

MINUTES

OF THE

MEETING OF THE

BOARD OF PUBLIC WORKS

September 28, 1994

BOARD OF PUBLIC WORKS
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September 28, 1994

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 28, 1994

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, September 28, 1994.

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 1974
General Construction Loan of 1975
General Construction Loan of 1976
General Construction Loan of 1978
General Construction Loan of 1979
General Construction Loan of 1980
General Construction Loan of 1981
General Construction Loan of 1982
General Construction Loan of 1983
General Construction Loan of 1984
General Construction Loan of 1985
General Construction Loan of 1986
General Construction Loan of 1987

General Construction Loan of 1988
General Construction Project Contingency Fund 1988
General Construction Loan of 1989
Maryland Consolidated Capital Bond Loan of 1990
Maryland Consolidated Capital Bond Loan of 1991
Maryland Consolidated Capital Bond Loan of 1991 - POS
Maryland Consolidated Capital Bond Loan of 1992
Maryland Consolidated Capital Bond Loan of 1992 - POS
Maryland Consolidated Capital Bond Loan of 1993
Maryland Consolidated Capital Bond Loan of 1993 - POS
Maryland Consolidated Capital Bond Loan of 1994

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 28, 1994

Secretary's Agenda

Contact: Harold Cassell 974-2664

1. 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 JANUARY 5, 1994. This recommendation has been fully concurred with by the Department of Natural Resources.

93-1907 Charles Engh - to emplace 1,400 linear feet of stone revetment within an average of 4 feet and maximum of 10 feet channelward of the mean high water line; and to emplace 300 linear feet of stone breakwater adjacent to existing marsh grass - St. Leonard Creek off of Sawpit Cove Road near Lusby in Calvert County.

Application received June 7, 1993. Public comment period ended August 6, 1993. Interagency review of revised plans August 10, 1994. DNR Report and Recommendation approving works as above described received September 8, 1994.

94-0299 Charles Wheatley - to emplace 600 linear feet of stone revetment within a maximum of 8 feet channelward of the mean high water line; to emplace a 55 feet long low-profile stone revetment within a maximum of 4 feet channelward of the mean high water line; and to construct a 20 feet long by 12 feet wide stone groin - Greenwood Creek at Prospect Bay in Queen Anne's County.

Application received August 16, 1993. Public comment period ended October 15, 1993. Interagency review of revised plans June 14, 1994. DNR Report and Recommendation approving works as above described received September 8, 1994.

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

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

- 94-1516 David Cammerzell - to mechanically dredge a 103 feet long by 25 feet wide channel and mooring area to 4 feet depth below mean low water within a maximum of 168 feet channelward of the mean high water line; and to transport 190 cubic yards of dredgate to an existing upland containment site at Fleming Siding Road - Leeds Creek at Leeds Landing near Tunis Mills in Talbot County.

Application received April 25, 1994. Public comment period ended June 24, 1994. DNR Report and Recommendation approving works as above described received September 9, 1994.

- 94-1648 Delmarva Power and Light Company - to excavate and emplace 130 linear feet of electrical cable in a one foot wide trench and a maximum of 3 feet below vegetated tidal wetlands; and to emplace 783 linear feet of electrical cable by hand jet method a maximum of 14 feet below mean low water - Eastern Neck Narrows adjacent to the MD 445 Bridge near Rock Hall in Kent County.

Application received May 17, 1994. Public comment period ended July 22, 1994. DNR Report and Recommendation approving works as above described received September 19, 1994.

Annual compensation is not recommended because relocation of the existing electrical cable is required for replacement of a bridge. COMAR 23.02.04.15D(3)(c) applies.

- 94-1808 Elizabeth M. Birtwistle, John R. Miller, and Richard W. Blake - to emplace 6 stone groins varying from 25 to 40 feet long by 8 feet wide extending a maximum of 30 feet channelward of the mean high water line; and to remove an existing timber groin and all remaining concrete well rings - Patuxent River off of St. Cuthbert Farm Road near Hollywood in St. Mary's County.

Application received June 20, 1994. Public comment period ended August 19, 1994. DNR Report and Recommendation approving works as above described received September 8, 1994.

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

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

94-1813 Rowland T. Bohler - to remove a concrete boat ramp; to construct and backfill a 60 feet long replacement bulkhead within 1.5 feet channelward of a deteriorated bulkhead; to excavate and dredge a 30 feet long by 28 feet wide area to 7 feet depth below mean low water; to deposit approximately 98 cubic yards of excavated and dredged material behind the replacement bulkhead and in the R. B. Baker & Sons containment site at Queenstown; to construct and backfill a 28 feet long bulkhead at the mean high water line; and to emplace 4 pilings for a boat lift - Chester River at Chester River Beach in Queen Anne's County.

Application received June 20, 1994. 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, 1994.

94-1814 Adam Szczypinski - to construct and backfill a 75 feet long replacement concrete bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; to resurface an existing 30 feet long by 10 feet wide boat ramp; and to install 4 mooring piles for an uncovered boat lift - Back River off of Cuckold Point Road in Baltimore County.

Application received June 20, 1994. 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 9, 1994.

95-0021 Paul E. Burch - to construct a 450 feet long by 6 feet wide stone breakwater within a maximum of 21 feet channelward of the mean high water line - Potomac River off of Quales Nest Way near Beauvue in St. Mary's County.

Application received July 7, 1994. Public comment period ended August 19, 1994. DNR Report and Recommendation approving works as above described received September 9, 1994.

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September 28, 1994

Secretary's Agenda

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

- 95-0022 Oliver R. Guyther - to construct an 800 feet long by 4 feet wide stone and concrete breakwater within a maximum of 19 feet channelward of the mean high water line - Potomac River off of Quales Nest Way near Beauvue in St. Mary's County.

Application received July 7, 1994. Public comment period ended August 19, 1994. DNR Report and Recommendation approving works as above described received September 9, 1994.

- 95-0063 Patricia Deitch - to mechanically maintenance dredge a 64 feet long by 50 feet wide area to 4 feet depth below mean low water; to transport approximately 160 cubic yards of dredgate to an upland containment site located on Idlewilde Road; and to provide for maintenance dredging for a six year period - Church Creek off of Bywater Farms Road near Annapolis in Anne Arundel County.

Application received July 18, 1994. Public comment period ended September 2, 1994. DNR Report and Recommendation approving works as above described received September 9, 1994.

- 95-0087 Charles G. Hoff - to emplace stone riprap with base width of 16 feet adjacent to an existing timber groin extending a maximum of 81 feet channelward of the mean high water line; and to emplace 15 linear feet of stone revetment within a maximum of 2 feet channelward of the mean high water line - Chesapeake Bay off of Bay Drive at Drum Point in Calvert County.

Application received July 20, 1994. Public comment period ended September 2, 1994. DNR Report and Recommendation approving works as above described received September 9, 1994.

- 95-0169 Albanus Phillips, III - to construct and backfill 222 linear feet of replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; and to repair in-kind an existing pier - Choptank River off of Belvedere Avenue at Cambridge in Dorchester County.

Application received August 9, 1994. 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, 1994.

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September 28, 1994

Secretary's Agenda

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

- 95-0176 Mark Baddorf - to construct and backfill a 146 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Elk River at Courthouse Point in Cecil County.

Application received August 11, 1994. 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 9, 1994.

- 95-0177 Peter W. Rieckert - to construct and backfill a 130 feet long replacement bulkhead and two 10 feet long return walls within a maximum of 1.5 feet channelward of a deteriorated bulkhead; and to construct a 90 feet long by 6 feet wide pier with a 20 feet long by 10 feet wide platform and 2 mooring piles - Choptank River at Beach Haven near East New Market in Dorchester County.

Application received August 11, 1994. 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, 1994.

- 95-0180 Lynn Semenuk - to construct and backfill a 50 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; and to construct a 150 feet long by 6 feet wide pier and 4 mooring piles - Chester River at Chester River Beach in Queen Anne's County.

Application received August 12, 1994. 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, 1994.

- 95-0211 Nancy R. Couleman - to construct and backfill a 90 feet long replacement bulkhead within an average 1.5 feet and maximum of 3 feet channelward of a deteriorated bulkhead; and to emplace stone for wingwall protection within a maximum of 3 feet channelward of the mean high water line - Patuxent River off of Overlook Drive at Drum Point in Calvert County.

Application received August 18, 1994. 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, 1994.

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September 28, 1994

Secretary's Agenda

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

- 95-0226 Wayne S. Smith - to construct and backfill a 90 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Swan Creek at Tantallon on the Potomac in Prince George's County.

Application received August 22, 1994. 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, 1994.

- 95-0244 Julia Miller - to construct and backfill a 41 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Cornfield Creek at Long Point on the Magothy in Anne Arundel County.

Application received August 24, 1994. 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, 1994.

- 95-0248 Marie Nuth - to construct and backfill a 50 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Back River at Evergreen Park near Essex in Baltimore County.

Application received August 23, 1994. 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, 1994.

- 95-0282 Sophia Bunting - to construct and backfill a 60 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Assawoman Bay off of Bering Road at Ocean City in Worcester County.

Application received September 1, 1994. 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 15, 1994.

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

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

95-0284 West Annapolis Civic Association - to renovate an existing 25 feet long by 12 feet wide concrete boat ramp extending a maximum of 18 feet channelward of the mean high water line - Weems Creek at the end of Tucker Street at Annapolis in Anne Arundel County.

Application received September 1, 1994. 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 15, 1994.

95-0285 Steve Wheeler - to construct and backfill 308 linear feet of replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Miles River at Teal Point in Talbot County.

Application received September 1, 1994. 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 15, 1994.

95-0311 Margaret Battenfield - to construct and backfill 50 linear feet of replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead; and to construct a 65 feet long by 6 feet wide pier - Stony Creek off of Lombardee Circle at Lombardee Beach in Anne Arundel County.

Application received September 8, 1994. 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 16, 1994.

95-0313 Lois Bosse - to construct and backfill an 86 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - Cornfield Creek at Long Point on the Magothy in Anne Arundel County.

Application received September 8, 1994. 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 16, 1994.

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

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

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: Roger Drechsler 333-4304

2. **DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT:****NAME OF BORROWER:** Board of County Commissioners of
Washington County**AUTHORITY:** Article 83A Section 5.502 thru 5.507
COMAR 05.01.11.01 et seq.**PROJECT TITLE:** DOT Foods, Inc.**AMOUNT:** \$300,000**TERMS:** Conditional Grant: DOT Foods, Inc. must
meet plant capacity goals as described in the
MICRF application (these are already
substantially met)**DESCRIPTION:** DOT Foods, Inc. is a \$370,000,000 per year
food packager and wholesaler based in Illinois. The Company's
present distribution facility in Delaware is not satisfactory to
their needs. Transportation studies, conducted by the company,
indicate that a location convenient to the Interstate
70/Interstate 81 corridor would be most suitable. Four states
could offer locations within 50 miles of that intersection.A 110,000 square foot regional warehouse, cold storage and
office facility is planned for the 70/81 Industrial Park in
Hagerstown. This site is the first choice of DOT Foods because
of its location directly at the two interstate highways and its
access to rail facilities.The project could be up and running later this year. 72
full-time persons would be employed at the facility immediately,
with plans to double that number within five years.The MICRF grant would be used, in conjunction with a grant
from Washington County, to purchase the vacant land within the
industrial park. The facility itself would be built with
financing provided by Farmers and Merchants Bank and a
substantial (\$2,000,000) equity investment from DOT Foods.

BOARD OF PUBLIC WORKS

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Secretary's Agenda

2. DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT: (cont'd)

FUND SOURCE: (Sources and Application of Funds)

<u>Amount</u>	<u>Source</u>	<u>Use</u>
\$2,000,000	DOT Foods, Inc.	Facility construction
4,570,000	Farmers & Merchants	and fixed assets;
300,000	MICRF	Land Acquisition
<u>100,000</u>	County	Land Acquisition
\$6,970,000	Total Project Costs	

REMARKS: The proposed activity constitutes eligible project costs consistent under Article 83A Section 5.502 thru 5.507.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS
September 28, 1994
Secretary's Agenda

Contact: Kim McCalla 333-1560

ITEM: 3

MARYLAND STADIUM AUTHORITY: Baltimore Convention Center Expansion Project

CONTRACT NO. & TITLE: BCC-016 Baltimore Convention Center Expansion

DESCRIPTION: Fire Protection

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Invited Pre-Qualified Bidders)

BIDS:

Chesapeake Sprinkler Company	\$1,300,965
Capitol Sprinkler Contracting, Inc.	\$1,499,722
Virginia Sprinkler Company, Inc	\$1,515,000
Grinnell Fire Protection Systems	\$1,752,250
Worsham Sprinkler Company - FSS	\$2,000,000
Automatic Sprinkler Corporation of America	\$2,670,000

AWARD: Chesapeake Sprinkler Company

AMOUNT: \$1,300,965

FUND SOURCE: Baltimore Convention Center Financing Fund

REMARKS: We recommend Chesapeake Sprinkler Company for the following reasons: they were low bidder, they are a reputable local firm, they met the MBE/WBE goal and are current on all State taxes.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS
September 28, 1994
Secretary's Agenda

Contact: Kim McCalla 333-1560

ITEM: 4

MARYLAND STADIUM AUTHORITY: Baltimore Convention Center Expansion Project

CONTRACT NO. & TITLE: BCC-025 Baltimore Convention Center Expansion

DESCRIPTION: Mechanical

PROCUREMENT METHOD: Competitive Sealed Bidding
(Invited Pre-Qualified Bidders)

<u>BIDS:</u>	The Poole and Kent Company	\$16,980,000
	John J. Kirlin, Inc. of Baltimore	\$17,870,000
	Jupiter Mechanical	\$18,970,000

AWARD: The Poole and Kent Company

AMOUNT: \$16,980,000

FUND SOURCE: Baltimore Convention Center Financing Fund

REMARKS: We recommend The Poole and Kent Company for the following reasons: they were low bidder, they are a reputable local firm, they met the MBE/WBE goal and are current on all State taxes.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS
September 28, 1994
Secretary's Agenda

Contact: Kim McCalla 333-1560

ITEM: 5

MARYLAND STADIUM AUTHORITY: Baltimore Convention Center Expansion Project

CONTRACT NO. & TITLE: BCC-026 Baltimore Convention Center Expansion

DESCRIPTION: Electrical

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Invited Pre-Qualified Bidders)

BIDS:

Enterprise Electric Company	\$14,444,000
Gill-Simpson, Inc.	\$17,889,000

AWARD: Enterprise Electric Company

AMOUNT: \$14,444,000

FUND SOURCE: Baltimore Convention Center Financing Fund

REMARKS: We recommend Enterprise Electric Company for the following reasons: they were low bidder, they are a reputable local firm, they met the MBE/WBE goal and are current on all State taxes.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD of PUBLIC WORKS

September 28, 1994

SECRETARY'S AGENDA

Contact: John Chlada 631-3114

6.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Chesapeake Bay Water Quality Loan of 1984, Chapter 797, Acts of 1984. (Funding Code: 84.19.02).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-93-0233	Dana Corrin	Cecil	\$6,000.00
TOTAL REVERSION AMOUNT:			<u>\$6,000.00</u>

Board of Public Works Action:

APPROVED DISAPPROVED
WITH DISCUSSION

The above referenced item was:

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

September 28, 1994

SECRETARY'S AGENDA

Contact: John Chlada 631-3114

7.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Chesapeake Bay Water Quality Loan of 1986, Chapter 610, Acts of 1986. (Funding Code: 85.59.03).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-93-0182	Carl Stafford	Cecil	\$800.00
TOTAL REVERSION AMOUNT:			<u>\$800.00</u>

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

September 28, 1994

SECRETARY'S AGENDA

Contact: John Chlada 631-3114

8.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Chesapeake Bay Water Quality Loan of 1987, Chapter 458, Acts of 1987. (Funding Code: 85.96.03).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-91-0625	David A. Bramble	Kent	\$3,100.00
AT-91-0626	David A. Bramble	Kent	\$10,000.00
AT-93-0830	Stephen Balderston	Cecil	\$3,400.00
CH-92-0531	William Susan	Kent	\$10,000.00
NW-93-0736	Dennis D. Adkins	Wicomico	\$22,200.00
TOTAL REVERSION AMOUNT:			<u>\$48,700.00</u>

Board of Public Works Action:

APPROVED DISAPPROVED
WITH DISCUSSION

The above referenced item was:

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

September 28, 1994

SECRETARY'S AGENDA

Contact: John Chlada 631-3114

9.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Chesapeake Bay Water Quality Loan of 1988, Chapter 668, Acts of 1988. (Funding Code: 86.57.02).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-93-0674	Franklin M. Dill, Jr.	Kent	\$3,900.00
NW-93-0084	William S. Bradley	Wicomico	\$2,200.00
PR-93-0494	Betty M. Bradford	Worcester	<u>\$3,600.00</u>
TOTAL REVERSION AMOUNT:			<u>\$9,700.00</u>

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

September 28, 1994

SECRETARY'S AGENDA

Contact: John Chlada 631-3114

10.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Board of Public Works Capital Appropriations Fund (PAYGO) of 1990. (Funding Code: 80.14.00 program #097).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-94-0447	Christopher M. Adams	St. Mary's	\$2,767.00
AT-94-0605	Steve Pieper	Harford	\$313.00
AT-94-0661	John D. East	Worcester	\$783.00
AT-94-0669	Byron Hauck	Worcester	\$1,314.00
AT-94-0674	Byron Hauck	Worcester	\$972.00
AT-94-0682	Brooks C. Aydelotte	Worcester	\$884.00
AT-94-0684	Brooks C. Aydelotte	Worcester	\$1,020.00
AT-94-0704	Brian R. Bradford	Worcester	\$300.00
AT-94-0706	George B. Bjounds	Worcester	\$4,017.00
MP-94-0599	Donald Brower	Carroll	\$540.00
MP-94-0604	Donald Brower	Carroll	\$138.00
NW-94-0553	William Blan Harcum	Wicomico	\$1,062.00
NW-94-0658	Lewis R. Riley	Wicomico	\$246.00
PR-94-0665	Wayne Holland	Worcester	\$1,198.00
PR-94-0710	George B. Bounds	Worcester	\$906.00
PR-94-0739	James D. Powell	Worcester	\$378.00
RS-94-0615	Steve Pieper	Baltimore	\$195.00
RS-94-0617	Steve Pieper	Baltimore	\$407.00
RS-94-0618	Steve Pieper	Baltimore	\$ 280.00
TOTAL REVERSION AMOUNT:			<u>\$17,720.00</u>

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

September 28, 1994

SECRETARY'S AGENDA

Contact: John Chlada 631-3114

11. MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Maryland Consolidated Capital Bond Loan of 1990, Chapter 421, Acts of 1990. (Funding Code: 87.77.08).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
PA-92-0267	M. Bourne Howes	Calvert	\$3,400.00
PR-93-0735	Kenneth Johnson	Wicomico	\$4,300.00
TOTAL REVERSION AMOUNT:			<u>\$7,700.00</u>

Board of Public Works Action:

APPROVED DISAPPROVED
WITH DISCUSSION

The above referenced item was:

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

BOARD of PUBLIC WORKS

September 28, 1994

SECRETARY'S AGENDA

Contact: John Chlada 631-3114

12.

MARYLAND DEPARTMENT of the ENVIRONMENT
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Maryland Consolidated Capital Bond Loan of 1993. (Funding Code: 89.13.20).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-94-0807	Woodland Hurtt	Cecil	\$3,500.00
AT-94-0808	Woodland Hurtt	Cecil	\$4,500.00
PA-94-0175	Mary Hutchins Ridgely	Calvert	\$ 2,400.00
TOTAL REVERSION AMOUNT:			<u>\$10,400.00</u>

Board of Public Works Action:

APPROVED DISAPPROVED
WITH DISCUSSION

The above referenced item was:

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

SEPTEMBER 28, 1994

SECRETARY'S AGENDA

Contact: John Chlada 631-3114

13.

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 Maryland Consolidated Capital Bond Loan - 1991 (MCCBL - 1991, Fund Source Control Number 88.54.21):

Agreement #	Recipient	County	Amount \$
MP-94-1160	GARY ALBRIGHT	FREDERICK	\$4,600
MP-94-1179	DOUGLAS LONG	FREDERICK	\$3,600
MP-94-1186	GALEN BLUBAUGH	CARROLL	\$6,400
PB-94-1150	J. STANLEY HARRISON	CARROLL	\$1,800
RS-94-0978	ELIZABETH COOK	CARROLL	\$1,500
RS-94-0986	COLD BOTTOM FARMS, INC.	BALTIMORE	\$5,900
RS-94-0987	COLD BOTTOM FARMS, INC.	BALTIMORE	\$3,100
RS-94-0988	COLD BOTTOM FARMS, INC.	BALTIMORE	\$7,600
RS-94-0994	CARROLL SHAFFER	BALTIMORE	\$2,800
RS-94-1000	JAMES MC NEMAR	CARROLL	\$300
RS-94-1053	JOHN KASTIGAR	CARROLL	\$4,200
RS-94-1081	MYRON R. FROCK	CARROLL	\$6,100
SA-94-0941	INSTIT.OF CHRISTIAN ECONS-SHEF	CECIL	\$8,200
SA-94-0946	JANE CAMERON-HAENTZE	KENT	\$8,700
SA-94-1027	BEDFORD GLASCOCK	CECIL	\$2,900
SA-94-1067	J. HOWARD KRASTEL	KENT	\$7,300
SA-94-1106	WM MEDDERS FARM ASSOCIATES	KENT	\$7,400
SA-94-1145	W. ROBERT NEWNAM JR.	KENT	\$6,200
SA-94-1152	JOHN BENNETT RADEBAUGH	KENT	\$6,600
SA-94-1159	W. ROBERT NEWNAM JR.	KENT	\$4,500
SA-94-1169	GEORGE T. STUBBS	KENT	\$5,900
SA-94-1170	GEORGE T. STUBBS	KENT	\$2,700
SA-94-1074	GEORGE T. STUBBS	KENT	\$9,100
SA-94-1178	JOSEPHINE VOSHELL MCHENRY	CECIL	\$1,700
SA-94-1180	OWINGS & SONS, INC.	KENT	\$4,800
SA-94-1188P	JOHN BENNETT RADEBAUGH	KENT	\$6,700
SA-94-1200	ROBERT WILSON	CECIL	\$2,200
SA-94-1201	ROBERT WILSON	CECIL	\$5,000
SA-94-1204	ROBERT LUNBECK	KENT	\$3,000
PR-94-1117	HAMMOND SMITH	SOMERSET	\$21,000
PR-94-1133	W. LEE WEST	SOMERSET	\$4,300
PR-94-1141	GERALD W. LA CURTS	WICOMICO	\$4,300
PR-94-1322	JOHN SKELTON	SOMERSET	\$4,300
MP-94-1114	MARLIN. HOFF	CARROLL	\$5,700
MP-94-1111	FRED HINES	FREDERICK	\$2,400
MP-94-1108	FRED HINES	FREDERICK	\$38,500
MP-94-1069	FRANKLIN E. THOMPSON	FREDERICK	\$10,900
MP-94-1051	FREDERICK MARK GROSS	CARROLL	\$1,100
MP-94-1050	FREDERICK MARK GROSS	CARROLL	\$5,600

SEPTEMBER 28, 1994

SECRETARY'S AGENDA

13.

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

MP-94-1049	FREDERICK MARK GROSS	CARROLL	\$5,300
MP-94-1041	MARLIN. HOFF	CARROLL	\$3,500
MP-94-1040	MARLIN. HOFF	CARROLL	\$11,000
MP-94-1039	MARLIN. HOFF	CARROLL	\$7,200
MP-94-1038	MARLIN. HOFF	CARROLL	\$2,600
MP-94-1037	MARLIN. HOFF	CARROLL	\$3,900
MP-94-1005	BENJAMIN ROCK	CARROLL	\$1,400
MP-94-1001	EARLE STONESIFER	CARROLL	\$6,300
MP-94-0993	JERRY W. FROCK	CARROLL	\$6,100
CH-94-1151	KEVIN KIMBLE	KENT	\$2,700
CH-94-1156	RALPH C. WHALEY	QUEEN ANNE'S	\$5,000
CH-94-1171	STEVEN WARRINGTON	KENT	\$3,500
CH-94-1203	KENNETH VAN SANT	KENT	\$1,800
CR-94-1134	W. HAROLD LYONS	TALBOT	\$2,900
CR-94-1136	ROY G. BROOKS SR.	TALBOT	\$6,300
CR-94-1137	ROY G. BROOKS SR.	TALBOT	\$7,200
CR-94-1138	ROY G. BROOKS SR.	TALBOT	\$8,600
CR-94-1139	ROY G. BROOKS SR.	TALBOT	\$8,800
CR-94-1140	ROY G. BROOKS SR.	TALBOT	\$8,300
CR-94-1190	GEORGE PAVLOVSKY	CAROLINE	\$1,500
MP-94-0953	MARY RAWLINGS	CARROLL	\$3,100
MP-94-0954	MARY RAWLINGS	CARROLL	\$6,000
MP-94-0982	JERRY LEASE	CARROLL	\$5,400
MP-94-0981	JERRY LEASE	CARROLL	\$6,900
MP-94-0983	JERRY LEASE	CARROLL	\$6,200
PR-94-1175	TWILLEY FARM	WICOMICO	\$4,300
PR-94-1174	TWILLEY FARM	WICOMICO	\$4,300
CH-94-1298	RALPH C. WHALEY	QUEEN ANNE'S	\$8,800
MP-94-1248	WAYNE SHACKELFORD	FREDERICK	\$1,600
MP-94-1222	RICHARD REMSBURG	FREDERICK	\$8,300
MP-94-1223	LITTLE CATOCTIN-FARM	FREDERICK	\$6,900
UP-94-1214	RICHARD HARRISON	WASHINGTON	\$11,000
AT-94-1230	CLAYTON E. CULLISON	ST. MARY'S	\$4,200
AT-94-1233	SALEM FARM	CECIL	\$1,600
MP-94-1236	D. HALE STONESIFER	CARROLL	\$2,600
MP-94-1234	D. HALE STONESIFER	CARROLL	\$2,200
MP-94-1235	D. HALE STONESIFER	CARROLL	\$1,900
RS-94-1227R	DANIEL DULANY	CARROLL	\$2,700
SA-94-1243	LEVIS PHIPPS JR.	KENT	\$600
SA-94-1245	LEVIS PHIPPS JR.	KENT	\$5,600
SA-94-1244	LEVIS PHIPPS JR.	KENT	\$3,400
CH-94-1315	MICHAEL LEPTER	KENT	\$10,900
CH-94-1314	ANN WILMER HOON	KENT	\$5,600
AT-94-1275	ROBERT L. DAVIS	KENT	\$5,200
CR-94-1226	MARION M. BARTON	QUEEN ANNE'S	\$7,100
PR-94-1231	WILLIAM H. JONES	WICOMICO	\$4,300
AT-94-1296	ROBERT K. EWELL	WORCESTER	\$16,900
AT-94-1278	THOMAS E. ANDERSON JR.	WORCESTER	\$25,200
AT-94-1293	STEVEN J. REAGAN	WORCESTER	\$15,700
PR-94-1216	LEVI WILLIEY SR.	WICOMICO	\$20,300
AT-94-1252	WALTER RUSSELL	ST. MARY'S	\$800
AT-94-1251	WALTER RUSSELL	ST. MARY'S	\$400
AT-94-1217	VIRGIL MAST	ST. MARY'S	\$11,000
AT-94-1165	ALLAN HEAPS	HARFORD	\$3,500
AT-94-1164	ALLAN HEAPS	HARFORD	\$1,300
AT-94-1282	LAWRENCE O. HAYDEN	ST. MARY'S	\$4,100
AT-94-1281	LAWRENCE O. HAYDEN	ST. MARY'S	\$2,200
AT-94-1283	LAWRENCE O. HAYDEN	ST. MARY'S	\$2,700

SEPTEMBER 28, 1994

SECRETARY'S AGENDA

13.

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

AT-94-1228	DINNING FAMILY LTD PARTNERSHIP	KENT	\$3,000
RS-94-1279	GARY E. COOK	CARROLL	\$3,700
RS-94-1143	JOHN MACK FARMS, INC.	BALTIMORE	\$31,100
AT-94-1312	MICHAEL I. AUSTRIAN	KENT	\$8,200
AT-94-1313	MICHAEL I. AUSTRIAN	KENT	\$3,700
AT-94-1323	HELEN M. MALKUS	DORCHESTER	\$2,800
PR-94-1319	RALPH F. WATSON	WORCESTER	\$4,300
AT-94-1277	FRANKLYN D. JONES	WORCESTER	\$14,500
PA-94-1301	ROBERT W. LUSBY	CALVERT	\$2,600
PA-94-1300	ROBERT W. LUSBY	CALVERT	\$1,700
AT-94-1286	ENOCH PRICE	ALLEGANY	\$3,500
AT-94-1287	ENOCH PRICE	ALLEGANY	\$1,300
AT-94-1288	ENOCH PRICE	ALLEGANY	\$1,400
AT-94-1253	JOSEPH W. VALLANDINGHAM	ST. MARY'S	\$11,000
AT-94-1256	JOSEPH W. VALLANDINGHAM	ST. MARY'S	\$3,600
AT-94-1255	JOSEPH W. VALLANDINGHAM	ST. MARY'S	\$3,700
AT-94-1254	JOSEPH W. VALLANDINGHAM	ST. MARY'S	\$2,600
AT-94-1196	ORPHAN GIFT FARM	ST. MARY'S	\$4,100
SA-94-1185	OLIN S. DAVIS JR.	KENT	\$8,700
AT-94-1242	EUGENE E. PARKER SR.	WICOMICO	\$27,300
SA-94-1173	OLIN S. DAVIS JR.	KENT	\$30,900
PR-94-1221	FRANCES SMULLEN	WICOMICO	\$4,300
MP-94-1266	PAUL K. COBLENTZ	Frederick	\$11,000
SA-94-1297	OWINGS & SONS, INC.	KENT	\$10,400
AT-94-1189	SAXON COMPANY	QUEEN ANNE'S	\$6,500
SA-94-1237	TERRY R. ADDIS	CECIL	\$7,400
AT-94-0833	DOROTHY BENTON	WASHINGTON	\$38,500
AT-94-1311	E. HAYES GARDINER	HARFORD	\$3,800
LS-94-1291	SAMUEL T. JONES, LTD.	HARFORD	\$1,600
LS-94-1290	SAMUEL T. JONES LTD	HARFORD	\$1,900
LS-94-1299	ARTHUR C. LONG	HARFORD	\$1,900
PA-94-1014	LARRY MORELAND	ANNE ARUNDEL	\$1,800
AT-94-1250	JOHN B. HURRY	ST. MARY'S	\$11,000
LS-94-1284	FOXBOROUGH NURSERY	HARFORD	\$2,100
LS-94-1238	KENNETH H. HILDRETH	HARFORD	\$2,000
AT-94-1127	WILLIAM C. LOLLER	KENT	\$20,700
AT-94-1079	JAMES BEAVAN	ST. MARY'S	\$10,200

TOTAL
AMOUNT:

\$886,400

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 source of water pollution. State regulations (15.01.05) governing the Maryland Agricultural Cost-Share Program were Promulgated in May, 1983.

BOARD OF PUBLIC WORKS

SEPTEMBER 28, 1994

SECRETARY'S AGENDA

13.

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

The Maryland General Assembly further enacted S.B. 231, "Maryland Consolidated Capital Bond Loan - 1991, MCCBL - 1991", to provide a source of funds for the cost-share program. Under this appropriation " 3 million dollars (\$3,000,000) 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 grant 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 28, 1994

SECRETARY'S AGENDA

Contact: John Chlada 631-3114

14.

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 Board of Public Works Capital Appropriation for Fiscal Year 1990 (Fund Source Control Number 80.14.00 Program 097):

Agreement #	Recipient	County	Amount \$
PR-94-1064	DONALD C SHAY	WORCESTER	\$22,800
PR-94-1047	ROBERT V GINHOVEN	SOMERSET	\$24,400
AT-94-1154	GENE SNYDER	CECIL	\$4,100
AT-94-1158	JOHN I NELSON	ST. MARY'S	\$4,800
AT-94-1167	THOMAS CALLAHAN	KENT	\$900
AT-94-1187	THOMAS CALLAHAN	KENT	\$1,600
AT-94-1191	WILLIAM C SCHWALLENBERG	CALVERT	\$5,900
AT-94-1194	LEONARD PARK	CECIL	\$2,900
CH-94-1107	JONAS STOLTZFUS	KENT	\$4,300
CH-94-1177	ALICE WRIGHT	KENT	\$3,900
CH-94-1124	RALPH C WHALEY	QUEEN ANNE'S	\$7,500
PR-94-1086	HAROLD WHITE	WICOMICO	\$4,300
NW-94-0944	MICHAEL ASPLEN	DORCHESTER	\$17,800
NW-94-0958	JOSEPH KULLEY	WICOMICO	\$22,300
NW-94-1078	WILLIAM T WHITE.	SOMERSET	\$19,300
MP-94-1207	WAYNE SAVAGE	FREDERICK	\$7,900
NW-94-1046	CARL A WILSON	WICOMICO	\$4,300
NW-94-1056	THOMAS DI GREGORIO	DORCHESTER	\$4,300
NW-94-1130	JOHN MC KEE	WICOMICO	\$4,300
NW-94-1131	JOHN MC KEE	WICOMICO	\$4,300
NW-94-1192	DALE O COLLINS	DORCHESTER	\$6,700
NW-94-1193	JOSEPH BOYCE	WICOMICO	\$8,500
NW-94-1198	THEODORE FLETCHER	CAROLINE	\$3,000
NW-94-1209	ELLEN FRETTERD	CAROLINE	\$2,400
PA-94-1097	AUSTIN J SLATER	ST. MARY'S	\$11,000
PA-94-1121	LUKE W MATTINGLY	ST. MARY'S	\$7,800
PA-94-1132	JAMES CLARK	HOWARD	\$6,800
PB-94-1112	J. S HARRISON	CARROLL	\$3,600
PB-94-1147	J. S HARRISON	CARROLL	\$11,000
PB-94-1148	J. S HARRISON	CARROLL	\$3,500
PB-94-1149	J. S HARRISON	CARROLL	\$3,400
PB-94-1153	J. S HARRISON	CARROLL	\$1,400
PR-94-0945	JACK GRAY	WORCESTER	\$11,300
PR-94-0973	JAMES T ABELL	WORCESTER	\$14,300
PR-94-1012	LEWIS R RILEY	WICOMICO	\$4,300
PR-94-1103	GLEN L EVANS	WICOMICO	\$2,200
PR-94-1118	AUBREY M WARREN	SOMERSET	\$4,300
RS-94-0947	EDWARD HALLE	BALTIMORE	\$3,000
TOTAL AMOUNT:			\$280,400

BOARD OF PUBLIC WORKS

SEPTEMBER 28, 1994

SECRETARY'S AGENDA

14.

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

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 source of water pollution. State regulations (15.01.05) governing the Maryland Agricultural Cost-Share Program were Promulgated in May, 1983.

The Maryland General Assembly further enacted H.B. 350, "Board of Public Works Capital Appropriation for Fiscal Year 1990", to provide a source of funds for the cost-share program. Under this appropriation "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 grant 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

With Discussion

Disapproved

Deferred

Withdrawn

Without Discussion

September 28, 1994

Secretary's Agenda

Contact: John Chlada 631-3114

15. MARYLAND DEPARTMENT OF THE ENVIRONMENT:
Scrap Tire Abatement Utilizing the
Maryland Used Tire and Recycling Fund

The Maryland Department of the Environment has developed a strategic plan for scrap tire stockpile cleanups. This plan involves the initial use of "Administrative" procedures to induce property owners to clean up the stockpiles themselves. This Administrative approach involves the issuance of site complaints and Complaint and Order letters. MDE policy requires full Administrative efforts to clean up a scrap tire stockpile prior to consideration of a State Tire Fund cleanup.

During FY94, MDE has successfully cleaned up nine sites through Administrative efforts. This resulted in the removal of 196,420 scrap tires from Maryland scrap tire stockpiles. Further, through Administrative efforts, MDE has initiated an additional eleven cleanups which have accounted for 356,850 more tires removed to date. Completion of these cleanups is expected in FY95 which will result in a total of 833,300 tires removed.

However, not all Administrative efforts are successful. In these cases, MDE must employ other methods which utilize the Scrap Tire Fund for these cleanups and pursue the maximum feasible cost recovery. In FY94, one scrap tire stockpile site containing approximately 35,000 scrap tires was cleaned with the use of the Scrap Tire Fund. This was an old stockpile located on state-owned land (Soldier's Delight Natural Environmental Area - Baltimore County).

During FY95, Administrative efforts will result in the completion of the eleven sites currently being cleaned up by their owners. However, it is anticipated that eight scrap tire abatement projects will require State Tire Fund cleanups. Plans to initiate these eight State Tire Fund cleanups in FY95 will result in the removal of over 1.1 million tires from Maryland scrap tire stockpiles. It is anticipated that the following eight sites will require Board of Public Works Approval for State Fund cleanups in FY95:

1. Port Deposit/Linton Run Road (Johnson)
2. Port Deposit/Linton Run Road (Porter)
3. Port Deposit/Linton Run Road (Kiser)
4. Hughesville/Gallant Green Road
5. Aquasco/Eagle Harbor Road
6. Easton/Chilcutt Road (Oak Hill Realty)
7. Brandywine/Nelson Perrie Road (Garner)
8. Oakville/Queen Tree Road (Jordan)

15. MARYLAND DEPARTMENT OF THE ENVIRONMENT: (cont'd)

**FY95 COST PROJECTIONS FOR STATE TIRE FUND CLEANUPS
BPW APPROVAL REQUIRED**

Site(s)	Scrap Tire Quantity	Projected Cost (\$)¹
Port Deposit/Linton Run Road Sites²	6,600	25,000
Hughesville/Gallant Green Road	300,000	1,225,000
Aquasco/Eagle Harbor Road³	1,000	75,000
Easton/Chilcutt Road (Oak Hill Realty)	53,000	225,000
Brandywine/Nelson Perrie Road (Garner)	50,000	210,000
Oakville/Queen Tree Road (Jordan)	500,000	2,050,000
Totals:	857,000	\$3,805,000

BPW PREVIOUSLY-APPROVED COST PROJECTION FOR FY95

Smithsburg/Jugtown Rd (Western Commercial)	300,000	1,250,000
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TOTAL BPW-APPROVED COST PROJECTION FOR FY95: \$5,055,000

TOTAL BPW-APPROVED SCRAP TIRE ABATEMENT: 1,157,000 TIRES

NOTES

¹Cost estimates are based upon \$4 per tire plus administrative/legal costs.

²Three sites to be bid as one cleanup due to proximity and small size.

³High cleanup cost due to ground contamination from tire fire.

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

Approved
 Disapproved
 Deferred
 Withdrawn

With Discussion
 Without Discussion

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda Contact: John Chlada 631-3114

16. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Underground Storage Tank Upgrade and Replacement Fund

Submission of a request by the Maryland Department of the Environment for a NEW LOAN of \$31,850.00 from the Underground Storage Tank Upgrade and Replacement Fund for the following project:

LOAN NUMBER UST 95 001
BORROWER Marine Resorts, Inc.
COUNTY Queen Anne's

The proceeds of the loan will be used to remove and replace underground storage tanks located in Rolph's Wharf, Queen Anne's County, Maryland that are owned by Marine Resorts, Inc. Removal of the tanks will help to prevent the possible contamination of groundwater and permit the Borrower's business to continue at this location.

TOTAL ESTIMATED PROJECT COSTS	\$ 33,868.00
FUNDING SOURCE	
MDE UST LOAN	31,850.00
INELIGIBLE COSTS FUNDED BY BORROWER	<u>2,018.00</u>
TOTAL FUNDS AVAILABLE	\$ 33,868.00

Pursuant to Section 4-603 of the Environment Article, the Maryland Department of the Environment recommends that the Board approve a loan of up to \$31,850 to be repaid in a term not to exceed 15 years, at the interest rate provided in the regulations for this program, which is calculated based on the yield of the State's most recent sale of General Obligation Bonds.

AGENCY REMARKS: Marine Resorts, Inc. operates a full service marina in Rolph's Wharf, Queen Anne's County and has done so for several years. The credit-worthiness of the borrower has been reviewed and it has been determined that there is sufficient cash flow in the business to repay the loan. The loan will be evidenced by a Confessed Judgement Promissory Note and secured by a Security Agreement pursuant to which the Borrower will grant to MDE a security interest in all of Borrower's personal property, with the exception of any underground storage tanks owned by Borrower. The loan will be further secured by a personal guaranty of Charles Dreibelbis and his wife, Sandra Lee Strouse, the principals of Marine Resorts, Inc.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

17.

MARYLAND DEPARTMENT OF THE ENVIRONMENT:

Underground Storage Tank Upgrade and Replacement Fund

Submission of a request by the Maryland Department of the Environment for a NEW LOAN of \$50,000.00 from the Underground Storage Tank Upgrade and Replacement Fund for the following project:

LOAN NUMBER UST 95 002
BORROWER Recov, Inc.
COUNTY Anne Arundel

The proceeds of the loan will be used to remove and replace underground storage tanks located in Annapolis, Anne Arundel County, Maryland that are owned by Recov, Inc. Removal of the tanks will help to prevent the possible contamination of groundwater and permit the Borrower's business to continue at this location.

TOTAL ESTIMATED PROJECT COSTS \$205,000.00

FUNDING SOURCE

MDE UST LOAN 50,000.00
INELIGIBLE COSTS FUNDED BY BORROWER 155,000.00

TOTAL FUNDS AVAILABLE \$205,000.00

Pursuant to Section 4-603 of the Environment Article, the Maryland Department of the Environment recommends that the Board approve a loan of up to \$50,000.00 to be repaid in a term not to exceed 15 years, at the interest rate provided in the regulations for this program, which is calculated based on the yield of the State's most recent sale of General Obligation Bonds.

AGENCY REMARKS: Recov, Inc. owns and operates a full service gas station in Annapolis, Anne Arundel County and has done so for many years. The credit-worthiness of Recov, Inc. has been reviewed and it has been determined that there is sufficient cash flow in the business to repay the loan. The loan will be evidenced by a Confessed Judgement Promissory Note and secured by a personal guaranty of James T. Lowry, the principal of Recov, Inc., and will be further secured by a third position Indemnity Deed of Trust against the residence located at 613 Truxton Road, Annapolis, MD, which is owned by James T. Lowry.

Appraised Value \$158,000
1st Trust Balance 101,000
2nd Trust Balance 33,000

MDE Collateral Interest \$ 24,000

James T. Lowry Personal Guaranty: Net Worth = \$737,870

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

September 28, 1994

Secretary's Agenda

Contact: John Chlada 631-3114

18. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Underground Storage Tank Upgrade and Replacement Fund

Submission of a request by the Maryland Department of the Environment for a NEW LOAN of \$50,000.00 from the Underground Storage Tank Upgrade and Replacement Fund for the following project:

LOAN NUMBER UST 95 003
BORROWER Container Depot Industries, Inc.
COUNTY Baltimore

The proceeds of the loan will be used to remove and replace underground storage tanks located in Baltimore County, Maryland that are owned by Container Depot Industries, Inc. Removal of the tanks will help to prevent the possible contamination of groundwater and permit the Borrower's business to continue at this location.

TOTAL ESTIMATED PROJECT COSTS \$ 72,000.00

FUNDING SOURCE

MDE UST LOAN 50,000.00
INELIGIBLE COSTS FUNDED BY BORROWER 22,000.00

TOTAL FUNDS AVAILABLE \$ 72,000.00

Pursuant to Section 4-603 of the Environment Article, the Maryland Department of the Environment recommends that the Board approve a loan of up to \$50,000 to be repaid in a term not to exceed 15 years, at the interest rate provided in the regulations for this program, which is calculated based on the yield of the State's most recent sale of General Obligation Bonds.

AGENCY REMARKS: Container Depot Industries, Inc. operates a full service container repair and storage facility in Baltimore County and has done so for many years. The credit-worthiness of the borrower has been reviewed and it has been determined that there is sufficient cash flow in the business to repay the loan. The loan will be evidenced by a Confessed Judgement Promissory Note and secured by a Security Agreement pursuant to which the Borrower will grant to MDE a security interest in all of Borrower's personal property, with the exception of any underground storage tanks owned by Borrower. The loan will be further secured by personal guarantees of Donald Willey, Charles Gallagher, William Otten and ~~John Warfield~~, principals of Container Depot Industires, Inc.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

OFFICE OF STRATEGIC PLANNING AND POLICY
COORDINATION

9-28-94

MEMORANDUM

OK
DM 8/11/95

TO: Sandra Reynold
THROUGH: John Chlada
FROM: Debbie Thomas
DATE: October 25, 1994
SUBJECT: September 28, 1994 BPW agenda item

Attached please find agenda number 18, from the September 28, 1994 BPW meeting. The item stated that:

" The loan will be further secured by personal guarantees of Donald Willey, Charles Gallagher, William Otten and John Warfield, principals of Container Depot Industries, Inc."

Please correct your records to reflect the following:

"The loan will be secured by personal guarantees of Donald Willey, Charles Gallagher and William Otten, principals of Container Depot Industries, Inc."

John Warfield is being bought out by the three other guarantor's. Container Depot has provided MDE with legal documentation to that effect.

If you have any questions, please call me at (410) 631-3114.

Thank you.

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: John Chlada 631-3114

19. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Underground Storage Tank Upgrade and Replacement Fund

Submission of a request by the Maryland Department of the Environment for a NEW LOAN of \$25,000.00 from the Underground Storage Tank Upgrade and Replacement Fund for the following project:

LOAN NUMBER UST 95 004
BORROWER Autumn Lube, Inc.
COUNTY/CITY Baltimore City

The proceeds of the loan will be used to remove and replace underground storage tanks located in Baltimore City, Maryland that are owned by Autumn Lube, Inc. Removal of the tanks will help to prevent the possible contamination of groundwater and permit the Borrower's business to continue at this location.

TOTAL ESTIMATED PROJECT COSTS \$ 25,700.00

FUNDING SOURCE

MDE UST LOAN 25,000.00
INELIGIBLE COSTS FUNDED BY BORROWER 700.00

TOTAL FUNDS AVAILABLE \$ 25,700.00

Pursuant to Section 4-603 of the Environment Article, the Maryland Department of the Environment recommends that the Board approve a loan of up to \$25,000 to be repaid in a term not to exceed 15 years, at the interest rate provided in the regulations for this program, which is calculated based on the yield of the State's most recent sale of General Obligation Bonds.

AGENCY REMARKS: Autumn Lube, Inc. operates a Jiffy Lube franchise located at 5701 Harford Road in Baltimore City and has done so for many years. The credit-worthiness of the borrower has been reviewed and it has been determined that there is sufficient cash flow in the business to repay the loan. The loan will be evidenced by a Confessed Judgement Promissory Note and secured by a Security Agreement pursuant to which the Borrower will grant to MDE a security interest in all of Borrower's personal property, with the exception of any underground storage tanks owned by Borrower. The loan will be further secured by Henry J. Miller, principal of the corporation, and his wife, Sharon R. Miller.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: John Chlada 631-3114

20. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Underground Storage Tank Upgrade and Replacement Fund

Submission of a request by the Maryland Department of the Environment for a NEW LOAN of \$25,000.00 from the Underground Storage Tank Upgrade and Replacement Fund for the following project:

LOAN NUMBER	UST 95 005
BORROWER	Autumn Lube, Inc.
COUNTY	Baltimore

The proceeds of the loan will be used to remove and replace underground storage tanks located in Catonsville, Maryland that are owned by Autumn Lube, Inc. Removal of the tanks will help to prevent the possible contamination of groundwater and permit the Borrower's business to continue at this location.

TOTAL ESTIMATED PROJECT COSTS	\$ 25,700.00
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FUNDING SOURCE

MDE UST LOAN	25,000.00
INELIGIBLE COSTS FUNDED BY BORROWER	<u>700.00</u>

TOTAL FUNDS AVAILABLE	\$ 25,700.00
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Pursuant to Section 4-603 of the Environment Article, the Maryland Department of the Environment recommends that the Board approve a loan of up to \$25,000 to be repaid in a term not to exceed 15 years, at the interest rate provided in the regulations for this program, which is calculated based on the yield of the State's most recent sale of General Obligation Bonds.

AGENCY REMARKS: Autumn Lube, Inc. operates a Jiffy Lube franchise located at 608 Frederick Road in Catonsville, MD and has done so for many years. The credit-worthiness of the borrower has been reviewed and it has been determined that there is sufficient cash flow in the business to repay the loan. The loan will be evidenced by a Confessed Judgement Promissory Note and secured by a Security Agreement pursuant to which the Borrower will grant to MDE a security interest in all of Borrower's personal property, with the exception of any underground storage tanks owned by Borrower. The loan will be further secured by Henry J. Miller, principal of the corporation, and his wife, Sharon R. Miller.

BOARD OF PUBLIC WORKS ACTION

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: John Chlada 631-3114

21. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Underground Storage Tank Upgrade and Replacement Fund

Submission of a request by the Maryland Department of the Environment for a NEW LOAN of \$50,000.00 from the Underground Storage Tank Upgrade and Replacement Fund for the following project:

LOAN NUMBER UST 95 006
BORROWER North Point Marina, Inc.
COUNTY Kent

The proceeds of the loan will be used to remove and replace underground storage tanks located in Rock Hall, Kent County, Maryland that are owned by North Point Marina, Inc. Removal of the tanks will help to prevent the possible contamination of groundwater and permit the Borrower's business to continue at this location.

TOTAL ESTIMATED PROJECT COSTS	\$ 67,910.00
FUNDING SOURCE	
MDE UST LOAN	50,000.00
INELIGIBLE COSTS FUNDED BY BORROWER	<u>17,910.00</u>
TOTAL FUNDS AVAILABLE	\$ 67,910.00

Pursuant to Section 4-603 of the Environment Article, the Maryland Department of the Environment recommends that the Board approve a loan of up to \$50,000 to be repaid in a term not to exceed 15 years, at the interest rate provided in the regulations for this program, which is calculated based on the yield of the State's most recent sale of General Obligation Bonds.

AGENCY REMARKS: North Point Marina, Inc. operates a full service marina in Rock Hall, Kent County and has done so for several years. The credit-worthiness of the borrower has been reviewed and it has been determined that there is sufficient cash flow in the business to repay the loan. The loan will be evidenced by a Confessed Judgement Promissory Note and secured by a Security Agreement pursuant to which the Borrower will grant to MDE a security interest in all of Borrower's personal property, with the exception of any underground storage tanks owned by Borrower. The loan will be further secured by the personal guarantees of Joseph A. Campbell and his wife, Thelma L.C. Campbell, J. Ronald Sattelle and his wife, Geraldine A. Sattelle, and Lawrence R. Reni, the principals of North Point Marina, Inc.

BOARD OF PUBLIC WORKS ACTION

<u>APPROVED</u>	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		<u>WITHOUT DISCUSSION</u>	

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: John Chlada 631-3114

22. MARYLAND DEPARTMENT OF THE ENVIRONMENT
Underground Storage Tank Upgrade and Replacement Fund

Submission of a request by the Maryland Department of the Environment for a NEW LOAN of \$25,000.00 from the Underground Storage Tank Upgrade and Replacement Fund for the following project:

LOAN NUMBER UST 95 007
BORROWER Dink Management, Inc.
COUNTY Baltimore

The proceeds of the loan will be used to remove and replace underground storage tanks located in Essex, Maryland that are owned by Dink Management, Inc. Removal of the tanks will help to prevent the possible contamination of groundwater and permit the Borrower's business to continue at this location.

TOTAL ESTIMATED PROJECT COSTS	\$ 25,700.00
FUNDING SOURCE	
MDE UST LOAN	25,000.00
INELIGIBLE COSTS FUNDED BY BORROWER	<u>700.00</u>
TOTAL FUNDS AVAILABLE	\$ 25,700.00

Pursuant to Section 4-603 of the Environment Article, the Maryland Department of the Environment recommends that the Board approve a loan of up to \$25,000 to be repaid in a term not to exceed 15 years, at the interest rate provided in the regulations for this program, which is calculated based on the yield of the State's most recent sale of General Obligation Bonds.

AGENCY REMARKS: Dink Management, Inc. operates a Jiffy Lube franchise located at 213 Eastern Avenue in Baltimore County and has done so for many years. The credit-worthiness of the borrower has been reviewed and it has been determined that there is sufficient cash flow in the business to repay the loan. The loan will be evidenced by a Confessed Judgement Promissory Note and secured by a Security Agreement pursuant to which the Borrower will grant to MDE a security interest in all of Borrower's personal property, with the exception of any underground storage tanks owned by Borrower. The loan will be further secured by Henry J. Miller, principal of the corporation, and his wife, Sharon R. Miller.

BOARD OF PUBLIC WORKS ACTION

<u>APPROVED</u>	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		<u>WITHOUT DISCUSSION</u>	

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: Michael Nelson 974-3036

23. DEPARTMENT OF NATURAL RESOURCES:

Submission of a request by the Secretary of the Department of Natural Resources for the approval of the Board of Public Works to dedicate the current beach at Hart Miller Island State Park as the James B. Coulter Waterfront Recreation Area.

Mr. Coulter served as the Secretary of the Department of Natural Resources for 12 years between 1971 and 1982 and before that was Deputy Secretary for two years. As Secretary, he served under three governors and was only the second appointee to serve as the Secretary of Natural Resources.

Secretary Coulter played a major role in coordinating the consolidation of the Department in 1970, and throughout his tenure was responsible for overseeing all aspects of resource management policy as implemented by the Department's agencies including the Water Resources Administration, Power Plant Siting, Bureau of Mines, Coastal Zone Management, Forest and Park Service, Natural Resources Police, Maryland Geological Survey, Fisheries and Wildlife Administrations, Capital Programs Administration, the Maryland Environmental Trust and the Maryland Environmental Service.

In addition to these responsibilities, he served on numerous State and national boards and commissions as a representative of Maryland. Moreover, he continues to serve on the Advisory Board to the Secretary of the Department of Natural Resources.

In view of Secretary Coulter's exemplary service to the State of Maryland and his many contributions as a public official, it is recommended that the Board of Public Works name the beach at Hart Miller Island in honor of his service.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: Michael Nelson 974-3036

24. DEPARTMENT OF NATURAL RESOURCES:

Submission of a request by the Secretary of the Department of Natural Resources for the approval of the Board of Public Works to dedicate the present headquarters of the Maryland Geological Survey, The Bennett Building at 2300 Saint Paul Street, Baltimore as the Kenneth N. Weaver Building.

Dr. Weaver served as director of the Maryland Geological Survey for twenty-nine years. During this time, he directed the Survey to national recognition in programs of water resources investigations, estuarine geology studies and geologic mapping. The opening of the Sideling Hill Exhibit Center, with its central theme of geologic history of western Maryland and emphasis in science education, highlights Ken's dedication and service to the citizens of Maryland.

Dr. Weaver served Maryland as: member and chairman of Maryland's Land Reclamation Committee; Governor's Representative on the Interstate Mining Compact Commission; Governor's Representative on the Interstate Oil and Gas Compact Commission; Chairman of the State Mapping Committee; Governor's Representative of the Outer Continental Shelf Environmental Studies Advisory Committee; Governor's Representative of the Outer Continental Shelf Policy Committee U.S. Dept of the Interior; Member of the Mid-Atlantic Governors Coastal Resources Council; State Representative on state boundary matters; and Chairman of the Ad Hoc Boundary Line Advisory Committee on the resurvey of Howard-Montgomery-Frederick Counties.

With Dr. Weaver's exemplary service to the State of Maryland and his many contributions as a public official, it is recommended that the Board of Public Works name the present headquarters of the Maryland Geological Survey in honor of his service.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: Michael Nelson 974-3036

25. DEPARTMENT OF NATURAL RESOURCES:

Submission of a request by the Secretary of the Department of Natural Resources for the approval of the Board of Public Works to dedicate the newly renovated West Ocean City Natural Resources Police facility as the Jack T. Taylor Boathouse.

Jack served 32 years with the Maryland Natural Resources Police, the last 8 years as its superintendent. Through his leadership and dedication, the Natural Resources Police accomplished an enviable level of professionalism, efficiency and effectiveness in the protection and preservation of the wildlife and fisheries of the Chesapeake Bay and its tributaries.

Under the administration of Colonel Taylor, the Natural Resources Police established a mandatory boating education program; was in the national forefront in boating law enforcement and boat accident investigations; developed an aviation section with the latest in search and rescue technology; established a Special Operations Section to deal with investigations of conservation, boating, and criminal law violations; and was a national leader in testing and evaluating equipment for marine law enforcement usage.

In view of Colonel Taylor's exemplary service to the State of Maryland and his many contributions as a public official, it is recommended that the Board of Public Works name the West Ocean City Natural Resources Police facility in honor of his service.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: Michael Nelson 974-3036

26. DEPARTMENT OF NATURAL RESOURCES:

Submission of a request by the Secretary of the Department of Natural Resources for the approval of the Board of Public Works to dedicate the access road which runs from Taylor Avenue to Rowe Boulevard through the Tawes State Office Building/District Court Complex in Annapolis as Herbert M. Sachs Drive.

Herb's contributions to the State's natural resource programs are varied and significant. During his thirty years of state service, including fifteen as an assistant secretary, he created the mechanism for Maryland acquiring water storage in the Jennings Randolph reservoir, a necessary step in federal authorization of the project. He was also instrumental in the State acquisition of land on the upper end of Assateague Island, now encompassed by the state park. Herb wrote the enabling legislation creating both the Water Resources Administration and the Maryland Geological Survey. He also wrote the enabling legislation creating the Department of Chesapeake Bay Affairs, that later became the Tidewater Administration, another unit of DNR.

Herb played a major role in creating, organizing and managing numerous resource programs, including water appropriation, tidal and nontidal wetlands, state pollutant discharge control, mine reclamation, sediment control, scenic rivers, hazardous material management, oil handling and emergency response, flood control and management, dam safety, power plant siting and the Maryland Environmental Service.

In view of Mr. Sachs' exemplary service to the State of Maryland and his many contributions as a public official, it is recommended that the Board of Public Works name the Taylor Avenue/Rowe Boulevard access road in honor of his service.

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 28, 1994

Secretary's Agenda

Contact: Michael Nelson 974-3036

27. DEPARTMENT OF NATURAL RESOURCES:

Submission of a request by the Secretary of the Department of Natural Resources for the approval of the Board of Public Works to dedicate the existing Avalon Picnic Pavilion Area at Patapsco Valley State Park as the Donald E. "Mac" MacLauchlan Recreation Area.

During his thirty-one years of state service, Mac served the Department of Natural Resources as assistant secretary of the Resource Conservation Service, director of the Forestry Division, and director of State Parks. Additionally, Mac was chief of State Park Operations, District Park Supervisor, and Acting Superintendent at both Seneca Creek and Point Lookout State Parks.

During his tenure at DNR, Mac was involved in numerous professional organizations and represented the State on many boards and commissions. Moreover, national and international natural resource communities have benefitted from his experience and expertise. Representing the International Association of Fish and Wildlife Agencies, Mac joined six others from the United States and representatives from all over the world to prepare a biodiversity treaty.

In view of Mr. MacLauchlan's exemplary service to the State of Maryland and his many contributions as a public official, it is recommended that the Board of Public Works name the Avalon Picnic Pavilion Area at Patapsco Valley State Park in honor of his service.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: Tom Saunders 514-7900

28. **DEPARTMENT OF NATURAL RESOURCES:**
 Maryland Environmental Trust

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the grant of a perpetual conservation easement to the Trust by Leo and Christine Rocca on their 109.29 acre property in Middletown, Maryland. This conservation easement will protect the viewshed around South Mountain Battlefield as well as historic structures and archeological resources. The State Highway Administration, using Federal (ISTEA) and State funds with matching Program Open Space funds, will purchase the easement. Funding for the purchase was approved by the Board of Public Works on September 14, 1994.

Location of the Property: Frederick County Property Map 54, Part of Parcels 10 and 126. The property is located on Maryland Alternate 40 and Fox Gap Road. It adjoins the boundary of South Mountain State Park.

Land Use: The property is used for agriculture and woodland. There is one (1) residence on the property which incorporates an historic log cabin. A spring house and an altered bank barn are the other historic structures. A detached two car garage, a pool house, equipment sheds, and run-in sheds are also on the property. All of the structures are clustered in one area of the property.

Planning and Zoning: The property is zoned Conservation with a minimum lot size of one (1) dwelling unit per five (5) acres. Six to ten housing units could be built on the property under current zoning.

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

28.

DEPARTMENT OF NATURAL RESOURCES:
Maryland Environmental Trust (cont'd)

Conservation Values:

- (1) Preservation of the viewshed around South Mountain Battlefield.
- (2) Protection of forest interior dwelling bird habitat.
- (3) Preservation of agriculture and open space.
- (4) Provides buffer to South Mountain State Park
- (5) Protection of scenic vista along State Alternate Route 40.

Legal Form Sufficiency:

The draft deed has been reviewed by the Assistant Attorney General for legal form and sufficiency.

Acquisition Price and Terms:

The acquisition price and terms were described in a memorandum submitted separately by POS-MDOT and approved previously by the Board.

Recommendation:

The Board of Trustees of the Maryland Environmental Trust has agreed to accept this grant of this easement and recommends ratification by the Board of Public Works.

(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 28, 1994

Secretary's Agenda

Contact: Tom Saunders 514-7900

29. **DEPARTMENT OF NATURAL RESOURCES:**
Maryland Environmental Trust

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a perpetual conservation easement to the Trust by the Harford Land Trust on their 102.79 acre property in Harford County.

Background:

In 1992 the Harford Land Trust (HLT) acquired 102.79 acres of lake, wetland and forest known locally as Forest Greens. HLT will sell the fee interest to Harford County after first donating a conservation easement on the property to MET; later the deed will be amended to include HLT as a co-grantee.

Location of Property:

Harford County, Election District 2, State Property Map 63, Parcel 38. On the Perryman Peninsula near the Bush River, bounded on the north by the Mitchell Farm, on the east by the Pennsylvania Railroad track and extensive farmlands owned by BG&E, on the south and west by the Bush River.

Land Uses:

102.79 ± acres. Includes a 20-acre lake and 80+ acres of vernal pools and deciduous woodland. Current structures include a small dam separating the lake from a tidal inlet of the Bush River, several roads, two small boardwalks and a pier. The lake and surrounding land are used by local residents for fishing, canoeing, birdwatching, other passive recreation, and enjoyment of the natural area.

County Planning and Zoning:

The entire property is zoned R-1, which permits an average density of one unit per acre with sewerage, and one unit per two acres without sewerage. The County Comprehensive Plan designates the land surrounding the lake as Resource Conservation Area. The entire property lies within the Critical Area. (Source: Ed Steer, Harford Planning and Zoning, 3/22/93). There is some existing water and sewer. The county master plan calls for additional water and sewer in 6-10 years (Source: Colleen Barker, Harford Dept. of Public Works, 10/15/93).

BOARD OF PUBLIC WORKS

SEPTMEBER 28, 1994

SECRETARY'S AGENDA

Contact L. Larese-Casanova 974-3723

30. DEPARTMENT OF NATURAL RESOURCES
SHORE EROSION CONTROL
 (SEC 56-75; FULTON/CURTIS [Curtis, James & Martha])

Submission of a request by the Department of Natural Resources for the approval and execution of a Release by the Board of Public Works in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" for the following Shore Erosion Control Project. The contractual agreement between the Department of Natural Resources and the property owner herein stated has been satisfied, and the Department recommends approval and execution of the Release.

PROJECT NUMBER: SEC 56-75

PROJECT NAME: FULTON/CURTIS (Curtis, James & Martha)

LOCATION: On the Harris Creek at Nelson Point,
Talbot County, Maryland

DESCRIPTION: The construction of 2 stone revetments
totaling 726 L.F.

PRIOR BPW APPROVAL: 12/17/86 Secretary's Agenda, Item 34

LIEN RECORDED IN: Liber MAS 628, Folio 715
Talbot County

ORIGINAL LOAN AMOUNT: \$20,763.52

TOTAL PAYMENTS: \$10,381.76

BALANCE PAID IN FULL: \$10,381.76

DOCUMENTS ISSUED: Release (Full Payment) [copies enclosed]

Board of Public Works Action:

Approved Disapproved

With Discussion

The above-referenced item was:

Deferred Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal board approval. The Executive Director requests the Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meetings held November 12, 1993, December 14, 1993, March 31, 1994, and June 22, 1994. The Board of Public Works members have previously received the monthly minutes of the Committee actions.

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>November 12, 1993 Meeting</u>				
<u>Anne Arundel Co. - FY'87</u>				
Statewide Contingency				
40.000.87	-0-	1,750		1,750
Arundel H.				
02.040.87	181,967		1,750	180,217
	Refer to IAC Minutes, November 12, 1993, page 36.			
<u>Queen Anne's Co. - FY'88</u>				
Statewide Contingency				
40.000.88	22,417	2,027		24,444
Queen Anne's Co. H.				
17.001.88	15,966		2,027	13,939
	Refer to IAC Minutes, November 12, 1993, page 23.			
<u>Baltimore City - FY'89</u>				
Statewide Contingency				
40.000.89	17,705	5,250		22,955
Walbrook #411				
30.188.89	2,024,000		5,250	2,018,750
	Refer to IAC Minutes, November 12, 1993, page 38.			
<u>Anne Arundel Co. - FY'90</u>				
Statewide Contingency				
40.000.90	70,139	12,497		82,636
Odenton E.				
02.048.90	1,216,493		12,497	1,203,996
	Refer to IAC Minutes, November 12, 1993, page 36.			

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Baltimore City - FY'90</u>				
Statewide Contingency				
40.000.90	82,636	7,604		90,240
Arlington E.				
30.094.90	3,169,760		2,025	3,167,735
Hazelwood #210				
30.189.90	68,680		252	68,428
Garrison M. #42				
30.182.90	470,000		4,656	465,344
Ben Franklin #239				
30.099.90	211,000		671	210,329
	Refer to IAC Minutes, November 12, 1993, pps. 37-40.			
<u>Baltimore City - FY'90</u>				
Statewide Contingency				
40.000.90	90,240	12,251		102,491
Arlington E.				
30.094.90	3,169,760		12,251	3,157,509
	Refer to IAC Minutes, November 12, 1993, page 3.			
<u>Prince George's Co. - FY'90</u>				
Statewide Contingency				
40.000.90	102,491	390		102,881
Bradbury Hgts.				
16.109.90	2,854,108		390	2,853,718
	Refer to IAC Minutes, June 30, 1992, page 108.			
<u>Queen Anne's Co. - FY'90</u>				
Statewide Contingency				
40.000.90	102,881	6,034		108,915
Queen Anne's Co. H.				
17.001.90	6,034		6,034	-0-
	Refer to IAC Minutes, November 12, 1993, page 23.			
<u>Anne Arundel Co.- FY'91</u>				
Statewide Contingency				
40.000.91	1,074,327	280,663		1,354,990
CAT South				
02.019.91	1,166,000		280,663	885,337
	Refer to IAC Minutes, November 12, 1993, page 9.			

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Anne Arundel County - FY'91</u>				
Statewide Contingency				
40.000.91	1,354,990	9,716		1,364,706
Annapolis E.				
02.034.91	316,000		515	315,485
Eastport E.				
02.035.91	665,108		8,035	657,073
Millersville E.				
02.053.91	44,391		1,166	43,225
	Refer to IAC Minutes, November 12, 1993, page 36.			
<u>Anne Arundel Co. - FY'91</u>				
Statewide Contingency				
40.000.91	1,364,706	3,485		1,368,191
Eastport E.				
02.035.91	665,108		3,485	661,623
	Refer to IAC Minutes, November 12, 1993, page 55.			
<u>Baltimore City - FY'91</u>				
Statewide Contingency				
40.000.91	1,368,191	1,426		1,369,617
Sinclair Lane #248				
30.193.91	36,500		288	36,212
Leith Walk E. #245				
30.194.91	36,350		288	36,062
Beechfield #246				
30.195.91	69,630		250	69,380
Woodhome #250				
30.196.91	155,130		300	154,830
Falstaff M. #241				
30.148.91	78,531		300	78,231
	Refer to IAC Minutes, November 12, 1993, pps. 38 & 39.			
<u>St. Mary's Co. - FY'91</u>				
Statewide Contingency				
40.000.91	1,369,617	1,779		1,371,396
Leonardtwn E.				
18.008.91	120,369		1,779	118,590
	Refer to IAC Minutes, November 12, 1993, page 40.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>St. Mary's Co. - FY'91</u>				
Statewide Contingency				
40.000.91	1,371,396	2,410		1,373,806
Dynard E.				
18.024.91	633,123		2,410	630,713
	Refer to IAC Minutes, November 12, 1993, page 40.			
<u>Anne Arundel Co. - FY'92</u>				
Statewide Contingency				
40.000.92	166,387	3,486		169,873
Old Mill H.				
02.002.92	235,859		3,486	232,373
	Refer to IAC Minutes, November 12, 1993, page 40.			
<u>Anne Arundel Co. - FY'92</u>				
Statewide Contingency				
40.000.92	169,873	10,719		180,592
Arundel J.				
02.057.92	229,339		3,390	225,949
Belvedere E.				
02.056.92	43,986		650	43,336
Bodkin E.				
02.062.92	119,092		1,683	117,409
Magothy/Severn River M.				
02.007.92	390,000		4,443	385,557
Pershing Hill E.				
02.060.92	37,443		553	36,890
	Refer to IAC Minutes, November 12, 1993, pps. 36 & 37.			
<u>Anne Arundel Co. - FY'92</u>				
Statewide Contingency				
40.000.92	180,592	5,021		185,613
Arundel M.				
02.057.92	229,339		5,021	224,318
	Refer to IAC Minutes, November 12, 1993, page 62.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Baltimore City - FY'92</u>				
Statewide Contingency				
40.000.92	185,613	2,203		187,816
Dr. B. Harris E. #250				
30.204.92	85,500		288	85,212
Chinquapin #46				
30.206.92	143,456		255	143,201
Paul L. Dunbar H. #414				
30.128.92	144,472		262	144,210
Southwestern H.				
30.207.92	370,012		846	369,166
S.C. Taylor				
30.203.92	90,802		224	90,578
Yorkwood E. #219				
30.205.92	113,897		328	113,569
	Refer to IAC Minutes, November 12, 1993, pps. 38 & 39.			
<u>Carroll Co. - FY'92</u>				
Statewide Contingency				
40.000.92	187,816	3,370		191,186
South Carroll H.				
06.012.92	228,060		3,370	224,690
	Refer to IAC Minutes, November 12, 1993, page 40.			
<u>Cecil Co. - FY'92</u>				
Statewide Contingency				
40.000.92	191,186	781		191,967
Conowingo E.				
07.019.92	2,160,941		781	2,160,160
	Refer to IAC Minutes, November 12, 1993, page 66.			
<u>Charles Co. - FY'92</u>				
Statewide Contingency				
40.000.92	191,967	5,546		197,513
C. Paul Barnhart E.				
08.034.92	1,867,000		5,546	1,861,454
	Refer to IAC Minutes, November 12, 1993, page 67.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Dorchester Co. - FY'92</u>				
Statewide Contingency				
40.000.92	197,513	45,849		243,362
N. Dorchester H.				
09.013.92	96,000		45,849	50,151
	Refer to IAC Minutes, November 12, 1993, page 15.			
<u>Kent Co. - FY'92</u>				
Statewide Contingency				
40.000.92	243,362	4,975		248,337
Galena M.				
14.002.92	195,000		4,975	190,025
	Refer to IAC Minutes, November 12, 1993, page 17.			
<u>Prince George's Co. - FY'92</u>				
Statewide Contingency				
40.000.92	248,337	6,242		254,579
Buck Lodge M.				
16.094.92	2,337,817		6,242	2,331,575
	Refer to IAC Minutes, November 12, 1993, page 79.			
<u>Allegany Co. - FY'93</u>				
Statewide Contingency				
40.000.93	2,498,403	31,978		2,530,381
Ctr for Career & Tech.				
01.027.93	1,100,000		31,978	1,068,022
	Refer to IAC Minutes, November 12, 1993, page 7.			
<u>Baltimore City - FY'93</u>				
Statewide Contingency				
40.000.93	2,530,381	4,293		2,534,674
Robert Pool #56				
30.165.93	111,000		799	110,201
Belmont #217				
30.214.93	65,163		374	64,789
Rognel Heights #89				
30.211.93	133,000		1,507	131,493
Lyndhurst #88				
30.176.93	57,000		272	56,728
Northern Pkwy #93				
30.209.93	331,534		850	330,684
Stewart Hill #4				
30.208.93	95,000		491	94,509
	Refer to IAC Minutes, November 12, 1993, pps. 37 & 39.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Cecil Co. - FY'93</u>				
Statewide Contingency				
40.000.93	2,534,674	581		2,535,255
Elkton M.				
07.029.93	116,395		581	115,814
	Refer to IAC Minutes, November 12, 1993, page 40.			
<u>Montgomery Co. - FY'93</u>				
Statewide Contingency				
40.000.93	2,535,255	57,197		2,592,452
Goshen E.				
15.156.93	40,000		19,066	20,934
Quince Orchard H.				
15.158.93	10,000		4,766	5,234
Capt. Daly E.				
15.159.93	20,000		9,532	10,468
Montgomery Blair H.				
15.171.93	40,000		19,066	20,934
John Baker M.				
15.182.93	10,000		4,767	5,233
	Refer to IAC Minutes, November 12, 1993, page 18.			
<u>Montgomery Co. - FY'93</u>				
Statewide Contingency				
40.000.93	2,592,452	292		2,592,744
Seneca Valley M.				
15.170.93	3,821,579		292	3,821,287
	Refer to IAC Minutes, November 12, 1993, page 73.			
<u>Montgomery Co. - FY'93</u>				
Statewide Contingency				
40.000.93	2,592,744	3,449		2,596,193
Lois P. Rockwell				
15.173.93	1,114,000		3,449	1,110,551
	Refer to IAC Minutes, November 12, 1993, page 76.			
<u>Prince George's Co. - FY'93</u>				
Statewide Contingency				
40.000.93	2,596,193	7,469		2,603,662
Kingsford E.				
16.133.93	2,288,768		7,469	2,281,299
	Refer to IAC Minutes, November 12, 1993, page 83.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Baltimore City - FY'93</u>				
Northern H. #402				
30.174.93	-0-	114,000		114,000
Statewide Contingency				
40.002.93	2,000,000		114,000	1,886,000
	Refer to IAC Minutes, November 12, 1993, page 4.			
<u>Calvert Co. - FY'93</u>				
Northern H.				
04.005.93	-0-	191,000		191,000
Statewide Contingency				
40.002.93	1,886,000		191,000	1,695,000
	Refer to IAC Minutes, November 12, 1993, page 4.			
<u>Cecil Co. - FY'93</u>				
Elkton H.				
07.032.93	-0-	372,000		372,000
Statewide Contingency				
40.002.93	1,695,000		372,000	1,323,000
	Refer to IAC Minutes, November 12, 1993, page 4.			
<u>Frederick Co. - FY'93</u>				
Catoctin H.				
10.051.93	-0-	143,000		143,000
Statewide Contingency				
40.002.93	1,323,000		143,000	1,180,000
	Refer to IAC Minutes, November 12, 1993, page 4.			
<u>Harford Co. - FY'93</u>				
Edgewood H.				
12.042.93	-0-	236,000		236,000
Statewide Contingency				
40.002.93	1,180,000		236,000	944,000
	Refer to IAC Minutes, November 12, 1993, page 4.			
<u>Kent Co. - FY'93</u>				
Kent Co. H.				
14.007.93	-0-	154,000		154,000
Statewide Contingency				
40.002.93	944,000		154,000	790,000
	Refer to IAC Minutes, November 12, 1993, page 4.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Prince George's Co. - FY'93</u>				
Eleanor Roosevelt H.				
16.002.93	-0-	356,000		356,000
Statewide Contingency				
40.002.93	790,000		356,000	434,000
	Refer to IAC Minutes, November 12, 1993, page 4.			
<u>St. Mary's Co. - FY'93</u>				
Chopticon H.				
18.019.93	-0-	50,000		50,000
Statewide Contingency				
40.002.93	434,000		50,000	384,000
	Refer to IAC Minutes, November 12, 1993, page 4.			
<u>Washington Co. - FY'93</u>				
Hancock M/S.				
21.025.93	-0-	267,000		267,000
Statewide Contingency				
40.002.93	384,000		267,000	117,000
	Refer to IAC Minutes, November 12, 1993, page 4.			
<u>Statewide Contingency - FY'93</u>				
Statewide Contingency				
40.000.93	2,603,662	117,000		2,720,662
Statewide Contingency				
40.002.93	117,000		117,000	-0-
	Refer to IAC Minutes, November 12, 1993, page 4.			
<u>Allegany Co. - FY'94</u>				
Statewide Contingency				
40.000.94	432,685	115,632		548,317
Savage School				
01.031.94	311,000		115,632	195,368
	Refer to IAC Minutes, November 12, 1993, page 8.			
<u>Allegany Co. - FY'94</u>				
Statewide Contingency				
40.000.94	548,317	82,994		631,311
Westmar M.				
01.026.94	217,000		82,994	134,006
	Refer to IAC Minutes, November 12, 1993, page 8.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Baltimore City - FY'94</u>				
Statewide Contingency				
40.000.94	631,311	45,468		676,779
Bay Brook E #124				
30.175.94	184,000		45,468	138,532
	Refer to IAC Minutes, November 12, 1993, page 11.			
<u>Baltimore Co. - FY'94</u>				
Statewide Contingency				
40.000.94	676,779	52,265		729,044
Hereford M.				
03.097.94	1,464,000		52,265	1,411,735
	Refer to IAC Minutes, November 12, 1993, page 12.			
<u>Baltimore Co. - FY'94</u>				
Statewide Contingency				
40.000.94	729,044	43,768		772,812
Parkville H.				
03.121.94	602,000		43,768	558,232
	Refer to IAC Minutes, November 12, 1993, page 12.			
<u>Calvert Co. - FY'94</u>				
Statewide Contingency				
40.000.94	772,812	92,201		865,013
Northern M.				
04.006.94	225,000		92,201	132,799
	Refer to IAC Minutes, November 12, 1993, page 13.			
<u>Carroll Co. - FY'94</u>				
Statewide Contingency				
40.000.94	865,013	96,258		961,271
New Windsor M.				
06.041.94	2,869,000		96,258	2,772,742
	Refer to IAC Minutes, November 12, 1993, page 13.			
<u>Dorchester Co. - FY'94</u>				
Statewide Contingency				
40.000.94	961,271	37,893		999,164
Dorchester School of Tech.				
09.008.94	135,000		37,893	97,107
	Refer to IAC Minutes, November 12, 1993, page 14.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Harford Co. - FY'94</u>				
Statewide Contingency				
40.000.94	999,164	32,983		1,032,147
Bel Air M.				
12.035.94	2,032,000		32,983	1,999,017
	Refer to IAC Minutes, November 12, 1993, page 15.			
<u>Harford Co. - FY'94</u>				
Statewide Contingency				
40.000.94	1,032,147	247,211		1,279,358
Emmorton E.				
12.038.94	3,127,000		247,211	2,879,789
	Refer to IAC Minutes, November 12, 1993, page 16.			
<u>Montgomery Co. - FY'94</u>				
Statewide Contingency				
40.000.94	1,279,358	653,449		1,932,807
Sally K. Ride E.				
15.189.94	2,389,000		653,449	1,735,551
	Refer to IAC Minutes, November 12, 1993, page 19.			
<u>Prince George's Co. - FY'94</u>				
Statewide Contingency				
40.000.94	1,932,807	8,578		1,941,385
Tall Oaks Voc. H.				
16.102.94	102,000		8,578	93,422
	Refer to IAC Minutes, November 12, 1993, page 19.			
<u>Prince George's Co. - FY'94</u>				
Statewide Contingency				
40.000.94	1,941,385	47,536		1,988,921
James Madison M.				
16.114.94	118,000		47,536	70,464
	Refer to IAC Minutes, November 12, 1993, page 19.			
<u>Prince George's Co. - FY'94</u>				
Statewide Contingency				
40.000.94	1,988,921	29,791		2,018,712
Barnaby Manor E.				
16.123.94	115,000		29,791	85,209
	Refer to IAC Minutes, November 12, 1993, page 20.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Prince George's Co. - FY'94</u>				
Statewide Contingency				
40.000.94	2,018,712	18,607		2,037,319
Glassmanor E.				
16.141.94SR	282,000		18,607	263,393
	Refer to IAC Minutes, November 12, 1993, page 20.			
<u>Prince George's Co. - FY'94</u>				
Statewide Contingency				
40.000.94	2,037,319	21,292		2,058,611
N. Forestville E.				
16.145.94	89,000		21,292	67,708
	Refer to IAC Minutes, November 12, 1993, page 20.			
<u>Prince George's Co. - FY'94</u>				
Statewide Contingency				
40.000.94	2,058,611	24,938		2,083,549
Rockledge E.				
16.148.94	135,000		24,938	110,062
	Refer to IAC Minutes, November 12, 1993, page 21.			
<u>Prince George's Co. - FY'94</u>				
Statewide Contingency				
40.000.94	2,083,549	7,467		2,091,016
Woodmore E.				
16.150.94	132,000		7,467	124,533
	Refer to IAC Minutes, November 12, 1993, page 22.			
<u>Prince George's Co. - FY'94</u>				
Statewide Contingency				
40.000.94	2,091,016	19,167		2,110,183
Berkshire E.				
16.151.94	71,000		19,167	51,833
	Refer to IAC Minutes, November 12, 1993, page 22.			
<u>St. Mary's Co. - FY'94</u>				
Statewide Contingency				
40.000.94	2,110,183	168,818		2,279,001
Park Hall E.				
18.029.94	1,861,000		168,818	1,692,182
	Refer to IAC Minutes, November 12, 1993, page 24.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery Co. - FY'90 Pay-go</u>			
State Relocatables			
35.615.90	151,811	6,243	158,054
Statewide Contingency			
40.003.90	6,243	6,243	-0-
	Refer to IAC Minutes, June 22, 1993, page 47.		
<u>Baltimore City - FY'90 Pay-go</u>			
Statewide Contingency			
40.002.90	10,837	180	11,017
C. Carroll E. #139			
30.190.90	401,667	180	401,487
	Refer to IAC Minutes, November 12, 1993, page 39.		
<u>St. Mary's Co. - FY'90 Pay-go</u>			
Statewide Contingency			
40.002.90	11,017	17,222	28,239
Great Mills H.			
18.020.90	67,098	17,222	84,320
	Refer to IAC Minutes, November 12, 1993, page 40.		
<u>Anne Arundel Co. - FY'91 Pay-go</u>			
Statewide Contingency			
40.002.91	222,244	8,506	230,750
Severna Park E.			
02.052.91	694,089	8,506	685,583
	Refer to IAC Minutes, November 12, 1993, page 37.		
<u>Baltimore City - FY'91 Pay-go</u>			
Statewide Contingency			
40.002.91	230,750	1,797	232,547
J. McHenry E. #10			
30.197.91	123,907	348	123,559
George Street #30			
30.200.91	81,000	273	80,727
Coldstream #31			
30.198.91	110,500	273	110,227
M. Rodman E. #204			
30.201.91	100,200	327	99,873
Edgecomb Circle #62			
30.199.91	54,169	209	53,960
Hamilton #236			
30.096.91	58,000	211	57,789
Hampstead Hill #43			
30.024.91	41,262	156	41,106
	Refer to IAC Minutes, November 12, 1993, pps. 37-39.		

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Charles Co. - FY'91 Pay-go</u>				
State Relocatable Classrooms				
35.608.91	51,559	2,000		53,559
Statewide Contingency				
40.003.91	141,403		2,000	139,403
	Refer to IAC Minutes, June 22, 1993, page 47.			
<u>Montgomery Co. - FY'91 Pay-go</u>				
State Relocatable Classrooms				
35.615.91	6,800	22,152		28,952
Statewide Contingency				
40.003.91	139,403		22,152	117,251
	Refer to IAC Minutes, June 22, 1993, page 47.			
<u>Montgomery Co. - FY'91 Pay-go</u>				
State Relocatable Classrooms				
35.615.91	28,952	32,321		61,273
Statewide Contingency				
40.003.91	117,251		32,321	84,930
	Refer to IAC Minutes, June 22, 1993, page 47.			
<u>Montgomery Co. - FY'91 Pay-go</u>				
State Relocatable Classrooms				
35.615.91	61,273	74,350		135,623
Statewide Contingency				
40.003.91	84,930		74,350	10,580
	Refer to IAC Minutes, November 12, 1993, page 18.			
<u>Queen Anne's Co. - FY'91 Pay-go</u>				
State Relocatable Classrooms				
35.617.91	20,897	4,744		25,641
Statewide Contingency				
40.003.91	10,580		4,744	5,836
	Refer to IAC Minutes, November 12, 1993, page 23.			
<u>December 14, 1993</u>				
<u>Calvert Co.- FY'91</u>				
Statewide Contingency				
40.000.91	1,373,806	538		1,374,344
Appeal E.				
04.013.91	36,404		538	35,866
	Refer to IAC Minutes, December 14, 1993, page 11.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Calvert Co.- FY'92</u>				
Statewide Contingency				
40.000.92	254,579	10,140		264,719
Northern S.				
04.005.92	686,140		10,140	676,000
	Refer to IAC Minutes, December 14, 1993, page 11.			
<u>Prince George's Co.- FY'92</u>				
Statewide Contingency				
40.000.92	264,719	49,418		314,137
Buck Lodge M.				
16.094.92	2,331,575		49,418	2,282,157
	Refer to IAC Minutes, June 30, 1992, page 109.			
<u>Prince George's Co.- FY'92</u>				
Statewide Contingency				
40.000.92	314,137	12,604		326,741
Buck Lodge M.				
16.094.92	2,282,157		12,604	2,269,553
	Refer to IAC Minutes, June 30, 1992, page 109.			
<u>Calvert Co.- FY'93</u>				
Statewide Contingency				
40.000.93	2,603,662	41,770		2,645,432
Patuxent E.				
04.018.93	2,377,000		41,770	2,335,230
	Refer to IAC Minutes, December 14, 1993, page 11.			
<u>March 31, 1994 Meeting</u>				
<u>Queen Anne's Co. - FY'85</u>				
Statewide Contingency				
40.000.85	-0-	347		347
Transportables/Centreville M.				
17.022.85	23,447		347	23,100
	Refer to IAC Minutes, March 31, 1994, page 13.			
<u>Queen Anne's Co. - FY'88</u>				
Statewide Contingency				
40.000.88	24,444	3,075		27,519
Transportables/Centreville M.				
17.022.88	3,573,295		3,075	3,570,220
	Refer to IAC Minutes, March 31, 1994, page 13.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase Decrease</u>	<u>Adjusted Allocation</u>
<u>St. Mary's Co. - FY'88</u>			
Statewide Contingency			
40.000.88	27,519	25,710	53,229
Green Holly E.			
18.022.88	3,573,295	25,710	3,547,585
	Refer to IAC Minutes, June 30, 1992, page 36.		
<u>Cecil Co. - FY'90</u>			
Statewide Contingency			
40.000.90	108,915	11,227	120,142
Elk Neck E.			
07.024.90	3,412,619	11,227	3,401,392
	Refer to IAC Minutes, June 30, 1992, page 36.		
<u>Prince George's Co. - FY'90</u>			
Statewide Contingency			
40.000.90	120,142	31,298	151,440
Bradbury Hgts. E.			
16.109.90	2,853,718	31,298	2,822,420
	Refer to IAC Minutes, March 31, 1994, page 13.		
<u>Anne Arundel Co. - FY'91</u>			
Statewide Contingency			
40.000.91	1,374,344	21,431	1,395,775
Ctr of Applied Tech.			
02.019.91	885,337	21,431	863,906
	Refer to IAC Minutes, March 31, 1994, page 23.		
<u>Queen Anne's Co.- FY'91</u>			
Statewide Contingency			
40.000.91	1,395,775	21,039	1,416,814
Bayside E.			
17.021.91	2,435,000	21,039	2,413,961
	Refer to IAC Minutes, March 31, 1994, page 13.		
<u>Prince George's Co. - FY'92</u>			
Statewide Contingency			
40.000.92	326,741	1,566	328,307
H. Winship Wheatley Sp. Ed.			
16.017.92	105,989	1,566	104,423
	Refer to IAC Minutes, March 31, 1994, page 13.		

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Prince George's Co. - FY'92</u>				
Statewide Contingency				
40.000.92	328,307	3,520		331,827
Lord Baltimore M.				
16.121.92	320,423		3,520	316,903
	Refer to IAC Minutes, March 31, 1994, page 13.			
<u>Prince George's Co. - FY'92</u>				
Statewide Contingency				
40.000.92	331,827	1,781		333,608
Kettering M.				
16.043.92	320,421		1,781	318,640
	Refer to IAC Minutes, March 31, 1994, page 13.			
<u>Prince George's Co. - FY'92</u>				
Statewide Contingency				
40.000.92	333,608	2,964		336,572
Buck Lodge M.				
16.094.92	2,269,553		2,964	2,266,589
	Refer to IAC Minutes, March 31, 1994, page 13.			
<u>Howard Co. - FY'93</u>				
Statewide Contingency				
40.000.93	2,762,432	432,107		3,194,539
Rockburn E.				
13.050.93	2,485,000		432,107	2,052,893
	Refer to IAC Minutes, March 31, 1994, page 7.			
<u>Anne Arundel Co. - FY'94</u>				
Statewide Contingency				
40.000.94	2,279,001	108,410		2,387,411
Severna Park H.				
02.005.94	370,000		108,410	261,590
	Refer to IAC Minutes, March 31, 1994, page 3.			
<u>Anne Arundel Co. - FY'94</u>				
Statewide Contingency				
40.000.94	2,387,411	100,906		2,488,317
Sally E.				
02.067.94	1,629,000		100,906	1,528,094
	Refer to IAC Minutes, March 31, 1994, page 4.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase Decrease</u>	<u>Adjusted Allocation</u>
<u>Baltimore City - FY'94</u>			
Statewide Contingency			
40.000.94	2,488,317	20,323	2,508,640
#220 Morrell Park E.			
30.149.94	123,000	20,323	102,677
	Refer to IAC Minutes, March 31, 1994, page 4.		
<u>Baltimore City - FY'94</u>			
Statewide Contingency			
40.000.94	2,508,640	22,468	2,531,108
#150 Bentalou E.			
30.225.94	132,000	22,468	109,532
	Refer to IAC Minutes, March 31, 1994, page 6.		
<u>Prince George's Co. - FY'94</u>			
Statewide Contingency			
40.000.94	2,531,108	104,786	2,635,894
Scotchtown Hills E.			
16.127.94	2,646,000	104,786	2,541,214
	Refer to IAC Minutes, March 31, 1994, page 8.		
<u>Prince George's Co. - FY'94</u>			
Statewide Contingency			
40.000.94	2,635,894	6,707	2,642,601
Hollywood E.			
16.068.94	180,377	6,707	173,670
	Refer to IAC Minutes, March 31, 1994, page 38.		
<u>St. Mary's Co. - FY'94</u>			
Statewide Contingency			
40.000.94	2,642,601	2,840	2,645,441
Park Hall E.			
18.029.94	1,692,182	2,840	1,689,342
	Refer to IAC Minutes, March 31, 1994, page 41.		
<u>Prince George's Co. - FY'90 Pay-go</u>			
Statewide Contingency			
40.002.90	28,239	2,753	30,992
Tanglewood Sp. Ed.			
16.099.90	186,291	2,753	183,538
	Refer to IAC Minutes, March 31, 1994, page 13.		

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Prince George's Co. - FY'90 Pay-go</u>				
Statewide Contingency				
40.002.90	30,992	5,386		36,378
Gwynn Park H.				
16.001.90	278,048		5,386	272,662
	Refer to IAC Minutes, March 31, 1994, page 13.			

June 22, 1994 Meeting

<u>Prince George's Co.- FY'90 PG</u>				
Statewide Contingency				
40.002.90	5,386	19,173		24,559
Tanglewood Center				
16.099.90	183,538		19,173	164,365
	Refer to IAC Minutes, June 22, 1994, page 22.			

<u>Baltimore City - FY'91 PG</u>				
Relocatables				
35.630.91	-0-	5,836		5,836
Statewide Contingency				
40.003.91	5,836		5,836	-0-
	Refer to IAC Minutes, June 22, 1994, page 28.			

<u>Anne Arundel Co. - FY'91</u>				
Statewide Contingency				
40.000.91	(11,240)	7,296		(3,944)
Eastport E.				
02.035.91	653,588		7,296	646,292
	Refer to IAC Minutes, June 22, 1994, page 22.			

<u>Prince George's Co. - FY'91</u>				
Statewide Contingency				
40.000.91	(3,944)	3,611		(333)
Greenbelt E.				
16.108.91	1,879,785		3,611	1,876,174
	Refer to IAC Minutes, June 22, 1994, page 22.			

<u>Prince George's Co. - FY'91</u>				
Statewide Contingency				
40.000.91	(333)	8,100		7,767
Greenbelt E.				
16.108.91	1,876,174		8,100	1,868,074
	Refer to IAC Minutes, June 22, 1994, page 40.			

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Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>St. Mary's Co. - FY'91</u>				
Dynard E.				
18.024.91	630,713	2,410		633,123
Statewide Contingency				
40.000.91	7,767		2,410	5,357
	Refer to IAC Minutes, June 22, 1994, page 1.			
<u>Anne Arundel Co. - FY'92</u>				
Statewide Contingency				
40.000.92	3,370	34,859		38,229
Old Mill H.				
02.002.92	232,373		34,859	197,514
	Refer to IAC Minutes, June 22, 1994, page 22.			
<u>Anne Arundel Co. - FY'92</u>				
Statewide Contingency				
40.000.92	38,229	32,167		70,396
Magothy/Severn Jr.				
02.007.92	385,557		32,167	353,390
	Refer to IAC Minutes, June 22, 1994, page 22.			
<u>Carroll Co. - FY'92</u>				
South Carroll H.				
06.012.92	224,690	3,370		228,060
Statewide Contingency				
40.000.92	70,396		3,370	67,026
	Refer to IAC Minutes, June 22, 1994, page 1.			
<u>Kent Co. - FY'92</u>				
Statewide Contingency				
40.000.92	67,026	2,006		69,032
Galena Middle				
14.002.92	190,025		2,006	188,019
	Refer to IAC Minutes, June 22, 1994, page 22.			
<u>Prince George's Co. - FY'92</u>				
Statewide Contingency				
40.000.92	69,032	3,348		72,380
Forestville H.				
16.104.92	694,527		3,348	691,179
	Refer to IAC Minutes, June 22, 1994, page 22.			

September 28, 1994

Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Prince George's Co. - FY'92</u>				
Statewide Contingency				
40.000.92	72,380	173		72,553
Lord Baltimore M.				
16.121.92	316,903		173	316,730
	Refer to IAC Minutes, June 22, 1994, page 22.			
<u>Prince George's Co. - FY'92</u>				
Statewide Contingency				
40.000.92	72,553	177		72,730
Kettering M.				
16.043.92	318,640		177	318,463
	Refer to IAC Minutes, June 22, 1994, page 22.			
<u>Prince George's Co. - FY'92</u>				
Statewide Contingency				
40.000.92	72,730	4,890		77,620
Buck Lodge M.				
16.094.92	2,266,589		4,890	2,261,699
	Refer to IAC Minutes, June 22, 1994, page 22.			
<u>Washington Co. - FY'92</u>				
Statewide Contingency				
40.000.92	77,620	26,141		103,761
Williamsport H.				
21.031.92	209,000		26,141	182,859
	Refer to IAC Minutes, June 22, 1994, page 19.			
<u>Wicomico Co. - FY'92</u>				
Statewide Contingency				
40.000.92	103,761	200		103,961
Northwestern E.				
22.012.92	286,462		200	286,262
	Refer to IAC Minutes, June 22, 1994, page 22.			
<u>Anne Arundel Co. - FY'93</u>				
Statewide Contingency				
40.000.93	-0-	21,345		21,345
North County H.				
02.054.93	3,798,998		21,345	3,777,653
	Refer to IAC Minutes, June 22, 1994, page 22.			

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Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Prince George's Co. - FY'93</u>				
Statewide Contingency				
40.000.93	21,345	127,764		149,109
Eleanor Roosevelt H.				
16.002.93	356,000		127,764	228,236
	Refer to IAC Minutes, June 22, 1994, page 15.			
<u>Baltimore Co. - FY'94</u>				
Statewide Contingency				
40.000.94	2,031,848	24,920		2,056,768
Dumbarton M.				
03.049.94	506,000		24,920	481,080
	Refer to IAC Minutes, June 22, 1994, page 5.			
<u>Cecil Co. - FY'94</u>				
Statewide Contingency				
40.000.94	2,056,768	63,305		2,120,073
Cecilton E.				
07.031.94	125,000		63,305	61,695
	Refer to IAC Minutes, June 22, 1994, page 7.			
<u>Charles Co. - FY'94</u>				
Statewide Contingency				
40.000.94	2,120,073	45,759		2,165,832
John Hanson M.				
08.003.94	485,000		45,759	439,241
	Refer to IAC Minutes, June 22, 1994, page 7.			
<u>Harford County - FY'94</u>				
Statewide Contingency				
40.000.94	2,165,832	3,434		2,169,266
C. Milton Wright H.				
12.020.94	13,000		3,434	9,566
	Refer to IAC Minutes, June 22, 1994, page 10.			
<u>Montgomery Co. - FY'94</u>				
Quince Orchard H.				
35.615.94	-0-	7,344		7,344
Statewide Contingency				
40.003.94	92,400		7,344	85,056
	Refer to IAC Minutes, June 22, 1994, page 12.			

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31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery Co. - FY'94</u>				
Quince Orchard H. 35.615.94	7,344	17,550		24,894
Statewide Contingency 40.000.94	2,169,266		17,550	2,151,716
	Refer to IAC Minutes, June 22, 1994, page 13.			
<u>Montgomery Co. - FY'94</u>				
Statewide Contingency 40.000.94	2,151,716	831,091		2,982,807
Gaithersburg M. #2 15.191.94	5,070,000		831,091	4,238,909
	Refer to IAC Minutes, June 22, 1994, page 13.			
<u>Prince George's Co. - FY'94</u>				
Statewide Contingency 40.000.94	2,982,807	36,870		3,019,677
William Bean E. 16.024.94	292,000		2,861	289,139
Stephen Decatur M. 16.143.94	292,000		34,009	257,991
	Refer to IAC Minutes, June 22, 1994, page 16.			
<u>Prince George's Co. - FY'94</u>				
Statewide Contingency 40.000.94	3,019,677	19,650		3,039,327
Deerfield Run E. 16.030.94	222,000		19,650	202,350
	Refer to IAC Minutes, June 22, 1994, page 16.			
<u>Prince George's Co. - FY'94</u>				
Statewide Contingency 40.000.94	3,039,327	30,498		3,069,825
Columbia Park E. 16.147.94	123,000		30,498	92,502
	Refer to IAC Minutes, June 22, 1994, page 17.			
<u>Prince George's Co. - FY'94</u>				
Statewide Contingency 40.000.94	3,069,825	1,835		3,071,660
Regina E. 16.134.94	1,586,000		1,835	1,584,165
	Refer to IAC Minutes, June 22, 1994, page 22.			

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Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>St. Mary's Co. - FY'94</u>				
Statewide Contingency				
40.000.94	3,071,660	6,249		3,077,909
Lexington Park E.				
18.021.94	120,000		6,249	113,751
	Refer to IAC Minutes, June 22, 1994, page 45.			
<u>Allegheny Co. - FY'95</u>				
Statewide Contingency				
40.000.95	513,461	32,107		545,568
Bel Air E.				
01.003.95	145,000		32,107	112,893
	Refer to IAC Minutes, June 22, 1994, page 4.			
<u>Carroll County - FY'95</u>				
Statewide Contingency				
40.000.95	545,568	27,433		573,001
Taneytown E.				
06.016.95	1,973,000		27,433	1,945,567
	Refer to IAC Minutes, June 22, 1994, page 6.			
<u>Cecil Co. - FY'95</u>				
Statewide Contingency				
40.000.95	573,001	18,903		591,904
North East M.				
07.012.95	91,000		18,903	72,097
	Refer to IAC Minutes, June 22, 1994, page 6.			
<u>Charles Co. - FY'95</u>				
Statewide Contingency				
40.000.95	591,904	68,872		660,776
Gustavus Brown E.				
08.004.95	283,000		68,872	214,128
	Refer to IAC Minutes, June 22, 1994, page 8.			
<u>Dorchester Co. - FY'95</u>				
Statewide Contingency				
40.000.95	660,776	25,929		686,705
Vienna E.				
09.005.95	71,000		25,929	45,071
	Refer to IAC Minutes, June 22, 1994, page 8.			

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Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Dorchester Co. - FY'95</u>				
Statewide Contingency				
40.000.95	686,705	1,718		688,423
Maple E.				
09.010.95	28,000		859	27,141
Hurlock E.				
09.014.95	28,000		859	27,141
	Refer to IAC Minutes, June 22, 1994, page 9.			
<u>Frederick Co. - FY'95</u>				
Statewide Contingency				
40.000.95	688,423	15,818		704,241
Career & Technology Center				
10.026.95	117,000		15,818	101,182
	Refer to IAC Minutes, June 22, 1994, page 9.			
<u>Harford Co. - FY'95</u>				
Statewide Contingency				
40.000.95	704,241	6,732		710,973
Forest Hill E.				
12.043.95	13,000		6,732	6,268
	Refer to IAC Minutes, June 22, 1994, page 10.			
<u>Kent Co. - FY'95</u>				
Statewide Contingency				
40.000.95	710,973	4,700		715,673
Worton E.				
14.008.95	140,000		4,700	135,300
	Refer to IAC Minutes, June 22, 1994, page 11.			
<u>Montgomery Co. - FY'95</u>				
Statewide Contingency				
40.000.95	715,673	22,436		738,109
Germantown E.				
15.013.95	135,000		22,436	112,564
	Refer to IAC Minutes, June 22, 1994, page 11.			
<u>Montgomery Co. - FY'95</u>				
Statewide Contingency				
40.000.95	738,109	14,456		752,565
Magruder H.				
15.045.95	1,567,000		14,456	1,552,544
	Refer to IAC Minutes, June 22, 1994, page 12.			

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September 28, 1994

Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Montgomery Co. - FY'95</u>				
Statewide Contingency 40.000.95	752,565	298		752,863
Highland View E. 15.101.95	712,000		298	711,702
	Refer to IAC Minutes, June 22, 1994, page 12.			
<u>Montgomery Co. - FY'95</u>				
Statewide Contingency 40.000.95	752,863	5		752,868
Julius West M. 15.127.95	2,938,000		5	2,937,995
	Refer to IAC Minutes, June 22, 1994, page 13.			
<u>Montgomery Co. - FY'95</u>				
Statewide Contingency 40.000.95	752,868	6,419		759,287
Maryvale E. 15.194.95	240,000		6,419	233,581
	Refer to IAC Minutes, June 22, 1994, page 14.			
<u>Washington Co. - FY'95</u>				
Statewide Contingency 40.000.95	759,287	57,504		816,791
South Hagerstown H. 21.020.95	220,000		57,504	162,496
	Refer to IAC Minutes, June 22, 1994, page 18.			
<u>Washington Co. - FY'95</u>				
Statewide Contingency 40.000.95	816,791	8,163		824,954
Paramount E. 21.030.95	2,316,000		8,163	2,307,837
	Refer to IAC Minutes, June 22, 1994, page 19.			
<u>Worcester Co. - FY'95</u>				
Statewide Contingency 40.000.95	824,954	67,035		891,989
Snow Hill M. 23.009.95	315,000		67,035	247,965
	Refer to IAC Minutes, June 22, 1994, page 20.			

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Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (cont'd)

Fund Authorizations:

Bond Loans 1971 through 1994	\$2,037,485,000	
Pay-Go Funds FY'89-FY'91, FY'95	<u>91,200,000</u>	

Total Program

\$2,128,685,000

Approved Contracts:

Construction	\$1,802,977,792	
Architect/Engineer	63,688,881	
Related & Systemic	44,656,139	
Equipment	<u>90,064,366</u>	2,001,387,178

Special Projects:

Relocatables	11,153,865	
Research	174,989	
Bond Sale Expense	693,109	
One Percent payment	1,525,197	
Maintenance	<u>96,525</u>	13,643,685

Allocated but not contracted

107,041,043

Statewide Contingencies:

Fiscal Year	1982	\$	1	
	1990		(5,386)	
	1990 Pay-Go Constr		24,559	
	1991		5,357	
	1992		103,961	
	1993		149,109	
	1994		3,077,909	
	1994 Relocatables		85,056	
	1995		891,989	
	1995 Pay-Go Constr		<u>2,280,539</u>	<u>6,613,094</u>

Total Program

\$2,128,685,000

Board of Public Works Action:

The above-referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: Brian McAllister 859-7141

32. **BOARD OF PUBLIC WORKS - PAAR:**

Submission of the Procurement Agency Activity Report by the **Department of Transportation** for the month of August, 1994 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: James Salt 445-1987

33. **BOARD OF PUBLIC WORKS - PAAR:**

Submission of the Procurement Agency Activity Report by the University of Maryland System for the month of May, 1994 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: Yale Stenzler 333-2505

34. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

The Interagency Committee on School Construction has reviewed and approved rescinding the previous sale by Baltimore County of the former Cockeysville Elementary and approved the sale to the Cockeysville Elementary School Limited Partnership for one dollar (\$1.00).

The school was closed in 1982 due to declining enrollments and the property was transferred to the County. This transfer was approved by the IAC in March, 1982 and by the BPW on June 9, 1982. The use of the building and site, at that time, was undetermined.

In 1989 the County requested and received the approval of the IAC and the BPW to sell the building and 2.808 acres to the Pavillion Arts Center Limited Partnership to be used for recreation purposes and for a senior center. The sale was not accomplished. The building has been vacant but the County Department of Recreation continues to use the playfields.

The County is requesting the previous sale approval be rescinded and requests approval to sell a portion of the site to Cockeysville Elementary School Limited Partnership. The plan is to develop 120 units for affordable housing, to build a 12,000 sq. ft. senior center which will be leased by the County, and to build a concession/comfort station for the athletic fields. The developer will purchase the existing building and 3.387 acres; the remaining acreage of 5.51 will be retained by the County for use as athletic fields. The Partnership has agreed to give the County an easement of 1.284 acres to provide access to the fields. Development of the housing will be facilitated by Community Development Block Grant funds, participation in the State's Rental Housing Production Program, and utilize federal law income housing tax credits. This use supports the State's Affordable Housing Policy.

The 1954 auditorium (5,000 sq. ft.) in the existing building will be demolished as to permit the construction of a connecting breezeway between the existing building and the new apartment building. The new construction will be about 50,000 square feet.

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

The previous action of the Committee in dealing with this school property transfer were consistent with the Rules, Regulations, and Procedures, as is the action currently proposed for Board approval.

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

34. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (cont'd)

The Committee recommends Board of Public Works approval of this item as presented.

Approval of Use

Baltimore County - Cockeyville Elementary School
10535 York Road
Cockeyville, Maryland

* Transfer approval - June 9, 1982 - Secretary's Agenda - Item 22
(page 27)

* Approval of Use - December 6, 1989 - Secretary's Agenda - Item 10 (page
15-16 Supplemental)

To rescind the previous approval of the sale by Baltimore County of 2.808 acres and building thereon of the former Cockeyville Elementary School located at 10535 York Road, Cockeyville, Maryland to the Pavillion Arts Center Limited Partnership and to approve the sale by Baltimore County of 3.387 acres and the building thereon of the former Cockeyville Elementary School located at 10535 York Road, Cockeyville, Maryland to the Cockeyville Elementary School Limited Partnership for \$1 to be developed for affordable elderly housing, a senior center, and a concession/comfort station.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

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September 28, 1994

(supplemental)

Secretary's Agenda

35. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: Contact: Yale Stenzler 333-2505

The Interagency Committee on School Construction has reviewed and approved the transfer by the Board of Education of Somerset County to the Somerset County Commissioners of the former Mt. Vernon Elementary School 4.129 acre site and building thereon.

The school was closed in 1980. The majority of the 1980 structure (two transportables) were moved and attached to two (2) other County schools. The original 1957 and remains of the 1980 building have been used for storage. The Board of Education has now determined they no longer need the site and buildings.

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

The Interagency Committee recommends Board of Public Works approval of this item as presented.

Approval of Transfer

Somerset County - Mt. Vernon Elementary School
 Bobtown Road
 Princess Anne, Maryland

To approve the transfer by the Somerset County Board of Education of the former Mt. Vernon Elementary School 4.129 acre site and building thereon located on Bobtown Road in Princess Anne, Maryland to the Somerset County Commissioners subject to the following conditions and understandings:

- (1) That the use of the transferred school and site is undetermined;
- (2) That the total amount of debt to be assumed by Somerset County is \$892.00, as of August 16, 1994, with final payment date of July, 1995;
- (3) That the semi-annual payment due February, 1995 and all further payments shall be the responsibility of Somerset County; and
- (4) That approval of the Board of Public Works shall be obtained by Somerset County prior to the transfer by it of any right, title, or interest in the school or site of any portion thereof.

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

Approved
 Disapproved
 Deferred
 Withdrawn

 With Discussion

 Without Discussion

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

APPENDIX

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

Individual reports enclosed.

APPENDIX
September 28, 1994
SECRETARY'S AGENDA

Contact Person: Mr. James Salt 301-445-1987

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1

DEPARTMENT/PROCUREMENT AGENCY: University of Maryland College Park

CONTRACT TYPE: Service Supply Maintenance Construction

Other: _____

Emergency Modifications:

CONTRACT NO. & TITLE: Bid No. 77597-E Contract No. E-195037-N, J.W. Brawner Construction Company, Fire Restoration at the University of Maryland College Park.

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision, and perform fire restoration work at Marie Mount Hall #046 to include patching/painting of walls and ceiling, ceiling tile and carpet replacement.

BIDS OR PROPOSAL

J.W. Brawner Construction Company	\$22,356
T.W. Boys	\$22,800
Minkoff Company, Inc.	\$24,400
Toepfer Construction	\$29,121
Hanlon Construction	NO BID

AWARD: J.W. Brawner Construction Company

AMOUNT: \$22,356

CONTRACT TERM: 8-10-94 - 10-15-95

FUND SOURCE: Maryland State Insurance Trust Fund.

REMARKS: The source of funds for this project is the Maryland State Insurance Trust Fund. On Monday, June 27, 1994 a fire occurred in Marie Mount Hall #046. It was imperative that repairs and sanitizing be done immediately in order to put the facility back in full operation for the Fall 94 semester.

APPENDIX
September 28, 1994
SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 1 (continued)

DEPARTMENT/PROCUREMENT AGENCY: University of Maryland College Park

REMARKS: The Contractor's work is being managed by the Engineering and Architectural Services Office at the University of Maryland College Park.

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BOARD OF PUBLIC WORKS ACTION:

Reported accepted: with discussion

without discussion

Report remanded to Dept./Agency
Remarks:

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 28, 1994

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 1A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of Lonaconing, Allegany County, \$6,248.25 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Lonaconing Recreation Area Development 2

PROJECT NUMBER: 2877-1-91

DESCRIPTION: Lonaconing Recreation Area presently contains .85 acres of land, all of which are developed. This project proposes the further development of this park to include: 357' of 10' high fencing with two 3' high gates and 192' of 6' high chain link fencing. The project also will consist of the placement of a 20' high backstop with 10' wings. The fencing will be placed around the existing ballfield and also will border George's Creek for safety purposes. Previous Program Open Space grants have provided \$47,320.43 in acquisition and development assistance to this park.

ESTIMATED DEVELOPMENT COSTS: \$8,331.00

AMOUNT REQUESTED: \$6,248.25

FUND SOURCE: Program 81.20.04 Item 101 \$ 23.88
Program 81.20.04 Item 201 \$6,224.37

CLEARINGHOUSE REVIEW APPROVAL: MD940726-0713 8/26/94

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 28, 1994

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 2A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Baltimore County \$317,250.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Jacksonville Elementary School Recreation Site

PROJECT NUMBER: 2852-3-295

DESCRIPTION: This project proposes to develop indoor and outdoor recreation facilities on a 28.4 acre school/recreation site. Facilities include the following: office, recreation activities room with restroom, storage areas, enlarged gym, an athletic field, two lighted tennis courts, multi-use court, parking, landscaping, and sediment control.

ESTIMATED DEVELOPMENT COSTS: \$423,000.00

AMOUNT REQUESTED: \$317,250.00

FUND SOURCE: Program 81.20.04 Item 203 \$124,991.83
Program 81.20.04 Item 403 \$192,258.17

CLEARINGHOUSE REVIEW APPROVAL: MD940726-0712 8/26/94

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 28, 1994

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 3A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of Greensboro, Caroline County, \$29,375.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Choptank River Park

PROJECT NUMBER: 2895-5-88

DESCRIPTION: This project proposes the acquisition of a lot located along the Choptank River. This .10± acre parcel will become part of a waterfront greenway park that has been planned by the town.

APPRAISED VALUE:
Fleetwood \$32,000.00
Adams \$27,000.00

PROPERTY COST: \$27,500.00

INCIDENTAL COSTS: \$ 1,875.00

AMOUNT REQUESTED: \$29,375.00

FUND SOURCE: Program 81.20.04 Item 529 \$29,375.00

CLEARINGHOUSE REVIEW APPROVAL: MD940802-0737 9/1/94

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 28, 1994

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 4A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the City of Takoma Park, Montgomery County, \$9,000.00 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 \$13,500.00 was approved by the Board of Public Works on February 5, 1992.

PROJECT NAME: Thomas/Siegler Gardens Development Phase II

PROJECT NUMBER: 2725-15-352

DESCRIPTION: Due to increased construction costs and the support of Historic Takoma, Inc. this project's original developmental costs have been revised and increased. This project proposes to improve the windows and doors, to replace roofing, to install electric and water service, signage, and to reinforce the garage roof.

DEVELOPMENT COSTS: \$30,000.00

PREVIOUSLY APPROVED: \$13,500.00

AMOUNT REQUESTED: \$ 9,000.00

FUND SOURCE: Program 81.20.04 Item 615 \$ 34.51
Program 81.20.04 Item 415 \$8,965.49

CLEARINGHOUSE REVIEW APPROVAL: MD910802 9/23/91

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 28, 1994

Secretary's Agenda

Contact: H. Grant Dehart
(410) 974-3581

ITEM 5A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission, Montgomery County, \$215,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Ellsworth Drive Urban Park Acquisition

PROJECT NUMBER: 2891-15-377

DESCRIPTION: This project proposes to acquire .57 acres adjacent to the existing 3.07 acre park. This addition will add green open space with trees to a heavily used urban park. This property could be developed with two additional homes.

APPRAISED VALUE:

Mid Atlantic-Amburn Group, Inc.	\$227,000	(\$398,245/acre)
Robert Williams, Jr. & Assoc.	\$203,100	(\$356,316/acre)

PROPERTY COST: \$209,000.00

INCIDENTAL COSTS: \$ 6,000.00

AMOUNT REQUESTED: \$215,000.00

FUND SOURCE: Program 81.20.04 Item 539 \$215,000.00

CLEARINGHOUSE

REVIEW APPROVAL: MD940802-0738 9/1/94

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

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

BPW 9/28/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 1 - S Contact: Nancy S. Grasmick 225-4160

DEPARTMENT Office for Children, Youth, and Families
PROGRAM Services Reform Initiative is an interagency effort of the Governor's Office and the Subcabinet for Children, Youth, and Families, supported by a multi-year grant from the Annie E. Casey Foundation. The Casey funds are likely to end this year. Pursuant to recent enacted statutes, SRI is now operating in 11 jurisdictions, and is being extended to the remaining 13 over the next year. At same time, SRI is assisting the Subcabinet agencies in addressing various state interagency policy issues resulting from the passage of these statutes so as to make children and family service programs more effective.

CONTRACT NO. & TITLE OCYF/SRI-09/95-11; Program and Administrative Technical Assistance

DESCRIPTION Contract uses \$ 342,400 of remaining Casey Foundation funds to continue technical assistance for the new local service systems, and program design, planning, research and procurement activities on the state level. The Board approved a similar contract with the same contractor last year for a total of \$ 387,360.

TERM 10/1/94 - 6/30/95

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS N/A

CONTRACTOR Friends of the Family, Inc. / Baltimore, Md.

AMOUNT \$342,400 (9 mos.)

FUND SOURCE 100% Special APPROP. CODE 23.01.05.02
.405.08.H99

REQUESTING AGENCY'S REMARKS Friends of the Family has been chosen as the sole source provider of these services because it is the only provider that can assure the continuous, uninterrupted services by the experienced consultants employed by FOF, now being used by SRI.

DBFP REMARKS Approval recommended.

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

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

BPW 9/28/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT
ITEM 2 - S Contact - J. Basil Wisner 974-3805

DEPARTMENT Comptroller of the Treasury
Revenue Administration Division

PROGRAM The Revenue Administration Division operates under Titles 2, 10 and 13 of the Tax General Article of the Annotated Code of Maryland. The Revenue Administration Division Program has the responsibility for the executive functions of planning, organizing, directing, coordinating and controlling for the Division. The Program issues all refund checks, deposits all payments received by the Division, distributes the local income tax and provides the legal services for the Division.

The Division employs 384 positions and has an annual operating budget of approximately \$27.7 million.

CONTRACT NO. & TITLE IBM Customer Agreement Contract \
Md. Imaging Tax System Enhancement Project

DESCRIPTION Provide and implement functional system enhancements to the Maryland Image Tax System and provide the latest advanced technologies as they relate to Handwritten Character Recognition (HCR) software engines for the 1995 Individual tax season.

Term 9/29/94 - 9/28/95

PROCUREMENT METHOD Sole Source
BIDS OR PROPOSALS N/A

AWARD International Business Machines Inc. (IBM) \Armonk, N.Y.
Incumbent N/A

AMOUNT \$716,700 (1 year)
(HCR Enhancements - 50,000 - System Enhancements 666,700)

FUND SOURCE 70% General APPROP. CODE: 24.01.04.01
30% Special .08.J41

REQUESTING AGENCY REMARKS System enhancements will allow operators greater flexibility with enhanced work selection menus and additional options to improve performance and throughput of the Tax Imaging System in the scanning, quality control and data verification processes. Additional system administration queries will allow management to accurately track tax returns through all phases of the the Imaging system and track operator performance of any function by shift, operator or date. Tax Modeling and Statistics functions will be provided to capture data and produce an output file of requested tax returns. IBM will also provide the latest technical release of Handwritten Character Recognition (HCR) software engines for year.

IBM is the only vendor available with the expertise of the Maryland Image Tax System and HCR software at this time to make changes to the Tax Image System application programs. The State of Maryland and IBM entered a joint development project in August of 1991 that lead to the development of the Maryland Image Tax System. This system was fully implemented for the 1994 tax year, and was proven successful. The Revenue Accounting Division has identified specific system enhancements to improve the application functionally and system performance.

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:

<input checked="" type="radio"/> Approved With Discussion	<input type="radio"/> Disapproved	<input type="radio"/> Deferred <input checked="" type="radio"/> Without Discussion	<input type="radio"/> Withdrawn
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BPW - 9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACTITEM 4 - S Contact: *DEPARTMENT TransportationPROGRAM State Highway AdministrationCONTRACT NO. & TITLE

DESCRIPTION Week of training in geometric design for those 40 students in the graduate engineer training program, to give newly-hired engineers comprehensive understanding of applicable engineering in the Administration.

TERM 9/28/94 - 10/7/94

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

AWARD Northwestern University \ Evanston, Il.
INCUMBENT (Same)

AMOUNT \$12,000 (one week)FUND SOURCE 100% Special APPROP. CODE: 29.02.01

REQUESTING AGENCY REMARKS 5 vendors were directly solicited and notice was published in the Md. Register Contract Weekly.

DBFP REMARKS Approval recommended.

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

APPROVED
WITH DISCUSSION

DISAPPROVED

DEFERRED
WITHOUT DISCUSSION

WITHDRAWN

BPW--09/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDASERVICE CONTRACTITEM 6 -S Agency Contact: Lonny Weaver (333-3408)DEPARTMENT Transportation
Mass Transit AdministrationCONTRACT NO. & TITLE MTA-0532; Uniform RentalDESCRIPTION The Contractor will furnish uniform rental services for MTA Shop and Money Room personnel plus shop clothes and walk-off mats for three (3) years.PROCUREMENT METHOD Competitive Sealed Bids

<u>BIDS</u>	Aratex Services, Inc.	\$614,540.60 (3-Yr. Amount)
	ITSI	\$616,986.00 (3-Yr. Amount)
	Cintas	\$751,541.40 (3-Yr. Amount)
	Rental Uniform Services	\$858,224.30 (3-Yr. Amount)

AWARD Aratex Services, Inc.
Burbank, CAAMOUNT \$614,540.60 (3-Yr. Amount)FUND SOURCE 100% Special Funds APPROP. CODE 29.08.01.02/.04INCUMBENT Baltimore Uniform Rental AMOUNT \$503,000.00 (2-Yr. Amount)AGENCY REMARKS Estimated cost was \$850,000.00 based on existing contract and escalation factors.DBFP REMARKS Approval recommended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

94

BPW - 9/28/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 7-S

(WITHDRAWN)

BPW 9/28/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT
ITEM 8 - S Contact: Joan Salim 225-5242

DEPARTMENT Health & Mental Hygiene
PROGRAM Special Supplemental Food Program for Woman, Infants and Children (WIC). The WIC Program is a federally funded program which provides supplemental food and nutrition education for pregnant women, new mothers, infants and children up to the age of five years who are determined to be eligible in order to improve their general health and to prevent the occurrence of future medical problems.

CONTRACT NO. & TITLE

DESCRIPTION Contractor will conduct on-site visits to the Program's 115 clinics and make recommendations how to effectively use the space for the new MIS and the increased caseload. Contractor will develop space planning guidelines for WIC clinics and will offer professional services to assist in implementing the new MIS.

TERM 9/26/94 to 12/30/94

<u>PROCUREMENT METHOD</u>	Competitive Sealed Proposals	
<u>BIDS OR PROPOSALS</u>	TECH.	COST
	<u>SCORE</u>	<u>PROPOSAL</u>
BURTON ASSOCIATES	95	\$122,100
SMEALLIE, ORRICK AND JARKA, LTD	*	

AWARD Burton Associates/Smith Architects (Joint Venture)
INCUMBENT None

AMOUNT \$122,100 (3 mos.)

FUND SOURCE 100% Federal APPROP. CODE: 32.06.02.05
 .01.899

REQUESTING AGENCY REMARKS * Failed to meet RFP requirements. The Maryland State WIC Program has received funds from the USDA which are allocated for this specific project. If the funds are not used for this project, the funds must be returned to the USDA. Therefore, the WIC Program is asking that this contract be approved. If Federal Funds cease to be available, the project will be discontinued.

DBFP REMARKS Approval recommended.

Board of Public Works Action - The above Item was:

APPROVED DISAPPROVED DEFERRED WITHDRAWN
 WITH DISCUSSION WITHOUT DISCUSSION

BPW 9/28/94

DEPARTMENT OF BUDGET & FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT
ITEM 9 - S

Contact:

DEPARTMENT Health and Mental Hygiene
Deputy Secretary for Public Health Services

PROGRAM

Contract Number and Title: DHMH-DCT 95-1959 \ Legal Services
State Residential Centers-EASTERN, WESTERN, & SOUTHERN Regions

Description Provision of a limited range of legal services to persons with mental retardation who are residents of State Residential Centers (SRCs) and or proposed for admission to these facilities. These services are provided as a result of a court order issued by the Circuit Court of Anne Arundel Co., in 1979 pursuant to legal action brought against the State in Bauer vs. Mandel. Services include legal representation in the areas of admissions, retentions, transfers, petitions for judicial release, and guardianship proceedings on behalf of SRC residents.

Bids or Proposals:

	<u>REGION</u>	<u>TOTAL</u>	60% <u>TECH.</u>	40% <u>PRICE</u>
Thomas Stone Jr., Esq.	All	92.6	52.6	40
MD Disability Law Ctr.	All	87.4	54	33.4
Law Off. of John Whittle	So.	85.6	56.6	29
Legal Aid Bureau	All	84.8	55.3	29.5

Award Thomas Stone Jr. Esq. \ Rockville, MD
INCUMBENT

Amount: N.T.E. \$709,800 (3 yrs.)

Term 10/1/94--9/30/97

Fund Source: 100% General APPROP. CODE: 32.06.01.01
.117.08.899

Requesting Agency Remarks Five other offerors did not meet requirements. 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 Deferred Withdrawn 97
With Discussion Without Discussion

BPW 9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

Item 10 - S

Contact:

Department Health and Mental Hygiene
Deputy Secretary for Public Health Services

Contract Number and Title: DHMH-DCT 95-1961 \ Legal Services
State Psychiatric Facilities, CENTRAL, METRO, EASTERN,
WESTERN, and SOUTHERN Regions

Description Provision of a limited range of legal services to indigent residents of State Psychiatric Facilities as required by the Federal Court consent decree signed by the Department of Health and Mental Hygiene in 1986 in resolution of the Coe vs. Hughes class action suit. The range of services includes legal representation in entitlement issues, before Clinical Review Panels, and issues regarding guaranteed rights, as well as review of resident's records to identify residents who may be unable to request legal assistance due to the nature of their disability.

<u>Bids or Proposals</u>	<u>TOTAL</u>	60% <u>TECH.</u>	40% <u>PRICE</u>
MD Disability Law Center	94.2	54.2	40
Legal Aid Bureau	90	57	33

Award Maryland Disability Law Center\Baltimore, MD
INCUMBENT

Amount: N.T.E. \$2,226,000 (3 yrs.)

Contract Term 10/1/94--9/30/97

Fund Source: 100% General APPROP. CODE: 32.06.01.01
.117.08.899

Requesting Agency Remarks 5 other offerors did not meet requirements. 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 Deferred Withdrawn 98
With Discussion Without Discussion

BPW 9/28/94

DEPARTMENT OF BUDGET & FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACTITEM 11 - S Contact:

DEPARTMENT Health and Mental Hygiene
Deputy Secretary for Public Health Services

PROGRAM

Contract Number and Title: DHMH-DCT 95-1960 \ Legal Services
St. Residential Cts. CENTRAL Region

Description Provision of a limited range of legal services to persons with mental retardation who are residents of State Residential Centers (SRCs) and or proposed for admission to these facilities. These services are provided as a result of a court order issued by the Circuit Court of Anne Arundel Co., in 1979 pursuant to legal action brought against the State in Bauer vs. Mandel. Services include legal representation in the areas of admissions, retentions, transfers, petitions for judicial release, and guardianship proceedings on behalf of SRC residents.

<u>Bids or Proposals:</u>	<u>TOTAL</u>	<u>TECH.</u>	<u>PRICE</u>
MD Disability Law Ctr.	94	54	40
Law Off. of John Whittle	91.9	56.6	35.3
Legal Aid Bureau	89.8	55.3	34.5

Award MD Disability Law Center \ Baltimore, MD
INCUMBENT

Amount: N.T.E. \$334,200 (3 yrs.)

Term 10/1/94--9/30/97

Fund Source: 100% General APPROP. CODE: 32.06.01.01
.117.08.899

Requesting Agency Remarks Three other offerors did not meet requirements. 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 Deferred Withdrawn
With Discussion Without Discussion

BPW - 9\28\94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM: 12 - S Contact: R. Jenkins 225-5639

DEPARTMENT: Health and Mental Hygiene
 Developmental Disabilities Administration

PROGRAM: The mission of Developmental Disabilities Administration is to provide a coordinated service delivery system that will allow individuals with developmental disabilities to receive appropriate, needed services oriented to the goal of integration into the general community, DDA's community services FY95 budget is \$222.2 million and employs 37 positions.

CONTRACT NO. & TITLE: 95-1930 \ Fairfax Opportunities

DESCRIPTION: Provide necessary services to developmentally disabled citizens of Maryland including, but not necessarily limited to: Individual Support Services, Family Care, Supported Employment, Purchase of Care, and Intensive Behavior Management. Vendor is providing only Supported Employment services at this time.

TERM 9/29/94 through 6/30/96

PROCUREMENT METHOD Sole Source - Continuity of Care
BIDS OR PROPOSALS: N/A

AWARD: Fairfax Opportunities Unlimited, Inc.\Silver Spring, MD
INCUMBENT: Same

AMOUNT \$112,630 (21 mos.)

FUND SOURCE 100% General APPROP. CODE: 32.13.01.02

REQUESTING AGENCY REMARKS Procurement method is sole source due to the need to maintain continuity of care for persons with developmental disabilities. Those served establish routines and relationships in their residential and work settings which are necessary to successful community integration.

Contract contains the option to add clients at a rate not to exceed \$50,000 per year per client and to transfer clients from one program area to another within the vendor's approved 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 Item was:

APPROVED

DISAPPROVED
 WITH DISCUSSION

DEFERRED

WITHOUT DISCUSSION

WITHDRAWN 100

BPW - 9\28\94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM: 13 - S Contact: R. Jenkins 225-5639

DEPARTMENT: Health and Mental Hygiene
 Developmental Disabilities Administration

PROGRAM: The mission of Developmental Disabilities Administration is to provide a coordinated service delivery system that will allow individuals with developmental disabilities to receive appropriate, needed services oriented to the goal of integration into the general community, DDA's community services FY95 budget is \$222.2 million and employs 37 positions.

CONTRACT NO. & TITLE: 95- Community Based Services

DESCRIPTION: A contract to provide necessary services to developmentally disabled citizens of Maryland including, but not necessarily limited to: Individual Support Services, Family Care, Supported Employment, Purchase of Care, and Intensive Behavior Management. Vendor is providing only Supported Employment services at this time.

TERM 9/29/94 through 6/30/97

PROCUREMENT METHOD: Sole Source - Continuity of Care
BIDS OR PROPOSALS: N/A

AWARD Rehabilitation Opportunities, Inc.\Lanham, MD
INCUMBENT (Same)

AMOUNT \$309,756 (21 mos.)

FUND SOURCE 100% General APPROP. CODE: 32.13.01.02

REQUESTING AGENCY REMARKS Procurement method is sole source due to the need to maintain continuity of care for persons with developmental disabilities. Those served establish routines and relationships in their residential and work settings which are necessary to successful community integration.

Contract contains the option to add clients at a rate not to exceed \$50,000 per year per client and to transfer clients from one program area to another within the vendor's approved 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 Item was:
 APPROVED DISAPPROVED DEFERRED

WITH DISCUSSION

WITHOUT DISCUSSION

WITHDRAWN

BPW 9\28\94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM: 14 - S Contact: R. Jenkins 225-5639

DEPARTMENT: Health and Mental Hygiene
Developmental Disabilities Administration

PROGRAM: Developmental Disabilities Administration is to provide a coordinated service delivery system that will allow individuals with developmental disabilities to receive appropriate, needed services oriented to the goal of integration into the general community, DDA's community services FY95 budget is \$222.2 million and employs 37 positions.

CONTRACT NO. & TITLE: 95-1982 Community Programs

DESCRIPTION: Provide necessary services to developmentally disabled citizens of Maryland including, but not necessarily limited to: Individual Support Services, Family Care, Supported Employment, Purchase of Care, and Intensive Behavior Management.

TERM 09/29/94 through 6/30/97

PROCUREMENT METHOD: Sole Source - Continuity of Care
BIDS OR PROPOSALS: N/A

AWARD The Chimes, Inc.\Baltimore, MD
INCUMBENT: (Same)

AMOUNT \$2,499,725 (21 mos.)

FUND SOURCE 100% General APPROP. CODE: 32.13.01.02

REQUESTING AGENCY REMARKS Procurement method is sole source due to the need to maintain continuity of care for persons with developmental disabilities. These people establish routines and relationships in their residential and work settings which are necessary to successful community integration.

Contracts contain the option to add clients at a rate not to exceed \$50,000 per year per client and to transfer clients from one program area to another within the vendor's approved 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 Item was:

APPROVED WITH DISCUSSION DISAPPROVED DEFERRED WITHOUT DISCUSSION WITHDRAWN 102

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 15-S

Agency Contact: C. Chase 767-7463
Contract Admin: B. Cunningham 767-7858

DEPARTMENT

Human Resources
Community Services Administration

PROGRAM

The Maryland Legal Services Program (MLSP) conducts several activities designed to assist low-income persons to obtain legal services. It manages legal service contracts that provide legal representation to children involved in Children in Need of Assistance (CINA) cases. This program also manages a contract to provide representation to adults involved in Adult Protective Service (APS) cases. Court appointed attorneys are paid fees to represent low-income persons in both child and adult guardianship cases. This program employs 2 positions and has an annual total fund operating budget of \$5,825,570 in FY 95.

CONTRACT NO. & TITLE

See vendor list below.
Child In Need Of Assistance (CINA) Legal Representation

DESCRIPTION

Provide legal services to conduct a program of legal representation and assistance in CINA cases in Baltimore City and various counties.

TERM

10/01/94 - 09/30/97

PROCUREMENT METHOD

Competitive Sealed Proposals

AWARD

Child Advocacy Group 429 Eastern Blvd, Ste 108 Essex, MD 21221	CSA\LS-95\026	\$931,244.16	Baltimore County Harford/Cecil
Children's Legal Services 508 Forest Lane Catonsville, MD 21228	CSA\LS-95\022	\$572,295.00	Baltimore City Prince Georges
Law Offices of Edwina Downer 4033 Ardley Avenue Baltimore, MD 21213	CSA\LS-95\021	\$315,594.00	Baltimore City
Lee & Leahy, L.L.C. 13738 Still Pond Road still pond, MD	CSA\LS-95\030	\$426,360.00	Queen Anne, Caroline, Kent Talbot, Wicomico, Dorchester, Somerset, Worcester
Law Offices of Janet Farmer 147 West Patrick Street Frederick, MD 21701	CSA\LS-95\025	\$521,850.00	Frederick, East Washington, Carroll

INCUMBENT

Maryland Disability Law Center, Inc. and Legal Aid Bureau, Inc. 7/1/93 - 09/30/94 \$5,662,447.93

AMOUNT

\$2,767,343

FUND SOURCE

78% General 22% Federal

APPROP. CODE:

33.03.01.04
Subprogram 401
Object 08
Subobject H17

REQUESTING AGENCY REMARKS

The state is required to provide representation in CINA cases, but is not able to provide such representation itself. 84 RFPs were requested and 31 responding proposals were received. Every local bar association was contacted. Announcements of the RFP were carried in newspapers of general circulation, including THE WASHINGTON POST, BALTIMORE SUN and the BALTIMORE Afro-AMERICAN, as well as legal newspapers. No additional state staff required. General and federal funds have been specifically provided in the Department's appropriation for this contract.

DBFP REMARKS

Approval recommended.

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

Approved With Discussion Disapproved Deferred Without Discussion **Withdrawn** 103

9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 16-S Agency Contact: C. Chase 767-7463
Contract Admin: B. Cunningham 767-7858

DEPARTMENT Human Resources
Community Services Administration

PROGRAM The Maryland Legal Services Program (MLSP) conducts several activities designed to assist low-income persons to obtain legal services. It manages legal service contracts that provide legal representation to children involved in Children in Need of Assistance (CINA) cases. This program also manages a contract to provide representation to adults involved in Adult Protective Service (APS) cases. Court appointed attorneys are paid fees to represent low-income persons in both child and adult guardianship cases. This program employees 2 positions and has an annual total fund operating budget of \$5,825,570 in FY 95.

CONTRACT NO. & TITLE
Adult Protective Services Legal Representation

DESCRIPTION Provide legal services to conduct a program of legal representation and assistance in APS cases in Baltimore City and various counties.

TERM 10/01/94 - 09/30/97

PROCUREMENT METHOD Competitive Sealed Proposals

<u>AWARD</u>			
Legal Aid Bureau, Inc. 500 East Lexington Street Baltimore, MD 21202	CSA\LS-95\010	\$104,280.00	Prince Georges
Skolnick & Leishman, P.C. 14830 Triadelphia Road Glenelg, MD 21737	CSA\LS-95\001	\$109,566.00	Anne Arundel Baltimore County Howard Montgomery
Lee & Leahy, L.L.C. 13738 Still Pond Road Still Pond, MD 21667	CSA\LS-95\003	\$47,262.70	Caroline Dorchester Kent Queen Anne's Somerset Talbot Wicomico Worcester
Law Offices of Janet Farmer 147 West Patrick Street Frederick, MD 21701	CSA\LS-95\004	\$56,030.28	Carroll Frederick Washington
Maryland Volunteer Lawyers Service 520 West Fayette Street Baltimore, MD 21201	CSA\LS-95\017	\$364,620.60	Baltimore City

INCUMBENT Maryland Disability Law Center, Inc. 7/1/93 - 09/30/94

AMOUNT \$681,759.58

FUND SOURCE 85% General
15% Federal

APPROP. CODE: 33.03.01.04
Subprogram 402
Object 08
Subobject H17

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM 16-S (cont'd)

REQUESTING AGENCY REMARKS: The State is required to provide representation in APS cases, but it is not able to provide such representation itself. 84 RFPs were requested and 31 responding proposals were received. Every local bar association was contacted. Announcements of the RFP were carried in newspapers of general circulation, including THE WASHINGTON POST, BALTIMORE SUN and the BALTIMORE AFRO-AMERICAN, as well as legal newspapers. No additional state staff required. General and Federal funds have been specifically provided in the Department's appropriation for this contract.

DBFP REMARKS: Approval recommended.

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

Approved Disapproved Deferred **Withdrawn**

With Discussion Without Discussion

BPW - 9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 17 - S Contact: F. Bien 767-7514

DEPARTMENT Human Resources
Community Services Administration

PROGRAM The Maryland Office for New Americans (MONA) manages the refugee program, providing cash, medical assistance, social and employment services, English as a second language, vocational training, and support services to help refugees resettling in Maryland become employed and self-sufficient. MONA employs a staff of 7 (includes 5 positions in a local department of social services) and has a budget appropriation of \$1,377,179 for SFY 1995.

CONTRACT NO. & TITLE CSA/ONA-95-159, Refugee Employment Services

DESCRIPTION Provides intake, assessment, orientation to the American world of work, job development, job placement and retention services to any refugee residing in the Baltimore metropolitan area who has lived in the U.S. for less than 36 months. Under this contract, the vendor will develop employability plans for 300 newly arriving refugees, place 180 in unsubsidized jobs, and ensure that 144 refugees placed in employment retain their jobs for a minimum of 90 calendar days.

TERM 10/01/94 - 09/30/95

PROCUREMENT METHOD Competitive Sealed Proposals

<u>BIDS OR PROPOSALS</u>	<u>Amount</u>	<u>Technical Score</u>	<u>Total Score</u>
Human Development Institute	\$191,486	44.5	94.5
Maryland New Directions, Inc.		38.6	
Associated Catholic Charities, Inc. and Jewish Vocational Services (joint venture)		35.8	

AWARD Human Development Institute, Inc.\Balto., Md.
INCUMBENT Associated Catholic Charities

AMOUNT \$191,486 (1 year)

FUND SOURCE 100% Federal APPROP. CODE: 33.03.01.03
.301.08.H18

REQUESTING AGENCY'S REMARKS

Since 1987, HDI and its affiliate organizations have provided training and job placement services to various disadvantaged populations including welfare recipients, disadvantaged youth, and unemployed males. A non-profit, HDI is based in Baltimore. They have managed the Refugee Employment Service in Montgomery county, a jurisdiction heavily impacted by refugee resettlement, since 1991, with a very satisfactory performance.

If Federal Funds cease to be available, the project will be discontinued.

DBFP REMARKS

Approval recommended.

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

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

BPW 9/28/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 18 - S Contact: Barbara Smith-Hamer 767-7128

DEPARTMENT Human Resources
 Child Care Administration

PROGRAM Early Childhood Development and Before and After School
 Child Care Programs establishes standards for protection of
 children in child care settings by registering family day care
 homes and licensing group day care centers and private nursery
 schools, as well as purchases child care in registered family
 child care homes or licensed day care centers for eligible
 families. This program employs 202 positions and has an
 annual total fund operating budget of \$75,875,422.

CONTRACT NO. & TITLE CCA/ECBAS-95-001

DESCRIPTION Operate a full day/full year early childhood
 development program providing an interdisciplinary array of
 services to 40 low income children whose parents are working,
 or attending school to ensure quality early childhood
 programming, and to promote family self-sufficiency.

TERM 09/30/94 - 09/29/95

PROCUREMENT METHOD Competitive Sealed Proposals
BIDS OR PROPOSALS (Distributed to Board Members)

AWARD Associated Catholic Charities, Inc. \ Baltimore, Md.
INCUMBENT NONE

AMOUNT \$148,930 (1 year)

FUND SOURCE 100% Federal APPROP.CODE: 33.04.01.01.
 .340.12.T99

REQUESTING AGENCY REMARKS Neither the Department of Human
 Resources or the Child Care Administration has the facilities
 nor personnel to provide these services. No additional State
 staff will be required as a result of this contract. There
 were over 400 proposals that were sent to various bidders and
 twenty-nine (29) proposals were received. Federal funds have
 been specifically provided in the Department's appropriation
 for this contract.

Eighteen (18) of the twenty-nine (29)
 proposals received were recommended for award. The remaining
 eleven (11) RFP's did not meet the minimum technical score
 80. 108

According to the State Plan, approved by HHS in July, 1991, CCDBG funds are allocated regionally. The present regional configuration indicates nine regions. This regional approach was designed to alleviate competition between large and small jurisdictions. Large jurisdictions have greater resources with which to compete for grants, which places smaller jurisdictions at a disadvantage in the competitive bid process.

If Federal Funds cease to be available, the project will be discontinued.

DBFP REMARKS

Approval recommended.

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

APPROVED WITH DISCUSSION

DISAPPROVED

DEFERRED WITHOUT DISCUSSION

WITHDRAWN

BPW 9/28/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACTITEM 19 - S

Contact: Iris Mapp 301-952-2673

DEPARTMENT

Human Resources

Prince George's Co. D.S.S.

PROGRAM

Local Income Maintenance Administration

This program provides the staff responsible for the determination of eligibility of applicants for public assistance, medical assistance and food stamps by local social services departments and the Emergency Service Center for Prince George's County. This program employs 217 positions and operates out of three satellite offices.

CONTRACT NO. & TITLE

IMA/PG/95-005

DESCRIPTION

Provide armed guard and patrol services to Hyattsville and Palmer Park Offices and unarmed guard and patrol services to the Camp Springs office. Also provide escort service to finance employee making daily bank deposit and weekly check pick up. Hours of service are 8:00 a.m. to 5:00 p.m., Monday through Friday, except on designated Tuesdays, when the hours of service are 8:00 a.m. to 7:00 p.m. at all locations.

TERM

10/05/94 - 06/30/97

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

HOURLY RATE

Intersec, Inc.	ARMED GUARD - \$9.50	UNARMED - \$8.25
Sting Security	ARMED GUARD - \$11.97	UNARMED - \$9.76
Surb. Investigators	ARMED GUARD - \$14.12	UNARMED - \$10.98
ServiceLink, Inc.	ARMED GUARD - \$14.13	UNARMED - \$10.04

AWARD

Intersec, Inc. \Arlington, Va.

INCUMBENT

(Sting Security, Inc. \$79,000)

AMOUNT

\$184,072 (33 mos.)

FUND SOURCE56% General
44% FederalAPPROP. CODE:33.09.16.02
.916.08.H99REQUESTING AGENCY REMARKS

This service must be performed by persons or a company licensed by the State of Maryland to carry on a security guard business, be insured for a liability in an amount of not less than \$100,000 and the guards must be licensed to carry firearms. Agency employees are not trained or licensed to perform this duty. Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report within 30 days of notice of Federal fund unavailability in order to evaluate the benefits of continuing the program.

DBFP REMARKS

Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

110

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 9/28/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT
ITEM 20 - S Contact: Albert Annan 333-2557

DEPARTMENT Education

PROGRAM Career & Technology - School to Work Transition Services

CONTRACT NO. & TITLE 520384 - Conference Facility

DESCRIPTION Conference facility to accommodate approximately 250 and 150 participants in the Cooperative Education/Career Connections conference on October 6 and 7 respectively. Facilities shall include conference rooms, audio visual equipment, board and lodgings and food service.

TERM 10/6/94 - 10/7/94

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

AWARD Ramada Hotel / Annapolis, Md.

AMOUNT \$12,797

FUND SOURCE 100% Federal APPROP. CODE. 36.01.01.14

REQUESTING AGENCY REMARKS Eight vendors were directly solicited. Only one submitted a bid. A poll of non respondents cited no vacancies on the scheduled dates or inadequate space to accommodate the number of participants. If Federal Funds cease to be available, the project will be discontinued.

DBFP REMARKS Approval recommended.

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

Approved Disapproved
 With Discussion

Deferred Withdrawn
 Without Discussion

BPW 9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT
ITEM 21 - S

Contact: Timothy Joliet, 455-2318

DEPARTMENT University of Maryland
Baltimore County Campus

PROGRAM Administrative Computing Services (ACS) supports the information needs of approximately 85 campus departments. ACS has a staff of 17 full time employees and an operational budget of approximately \$600,000. Administrative computing requirements are supported by two Hewlett-Packard System 9000 computers and a Digital Equipment Corp. (DEC) Vax computer system. The HP systems are accessed by approximately 250 personal computers and terminals and support the computing requirements of the following departments: Accounting, Registration, Student Accounts Receivable, and Financial Aid. The DEC system supports various automation requirements (e-mail, wordprocessing, spreadsheet and calendaring software) for approximately 300 networked users.

CONTRACT NO. AND TITLE 601315-J, Computer hardware & services

DESCRIPTION Deliver and install two Hewlett-Packard computer systems, system software, migration services and trade-in of existing equipment.

TERM 9/29/94

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

AWARD Hewlett-Packard, Baltimore MD
INCUMBENT (Same)

AMOUNT \$326,966

FUND SOURCE 100% Current Unrestricted APPROP. CODE 36.02.31.00
.J91

REQUESTING AGENCY REMARKS: This acquisition will be paid for with funds identified for the purchase of administrative computing hardware and software. This time critical requirement was advertised in the MARYLAND REGISTER. Of the 14 firms that received the solicitation three firms submitted "no bids" and 10 firms did not respond. Competition was limited to HP equipment to maintain compatibility with existing HP hardware, software and existing HP based databases. HP 9000 computers are available only from Hewlett-Packard except when additional third party, proprietary hardware and/or software is added (bundled) to a system. Bundled systems are licensed for resale to various "value added resellers" and may only be sold as an integrated system which is significantly more expensive than an unbundled system. The two systems to be purchased from HP do not include third party equipment. UMBC also requires HP integration and migration services. The contract includes trade-in of existing, antiquated HP computer equipment. A competitive bid was issued in an attempt to achieve some level of competition. Prices are fair and reasonable and include a 25% discount and three year warranty. Potential bidders had reasonable opportunity to bid and a resolicitation would be futile. It is considered to be in the best interest of the State and University to approve this contract.

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: THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

BPW 9/28/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT
ITEM 22 - S Contact: Woodrow McCutchen 333-6995

DEPARTMENT Economic and Employment Development
 Division of Business Resources
 Small Business Development Center

PROGRAM The Maryland Small Business Development Center Network provides free counseling, training, and technical assistance to aspiring entrepreneurs and small business owners. The Network consists of four subcenters which are administered by independent contractors to DEED.

CONTRACT NO. AND TITLE SBDC/1994-95 WM (Western Region)
DESCRIPTION Operate a Small Business Development Subcenter to serve the management and technical needs of existing and started-up small businesses in the Western Maryland region. The contract includes Federal SBA funds as well as State funds.

TERM 10/01/94 - 9/30/95 w\2 one-year renewal options

PROCUREMENT METHOD Competitive sealed proposals
Bids or Proposals (Only one received)

AWARD Small Business Dev. Ctr. Western Region, Inc.
 Cumberland, Maryland

INCUMBENT (Same- \$193,781)

AMOUNT \$217,656 (1 year)
FUND SOURCE 65% Federal APPROP. CODE 38.10.00.01
 35% General .05.08.H33

REQUESTING AGENCY REMARKS The solicitation for this contract was publicly advertised in the Maryland Register and on DEED's Bid Board. Direct solicitations were mailed to prospective contractors. The proposal of Small Business Development Center Western Md., Inc. was considered fair and reasonable. The Western subcenter has successfully performed its mission for the past four years. It has counseled over 2,700 individuals one-on-one and have leveraged over \$330,000 in additional local funding for the current contract. Federal funds for the operation of this subcenter in the amount of \$147,424 have been approved. State General funds are specifically appropriated in DEED's FFY 1995 budget in the amount of \$70,232 for the operation of this subcenter. Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report within 30 days of notice of Federal fund unavailability in order to evaluate the benefits of continuing the program.

DBFB REMARKS Approval recommended.

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

REVISED

9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT**ITEM** 23-S

AGENCY CONTACT: Robert A. DeMarco 631-3437
CONTRACT ADMIN: Robert Magnuson 631-3535

DEPARTMENT Environment**CONTRACT NO. & TITLE** 559-S-MDE94; Remedial Management Services

DESCRIPTION The Maryland Department of the Environment's (MDE) Environmental Response and Restoration Program is requesting approval for the award of a five-year (one year with four one year renewal options) contract with Dynamac Corporation to provide project management and technical services in support of MDE's remedial response and restoration activities at hazardous waste disposal sites in Maryland where there has been a release or threat of release of hazardous substances.

TERM One (1) year from date of approval - with four (4) renewal options of one (1) year each.

PROCUREMENT METHOD Competitive sealed proposals

<u>BIDS OR PROPOSALS</u>		Baseline	Subcontracted	<u>Total</u>
		<u>Bid</u>	<u>Services</u>	
(Five year total)	Dynamac Corporation	\$2,798,319	\$1,201,681	\$4,000,000
	Tetra Tech, Inc.	3,240,486	1,201,681	4,442,167
	R.E. Wright Associates, Inc.	3,648,268	1,201,681	4,849,949

AWARD Dynamac Corporation, 2200 Broening Highway, Baltimore MD 21224

AMOUNT Not to exceed \$761,794 for initial one year period, \$774,095 year two, \$796,776 year three, \$822,545 year four, \$844,791 year five. Five year total for the contract shall not exceed \$4,000,000 (if required, all service are on an as needed basis).

FUND SOURCE 50% federal; 50% special

REMARKS The maximum total award will be \$4,000,000 during the five year period. Due to the unpredictable nature of investigating and cleaning up hazardous waste sites, the Dynamac Corporation will be required to sub-contract for various specialty or non-provided, often time critical services. Each required service (i.e., well drilling, soil gas testing, laboratory services, excavating, etc.) will be individually bid. The Environmental Response and Restoration Program does not possess the manpower or remediation equipment necessary to carry out the required services at hazardous waste sites. To ensure that the Department can effectively respond to a wide variety of complex environmental issues, and to cover unexpected contingencies, a contract with a vendor experienced in hazardous waste remediation is necessary. A long term (five year) contract is required due to the extended and complex nature of environmental investigations and remedial activities which are normally measured in years. Three vendors were judged as technically competent to provide the requested services, with Dynamac Corporation being the low cost vendor. Funding will be provided from the federal Comprehensive Environmental Response Compensation and Liability Act (CERCLA) as well as the Maryland Consolidated Capital Bond Fund.

DEFP REMARKS

Approval requested.

Board of Public Works - The above referenced item was:

Approved**Disapproved****Deferred****Withdrawn**

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 24-S Agency Contact: Sharon Hammerbacher, 410 799-2900

DEPARTMENT Department of Maryland State Police

PROGRAM 41.01.01.03

CONTRACT NO. & TITLE 955003.151 - Equipment Maintenance

DESCRIPTION - Vendor to provide maintenance contract on all Perkin-Elmer analytical instruments and equipment located at the Maryland State Police Crime Labs in Pikesville and Berlin, Maryland.

TERM 10/1/94 - 9/30/95

PROCUREMENT METHOD Competitive Sealed Bidding

BIDS OR PROPOSALS (only one bid received)

AWARD The Perkin-Elmer Corporation, Norwalk CT

INCUMBENT The Perkin-Elmer Corporation

AMOUNT \$27,752.16 (one year)

FUND SOURCE 100% General

APPROPRIATION CODE 41.01.01.03
Subprogram: 151 (Crime Laboratory)
Object: 08
SubObject: 835

REQUESTING AGENCY REMARKS: Solicitation placed in the Maryland Register on August 9, 1994. As a result of this advertisement, three (3) vendors requested copies of the solicitation. However, only one (1) vendor responded to the solicitation. This service is a requirement for laboratory accreditation. Vendor must be available to testify in court to defend the quality and calibration of repairs and maintenance on all equipment covered by this contract.

DBFP Remarks: Approval recommended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 9/28/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION - (Services)
ITEM 25-S-MOD CONTACT - J. Basil Wisner 974-3805

DEPARTMENT Comptroller of the Treasury

PROGRAM - The Comptroller has general supervision over the fiscal affairs of the State, preparing plans for the improvement and management of revenue and for the support of the public credit. The Comptroller or his deputies sign all warrants and countersign all checks drawn by the Treasurer upon the deposits of the State. The Office of the Comptroller supervises and enforces prompt collections of all taxes and revenues. This program is responsible for the maintenance of Sinking Fund, Annuity Bond Fund and Loan Fund records for all categories of bonds issued and maintains records of the bonded debt of the State for General Obligation Bonds. It is also responsible for administration and collection of the Maryland Estate Tax, authorization of refunds of Inheritance Tax and other tax refunds.

ORIGINAL CONTRACT NO. & TITLE	Consulting Services Agreement
ORIGINAL CONTRACT APPROVED	6/17/92, BPW Item 19-S
CONTRACTOR	Andersen Consulting\Washington,DC
DESCRIPTION OF ORIGINAL CONTRACT	Provide and implement the Comptroller of the Treasury's tax revenue systems with an integrated, on-line, multi-user, centrally managed consolidated tax administration system.
DESCRIPTION OF MODIFICATION	These enhancements are required to enable the Revenue Administration Division to provide faster processing, provide revenue examiners, auditors and collectors more functionally and better controls within the accounting system, and better taxpayer services.
TERM OF ORIGINAL CONTRACT	7/01/92 - 03/31/95
TERM OF MODIFICATION	9/29/94 - 12/31/94
FUND SOURCE	70% General 30% Special
	Approp. Code: 24.01.01.01
ORIGINAL CONTRACT AMOUNT	\$13,765,000
MODIFICATIONS TO DATE (AMOUNTS) AND PURPOSE	None
AMOUNT THIS MODIFICATION (3 mos.)	\$ 1,289,421
REVISED TOTAL CONTACT AMOUNT	\$15,054,421
PERCENTAGE INCREASE (DECREASE) OF RATES	NONE
PERCENTAGE INCREASE (DECREASE) OVERALL	9.4 %

REQUESTING AGENCY REMARKS The Data Processing staff will be working with Andersen Consulting during these enhancements to ensure a transition of knowledge is occurring during this period and that they will be able to handle future system changes and enhancements that will occur next year at this time.

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

With Discussion

Disapproved

Deferred

Withdrawn

Without Discussion

BPW - 9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)**ITEM** 26- S-MOD

Contact: Laura C. Harris

DEPARTMENT: Dept. Of Budget & Fiscal Planning**PROGRAM:** Office of Information Technology**ORIGINAL CONTRACT NO. & TITLE:** AST-9407 Md. Interactive Video
Distance Learning Network**ORIGINAL CONTRACT APPROVED:** 01-19-93**CONTRACTOR:** Richard Labonski Associates,
P.C.

DESCRIPTION-ORIGINAL CONTRACT: Providing consulting services to develop a request for information (RFI), develop a request for proposal (RFP) and evaluate the resultant proposals for a comprehensive full motion video distance learning capability for the State of MD. The level of effort required for the development of this material, and the requirement for very specialized expertise in several areas, necessitated performing this assignment with outside resources.

DESCRIPTION OF MODIFICATION: Provide additional consulting services to continue analysis work associated with the distance learning initiative. The level of effort required for the development of this material, and the requirement for very specialized expertise in several areas, necessitated performing this assignment with outside resources.

TERM OF ORIGINAL CONTRACT: 01-10-94 to 09-30-94**TERM OF MODIFICATION:** 09-30-94 to 06-30-95**FUND SOURCE:** General**APPROP. CODE:** 25.01.01.05

<u>ORIGINAL CONTRACT AMOUNT:</u>	\$40,572
<u>MODIFICATIONS TO DATE AMOUNTS/PURPOSE):</u>	None
<u>AMOUNT THIS MODIFICATION:</u>	(9 months) \$20,000
<u>REVISED TOTAL CONTRACT AMOUNT:</u>	\$60,572
<u>PERCENTAGE INCREASE/DECREASE OF RATES:</u>	0
<u>PERCENTAGE INCREASE/DECREASE:</u>	49.3%

REQUESTING AGENCY REMARKS: This extension is requested due to the extension of the closing date of the RFP and additional requirements concerning the Master Plan.

Board of Public Works - The above referenced Item was:

 Approved

 With Discussion

 Disapproved

 Deferred

 Without Discussion

 Withdrawn

BPW 9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDA

CONTRACT MODIFICATION (Services)
ITEM 27-S-MOD Contact: Sigmund Lipsitz 767-7398

DEPARTMENT Human Resources
 Social Services Administration

PROGRAM Purchase of Institutional Foster Care program provides for supervision, direction and control of all activities of the social services programs through the state and local Social Services Departments. This includes setting of uniform standards of eligibility for social services functions.

This program employs 97 positions and has an annual total fund operating budget of \$13,699,102.

ORIGINAL CONTRACT NO. AND TITLE SSA/RFC-95-009
ORIGINAL CONTRACT APPROVED 06/29/94; BPW Item 20-S

CONTRACTOR Baptist Family & Children's Service of Maryland/Chosen Program \ Columbia, MD

DESCRIPTION OF ORIGINAL CONTRACT This per diem contract purchases foster care services for up to 16 children placed by local Departments of Social Services.

DESCRIPTION OF MODIFICATION Raises the total number of children to be served from a maximum of 16 to a maximum of 19.75.

TERM OF ORIGINAL CONTRACT 07/01/94 - 06/30/95
TERM OF MODIFICATION 10/01/94 - 06/30/95

FUND SOURCE 83% State APPROP. CODE 33.02.00.01
 17% Federal .110.12.T18

ORIGINAL CONTRACT AMOUNT \$583,334
MODIFICATION TO DATE None
AMOUNT THIS MODIFICATION (9 mos.) \$127,302
REVISED TOTAL CONTRACT AMOUNT \$710,646
PERCENTAGE INCREASE OF RATES None
PERCENTAGE INCREASE OVERALL 21.7%

REQUESTING AGENCY REMARKS Children are placed with the Contractor by the local Departments of Social Services. The modification is being processed to lower the rate from \$36,459 to \$35,611. The modification will increase the capacity from 16 beds to 19.75 beds. No additional state staff will be required. The Department's appropriation includes funds specifically provided for this contract. Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report within 30 days of notice of Federal fund unavailability in order to evaluate the benefits of continuing the program.

DBFP REMARKS Approval recommended.

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

APPROVED DISAPPROVED
 WITH DISCUSSION

DEFERRED WITHDRAWN
 WITHOUT DISCUSSION

BPW 9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION

ITEM 28-S-MOD Contact: Susan Seling 764-7477

DEPARTMENT Human Resources
Community Services Administration

PROGRAM Women's Services Program is responsible for the administration of the Displaced Homemaker, Transitional Housing, Shelter for Homeless Women, Domestic Violence, Crime Victims, New Choices for AFDC Parents and Rape Crisis Programs to meet the needs of women in crisis and transition and increase self-sufficiency. These services are purchased from community based organizations who have expertise, commitment and linkages to other community resources.

ORIGINAL CONTRACT NO. & TITLE CSA/NC-05/92-001
ORIGINAL CONTRACT APPROVED 5/22/92

CONTRACTOR Maryland New Directions, Inc.\Balto., Md.

DESCRIPTION OF MODIFICATION Community based services to an additional 325 AFDC clients in learning how to meet requirements of the AFDC special categories using a group approach.

TERM OF ORIGINAL CONTRACT 05/25/92 - 06/30/93
TERM OF MODIFICATION 10/15/94 - 12/30/94

FUND SOURCE 50% Federal APPROP. CODE 33.03.01.11
50% State .114.08.H18

<u>ORIGINAL CONTRACT AMOUNT</u>		\$ 70,000
<u>MODIFICATIONS TO DATE</u>	TOTAL	347,582
1 - \$ 78,370 Amendment		
2 - \$130,370 Option		
3 - \$ 97,000 Amendment		
4 - Time Extension Only		
5 - \$ 41,842 Amendment		
<u>AMOUNT THIS MODIFICATION</u>	(2½ mos.)	41,842
<u>REVISED TOTAL CONTRACT AMOUNT</u>		459,424
<u>PERCENTAGE INCREASE/DECREASE OVERALL</u>		152%

REQUESTING AGENCY'S REMARKS The Department of Human Resources has neither the facilities nor the personnel to provide this type of service. The Department's appropriation includes funds specifically provided for these contracts. Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report within 30 days of notice of Federal fund unavailability in order to evaluate the benefits of continuing the program.

DBFP REMARKS Approval recommended.

Board of Public Works Action - The above referenced item was:
 APPROVED DISAPPROVED DEFERRED WITHDRAWN
 WITH DISCUSSION WITHOUT DISCUSSION

BPW 9/28/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION

ITEM 29-S-MOD Contact: Jane Bailey 767-7091

DEPARTMENT Human Resources

PROGRAM Office of Information Management

DESCRIPTION OF PROGRAM This Office has been charged with the responsibility for developing automated systems for the Department of Human Resources. One of the automated systems being developed in the Client Information System (CIS), consisting of the Clients' Automated Resource and Eligibility System/Client Data Base (CARES/CBD) ;and the Child Support Enforcement System (CSES). This system will greatly enhance the Department's ability to control and monitor the services being delivered to all clients throughout the State.

The Office of Information Management employs 135 people and provides automated support for the entire Department which is comprised of 7,219 employees. The Department's overall budget is \$1,020,554,961.00 of which OIM's portion is \$25,394,477.

CONTRACT NO. & TITLE OIM/OIM 94-016

ORIGINAL CONTRACT APPROVED 6/13/94, BPW Item

CONTRACTOR Syscom, Inc.

DESCRIPTION OF ORIGINAL CONTRACT Provide technical expertise for the purpose of maintaining and enhancing DHR's integrated CIS system. Analysts, programmers, database administrators, system test coordinators, configuration management analysts, quality assurance analysts and security analysts needed in addition to our current staff to support application development and maintenance.

DESCRIPTION OF MODIFICATION Increase the number of technical staff by Sixteen (16) as follows: Three (3) Senior System Analysts; Eleven (11) Senior Programmer Analysts; One (1) Senior DBA Analyst; One (1) System Software Analyst.

TERM OF ORIGINAL CONTRACT 06/13/94 to 6/12/95

TERM OF MODIFICATION 10/05/94 to 6/12/95

FUND SOURCE 55% General APPROP. CODE 33.06.00.04
45% Federal .0478.08.25H

ORIGINAL CONTRACT AMOUNT \$1,726,400

MODIFICATIONS TO DATE None

AMOUNT THIS MODIFICATION (9 mos.) \$1,274,000

REVISED TOTAL CONTRACT AMOUNT \$3,000,400

PERCENTAGE INCREASE OVERALL 73.8%

REQUESTING AGENCY'S REMARKS The additional sixteen (16) staff will perform the following functions: Six (6) support staff must be acquired in November to replace the six (6) technicians currently on the Systemhouse (SHI) transition team (negotiated in the SHI contract settlement); Ten (10) additional support staff must be acquired to provide necessary technical support of the Client Information System (CIS).

System problem and enhancement priorities identified by the CIS Steering Committee must be assigned to highly skilled programmers and data base technicians. Performance enhancements which need to be made to CIS to improve online system response time as well as batch cycle timeframes necessitate these same skill requirements. System resource requirements and the urgent need to migrate to an alternative data center resource will require preparation time from CIS support staff. With this amendment, a total of 31 technicians will position the DHR with the technical support necessary to make significant improvements and enhancements to the CIS. All support staff will be compensated at the same rates as identified in the original proposal.

Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report within 30 days of notice of Federal fund unavailability in order to evaluate the benefits of continuing the program.

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 WITHOUT DISCUSSION WITHDRAWN

BPW 9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM 30-S-MOD Contact: Myles Carpeneto, 764-4113

DEPARTMENT Public Safety and Correctional Services
Division of Correction

PROGRAM: The Division of Correction operates correctional institutions for adult male and female offenders throughout the State.

ORIGINAL CONTRACT NO. & TITLE: 9245A&B-0201 DOC INMATE HEALTH CARE SERVICES

ORIGINAL CONTRACT APPROVED: 12/28/92, BPW Item

CONTRACTOR: Prison Health Services, Inc.

DESCRIPTION OF ORIGINAL CONTRACT: Comprehensive inmate health services in the prisons in the Baltimore, Eastern and Hagerstown areas of the State.

DESCRIPTION OF MODIFICATION: Adds health care personnel needed to increase the daily number of intakes processed at the Maryland Reception, Diagnostic, Classification Center from 45 per day to 60 per day.

Term of Original Contract: 1/01/93 - 6/30/94 w/3 one-year renewal options

Term of Modification: 9/15/94 - 6/30/95

FUND SOURCE: 100% General Approp. Code: 35.02.11.01
.520.08.H20

ORIGINAL CONTRACT AMOUNT: (18 mos.) \$26,577,207

MODIFICATIONS TO DATE (AMOUNTS) AND PURPOSE: TOTAL 18,129,497

A. \$146,744 Added health care personnel needed to staff the new 420 bed housing unit that had opened at the Eastern Correctional Institution in Somerset County.

B. \$17,982,753 Made typographical changes in dollar figures which were congruent with the exercise of the first renewal option.

AMOUNT OF THIS MODIFICATION: (10 1/2 mos) \$ 124,612

REVISED TOTAL CONTRACT AMOUNT: \$44,831,316

PERCENTAGE INCREASE (DECREASE) OF RATES None

PERCENTAGE INCREASE (DECREASE) OVERALL: 0.3%

REQUESTING AGENCY REMARKS The Department will be requesting a deficiency appropriation to fund this modification.

DBFP REMARKS Approval recommended.

This Item withdrawn from 9/14/94 Agenda.

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

Approved
With Discussion

Disapproved

Deferred

Without Discussion

Withdrawn ✓

BPW 9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNINGACTION AGENDACONTRACT MODIFICATION (SERVICES)ITEM 32-S-MOD Contact: Myles Carpeneto, 764-4113DEPARTMENT Public Safety and Correctional Services
Division of CorrectionPROGRAM: The Division of Correction operates correctional institutions for adult male and female offenders throughout the State.ORIGINAL CONTRACT NO. & TITLE: 9245A&B-0201 DOC INMATE HEALTH CARE SERVICESORIGINAL CONTRACT APPROVED: 12/28/92, BPW ItemCONTRACTOR:

- A. JESSUP REGION/ARA Health Services, Inc.
d/b/a Correctional Medical Systems
- B. BALTIMORE, EASTERN and HAGERSTOWN REGIONS/
Prison Health Services, Inc.

DESCRIPTION OF ORIGINAL CONTRACT: Comprehensive inmate health services in the Division of Correction and Patuxent Institution.DESCRIPTION OF RENEWAL: Exercise the first of 3 one-year renewal options and makes changes in the staffing configuration that saves \$1,242 per year.Term of Original Contract: 1/1/93 - 6/30/94 w/3 one-year optionsTerm of Renewal: 7/1/94 - 6/30/95FUND SOURCE: 100% General

Approp. Code: 35.02.01

- .02 MD House of Correction
- .03 MD Penitentiary
- .04 MD Correctional Institution -Hagerstown
- .05 MD Correctional Institution for Women
- .06 MD Correctional Pre-Release System
- .07 Baltimore City Correctional Center
- .08 Central Laundry Facility
- .10 MD Correctional Institution -Jessup
- .11 MD Recpt., Diagnostic, Classification Ctr.
- .12 MD Correctional Training Center
- .14 Roxbury Correctional Institution
- .15 Eastern Correctional Institution
- .16 MD Correctional Adjustment Center
- .17 Herman L. Toulson Correctional Boot Camp
- 04.00 Patuxent Institution

Subprogram: (Various)

Object: .08 (Contractual Services)

Subobject: H20 (Medical Care - Contract)

<u>ORIGINAL CONTRACT AMOUNT:</u>	(18 months)	TOTAL	\$47,288,594
A. ARA Health Services, Inc.		\$20,711,387	
B. Prison Health Services, Inc.		\$26,577,207	
<u>MODIFICATIONS TO DATE (AMOUNTS) AND PURPOSE:</u>			\$ 146,744
Added health care personnel needed to staff the new 420 bed housing unit that had opened at the Eastern Correctional Institution in Somerset County.			
<u>AMOUNT OF THESE RENEWALS</u>	(12 months)	TOTAL	\$31,411,109
A. ARA Health Services, Inc.		\$13,428,356	
B. Prison Health Services, Inc.		\$17,982,753	
<u>REVISED TOTAL CONTRACT AMOUNT:</u>			\$78,846,447
<u>PERCENTAGE INCREASE (DECREASE) OF RATES</u>			None
<u>PERCENTAGE INCREASE (DECREASE) OVERALL:</u>			(0.3%)

REQUESTING AGENCY REMARKS When the Board approved these contracts originally, it did so with the stipulation that it also approve the exercise of the renewal options. That requirement created a different renewal procedure than is otherwise used. Eighteen months later when the exercise of the first renewal option was to occur, the Agency's personnel forgot about the special procedure and used the regular procedure instead, i.e. the exercise of the renewal option was only sent to the Department of Budget and Fiscal Planning for approval. The error was discovered recently when the Agency was preparing a modification of the contract. The Agency regrets the error and will not let this mistake happen again.

The contract price has decreased because the personnel turnover rate is higher than was originally expected. Nonetheless, the Department will be requesting \$1,088,969 as a deficiency appropriation because only \$30,322,140 was appropriated for this contract.

DBFP REMARKS Approval recommended.

This Item withdrawn from 9/14/94 Agenda.

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

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN ✓
WITH DISCUSSION		WITHOUT DISCUSSION	

BPW - 9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 33 - GM CONTACT:

DEPARTMENT Human Resources
 Prince George's Co. D.S.S.

PROGRAM Foster Care Liability

AMOUNT OF REQUEST \$2,475 APPROP. CODE: 33.09.16.02

DESCRIPTION Approve payment of excess foster care liability claim pursuant to 5-529, Family Law Article. Claim relates to damage to foster family vehicle through unauthorized use by foster child.

Pay \$2,475 to Mrs. Ayesha Swann-Brown.

REQUESTING AGENCY REMARKS This is the first such claim large enough to require BPW approval in several years.

DBFP REMARKS Approval recommended.

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

Approved

Disapproved
With Discussion

Deferred

Withdrawn
Without Discussion

9/28/94

Requesting Agency Remarks:

This is an Indefinite Quantity Contract, with neither a minimum nor maximum quantity guarantee. No entity has any obligation to purchase the service. Qualified sites will access the Interactive Video Distance Learning Network on a voluntary basis. The State has estimated that potentially 300 sites may be interested in connecting to the network within the initial 3-year deployment plan. A strong probability exists that the distance learning application will require the capacity to support all elementary and middle or junior high schools, both public and private. The system total could approach 1,800 sites under the expanded scenario.

The community of interest extends beyond traditional educational facilities to encompass a broad range of entities from the State of Maryland's multiple historical sites and museums to its rich scientific resources. Commercial and industrial users would qualify for this network service if they have an affinity for the educational applications.

The RFP was published on May 10, 1994. Over 200 copies of the RFP were distributed to the vendor community. The RFP was also published in the Maryland Register. On May 17, 1994 a pre-bid conference was held.

On July 11, 1994, three bid proposals were received: one (1) for the Basic Network Service and two (2) for the Intercluster Trunking Service.

In accordance with the State's procedures for evaluating Competitive Sealed bids, Technical and Financial Evaluation Teams were selected. The Technical Team consisted of one representative each from DBFP, MHEC, MSDE, and DGS. The Financial Team consisted of two representatives from DBFP.

In summary, only one bid was submitted for the Basic Network Service.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENTAL/REVISED

9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

Services Contract
Item 35-S

Agency
Contact: Laura Harris, 974-5235

Department: Department of Budget and Fiscal Planning

Program: Office of Information Technology

Contract No. & Title: DBFP 9402 Interactive Video Distance Learning Network

Contractor: AT&T Communications, Inc.

Contract Description: To provide regional hub network access and trunking service between the Distance Learning Center clusters. This service will connect all regional hub switching centers of the Distance Learning Network and provide full State coverage of the service to all participants. The service will be available to any participating entity within the State of Maryland with uniform pricing that is insensitive to distance or geographic location.

The service will be available to any public and private university, college, high school, middle school, elementary school, and such additional institutions qualified by MHEC or MSDE. State, county, and municipal agencies may participate in educational applications using the Distance Learning Network service.

Term: October 1, 1994 to September 30, 1999 (5 years)
Any subscriber has the right to cancel service upon one (1) month's notice.

Procurement Method: Competitive Sealed Proposal

Bids or Proposals:

<u>Intercluster Trunking Service</u>	(600) Tech Score	(400) Financial Score	Overall Score	Evaluated Cost Proposal
1. AT&T Communications	312	400	712	\$2,853.50*
2. MCI Telecommunications	270	91	361	\$12,571.20

*Note: The Evaluated Cost is based on 1 DS-3 circuit, 1 mile of base line service, and one local access connection. Potential value of the contract for 300 sites is \$31,365,000.

Fund Source: Various

Approp. Code: Various

Note that we estimate that over the 5 years of this contract, only about 5% of these expenditures will come from State Agency fund sources, 95% will come from local School Boards, local governments, and other education institutions.

SUPPLEMENTAL/REVISED

9/28/94

Note that we estimate that over the 5 years of this contract, only about 5% of these expenditures will come from State Agency fund sources, 95% will come from local School Boards, local governments, and other education institutions.

Original Contract Amount:

\$31,365,000

Requesting Agency Remarks:

This is an Indefinite Quantity Contract, with neither a minimum nor maximum quantity guarantee. No entity has any obligation to purchase the service. Qualified sites will access the Interactive Video Distance Learning Network on a voluntary basis. The State has estimated that approximately 300 sites may be interested in connecting to the network within the initial 3-year deployment plan. A strong probability exists that the distance learning application will require the capacity to support all elementary and middle or junior high schools, both public and private. The system total would approach 1,800 sites under the expanded scenario.

The community of interest extends beyond traditional educational facilities to encompass a broad range of entities from the State of Maryland's multiple historical sites and museums to its rich scientific resources. Commercial and industrial users would qualify for this network service if they have an affinity for the educational applications.

The RFP was published on May 10, 1994. Over 200 copies of the RFP were distributed to the vendor community. The RFP was also published in the Maryland Register. On May 17, 1994 a pre-bid conference was held.

On July 11, 1994, two bid proposals were received for the Intercluster Trunking Service. On September 14, 1994 a request for Best and Final Offers was sent to all bidders. Both offerors responded on September 15, 1994.

In accordance with the State's procedures for evaluating Competitive Sealed bids, Technical and Financial Evaluation Teams were selected. The Technical Team consisted of one representative each from DBFP, MHEC, MSDE, and DGS. The Financial Team consisted of two representatives from DBFP.

In summary, the Technical Evaluation Team found a 42 point difference in technical scores for the total points received for the two vendors. The Financial Evaluation Team found there to be significant differences in the Financial Proposals.

AT&T Communications, Inc. provided the highest rated Technical Proposal and also provided the least cost proposal.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GOODS AND SERVICES CONTRACT

ITEM 36-S

Contact: Mark Reger 974-3543

DEPARTMENT

State Treasurer's Office

PROGRAM

The Treasurer is responsible for many of the fiscal activities of the State.

CONTRACT NO. & TITLE

DP-9501 Minicomputer Hardware and Software and Related Services

DESCRIPTION

Provide minicomputer hardware and software to replace an existing system. (The data processing needs of the Treasurer's Office have outgrown the existing system.) Move all existing application to the new system. Provide hardware maintenance and programming services as needed for a period of five years.

TERM

10/1/94 - 9/30/99

PROCUREMENT METHOD
BIDS OR PROPOSALS

Competitive sealed proposals
*

AWARD
INCUMBENT

Data Processing Solutions
Data Processing Solutions

AMOUNT

\$590,521.56 (5 years)

FUND SOURCE

100% general funds APPROP. CODE: 24.02.01.0101

REQUESTING AGENCY REMARKS

This system will provide necessary capabilities to continue to perform necessary functions and to provide additional valuable services both within the Treasurer's Office and to other agencies.

* Although we sought competitive bids, only one vendor (the incumbent) submitted a proposal. We believe that this was because of the scope and complexity of the project.

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 Item was:

APPROVED

DISAPPROVED
WITH DISCUSSION

DEFERRED

WITHDRAWN
WITHOUT DISCUSSION

9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GOODS AND SERVICES CONTRACT

ITEM 37-S

Contact: Mark Reger 974-3543

DEPARTMENT

State Treasurer's Office

PROGRAM

The Treasurer is responsible for many of the fiscal activities of the State.

CONTRACT NO. & TITLEDP-9502 MICR Printer Hardware,
Software and Services

DESCRIPTION The MICR printing equipment will replace an existing line printer and allow checks to be printed on blank stock (including the bank MICR line and the signatures. The speed of the printer will provide adequately for current processing plus a significant margin for expected increases and additional printing applications.

TERM

10/1/94 - 9/30/99

PROCUREMENT METHOD
BIDS OR PROPOSALSCompetitive sealed proposals
(* Distributed to BPW members)AWARD
INCUMBENTSiemens Nixdorf Printing Systems
Data Processing SolutionsAMOUNT

\$550,797.16 (5 years)

FUND SOURCE100% general fund APPROP. CODE: 24.02.01.0101REQUESTING AGENCY REMARKS

This printer will provide added security by eliminating the need to print and store checks in large quantities. We will begin printing checks for Retirement Services in FY 1996. Current plans call for the consolidation of certain check print activities and for expanded check print requirements under FMIS vendor payment consolidation. This equipment will provide us the technology to print at speeds that will meet the projected volume requirements.

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 Item was:

APPROVEDDISAPPROVED
WITH DISCUSSION

DEFERRED

WITHOUT DISCUSSION

WITHDRAWN

REVISED SUPPLEMENTAL

BPW - September 28, 1994

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDASERVICES CONTRACTITEM 38-SAgency Contact: Patrick N. Renaud
225-4710DEPARTMENT - Department of Budget & Fiscal PlanningCONTRACT NO. & TITLE - DBFP-3 Preferred Provider Organization (PPO)DESCRIPTION - Health insurance for State employees, retirees, satellites, contractual, COBRA and their dependents.TERM - January 1, 1995 - December 31, 1998 with four (4) one year renewal options.PROCUREMENT METHOD - Competitive Sealed ProposalsBID OR PROPOSALS -

PPO

	Technical	Financial	Total
Region 1			
BCBSMD	52.5	39.7	92.2
M.D.-IPA	52.5	39.3	91.8
HealthPlus	46.3	40.0	86.3
Region 2			
M.D.-IPA	53.3	39.2	92.5
BCBSMD	50.5	39.4	89.9
HealthPlus	45.2	40.0	85.2
Region 3			
M.D.-IPA	52.3	39.6	91.9
BCBSMD	50.5	40.0	90.5
Region 4			
M.D.-IPA	52.3	39.7	92.0
BCBSMD	50.5	40.0	90.5

BPW - September 28, 1994

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

Item 38-S ,con't.

AWARD - BCBSMD (Region 1 and Out-of-Area) Multiple Award
M.D.-IPA (Regions 2, 3 4)

AMOUNT - BCBSMD \$566,402,424 (4 years)
M.D.-IPA 177,505,145 (4 years)

Total \$743,907,569

FUND SOURCE - Non Budgeted Employee Contribution 20%
General Funds 48%
Special Funds 16%
Federal Funds 16%

REMARKS - Final ranking and selection was based on technical factor of 60% and financial factor of 40%. This is a multiple award.

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

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

BPW - September 28, 1994

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 39-S

Agency Contact: Patrick N.Renaud
225-4710

DEPARTMENT - Department of Budget & Fiscal Planning

CONTRACT NO. & TITLE - DBFP-5 Health Maintenance Organization (HMO)

DESCRIPTION - Health insurance for State employees, retirees, satellites, contractual, COBRA and their dependents.

TERM - January 1, 1995 - December 31, 1998 with four (4) one year renewal options.

PROCUREMENT METHOD - Competitive Sealed Proposals

BID OR PROPOSALS -

HMO

	Technical	Financial	Total
Kaiser	52.7	37.8	90.5
HealthPlus	50.3	40.0	90.3
M.D.-IPA	49.0	38.1	87.1
Chesapeake	49.3	37.0	86.3
GWU	45.8	39.0	84.8
BCBSMD	47.3	36.6	83.9
Prudential	50.0	33.3	83.3
U.S. Healthcare	43.3	33.3	76.6

AWARD -

Kaiser
HealthPlus
M.D.-IPA
Chesapeake
GWU
BCBSMD
Prudential

(Multiple Award)

BPW - September 28, 1994

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

Item 39-S, con't.

<u>AMOUNT</u> - Kaiser	\$ 37,633,628	(All four years)
HealthPlus	60,956,235	
M.D.-IPA	39,216,992	
Chesapeake	12,769,671	
GWU	12,044,865	
BCBSMD	11,189,380	
Prudential	<u>28,739,153</u>	
Total	\$202,549,924	

<u>FUND SOURCE</u> - Non Budgeted Employee Contribution	15%
General Funds	51%
Special Funds	17%
Federal Funds	17%

REMARKS - Final ranking and selection was based on technical factor of 60% and financial factor of 40%. This is a multiple award.

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

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

Approved ✓	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

BPW - September 28, 1994

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 40-S

Agency Contact: Patrick N. Renaud
225-4710

DEPARTMENT - Department of Budget & Fiscal Planning

CONTRACT NO. & TITLE - DBFP-4 Point-of-Service Plan (POS)

DESCRIPTION - Health insurance for State employees, retirees, satellites, contractual, COBRA and their dependents.

TERM - January 1, 1995 - December 31, 1998 with four (4) one year renewal options.

PROCUREMENT METHOD - Competitive Sealed Proposals

BID OR PROPOSALS -

POS

	Technical	Financial	Total
M.D.-IPA	46.5	40.0	86.5
HealthPlus	46.5	38.2	84.7
BCBSMD	46.1	35.9	82.0
Prudential	46.1	34.8	80.9
GWU	41.8	34.3	76.1

AWARD - BCBSMD (Multiple Award)
HealthPlus
MD-IPA-MAMSI

AMOUNT - BCBSMD \$215,325,456 (4 years)
HealthPlus 14,523,621 (4 years)
M.D.-IPA 209,716,600 (4 years)
Total \$439,565,677 (4 years)

BPW - September 28, 1994

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

Item 40-S, con't.

<u>FUND SOURCE</u> - Non Budgeted Employee Contribution	15%
General Funds	51%
Special Funds	17%
Federal Funds	17%

REMARKS - Final ranking and selection was based on technical factor of 60% and financial factor of 40%. This is a multiple award.

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

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - 9/28/94

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 41 - S Contact: Ernest Lorenzen 974-2116

DEPARTMENT Budget & Fiscal Planning

PROGRAM Division of Administration

CONTRACT NO. & TITLE SWCAP94\Standard State-Wide Central
Services Cost Allocation Plan (SWCAPS)

DESCRIPTION Solicitation of a statewide central services cost allocation plan based upon actual expenditure data for Maryland State Fiscal Year 1994 and in accordance with the latest version of OMB Circular A-87.

TERM 9/28/94 - 6/30/95 w/2 one-year renewal options

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

AWARD David M. Griffith & Assoc. \ Rockville, Md.
INCUMBENT (Same)

AMOUNT \$21,000 (1 year)

FUND SOURCE 100% General APPROP. CODE: 25.01.02.01

DBFP REMARKS The bidder, David M. Griffith & Assoc., has prepared and successfully negotiated with the cognizant federal agency the last four (FY 1990 - 1993) SWCAPS. They have been able to significantly increase the amount of central service costs that State agencies may in their indirect cost allocation plans to increase the amount of an agency's eligible federal fund reimbursement for indirect costs.

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

APPROVED WITH DISCUSSION

DISAPPROVED

DEFERRED WITHOUT DISCUSSION

WITHDRAWN

BPW - 9/28/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 42 - GM CONTACT:

DEPARTMENT Executive

PROGRAM Efficiency 2000 Commission

AMOUNT OF REQUEST \$100,252 N.T.E. APPROP. CODE: 23.29.01.01

DESCRIPTION Approve creation of two positions pursuant to 7-236, State Finance and Procurement Article, one to be in the Executive Pay Plan; and make a tentative maximum allotment from the 1995 Contingent Fund.

Budget & Personnel Detail:

.01	Salaries, wages, fringe benefits	
	Executive Director (ES-8/1)	\$ 83,523
	Administrative Aide	20,097
	Fringes	30,050
		<u>\$133,670</u>
	(Less Turnover)	<u>(33,418)</u>
		<u>\$100,252</u>

REQUESTING AGENCY REMARKS These personnel will staff the Commission, in order to be in operation prior to the 1995 General Assembly session.

DBFP REMARKS Approval recommended.

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

Approved

Disapproved
With Discussion

Deferred

Withdrawn
Without Discussion

REVISED

Supplemental
52B

BPW - 9/28/94
DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 43 - S Contact: Joan Salim 225-5231

DEPARTMENT Health and Mental Hygiene

PROGRAM: Local and Family Health Administration - WIC Program

CONTRACT NO. & TITLE

DESCRIPTION: The mission of the Special Supplemental Food Program for Women, Infants, and Children (WIC) is to provide health and nutrition services, including supplemental foods, to eligible individuals. Under this program, authorized health professionals in approved local agencies prescribe nutritious, supplemental foods to "high-risk" pregnant, postpartum and breastfeeding women, infants up to one year of age and children to their fifth birthday. They also refer participants to health care services and provide nutrition education. The WIC Program's Fiscal Year 1995 funding includes \$32,339,087 for food and \$11,775,613 for administration to serve in excess of 88,000 participants across the State. The State headquarters employs 26 staff and funds 20 local WIC agencies.

TERM 10/1/94 through 9/30/96

PROCUREMENT METHOD Competitive Sealed Bidding
BIDS OR PROPOSALS (Distributed to Board Members)

AWARDS (see Agency Remarks)
INCUMBENT N/A

AMOUNT In excess of \$100,000 in total redemptions, each vendor.

FUND SOURCE 100% Federal APPROP. CODE: 32.06.02.05

REQUESTING AGENCY REMARKS * 38 bidders did not meet requirements. If Federal Funds cease to be available, the project will be discontinued. 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.

9/28/94 DBFP Item 43-S, con't.

ACCEPTED VENDORS FOR MARYLAND WIC AUTHORIZATION

NAME	ADDRESS
B & M SUPERMARKET	3117 W. NORTH AVE.
FARM FRESH #4	2905 HAMILTON AVE
FARM FRESH #690	1600 E. NORTH AVE.
FARM FRESH #691	1400 N. MONROE ST
FARM FRESH #694	2401 BELAIR RD.
FARM FRESH #695	2301 LIBERTY HGTS.AVE.
FARM FRESH #696	920 N. CAROLINE ST.

(ALL BALTIMORE CITY)

DBFP REMARKS

Approval recommended.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

UNIVERSITY OF MARYLAND SYSTEM

September 28, 1994

Contact Person: Mr. James Salt 301-445-1987

CONSTRUCTION CONTRACT

ITEM: 1-C

DEPARTMENT: University of Maryland at Baltimore

CONTRACT NO. & TITLE: Construction Manager for a National Museum of Dentistry located in 31 South Greene Street RFP 93-813X

DESCRIPTION: Construction Manager (CM) to provide construction management services for both pre-construction and construction phases inclusive of constructing the project under the Guaranteed Maximum Price (GMP) method. The award amount includes all construction costs and CM fees of \$58,394 for pre-construction and \$100,750 for construction. This facility will have be the site of the Dr. Samuel D. Harris National Museum of Dentistry.

PROCUREMENT METHOD: Request for Proposal

BIDS OR PROPOSALS:

	Total Points
Hencken & Gaines, Inc.	92.3
Henry Lewis Contractors, Inc.	88.9
McDevitt Street Bovis, Inc.	82.8

AWARD: Hencken & Gaines, Inc.
10616 Beaver Dam Road
Hunt Valley, Maryland 20130

AMOUNT: \$3,158,394

TERM OF CONTRACT: Twenty (20) months from the issuance of the Notice to Proceed.

FUND SOURCE: 36.02.21 (Plant Funds)
Subobject Code X99

REMARKS: The contract will be funded by a University funded construction loan; however, the National Museum of Dentistry will be responsible for payment of all interest and principal on this loan via private funding.

UNIVERSITY OF MARYLAND SYSTEM

September 28, 1994

CONSTRUCTION CONTRACT

ITEM: 1-C (Continued)

DEPARTMENT: University of Maryland at Baltimore

CONTRACT NO. & TITLE: Construction Manager for a National
Museum of Dentistry located in 31 South
Greene Street RFP 93-813X

REMARKS: (continued) Five proposals were received and evaluated by an Evaluation and Selection Committee which included representatives from the UMAB Offices of Procurement & Supply, Facilities Management and Business/General Management. Three proposals achieved the minimum required technical score. Award is being recommended to the firm with the highest total points who also quoted the lowest CM fee proposal.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

~~DEFERRED~~ **WITHDRAWN**
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

September 28, 1994

Contact Person: Mr. James Salt 301-445-1987

CONSTRUCTION CONTRACT

ITEM: 2-C

DEPARTMENT: University of Maryland at Baltimore for the University of Maryland Baltimore County

CONTRACT NO. & TITLE: Underground Storage Tank Project at UMBC BC 18749B

DESCRIPTION: Contractor to provide all labor, material, equipment and supervision to complete the Underground Storage Tank Project at UMBC. The work includes, but is not limited to, the removal of two existing tanks and the installation of two 25,000 gallon tanks.

PROCUREMENT METHOD: Competitive Sealed Bid

BIDS OR PROPOSALS:

Price

Chasney & Company, Inc.	\$196,300.00
Earth Engineering & Sciences, Inc.	\$206,731.28
EnerCon Services, Inc.	\$224,639.00
M&M Welding & Fabricators, Inc.	\$250,000.00
American Combustion Industries, Inc.	\$250,402.00
Allwaste/Clean America, Inc.	\$255,423.00
Tri County Industries, Inc.	\$258,500.00
Allied Contractors, Inc.	\$277,100.00
Ratrie, Robbins & Schweizer, Inc.	\$288,258.00
Marcor Environmental, Inc.	\$284,325.00
R.E. Wright Associates, Inc.	\$302,990.00

AWARD: Chasney & Company, Inc.
5808 York Road
Baltimore, Maryland 21212

AMOUNT: \$196,300.00

TERM OF CONTRACT: Contract to be completed within six (6) months from date of issuance of the Notice to Proceed.

UNIVERSITY OF MARYLAND SYSTEM

September 28, 1994

CONSTRUCTION CONTRACT

ITEM: 2-C (Continued)

DEPARTMENT: University of Maryland at Baltimore for the University of Maryland Baltimore County

CONTRACT NO. & TITLE: Underground Storage Tank Project at UMBC

FUND SOURCE: 36.02.31 (Plant Funds)
Subobject X99

REMARKS: The source of funds for this project is UMBC's Facilities Renewal Program. The award is being recommended to the Contractor with the lowest price. The Office of the State Comptroller has verified that there are no outstanding tax liens against this contractor in the State of Maryland. The University of Maryland Baltimore County will be managing the project.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM
September 28, 1994

Contact Person: Mr. James Salt 301-445-1987

CONTRACT MODIFICATION: Construction

ITEM: 3-C-MOD

DEPARTMENT: University of Maryland at Baltimore

ORIGINAL CONTRACT NO. & TITLE: Health Sciences Facility #87-016

ORIGINAL CONTRACT APPROVED: 4/10/91, Item 2-C

CONTRACTOR: The Whiting-Turner Contracting Company

DESCRIPTION OF ORIGINAL CONTRACT: Construction Manager (CM) to provide construction management services for both the pre-construction/design and construction phases of the Health Sciences Facility inclusive of constructing the facility under a Guaranteed Maximum Price (GMP). The GMP was approved at the Board of Public Works on 9/30/92, Item 1-C.

DESCRIPTION OF MODIFICATION: This modification is requested to amend the Construction Manager's contract to provide a time extension of fifteen (15) working days due to severely adverse, unforeseen weather conditions during the 1994 winter.

TERM OF ORIGINAL CONTRACT: 27 months

TERM OF MODIFICATION: 15 working days

FUND SOURCE: GCL 1992, Item 031

ORIGINAL CONTRACT AMOUNT: \$44,642,063

<u>MODIFICATIONS TO DATE:</u>	Amounts	Purpose
	\$1,029,889	C/Os # 1 to 47

AMOUNT THIS MODIFICATION: \$100,692

REVISED TOTAL CONTRACT AMOUNT: \$45,772,644

PERCENTAGE INCREASE/DECREASE: 2.5%

REMARKS: The source of funds for this contract modification is General Construction Loan 1992, Item 031. The Contractor's work will be managed by the University of Maryland at Baltimore.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

September 28, 1994

Contact Person: Mr. James B. Salt 301-445-1987

CONTRACT MODIFICATION: Construction

ITEM: 4-C-MOD

DEPARTMENT: Frostburg State University

ORIGINAL CONTRACT NO. & TITLE: Campus Police Parking, FSU 94-031

ORIGINAL CONTRACT APPROVED: July 19, 1994

CONTRACTOR: Excavating Associates

DESCRIPTION OF ORIGINAL CONTRACT: Contractor shall furnish all labor, equipment, materials, and supervision for the construction of a new surface parking lot adjacent to and contiguous with the existing surface parking lot located at the Campus Police Building.

DESCRIPTION OF MODIFICATION: Change order #1 provides for the removal and installation of pavement (approximately 1150 square yards) in the existing surface parking lot adjacent to the new surface lot constructed under the original contract.

TERM OF ORIGINAL CONTRACT: July 19, 1994 to September 9, 1994

TERM OF MODIFICATION: Date of approval of this modification to October 20, 1994.

FUND SOURCE: 36.02.26
(FY 1995 Current Unrestricted Funds)
Subobject X99

ORIGINAL CONTRACT AMOUNT: \$87,680.00

MODIFICATIONS TO DATE: None

AMOUNT THIS MODIFICATION: \$24,725.00

REVISED TOTAL CONTRACT AMOUNT: \$112,405.00

PERCENTAGE INCREASE/DECREASE: 28%

UNIVERSITY OF MARYLAND SYSTEM

September 28, 1994

CONTRACT MODIFICATION: Construction

ITEM: 4-C-MOD (Continued)

DEPARTMENT: Frostburg State University

ORIGINAL CONTRACT NO. & TITLE: Campus Police Parking, FSU 94-031

REMARKS: The source of funds for this project is the Physical Plant operating budget. The a portion (approximately 1150 square yards) of the existing parking lot adjacent to and contiguous with the new parking lot constructed under the original contract was found to be severely deteriorated. This modification would provide the necessary repairs to the existing parking lot while the contractor is on site and mobilized in the immediate area. The unit price is consistent with the original contract.

BOARD OF PUBLIC WORKS

APPROVED DISAPPROVED
WITH DISCUSSION

THE ABOVE REFERENCED PROJECT WAS:

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

September 28, 1994

Contact Person: Mr. James Salt 301-445-1987

CONTRACT MODIFICATION: Service**ITEM:** 5-S-MOD**DEPARTMENT:** University of Maryland at Baltimore**ORIGINAL CONTRACT NO. & TITLE:** Project #UB-000-922-001
Health Sciences Library and
Information Services Building**ORIGINAL CONTRACT APPROVED:** 5/12/93, Item 4-AE**CONTRACTOR:** Columbia Design Collective, Inc./Perry Dean Rogers
& Partners, a Joint Venture**DESCRIPTION OF ORIGINAL CONTRACT:** This project involves architectural and engineering services for preparation of complete plans and specifications for construction of a new Health Sciences Library and Information Services Building of approximately 166,000 gross square feet and 114,000 net assignable square feet. The facility will provide the space to house the equipment for storage, retrieval and transmission of information in a working/teaching environment. This building will be constructed at the corner of Lombard and Greene Streets.**DESCRIPTION OF MODIFICATION:** This modification is requested to amend the A/E's contract to provide additional design services related to the \$5M of fixtures, furnishings and equipment on this project. This additional work is to include, but not be limited to, equipment programming, plans and specifications inclusive of coordinating mechanical and electrical requirements as needed, relocation and integration plan of existing equipment with new items, and delivery and installation of equipment.**TERM OF ORIGINAL CONTRACT:** 45 months**TERM OF MODIFICATION:** No change**FUND SOURCE:** 36.02.21
Academic Revenue Bonds**ORIGINAL CONTRACT AMOUNT:** \$1,943,991

UNIVERSITY OF MARYLAND SYSTEM

September 28, 1994

CONTRACT MODIFICATION: Service

ITEM: 5-S-MOD (Continued)

DEPARTMENT: University of Maryland at Baltimore

ORIGINAL CONTRACT NO. & TITLE: Project #UB-000-922-001
Health Sciences Library and
Information Services Building

MODIFICATIONS TO DATE:

Amounts	Purpose
\$ 21,730	C/O #1 through 4

AMOUNT THIS MODIFICATION: \$ 138,500

REVISED TOTAL CONTRACT AMOUNT: \$2,104,221.00

PERCENTAGE INCREASE/DECREASE: 8%

REMARKS: The source of funds for this contract modification is Academic Revenue Bonds. Prior to this bond sale, the University will fund this change order work via UMAB Plant Funds with reimbursement from the bond funds to be made once the sale is completed. The A/E's work will be managed by the University of Maryland at Baltimore.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

September 28, 1994

Contact Person: Mr. James Salt 301-445-1987

CONTRACT MODIFICATION: Service**ITEM:** 6-S-MOD**DEPARTMENT:** University of Maryland College Park**ORIGINAL CONTRACT NO. & TITLE:** Contract No. #E-194116-N, Bid no. 77508-E, Ruppert Brothers/Inrecon Project #G-940190-& G-940205, Flood Restoration Work.**ORIGINAL CONTRACT APPROVED:**BPW, Appendix 1, June 29, 1994**CONTRACTOR:** Ruppert Brothers/Inrecon**DESCRIPTION OF ORIGINAL CONTRACT:** Contractor shall furnish all labor, equipment, materials, supervision and perform flood restoration work to include patching/painting of walls and ceiling, and carpet replacement.**DESCRIPTION OF MODIFICATION:** Change order #1 covers the cost for the Contractor to furnish all labor, equipment, materials, supervision necessary to replace an additional 318 sq. yds of carpet, furnish and install carpet tile in lieu of rolled goods in the Community Affairs office, move office contents, and perform associated work to complete the project at the Stamp Student Union.**TERM OF ORIGINAL CONTRACT:** 2-14-94 - 5-18-94, extended through 9-14-94.**FUND SOURCE:** Maryland State Insurance Trust Fund (\$23,595.49)
32.02.22 (FY 95 Current Unrestricted Funds) (\$4,328.90)
Subobject X15**ORIGINAL CONTRACT AMOUNT:** \$32,064**MODIFICATIONS TO DATE:** none**AMOUNT THIS MODIFICATION:** 27,924**REVISED TOTAL CONTRACT AMOUNT:** 59,988**PERCENTAGE INCREASE/DECREASE:** 87.08%

UNIVERSITY OF MARYLAND SYSTEM

September 28, 1994

CONTRACT MODIFICATION: Service

ITEM: 6-S-MOD (Continued)

DEPARTMENT: University of Maryland College Park

ORIGINAL CONTRACT NO. & TITLE: Contract No. #E-194116-N, Bid no. 77508-E, Ruppert Brothers/Inrecon Project #G-940190-& G-940205, Flood Restoration Work.

REMARKS: The source of funds for this change order is the Maryland State Insurance Trust Fund. This change order is needed for additional water damages that were not discovered during the initial walk through of the damaged area of the building.

The contractor work will be manage by the Engineering and Architectural Service Office of the College Park Campus.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

SEPTEMBER 28, 1994

Contact Person: Mr. James Salt 301-445-1987

CONTRACT MODIFICATION: MaintenanceITEM: 7-M-MODDEPARTMENT: University of Maryland College ParkORIGINAL CONTRACT NO. & TITLE: Bid No. 77519-E, Contract No. E-194123-N, Ruppert Brothers/Inrecon, Flood Restoration Work at two (2) locations at the University of Maryland College Park.ORIGINAL CONTRACT APPROVED: BPW, Appendix 4, 4-6-94.CONTRACTOR: Ruppert Brother/Inrecon, Adelphi, MDDESCRIPTION OF ORIGINAL CONTRACT: Furnish all labor, equipment, materials, supervision, and perform flood restoration work at, Engineering Laboratory, and Art/Sociology Bldg, to include patching of walls and ceilings, and carpet replacement.DESCRIPTION OF MODIFICATION: Change Order #2 covers the cost for the Contractor to furnish all labor, equipment, materials, supervision necessary to replace and refinish approximately 3928 sf. of water damaged parquet flooring and perform associated work to complete the project at the Art/Sociology Building.TERM OF ORIGINAL CONTRACT: 2-28-94 - 5-30-94 Extended to 9-30-94TERM OF MODIFICATION: Completion by 9-30-94FUND SOURCE: Maryland State Insurance Trust FundORIGINAL CONTRACT AMOUNT: \$25,662MODIFICATIONS TO DATE: \$57,101 (Change Order #1)AMOUNT THIS MODIFICATION: \$14,912REVISED TOTAL CONTRACT AMOUNT: \$97,675PERCENTAGE INCREASE/DECREASE: 280.62%

UNIVERSITY OF MARYLAND SYSTEM

SEPTEMBER 28, 1994

CONTRACT MODIFICATION: Maintenance

ITEM: 7-M-MOD (Continued)

DEPARTMENT: University of Maryland College Park

ORIGINAL CONTRACT NO. & TITLE: Bid No. 77519-E, Contract No. E-194123-N, Ruppert Brothers/Inrecon, Flood Restoration Work at two (2) locations at the University of Maryland at College Park.

REMARKS: The source of funds for this change order is the Maryland State Insurance Trust Fund. Change Order #1 in the amount of \$57,101.00 was approved by the BWP, Item 5-M-MOD on 8-10-94. The Emergency was reported to the BPW on the Secretary's Agenda of 4-6-94. The parquet flooring received heavy water damage requiring additional replacement and refinishing to match existing flooring.

The contractor's work will be managed by the Office of Engineering and Architectural Services of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

~~DEFERRED~~ ~~WITHDRAWN~~
WITHOUT DISCUSSION

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

September 28, 1994

CONTRACT MODIFICATION (Service)

ITEM 1-S-MOD

REMARKS Lead paint was discovered at the project site by the construction contractor on December 28, 1993. This lead paint was not addressed in the contract documents and its abatement was not included in the contract documents and its abatement was not included in the original construction or inspection contract's scope. After being notified, Maryland Department of Environment (MDE) established the guidelines for this project under COMAR 26.02.07.08 for clean-up of the work area in addition to the standard Maryland Occupational Safety and Health Administration (MOSHA) requirements for protection of the workers.

As a result of MDE and MOSH requirements the workers and CIT personnel entering the work area had to wear protective disposable clothing and respirators causing a reduction in work efficiency and consequently requiring additional inspection time.

A \$231,302 (with 104 calendar days time extension) lump sum price for Wing "C" lead paint related work was negotiated with the construction contractor and approved by BPW at its 9/14/94 meeting. The completion of work for this Wing is anticipated by Mid January, 1995. This CITF contract modification is for their services for monitoring the aforementioned construction work.

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SIDHU.BPW

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

September 28, 1994

CONTACT: Dale Strait - 410 764-4367

CONSTRUCTION CONTRACTITEM 2-C

Division of Correction

Bishop L. Robinson Occupational Skills Training Center
Baltimore, MarylandCONTRACT NO. AND TITLEED-000-881-C14
Renovation of the Freight ElevatorDESCRIPTIONBASE BID : This construction contract consists of evaluating, testing, and refurbishing work to make the existing more than 25 years old freight elevator in the building safe and serviceable.Alt. #1: Replace Grease SealsAlt. #2: Replace Worn Brake ShoesAlt. #3: Completely Rewire the SystemPROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALSBASE BID ADD ALT. #1 ADD Alt. #2 ADD Alt. #3General Elevator Company, Inc.
Linthicum, MD

\$9,305.00 \$1,373.00 \$2,696.00 \$11,602.00

AWARD

General Elevator Company, Inc.

AMOUNT

\$24,976.00 (Base Bid + Alternates 1, 2 and 3)

PERFORMANCE PERIOD

21 Calendar Days

FUND SOURCEItem 019 GCL 90 (DGS Funds)
(Construct and Equip Occupational Skills
Training Center)ESTIMATE

\$23,000 TO \$25,000

REMARKS Bids were solicited from 6 firms. Two bids were received, one was late and rejected. The bid was reviewed by Department of Public Safety and Correctional services and determined to be reasonable.

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

OSTCELEV.BPW

Nicholas J. Schaus - 859-7072

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CMARYLAND AVIATION ADMINISTRATION

CONTRACT NO. & TITLE: MAA-CO-95-001
 Concourse C Extension Passenger Boarding
 Bridges at Baltimore/Washington
 International (BWI) Airport

DESCRIPTION: This contract provides for the manufacture and installation of seven (7) new passenger boarding bridges to access aircraft for the Concourse C Extension project at BWI. Maintenance services, in the form of technical manuals, training and recommended spare parts, are also included.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Stearns Airport Equipment Co., Inc. \$1,353,570.00
 Forth Worth, TX

Jetway Systems \$1,483,061.00
 Ogden, UT

AWARD: Stearns Airport Equipment Co., Inc.

AMOUNT: \$1,353,570.00

FUND SOURCE: 100% Passenger Facility Charge

Appropriation Code: 29.09.00.03
 Object/Subobject: 14.55
 Title of Program: Airport Facilities &
 Capital Equipment

CONTINUED

ITEM: 1-C
Continued

BPW--09/28/94

REMARKS: The Engineer's Estimate for this project is \$1,550,000.00. The difference between the Engineer's Estimate and the bids is due to competitive reasons. The Engineer's Estimate is based on recent bids from other airports. The contract duration is 315 calendar days.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	Received

James Buckley - 333-3388

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 2-CMASS TRANSIT ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: MTA-0530
Paint Removal from Aluminum Panels

DESCRIPTION: The contract consists of removing catalyzed epoxy, catalyzed urethane and alkyd paint coatings from architectural aluminum wall and facial panels as well as column covers at four (4) Baltimore Metro Station sites. This work must be done without damaging the aluminum or interfering with MTA's daily operation.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

True Colors Painting, Inc. Baltimore, MD	\$ 49,100.00 (Non-Responsive)
Astro Painting & Carpentry Davidsonville, MD	\$111,350.00
Annapolis Service, Inc. Annapolis, MD	\$172,690.00

AWARD: Astro Painting & Carpentry

AMOUNT: \$111,350.00

FUND SOURCE: 100% Special Funds budgeted to MTA

CONTINUED

ITEM: 2-C
Continued

BPW--09/28/94

Appropriation Code: 29.08.01.05
Object/Subobject: 14/62
Title of Program: Rail Facilities &
Capital Equipment

REMARKS: The low bidder was found non-responsive for not acknowledging the addendum.
Engineer's Estimate: \$120,000.00

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

James Buckley - 333-3388

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 3-CMASS TRANSIT ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: MTA-3-62-2
SCC Booth Rehabilitation

DESCRIPTION: The contract consists of furnishing and installing upgraded finishes to eleven (11) Supervisory Control Center (SCC) booths located inside nine (9) MTA stations on the Baltimore Metro. These upgrades and repairs include new stainless steel doors, sidelights, ceilings, floor finishes and HVAC equipment.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Joseph Averza & Sons, Inc. Baltimore, MD	\$322,400.00
John W. Brawner Contracting Co. Phoenix, MD	\$384,094.00
Arundel Engineering Corp., Inc. Baltimore, MD	\$600,000.00

AWARD: Joseph Averza & Sons, Inc.

AMOUNT: \$322,400.00

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

CONTINUED

ITEM: 3-C 33-3383

BPW--09/28/94

Continued

DEPARTMENT OF TRANSPORTATION

Appropriation Code: 29.08.01.05
Object/Subobject: 14/61
Title of Program: Rail Facilities & Capital Equipment

REMARKS: Engineer's Estimate: \$315,000.00

ITEM 3-C

MASS TRANSIT ADMINISTRATION

Maryland Rail Commuter Service (MARC)

ORIGINAL CONTRACT BY NUMBER

MTA-4492-110

Parking Lot Modifications at the MARC
Egglewood Station

DESCRIPTION

Modification of parking lot at the MARC Egglewood Station to
improve access to the station. The work includes, but is not limited
to, site plan, grading, drainage, grading, bituminous concrete
pavement, concrete sidewalks, seeding and mowing, pavement striping,
and related items.

PROCUREMENT METHOD

Competitive Sealed Bids

EST

Bob Greene Landscape Co., Inc.
Dyersville, MD \$110,727.00

Paul's Landscaping Co., Inc.
Chesapeake, MD \$133,258.75

George S. Perry Property Co.
Pahokee, MD \$148,336.00

T. J. Staring, Inc.
Pahokee, MD \$158,189.00

Malco Property, Inc. \$158,389.26

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

ITEM: 4-C
Continued

BPW--09/28/94

AMOUNT: \$119,727.00

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

Appropriation Code: 29.08.01.05
Object/Subobject: 1480
Title of Program: Rail Facilities &
Capital Equipment

REMARKS: The contract award is an aggregation of lump sum prices for certain items of work, and of bid unit prices applied to MTA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The Engineer's Estimate for this contract was \$127,161.00. Contract duration is 225 calendar days from Notice to Proceed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 5-CMASS TRANSIT ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: MTA-90-53-06
Design Furnish & Install Additional
Substations & Catenary for Light Rail

DESCRIPTION: The work in this contract consists of design and manufacture of two (2) Traction Power Substations with a power capacity of two (2) megawatts. One (1) substation is to be installed in the light rail yard, and the remaining substation will be stored for use as a backup. Also the contract calls for installing two (2) catenary lines in the vicinity of the light rail maintenance shop on Administration furnished poles.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

Powell/TPS, a Joint Venture Houston, TX	\$1,130,240.00
SMC Electrical Products Barboursville, WV	\$1,221,135.00
Blumenthal-Kahn Electric Ltd. Owings Mills, MD	\$1,295,000.00
Controlled Power Ltd. Partnership Canton, OH	\$1,499,405.00

AWARD: Powell/TPS, a Joint Venture

AMOUNT: \$1,130,240.00

CONTINUED

ITEM: 5-C
Continued

BPW--09/28/94

FUND SOURCE:

45% Federal Funds
55% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05
Object/Subobject: 14/36
Title of Program: Rail Facilities &
Capital Equipment

REMARKS: A protest was filed by the second place bidder dealing with the issues of Responsiveness and Responsibility. A Procurement Officer's Decision was issued on August 10, 1994 denying the protest on both counts.

Federal participation for this contract is 80/20, but limited to only one (1) of the two (2) substations.

Engineer's Estimate was: \$1,459,450.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 6-AEMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0502
Project Planning Services

DESCRIPTION: This contract is for project planning services on a task-order basis for miscellaneous projects related to the modification, improvement and/or expansion of MTA bus, light rail, heavy rail and/or commuter rail facilities and services for a period of three (3) years.

The Consultant shall provide any or all of the following services as needed by the MTA for tasks associated with the type of projects outlined above: site evaluation, planning and design; conceptual engineering; environmental evaluation and preparation of environmental assessments and/or impact statements as required; traffic studies; alternatives analysis and feasibility studies; ridership projections; and capital and operating cost estimates.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 1, 1994.

PROPOSALS:

	<u>Technical Proposal Rating (Max = 1,000)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Rummel, Klepper & Kahl Baltimore, MD	835.12	1	MTA-0501

CONTINUED

ITEM: 6-AE

BPW--09/28/94

Continued

	<u>Technical Proposal Rating (Max=1,000)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Parsons, Brinckerhoff, Quade & Douglas, Inc. Baltimore, MD	834.37	2	\$350,000.00
Whitman, Requardt & Associates Baltimore, MD	780.50	3	Contract C
DeLeuw, Cather & Co. Washington, DC	779.25	4	MTA-0504
Gannett-Fleming, Inc. Camp Hill, PA	756.87	5	N/A
Greiner, Inc. Baltimore, MD	756.50	6	N/A
KCI Technologies, Inc. Hunt Valley, MD	727.00	7	N/A
Whitney, Bailey, Cox & Magnani Timonium, MD	716.25	8	N/A
Johnson, Mirmiran & Thompson Sparks, MD	707.12	9	N/A

AWARD:Parsons, Brinckerhoff, Quade & Douglas,
Inc.AMOUNT:\$350,000.00 (NTE) (Inclusive of \$22,374.00
for fixed fee.)

Basis of Payment: Cost plus fixed fee

CONTINUED

ITEM: 6-AE
Continued

BPW--09/28/94

FUND SOURCE:

80% Federal Funds
20% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.03/
29.08.01.05
Object/Subobject: 14/45 & 14/55
Title of Program: Bus & Rail Facilities
& Capital Equipment

REMARKS: This contract will be issued on a task-order basis for a not-to-exceed amount of \$350,000.00. No services will be undertaken by the consultant without an approved task order issued by the MTA.

This is the third of four (4) identical planning services contracts to be submitted from the same Reduced Candidate List. Services under this contract are scheduled to be completed by September 1997.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 7-AEMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0503
Project Planning Services

DESCRIPTION: This contract is for project planning services on a task-order basis for miscellaneous projects related to the modification, improvement and/or expansion of MTA bus, light rail, heavy rail and/or commuter rail facilities and services for a period of three (3) years.

The Consultant shall provide any or all of the following services as needed by the MTA for tasks associated with the type of projects outlined above: site evaluation, planning and design; conceptual engineering; environmental evaluation and preparation of environmental assessments and/or impact statements as required; traffic studies; alternatives analysis and feasibility studies; ridership projections; and capital and operating cost estimates.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 1, 1994.

PROPOSALS:

	<u>Technical Proposal Rating (Max = 1,000)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Rummel, Klepper & Kahl Baltimore, MD	835.12	1	MTA-0501

CONTINUED

BPW--09/28/94

ITEM: 7-AE

Continued

	<u>Technical Proposal Rating (Max = 1,000)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Parsons, Brinckerhoff, Quade & Douglas, Inc. Baltimore, MD	834.37	2	MTA-0502
Whitman, Requardt & Associates Baltimore, MD	780.50	3	\$350,000.00
DeLeuw, Cather & Co. Washington, DC	779.25	4	MTA-0504
Gannett-Fleming, Inc. Camp Hill, PA	756.87	5	N/A
Greiner, Inc. Baltimore, MD	756.50	6	N/A
KCI Technologies, Inc. Hunt Valley, MD	727.00	7	N/A
Whitney, Bailey, Cox & Magnani Timonium, MD	716.25	8	N/A
Johnson, Mirmiran & Thompson Sparks, MD	707.12	9	N/A

AWARD:

Whitman, Requardt & Associates

AMOUNT:

\$350,000.00 (NTE) (Inclusive of \$16,717.00 for fixed fee.)

Basis of Payment: Cost plus fixed fee

CONTINUED

ITEM: 7-AE
Continued

BPW--09/28/94

FUND SOURCE:

80% Federal Funds
20% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.03/
29.08.01.05

Object/Subobject: 14/45 & 14/55

Title of Program: Bus & Rail Facilities
& Capital Equipment

REMARKS: This contract will be issued on a task-order basis for a not-to-exceed amount of \$350,000.00. No services will be undertaken by the consultant without an approved task order issued by the MTA.

This is the last of four (4) identical planning services contracts to be submitted from the same Reduced Candidate List. Services under this contract are scheduled to be completed by September 1997.

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

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

Nicholas J. Schaus - 859-7072

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (A/E Services)

ITEM: 8-AE-MOD

MARYLAND AVIATION ADMINISTRATION Baltimore/Washington International (BWI) and Martin State (MTN) Airports

ORIGINAL CONTRACT NO. AND TITLE: MAA-AE-92-006
Comprehensive Acoustical Services at BWI & MTN Airports

ORIGINAL CONTRACT APPROVED: Delegated Action - July 1993

CONTRACTOR NAME: Harris, Miller, Miller & Hanson, Inc.
Lexington, MA

MODIFICATION: Supplement No. 1 increases the contract ceiling amount to provide for additional professional acoustical services for the following projects: BWI annual noise contour update, the MTN noise zone update, BWI Federal Part 150 update, Elkridge Landing Road relocation noise assessment, development of a noise abatement resource manual, and portable home noise monitoring evaluation and analysis.

AMOUNT: \$77,260.00

ORIGINAL CONTRACT AMOUNT: \$99,648.00

REVISED CONTRACT AMOUNT: \$176,908.00

PERCENTAGE INCREASE: 78%

REMARKS: This comprehensive acoustical services contract was developed to provide over a two-year period an annual review of aircraft noise levels at BWI, preparation of noise contours at BWI and MTN, a noise zone update for MTN, and other related tasks as assigned at BWI and MTN. Due to the need for greater than anticipated home portable monitoring associated with the Homeowners Assistance

CONTINUED

ITEM: 8-AE-MOD

BPW--09/28/94

Continued

Assistance Program, the support for the transition to a new automated aircraft flight track processing analysis system, and the need for a noise assessment for the construction of additional BWI vehicle parking and associated relocation of Elkridge Landing Road, the original contract authorization amount is inadequate.

Supplement No. 1 will provide for the Administration to complete the Elkridge Landing Road and parking expansion project noise assessment and the MTN annual noise zone update, as well as undertake the following time-sensitive projects: annual BWI noise contour update, the federally-required Part 150 airport noise compatibility plan update, development of a noise abatement manual, and the continuing noise monitoring evaluation and analysis. Compensation for these additional services is at the same rates as contained in the original competitively awarded contract.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 9-MMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International Airport (BWI)CONTRACT NO. & TITLE: MAA-MC-94-024
Flight Information Display System (FIDS)
Baggage Information Display System (BIDS)
Upgrade, Repair & Maintenance BWI
AirportDESCRIPTION: Contractor shall provide all labor, materials, equipment, supervision, insurance, insurance, and expertise to upgrade the existing multi-user FIDS and BIDS; and to subsequently provide repair and maintenance services.PROCUREMENT METHOD: Competitive Sealed ProposalsPROPOSALS:

<u>Company Name</u>	<u>Technical Proposal Score</u>	<u>Cost Proposal Score/Cost</u>	<u>Total Score</u>
Intersystems-Krone Englewood, CO	60%	40% (\$343,886.00)	100%
Infax, Inc. Lithonia, GA	59.7%	30.4% (\$453,848.00)	90.1%
Com-Net Software Specialists, Inc. Miamisburg, OH	58.8%	31.2% (\$440,093.00)	90%
Industrial Television Services, Inc. Franklin Park, IL	17.1%	23.2% (\$594,168.00)	40.3%

CONTINUED

ITEM: 9-M
Continued

AWARD: Intersystems-Krone

AMOUNT: \$343,886.00

FUND SOURCE: 100% Special Funds budgeted to MAA

Appropriation Codes:

29.09.00.02 Airport Operations
\$99,564.00

29.09.00.03 Capital
\$244,322.00

Object/Subobject: .08/.38

Title of Program: Airport Operations/Capital

REMARKS: Award to Intersystems-Krone is recommended based upon the total score of the proposals submitted.

These costs are recovered through airline user fees.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Nicholas Schaus - 859-7072

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 10-MMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International Airport
(BWI)CONTRACT NO. & TITLE: MAA-MC-95-024
Runway Surface Sensor Repair &
Maintenance at BWI AirportDESCRIPTION: Contractor shall provide all labor, materials, tools, and expertise to repair, maintain, or replace equipment or components, including software, that makes up the Runway Surface Sensor System (SCAN) at BWI Airport.PROCUREMENT METHOD: Sole SourceBIDS:Surface Systems, Inc. \$27,591.00/3 Yrs.
St. Louis, MOAWARD: Surface Systems, Inc.AMOUNT: \$27,591.00FUND SOURCE: 100% Special Funds budgeted to MAAAppropriation Codes: 29.09.00.02
Object/Subobject: .14/.20
Title of Program: Airport OperationsREMARKS: The SCAN System monitors the surface conditions of the four (4) runways and two (2) taxiways at BWI Airport with regard to forms of precipitation (ice, snow, frost, water), and the effectiveness of chemical agents used to treat the affected surfaces.

CONTINUED

ITEM: 10-M
Continued

BPW--09/28/94

Surface Systems, Inc. (SSI) was the manufacturer and installer of the system. All essential equipment is proprietary and can only be repaired or maintained by the manufacturer.

The cost is considered fair and reasonable and the three (3) year term represents a 16% savings over annual procurements. This cost will be recovered through airport user fees.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Maintenance)

ITEM: 11-M-MOD

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0443
Light Rail Vehicle & Shop Maintenance

ORIGINAL CONTRACT APPROVED: Item 11-M, DOT Agenda 07/14/93

CONTRACTOR: BARC, Inc.
Baltimore, MD

MODIFICATION: Change Order No. 003 provides for:
Exterior hand-washing of the Light Rail Vehicles.

AMOUNT: \$9,625.00

FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.04
Object/Subobject: 08.35
Title of Program: Rail Operations

ORIGINAL CONTRACT AMOUNT: \$874,389.17

REVISED CONTRACT AMOUNT: \$969,764.81

PERCENTAGE INCREASE: 1.1% (C.O. #3)
10.9% (Overall)

REMARKS: Exterior hand-washing needed due to the buildup of carbon residue from the pantograph and red clay staining on the skirts.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Joseph A. Vicchio - 768-7384

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Maintenance)ITEM: 12-M-MODMOTOR VEHICLE ADMINISTRATIONORIGINAL CONTRACT APPROVED: MVA-94-BEL-MC-004
Storm Water Management/Erosion RepairORIGINAL CONTRACT APPROVED: Delegated Award, 07/07/94CONTRACTOR: Beka Industries, Inc.
Ellicott City, MDMODIFICATION: Change Order No. 1 provides additional funds to conduct repairs due to the damage sustained to the MVA's Bel Air Storm Water Management Pond during a severe rain storm on July 29, 1994.AMOUNT: \$28,463.00FUND SOURCE: 100% Special Funds budgeted to MVAAppropriation Code: 29.05.00.07
Object/Subobject: 14.12
Title of Program: Motor Vehicle
Facilities & Capital EquipmentORIGINAL CONTRACT AMOUNT: \$47,181.00REVISED CONTRACT AMOUNT: \$75,644.00PERCENTAGE INCREASE: 60.4% (over original contract)REMARKS: The Engineering Estimate to repair the inlets amounts to \$26,000.00. Beka Industries originally submitted a cost proposal of \$36,082.00 after negotiations,

CONTINUED

ITEM: 12-M-MOD

BPW--09/28/94

Continued

the cost was brought down to \$28,463.00. The cost of \$28,463.00 to repair the inlets is considered fair and reasonable.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 13-EMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-3-54-1
Railcar Minor Overhaul (MARC II)

DESCRIPTION: This contract provides for the Contractor to complete an original equipment manufacturer's ten (10) year overhaul process on twenty-eight (28) Push-Pull Passenger Cars used in the MARC Train Service. The overhaul process includes the railcar trucks, HVAC system, door control system and the installation of a new trainline information system.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

AAI Corporation Hunt Valley, MD	\$2,409,500.00
TTA Manufacturing Hornel, NY	\$3,734,584.00
Delaware Car Company Wilmington, DE	\$4,035,991.00
ABB Traction, Inc. Elmira Heights, NY	\$5,359,060.00

AWARD: AAI Corporation

AMOUNT: \$2,409,500.00

CONTINUED

ITEM: 13-E
Continued

BPW--09/28/94

FUND SOURCE:

80% Federal Funds
20% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05
Object/Subobject: 07/23
Title of Program: Rail Facilities &
Capital Equipment

REMARKS: Engineer's Estimate for this project: \$2,805,600.00

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 14-EMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:

MTA-3-55-1

Advanced Design Transit Coaches (Buses)

DESCRIPTION:

This contract is for the manufacturing and delivery of thirty-five (35) Advanced Design Transit Coaches in Calendar Year 1994 with additional requirements for up to 199 coaches for Calendar Years 1995, 1996 and 1997. This contract also includes spare parts, training and manuals in accordance with the terms and conditions set forth in the contract documents.

All coaches purchased under this contract will be fully ADA compliant (wheelchair lift equipped) and are replacements for retired coaches. This contract will increase the total number of lift-equipped buses in the MTA fleet to 379 or 49% of our fleet in 1994, 429 or 57% in 1995, 501 or 67% in 1996, and 573 or 76% in 1997.

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Transportation Manufacturing Corporation Roswell, NM	\$7,648,226.00 (*Bid Withdrawn, See Remarks)
Flxible Corporation Delaware, OH	\$7,767,251.00
New Flyer Industries Limited Winnipeg, Manitoba, Canada	No Bid
Bus Industries of America, Inc. Oriskany, NY	No Bid

CONTINUED

ITEM: 14-E

BPW--09/28/94

Continued

Revised Item

AWARD: The Flxible CorporationAMOUNT: \$7,767,251.00FUND SOURCE: 80% Federal Funds
20% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.03

Object/Subobject: 07/23

Title of Program: Bus Facilities &
Capital EquipmentREMARKS: Schedule of Individual Bid Prices for 1994 Delivery:

Transit Coaches (Including Manuals, Testing, Training, & Delivery)	<u>TMC</u>	<u>Flxible</u>	<u>Engineer's Estimate</u>
25 - Cummins M-11E Engine	\$ 216,864.00	\$ 220,076.00	\$ 224,800.00
5 - Detroit Series 50 DDC Engine	\$ 213,764.00	\$ 219,040.00	\$ 225,000.00
5 - Cummins "C" Series 8.3 Litre Engine	\$ 217,664.00	\$ 217,752.00	\$ 221,900.00
Spare Parts	\$ <u>69,486.00</u>	\$ <u>81,391.00</u>	\$ <u>77,200.00</u>
Totals	\$7,648,226.00	\$7,767,251.00	\$7,931,700.00

*The apparent low bidder, Transportation Manufacturing Corporation, requested and was permitted to withdraw their bid in accordance to COMAR 21.05.02.12.C.2.b. after discovering a mistake in their bid preparation. The mistake was verified by the Procurement Officer and concurrence to grant this request was received from the Attorney General's Office.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 15-EMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-90-53-03
Transit Information Center Upgrade

DESCRIPTION: Provide an upgraded transit information system for the MTA Customer Information Center. This contract achieves, through the design/build process, the installation of a public information center for the purpose of providing information on transit routing, schedules and fares. This system, which consists of various pieces of electronic equipment, will provide responses to more than 8,000 inquiries per day, and provide an automatic performance monitoring capability. This information center upgrade will centralize, and serve to more efficiently handle the current and future customer service requests for MARC, Metro, Bus and Light Rail.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS:

ROLM Company Baltimore, MD	\$787,135.00
Engineering & Professional Svcs., Inc. Tinton Falls, NJ	\$831,434.50

AWARD: ROLM Company

AMOUNT: \$787,135.00

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

CONTINUED

ITEM: 15-E

BPW--09/28/94

Continued

Appropriation Code: 29.08.01.03
Object/Subobject: 08/68
Title of Program: Bus Facilities &
Capital Equipment

REMARKS: Engineer's Estimate: \$981,320.00

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

Joseph Vicchio - 768-7384

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM: 16-EMOTOR VEHICLE ADMINISTRATIONCONTRACT NO. & TITLE: MVA-94-CTM
Customer Traffic Management SystemDESCRIPTION: To provide Customer Traffic Management System (CTM) at six (6) MVA full-service locations to assist in the management of the flow of walk-in customers. This system will provide the Administration the ability to identify customer arrival and wait patterns, control customer wait time through the re-assignment/deployment of personnel, and produce employee/site transaction productivity data for daily as well as future use. The Administration believes the system will benefit both customers and employees, and allow management to maximize the use of State resources.PROCUREMENT METHOD: Competitive Sealed Proposals

<u>Offeror</u>	<u>Technical Score</u> <u>(Max. 60 Pts.)</u>	<u>Cost Score</u> <u>(Max. 40 Pts.)</u>	<u>Amount</u>	<u>Total</u> <u>(Max. 100 Pts.)</u>
Frisco Bay-Camtron Somerset, NJ	44.7	40.0	\$219,000.00	84.7
Q-Matic Corporation Asheville, NC	60.0	23.6	\$370,757.00	83.6

AWARD: Frisco Bay-CamtronAMOUNT: \$219,000.00FUND SOURCE: 100% Special Funds budgeted to MVA

CONTINUED

ITEM: 16-E

BPW--09/28/94

Continued

Appropriation Code: 29.05.00.03
 Object/Subobject: 08.09
 Title of Program: Field Operations

REMARKS: In an effort to improve customer service at several branch location, MVA has elected to expand its' Customer Service Management Systems. The original system was installed in the Bel Air Branch Office. That procurement was approved by the Board of Public Works under Item 21-E on the June 30, 1993 DOT Agenda. In choosing the competitive sealed proposal procurement method, the MVA saved an estimated \$150,000.00. Completion is scheduled for six (6) months after Notice to Proceed. The Engineer's Estimate for the project was \$443,000.00.

This item was previously presented and withdrawn at the June 29, 1994 Board of Public Works' meeting under Item No. 2-E.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Nicholas Schaus - 859-7072

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 17-RPMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International Airport
(BWI)REFERENCE: Approval is requested for the purchase of real property, as identified below, for the purpose of removing residents on a voluntary basis from areas exposed to noise levels unacceptable for residential land use.OWNER: Frank J. Bona Jr., fee simple ownerOWNERSHIP: April 28, 1989PROPERTY: 1181 Stoney Run Road
Hanover, MDACREAGE: ±3.34 AcresASSESSED VALUE: \$129,180.00 (Fiscal 1994) Assessment-Full
Cash ValueOPTION DATE: August 9, 1994OPTION PERIOD: Six (6) MonthsPRICE: Not to exceed \$261,000.00 plus eligible
Relocation Assistance payments.APPRAISED VALUE: This property was appraised by Ms. Cynthia
Doster on July 1, 1994 as having a market
value of \$272,000.00. Mr. Thomas B.
Herbert appraised the property as having a
market value of \$261,000.00 on July 18,
1994.

CONTINUED

ITEM: 17-RP
Continued

BPW--09/28/94

MAA's Review Appraiser, Mr. Frank T. Haas, reviewed both appraisals and determined Mr. Herbert's to be most indicative of value, as the comparable sales utilized in Mr. Herbert's report are more recent and more reflective of today's market. 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 industrial and is supported with four (4) sales of industrially 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 Frank J. Bona Jr., in fee simple, by virtue of a Deed dated April 28, 1989 and recorded among the land records of Anne Arundel County in Book 4843, Page 159.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 18-RPMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International Airport (BWI)REFERENCE: Approval is requested for the purchase of real property, as identified below, for the purpose of removing residents on a voluntary basis from areas exposed to noise levels unacceptable for residential land use.OWNER: Lori A. Ratliff, Cynthia L. Derring, Kimberly A. Derflinger, & Katherine E. Baer, tenants in common.OWNERSHIP: July 19, 1991 (Family transfer; owners acquired by the last will and testament of their father who owned the property since June 29, 1984.)PROPERTY: 1112 Wilson Road
Glen Burnie, MDACREAGE: ±.58 AcreASSESSED VALUE: \$99,425.00 (Fiscal 1993) Assessment-Full Cash ValueOPTION DATE: August 11, 1994OPTION PERIOD: Six (6) MonthsPRICE: Not to exceed \$115,000.00 plus eligible Relocation Assistance payments.

CONTINUED

ITEM: 18-RP
Continued

BPW--09/28/94

APPRAISED VALUE:

This property was appraised by Mr. Richard Mattingly on June 27, 1994 as having a market value of \$115,000.00. Mr. Thomas B. Herbert appraised the property as having a market value of \$155,000.00 on June 17, 1994. MAA's Review Appraiser, Mr. Frank T. Haas, reviewed both appraisals and determined Mr. Mattingly's to be most indicative of value, as the approach to value as utilized by Mr. Mattingly is more appropriate for multi-family utilized properties. This property is presently used as a residential property 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. Mattingly's report reflects that the highest and best use of the property would be its use as a residential property and is supported with three (3) listings of comparable residentially rented 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 Kimberly A. Derflinger, Cynthia L. Derring, Katherine E. Baer and Lori A. Ratliff, as tenants in common, by virtue of a Deed dated July 19, 1991 and recorded among the land records of Anne Arundel County in Book 5433, Page 338.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

James Buckley - 333-3388

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 19-RPMASS TRANSIT ADMINISTRATION: Central Light Rail Line (CLRL)REFERENCE: Approval to an administrative settlement is requested for the acquisition of real property, as identified below, for use in connection with the CLRL's Phase II Extension to Hunt Valley, MD.SPECIAL CONDITIONS: NoneOWNER: Beaver Springs Limited PartnershipOWNERSHIP: August 2, 1988PROPERTY: Approximately 3,923 sq. ft. of revertible slope easement from property located at 10708 Beaver Dam Road in Timonium, Baltimore County, MD.OPTION DATE: July 28, 1994OPTION PERIOD: Six (6) MonthsPRICE: \$8,000.00APPRAISED VALUE: \$4,912.00 - Benedict J. Frederick, Jr.,
MAI - October 14, 1993\$3,923.00 - Frank T. Haas
December 19, 1993FUND SOURCE: 80% Federal Funds
20% State Funds budgeted to MTA

CONTINUED

ITEM: 19-RP
Continued

BPW--09/28/94

Appropriation Code: 29.08.01.05
Object/Subobject: 14.35
Title of Program: Rail Capital

REMARKS: Construction of the CLRL's extension to Hunt Valley requires the acquisition of approximately 3,923 sq. ft. of revertible slope easement from property owned by Beaver Springs Limited Partnership.

An offer in the amount of \$4,912.00, based on an approved independent appraisal of the property, was presented to the owner. This offer was rejected by the owner who responded with a demand for payment of \$8,500.00.00. Subsequently, MTA began the condemnation process.

Prior to filing condemnation, the Special Assistant Attorney General, representing MTA in condemnation, met with the property owner's representative in an effort to amicably settle the proposed acquisition. The property owner's representative has reviewed the MTA's appraisal and has also submitted several new land sales, in the vicinity of the subject property, which were considerably higher. It is the representative's opinion, that these sales are more reflective of the value of the property than those obtained by the MTA's appraiser.

An amicable settlement was proposed in lieu of condemnation. The property owner's representative agreed to accept a payment in the amount of \$8,000.00 and to allow the MTA's contractor immediate right of entry upon Board of Public Works' approval. It is the Special Assistant Attorney General's opinion that when these additional sales are presented, a jury trial may favor the property owner. Taking into consideration these new land sales and that the State would incur additional appraisal and trial preparation costs, an administrative settlement in the amount of \$8,000.00 represents a fair and reasonable settlement that is in the best interest of all parties.

Board of Public Works' approval is requested to an administrative settlement in the amount of \$8,000.00.

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: 20-RPMASS TRANSIT ADMINISTRATION: Central Light Rail Line (CLRL)REFERENCE: Approval is requested for the acquisition of approximately 802 sq. ft. of permanent drainage easement from improved property in connection with the CLRL Line's Phase II Extension to Hunt Valley, MD.SPECIAL CONDITIONS: Any fencing that is removed or altered on the property due to MTA's construction must be restored.

Any erosion that may occur on the subject property due to MTA's construction must be restored to its original condition.

OWNER: Deereco I Limited PartnershipOWNERSHIP: December 1, 1983PROPERTY: 9474 Deereco Road, Timonium, MD
(further identified as Parcel 552, Lot 2-A on
Baltimore County Tax Map 51, Grid 22)OPTION DATE: June 27, 1994OPTION PERIOD: Six (6) MonthsPRICE: \$2,290.00APPRAISED VALUE: \$1,805.00 - Frank T. Haas, 07/31/93FUND SOURCE: 80% Federal Funds
20% Special Funds budgeted to MTA

CONTINUED

ITEM: 20-RP
Continued

BPW--09/28/94

Appropriation Code: 29.08.01.05
Object/Subobject: 14.35
Title of Program: Rail Capital

REMARKS: Construction of the CLRL's extension to Hunt Valley requires the acquisition of approximately 802 sq. ft. of permanent drainage easement from improved property owned by Deereco I Limited Partnership.

An offer in the amount of \$1,805.00, based on an approved independent appraisal of the property, was presented to the owner. This offer was rejected, and the property owner counter-offered with \$2,500.00. In an effort to amicably settle with the property owner, MTA increased its offer to \$2,290.00 for the drainage easement, which was accepted.

Board of Public Works' approval to the acquisition of the property is requested.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	Received

James Buckley - 333-3388

BPW--09/28/94

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 21-RPMASS TRANSIT ADMINISTRATION: Central Light Rail Line (CLRL)REFERENCE: Approval is requested for the acquisition of real property, as identified below, for use in connection with the CLRL's Phase II Extension to Hunt Valley.SPECIAL CONDITIONS: NoneOWNERS: Hanley Associates I Limited Partnership
Lakefront Limited PartnershipOWNERSHIP: November 9, 1983PROPERTY: Two Parcels:

HV01 - 127 sq. ft. of fee simple property and 2,324 sq. ft. of permanent slope easement located adjacent to Hunt Valley Business Park at Golden West Drive in Hunt Valley, Baltimore County, MD.

HV28 - 2,375 sq. ft. of permanent slope easement located between Gilroy Road and Beaver Dam Road, adjacent to the Conrail right of way in Hunt Valley, Baltimore County, MD

OPTION DATE: July 7, 1994OPTION PERIOD: Six (6) MonthsPRICE: \$10,950.00

CONTINUED

ITEM: 21-RP
Continued

BPW--09/28/94

APPRAISED VALUE:

\$8,200.00 -James R. Turlington, 11-01-93

FUND SOURCE:

80% Federal Funds
20% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05
Object/Subobject: 14.35
Title of Program: Rail Capital

REMARKS: Construction of the CLRL's extension to Hunt Valley requires the acquisition of fee simple property and permanent slope easement from two (2) parcels of land owned by Hanley Associates I Limited Partnership/Lakefront Limited Partnership.

An offer in the amount of \$8,200.00, based on an approved independent appraisal of the property, was presented to the owners. This offer was rejected, and the owners responded with a demand for payment of \$12,230.00. Subsequently, MTA began the condemnation process.

Prior to filing condemnation, the Special Assistant Attorney General, representing MTA in condemnation, met with the property owner, and as a result of their meeting, a settlement figure of \$10,950.00 was reached in lieu of condemnation. It is his opinion that a jury trial may favor the owner and that this price reflects a fair and reasonable administrative settlement.

Board of Public Works' approval is requested to an administrative settlement in the amount of \$10,950.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Miscellaneous)

ITEM: 22-GM-MOD

MASS TRANSIT ADMINISTRATION: Central Light Rail Line (CLRL)

ORIGINAL CONTRACT NO. & TITLE: CL-911
Light Rail Relocation & Real Estate Agreement between the MTA & Baltimore Gas & Electric Company (BG&E)

ORIGINAL CONTRACT APPROVED: Item 34-GM, DOT Agenda 08/08/90

MODIFICATION: This agreement sets forth the terms and conditions for utility relocation and acquisition of real property necessary for the construction, maintenance and operation of Phase I of the CLRL. At the time of approval, the Board authorized a budget of \$4,800,000.00 to fund required utility relocation work performed by BG&E on a time and materials basis. Payment of these costs is required by Section 7-405 of the Transportation Article, Annotated Code of Maryland.

At the time of this Agreement, a second agreement with BG&E to fund electrical service connections for CLRL stations and traction power substations was anticipated. MTA's System Design Consultant, however, negotiated a conjunction billing agreement, which established the cost of connections and a rate structure for substations. Funds for system electrification were included in the Light Rail budget and payments to BG&E were processed through this agreement. The payments for electrification exceeded the original estimate by \$360,000.00.

AMOUNT: \$360,000.00

FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05
Object/Subobject: 14/35
Title of Program: Rail Facilities & Capital Equipment

CONTINUED

ITEM: 22-GM-MOD

BPW--09/28/94

Continued

ORIGINAL BUDGET AMOUNT: \$4,800,000.00

REVISED BUDGET AMOUNT: \$5,160,000.00

PERCENTAGE INCREASE: 7.5%

REMARKS: This revision is within the overall Light Rail Phase I Budget.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Robert Green - 385-4424

BPW--09/28/94
Supplemental ItemDEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Lease)ITEM: 23-L-MODMARYLAND PORT ADMINISTRATIONLESSOR: Maryland Port AdministrationLESSEE: Hale Intermodal Marine CompanyORIGINAL CONTRACT APPROVED: Item 6-L, DOT Agenda 11/17/93MODIFICATION: This modification increases the upper limits in each cargo volume tier from 15,000 to 20,000 containers. Volumes in excess of 20,000 loaded containers per year will be charged at prevailing MPA tariff rates.EFFECTIVE DATE: This modification is effective upon completion of the following:

- a) Approval of the Amendment by the parties; and
- b) Approval of the Amendment by the Board of Public Works of Maryland

REMARKS: The original lease provided for a discounted price per loaded container up to a total of 15,000 containers per year. That figure was intended to encourage a limited, yet optimal, level of barge activity in the Port of Baltimore. Above that level, all containers would be charged at the prevailing tariff rate. It is in the interest of the Port of Baltimore to increase the level of cargo activity on barges so as to generate additional maritime commerce. Therefore, the parties have agreed to raise the level available for discount to 20,000 loaded containers for the first year of the Lease. The situation will be monitored to see if additional changes should be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

MILITARY DEPARTMENT

Cheltenham, Maryland

CONTRACT NO. AND TITLE

Project No. M-000-922-024
Armory and Organizational
Maintenance Shop
Cheltenham, Maryland

DESCRIPTION

This project involves the construction of a new 26,430 GSF Armory and a 7,825 GSF Organizational Maintenance Shop (OMS) including related parking, fencing, and lighting. This project provides support for the 129th Signal Battalion as well as the 121st Engineer Battalion.

Add Alt. #1 - Landscape planting including all shrubs and trees as well as masonry seat walls located at the Armory building entrance.

Add Alt. #2 - Built-in metal lockers in various spaces within the Armory and OMS.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1 Add</u>	<u>Alt. #2 Add</u>	<u>Total Bid</u>
Ronald Hsu Construction - Capitol Heights, Md.	3,662,000	33,300	54,800	\$3,750,100
The R.R. Gregory Corp. - Waldorf, Md.	3,693,000	33,100	45,400	3,771,500
Jowett, Inc. - Clinton, Md.	3,799,000	28,000	66,000	3,893,000
Dennis Anderson Const. - Waldorf, Md.	3,852,000	31,000	54,500	3,937,500

AWARD

Ronald Hsu Construction

AMOUNT

\$3,750,100.00

FUND SOURCE

\$ 36,702.21 - Item 219, GCL 1990
(Construction Contingency
Fund)
\$ 25,508.53 - Item 307, GCL 1988
\$ 45,796.91 - Item 607, GCL 1984
\$ 394,409.73 - Item 009, MCCBL 1992
\$ 290,000.00 - Item 009, MCCBL 1993
\$2,957,682.62 - Federal Funds for
Construction

Continued

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont'd.)

REMARKS

The Government Estimate for this project is \$3,574,806.

The project is being funded with 75% Federal and 25% State funds for the Armory and 100% Federal funds for the Organizational Maintenance Shop (OMS). Site preparation costs for the Armory will be funded with 100% State funds in conformance with National Guard Bureau criteria. The fund split above is based on the contractor's cost for each building and was reviewed and approved by the Guard Bureau.

This project consists of design and construction of a new Armory and an OMS at Cheltenham, Maryland to house Company A of the 129th Signal Battalion, Maryland Army National Guard. The armory will be a one story building of approximately 26,430 gross square feet with functional areas consisting of an Assembly Hall, Administration Area, Classrooms, Storage, Food Service, Rifle Range, and other areas as required for unit administration and training. A 7,825 gross square foot OMS will be constructed on the same site as the Cheltenham Armory. The OMS will support Company A of the 129th Signal Battalion and Companies A and D of the 121st Engineer Battalion in providing maintenance for their vehicles. The location of the project is on State land adjacent to US Rt. 301 and adjoining the State's Cheltenham Youth Center in Prince George's County.

The award is made to the lowest responsible bidder. Another firm submitted a lower bid but was ruled non-responsible due to unsatisfactory performance on another State project. This firm is contesting this action and a hearing before the Board of Contract Appeals is scheduled for November 14, 1994.

Federal construction funds authorized for this project expire on September 30, 1994 in the absence of an approved contract. By virtue of the operational need for this facility, the potential expiration of federal funds, and the determination that the low bidder is non-responsible, the Department of General Services (DGS) and the Military Department recommend contract award to Ronald Hsu Construction. DGS and the Military Department have coordinated with the National Guard Bureau and have received their concurrence on the fund split between State and Federal funds as noted above. Additionally, DGS has secured legislative approval for the use of \$225,000 from the Construction Contingency Fund to make up a shortfall in State funds for this project.

Ronald Hsu Construction is a certified Minority Business Enterprise contractor.

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

Approved ✓	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

BPWAOMS.ccj

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE CONTRACT

ITEM 2-EP

DEPARTMENT OF GENERAL SERVICES

CONTRACT NO. AND TITLE

BB-000-940-003
Energy Management System - Phase 2
201 West Preston Street
Baltimore, Maryland

DESCRIPTION

Expansion of existing energy management system with supplemental energy conservation measures on a Guaranteed Performance Contract Basis for 201 West Preston Street.

PROCUREMENT METHOD

Multi-Step Sealed Bidding

BIDS

AMOUNT

Power System Solutions - Overland Park, KS \$3,758,249.00

AWARD

Power System Solutions

AMOUNT

\$3,758,249.00

	<u>Project Costs</u>	<u>Financed Costs</u>	<u>Agency Costs</u>
Equipment	\$1,351,588.00	\$1,351,588.00	\$ 0.00
Installation	1,827,382.00	1,827,382.00	0.00
Maintenance	579,279.00	0.00	579,279.00
Total	\$3,758,249.00	\$3,178,970.00	\$579,279.00

The financed amount will be made up of only the equipment and installation costs. The annual maintenance costs will be paid from the guaranteed savings amount and will not be financed.

FUND SOURCE

\$3,178,970.00 - Energy Performance
Contract Master Lease Purchase
Agreement
\$104,130 - FY95 28.03.01.335.08.H12
\$107,500 - FY96 28.03.01.335.08.H12
\$108,400 - FY97 28.03.01.335.08.H12
\$109,500 - FY98 28.03.01.335.08.H12
\$111,200 - FY99 28.03.01.335.08.H12
\$ 38,549 - FY00 28.03.01.335.08.H12

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE CONTRACT

ITEM 2-EP (Cont'd.)

REMARKS

This project involves the furnishing of design, construction, maintenance, training, and savings guarantee services for the expansion of the existing energy management system and supplemental energy conservation measures at 201 West Preston Street. The project will be funded by operational cost savings generated by more efficient heating and cooling of the building. Operational savings of 14,526,246 Kilowatt Hours or approximately \$827,996 per year will be guaranteed by the Zurich-American Insurance Group. \$3,178,970.00 of the project will be financed through the 1994 Energy Performance Contract Master Lease - Purchase Agreement. The remainder of \$579,279.00 will be provided by the Using Agency for maintenance costs through the life of the contract. A quarterly reconciliation will be made to determine if the actual savings are equal to or greater than the guaranteed savings. If the actual savings are less than the guaranteed savings, the Department of General Services will be paid the difference between actual and guaranteed savings by the Zurich-American Insurance Company.

Based on the present interest rate of 6.6668% (Energy Performance Contract Master Lease Purchase Agreement), the installation cost of \$3,178,970.00 will be repaid in approximately 64 months (5.3 years) with an annual lease payment of \$700,000. The actual terms of the project may change due to current financial conditions at the time of the takedown of the loan. The takedown will occur approximately at the time the installation is 100% completed and accepted by the State.

This project has received a favorable recommendation from the Maryland Energy Administration.

The project was advertised in the Maryland Contract Weekly and bids were solicited directly from seven (7) contractors. In addition to DGS personnel, representatives from 2 potential bidders attended the pre-bid meeting. Only Power System Solutions (PSS) submitted a proposal (Technical and Price). A meeting was then held to clarify the technical proposal regarding the company's background, engineering required, the savings guarantee and project team work experience.

PSS received a grade of 950 on its technical proposal, which exceeded the passing requirement of 800 points.

This project represents the 49th energy conservation contract by DGS including 141 buildings either completed, bid or under design. These projects total \$10,561,505 in construction, generating an estimated \$2,789,058 in annual energy savings.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWEnerg.ccj

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION MODIFICATION (Construction)

ITEM 3-C-MOD

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Springfield Hospital Center
Sykesville, Carroll County

ORIGINAL CONTRACT NO. AND TITLE

S-000-921-001
Replace underground Steam
Distribution System-
Medical/Surgical Building and
Cottages 1 and 2.

ORIGINAL CONTRACT APPROVED

Item 1-C, DGS Agenda Nov. 17, 1993

CONTRACTOR

M & M Welding and Fabricators,
Inc.
Gaithersburg, MD

MODIFICATION

Change Order No. 2 covers the cost to replace the
existing six (6) inch steam piping from manhole #1 to
the utility tunnel due to the development of leaks.

MODIFICATION AMOUNT

\$ 43,315.00

ORIGINAL CONTRACT AMOUNT

\$ 323,750.00

CHANGE ORDERS PREVIOUSLY APPROVED

\$ 3,361.42

REVISED CONTRACT AMOUNT

\$ 370,426.42

PERCENTAGE INCREASE

13.4%

FUND SOURCE

Item 026, GCL 1992
"Prepare Detailed Plans and
Replace Steam Distribution
Lines..."

REMARKS

The Governments Estimate is \$42,500.00.

The contract time will be extended 70 days (due to long lead delivery items)
at no additional cost to the State.

Springfield Hospital Center, located in Sykesville, Carroll County, is one of
the facilities of the Mental Health Administration. It has 500 psychiatric
patients plus a number of community based programs arranged on approximately
500 acres of the campus. The Central Power Plant and underground Steam
Distribution System servicing the campus are owned by the State and operated
by the hospital.

Continued

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION MODIFICATION (Construction)

ITEM 3-C-MOD (Cont'd.)

REMARKS (Cont'd.)

Since 1990, this hospital has had a problem with leaking steam and condensate distribution lines with substantial amounts of steam and condensate being wasted. Due to restricted funding, some portions were replaced with new steam lines and some still need to be replaced.

The first phase of the underground steam distribution was completed in June 1993. The project was "Replacement of Underground Steam Distribution Lines at McKeldin Building and Replace Deteriorated Piping in the Tunnel". Total length of the steam and condensate lines replaced was 3,400 linear feet each.

This second phase consists of replacing 1200 feet of the underground steam lines and 900 feet of condensate lines. This construction is 90% complete.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DPRB.802

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE

UNIVERSITY OF MARYLAND SYSTEM
(University of Maryland at Baltimore)

Baltimore, Maryland

CONTRACT NO. AND TITLE

Project No. UB-773-922-001
Facilities Renewal of the First
and Second Year Teaching Facilities
Second Floor Howard Hall,
University Maryland at Baltimore

DESCRIPTION

This project involves architectural and engineering services for the preparation of plans and specifications for renovation of the entire second floor of the first and second year teaching facilities. The project consists of modernization of the infrastructure including mechanical, plumbing, fire protection, data communications, and electrical systems, and reconfiguration of existing teaching space to accommodate curriculum and enrollment changes experienced by the School of Medicine.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

ORAL PRESENTATION
EVALUATION SCORES

Ayers/Saint/Gross, Inc. - Baltimore, MD	126.8
Ballinger - Philadelphia, PA w/Richter Cornbrooks Gribble Inc. - Baltimore, MD (JV)	120.9
Burt Hill Kosar Rittelman Associates - Washington, DC	115.4

NEGOTIATED AWARD

Ayers/Saint/Gross, Inc.

AMOUNT

\$489,703

FUND SOURCE(S)

\$ 35,000 - Item 357, GCL 1986
"Provide a portion of the funds to renovate interior spaces and upgrade electrical and mechanical systems in Howard Hall..."

\$454,703 - Item 370, GCL 1988
"Provide a portion of the funds to renovate interior spaces and upgrade electrical and mechanical systems in Howard Hall..."

Continued

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE (Cont'd.)

REMARKS

At the August 2, 1994 public meeting of the General Professional Services Selection Board, the Chairman of the Qualification Committee recommended three of ten firms as being potentially eligible to provide contractual services for this project based upon the firms' qualifications and technical proposals. Of the three firms, the Qualification Committee recommended the firm of Ayers/Saint/Gross, Inc. as being the most qualified based upon a subsequent evaluation of the three firms' oral presentations.

At the September 13, 1994 public meeting of the General Professional Services Selection Board, the Chairman of the Negotiation Committee recommended award of this contract as indicated. The price proposal for the services to be rendered was based upon the scope of services outlined in the project program for Facilities Renewal of the First and Second Year Teaching Facilities, Second Floor Howard Hall, University Maryland at Baltimore, subsequent addenda to the project program, a detailed scope of architectural/engineering services specific to the project, and the Department of General Services' procedures for providing architectural/engineering services.

The price proposal derived was the result of a negotiated agreement with the Selection Board's Negotiation Committee (which consists of professional architects and engineers from within the Department of General Services and the Using Agency Representative) and the A/E firm of Ayers/Saint/Gross, Inc. The Chairman of the Negotiation Committee certified to the General Board that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee and that the price proposal was determined to be fair, competitive, and reasonable.

The price proposal and the scope of services represented by the price proposal were reviewed by the General Professional Services Selection Board. The price proposal was accepted by the General Board as being fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

The Negotiation Committee's recommendation was approved by the General Professional Services Selection Board on September 13, 1994 and is recommended to the Board of Public Works for approval.

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is also requested to transfer to the University of Maryland System funds as cited to support the architectural/engineering award.

Approval is requested for all six phases of design. Funding for construction is available through various General Construction Loan and agency operating accounts.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWITEM.UB

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M

MILITARY DEPARTMENT

Camp Fretterd
Reisterstown,
Baltimore County

CONTRACT NO. & TITLE

DM5-3-334-5
Camp Fretterd Paving

DESCRIPTION

Base Bid - Paving of approximately 3,100 square feet of pavement, 240 linear feet of concrete curbing and related earthwork.

Add Alt. #1 - Overlaying 2200 SY of granular surface with bituminous concrete surface course Band SF.

Add Alt. #2 - Overlaying approximately 592 SY of granular entry road with 2 inch bituminous concrete surface course Band SF and a 2 inch bituminous base Band BI course.

Add Alt. #3 - Removing and replacing approximately 1,240 SY of existing bituminous pavement and constructing approximately 530 LF of concrete curbing.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS</u>	<u>BASE BID</u>	<u>ALT. #1 (ADD)</u>	<u>ALT. #2 (ADD)</u>	<u>ALT. #3 (ADD)</u>	<u>BASE BID+ ALTS. 1-3</u>
Melvin Benhoff Sons, Inc. - Baltimore, Md.	\$93,770	\$21,485	\$7,275	\$33,939	\$156,469
Dixie Construction Co., Inc. - Churchville, Md.	\$104,332	\$16,000	\$8,000	\$41,000	\$169,332

AWARD

Melvin Benhoff Sons, Inc.

AMOUNT

\$156,469.00 (Base bid plus Add Alt.'s 1, 2 and 3)

FUND SOURCE

Federal Funding
\$ 10,000 - 23.08.01.94.302.05.14x47
(Project 515896.SV)
\$146,469 - 23.08.01.94.302.05.14x47
(Project 515878.KH)

REMARKS

The Government Estimate for this project is \$165,000

This project is necessary due to the rapid deterioration of the paved parking areas, access roads, interior roadways, curb and gutters due to the extremely cold weather experienced this past winter.

Continued

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M (Cont'd.)

REMARKS (Cont'd.)

The existing conditions are a hazard to pedestrians as well as vehicles and are unsightly.

This project was advertised in the Contract Weekly.

Federal construction funds authorized for this project expire on September 30, 1994 in the absence of an approved contract. Therefore, Board of Public Works approval of this contract award is required at this time in order to obligate the federal appropriation.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

FRET

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 6-E

DEPARTMENT OF EDUCATION

Maryland Rehabilitation Center
Baltimore

CONTRACT NO. & TITLE

CF 93-128 (P-77596)
Office & Dormitory Furniture

DESCRIPTION

Office and Dormitory Furniture

PROCUREMENT METHOD

Preference Purchase

BIDS OR PROPOSALS

AMOUNT

State Use Industries - Baltimore, Maryland

\$68,521.90

AWARD

State Use Industries

AMOUNT

\$68,521.90

FUND SOURCE

\$34,260.95 - Item 022, GCL 1993
"Construct an addition to the
Maryland Rehabilitation Center"
\$34,260.95 - 36.01.01.21 Fund 05

REMARKS

This furniture is being provided through the State Use Contract C4169 which was established and priced in accordance with provisions of Article 67, Section 681-C, Annotated Code of Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

A:95128.jt

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 7-GM

REFERENCE

U-000-922-001
Construct Parking Lot
Shady Grove Education Facility, Phase II
Francis O. Day Co., Inc.

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988 and amended September 25, 1991, approval is requested to transfer to the University of Maryland System \$93,375 to support the above referenced project.

This funds transfer will provide for support of the construction contract (\$87,500); construction contingency (\$4,375); and testing requirements (\$1,500).

AMOUNT \$93,375

FUND SOURCE Item 055, MCCBL 1994
"Prepare detailed plans and construct
Shady Grove educational facility II"

REMARKS

The contract award was approved under authority delegated to the University of Maryland System 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

REAL PROPERTY CONVEYANCE

ITEM 8-RP

DEPARTMENT OF NATURAL RESOURCES

Seneca Creek State Park
Montgomery County, File #3385

REFERENCE

Board of Public Works approval is requested for a permanent easement agreement between the State of Maryland and the Washington Suburban Sanitary Commission which grants the use of 11.0324 acres of parkland for the construction of a 30" and 48" reinforced concrete sanitary sewer within the Seneca Creek State Park between U.S. Rte 270 and the Great Seneca Highway. The Washington Suburban Sanitary Commission was granted an existing 50 foot wide permanent easement for a sewer constructed in 1981 and now finds that a second sewer is necessary. To minimize the impact on the state park, this second sewer will be placed within the existing easement whenever possible. It parallels the existing sewer southwesterly for 14,450 feet. Transfer documents are subject to legal review.

SPECIAL CONDITIONS

1. Grantee agrees that timber cutting and clearing of the easement will be reviewed by employees of the Department of Natural Resources.
2. Grantee agrees to provide a revegetation plan before construction.
3. Grantee agrees that no interest in mineral rights is conveyed.

GRANTOR

The State of Maryland, to the use of the Department of Natural Resources.

GRANTEE

The Washington Suburban Sanitary Commission

PROPERTY

11.0324 acres - permanent easement
0.6351 acre - temporary construction easement

CONSIDERATION

\$33,600.00 and \$500.00 Administration Fee

APPRAISED VALUE

\$33,600.00 - Lamb - 4/94
\$ 9,000.00 - Mattingly - 12/93

REMARKS

1. The Department of Natural Resources recommends approval of this easement agreement.
2. The Office of Planning's Clearinghouse conducted an intergovernmental review of the project under MD921030-973 and has recommended that WSSC be granted a right-of-way for 30" and 48" reinforced concrete relief sewer lines within Seneca Creek State Park. It is further recommended that the Montgomery County Department of Environmental Protection, WSSC, and the Department of Natural Resources work together to minimize possible impacts to wetlands, Gunner's Branch, and to the Great Seneca Creek during the construction phase of this project.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

LA043.nt

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

UNIVERSITY OF MARYLAND SYSTEM
UNIVERSITY OF MARYLAND AT BALTIMORE

622, 624, 636 and 650 W. Lombard Street
120 S. Greene Street
Baltimore City, Maryland
DGS File #3460

REFERENCE

Board of Public Works approval is requested to approve a Transfer Agreement between the University of Maryland at Baltimore (UMAB) and the University of Maryland Medical System (UMMS). UMAB and UMMS, in keeping with the master plans of both institutions, desire to consolidate their respective campuses to facilitate present and future planned construction. To that end, UMAB and UMMS have entered into a transfer agreement which provides for the exchange of certain properties.

UMAB PROPERTY

W. Lombard Street Properties - .975 ± acres, improved by

- 1) Parsons Hall - (622 W. Lombard Street)- a 21,656 sq. ft. seven story building
- 2) Whitehurst Hall - (624 W. Lombard Street)- a 51,955 sq. ft. three story building
- 3) Dunning Hall - (636 W. Lombard Street)- a 33,720 sq. ft. two story building
- 4) Kelly Building - (650 W. Lombard Street)- a 7,503 sq. ft. single story building

UMMS PROPERTY

Tempo South (120 S. Greene Street) - .457 ± acres, improved by 15,000 ± sq. ft. single story temporary metal building.

PRICE

Lombard Street Properties - even exchange for Greene Street Property

APPRAISALS

Lombard Street Properties - \$278,000.00 - Legg Mason - (6/94)
120 S. Greene Street - \$360,000.00 - Legg Mason - (6/94)

FUND SOURCE 023-8990 (\$1,000 settlement costs)

SPECIAL CONDITIONS

- 1. UMMS will erect, on another site, a building which will serve to replace its current facility at Tempo South. Settlement will take place on this land exchange within 30 days after completion of this replacement facility, but in no event shall settlement take place later than October 1, 1995.

Continued

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP (Cont'd.)

SPECIAL CONDITIONS (Cont'd.)

2. Title to the Kelly property is subject to a 99 year lease between the State and the Maryland Pharmaceutical Association, Inc., dated August 27, 1951. UMMS will take title subject to this lease. In the event UMMS needs to use this property during the remaining term of the lease, UMMS shall be responsible, at its sole cost, for relocating and moving the tenant, including but not limited to costs to construct a new facility or renovate an existing building. If UMAB determines, in its sole discretion, an appropriate location is available on the UMAB campus, UMAB will make that location available to the tenant on terms substantially similar to those in the existing lease or terms standard in then current State leases.
3. The Dunning property is currently occupied by Maryland Institute of Emergency Medical Services Systems (MIEMSS). At Settlement, the State will convey to UMMS a "springing fee simple interest". Although a deed will be executed and recorded, title will not vest in UMMS as a present fee simple interest until 30 working days after MIEMSS ceases to use, and vacates, the property. Upon vesting of title, the parties will execute a confirmatory deed.
4. At Settlement, the State will also convey to UMMS a "springing fee simple interest" in the Parsons and Whitehurst properties. Title will not vest in UMMS as a present fee simple interest until 90 days after substantial completion for occupancy of a building and site improvements on the UMAB campus to house and accommodate functions of the UMAB School of Nursing (which are now housed on the Parsons and Whitehurst properties). Until such time, UMAB shall retain the present fee simple interest.
5. In the event UMAB has not vacated the Parsons and Whitehurst properties by December 31, 2000, UMAB will pay a monthly sum to UMMS, for each month UMAB remains in occupancy thereafter, of 1/12 the fair market rate for annual rental of the net useable square footage in the Parsons and Whitehurst properties. This rate will be determined as the average of two appraisals.
6. Conveyance to UMMS of the Lombard Street properties is subject to UMMS entering into an agreement with the Maryland Historical Trust (MHT) in connection with said properties, provided MHT asserts jurisdiction.
7. Until title vests in each instance, UMMS will bear the risk of loss to the Kelly, Dunning, Parsons and Whitehurst Street properties and UMAB will bear the risk of loss to the Greene Street property.
8. Each party shall pay all closing costs for the property it is acquiring.
9. Each party shall be responsible for removing, from the property it is transferring, any personal property and any hazardous substances.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP (Cont'd.)

SPECIAL CONDITIONS (Cont'd.)

- 10. UMMS may develop and use the properties to be conveyed by UMAB for any uses related to UMMS's mission as a medical center. Parking shall be permitted, but limited to use by patients and visitors of the buildings located on the properties conveyed by UMAB.
- 11. In the event UMMS desires to dispose of any portion of the properties after present fee simple title vests in UMMS, but prior to development of the property, UMMS shall first offer the property in question to UMAB.

REMARKS

- 1. The West Lombard Street properties are adjacent to UMMS owned properties and will enable consolidation of the property for future construction. UMAB owns property adjacent to Tempo South. The transfer will enable UMAB to consolidate the parcels for the construction of the health science library.
- 2. Approval is also requested to obligate an amount not to exceed \$1,000 from the cited fund source to pay for services associated with settlement.
- 3. The State will have no relocation or moving expenses associated with this transaction.
- 4. The Board of Regents of the University of Maryland System recommends this transfer.
- 5. The Clearinghouse, Office of Planning reviewed the project under MD 940513-0421 and has recommended conditional approval of the disposition of the Lombard Street properties to UMMS, assuming no negative comments.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

PRATT.GC

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP (Revised)

DEPARTMENT OF NATURAL RESOURCES

St. Clements
St. Mary's County, File #3405

REFERENCE

Board of Public Works approval is requested to approve the funding of an Agreement of Sale to acquire the following property presently identified as "Point Blackstone". The property contains 23 + acres and is contiguous with the St. Clements Island Museum Park. Title to the property will be vested in the name of the St. Mary's County Commissioners. Title transfer documents are subject to legal review.

SPECIAL CONDITIONS

This is a cooperative acquisition between the State of Maryland, Department of Natural Resources, and St. Mary's County. Title will be held in the name of the St. Mary's County Commissioners. The State's share of total acquisition cost is 65% of the purchase price of \$118,150.00.

<u>GRANTOR</u>	Friends of St. Clements Island Museum, Inc.
<u>GRANTEE</u>	St. Mary's County Commissioners
<u>OWNERSHIP</u>	Since 1990
<u>PROPERTY</u>	23 + acres - improved
<u>PRICE</u>	\$118,150
<u>APPRAISED VALUE</u>	\$142,200 - Peters - 4/94 \$132,500 - Hooper - 4/94
<u>FUND SOURCE</u>	\$ 76,798 - 81.20.03 - Program Open Space 85 - Item 121 41,352 - 89.12.04 - Program Open Space, Item 318

REMARKS

1. The Department of Natural Resources recommends approval of this item.
2. There will be no relocation or moving expenses associated with this acquisition.
3. The purchase price is less than the two appraisals, however this price was agreed to by all parties involved.
4. An excellent example of State and local partnership this acquisition will provide for a much needed land expansion at the St. Clements Island Museum Park without need for State financial assistance in the operation or management. St. Mary's County will maintain and operate the area.
5. St. Clements Island Museum is an important recreational and educational facility for St. Mary's County, serving both residents and tourists. Currently the museum hosts approximately 10,500 visitors per year and serves as the site for numerous special events including the annual "Blessing of the Fleet" which attracts approximately 5,000 visitors per year.
6. 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 to permit this acquisition.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP (Revised) (Cont'd.)

REMARKS (Cont'd.)

If bonds have not been issued to support this transaction, 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 General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LA044.nt

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 11-L

DEPARTMENT OF NATURAL RESOURCES
(Public Lands & Forestry)

Cecil County

The Department of Natural Resources has requested that the Department of General Services seek Board of Public Works approval for an amendment to a Lease Agreement that was approved by the Board of Public Works on March 20, 1991 as Item 7-L, for the Chesapeake Beagle Club, a non-profit Maryland corporation in Fair Hill, Maryland. The original item approved the Chesapeake Beagle Club's leasing 25 acres for the purpose of training and holding field trials for the Beagle breed of dog sponsored by the American Kennel Club.

This amendment will correctly recite that the Lease is for 35 acres, and not 25 acres, as was incorrectly computed and stated in the Lease Agreement.

All other terms and conditions of the Lease Agreement shall remain in force and effect.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM730A.VL

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

NON-PROFIT LEASE

ITEM 12-L

DEPARTMENT OF NATURAL RESOURCES
(Public Lands & Forestry)

Baltimore County

The Department of Natural Resources has requested that the Department of General Services seek Board of Public Works approval for an amendment to a Lease Agreement between the Department of Natural Resources and Baltimore County. The original Lease was approved by the Board of Public Works on August 24, 1988 as Item 28-L. The Department of Natural Resources leased a 121.73 acre portion of the Gunpowder State Park to Baltimore County who subleased it to Forward Visions, Inc. (formerly Friends of the Retarded Inc.) The purpose of the Lease/Sublease was to allow the Sublessee to operate a vocational, residential, working farm for developmentally disabled adults.

The Department of Natural Resources later determined that the premises were not being used by the Sublessee as intended and as modified by the Sublessee to receive a State license to operate the facility. As a result of the Sublessee's misuse of the property, Baltimore County has agreed to return the cropland acreage under the Lease to the Department of Natural Resources and require the Sublessee to pay rent on the tenant dwelling located on the premises.

The Lease Agreement shall be amended as follows: "The Department of Natural Resources hereby leases to the County property located at Gunpowder Falls State Park, known as the Springdale Farm, consisting of approximately 13.44 acres and improved by two residences, one large bank barn, stone springhouse, block garage and frame shed/garage."

The rental payments will be amended from \$1.00 per annum to \$1.00 per annum plus \$450.00 per month for the tenant dwelling. All other terms and conditions of the Lease shall remain the same.

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

SM731A.v1

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 13-L

DEPARTMENT OF HUMAN RESOURCES Baltimore City
(Baltimore City Regional Income Maintenance Office)

LESSOR/OWNER North and Pennsylvania Limited Partnership
3300 Clipper Mill Road
Baltimore, Maryland 21211

PROPERTY LOCATION Tickner Building
2500 Pennsylvania Avenue
Baltimore, Maryland 21217

SPACE TYPE Office LEASE TYPE New SQUARE FEET 33,400
DURATION 5 years EFFECTIVE June 1, 1995
ANNUAL RENT \$419,170 SQUARE FOOT RATE \$12.55

UTILITIES RESPONSIBILITY Lessor

CLEANING RESPONSIBILITY Lessor

FUND SOURCE

	<u>Gen. 01</u>	<u>Fed. 05</u>	<u>Total</u>
IMA-33.07.00.02	\$234,735	\$184,435	\$419,170

- SPECIAL CONDITIONS
1. The Lease contains escalations/de-escalations for cleaning, utilities and real estate taxes.
 2. The Lease contains 1 renewal option for a term of 5 years at \$14.25 per square foot.
 3. The Lessor will fit-up the leased space in accordance with State standards.
 4. 64 reserved parking spaces are incorporated in the Lease.
 5. The Lease contains an occupancy clause.

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 the purpose of consolidating and enlarging 2 overcrowded offices.
3. The Lease rate of \$12.55 per square foot was negotiated from an original offer of \$13.25 per square foot, effecting a savings of \$116,900 over the term of the Lease.
4. The Lessor will totally renovate the existing building and construct a 5,000 square foot addition to accommodate the agency's requirement.
5. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, this space request was advertised in the Maryland Register on May 10, 1994 and the Baltimore Sun on May 11, 1994. As a result, 3 offers were received of which 2 were considered responsive. Evaluations of the sites were made in conformance with the standard criteria. The high score proposer is recommended for the award. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved Disapproved **Deferred ✓** Withdrawn
With Discussion Without Discussion

SM716A.v1

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 14-L

DEPARTMENT OF HUMAN RESOURCES
(Howard County Regional Child Care Office)

Ellicott City
Howard County

LESSOR/OWNER Mr. Charles L. Wright
11998 Frederick Road
Ellicott City, Maryland 21042

PROPERTY LOCATION Bethany 40 Center I
Unit 115
10176 Baltimore National Pike
Ellicott City, Maryland 21043

<u>SPACE TYPE</u> Office	<u>LEASE TYPE</u> Extension	<u>SQUARE FEET</u> 1,514
<u>DURATION</u> 1 year	<u>EFFECTIVE</u> October 1, 1994	
<u>ANNUAL RENT</u> \$23,421.58	<u>SQUARE FOOT RATE</u> \$15.47	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$15.47	

<u>UTILITIES RESPONSIBILITY</u>	Lessor
<u>CLEANING RESPONSIBILITY</u>	Lessor
<u>FUND SOURCE</u>	Gen. 01
CCA-33.04.01.01	\$23,421.58

- SPECIAL CONDITIONS
1. The Lease contains escalations/de-escalations for utilities, cleaning services and real estate taxes.
 2. The Lessee has the right to terminate at anytime with 120 days prior written notice.
 3. The Lease contains 1 renewal option for a term of 1 year at \$16.24 per square foot.
 4. 8 parking spaces are incorporated in this Lease.

REMARKS

1. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
2. The staff in this office interact with parents, child-care providers, potential child-care providers and representatives from other agencies.
3. The extension is needed to provide the agency time to proceed with a competitive procurement.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was acquired through the extension of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM729A.v1

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 15-L (Revised)

DEPARTMENT OF HUMAN RESOURCES Rockville
(Montgomery County Regional Social Services Office) Montgomery County

LESSOR/OWNER The JBG Companies
Suite 500
1250 Connecticut Avenue, N. W.
Washington, D. C. 20036

PROPERTY LOCATION 5630 Fishers Lane
Rockville, Maryland 20852

<u>SPACE TYPE</u> Office	<u>LEASE TYPE</u> Extension	<u>SQUARE FEET</u> 48,165
<u>DURATION</u> 3 years	<u>EFFECTIVE</u> October 16, 1994	
<u>ANNUAL RENT</u> \$722,475	<u>SQUARE FOOT RATE</u> \$15.00	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$13.80	

UTILITIES RESPONSIBILITY Lessor

CLEANING RESPONSIBILITY Lessor

<u>FUND SOURCE</u>	<u>Gen. 01</u>	<u>Fed. 05</u>	<u>Total</u>
IMA-33.07.00.02	\$133,513	\$104,904	\$238,417
SSA-33.07.00.03	224,937	24,993	249,930
AS- 33.07.00.04	78,839	8,760	87,599
LGA-33.07.00.05	93,344	43,926	137,270
CCS-33.07.00.07	8,333	926	9,259
Total	\$538,966	\$183,509	\$722,475

- SPECIAL CONDITIONS
1. The Lease contains escalations/de-escalations for utilities, cleaning services and real estate taxes. A current base year for escalations has been established.
 2. The Agency has the right to terminate this Lease after the first 18 months with 270 days prior written notice.
 3. 233 parking spaces are incorporated in this Lease.

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 used for Income Maintenance, Adult Services, Emergency Services and also houses the administrative component for Montgomery County Social Services.
3. The Lessor has not received any rental increase in the past 8 years.
4. This extension is required to provide the agency with additional time to proceed with a competitive procurement and necessary build out of the selected space.
5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was acquired through the extension of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved Disapproved Deferred Withdrawn

With Discussion

Without Discussion

SM732A.V1

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL

THE BENEDICTINE SOCIETY OF
BALTIMORE CITY

2612 Wilkens Avenue
Baltimore City

AUTHORITY

The Benedictine Society of Baltimore
City Loan of 1991, Chapter 570 as
amended by Chapter 425, Acts of 1993

PROJECT NO. AND TITLE

SL-005-931-038
Renovate Facility at 2612 Wilkens Avenue
Baltimore City

DESCRIPTION

In accordance with the provisions of The Benedictine Society of Baltimore City Loan of 1991 as amended by Chapter 425 of the Acts of 1993, which provided a matching grant of \$80,000 for the renovation, repair, and equipping of a facility at 2612 Wilkens Avenue in Baltimore City for use as a youth center, Board of Public Works approval is requested for the following construction modification to paint concrete steps, install electrical service to outside mounted bell related to the fire sprinkler system, install door stops, rework and lower existing fire bells and purchase and install two new gongs, furnish and install a new panic bar at the entry door and remove two wood doors and replace with one metal door at the rear of the gym.

CONTRACTOR

Dave Gemmell, Inc.
Baltimore, MD.

ORIGINAL CONTRACT APPROVAL

Item 10-CGL, DGS 01/05/94

ORIGINAL CONTRACT AMOUNT

\$148,995

MODIFICATION

\$ 2,312

REVISED CONTRACT AMOUNT

\$151,307

PERCENTAGE INCREASE

1.55%

FUND SOURCE

\$ 1,156 - The Benedictine Society of
Baltimore City Loan of 1991
\$ 1,156 - The Benedictine Society of
Baltimore City

REMARKS

All work was completed on July 15, 1994.

The previous contracts, which were approved on January 5, 1994, along with this modification will have committed \$78,153.50, leaving a balance of \$1,846.50. The remaining funds will be used for repairs or replacement of the air conditioning system.

Continued

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 16-CGL (Cont'd.)

REMARKS (Cont'd.)

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project; and

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

Bonds have been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BENSOC.FV

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 17-CGL

Submission of a request that the Board of Public Works approve certification by the County Government of Harford County that the required matching funds have been raised as required by the Harford County-Highland Commons Loan of 1993, Chapter 471 of the Acts of 1993.

Chapter 471 of the Acts of 1993 authorized the creation of a State debt in the amount of \$200,000 to be used as a grant to the County Government of Harford County for the installation of an elevator and a sprinkler system, improvement and expansion of the Highland Commons building in Harford County for use as a community center that will include a senior center, library reading room, school for children with special needs, and other community facilities for the citizens of Harford County subject to the requirement that the grantee provide and expend a matching fund for this purpose. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. The fund may consist of real property, in-kind contributions, or funds expended prior to the effective date of this Act.

The County Government has presented evidence that it has expended a total of \$204,725.78 on this project of which \$200,000 is being used as its matching fund requirement. The County Government of Harford County has presented invoices and cancelled checks as documentation of the expenditures.

In addition to the evidence of matching funds, the County Government of Harford County has submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$200,000 to be encumbered but 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.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board of Public Works that it has completed its review of the project; and,

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

Bonds have not been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

HIGHLDCO.FV

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 18-CGL

Submission of a request by the Historic Preservation Commission of Harford County that the Board of Public Works approve a Board of Public Works Capital Project Grant Application in connection with a grant authorized by the Historic Preservations Commission of Harford County-McComas Institute and Hosanna School Loan of 1994, Chapter 329 of the Acts of 1994.

The Historic Preservation Commission of Harford County-McComas Institute and Hosanna School Loan of 1994, Chapter 329 of the Acts of 1994 authorized the creation of a State debt in the amount of \$200,000 to provide a grant to the Historic Preservation Commission of Harford County for the stabilization, restoration, renovation, construction, replacement, and repair of the utility systems of the McComas Institute and of the Freeman's School known as Hosanna School.

The Historic Preservation Commission of Harford 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 \$200,000 to be encumbered but 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.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board of Public Works that it has completed its review of the project.

Bonds have not been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MCCOMAS.FV

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL

HISTORIC PRESERVATION COMMISSION
OF HARFORD COUNTY

220 South Main Street
Bel Air, Harford County

AUTHORITY

McComas Institute, Hosanna School Loan
of 1988, Chapter 152, as amended by
Chapter 120, Acts of 1990

Historic Preservation Commission of
Harford County-McComas Institute and
Hosanna School Loan of 1994
Chapter 329, Acts of 1994

PROJECT NO. AND TITLE

SL-020-881-010
Rehabilitate Hosanna School and
Stabilize McComas Institute

DESCRIPTION

In accordance with the provisions of the McComas Institute, Hosanna School Loan of 1988 as amended by Chapter 120 of the Acts of 1990 and the Historic Preservation Commission of Harford County-McComas Institute and Hosanna School Loan of 1994, which provided grants of \$100,000 and \$200,000, respectively, to the Historic Preservation Commission of Harford County for the stabilization, restoration, renovation, construction, replacement, and repair of the utility systems of the McComas Institute and of the Freeman's School known as Hosanna School, Board of Public Works approval is requested for the following construction modification for concrete buttresses, removal of fiberboard liner, structural repairs, exterior renovations and painting, ADA improvements, interior renovations, electrical renovations, interior finish and heating system for the McComas Institute.

CONTRACTOR

Allied Contractors, Inc.
Baltimore, MD.

ORIGINAL CONTRACT APPROVAL

Item 10-CGL, DGS Agenda 12/08/93

ORIGINAL CONTRACT AMOUNT

\$ 99,248

MODIFICATION

\$ 87,110

REVISED CONTRACT AMOUNT

\$186,358

PERCENTAGE INCREASE

88%

FUND SOURCE

\$ 752 - McComas Institute, Hosanna
School Loan of 1988

\$86,358 - Historic Preservation
Commission of Harford County-
McComas Institute and Hosanna
School Loan of 1994

Continued

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 19-CGL (Cont'd.)

REMARKS

This modification is the continuation of the contractor's bid of the original approved plans and specifications. Only two firms out of eleven submitted bids on the original contract for both buildings. Due to lack of funding, the committee reviewed the situation and decided on only awarding part of the project by selecting Hosanna School as the building needing immediate renovation and stabilization; and McComas Institute would be weather tightened with a new roof. The remaining renovations would have to be completed when additional funding became available.

The first portion of work was completed August 4, 1994. The schedule for this portion of the work is expected to begin October 1994 with a completion date of June 1995.

A previous contract, which was approved on December 8, 1993, along with this contract will have committed the total grant amount of \$100,000 for the loan of 1988.

Of the total grant amount of \$200,000 for the loan of 1994, approval of this item will have committed \$86,358, leaving a balance of \$113,642. The remaining funds will be used for renovation of additional buildings on the site.

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project.

Bonds have been issued for the loan of 1988, but have not been issued for the loan of 1994 to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MCHOSANA.FV

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

BOARD OF GOVERNORS OF THE
CHESAPEAKE BAY MARITIME MUSEUM

P. O. Box 636
St. Michaels, Talbot County

AUTHORITY

Chesapeake Bay Maritime Museum Loan of
1993, Chapter 443, Acts of 1993

PROJECT NO. AND TITLE

SL-011-931-038
Acquisition of Property

DESCRIPTION

In accordance with the provisions of the Chesapeake Bay Maritime Museum Loan of 1993, which provided a matching grant of \$100,000 to the Board of Governors of the Chesapeake Bay Maritime Museum, Inc. for the acquisition of real property at 100 North Street in St. Michael's and for the repair, renovation, rehabilitation, reconstruction, construction, and equipping of a building on the property for use by the Museum as a research library, Board of Public Works approval is requested to reimburse the Chesapeake Bay Maritime Museum for the purchase of 100 North Street in St. Michael's.

PROCUREMENT METHOD

Negotiated

AWARD

Gramma Fisher Foundation Trust
Easton, MD.

AMOUNT

\$320,000

FUND SOURCE

\$100,000 - Chesapeake Bay Maritime
Museum Loan of 1993
\$220,000 - Chesapeake Bay Maritime
Museum

REMARKS

Of the total grant of \$100,000, the entire amount has been committed.
The building was purchased in September 1993 and has been renovated and is being used as a library.
No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project; and
No State funds will be disbursed until such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller, who will disburse the State portion in amounts equal to the invoices submitted.

Continued

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL (Cont'd.)

REMARKS (Cont'd.)

Bonds have been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CBMMPG.FV

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Prince George's Community College
Largo, Prince George's County

AUTHORITY

Procedures and Guidelines adopted by
SBCC 06/02/92 and approved by BPW
06/17/92

PROJECT NO. AND TITLE

CC-08-MC93-223
Replacement of Three Boilers -
HVAC Phase I Project

DESCRIPTION

Board of Public Works approval is requested for a total design and construction allocation in the amount of \$438,096 to reimburse Prince George's Community College for the prior award of an engineering contract to Carter Engineering, Inc. of Rockville, Maryland (\$21,800); to allow the award of a construction contract to Noyes Air Conditioning Contractors, Inc. of Gaithersburg, MD (\$378,450); to provide a five percent contingency allowance for unforeseen conditions (\$18,923); and to provide a five percent allowance for construction, inspection, and testing fees (CITS - \$18,923). The State share is \$248,838 (56.8%).

This project involves the designing, specifying, furnishing, delivering and installation of three replacement boilers required for the 1994 winter. Two of the three boilers in the central heating plant in Bladen Hall were installed in the building when it was originally constructed in 1967. The third boiler was installed approximately eight years later. All three boilers have reached the end of their useful life.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS

BASE BID

Noyes Air Conditioning Contractors, Inc. - Gaithersburg, MD.	\$378,450
American Combustion Industries, Inc. - Brentwood, MD.	\$401,410
G & L Mechanical Services - Hyattsville, MD.	\$419,600
M & M Welding and Fabricators, Inc. - Gaithersburg, MD.	\$437,998
ED Mechanical Specialists - Rockville, MD.	\$463,481
Omega Mechanical Service Company - Beltsville, MD.	\$476,476

AWARD

Noyes Air Conditioning Contractors, Inc.

AMOUNT

\$378,450

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont'd.)

FUND SOURCE

\$163,490. (43.2%) - Local Share
\$214,960 (56.8%) - State Share
Maryland Consolidated Construction
Bond Loan of 1993. Also, the State
share of the contingency (\$18,923) and
the CITS 18,923) is from MCCBL 1993.
The contract award is within the total
allocation of \$438,096 and cost
sharing is in accordance with Section
11-105(i) of the Education Article.

REMARKS

Originally the College sought to replace its air conditioning system as the first phase of its HVAC renovation project. However, due to the failure of one boiler, and in order to pass the yearly State boiler inspection, the remaining boilers will require extensive and costly repairs.

The College determined that it was not economically feasible to repair these boilers. Therefore, the College requested the replacement of three boilers in advance of the replacement of its air conditioning system. State review agencies directed the College to undertake an analysis of its heating needs as well as the identification of an appropriate system. The College engaged Carter Engineering, Inc. for the design and specification of the appropriate system. Selection of Carter Engineering, Inc. was done in accordance with State and Local finance and procurement regulations.

The Board of Trustees of Prince George's Community College recommends approval of a contract with Noyes Air Conditioning Contractors, Inc. in the amount of \$378,450 to furnish, deliver, and install the boilers.

The Maryland Department of Budget and Fiscal Planning recommends State financial participation. The Maryland Department of General Services recommends contract award. The Maryland Higher Education Commission recommends approval of this request. There are no Federal Funds involved. All contracts will be awarded by Prince George's Community College and signed by the local authorities.

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PGBOIL.CON

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Allegany Community College
Allegany County

AUTHORITY

Procedures and Guidelines
adopted by SBCC 06/02/92 and
approved by BPW 06/17/92

PROJECT NO. AND TITLE

CC-10-MC93-238
Science Building Renovation/
Alteration Project

DESCRIPTION

Board of Public Works approval is requested for a total design allocation in the amount of \$101,062 to Allegany Community College to design renovations and alterations to the Science Building on its Cumberland, Maryland campus.

Involved in this project is the renovation of a 25 year old building with approximately 34,081 gross square feet and 23,258 net assignable square feet, which houses natural science laboratories, classrooms, a computer laboratory, and faculty offices. The project will include renovations to provide compliance with the Americans with Disabilities Act and life safety regulations and will modernize the HVAC system for energy energy conservation and improved air quality. Existing space devoted to dental programs will be altered to provide additional biology labs, a photographic darkroom, a seminar room, and a study area. (Dental programs will occupy space in the new Allied Health Building in January 1995.) The estimated cost for construction is \$2,127,400.

Also, the College seeks approval of an architectural-engineering contract award to Taylor Architects, Inc., of Cumberland, Maryland.

AMOUNT

\$101,062

FUND SOURCE

\$ 30,319 (30%) - Local Share
\$ 70,743 (70%) - State Share
Maryland Consolidated Construction
Bond Loan of 1993
Cost sharing is in accordance
with provisions of Section 11-
105(i) of the Education
Article.

REMARKS

The Science Building at Allegany Community College was first occupied in 1969. The growth of the student population in general and the allied health programs in particular have placed severe strains on existing laboratory facilities for the biological sciences.

Continued

BPW 09/28/94

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont'd.)

REMARKS (Cont'd.)

The schedule for this project (Science Building) has been established in conjunction with projected completion of the Allied Health Building Project. Significant instructional space will be vacated by programs in Dental Hygiene and Dental Assisting when the Allied Health Building is occupied in January 1995. This will permit alteration for much-needed expansion of laboratory space for the biological sciences.

The architect selection process began with advertisements for proposals to be reviewed by a campus committee with representation from staff and the Board of Trustees. Preliminary proposals from a number of firms were reviewed in full and three firms were invited for on-campus interviews. Two firms were requested to submit technical proposals with detailed fees and expenses. On the basis of the technical proposal, base price and projected reimbursables, fee schedule, and prior satisfactory work on the campus, Taylor Architects, Inc. was recommended by the committee and the Board of Trustees affirmed the recommendation.

The Maryland Department of Budget and Fiscal Planning has reviewed the facilities program for this project and recommends State financial participation. The Maryland Department of General Services recommends contract award. The Maryland Higher Education Commission recommends approval of this request. There are no federal funds involved. All contracts will be awarded by Allegany Community College and signed by local authorities.

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

The grantee will be informed that although the project award is approved, bonds to support the entire transaction may not be sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when the disbursement can be made.

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

Approved

Disapproved

Deferred

~~Withdrawn~~

With Discussion

Without Discussion

ALLESCI.AE

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 23-C

DEPARTMENT OF NATURAL RESOURCES

Gunpowder Falls State Park
Harford County

CONTRACT NO. AND TITLE

P-032-882-010
Phase II Adaptive Reuse of
Jerusalem Mill

DESCRIPTION

Interior Renovation of Jerusalem Mill

The contract consists of interior partitioning and finishes of the first and second floors including installation of water, power and HVAC systems. A hydraulic elevator is also a part of this contract due to code requirements.

The scope includes architectural woodwork, insulation, wood and hollow metal doors and frames, hardware, glazing, interior finishes, plumbing, heating-ventilating-air conditioning, electrical systems, lighting, and communication-alarm-signal systems.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS

AMOUNT

Noll Petrovich & Sons - Phoenix, Md.	\$297,478.00
R.J. Crowley - Laurel, Md.	349,000.00
North Point Builders - Baltimore, Md.	353,800.00
Roy Kirby & Sons - Baltimore, Md.	360,000.00
The Mark Engineering Co. - Baltimore, Md.	368,000.00
Emjay Engineering - Baltimore, Md.	381,900.00
Homewood General - Cockeysville, Md.	384,711.00
E. Pikounis Construction - Baltimore, Md.	398,446.00
Carl Gonnsen & Son - Baltimore, Md.	410,000.00
Alcon, Inc. - Baltimore, Md.	414,000.00
Construction Management - Baltimore, Md.	416,000.00
Allied Contracting Company - Baltimore, Md.	473,203.00
Orfanos Contractors - Baltimore, Md.	498,000.00

AWARD

Noll Petrovich & Sons

AMOUNT

\$297,478.00

FUND SOURCE

Item 134, POS FY 94
"Renovate Jerusalem Mill for
reuse as park headquarters"

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 23-C (Cont'd.)

REMARKS

The Jerusalem Mill is one of several historic buildings located on one parcel of land within Harford County. This building is a rare double-dormered mill built in 1772 and was in continuous use until 1961. The State of Maryland, thru DNR, obtained this property at that time to add to the Gunpowder State Park with the intent of rebuilding the facility.

The rebuilding project was initiated by DGS and DNR as three separate contracts. The three contract approach was selected to allow DGS to group into each contract work tasks that require special construction skills. This grouping would attract specialized contractors to bid on that portion of the work without requiring a "General Contractor", with the likelihood of providing lower bids by avoiding extra levels of overheads and profits. The three separate contracts also provide improved funds control through budgeting for more refined scopes of work and through time phasing of funds for each phase of the overall project.

Phase I construction contract is now 100% complete. It included dismantling the existing wood structure of the mill, rebuilding the masonry walls and reconstructing the wood framing and exterior shell. The low bidder was awarded the contract on 6/16/93 and completed the project 7/12/94.

This contract, for the second phase of construction, provides the interior finishes for the reconstruction of the Mill. Since the Park staff did not have an office, the program was approved to convert the Mill into a park office and to create exhibit space after stabilizing and rehabilitating the Mill.

Phase III construction provides site work and the utilities improvements for the project. These improvements include storm drain, parking, road improvements, well, septic system with an effluent pumping station to disposal area and underground electric service. This stage of the project is in final design and should be awarded for construction in October.

The Government estimate for this contract is \$362,250.

The low bidder has specialized in performing interior renovations of historic buildings both for private developers and through the State's Grants and Loans Program. This contractor's previous work with the Frederick County Historical Society was found to be responsive and responsible. Mr. William Wellman of the Historical Society stated that work was well coordinated with completion as scheduled and that he would not hesitate to work with the contractor again. The Architect has recommended award of this contract to the low bidder based on his evaluation of the bids and supporting documents.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWGUNII.CCJ

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP

DEPARTMENT OF NATURAL RESOURCES

Rocky Gap State Park
Allegany County, File #47/21B

REFERENCE

At the Board of Public Works meeting of June 27, 1984 (Item 23-RP) the Board approved condemnation of property of the Kirowigga Development Corporation, Genevieve Schaffer, containing 62.72 acres.

On September 9, 1994 a jury returned an inquisition in the condemnation case in the amount of \$120,000. Board of Public Works approval is requested to approve this inquisition.

<u>INQUISITION AMOUNT</u>	\$120,000.00
<u>INTEREST</u>	453.33
	<u>\$120,453.33</u>

<u>FUND SOURCE</u>	\$59,547.62 - Item 000 89.13.04 MCCBL 1993, Previously Authorized State Projects, 81.20.03 Item 105, Advance Option and Purchase Fund
	18,349.55 - BPW 6/27/84 - Item 150 - ORLL 1969
	31,650.45 - BPW 6/27/84 - Item 273 - ORLL 1969

REMARKS

1. Approval of this acquisition will complete the area of land required for the Rocky Gap Golf Course.
2. The owner is entitled to interest of \$16.19 per day from the date of the inquisition (September 9, 1994) until the date the purchase price has been paid into court. It is anticipated that payment will be made on or before October 7, 1994. If payment is approved by the Board on September 28, 1994 this sum is not expected to exceed \$453.33.
3. The State's highest appraisal was for \$57,000 and the owner's appraisal was for \$133,000. The Court's award was \$120,000.
4. Subsequent to condemnation being filed, the State paid \$50,000 as security into Allegany County Circuit Court in September 1987 upon filing an injunction to stop timber cutting on the property. Said money accrued interest. The State will petition the Court to apply the \$50,000 plus accrued interest of \$10,905.71 to the condemnation award. The balance of the inquisition will be \$59,094.29, plus post judgement interest until October 7, 1994, of \$453.33. This total amount of \$59,547.62 is to be paid into the Allegany County Circuit Court to complete the condemnation and acquisition.
5. 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 to permit this acquisition.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP (Cont'd.)

REMARKS (Cont'd.)

If bonds have not been issued to support this transaction, 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 General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LA047.nt

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 25-C

MILITARY DEPARTMENT

Fifth Regiment Armory
Baltimore, Maryland

CONTRACT NO. AND TITLE

M-341-871-001
Alterations Fifth Regiment Armory

DESCRIPTION

The project provides for extensive architectural, mechanical and electrical renovations while also correcting Life/Safety and Handicapped Access problems at the Armory. In addition the project will expand the third floor dining room and kitchen and provide portions of a much needed overall renovation.

The base bid includes the following major items of work:

- . Upgrading the electrical system including energy efficient lighting, new emergency generator and replacement of electrical switchgear.
- . Upgrading major elements of the mechanical systems.
- . Installation of a building wide sprinkler system.
- . Upgrading building access and facilities to meet current handicapped standards.
- . Upgrading architectural finishes in the building and renovation of the entrance lobby.
- . Enlarging and upgrading the third floor dining room and kitchen.
- . Replacement of existing elevator.
- . Replace low roof. (high roof replaced in '92)
- . Replace remaining wood frame windows.

Alternates to be awarded with this contract include the following:

Add Alt. #1 - Renovate Rifle Range.

Add Alt. #2 - Replace Condensate Lines/Traps.

Add Alt. #3 - Install new air conditioning system ductwork, lighting, acoustic ceilings, window blinds, etc. on the North and East side of the balcony.

Add Alt. #4 - Install new air conditioning system ductwork, lighting, acoustic ceilings, window blinds, etc. on the South and West side of the balcony.

Add Alt. #5 - Install building security system.

Add Alt. #6 - Provide women's showers on Exhibition Level.

PROCUREMENT METHOD

Competitive Sealed Bidding

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 25-C (Cont'd.)

BIDS

	<u>Base Bid</u>	<u>Alt. #1 Add</u>	<u>Alt. #2 Add</u>
Lawrence Construction - Baltimore, MD.	\$3,511,750.00	\$571,750.00	\$80,000.00
James W. Ancel - Baltimore, MD.	3,949,800.00	587,500.00	80,000.00
Roy Kirby & Sons - Baltimore, MD.	4,822,060.00	639,000.00	99,000.00
	<u>Alt. #3 Add</u>	<u>Alt. #4 Add</u>	<u>Alt. #5 Add</u>
Lawrence Construction -	\$ 315,000.00	\$330,000.00	\$18,000.00
James W. Ancel -	280,000.00	250,000.00	22,000.00
Roy Kirby & Sons -	218,000.00	204,000.00	16,500.00
	<u>Alt. #6 Add</u>	<u>Base Bid Plus Alt. #1 - 6</u>	
Lawrence Construction -	\$ 27,000.00	\$4,853,500.00	
James W. Ancel -	35,000.00	5,204,300.00	
Roy Kirby & Sons -	31,000.00	6,029,560.00	

AWARD

Lawrence Construction

AMOUNT

\$4,853,500.00

FUND SOURCE

\$4,453,500.00 - Item 006, GCL 1988
"Renovate, alter and equip the
Fifth Regiment Armory"
\$ 400,000.00 - Federal Funds

REMARKS

The DGS estimate is \$5,061,000 for the Base Bid and Alternates 1 thru 6.

This project began as a request to expand and upgrade the third floor dining room and kitchen. The project was expanded to its present scope with the completion of a study by the consultant. The present scope of work reflects the program which resulted from the consultant study. The project includes numerous alternates to enable the Military Department to take maximum advantage of the available funding in an uncertain bid market.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 25-C

REMARKS (Cont'd.)

This facility, originally built in 1901, was rebuilt in 1934, and has had little modernization since. This contract upgrades and renovates the existing building which is listed on the National Register of Historic Places. This will provide a more functional facility for the National Guard Units stationed there, the Guard office staff who work there full time, and for the many public functions which are held at the Fifth Regiment Armory.

Construction funding has been requested by the Military Department for Phase II of this project in Fiscal Years 1998 and 1999. Phase II will extend the modern, energy-efficient HVAC system in to the portions of the facility not renovated under Phase I, and provide for repair and replacement of the assembly hall floor, renovation of interior lighting and further interior renovations not covered under the Phase I contract. Design Services for this phase are already approved as part of the Phase I Design Contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW5thRe.ccj

There being no further business, the meeting was adjourned.

Respectfully submitted,

Sandra K Reynolds

**Sandra K. Reynold
Executive Secretary**

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