elevator and 705.66
 environmental rooms in the addition to
 academic building I:
 Construction

BOWIE STATE COLLEGE

074 Replacement of the underground steam 1,600.00
 distribution system and modifications
 to the boiler plant to conserve energy

FROSTBURG STATE COLLEGE

075 Alterations to Allegany/Faculty Hall 365.52
 and Garrett Hall

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

DIVISION OF CORRECTION

346 Capital Equipment for a 720-Bed 2,680.75
 Medium Security Correctional Institution

 Subtotal - GCL 1982 33,131.96

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

<u>ITEM</u> <u>NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1983</u>		<u>AMOUNT</u>
	<u>MARYLAND ENVIRONMENTAL SERVICE</u>		
029	Provide a fund for the design and and construction of capital improvements to water treatment and waste disposal plants	\$	1.00
	<u>DEPARTMENT OF HEALTH AND MENTAL HYGIENE</u>		
	<u>LABORATORIES ADMINISTRATION</u>		
033	Convert space originally programmed for laboratories but used as office space at PED+1		0.32
	<u>REGIONAL INSTITUTE FOR CHILDREN AND ADOLESCENTS - BALTIMORE</u>		
037	Design, prepare detailed plans, and construct a physical activities building at Savage Mountain Youth Center		94.84
	<u>CLIFTON T. PERKINS HOSPITAL CENTER</u>		
044	Purchase capital equipment for 80-bed forensic unit		540.00
	<u>MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES ADMINISTRATION</u>		
045	Purchase, renovate, or construct 8 group homes		2,791.56

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

ITEM

NO. GENERAL CONSTRUCTION LOAN OF 1983 (Cont'd.) AMOUNT

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

MARYLAND HOUSE OF CORRECTION

053 Restore the exterior wall and roof of \$ 60.06
the main dining room, officers dining room,
and kitchen building and the roof of the
State Use Industries Warehouse

MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN

056 Reslate Roof on the main building 200.00

UNIVERSITY OF MARYLAND
COLLEGE PARK CAMPUS

072 Purchase capital equipment for the 963.21
conversion of the Berwyn Heights
Elementary School

FROSTBURG STATE COLLEGE

088 Purchase capital equipment necessary for 1,052.25
the alterations and additions to
Allegany/Faculty/Garrett Hall

TOWSON STATE UNIVERSITY

090 Design and prepare detailed plans 8,727.61
for the renovation of Stephens Hall

ST. MARY'S CITY COMMISSION

097 Construct a visitor trail system 3.33

Subtotal - GCL 1983 14,434.18

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

<u>ITEM NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1984</u>		<u>AMOUNT</u>
	<u>STATE OFFICE CENTER - BALTIMORE</u>		
003	Replace elevator controls in State Building #1	\$	0.80
	<u>GENERAL</u>		
006	Construct demonstration projects to reduce pollution from stormwater runoff at existing State facilities		0.28
	<u>MILITARY DEPARTMENT</u>		
007	Renovate Oakland Armory		199.98
	<u>DEPARTMENT OF NATURAL RESOURCES</u>		
010	Provide a fund for 1 or more projects		2,650.89
	<u>FOREST AND PARK SERVICES</u>		
021	Rocks State Park (Harford County) Design and Construct Shore Erosion Control measures		4,940.00
	<u>JUVENILE SERVICES ADMINISTRATION</u>		
030	Purchase capital equipment for youth centers and construct a classroom at Doncaster Center		9,764.39
	<u>FROSTBURG STATE COLLEGE</u>		
058	Repair or replace roof of library		200.00
	Subtotal - GCL 1984		<u>17,756.34</u>

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

<u>ITEM</u> <u>NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1985</u>	<u>AMOUNT</u>
	<u>BOARD OF PUBLIC WORKS</u>	
	<u>STATE GOVERNMENT CENTER - ANNAPOLIS</u>	
003	Design and prepare detailed plans for Annapolis Data Center	\$ 2,056.41
	<u>DEPARTMENT OF NATURAL RESOURCES</u>	
	<u>HERRINGTON MANOR STATE PARK</u>	
022	Design remedial measures for Dam	1,965.00
	<u>PATAPSCO VALLEY STATE PARK</u>	
025	Design dewatering of Bloede Dam	2,622.26
	<u>EASTERN SHORE HOSPITAL CENTER</u>	
038	Renovate underground steam distribution system and upgrade boilers	4,548.46
	<u>MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES ADMINISTRATION</u>	
	<u>ROSEWOOD CENTER</u>	
042	Renovate underground steam distribution system	0.39
	<u>DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES</u>	
	<u>MARYLAND HOUSE OF CORRECTION</u>	
051	Restore roofs on wood, paint and tag shops	10.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

ITEM

<u>NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1985 (Cont'd.)</u>	<u>AMOUNT</u>
	<u>MARYLAND PENITENTIARY</u>	
053	Supplement the appropriation "Alteration of print shop to library/ education space..."	\$ 597.50
	<u>MARYLAND STATE POLICE</u>	
061	Design and prepare detailed plans for construction of Rockville State Police Barracks	3,137.07
062	Design and prepare detailed plans for construction of Centreville Police Barracks	3,086.35
	<u>STATE DEPARTMENT OF EDUCATION</u>	
	<u>OFFICE OF ADMINISTRATION</u>	
063	Replace roof and HVAC system in Civic Plaza Building	32.56
	<u>SOUTHERN MARYLAND REGIONAL LIBRARY RESOURCE CENTER</u>	
064	Construct a Regional Library Resource Center near Charlotte Hall	1,479.38
	<u>ST. MARY'S CITY COMMISSION</u>	
087	Design and construct renovation for adaptive reuse of Brome/Howard House	112.00
	Subtotal - GCL 1985	<u>19,647.38</u>

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

ITEM

<u>NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1986</u>		<u>AMOUNT</u>
	<u>FOREST, PARK, AND WILDLIFE SERVICE</u>		
	Gambrill State Park		
014	Construct water supply system	\$	988.53
	Patapsco Valley State Park		
015	Design and prepare detailed plans for Central Sign Shop		946.25
	<u>JUVENILE SERVICES ADMINISTRATION</u>		
	<u>ALFRED D. NOYES CHILDREN'S CENTER</u>		
024	Design and prepare detailed plans and renovate the HVAC System		239.08
	<u>DEPARTMENT OF PUBLIC SAFETY AND</u>		
	<u>CORRECTIONAL SERVICES</u>		
	<u>DIVISION OF CORRECTION</u>		
035	Provide a fund for 1 or more projects to upgrade and modernize perimeter security in State Correctional Institutions, Phase IV		200.00
	<u>MARYLAND CORRECTIONAL PRE-RELEASE SYSTEM</u>		
042	Purchase capital equipment for multi-purpose building at Brockbridge Correctional Facility		80.92
	<u>MARYLAND STATE POLICE</u>		
146	To construct a new Salisbury State Police Barracks and Garage/Communications Building		167.00

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

ITEM

NO. GENERAL CONSTRUCTION LOAN OF 1986 (Cont'd.) AMOUNT

UNIVERSITY OF MARYLAND
BALTIMORE CITY CAMPUS

057 Design and prepare detailed plans \$ 107.00
 for addition to Baltimore City Campus
 portion of warehouse on Baltimore County
 Campus

ST. MARY'S CITY COMMISSION

071 Construct renovation for adaptive 37.63
 reuse of Brome/Howard House

 Subtotal - CGL 1986 2,766.41

GENERAL CONSTRUCTION LOAN OF 1987

BOARD OF PUBLIC WORKS

STATE OFFICE CENTER - BALTIMORE

004 Stabilize Hoffman Street and side 2,248.21
 entrance to 300 West Preston Street

GENERAL

010 Provide a grant to Blind Industries 7,393.00
 and Services of Maryland for roof
 repairs to Baltimore City Facility
 and for repairs to Salisbury Plant

MARYLAND ENVIRONMENTAL SERVICE

016 Rocky Gap State Park
 Design and prepare detailed plans 2,172.57
 for renovation of Wastewater Treatment
 Plant

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

ITEM
NO. GENERAL CONSTRUCTION LOAN OF 1987 (Cont'd.) AMOUNT

017 Swallow Falls State Park (Garrett County):
Design and prepare detailed plans \$ 2,100.00
for renovation of Wastewater Treatment
Plant

021 Crownsville Hospital Center
Construct water treatment plant 997.50

023 Victor Cullen Center
Construct wastewater treatment plant 6,391.25

028 Herrington Manor State Park
Renovate water and sewer systems 7,660.75

DEPARTMENT OF AGRICULTURE

039 Provide capital equipment for
headquarters office building, Phase II 1,196.00

040 Construct and equip departmental
facilities at Salisbury 46.72

SPRINGFIELD HOSPITAL CENTER

045 Purchase capital equipment for 100-bed
building No. 2 0.01

ROSEWOOD CENTER

047 Renovate clinical services building 103.25

MARYLAND STATE POLICE

067 Construct and equip Rockville State Police
Barracks 428.38

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

ITEM

<u>NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1987 (Cont'd.)</u>	<u>AMOUNT</u>
	<u>UNIVERSITY OF MARYLAND</u> <u>COLLEGE PARK CAMPUS</u> <u>(PRINCE GEORGE'S COUNTY)</u>	
073	Purchase Phase II capital equipment for Veterinary Science Research Center	\$ 9,199.99
	Subtotal - GCL 1987	<u>39,937.63</u>

GENERAL CONSTRUCTION LOAN OF 1988

JUVENILE SERVICES

011	Design and prepare detailed plans and specifications to develop group homes	3,486.50
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MARYLAND ENVIRONMENTAL SERVICE

019	Swallow Falls State Park Construct improvements to Wastewater Treatment Plant	8,486.33
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FOREST, PARK AND WILDLIFE SERVICE

028	Gunpowder Falls State Park Construct 2 comfort stations and pave 5 parking lots	3.60
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MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN

050	Design and prepare detailed plans and specifications for renovation of electrical system at the main institution	0.34
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PATUXENT INSTITUTION

057	Provide capital equipment for the treatment facility for women	198.23
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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

ITEM

<u>NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1988 (Cont'd.)</u>	<u>AMOUNT</u>
	<u>UNIVERSITY OF MARYLAND</u> <u>BALTIMORE CITY CAMPUS</u>	
070	Design, construct and equip communication facility for the Emergency Medical Services Field Operations	\$ 995.00
071	Renovate Hayden-Harris Hall for the School of Dentistry	979.17
	<u>EASTERN SHORE CAMPUS</u>	
074	Design and construct general site improvements in accordance with phased program	865.00
	<u>SALISBURY STATE COLLEGE</u>	
080	Remodel a portion of Holloway Hall to expand the School of Business	230.95
082	Design and prepare detailed plans for the replacement of PCB transformers	196.80
	<u>TOWSON STATE UNIVERSITY</u>	
083	Purchase capital equipment for the renovation of Stephens Hall	5,982.33

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

<u>ITEM</u> <u>NO.</u>	<u>GENERAL CONSTRUCTION LOAN OF 1989 (Cont'd.)</u>	<u>AMOUNT</u>
<u>SALISBURY STATE UNIVERSITY</u>		
029	Replace PCB transformers and convert the 4KV electrical distribution system to 25KV	\$ 2,893.50
030	Acquire property for campus expansion	1,924.74
	Subtotal - GCL 1989	<u>14,715.60</u>

GENERAL CONSTRUCTION LOAN OF 1990

UNIVERSITY OF MARYLAND COLLEGE PARK

025	Complete detailed plans and, construct and equip the Maryland Fire and Rescue Institute Western Regional Training Center	3,390.77
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UNIVERSITY OF MARYLAND EASTERN SHORE

030	Renovate Somerset Junior High School and Bird Hall	613.50
	Subtotal - GCL 1990	<u>4,004.27</u>

GENERAL CONSTRUCTION FUND OF 1991

COPPIN STATE COLLEGE

073	Alter and construct addition to Julian Science Building	4,186.76
	Subtotal - GCL 1991	<u>4,186.76</u>

Total loan authorizations canceled 210,700.49

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

C. The following projects have been completed, abandoned, or not placed under contract within two years of authorization. The Department of Budget and Fiscal Planning and the Department of General Services recommend reversions to the General Fund in the amounts below from the following Capital Appropriation items.

<u>ITEM</u> <u>NO.</u>	<u>CAPITAL APPROPRIATION 1980</u>	<u>AMOUNT</u>
	<u>BOARD OF PUBLIC WORKS</u>	
303	Design and rehabilitate the underground steam system and design the HVAC in the Legislative Services and Delegate Buildings to conserve energy	\$ 2,550.00
	<u>DEER'S HEAD CENTER</u>	
340	Install deaerating system for boilers	3,565.00
	<u>CLIFTON T. PERKINS HOSPITAL CENTER</u>	
347	Purchase and renovation of Halfway House on Cathedral Street	200.00
	<u>TOWSON STATE UNIVERSITY</u>	
421	Modifications to facilities to provide program accessibility for the handicapped	100.00
	Subtotal - CA 1980	<u>6,415.00</u>
	<u>CAPITAL APPROPRIATION 1981</u>	
	<u>CROWNSVILLE HOSPITAL CENTER</u>	
490	Preparation of detailed plans and specifications to air condition the Medical/Surgical Building	6,250.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

ITEM
NO. CAPITAL APPROPRIATION 1981 (Cont'd.) AMOUNT

CLIFTON T. PERKINS HOSPITAL CENTER

494 Design and preparation of detailed plans and \$ 2,040.88
 specifications for the construction of
 an 80 bed forensic building

UNIVERSITY OF MARYLAND
(COLLEGE PARK CAMPUS)

524 Design and preparation of detailed plans 566.50
 for alterations and an addition to the Bureau
 of Mines Building

UNIVERSITY OF MARYLAND
BALTIMORE COUNTY CAMPUS

529 Design and preparation of detailed plans 5,479.01
 for an addition to the central heating and
 cooling plant

 Subtotal - CA 1981 14,336.39

CAPITAL APPROPRIATION 1983

DEPARTMENT OF NATURAL RESOURCES

005 PATAPSCO VALLEY STATE PARK
 Construct Office/Administration 2,950.32
 Building, Roads and Parking

 Subtotal - CA 1983 2,950.32

CAPITAL APPROPRIATION 1984

ENERGY ADMINISTRATION

008 Energy conservation projects in state 240.00
 hospitals and public educational
 facilities

 Subtotal - CA 1984 240.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

<u>ITEM</u> <u>NO.</u>	<u>CAPITAL APPROPRIATION 1988</u>	<u>AMOUNT</u>
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DEPARTMENT OF NATURAL RESOURCES

CAPITAL PROGRAMS ADMINISTRATION

006	Construct an exhibit at Merkle Wildlife Sanctuary	\$ 4,063.14
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FOREST, PARK AND WILDLIFE

015	Design facility improvements at Choptank River Fishing Pier	865.00
-----	---	--------

Subtotal - CA 1988 4,928.14

CAPITAL APPROPRIATION 1989

BOARD OF PUBLIC WORKS - GENERAL

001	Repair infrastructure at state-owned Facilities (Statewide)	185.93
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009	Provide funds to construct, equip and renovate public school facilities	1.00
-----	---	------

DEPARTMENT OF NATURAL RESOURCES

CAPITAL PROGRAMS ADMINISTRATION

014	Provide a fund for one or more projects	23.34
-----	---	-------

Subtotal - CA 1989 210.27

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

<u>ITEM</u> <u>NO.</u>	<u>CAPITAL APPROPRIATION 1990</u>	<u>AMOUNT</u>
	<u>MONTGOMERY COUNTY DETENTION CENTER</u>	
015	Provide a grant to Montgomery County to design, construct, and equip additional housing at the Montgomery County Detention Center	\$ 3,678.50
	<u>FOREST, PARK & WILDLIFE SERVICE</u>	
026	New Germany State Park Design and construct Bathhouse and Warming Building	82.77
	<u>MARYLAND STATE POLICE</u>	
050	Provide funds to construct and equip a new barrack and garage/communications building at Golden Ring	7,500.22
	<u>TOWSON STATE UNIVERSITY</u>	
070	Alter and construct an addition to the Power Plant	826.24
071	Provide funds to meet unanticipated costs for flashing, slate, terra cotta, construction inspection, tower repairs and furniture in the renovation of Stephens Hall	615.42
	<u>MARYLAND SCHOOL FOR THE DEAF</u>	
075	Construct multipurpose play court	8,730.77

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

ITEM

<u>NO.</u>	<u>CAPITAL APPROPRIATION 1990 (Cont'd.)</u>	<u>AMOUNT</u>
	<u>MARYLAND PUBLIC BROADCASTING COMMISSION</u>	
078	Design and prepare detailed plans for the construction of an expansion to the Owings Mills Facility	865.00
	Subtotal - CA 1990	<u>22,298.92</u>
	Total cash transferred to General Fund	<u><u>51,379.04</u></u>

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

D. The following projects have been completed, abandoned, or not placed under contract within two years of authorization. The Department of Budget and Fiscal Planning and the Department of General Services recommend that the following Capital Appropriation authorizations be canceled in the amounts indicated.

ITEM

<u>NO.</u>	<u>CAPITAL APPROPRIATION 1982</u>	<u>AMOUNT</u>
	<u>MARYLAND VETERANS HOME COMMISSION</u>	
002	To appropriate federal funds revenue from a grant made by the Veteran's Administration for the construction of the Maryland Veteran's Home at Charlotte Hall Phase I	\$ 2,000.00
	Subtotal - CA 1982	<u>2,000.00</u>
	<u>CAPITAL APPROPRIATION 1989</u>	
	<u>MARYLAND VETERANS COMMISSION</u>	
046	Construct a well and irrigation system at the Cheltenham Veterans Cemetery using Federal reimbursement funds from prior State Veterans Cemetery expenditures	.54
	Subtotal - CA 1989	<u>.54</u>
	Total authorizations canceled	<u><u>2,000.54</u></u>

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

E. The Department of Budget and Fiscal Planning and the Department of General Services recommend that the account balances for the following Special Fund capital appropriations be reduced to reflect the transfer of funds from the account of the Law Enforcement and Correctional Training Fund to the General Fund, previously authorized by various Budget Reconciliation Acts, including Chapter 470, Acts of 1991, Chapters 62 and 269, Acts of 1992, and Chapter 204, Acts of 1993. These Items are included on the Agenda for the purpose of correcting the account balances of the appropriations, since the transfer of \$28.4 million to the General Fund included both appropriated and unappropriated funds.

ITEM

<u>NO.</u>	<u>CAPITAL APPROPRIATION 1990</u>	<u>AMOUNT</u>
	<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>AND CORRECTIONAL SERVICES</u>	
051	Provide funds to design, prepare detailed specifications, construct and equip a Public Safety Training Center	\$ 89,881.36
	Subtotal - CA 1990	<u>89,881.36</u>
	<u>CAPITAL APPROPRIATION 1992</u>	
	<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>AND CORRECTIONAL SERVICES</u>	
008	Construct a Public Safety Training Center	6,365,000.00
	Subtotal - CA 1992	<u>6,365,000.00</u>

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM (Cont'd.)

ITEM

<u>NO.</u>	<u>CAPITAL APPROPRIATION 1993</u>	<u>AMOUNT</u>
	<u>DEPARTMENT OF PUBLIC SAFETY</u> <u>AND CORRECTIONAL SERVICES</u>	
	Construct a Public Safety Training Center	700,000.00
	Subtotal - CA 1993	<u>700,000.00</u>
	Total reduction in account balances	<u><u>7,154,881.36</u></u>

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

UNENCUM1.DOC

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 6-RP (Revised)

DEPARTMENT OF NATURAL RESOURCES

Potomac Valley Rod and Gun Club
Green Ridge State Forest
Allegany County, File #20/199

REFERENCE

Board of Public Works approval is requested to accept an Agreement of Sale to purchase the following property with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. Title transfer documents are subject to legal review.

SPECIAL CONDITIONS

Grantor warrants to Grantee that the oil, gas, mineral and timber rights of the property to be conveyed to the Grantee are owned solely by the Grantor and further that the property to be conveyed is not subject to any oil, gas, timber and/or mineral rights leases.

GRANTOR John C. Ward, Edward Gossart, Milton B. Simpson, David Snell, and Adrian S. Huebner, former directors/surviving trustees of Potomac Valley Rod and Gun Club.

GRANTEE State of Maryland to the use of the Department of Natural Resources

OWNERSHIP Since October 1971

PROPERTY 20.459 ± acres - unimproved

PRICE \$26,585 - \$1,299.43 P/A

APPRAISED VALUE \$36,000 - \$1,800 P/A - Goodfellow - 5/89

\$20,000 - \$1,000 P/A. - Ritter - 5/89

FUND SOURCE Item 046 - 89.12.04 MCCBL 1992 - Program Open Space

REMARKS

1. The Department of Natural Resources recommends the acquisition of this property.
2. There will be no relocation or moving expenses associated with this acquisition.
3. Listed below are two comparable sales in the vicinity of subject property:
 - A. Zimmisky - 10 ± acres - \$1,600 P/A - 2/28/90
 - B. Wallizer 5-10 acre sites - \$1,300 P/A - 9/2/92

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 6-RP (Cont'd.) (Revised)

REMARKS (Cont'd.)

- 4. In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW Meeting on November 25, 1992, Item 8, Secretary's Agenda) and subject to the following sentence, the Board hereby approves advance funding in the amount of \$26,585 to be paid from Item 046 - 89.12.04 MCCBL 1992 to permit this acquisition.

If bonds have not been issued to support these transactions, the Board hereby directs that (1) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (2) subject to clause (1) preceding, upon the advance of funds hereunder, bonds for this purpose be included in the next scheduled sale of the State's general obligation bonds.

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

Approved Disapproved

Deferred Withdrawn

With Discussion

Without Discussion

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BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

PARKING LEASE

ITEM 7-L

DEPARTMENT OF TRANSPORTATION
(State Highway Administration)

Baltimore City

LESSOR/OWNER Mayor and City Council of Baltimore
City Hall Room 304
Baltimore, Maryland 21202

PROPERTY LOCATION Right of Way Under Interstate Route 83
between Read and Centre Streets
Baltimore, Maryland

<u>SPACE TYPE</u> Parking	<u>LEASE TYPE</u> Renewal	<u>NO. OF SPACES</u> 356
<u>DURATION</u> 2 years	<u>EFFECTIVE</u> October 1, 1993	
<u>ANNUAL RENT</u> \$192,000.00	<u>RATE/SPACE/MONTH</u> \$44.94	
	<u>PREVIOUS RATE/SPACE/MONTH</u> \$44.94	

UTILITIES RESPONSIBILITY Lessee

CLEANING RESPONSIBILITY Lessee

FUND SOURCE Special 29.02.01.03

REMARKS

1. These spaces are located adjacent to the agency's office space (707 N. Calvert St.) and the number of spaces conforms to the 1 space per 3 employee ratio.
2. The above parking spaces were 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.
3. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 8-L

DEPARTMENT OF EDUCATION
(Division of Rehabilitation Services)

Camp Springs
Prince George's County

LESSOR/OWNER Nicowski Limited Partnership
4710 Auth Place, Suite 120
Camp Springs, Maryland 20746

PROPERTY LOCATION 4710 Auth Place, Suite 420
Camp Springs, Maryland 20746

SPACE TYPE Office LEASE TYPE New SQUARE FEET 2,675
DURATION 5 years EFFECTIVE November 1, 1993
ANNUAL RENT \$32,100 SQUARE FOOT RATE \$12.00

UTILITIES RESPONSIBILITY Lessor

CLEANING RESPONSIBILITY Lessor

FUND SOURCE Federal 100% 36.01.01.01.21

- SPECIAL CONDITIONS
1. Escalations/de-escalations for Real Estate Taxes, utilities and cleaning services.
 2. Lessor to build space to State Standards.
 3. Lessor to provide 25 use-in-common parking spaces at no charge to the State.

REMARKS

1. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
2. This space is to be used for services for handicapped individuals including: interviewing, testing, counseling and coordinating their activities so they may return to gainful employment.
3. The agency is relocating from its current location at 3731-3847 Branch Avenue, S.E., Hillcrest Heights, Maryland, due to a shift in the agency's public service catchment area. Additionally, the owner of the current location is not willing to bring the location into compliance with ADA requirements.
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 December 29, 1992 and the Prince George's Sentinel on January 7, 1993. As a result 3 offers were received. Evaluations of the proposals were made in conformance with the standard criteria and the above proposer with the highest score of 285 points and the lowest rent is recommended for the award. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 9-L

DEPARTMENT OF ECONOMIC & EMPLOYMENT DEVELOPMENT
(Regional Unemployment & Training Office)

Hagerstown
Washington County

LESSOR/OWNER Lee E. Stine
201 South Cleveland Street
Hagerstown, Maryland 21740

PROPERTY LOCATION 401 East Antietam Street
Hagerstown, Maryland 21740

<u>SPACE TYPE</u> Office	<u>LEASE TYPE</u> Extension	<u>SQUARE FEET</u> 7,068
<u>DURATION</u> 1 year	<u>EFFECTIVE</u> October 1, 1993	
<u>ANNUAL RENT</u> \$48,000	<u>SQUARE FOOT RATE</u> \$6.79	
	<u>EFFECTIVE SQUARE FOOT RATE</u> \$7.13	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$6.62	
	<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u> \$6.98	

UTILITIES RESPONSIBILITY Lessee

CLEANING RESPONSIBILITY Lessee

FUND SOURCE Federal 100% 31.03.45.00 and 31.04.61.01

- SPECIAL CONDITIONS
1. The State may terminate this agreement at any time with 90 days prior written notice to Lessor.
 2. Lessor provides 25 parking spaces free of charge adjacent to the building.

REMARKS

1. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
2. This space to be used for the purpose of office and client contact for unemployment claims and job service assistance.
3. This extension will provide the necessary time to build-out the new location without interruption of services to the public.
4. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was handled as an extension of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 09/22/93

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM . 10-CGL

Submission of a request by the St. Mary's County Commissioners that the Board of Public Works approve a BPW Capital Project Grant Application in connection with a grant authorized by the Maryland Consolidated Capital Bond Loan of 1992, Chapter 4, of the Acts of 1992.

The Southern Maryland Educational Facility Loan of 1992, Chapter 4 of the Acts of 1992 authorized the creation of a State debt in the amount of \$262,500 to be used as a grant to provide funds for the planning and design of the Southern Maryland Educational Facility (St. Mary's County).

St. Mary's County has also submitted a Board of Public Works Capital Project Grant Agreement.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$262,500 to be encumbered and will not authorize the disbursement of any funds.

Pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland, the Grantee shall consult with the Maryland Historical Trust to determine whether the project will have significant adverse effects on historic properties and to develop measures to avoid, mitigate, or satisfactorily reduce any significant adverse effects.

Bonds to support this project have not been sold.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

MSOMDED.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Winter Growth, Inc.
P.O. Box 186
Sandy Spring, Maryland 20860

AUTHORITY

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

PROJECT NO. AND TITLE

ADC-201 Construction of Winter Growth
Adult Day Care Center - Montgomery
County

DESCRIPTION

At the request of the Department of Health and Mental Hygiene, this item was
withdrawn from the September 15, 1993 meeting.

Board of Public Works approval is requested for a \$361,150 State Grant to assist
Winter Growth, Inc. (a non-profit organization) in the construction of an adult
day care component in its proposed Adult Day Care and Assisted Housing Center.
This grant in combination with the \$38,850 state grant approved by the Board at
its meeting of June 5, 1991 makes a total grant award of \$400,000 approved for
this project. The proposed one-story building is to be built on the campus of
Montgomery General Hospital in Olney, Maryland. The applicant has entered into a
50 year agreement with the Hospital to lease this land at an annual rent of \$1 per
year. The construction costs for this proposed 13,344 square foot building (of
which 8,427 square feet will be dedicated to the adult day care center) are
estimated to be \$1,200,000 (approximately \$90.00 per square foot).

Board approval is also requested for a previously awarded construction management
contract as indicated below.

PROCUREMENT METHOD

Competitive Negotiations

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-CGL (Cont'd.)

<u>BIDS OR PROPOSALS</u>	<u>SCORE</u>
Oak Contracting Corporation - Baltimore, Maryland	94
Essex Construction - Oxon Hill, Maryland	90
Construction Control Services Corporation - Washington, D.C.	88
Macintyre Construction, Inc. - Hanover, Maryland	80
Progressive Contracting Company, Inc. - Owings Mills, Maryland	74
Jonathan Nehmer & Associates, Inc. - Rockville, Maryland	67
Henley Construction Co., Inc. - Gaithersburg, Maryland	57

AWARD Oak Contracting Corporation

AMOUNT NTE \$78,500

REMARKS

Winter Growth, Inc. advertised in a local paper requesting firms to submit proposals for construction management services pertaining to design, bidding, and construction of the proposed Adult Day Care and Assisted Housing Center. Seven firms responded to the advertisement. The proposals were rated on the following criteria: prior experience with similar projects, prior experience with publicly funded projects, professional ability of project team to effectively manage the firm's responsibilities, general approach to be used in developing the project, and price. The total possible score was 100 points with Oak Contracting Corporation receiving the highest score. A final contract fee was then negotiated for construction management services with Oak Contracting Corporation for which Board approval is requested. At its meeting of June 5, 1991, the Board approved Nichols Architects of Columbia, Maryland as Architects on this project for a NTE fee of \$77,700 as well as a \$38,850 State grant to assist in the payment of this fee.

Upon completion of this facility, the applicant will be able to provide services on a daily basis to 50 medically impaired older adults.

Based on the architect's cost estimate of \$90 per square foot, eligible project costs for the Adult Day Care Center portion of the proposed building are estimated to be \$854,283 consisting of construction \$758,430, permit fees \$15,498, architect fees \$77,700, and other fees \$2,655. These costs will be funded as follows:

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 11-CGL (Cont'd.)

REMARKS (Cont'd.)

\$454,283 (53.18%) - Applicant's Share
Maryland Department of Housing and Community
Development - Rental Housing Production Program Loan

\$400,000 (46.82%) - State's Share
\$38,850 - (Approved 6/5/91) Maryland Consolidated
Capital Bond Loan of 1991, Adult Day Care

\$131,829 - Maryland Consolidated Capital Bond Loan of
1991, Adult Day Care

\$229,321 - Maryland Consolidated Capital Bond Loan of
1992, Adult Day Care

The Board's approval in the amount of \$400,000 to assist in the design, construction and equipping of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded in the Land Records of Montgomery County.

"If at anytime within 30 years after payment of State Adult Day Care funds to Winter Growth, Inc. the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of Section 24-701 of the Health General Article or which is not approved as a transferee by the Board of Public Works, or if within the same period, Winter Growth, Inc., ceases to be a facility as defined in Section 24-701 of the Health General Article, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current value of so much of the property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorney's fees incurred by the State in the recovery proceedings."

This grant is being funded by two separate State agencies. In order for each Department to accurately monitor its share of the cost, the Board is requested to authorize the release of the State grant on a percentage of completion basis.

Bonds to support this transaction have been sold and monies are available.

Board of Public Works - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

WINTER.DGS

There being no further business, the meeting was adjourned.

Respectfully submitted,

Sandra K. Reynold
Sandra K. Reynold
Executive Secretary

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September 22, 1993

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