

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS

SEPTEMBER 20, 2000

**BOARD OF PUBLIC WORKS
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September 20, 2000**

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 20, 2000

The Board of Public Works met in the Governor's Reception Room, State House, Annapolis, Maryland, on Wednesday, September 20, 2000.

Board Members present:

The Honorable Parris N. Glendening, Governor
The Honorable William Donald Schaefer, Comptroller
The Honorable Richard N. Dixon, Treasurer

Also attending the meeting:

Eloise T. Foster, Secretary, Department of Budget & Management
Peta Richkus, Secretary, Department of General Services

CONSTRUCTION:

Outdoor Recreation Land Loan of 1969	Maryland Consolidated Capital Bond Loan of 1990
General Construction Loan of 1970	Maryland Consolidated Capital Bond Loan of 1991
General Construction Loan of 1974	Maryland Consolidated Capital Bond Loan of 1991 - POS
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General Construction Loan of 1988	Maryland Consolidated Capital Bond Loan of 1999
General Construction Project	Maryland Consolidated Capital Bond Loan of 2000
Contingency Fund of 1988	
General Construction Loan of 1989	

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 as adopted by the Department of Natural Resources.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES

Merkle Wildlife Management Area
Prince Georges County

CONTRACT NO. AND TITLE

Project No. G-017-931-010
Adpics No. 001B1900121
Construct Maintenance Facility at
Merkle Wildlife Management Area

DESCRIPTION

This contract provides for the construction of a 1,800 gsf masonry maintenance building with an attached 1,200 gsf lean-to equipment shed. The building will house two 560 sq. ft. work bays (one will have a 15,000 lb. vehicle lift); a 216-sq. ft. office; one restroom with a shower; a mechanical/equipment storage room; and a 500-sq. ft. mezzanine level for storage. Site improvements will include: construction of a portable water well; installation of a septic system; installation of a chemical/oil storage container; stormwater management controls; 16,000 sq. ft. gravel paving; and chainlink perimeter security fencing.

Unit Price #1 establishes a price, per linear foot of depth, to drill and construct the water well beyond a 150-foot depth.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

TOTAL AMOUNT

Rainbow Construction Co. - Waldorf, MD	\$314,000
Magnolia Construction Co. - LaPlata, MD	\$327,950
B.L. Holland Enterprises, Inc. - Upper Marlboro, MD	\$344,053
John L. Mattingly Constr. Co., Inc. - Waldorf, MD	\$346,143
BBi Contracting - Capital Heights, MD	\$389,000
H & H Contractors, Inc. - Silver Spring, MD	\$397,000
Maxwelton, Inc. - Hughesville, MD	\$449,000
Certified Maintenance Co. - Huntingtown, MD	\$482,000

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

BIDS OR PROPOSALS

TOTAL AMOUNT

Consolidated Construction/Engineering - Westminster, MD	\$497,400
Construction Engineering Services - Jessup, MD	\$513,900

AWARD

Rainbow Construction Co.

AMOUNT

\$314,000

PERFORMANCE BOND

100% of Full Contract Amount

FUND SOURCE

\$260,625.36 - Item 136, POS 1994
"Construct Maintenance Facility and
Parking Lot"
\$ 53,374.64 - Item 328, POS 2001
"Merkle Maintenance Complex
Supplemental"

REMARKS

The government estimate for this contract is \$339,075.

This facility, when complete, will replace the dilapidated open barn currently being used as a makeshift shop.

The new building will provide the park with a facility capable of maintaining the park's fleet of more than twenty (20) vehicles and equipment.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

REMARKS

This Project was advertised in the Maryland Contract Weekly on June 5, 2000 and sixteen (16) prospective bidders requested and received copies of the project plans, specifications and Contractor's Pre-Qualification Questionnaire. All of the prospective bidders were firms located in Maryland.

As part of the Department's outreach efforts to enhance local resident business participation, direct mail advertisements were forwarded to various business and trade organizations in Maryland. Eight (8) local contractors also received solicitations via direct mailing. Of those eight (8), four (4) purchased bid packages and three (3) submitted bids.

Minority Business Enterprise participation for this project is 15%.

The Office of the State Comptroller has verified, under Control Number 00-1552-0111, that the recommended contractor **has no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor **IS** a resident business under the guidelines of BPW Advisory P-003-95 Revised.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 2-C-MOD

DEPARTMENT OF NATURAL RESOURCES

Wilson Mill Dam
Harford County, Maryland

ORIGINAL CONTRACT NO. & TITLE

Project No: G-000-961-004
Adpics No: CO512094
Wilson's Mill Dam Fish Passage

ORIGINAL CONTRACT APPROVED

BPW September 15, 1999; Item 1-C

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Bidding

CONTRACTOR

Environmental Quality Resources,
Inc.; Baltimore, Maryland

MODIFICATION Change Order No. 7 covers the costs of the following items:

- 1) Additional manpower, equipment and material to provide de-watering from
September 15, 1999 through November 30, 1999 due to weather-related conditions.
(PCO #8A) Field Condition \$46,833.00
- 2) Additional manpower, equipment and materials to provide de-watering from
December 1, 1999 through January 10, 2000 due to weather-related conditions.
(PCO #13 Rev) Field Condition \$29,210.00

MODIFICATION AMOUNT

\$ 76,043.00

ORIGINAL CONTRACT AMOUNT

\$263,755.00

CHANGE ORDERS PREVIOUSLY APPROVED

\$ 52,740.00

REVISED CONTRACT AMOUNT

\$392,538.00

PERCENTAGE INCREASE

28.83% (Individually)
48.83% (Cumulatively)

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Deer's Head Center
Main Building
Salisbury, Maryland

CONTRACT NO. AND TITLE

Project No: H-453-991-001
Adpics No: 001B1900064
Window Replacement

DESCRIPTION - This project provides for the complete replacement of 483 metal windows and storefront systems with new aluminum windows and curtain wall /door systems.

Alternate No. 1 : provides for complete replacement of 10 basement windows

Alternate No. 2 : provides for the replacement of all downspouts (not being awarded at this time)

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>BASE BID</u>	<u>ALT. #1</u>	<u>ALT.#2</u>	<u>TOTAL BID</u>
Roberts Construction Company Frederica, DE	\$1,085,000.00	\$13,000.00	\$25,000.00	\$1,123,000.00
KNZ Construction, Inc. Dallastown, PA	\$1,156,522.00	\$12,921.00	\$67,943.00	\$1,237,386.00
R.D. Meredith General Contractor Salisbury, MD	\$1,300,000.00	\$21,000.00	\$31,200.00	\$1,352,200.00

AWARD

Roberts Construction Company

AMOUNT

\$ 1,098,000.00 (Base Bid + Alt. 1)

PERFORMANCE BOND

100% of Full Contract Amount

FUND SOURCE

Item 041, MCCBL 1999

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 3-M

REMARKS

The government estimate for this project is \$990,000.00. The construction duration is 330 calendar days.

The existing fifty-year old windows are metal, single glazed, double-hung over in-swing hopper panels and not energy efficient. They are a source of maintenance problems including peeling lead paint and rusty metal frames. The new window replacement system shall be heavy commercial-grade aluminum. The types of windows to be installed consist of tilt-in double hung, casement, projected and fixed units with thermal break low-E insulated glass. The interior finishes will match the existing decor and exterior finishes shall have a 20-year warranty.

This project was advertised in the Maryland Contract Weekly on May 23, 2000 and eight (8) prospective bidders were registered and received bid packages. Seven (7) of the registered bidders were from firms located in Maryland and one (1) was from Delaware. As part of the Department's outreach efforts to enhance local resident business participation, phone solicitations were utilized to contact various local business and trade organizations in Maryland.

MBE participation for this project is 18%.

The Office of the State Comptroller has verified, under Control Number 00-1472-0111, that the recommended contractor has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor **IS NOT** a resident business under the guidelines of BPW Advisory P-003-95 Revised.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Dhmdheer.wind

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

**DEPARTMENT OF PUBLIC SAFETY &
CORRECTIONAL SERVICES**

Statewide Correctional Facilities

CONTRACT NO. AND TITLE

Project No: B-000-001-001
Adpics No: 001B1900158
Statewide Correctional Facilities
Replacement of Existing Omega
Sprinkler Heads

DESCRIPTION This project provides for the complete removal and replacement of approximately 8,624 Omega Quick Response Sprinkler Heads at the following Department of Public Safety and Correctional Services' facilities: Baltimore Central Booking and Intake Center; Central Laundry Facility; Eastern Correctional Institution; Maryland Correctional Institution - Hagerstown; Maryland House of Correction - Annex; Occupational Skills and Training Center; Patuxent Institution; and the Western Correctional Institution.

PROCUREMENT METHOD

Negotiated Award After Unsatisfactory
Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Grinnell Fire Protection - Columbia, MD.

\$789,791.45

AWARD

Grinnell Fire Protection

AMOUNT

\$789,791.45

PERFORMANCE BOND

100% of Full Contract Amount

FUND SOURCE

Item - 055/MCCBL 2000

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 4-M

REMARKS

The existing Omega Quick Response Sprinkler Heads are non-functional and will be removed and replaced with either sidewalls, pendant or upright types. Removal and replacement work will also include the furnishing and installation of escutcheon, retaining ring or centering grommet, pipe nipples, fittings, etc. and testing of the systems.

The project was advertised in the Maryland Contract Weekly on April 25, 2000. Seven (7) prospective bidders requested and received copies of the project plans and specifications. Six (6) of the prospective bidders included firms located in Maryland, with one (1) located out-of-state. As part of the Department's outreach efforts to enhance local resident business participation, direct mail advertisements were forwarded to various business and trade organizations in Maryland.

Three bids for this project were received on May 17, 2000. The low bidder, American Automatic Sprinklers, requested to withdraw its bid because of a mistake. Subsequently, funds were not available to award to Grinnell Fire Protection, the next low responsive and responsible bidder at \$797,415.00. The decision was made by the procurement officer to reject these bids and proceed with procurement by Negotiated Award After Unsatisfactory Competitive Sealed Bidding. The three firms were notified and a new bid date of July 19, 2000 was established. Only one firm submitted a bid and negotiations were conducted, resulting in a price of \$789,791.45.

The majority of the work to be performed under this contract is within the scope of a single trade. Professionals in that trade are generally contained within the resources of the prime contractor performing this type of work, therefore no MBE goal was established.

The Office of the State Comptroller has verified, under Control Number 00-1669-1111, that the recommended contractor **has no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor **IS** a resident business under the guidelines of BPW Advisory P-003-95 Revised.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM

CANAL PLACE PRESERVATION Canal Place
AND DEVELOPMENT AUTHORITY Cumberland, Allegany County

PROJECT NO. AND TITLE CU-000-951-001
Design and Construct Canal Place Improvements

DESCRIPTION

Board of Public Works approval is requested for the following contracts approved by the Canal Place Preservation and Development Authority.

A. Contract to remove lead paint, clean and paint existing steel trestle (approximately 410 feet long by 8 feet wide) in connection with the Trestle Walk Project.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDDERS</u>	<u>AMOUNT</u>
K & K Painting and Construction Co. - Baltimore, MD.	\$ 71,500
Superior Painting & Contracting Co., Inc. - Baltimore, MD.	\$ 74,800
Mediterranean Construction Co, Inc. - Baltimore, MD.	\$167,000

AWARD K & K Painting and Construction Co.

AMOUNT \$71,500

FUND SOURCE \$71,500 - MCCBL 1997

B. Provide demolition and site clearance for the Hazelwood Building in connection with the Trestle Walk project. Work includes the demolition of a one story, brick and cinder block building (approximately 10,000 square feet), remove all material, demolish all foundation and footings three feet below grade, fill all holes, smooth grade and seed.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDDERS</u>	<u>AMOUNT</u>
Carl Belt, Inc. - Cumberland, MD.	\$34,060
Dilapidated Demolition - Cumberland, MD.	\$39,060
East Coast Erectors, Inc. - Grantsville, MD.	\$56,724
Wright Excavating - Frostburg, MD.	\$57,167
Baran Brothers - Ellicott City, MD.	\$70,800
Casselman Enterprises, Inc. - Somerset, PA.	\$79,000

AWARD Carl Belt, Inc.

AMOUNT \$34,060

FUND SOURCE \$34,060 - MCCBL 1997

C. Provide railroad track realignment in connection with construction of River Overlook for the Trestle Walk project. Work includes the removal of switches, track and ties for reuse, prepare roadbed, reinstall track and switches, tamp track (approximately 430 feet), rough grade site to remove irregularities, and remove all construction debris, including unused track, spikes, bolts, plates, ties, and other materials.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDDERS</u>	<u>AMOUNT</u>
Western Maryland Scenic Railroad - Cumberland, MD.	\$15,142
Rhinehart Railroad Construction, Inc. - Marriottsville, MD.	\$37,275
AMTRAC Railroad Contractors - Hagerstown, MD.	\$38,500

AWARD Western Maryland Scenic Railroad

AMOUNT \$15,142

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 5-GM

FUND SOURCE \$15,142 - MCCBL 1997

REMARKS

These items were approved by the Canal Place Preservation and Development Authority on August 15, 2000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Canalp13.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 6-GM

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 8-127, Annotated Code of Maryland, Board of Public Works approval is requested for the following construction inspection expenditures related to the respective capital improvement projects identified below:

<u>Inspector/Project(s) Description</u>	<u>Amount</u>	<u>Fund Source</u>
MS-000-981-001 Clifton T. Perkins Hospital Center Hamilton House-Exterior Renovation	\$2,000.00	MCCBL98, ITEM 002

REMARKS

This Agenda Item approves construction inspection expenditures for the above capital improvement project. Additional funds are required to extend the employment contracts with the contract inspector assigned. Construction inspection services are required to ensure contractor compliance with the requirements of the contract. Inspection services are necessary to oversee the completion of the project and any remaining punch list items.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

in092000.bpw

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 7-GM

DEPARTMENT OF HOUSING AND
COMMUNITY DEVELOPMENT

Baltimore City

(Maryland African American Museum Corporation)

CONTRACT NO. & TITLE

Project No. B-000-952-001
Maryland Museum of African
American History and Culture

DESCRIPTION

Board of Public Works approval is requested for the June 20, 2000 Settlement Agreement for the termination of the design services contract with Associate Baltimore Architects (ABA), a joint venture firm of Amos Bailey & Lee, Ltd. with Grieves Worrall Wright & O'Hatnick. The Settlement Agreement is the result of a decision by the Department of General Services and the Maryland African American Museum corporation to terminate the contract with ABA on December 10, 1999 for the convenience of the State in accordance with COMAR 21.07.01.12A(2)(3).

The Settlement Agreement provides for a final payment of \$223,368.73 which includes \$101,154.49 for design services rendered and \$122,214.24 as full and final settlement of any and all claims arising out of termination of the contract.

The Office of the Attorney General has been actively involved in the review and settlement of ABA's claim and supports the proposed settlement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

MAAMC Mod AE

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
File # 07-01-91-14
Cecil County, Maryland
N/S Mill Lane, Cecilton

REFERENCE

Reference is made to Item 14-RP of this Department's Agenda of March 16, 1994 for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (MALPF) to acquire an agricultural preservation easement on 517.007 acres for \$514,007.00 from Emily M. Manlove. Purchase of the easement was completed on February 21, 1995. Board of Public Works approval is requested to release 3.989 acres from the deed of easement and execute a confirmatory Deed of Easement to reflect the adjusted acreage. A subsequent survey by adjoining landowners Woodland Hurtt and Joan Ann Hurtt, revealed an acreage discrepancy due to a potential claim of adverse possession. The parties have agreed to settle the adverse possession claim in exchange for the release of the 3.989 acres of land from the deed of easement. There will be no impact to the overall farm operation.

GRANTOR The State of Maryland, to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture

GRANTEE Emily M. Manlove

PROPERTY 3.989 acres

CONSIDERATION None

REMARKS

1. The MALPF recommends approval of this Item.
2. All costs associated with this release will be paid by Emily M. Manlove and Woodland Hurtt and Joan Ann Hurtt.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

REMARKS

3. MALPF was fully reimbursed for the value of the easement it had paid to Emily M. Manlove, being \$3,937.45 by virtue of the claim it filed with its title insurer.
4. The Office of the Attorney General recommends approval of the settlement agreement between the parties and approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

manlovebpw

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

DEPARTMENT OF NATURAL RESOURCES

Richard J. DiPasquale &
Dina DiPasquale
Gunpowder Falls State Park
Baltimore County
File # 23-0253

REFERENCE

Board of Public Works approval is requested to accept an Agreement of Sale to purchase the following property with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. This unimproved 3.2 acre property is an inholding between the Gunpowder Falls River and the Northern Central Railroad Trail and will provide front footage on both. Title and transfer documents are subject to legal review.

GRANTOR

Richard J. DiPasquale &
Dina DiPasquale

GRANTEE

The State of Maryland, to the use of the
Department of Natural Resources

PROPERTY

3.2 ± acres -unimproved

PRICE

\$9,500.00 - \$2,968 P/A

APPRAISED VALUE

\$9,800 - \$3,062 P/A - Hentschel - 4/20/00
\$9,500 - \$2,968 P/A - Page - 3/20/00

FUND SOURCE

POS85 - 81.20.03 Item 284 -\$3,134.13
POS85 - 81.20.03 Item 297 -\$6,365.87

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving cost associated with this acquisition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DiPasqualebpu

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE/DISPOSITION

ITEM 10-RP

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Owings Mills
Baltimore County
File # 8222

REFERENCE

Board of Public Works approval is requested to dispose of, by sale, approximately one (1) acre of land improved by an abandoned farmhouse and outbuilding on the Rosewood Campus in Baltimore County. Title and transfer agreements subject to legal review.

PROPERTY

1 +/- acre - improved by an 1,100
square foot abandoned farmhouse
and outbuilding

OWNERSHIP

State of Maryland, to the use of the
Department of Mental Hygiene

REMARKS

1. The Department of Health and Mental Hygiene recommends the sale of this parcel and improvements at fair market value.
2. The Clearinghouse conducted an intergovernmental review of the project under MD19991223-1191 and has recommended to declare an abandoned farmhouse and one acre of land on the campus of Rosewood State Hospital surplus to the needs of the State of Maryland and to offer the real property for sale at the fair market value. It is further recommended that the abandoned farmhouse be renovated in accordance with all applicable County laws and regulations and any conditions imposed by the Maryland Historical Trust. In addition, it is recommended that a buffer of land be maintained to separate the farmhouse and the remainder of the Rosewood State Hospital.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

DHMHwinsweptcottage1.bpw

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP

MILITARY DEPARTMENT

Parkville Armory
Baltimore County
File # 3755

REFERENCE

Board of Public Works approval is requested to grant a permanent easement of 612 square feet as shown and indicated as "drainage & utility easement area "A" (312 sq. ft.)" and "drainage & utility easement area "B" (300 sq. ft.)" on the attached Baltimore County Bureau of Land Acquisition Drawing No. RW 99-180-3. Approval is also requested to grant a temporary construction easement over the property of the Grantor, containing 4,247 sq. ft. as shown and indicated as "temporary construction area." These easements will allow the Grantee to facilitate the construction, maintenance and repair of a drainage structure. Title and transfer agreements subject to legal review.

GRANTOR

State of Maryland to the use of the
Military Department

GRANTEE

Baltimore County

PROPERTY

612 sq. ft. (permanent) - unimproved
4,247 sq. ft. (temporary) unimproved

PRICE

None

REMARKS

1. The Military Department recommends approval of this acquisition.
2. The Clearinghouse conducted an intergovernmental review of the project under MD 20000223-0104 and has recommended to grant a permanent easement of 612 sq. ft. and a temporary construction easement of 4,247 sq. ft. to Baltimore County as indicated on the attached exhibit "A". The proposed easements will allow for the construction, maintenance and repair of a new drainage system being installed by Baltimore County at the Parkville Armory.

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

Approved

With Discussion
parkville.armory.bpw

Disapproved

Deferred

Withdrawn

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 12-RP

DEPARTMENT OF NATURAL RESOURCES

Bay Ridge Inn
Chesapeake Bay Foundation
Anne Arundel County
File # 00-3725

REFERENCE

Board of Public Works approval is requested to approve an Assignment of an Agreement of Sale for a Conservation Easement between The Conservation Fund, a Maryland non-profit corporation, and the State of Maryland, to the use of the Department of Natural Resources (DNR). The property consists of 30+/- acres that was purchased by the Chesapeake Bay Foundation, Inc. (CBF), in a joint effort with DNR, to protect waterfront area within a highly urban area in Annapolis along the Blackwalnut Creek and Chesapeake Bay, and to construct an educational facility to provide environmental education to the general public. CBF has removed the old building and is currently constructing a model "Green Development" multi-use environmental education facility where it plans to relocate its headquarters office in the Fall 2000. A memorandum of understanding will also be executed setting forth the cooperative partnership between DNR and CBF, for use of this waterfront site for environmental education. Legal documents subject to review.

SPECIAL CONDITIONS

1. At closing, the Purchaser shall pay to the Seller the sum of Two Hundred Fifty Thousand dollars (\$250,000). The balance of the Purchase Price shall be paid by the Purchaser in the following installments: a) By July 15, 2001, the sum of Five Hundred Thousand dollars (\$500,000), and b) By July 15, 2002, the remaining balance of Seven Hundred Fifty Thousand dollars (\$750,000).
2. If at any time the Maryland General Assembly fails to appropriate necessary funds to close or make any installment payment on the Purchase Price due, the Sellers may, in its sole discretion elect to extend the date by which such payment is due, by providing written notice to the Purchaser of such extension, or terminate the Conservation Easement and return to DNR all installment payments previously paid by DNR, in which event the Purchaser shall be released of its obligations hereunder. Should Seller elect to terminate the Conservation Easement, DNR shall, simultaneously with the return of all previously paid installment payments, execute in recordable form, a release of Conservation Easement, in a form satisfactory to the Seller.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 12-RP

GRANTOR

The Conservation Fund

GRANTEE

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

PROPERTY

30+/- acres - improved with
dilapidated frame structure (now
demolished)

PRICE

\$ 1,500,000.00

APPRAISAL VALUES

\$1,400,000 - Kerr - 12/15/99
\$1,900,000 - Westholm - 12/27/99

FUND SOURCE

*see
attached
letter*

~~POS 85 81.20.03 Item 266 -
\$250,000~~
POS 85 81.20.03 Item 266-
\$53,500

REMARKS

1. The Department of Natural Resources recommends approval of this conservation easement.
2. The following fee's and expenses incurred by The Conservation Fund will be reimbursed by the Department of Natural Resources:

3% Administrative Fee -	\$45,000
Appraisals-	7,500
Deposit-	<u>1,000</u>
Total Cost:	\$53,500

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion
bayridgeinn.bpw

Without Discussion

Parris N. Glendening
Governor

Ben Kennedy Townsend
ernor

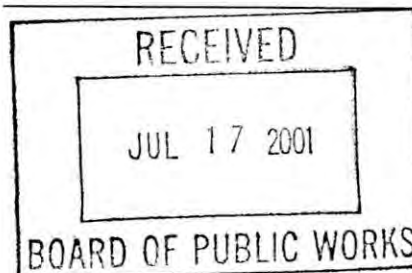


MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

Peta N. Richkus
Secretary

Richard F. Pecora
Deputy Secretary

July 13, 2001



Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

Re: Changes to the October 14, 1998, September 20, 2000
April 18, 2001 Agendas

Dear Ms. McDonald:

This is to advise you of the following changes to the Department of General Services' Agenda item previously approved by the Board of Public Works.

<u>BPW October 14, 1998</u>	FROM: \$ 1,000,000.00 - CA 1998 - Dundee/Salt peter Creeks
Item 48-CGL	Park Loan
Pages 95-96	1,140,800.00 - Baltimore County
Construct a Nature Center at	
the Dundee/Salt peter Creeks	TO: \$ 1,000,000.00 - CA 1998 - Dundee/Salt peter Creek
Park	Park Loan
Towson, Maryland	500,000.00 - Dundee/Salt peter Creeks Loan of
	1985, Chapter 2066 Acts of 1985 as
	amended by Chapter 260 Acts of
	1991
	640,800.00 - Baltimore County

Reason: To utilize previously unavailable funds.

<u>BPW September 20, 2000</u>	FROM: \$ 1,500,000.00 - POS 85 81.20.03 Item 266 -
Item 12-RP	\$250,000
Pages 21-22	
Bay Ridge Inn	TO: \$ 1,500,000.00 - POS 85 81.20.03 Item 266 -
Chesapeake Bay	\$250,000
Foundation	POS 85 81.20.03 Item 310 -
Anne Arundel County	\$500,000
	POS 85 81.20.03 Item 337 -
	\$750,000

Reason: Funding to reflect total acquisition cost.



Ms. Sheila McDonald, Esq.
Page 2

BPW April 18, 2001

Item 2-C (Revised)

Pages 5-6

Barrack X and Garage

Princess Anne, Maryland

Department of Maryland

State Police

FROM:\$ 2,842,114.25 - Item 076, MCCBL 2000

896,685.75 - Capital Appropriation 2002

TO:\$ 2,842,114.25 - Item 076, MCCBL 2000

896,685.75 - Item 057, Capital Appropriation
2002

Reason: Item number and funds not available at time of award.

BPW April 18, 2001

Item 7-E (Revised)

UHF DTV Transmitters

Regional Areas

Maryland Public

Broadcasting Commission

FROM:\$ 725,286.00 - Item 067, MCCBL 2000

2,820,016.00 - Capital Appropriation 2002

TO:\$ 725,286.00 - Item 067, MCCBL 2000

2,820,016.00 - Item 102, Capital Appropriation
2002

Reason: Item number and funds not available at time of award.

Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Dennis Flynn, Chief of Fiscal Services, at (410) 767-4230.

Sincerely,



Peta N. Richkus

Secretary

cc: The Honorable Parris N. Glendening
The Honorable William Donald Schaefer
The Honorable Richard N. Dixon
Ms. Harriet Tregoning

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation
Foundation - Agricultural Preservation
Easements (Various Properties)

REFERENCE Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of agricultural preservation easements on each of the following properties:

SPECIAL CONDITIONS Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use, subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; Grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514.

Baltimore County

	<u>Grantor</u>	<u>Property</u>	<u>Price</u>
1.	Wisner Farms, Inc. Baltimore County 03-05-98-15Ac	84.153 Ac.	\$294,535.50 \$ 3,500.00/Acre
2.	J. & J. Associates, Inc. Baltimore County 03-07-87-18Ac	17.320 Ac.	\$ 48,496.00 \$ 2,800.00/Acre

Caroline County

3.	David & Darlene Clopper Caroline County 05-06-92-06	107.0205 Ac.	\$ 85,081.30 \$ 795.00/Acre
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Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

Carroll County

	<u>Grantor</u>	<u>Property</u>	<u>Price</u>
4.	William Fritz Carroll County 06-02-99-14A	43.3084 Ac. less (1) acre per dwelling = 42.3084 Ac.	\$ 76,200.00 \$ 1,801.06/Acre

Charles County

5.	Mariette Hiu Newcomb Hana Newcomb Michael Lipsky Charles County 08-05-94-10A	86.004 Ac. less (1) acre per dwelling = 85.004 Ac.	\$119,005.60 \$ 1,400.00/Acre
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Dorchester County

6.	Otis & Emma Bramble Chesapeake Farm Credit Dorchester County 09-01-93-01	170.51 Ac. less (1) acre per dwelling = 169.51 Ac.	\$110,181.50 \$ 650.00/Acre
7.	Carroll & Joann Handley National Bank of Cambridge Dorchester County 09-13-99-07	140.15 Ac.	\$112,120.00 \$ 800.00/Acre

Frederick County

8.	H. Wayne & Joan Ridgely Central Maryland Farm Credit Farmers & Mechanics National Bank Frederick County 10-17-99-07C	141.1723 Ac.	\$282,344.60 \$ 2,000.00/Acre
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Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

Harford County

	<u>Grantor</u>	<u>Property</u>	<u>Price</u>
9.	Ann P. Webster Trust Sarah W. Ensor, Trustee Charlotte W. Rutledge, Trustee Harford County 12-04-90-20pt	108.465 Ac. less (1) acre per dwelling = 107.465 Ac.	\$322,395.00 \$ 3,000.00/Acre

Kent County

10.	Mary S. Bateman Bateman, Inc. Kent County 14-02-99-05c	165.780 Ac. less (1) acre per dwelling = 164.780 Ac.	\$205,975.00 \$ 1,250.00/Acre
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Queen Anne's County

11.	Thomas M. Hollingsworth Queen Anne's County 17-06-97-06A	81.351 Ac. less (1) acre per dwelling = 80.351 Ac.	\$ 94,412.43 \$ 1,175.00/Acre
12.	Donald Leager Queen Anne's County 17-06-98-02A	56.169 Ac.	\$ 44,935.20 \$ 800.00/Acre
13.	L. Sudler & Mary J. Story Queen Anne's County 17-01-99-10	152.96 Ac.	\$105,542.00 \$ 690.00/Acre
14.	Bruce & Mary Jo Bagley Peoples Bank of Kent County Queen Anne's County 17-01-97-03	130.29 Ac.	\$ 91,203.00 \$ 700.00/Acre

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

	<u>Grantor</u>	<u>Property</u>	<u>Price</u>
15.	John & Betty Dulin Centreville National Bank Queen Anne's County 17-03-99-05	213.207 Ac.	\$207,876.83 \$ 975.00/Acre

St. Mary's County

16.	J. Richard Thomas, Jr. Deep Falls Farm Partnership St. Mary's County 18-04-99-06c	445.00 Ac. less (1) acre per dwelling = 443.00 Ac.	\$837,786.69 \$ 1,891.17/Acre
17.	Edwin P. Johnson, Jr. St. Mary's County 18-04-99-01	138.00 Ac. less (1) acre per dwelling = 137.00 Ac.	\$251,234.71 \$ 1,833.83/Acre

Talbot County

18.	Alan & Dolores Baynard Talbot County 20-03-99-06	160.13 Ac.	\$144,117.00 \$ 900.00/Acre
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Washington County

19.	Bruce & Maude Barr Washington County 21-09-91-19As1	30.00 Ac.	\$ 52,014.90 \$ 1,733.83/Acre
20.	Bruce & Maude Barr Washington County 21-07-91-30AR	70.72 Ac. less (1) acre per dwelling = 69.72 Ac.	\$156,672.80 \$ 2,247.17/Acre

FUND SOURCE

L0010460 1481

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

REMARKS

1. The Department of Agriculture recommends acceptance of these option contracts.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

FMTAG9.bpw

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 14-RP

DEPARTMENT OF AGRICULTURE Maryland Agricultural Land
Preservation Foundation
File # 05-07-97-10
Caroline County, Maryland

REFERENCE

Reference is made to Item 11-RP of this Department's Agenda of September 1, 1999, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation to acquire an agricultural preservation easement on 179.245 acres of improved property for \$134,433.75 from Ernest D. Fuchs at \$750.00 an acre. A subsequent survey revealed an actual acreage of 185.397 acres, for an increase of 6.152 acres. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$4,614.00 reflecting the difference between \$134,433.75 and the amended price of \$139,047.75.

FUND SOURCE L0010460 1481

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Fuchsbpw

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 15-L

DEPARTMENT OF THE ENVIRONMENT
(Headquarters)

Baltimore City

Lessor/Owner

Montgomery Park, LLC
1340 Smith Avenue
Baltimore, Maryland 21209

Property Location

Montgomery Park
1000 South Monroe Street
Baltimore, Maryland 21230

<u>Space Type</u>	Office, Storage, Laboratory	<u>Lease Type</u>	New	<u>Square Feet</u>	262,300
<u>Duration</u>	10 Years	<u>Effective</u>	October 15, 2001		
<u>Annual Rent</u>	\$3,606,625	<u>Square Foot Rate</u>		\$13.75	
		<u>Effective Square Foot Rate</u>		\$14.73	

Utilities Responsibility
Custodial Responsibility

Lessee
Lessor

Fund Source

U00A02.02.2201

Special Conditions

1. The site incorporates a state-of-the-art energy management monitoring system, reduced wattage efficient lighting incorporating occupancy light level sensors, water conservation practices for the collection of "gray" water and an ice pond for reducing cooling costs.
2. The Lessor has guaranteed the energy consumption cost to the State at not more than \$.98 per square foot.
3. All commercially available recycled "green" materials are being utilized in the build out of the space.
4. The lease contains 1 option renewal term of 5 years.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 15-L

Special Conditions

5. The lease incorporates 1,000 parking spaces (20 named reserved, 30 reserved in common and 950 parking spaces in common exclusively for the use of MDE and includes a secure area for fleet vehicles).
7. The Lease contains an occupancy clause.
8. The Lease contains a modified termination for convenience clause that may be exercised after 5 years with 24 months notice.
9. The Lease contains a penalty provision not to exceed \$15,000 per day per violation for failure to comply with Green Building submissions subject to cure and substitution rights subject to approval by DGS.

Remarks

1. This space is to be comprised of a first floor reception area, a laboratory and warehouse with offices located on floors 4 through 7. MDE will have the exclusive use of two (2) private elevators.
2. Verification of the energy management systems and the Green Building construction materials and installation will be verified by the Department of General Services, Office of Real Estate.
3. This lease is within an Enterprise Zone, Empowerment Zone, and a Revitalization area of the City of Baltimore. The site is the most compliant of the submissions with the Governors initiative for Smart Growth.
4. Board of Public Works approval of this lease will be certified by the Department of General Services, Office of Real Estate.
5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was advertised in the Maryland Contract Weekly, The Baltimore Sun and The Afro American. This site had the highest score and the lowest rent. 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

File No: 3747

0920somo-pw

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 16-L

DEPARTMENT OF HOUSING &
COMMUNITY DEVELOPMENT

(Commission on African American History and Culture)

Annapolis
Anne Arundel County

Lessor Anne Arundel County
 Arundel Center
 Annapolis, Maryland 21404

Property Location Mount Mariah Church
 Franklin Street
 Annapolis, Maryland

Reference is made to the Board of Public Works Action Agenda of December 16, 197⁷, Item L-A-6, wherein the Board approved a 99-year lease agreement between Anne Arundel County and the State for the above referenced property. The State was to restore the premises and open the restored property to the public as a museum, currently the Banneker-Douglas Museum.

To effect the expansion of the Banneker-Douglas Museum, the Board of Public Works is requested to approve an amendment to the lease granting an additional 3,807 square feet of land to the lease under the same terms and conditions.

1. The County owns the property known as the Mt. Mariah Church, (the "Church Property"), the property immediately adjacent to the church property to the north, (the expansion property), and the property immediately adjacent to the church property to the south and adjacent to the church property and the expansion property to the east.
2. The Commission desires to amend the lease to include the expansion property referenced above for the purpose of constructing and maintaining on that property an addition, Mt. Mariah Church, as part of the Commission's Banneker-Douglas Museum.
3. The amendment also clarifies the rights of the Commission under the lease to use certain portions of the property immediately adjacent to the church property and the expansion property for access to the church property and the expansion property.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 16-L

Special Conditions

4. In all other respects, the lease shall remain unaltered and in full force and effect.

Remarks

1. This lease is to be executed by the State Board of Public Works.
2. Board of Public Works approval of this lease will be certified by the Office of Real Estate,
Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No:

0920 frank.je

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 17-L

DEPARTMENT OF HUMAN RESOURCES
(Baltimore County Department of Social Services)

Essex
Baltimore County

LESSOR

CUZ-4 Limited Partnership, LLLP
c/o Comfort Foot Care
677 Massachusetts Avenue
Arlington, Massachusetts 02476

PROPERTY LOCATION

439 Eastern Boulevard
Essex, Maryland 21221

<u>Space Type</u>	Office	<u>Lease Type</u>	Extension	<u>Square Feet</u>	8,360
<u>Duration</u>	1 Year	<u>Effective</u>	October 1, 2000		
<u>Annual Rent</u>	\$99,484	<u>Square Foot Rate</u>	\$11.90		

<u>Utilities Responsibility</u>	Lessor
<u>Custodial Responsibility</u>	Lessor

<u>Fund Source</u>	<u>State .01 (52%)</u>	<u>Federal .05 (48%)</u>	<u>Total</u>
FIA 33.07.00.02	\$52,179	\$47,305	\$99,484

Background

Reference is made to the Board of Public Works Action Agenda of July 30, 1997, Item 54-L, wherein the Board approved a 2 year lease agreement for the above location in which the Motor Vehicle Administration occupied 7,499 NUSF and the Department of Human Resources occupied 8,360 NUSF of office space. Reference is further made to the Board of Public Works Action Agenda of December 15, 1999, Item 16-L, wherein the Board approved the renewal of 8,360 NUSF and the acquisition of an additional 8,140 NUSF for the Department of Human Resources Baltimore County Department of Social Services at this location for the purpose of providing much-needed expansion space. The additional space became available upon the relocation of the Motor Vehicle Administration office to the Middlesex Shopping Center.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 17-L

Construction required for the renovations was delayed and is scheduled to commence in September, 2000. As a consequence of the delay, it is requested that the original lease approved on July, 30, 1997 be extended under the same terms and conditions to protect the State. The lease approved on December 15, 1999 will not commence until completion of all renovations by the Lessor and acceptance of the space by the State. The extension of the July, 1997 lease will automatically terminate upon acceptance of the newly renovated space.

Special Conditions

1. The lease contains escalations/de-escalations for real estate taxes, utilities and cleaning.
2. The lease provides for 50 parking spaces at no cost.

Remarks

1. This space is used by the Baltimore County Department of Social Services as a client contact office for the Income Maintenance and Child Support programs.
2. The lease contains a termination for convenience clause.
3. This lease is within the County Certified Priority Funding Area of Baltimore County and the DHCD Revitalization Area in compliance with Smart Growth initiatives.
4. Board of Public Works approval of this lease will be certified by the Department of General Services, Office of Real Estate.
5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was handled as an extension of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File #1233

0920east.jr

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 18-L

JUDICIARY OF MARYLAND

(District Court-Central Booking Station)

Bel Air
Harford County

Lessor/Owner

Harford County, Maryland
A body Corporate and Politic of the State of Maryland
45 South Main Street
Bel Air, Maryland 21014

Property Location

Harford County Adult Detention Center
1030 North Rock Spring Avenue
Bel Air, Maryland 21014

<u>Space Type</u>	Commissioners Office	<u>Lease Type</u>	New	<u>Square Feet</u>	1,219
<u>Duration</u>	10 Years	<u>Effective</u>	September 1, 2000		
<u>Annual Rent</u>	\$3,168	<u>Square Foot Rate</u>	Estimated minimum	\$	2.60
			Maximum	\$	5.00

Utilities Responsibility Lessor

Custodial Responsibility Lessor

FUND SOURCE C 00 PCA 00004 13.01

Special Conditions

1. The lease incorporates common parking spaces.
2. The lease cost is based on the Lessee's proportionate share of operating costs which are estimated to be \$264 per month or \$3,168 annually. In no event shall the operating expense exceed \$6,095 per year.
3. The lease contains 1 option renewal term for 1 year.

Remarks

1. This space is used for the District Court Commissioners offices which operate on 24 hour, 7 day-a-week basis.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 18-L

Remarks

2. The square foot rate is based on the payment of utilities only. The State contributed 54.36% of the construction costs, and no rent for space will be charged. The total contribution by the State was \$5,737,000.
3. The relocation of the Commissioners office to the County Detention Center reduces the cost and risk of transporting detainees.
4. The lease contains a termination for convenience clause.
5. This location is outside the Priority Funding Area, adjacent to the County Detention Center.
6. The Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

File No: 3485

0920nort-pw

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 19-L

DEPARTMENT OF TRANSPORTATION
(Motor Vehicle Administration)

Columbia
Howard County

Lessee M.O.R. CBC, LLC
7165 Columbia Gateway Drive
Columbia, Maryland 21046

Property Location 6490 Dobbin Road, Suite "D"
Columbia, Maryland 21045

<u>Space Type</u>	MVA Express Office	<u>Lease Type</u>	Option Renewal	<u>Square Feet</u>	3,300
		<u>Effective</u>	October 1, 2000		
<u>Duration</u>	5 Years	<u>Square Foot Rate</u>	\$23.50		
<u>Annual Rent</u>	\$77,550	<u>Previous Square Foot Rate</u>	\$19.99		
		<u>Effective Square Foot Rate</u>	\$24.40		
<u>Utilities Responsibility</u>	Lessor	<u>Previous Effective Square Foot Rate</u>	\$20.89		
<u>Custodial Responsibility</u>	Lessee				

Fund Source Special 100 % J04E0001

Special Conditions

1. The lease contains lease escalations/de-escalations for real estate taxes and utilities.

Remarks

1. This space is utilized to process requests for drivers' license renewals, duplicate drivers licenses, tag returns and certified driving records. This office has provided these services since 1988 and expects to serve a projected 114,220 Marylanders in the fiscal year 2000.
2. This lease is within the County Certified Priority Funding Area in compliance with Smart Growth initiatives.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 19-L

Remarks

3. Negotiations by DGS Office of Real Estate resulted in a \$1.50 per square foot reduction of the option rate equaling a cost savings of \$24,750 over the term of the lease.
4. The lease contains a termination for convenience clause.
5. Board of Public Works' approval of this lease will be certified by the Office of Real Estate, Department of General Services.
6. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space was handled as a renewal of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

File No: 1054

0920dobb.mm

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 20-L

DEPARTMENT OF HUMAN RESOURCES
(Kent County Department of Social Services)

Chestertown
Kent County

LESSOR

Robert P. Cannon and Hilda T. Cannon
106 W. Circle Avenue
Salisbury, Maryland 21801

PROPERTY LOCATION

350 High Street
Chestertown, Maryland 21620

<u>Space Type</u>	Office	<u>Lease Type</u>	Additional	<u>Square Feet</u>	705
<u>Duration</u>	4 Years, 2 Months	<u>Effective</u>	October 1, 2000		
<u>Annual Rent</u>	\$7,614	<u>Square Foot Rate</u>	\$10.80		
		<u>Effective Square Foot Rate</u>	\$12.85		
<u>Utilities Responsibility</u>	Lessee				
<u>Custodial Responsibility</u>	Lessee				

<u>Fund Source</u>	<u>State .01 (52%)</u>	<u>Federal .05 (48%)</u>	<u>Total</u>
FIA 33.07.00.02	\$3,959	\$3,655	\$7,614

Special Conditions

1. The Lease contains escalations/de-escalations for real estate taxes.
2. The additional space meets State standards.

Remarks

1. The Agency currently leases 11,263 net useable square feet of office space at this location at the same rental rate.
2. This is a full service office for the Kent County Department of Social Services. The additional space will be used to expand the overcrowded client contact area.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 20-L

Remarks

3. The lease contains a termination for convenience clause.
4. This lease is within the downtown core of Chestertown in compliance with Smart Growth initiatives.
5. Board of Public Works approval of this lease will be certified by the Department of General Services, Office of Real Estate.
6. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was handled by supplementing 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

File #1008

0920high.jr

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 21-L

Remarks

1. This location will continue to be a full service Social Services office of the Somerset County Department of Social Services, providing individual assessment, job training, job placement services, and child support enforcement.
2. The additional space is required to accommodate the welfare reform workforce support services, as well as other local service programs. The Somerset County Department of Social Services has more than doubled its staff from 60 to 127 positions in the past 10 years. This increase of 67 staff includes 37 positions that are currently off-site. By combining all services at one location, the office will implement the one-stop shop concept for its clientele.
3. The lease does not contain a termination for convenience clause.
4. This lease is within the designated neighborhood area of Princess Anne in compliance with Smart Growth initiatives.
5. Through negotiation, DGS was able to reduce the average rate per square foot from \$15.05 to \$14.56, resulting in a savings over the term of the lease of \$122,500.
6. Board of Public Works approval of this lease will be certified by the Department of General Services, Office of Real Estate.
7. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space request was handled as a renewal and supplementing 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

File #3260

0920mtve.jr

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

This is a summary of items being submitted in accordance with the provisions of the appropriate legislation. Board of Public Works approval is requested for the Board of Public Works Capital Project Grant Application and Agreement for the non-matching fund grant obtained by the following organizations:

- A. Chesapeake College - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - HIGHER EDUCATION CENTER LOAN OF 2000, CHAPTER 508, ACTS OF 2000** - \$525,000.
Provide a grant to Chesapeake College for the design of the Eastern Shore Higher Education Center located on the campus of Chesapeake College (Queen Anne's County).
- B. University of Maryland Medical System - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - UNIVERSITY OF MARYLAND MEDICAL SYSTEM - DIAGNOSTIC AND TREATMENT FACILITIES AND RELATED IMPROVEMENTS LOAN OF 2000, DGS ITEM 068, CHAPTER 508, ACTS OF 2000** - \$11,000,000 - To assist in the construction and equipping of diagnostic and treatment facilities and related improvements.

Approval by the Board of Public Works of each of these documents will allow the authorizations to be encumbered but will not authorize the disbursement of any funds.

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

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

NM092000.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

This is a summary of the items being submitted in accordance with the provisions of the appropriate legislation. Board of Public Works approval is requested for the Board of Public Works Capital Project Grant Application and Agreement for the non-matching fund grant obtained by the following:

- A. The Harriet Tubman Center - **CAPITAL APPROPRIATIONS (FISCAL YEAR 2001) - HARRIET TUBMAN CENTER, DGS ITEM 037, CHAPTER 204, ACTS OF 2000** - \$50,000. Provide a grant to the Harriet Tubman Center in Cambridge, Maryland for the acquisition of its current building or pay off the balance of the mortgage, and for ADA modifications.

- B. Mayor and City Commission of the City of District Heights - **CAPITAL APPROPRIATIONS (FISCAL YEAR 2001) - DISTRICT HEIGHTS - INFRASTRUCTURE IMPROVEMENTS, DGS ITEM 064, CHAPTER 204, ACTS OF 2000** - \$200,000. To construct and/or renovate additional office space in the Municipal Building and to construct a new park trail system.

- C. Board of Directors of the Alice Ferguson Foundation, Inc. - **CAPITAL APPROPRIATIONS (FISCAL YEAR 2001) - HARD BARGAIN FARM - DGS ITEM 067, CHAPTER 204, ACTS OF 2000** - \$300,000. For the design, renovation, repair, construction, and equipping of the Hard Bargain Farm.

- D. Board of Directors of Aunt Hattie's Place, Inc. - **CAPITAL APPROPRIATIONS - (FISCAL YEAR 2001) - AUNT HATTIE'S PLACE, INC., DGS ITEM 014, CHAPTER 204, ACTS OF 2000** - \$500,000. For the acquisition of a building for, and the design, renovation, construction, and capital equipping of a foster care home.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

- E. County Executive and County Council of Prince George's County - **CAPITAL APPROPRIATIONS - (FISCAL YEAR 2001) - CHEVERLY HEALTH CENTER, DGS ITEM 060, CHAPTER 204, ACTS OF 2000** - \$500,000. To assist in the renovation, construction, and capital equipping of the Cheverly Health Center.
- F. Board of Directors of the Maryland Center for Youth and Family Development, Inc. - **CAPITAL APPROPRIATIONS (FISCAL YEAR 2001) - EDGEMEADE - MARYLAND CENTER FOR YOUTH AND FAMILY DEVELOPMENT, DGS ITEM 065, CHAPTER 204, ACTS OF 2000** - \$500,000. For the design, construction, and equipping of a youth residence, and for improvements to the dining hall and support services at the Upper Marlboro Campus.
- G. Board of Trustees of Frederick Community College - **CAPITAL APPROPRIATIONS (FISCAL YEAR 2001) - CARL AND NORMA MILLER CHILDREN'S CENTER, DGS ITEM 038, CHAPTER 204, ACTS OF 2000** - \$767,000 - For the design, construction, and equipping of an addition to the Carl and Norma Miller Children's Center.
- H. Bowie Regional Arts Vision Association - **CAPITAL APPROPRIATIONS (FISCAL YEAR 2001) - BOWIE REGIONAL ARTS VISION ASSOCIATION (BRAVA), DGS ITEM 059, CHAPTER 204, ACTS OF 2000** - \$1,000,000. For the construction of the Bowie Civic Auditorium.
- I. Board of Directors of the Kunta Kinte - Alex Haley Foundation, Inc. - **CAPITAL APPROPRIATIONS (FISCAL YEAR 2001) - KUNTA KINTE - ALEX HALEY MEMORIAL, DGS ITEM 010, CHAPTER 204, ACTS OF 2000** - \$300,000. To design, construct and equip the Kunta Kinte - Alex Haley Memorial.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

Approval by the Board of Public Works of each of these documents will allow the authorizations to be encumbered but will not authorize the disbursement of any funds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

CA092000.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

This is a summary of the item being submitted in accordance with the provisions of the appropriate legislation. Board of Public Works approval is requested for the Board of Public Works Capital Project Grant Application and Agreement for the matching fund grant obtained by the following:

- A. Maryland Academy of Sciences - **CAPITAL APPROPRIATIONS (FISCAL YEAR 2001) - MARYLAND SCIENCE CENTER, DGS ITEM 090, CHAPTER 204, ACTS OF 2000** - \$4,000,000 - The Maryland Academy of Sciences has presented evidence that it has a \$3,600,000 revolving line of credit with the Bank of America and \$400,000 in a financial institution for a total of \$4,000,000 in matching funds. For the renovation and expansion of the Maryland Science Center in Baltimore City.

*MCCB 2002
Item 260*

Approval by the Board of Public Works of each of these documents will allow the authorizations to be encumbered but will not authorize the disbursement of any funds.

*See
attached
letter*

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

MC092000.FV

Parris N. Glendening
Governor

Steven Kennedy Townsend
Governor



MARYLAND DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

Peta N. Richkus
Secretary

Richard F. Pecora
Deputy Secretary

OK file

July 25, 2002



Ms. Sheila McDonald, Esq.
Secretary to the Board of Public Works
Louis L. Goldstein Treasury Building, Room 213
Annapolis, Maryland 21401-1991

Re: Changes to the August 2, 2000, September 20, 2000,
April 18, 2001, July 11, 2001, April 24, 2002,
July 3, 2002 Board of Public Works Agenda

Dear Ms. McDonald:

This is to advise you of the following changes to the Department of General Services' Agenda items previously approved by the Board of Public Works.

<u>BPW August 2, 2000</u>	FROM:\$ 500,000.00 - Baltimore City - Maryland Science
Item 26-CGL	Center Loan of 1999
Page 56	326,661.55 - Item 090, CA 2001
Contract to furnish	826,661.54 - Maryland Academy of Science
and install IMAX 3D GT	
Projection System	TO:\$ 500,000.00 - Baltimore City - Maryland Science
	Center Loan of 1999
	326,661.55 - Item 260, MCCBL 2002
	826,661.54 - Maryland Academy of Science

Reason: Change of funding from Capital Appropriation to MCCBL 2002 per the Budget Reconciliation and Financing Act of 2002.

<u>BPW September 20, 2000</u>	FROM:\$ 4,000,000.00 - Capital Appropriations (Fiscal Year 2001)
Item 24-CGL	Maryland Science Center, DGS Item 090,
Page 47	Chapter 204, Acts of 2000
Maryland Science Center	
Baltimore City	TO:\$ 4,000,000.00 - Item 260, MCCBL 2002

Reason: Change of funding from Capital Appropriation to MCCBL 2002 per the Budget Reconciliation and Financing Act of 2002.



Ms. Sheila McDonald, Esq.
Page 2

<u>BPW April 18, 2001</u>	FROM:\$	543,963.50 - Item 067, MCCBL 2000
Item 7-E (Revised)		181,322.50 - MPT Operating Funds
Pages 16-17		2,820,016.00 - Item 102, Capital Appropriation 2002
UHF DTV Transmitters		
Regional Areas	TO:\$	398,906.30 - Item 067, MCCBL 2000
Maryland Public		326,379.70 - MPT Operating Funds
Broadcasting Commission		2,820,016.00 - Item 102, Capital Appropriation 2002

Reason: To utilize available operating funds to cover Federal Fund portion of project.

<u>BPW July 11, 2001</u>	FROM:\$	250,000.00 - Md. Academy of Sciences Loan
Item 37-CGL		of 1990, Chapter 564
Pages 73-74		577,170.00 - Item 090, CA 2001
Renovate and Expand the		827,170.00 - Maryland Academy of Sciences
Maryland Science Center		
	TO:\$	250,000.00 - Md. Academy of Sciences Loan
		of 1990, Chapter 564
		577,170.00 - Item 260, MCCBL 2002
		827,170.00 - Maryland Academy of Sciences

Reason: Change of funding from Capital Appropriation to MCCBL 2002 per the Budget Reconciliation and Financing Act of 2002.

<u>BPW April 24, 2002</u>	FROM:\$	4,600,000.00 - MCCBL 2002
Item 7-RP		
Pages 13-14	TO:\$	4,600,000.00 - Item 117, MCCBL 2002
Rockville District		
Court		

Reason: To identify item number not available at the time of BPW approval.

<u>BPW July 3, 2002</u>	FROM:\$	64,130 (25%) - Applicant's Share Cash Reserves
Item 32-CGL		
Pages 74-75	TO:\$	65,290 (25%) - Applicant's Share Cash Reserves
Jewish Foundation for		
Group Homes, Inc.		
Berlinsky Home		
Silver Spring, MD.		

Reason: Calculation of applicant's share incorrect.

Ms. Sheila McDonald, Esq.
Page 3

BPW July 3, 2002

FROM:\$ 833,475.69 - FY 2000, Item 050

Item 33-E (Supplemental)

Pages 76-77

TO:\$ 833,475.69 - Item 112, MCCBL 2002

Office Furniture

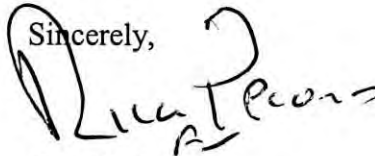
James Senate Building

Annapolis, Maryland

Reason: Fund source incorrect.

Thank you for your attention to this matter. If you need further information, please call me at (410) 767-4960 or have a member of your staff contact Dennis Flynn, Chief of Fiscal Services, at (410) 767-4230.

Sincerely,

A handwritten signature in black ink, appearing to read "Peta N. Richkus", written over the word "Sincerely,".

Peta N. Richkus
Secretary

cc: The Honorable Parris N. Glendening
The Honorable William Donald Schaefer
The Honorable Nancy K. Kopp
Mr. Roy Kienitz

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

This is a summary of the items being submitted in accordance with the provisions of the appropriate legislation. Board of Public Works approval is requested for certification of matching funds in the following amounts by the following organizations:

- A. The Johns Hopkins University - **MARYLAND CONSOLIDATED CAPITAL BOND LOAN - JOHNS HOPKINS CANCER RESEARCH CENTER LOAN OF 2000, CHAPTER 508, ACTS OF 2000** - \$5,000,000 - The University will utilize cash in hand as matching funds. As of March 31, 2000, cash in hand equals \$19,300,000. To assist in the construction of research and support facilities for the Johns Hopkins Cancer Research Center.

- B. Board of Directors of Lions Camp Merrick, Inc. - **CHARLES COUNTY - LIONS CAMP MERRICK PROGRAM LOAN OF 2000, CHAPTER 644, ACTS OF 2000** - \$150,000 - Utilized value of property - Appraised value \$824,000, previously utilized \$600,000 for Loan of 1998 and 1999. For the construction and capital equipping of Lions Camp Merrick, located in Nanjemoy, Charles County, Maryland.

- C. Govans Economic Management Senate - **BALTIMORE CITY - PEN LUCY COMMUNITY CENTER LOAN OF 1998, CHAPTER 317, ACTS OF 1998 AND AS AMENDED BY CHAPTER 135, ACTS OF 2000** - \$100,000 - The Govans Economic Management Senate has presented evidence that it expended \$10,000 in eligible expenditures, has received \$80,000 from the City of Baltimore, and has \$10,000 in a financial institution for a total of \$100,000 in matching funds. For the design, renovation, construction, and capital equipping and furnishing of a multi purpose community center at 3921 Old York Road in Baltimore City.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

- D. Mayor and Board of Alderman of the City of Frederick -
FREDERICK COUNTY - WEINBERG CENTER FOR THE
ARTS LOAN OF 2000, CHAPTER 548, ACTS OF 2000 -
\$200,000 - The City of Frederick has presented evidence that it has appropriated a total of \$425,000 in their Fiscal Year 2001 Budget and has on account \$26,018.26 with the Bank of America of Richmond, VA. for the improvements to the Weinberg Center for a total of \$451,018.26, which more than meets their matching fund requirement of \$200,000. For the acquisition, renovation, repair, reconstruction, and capital equipping of a facility located at 20 West Patrick Street in Frederick, Maryland, for the Weinberg Center for the Arts.

The legislative authorizations require the grantee to provide and expend a matching fund for the purpose stated in the legislation. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated.

In addition to the evidence of matching funds, the grant recipients have 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 authorizations to be encumbered but will not authorize the disbursement of any funds.

The Grantee shall consult with the Maryland Historical Trust pursuant to Article 83B, Section 5-617 of the Annotated Code of Maryland or grant and convey a perpetual preservation easement pursuant to the terms of the appropriate legislation.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

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

GA092000.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

BOARD OF COMMISSIONERS
OF ALLEGANY COUNTY

701 Kelly Road
Cumberland, Allegany County

PROJECT NO. AND TITLE

CJ-001-941-038
Construct New Allegany County
Detention Center

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loans - Allegany County Detention Center Loans of 1996 and 2000, Chapters 125 and 508, Acts of 1996 and 2000, which provided grants of \$673,000 and \$428,000, respectively, with a matching fund requirement of \$580,000 for the 1996 grant, to the Board of County Commissioners of Allegany County to assist in the design, construction, and capital equipping of a new detention center, Board of Public Works approval is requested for capital expenditures toward the following contract modifications.

A. Modification to construction contract to include revisions to light fixtures, reconstruct wetlands, install paper holders at the factory on the toilet fixtures, install concrete stoops, install scupper drains in lieu of floor drains, install dryer vents, install generator pads, install additional conduit, remove and replace poor soil, install additional duct work, and install additional security grills.

CONTRACTOR - Modification

BCI Contractors - Baltimore, MD.

MOD. AMOUNT

\$100,605

B. Modification of construction administration contract to extend contract for additional ten months.

CONTRACTOR - Modification

Green Point Builders, Inc./TA Allegany Construction Services
LaVale, MD.

MOD. AMOUNT

\$ 72,800

TOTAL CONTRACTS

\$173,405.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

FUND SOURCE

\$ 56,233.90 - MCCBL - Allegany County
Detention Center Loan of 1996

\$ 68,647.36 - MCCBL - Allegany County
Detention Center Loan of 2000

\$ 48,523.74 - Allegany County

REMARKS

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.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee 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 sold for the loan of 1996 to support this transaction; but have not been sold for the loan of 2000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

ALLCDCPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

BOARD OF COMMISSIONERS
OF ALLEGANY COUNTY

701 Kelly Road
Cumberland, Allegany County

PROJECT NO. AND TITLE

SL-001-991-038
Lincoln Drive Drainage Project
Town of Westernport

DESCRIPTION

In accordance with the provisions of the Capital Appropriations (Fiscal Year 2000) - Western Maryland Flood Mitigation, Chapter 118, which provided a grant of \$2,000,000 to the Board of Commissioners of Allegany County for the design, repair, renovation, and reconstruction of facilities and structures damaged by recent floods, Board of Public Works approval is requested for capital expenditures toward a modification to an engineering contract to design storm sewer and flood mitigation improvements from Lincoln Drive to Georges Creek. The modification is for additional hydraulic and hydrologic studies to complete the necessary design.

ENGINEER - Modification

Rummel, Klepper & Kahl, LLP - Baltimore, MD.

MOD. AMOUNT

\$9,040

FUND SOURCE

\$9,040 - DGS Item 001, CA 2000
"Provide a grant Allegany County
damaged by recent floods."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

WMFWPORTPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

MAYOR AND CITY COUNCIL
OF BALTIMORE

Baltimore City Department of Recreation and Parks
3001 East Drive, Druid Hill Park
Baltimore City

PROJECT NO. AND TITLE

SL-048-971-038
Renovate Community Recreational Facilities

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - East Baltimore Community Recreational Facilities Improvements Loan of 1998, Chapter 138, Acts of 1998, which provided a grant of \$200,000 to the Mayor and City Council of Baltimore to assist in the renovation and improvement of community recreational facilities in East Baltimore, Board of Public Works approval is requested for capital expenditures toward the following contracts.

A. Landscape Architectural services for the design of five playgrounds at Latrobe, Somerset, and Frederick Douglass Homes Complexes.

PROCUREMENT METHOD

Competitive Qualifications Based Selection

SELECTED FIRM

Mahan Rykiel Associates, Inc.
Baltimore, MD.

AMOUNT

\$ 18,949.06

REMARKS

Mahan Rykiel Associates, Inc. was competitively selected by the City of Baltimore to provide on-call Landscape Architectural services for City projects.

B. Contract to construct three playgrounds and renovate two playgrounds at the Latrobe, Somerset, and Frederick Douglass Homes. Work includes removing existing structures, grading, installing new resilient surfaces, installing new play structures and swings, installing benches, new fence and gates, and landscaping.

PROCUREMENT METHOD

Competitive Sealed Bidding

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

**BOARD OF DIRECTORS OF
THE BALTIMORE AND OHIO
RAILROAD MUSEUM, INC.**

901 West Pratt Street
Baltimore City

PROJECT NO. AND TITLE

SL-043-931-038
Interior and Exterior Rehabilitation -
B & O Car Shops Structure Modifications

DESCRIPTION

In accordance with the provisions of the Baltimore and Ohio Railroad Museum Loan of 1993, Chapter 549, Acts of 1993 as amended by Chapter 224, Acts of 1995, which provided a matching grant of \$750,000 to the Board of Directors of the Baltimore and Ohio Railroad Museum, Inc. for the repair, renovation, reconstruction, and construction of certain historic buildings, for archeological digging, and for the purchase and restoration of historic equipment used in the buildings, Board of Public Works approval is requested for capital expenditures toward the following modifications.

A. Modification to repair cornices, gutters, and repair underground storm water system to include additional excavation and fill, install new brick down spout, install new fascia on the North side, and repoint and repair brick.

CONTRACTOR - Modification

M. J. Bollinger Co. - Baltimore, MD.

MOD. AMOUNT

\$29,526.00

FUND SOURCE

\$ 3,082.31 - Baltimore and Ohio Railroad Museum
Loan of 1993 as amended
\$26,443.69 - Baltimore and Ohio Railroad Museum,
Inc.

B. Credit Modifications to various contracts to reflect actual expenditure amount.

CONTRACTOR - Modification

J. Vinton Schaeffer & Sons, Inc. - White Marsh, MD.
The Crown Electric Co. - Timonium, MD.

MOD. AMOUNT

(\$1,600.00) - Credit
(\$ 226.62) - Credit

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

THE CHILDREN'S GUILD

6802 McClean Boulevard
Baltimore City

PROJECT NO. AND TITLE

SL-045-901-038
Renovate and Expand Facilities

DESCRIPTION

In accordance with the provisions of The Children's Guild, Inc. Loan of 1990, Chapter 447, as amended by Chapter 204, Acts of 1997, which provided a matching grant of \$500,000 to The Children's Guild, Inc. for the repair, renovation, reconstruction, and expansion of, for the provision of capital equipment for, and for site improvements to facilities in Baltimore City to be used as a school and treatment center for emotionally disturbed children, Board of Public Works approval is requested for a capital expenditure toward the following contract to renovate the existing facility to include demolition, constructing new walls, new electrical wiring and fixtures, painting, carpentry, and new flooring. This will create a "town center" area with displays, information, waiting, and a performing arts center. Also, offices, a conference room, and a visitor's lounge area will be created. Approximately 10,000 square feet will be renovated.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS

AMOUNT

Porter Construction Management Co. - Gaithersburg, MD.	\$288,833.26
The Leapley Co. - Baltimore, MD.	\$303,020.00
Hencken & Gaines, Inc. - Cockeysville, MD.	\$308,000.00

SELECTED CONTRACTOR

Porter Construction Management Co.

AMOUNT

\$288,833.26

FUND SOURCE

\$216,748.61 - The Children's Guild, Inc. Loan of
1990 as amended
\$ 72,084.65 - The Children's Guild

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

REMARKS

The grant recipient utilized prior expenditures as matching funds. State's share reflects amount remaining in grant.

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.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee 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 sold to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

CHILDGPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

REMARKS

The grantee shall grant and convey to the Maryland Historical Trust a perpetual preservation easement to the extent of its interest.

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.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MSBLINDPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

BOARD OF CALVERT
COUNTY COMMISSIONERS

175 Main Street
Courthouse
Prince Frederick, Calvert County

PROJECT NO. AND TITLE

SL-028-991-038
Restore the Sailing Vessel
William B. Tennison

DESCRIPTION

In accordance with the provisions of the Calvert County - William B. Tennison Boat Restoration Loan of 1999, Chapter 264, Acts of 1999, which provided a matching grant of \$50,000 to the Board of Calvert County Commissioners for the design, repair, restoration, improvement, and preservation of the sailing vessel William B. Tennison, Board of Public Works approval is requested for capital expenditures toward the following contracts to restore the vessel.

A. Contract to restore the boat including washing and painting the bottom and sides, replacing sacrificial zincs, rebuilding the pilothouse, replace frames, rebuild aft deck, repair and paint the mast, and repair the forward cuddy cabin.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS

Zahnisers, Inc. - Solomons, MD.
W. Goddard Marine - Lusby, MD.

AMOUNT

\$ 88,540
\$147,210

SELECTED CONTRACTOR

Zahnisers, Inc.

AMOUNT

\$ 88,540

B. Contract to furnish diesel engine and transmission to replace the existing units.

PROCUREMENT METHOD

Competitive Sealed Bidding

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

BIDDERS

AMOUNT

Drum Point Marina - Solomons, MD.

\$ 22,901

Cummins Power Systems, Inc. - Glen Burnie, MD.

\$ 23,363

SELECTED CONTRACTOR

Drum Point Marina

AMOUNT

\$ 22,901

TOTAL CONTRACTS

\$111,441

FUND SOURCE

\$ 50,000 - Calvert County - William B. Tennison
Boat Restoration

\$ 61,441 - Calvert County

REMARKS

Prior to the issuance of the bonds, the grantee shall grant and convey to the Maryland Historical Trust a preservation covenant to the extent of its interest on the historic vessel.

The covenant must be in form and substance acceptable to the Trust and the extent of the interest to be encumbered must be acceptable to the Trust.

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.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

WMTENPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL

COUNTY COMMISSIONS
OF CECIL COUNTY

129 East Main Street
Elkton, Cecil County

PROJECT NO. AND TITLE

SL-063-981-038
Dredge Elk River

DESCRIPTION

In accordance with the provisions of the Cecil County - Elk River Dredging Loan of 1998, Chapter 412, Acts of 1998, which authorized a matching grant of \$200,000 to the County Commissioners of Cecil County for waterway dredging operations at Elk River, including sediment removal, structural and non-structural improvements, bank reconstruction, re-vegetation, erosion control, necessary studies, capital equipping, and necessary acquisition of property for the dredging of the River, Board of Public Works approval is requested for capital expenditures toward the following contract to construct a dredged material placement site to include constructing necessary dikes, installing fence and gates, installing drainage structures, and install stone.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS

AMOUNT

Crouse Bros., Inc. - Elkton, MD.	\$227,135
Joseph L. Winkler Co., Inc. - Bel Air, MD.	\$258,697
C. J. Langenfelder & Son, Inc. - Baltimore, MD.	\$324,440
JJID, Inc. - Wilmington, DE.	\$444,650
Mike Davidson Sand & Gravel - Centreville, MD.	\$468,200

SELECTED CONTRACTOR

Crouse Bros., Inc.

AMOUNT

\$227,135.00

FUND SOURCE

\$113,567.50 - Cecil County - Elk River Dredging
Loan of 1998

\$113,567.50 - Cecil County

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL

REMARKS

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.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

ELKRIVPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL

**BOARD OF DIRECTORS OF THE
FREDERICK ARTS COUNCIL**

P. O. Box 547
Frederick, Maryland 21705-0547

PROJECT NO. AND TITLE

SL-061-981-038
Acquire and Renovate Building
15 West Patrick Street, Frederick

DESCRIPTION

In accordance with the provisions of the Frederick Arts Council Loan of 1998, Chapter 195, Acts of 1998, which provided a matching grant of \$75,000 to the Board of Directors of the Frederick Arts Council, Inc. for the acquisition, repair, renovation, reconstruction, and capital equipping of a building in Frederick for use by art groups in the Frederick area for rehearsals, meetings, classrooms, and offices, as well as for use as a center for other community activities, Board of Public Works approval is requested to reimburse the Frederick Arts Council for expenditures toward the acquisition of property located in the northwest quadrant of North Market Street and West Patrick Street in Frederick. The property will be used as a Cultural Arts Center.

SELLER

Shadrall Associates
Wellesley, MA.

AMOUNT

\$258,817

FUND SOURCE

\$ 75,000 - Frederick Arts Council Loan of 1998

\$183,817 - Frederick Arts Council, Inc.

REMARKS

The Department of General Services, Office of Real Estate has reviewed the appraisal and accepted an "as is" value of \$350,000.

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.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL

REMARKS

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

FREDART.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL

TOWN OF OAKLAND

15 South Third Street
Oakland, Garrett County

PROJECT NO. AND TITLE

SL-016-981-038
Restore Oakland Railroad Station

DESCRIPTION

In accordance with the provisions of the Capital Appropriations - Oakland Railroad Restoration Grant of 1999, DGS Item 009, Chapter 109, Acts of 1998, which provided a grant of \$226,000 to the Town of Oakland to replace the original slate roof on the 1884 railroad station in downtown Oakland, Garrett County, Board of Public Works approval is requested for the following construction contract and modification.

A. Contract modification for the cost of additional slate needed to complete the project.

CONTRACTOR - Modification

Rising & Nelson Slate Co., L.L.C.
Middle Granville, NY.

MOD. AMOUNT

\$2,430

FUND SOURCE

\$ 2,430 - DGS Item 009, CA 1999
"Provide a grant to the Town of Oakland to
replace original slate roof on the railroad
station in downtown Oakland, Garrett

County."

B. Construction contract for the restoration of the B & O Oakland Railroad Station. The State will only participate in the replacement of the original slate roof on the 1884 railroad station.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS

Allegheny Restoration & Builders, Inc. - Morgantown, WV.
Carl Belt, Inc. - Cumberland, MD.
Worcester-Eisenbrandt, Inc. - Baltimore, MD.

AMOUNT

\$ 987,375
\$1,268,100
\$1,410,900

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL

SELECTED CONTRACTOR

Allegany Restoration and Builders, Inc.
Morgantown, WV.

AMOUNT

\$161,200.62*

FUND SOURCE

\$159,093.00 - DGS Item 009, CA 1999
 "Provide a grant to the Town of Oakland to
 replace original slate roof on the railroad
 station in downtown Oakland, Garrett County."
\$ 2,107.62 - Town of Oakland

REMARKS

*The amount reflects the cost to replace the roof only.

The fund source for the roof replacement reflects the remaining funds available.

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. After the grantee has met this requirement, all future invoices will be submitted to the Department of General Services, who will disburse the State portion in amounts equal to the invoices submitted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

oakrrpg2.fv

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL

BOARD OF DIRECTORS OF THE
MARYLAND AGRICULTURAL
EDUCATION FOUNDATION, INC.

12985 Frederick Road
P. O. Box 409
West Friendship, Maryland

PROJECT NO. AND TITLE

SL-064-981-038
Construct Educational Facility at
Senator William Amoss Agricultural Center
Swan Harbor Farm
401 Oakington Road
Havre de Grace, Harford County

DESCRIPTION

In accordance with the provisions of the Harford County - Senator William Amoss Agricultural Education Project Loan of 1998, Chapter 189, Acts of 1998, which provided a matching grant of \$100,000 to the Board of Directors of the Maryland Agricultural Education Foundation, Inc. for the design, renovation, reconstruction, construction, and capital equipping of classroom and office facilities at Swan Harbor Farm in Havre de Grace to be named in memory of the late Senator William Amoss, Board of Public Works approval is requested for capital expenditures toward a contract to construct a new classroom and office facility of approximately 2,800 square feet. The facility will contain a large open classroom of approximately 1,560 square feet, offices, conference room, toilets, and entrance foyer.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS

	<u>AMOUNT</u>
Constantine Commercial Construction, Inc. - Baltimore, MD.	\$276,379
Signet Construction Group, LLC - Fairfax, VA.	\$295,550
Starkey Construction Co., Inc. - Monkton, MD.	\$315,250

SELECTED CONTRACTOR

Constantine Commercial Construction, Inc.

AMOUNT

\$276,379

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-CGL

COUNTY EXECUTIVE AND
COUNTY COUNCIL OF PRINCE
GEORGE'S COUNTY

14741 Governor Oden Bowie Drive
Upper Marlboro

PROJECT NO. AND TITLE

CJ-002-971-038
Construct an Addition to the Correctional Center
13400 Dille Drive, Upper Marlboro

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan - Prince George's County Correctional Center Loan of 1997, Chapter 660, Acts of 1997, which provided a grant of \$7,135,000 with a matching fund requirement of \$4,170,000 to the County Executive and County Council of Prince George's County to assist in the design, construction, and capital equipping of the Prince George's County Correctional Center, Board of Public Works approval is requested for capital expenditures toward the following modification to the contract to construct a 192 bed housing unit and an addition and renovation to the existing facility. The modification includes revisions to the electrical system at the pump room, provide electrical service to sewage grinder pumps, additional filler/sealer at showers, add a new fire alarm annunciator panel, extend four inch drainage pipe, and upgrade chiller.

CONTRACTOR - Modification

MOD. AMOUNT

Dustin Construction, Inc. - Gaithersburg, MD.

\$67,525

FUND SOURCE

\$43,080.95 - MCCBL - Prince George's County
Correctional Center Loan of 1997

\$24,444.05 - Prince George's County

REMARKS

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.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-CGL

REMARKS

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee 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 sold to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PGCDCPG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL

BOARD OF DIRECTORS
OF NEW SONG URBAN
MINISTRIES, INC.

1300 N. Fuller Street
Baltimore, Maryland 21217

PROJECT NO. AND TITLE

SL-027-991-038
Design and Construct New Song Community
Center, 1501 North Gilmor Street, Baltimore

DESCRIPTION

In accordance with the provisions of the Baltimore City - New Song Community Center Loan of 1999 and 2000, Chapters 279 and 379, Acts of 1999 and 2000, which provided a matching grant of \$300,000 each, respectively, to the Board of Directors of New Song Urban Ministries, Inc. for the planning, design, construction, and capital equipping of a new facility, New Song Center, to be used for community programs, Board of Public Works approval is requested for capital expenditures toward the following contract for the construction of a 32,000 square foot building to be located at 1501 N. Gilmor Street in Baltimore, across the street from their present learning center facility.

PROCUREMENT METHOD

Competitive Sealed Proposals

BIDDERS

SCORE

AMOUNT

Hogg Construction - Towson, MD.	96	\$3,488,000
Harbor View Contractors - Baltimore, MD.	93	\$3,384,000
Kinsley Construction - Timonium, MD.	72	\$3,500,000

SELECTED CONTRACTOR

Hogg Construction

AMOUNT

\$3,488,000

FUND SOURCE

\$ 300,000 - New Song Center Loan of 1999

\$ 300,000 - New Song Community Center Loan of
2000

\$2,888,000 - New Song Urban Ministries, Inc.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 38-CGL

REMARKS

The Executive Board for New Song Urban Ministries, Inc. met with three contractors and gave them the opportunity to bid on the project. After receipt of the bids, the Executive Board scheduled an interview with each of the contractors and evaluated them on the following criteria and scoring: 1) Qualifications (20 points), 2) References (15 points), 3) Insurance coverage/bonding capacity (10 points), 4) Fixed fee (15 points), 5) Mark-up (15 points), and 6) Interview (25 points) which was based on the contractors approach to the project, how fees were established, change order policy, percentage mark-up on change orders, savings incentive, approach to schedule, project team assigned to the project, subcontractors and past relationship.

The bid for each contractor was included on the interview sheet. The fixed fee plus the construction budget of \$3,200,000 equals the actual bid submitted by each contractor. Pricing was not the only criteria for selecting Hogg Construction. They were selected because of their prior experience and knowledge, team and backup support, identified several savings possibilities and their schedule to start.

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.

No portion of the proceeds of the loan or any of the matching funds may be used for the furtherance of sectarian religious instruction, or in connection with the design, acquisition, or construction of any building used or to be used as a place of sectarian religious worship or instruction, or in connection with any program or department of divinity for any religious denomination.

No State funds will be disbursed until the grantee has presented suitable evidence to the Comptroller that it has expended the required matching funds for this project. After the grantee 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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

NEWSONG.FV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Cecil Community College
North East, Maryland

AUTHORITY

Procedures and Guidelines adopted
by MHEC 06/02/92 and approved by
BPW 06/17/92

PROJECT NO. AND TITLE

CC-08-MC94/96-254
Careers Building
Project Closeout

DESCRIPTION

The following amount represents an unexpended balance from a construction allocation previously approved by the Board of Public Works from the Maryland Consolidated Capital Bond Loan of 1996. Board of Public Works approval is now requested to revert the unexpended balance from this loan year. This will conclude the State's participation in the eligible costs of this project.

<u>BPW Date and Item Number</u>	<u>Fund Source to be reverted</u>	<u>Amount</u>
BPW 05/21/97, Item 28-CGL - Construction	MCCBL96	\$127,098.31

REMARKS

The State has paid to Cecil Community College an amount less than the State share of the total approved BPW allocation. Accordingly, the Maryland Higher Education Commission and the Department of General Services request this unspent balance be reverted to the fund year as indicated.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

254clos_bpw

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Daybreak Adult Day Services, Inc.
7819 Rocky Springs Road
Frederick, MD 21702

PROJECT NO. AND TITLE

ADC-707 Daybreak Adult Day Care Addition

DESCRIPTION

Board of Public Works approval is requested for a State grant of \$604,000 to assist Daybreak Adult Day Services, Inc., a non-profit organization, in the cost of constructing a 8,400-square-foot addition to its existing Adult Day Care building at 7819 Rocky Springs Road, Frederick, Maryland. Board approval is also requested for the expenditure of capital funds for the construction of the 8,400-square-foot addition. The addition will include space for activity and rest areas, a kitchen for occupational therapy and cooking activities, counseling space, and an indoor wandering path. The proposed addition will enable Daybreak to double its licensed capacity from 49 to 98 slots.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDDERS

BIDS

Waynesboro Construction Co. Inc.
Frederick, MD

\$1,230,000

Bruchey Builders, Inc.
Frederick, MD

\$1,309,000

Lantz Construction Co.
Winchester, VA

\$1,750,000

SELECTED CONTRACTOR

Waynesboro Construction Co., Inc.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL

\$604,000 (67.26%) - State Share
\$156,527 -Maryland Consolidated
Capital Bond Loan 1998, Adult Day
Day Care Funds

\$447,473 - Maryland Consolidated
Capital Bond Loan 1999, Adult Day
Care Funds

In accordance with Subtitle 7 of the Health General Article of the Annotated Code of Maryland, the Board's approval for \$604,000 is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded in the Land Records of Frederick County.

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

daybrks.bpw

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Community Housing Associates, Inc.
201 East Baltimore Street
Baltimore, Maryland 21202

PROJECT NO. AND TITLE

MH-309 Community Housing Associates -
Acquisition and Renovation - 6301 Harford Rd
Baltimore City, Maryland 21234

DESCRIPTION

Board of Public Works approval is requested for a \$151,688 State grant to assist Community Housing Associates, Inc. (CHA), a nonprofit organization, in the cost of acquisition and renovation of a currently leased building at 6301 Harford Road, Baltimore City, Maryland which serves as a drop-in center for persons with mental illness. Upon acquisition of this two-story frame and brick-veneer building with detached garage, the applicant will undertake certain renovations to upgrade the building and make it handicapped accessible. Renovation costs are estimated to be \$85,000.

AMOUNT

\$202,250

FUND SOURCE

\$ 50,562 (25%) - Applicant's Share
Mortgage

\$151,688 - State's Share
Maryland Consolidated Capital Bond
Loan 1999, Community Mental Health
Project Funds

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-CGL

REMARKS

For the last five months, this building has been leased by an organization called "On Our Own." Upon acquisition by Community Housing Associates, "On Our Own" will enter into an agreement with CHA to continue to operate the drop-in center which serves approximately 300 clients per year. "On Our Own," which has been in existence for over eleven years, provides support and advocacy to people who have spent time in psychiatric facilities. This peer-support program provides social, educational and recreational activities for members.

The applicant has a contract of sale to purchase this property for \$100,000. Two appraisals were obtained for this property; both have been reviewed and approved by the Department of General Services. Based on these appraisals, the Department of General Services approved the fair market value of the real estate at \$113,000.

Eligible project costs are estimated to be \$202,250. This includes \$100,000 for acquisition, \$2,500 for appraisal fees, \$250 for the inspection fee, \$85,000 for renovation costs, \$8,500 for contingencies, and \$6,000 for construction supervision.

Ineligible closing costs, estimated to be \$6,000, will be assumed by the applicant.

In accordance with Subtitle 6 of the Health General Article of the Annotated Code of Maryland, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

cha-harf.bpw

Without Discussion

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

Contact: Doldon Moore 410-260-7791

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Approval is requested of the following applications for wetlands licenses for projects involving dredging or filling or both in the navigable waters of Maryland under Title 16, Environment Article, Annotated Code of Maryland. THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR RECOMMENDS THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE STATE WETLANDS LICENSE PROCEDURES SET FORTH IN COMAR 23.02.04. This recommendation has been fully concurred with by the Department of the Environment.

ANNE ARUNDEL COUNTY

00-1238 ANNE ARUNDEL COUNTY DEPARTMENT OF PUBLIC WORKS - to hydraulically/mechanically maintenance dredge main channel, provide for periodic dredging for six years, Cypress Creek

Spur Channels - hydraulically/mechanically maintenance dredge, periodic maintenance dredging for six years, Cypress Creek:

00-1239	Richard Rogers	00-1263	Lillian Steinberg
00-1242	Eugene Davis	00-1264	George Walburn
00-1246	Robert Barranco	00-1265	Clyde McLaughlin
00-1247	Kenneth Hunter	00-1266	Mark Zembruski
00-1248	W. Kent Stow	00-1267	Gerald Ridgeway
00-1250	Bill Kerney	00-1268	John Overholser
00-1251	John Barnickel	00-1269	William Smith
00-1252	Milton Gordon	00-1270	Robert Larsen
00-1253	Dale Lewis	00-1271	Walter Holtz
00-1254	Long Meadow Comm. Assn.	00-1272	L. G. Boland
00-1255	Garry Holtzman	00-1273	Fred Boland
00-1256	Stephen Distefano	00-1274	Gary Bruce
00-1257	Krisleigh Assisted Living at Cypress Creek		

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

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

00-1371 ANNE ARUNDEL COUNTY DEPARTMENT OF PUBLIC WORKS - to hydraulically/mechanically maintenance dredge main channel, provide for periodic dredging for six years, Grays Creek

Spur Channels - hydraulically/mechanically maintenance dredge, periodic maintenance dredging for six years, Grays Creek:

00-1372	David Bloys	00-1380	Harry Rupprecht
00-1373	Jan Clark	00-1381	Charles Currey
00-1374	Ronald Miller	00-1382	James Collins
00-1376	Robert Calvert	00-1390	Dolores Raff
00-1378	Richard Walsh	00-1391	Grays Cr. Landing
00-1379	John DeCarlo, Jr.	00-1392	Gordon Snyder

00-1375 SYLVAN VIEW COMMUNITY ASSOCIATION - hydraulically/mechanically maintenance dredge a community marina and spur channel, provide for periodic dredging for six years, Grays Creek

00-2105 CORBIN GWALTNEY - fill, grade and plant marsh vegetation, stone breakwaters, West River

BALTIMORE COUNTY

00-1230 BALTIMORE COUNTY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND RESOURCE MANAGEMENT - dredging, stone revetment, fill with marsh planting, construct a finfish reef, Back River

CECIL COUNTY

00-2212 KEVIN KILROY - stone revetment, stone groin, Bohemia River

DORCHESTER COUNTY

00-1554 HENRY W. POYNOT, JR. - repair existing road crossings, emplacing twin pipes, fill material, rip rap, Goose Creek

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

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

ST. MARY'S COUNTY

00-1076 POLLYANNA SUTTON - stone revetment, Potomac River

TALBOT COUNTY

00-1871 JERRY HIGGINS - pier development, timber bulkhead, mechanically dredge, St. Michaels Harbor

00-2239 WILLIAM CORACE - stone sill, stone revetment, Miles River

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

Contact: Doldon Moore 410-260-7791

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

92-0085 FRED CONRAD
REQUEST FOR RELEASE OF LETTER OF CREDIT
 Baltimore County

Approval is requested for release of a Letter of Credit in the amount of \$10,000.00 posted on February 6, 1992 pending completion of the works authorized by Wetlands License No. 92-0085 as granted by the Board of Public Works on January 29, 1992. Compliance with the terms and conditions of the subject license has been certified by the MD Department of the Environment. THEREFORE, IT IS HEREWITH RESPECTFULLY REQUESTED THAT THE BOARD OF PUBLIC WORKS APPROVE THIS REQUEST FOR RELEASE OF LETTER OF CREDIT.

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary s Agenda

Contact: Wiley Finch, 410-767-1115

3. DEPARTMENT OF AGING

Submission of a request by the Secretary of Aging for a State grant in the amount of \$600,000 to finance the new construction of the Ellicott City Senior Center in Howard County. This request is in accordance with Chapter 660, Laws of Maryland 1998 (\$261,000), and Chapter 508, Laws of Maryland 2000 (\$339,000).

The grant applicant has provided evidence that all State funds will be matched 100%.

The Department of Aging has determined that the cost includes sufficient amounts for the project to conform to all building, fire, handicapped access and all other code requirements and that the project may be reasonably completed with the funds being requested.

Funding Sources:

\$261,000	Senior Citizens Activities Centers Capital Improvement Grants - Chapter 660, Laws of Maryland 1998
\$339,000	Senior Citizens Activities Centers Capital Improvement Grants - Chapter 508, Laws of Maryland 2000
\$2,032,000	Local Matching Share - Howard County

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary s Agenda

Contact: Wiley Finch, 410-767-1115

4. DEPARTMENT OF AGING

Submission of a request by the Secretary of Aging for a State grant in the amount of \$294,000 to finance the renovation of the Westernport Senior Center in Allegany County. This request is made in accordance with Chapter 508, Laws of Maryland 2000.

The grant applicant has provided evidence that all State funds will be matched 100%.

The Department of Aging has determined that the cost includes sufficient amounts for the project to conform to all building, fire, handicapped access and all other code requirements and that the project may be reasonably completed with the funds being requested.

Funding Sources:

\$294,000	Senior Citizens Activities Centers Capital Improvement Grant - Chapter 508, Laws of Maryland 2000
\$250,000	Community Development Block Grant
\$30,000	Federal Emergency Management Agency - Project Impact
\$7,000	Town of Westernport
\$7,000	Allegany County Human Resource Development, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS
September 20, 2000
SECRETARY'S AGENDA

EDWARD A. SANDERS (410) 841-5864

5. DEPARTMENT OF AGRICULTURE
MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS

Submission of a request by the Maryland Department of Agriculture for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Conservation Grants Capital Appropriation for Fiscal Year 2001, (Fund Source Control Number 55116):

Agreement #	Recipient	County	Amount \$
AT-2000-2770	RODGER W. WILLIAMS, III	Montgomery	1,400
AT-2000-2771	RODGER W. WILLIAMS, III	Montgomery	9,200
AT-2000-2861	JAMES M. QUADE	St. Mary's	10,000
AT-2000-2897	MARY E. MC GUIRK	Harford	1,300
AT-2001-0287	REBECCA DEAN	Queen Anne's	4,900
AT-2001-0325	THOMAS I. MARTIN	Harford	3,600
AT-2001-0703	LINDNER FARMS	Dorchester	1,500
AT-2001-0719	REBECCA J. FLATER	Worcester	2,900
AT-2001-0720	ISABELLE N. REDDEN	Worcester	7,200
AT-2001-0721	ISABELLE N. REDDEN	Worcester	14,400
AT-2001-0722	JOSEPH M. KUCINSKI	Worcester	3,900
AT-2001-0724	THOMAS J. JOHNSON, III	Worcester	10,100
AT-2001-0740	RALPH L. CHAPMAN	Worcester	1,300
AT-2001-0741	RALPH L. CHAPMAN	Worcester	2,400
CH-2000-2893	DALE P. KINNAMON	Queen Anne's	1,700
CH-2000-3009	T. ALLAN STRADLEY	Kent	1,800
CH-2000-3010	T. ALLAN STRADLEY	Kent	1,000
CH-2000-3011	T. ALLAN STRADLEY	Kent	900
CH-2000-3012	T. ALLAN STRADLEY	Kent	6,500
CH-2000-3013	T. ALLAN STRADLEY	Kent	2,500
CH-2000-3014	T. ALLAN STRADLEY	Kent	1,600
CH-2000-3015	T. ALLAN STRADLEY	Kent	6,800
CH-2000-3016	FRANCIS J. HICKMAN	Kent	7,200
CR-2000-2882-G	MD DNR, TUCKAHOC PARK	Queen Anne's	700
CR-2000-2883-G	MD DNR, TUCKAHOC PARK	Queen Anne's	2,500
CR-2000-2884-G	MD DNR, TUCKAHOC PARK	Queen Anne's	700
CR-2000-3027	GEORGE H. WILSON, JR.	Talbot	500
CR-2001-0019	JAMES L. CROTHERS	Talbot	1,500
CR-2001-0053	DAVID PLOCHER	Talbot	1,200
LS-2001-0016	SUSAN W. HEGEMAN	Harford	6,100
MP-2001-0032	JOHN T. HINES	Frederick	11,900
MP-2001-0033	JOHN T. HINES	Frederick	8,400
MP-2001-0536	WARREN H. KEEFER, JR	Frederick	5,000
MP-2001-0538	WARREN H. KEEFER, JR	Frederick	3,400
MP-2001-0541	WARREN H. KEEFER, JR	Frederick	4,300
MP-2001-0586	RANDY D. SOWERS	Frederick	4,300
MP-2001-0588-R	STEPHEN F. SLAUGHTER	Frederick	9,400
MP-2001-0647	ENVIRO-ORGANIC TECHNOLOGY	Carroll	900
NW-2000-2246-X	WILLIAM D. MURRAY	Wicomico	3,900
NW-2001-0010-X	HANS W. WENDLANDT	Wicomico	23,800

BOARD OF PUBLIC WORKS
September 20, 2000
SECRETARY'S AGENDA

EDWARD A. SANDERS (410) 841-5864

5. DEPARTMENT OF AGRICULTURE
MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS (cont'd)

Agreement #	Recipient	County	Amount \$
NW-2001-0382	WILLIAM R. WAINWRIGHT	Wicomico	5,100
NW-2001-0648	ROBERT W. ALLEN	Dorchester	3,300
NW-2001-0652	GEORGE R. NAGEL	Dorchester	31,400
PA-2000-2793	STANLEY LONG	St. Mary's	1,600
PA-2000-2794	STANLEY LONG	St. Mary's	1,900
PA-2000-2955	GEORGE W. WALKER	Prince George's	9,100
PR-2001-0017	CANDACE ANDERSON-RING	Somerset	9,600
PR-2001-0747	ENRICO F. DIMATTIA	Worcester	900
RS-2000-2849	JEFFREY W. WINKLER	Howard	1,700
RS-2000-3000	RICKY M. BAUER	Howard	1,300
RS-2000-3001	RICKY M. BAUER	Howard	800
RS-2000-3002	RICKY M. BAUER	Howard	1,700
RS-2000-3018	HAMILTON O. SMITH	Baltimore	7,200
UP-1999-2485	EVELYN C. BARR	Washington	4,700
UP-2001-0682	ROTH MEADOWBROOK FARM, INC.	Washington	2,200
Total Submission Amount			275,100

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

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

The Maryland General Assembly further enacted S.B. 150, "Conservation Grants Capital Appropriation for Fiscal Year 2001", to provide a source of funds for the cost-share program. Under this appropriation "6.2 million dollars (\$6,200,000) may be used by the Board of Public Works to provide grants for the 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 attached).

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS
September 20, 2000
SECRETARY'S AGENDA

EDWARD A. SANDERS (410) 841-5864

6. DEPARTMENT OF AGRICULTURE
MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS

Submission of a request by the Maryland Department of Agriculture for approval of ADDITIONAL FUNDING of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Conservation Grants Capital Appropriation for Fiscal Year 2001, (Fund Source Control Number 55116):

Additional Funding

Agreement #	Recipient	County	Amount \$
LS-2000-2428	Paul G. Tittel	Harford	537.76
LS-2000-2441	James L. Rouse	Harford	222.50
MP-1999-2353	John B. Million	Carroll	382.16
MP-1999-2408	Lippy Brothers, Inc.	Carroll	469.86
MP-1999-2410	Lippy Brothers, Inc.	Carroll	537.87
MP-2000-2085	Arlene B. Hoff	Carroll	763.22
RS-2000-1785	Ruth S. Perkins	Carroll	425.40
UP-1999-0082	Ernest W. Kueffner	Washington	2587.05
TOTAL			5925.82

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

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

The Maryland General Assembly further enacted S.B. 150, "Conservation Grants Capital Appropriation for Fiscal Year 2001", to provide a source of funds for the cost-share program. Under this appropriation "6.2 million dollars (\$6,200,000) may be used by the Board of Public Works to provide grants for the 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 attached).

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

Contacts: Peter Engel 410-514-7481
Lisa Evans... 410-514-7416

7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

NAME OF BORROWER: Hannah's Aftercare and Rehabilitation Center, Inc.

AUTHORITY: Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant

Program Requirements:

- The Shelter and Transitional Housing Facilities Grant Program provides capital financing in the form of a grant to develop facilities that provide shelter with supportive services to homeless persons.
- Eligible uses include acquisition of land or buildings, new construction, rehabilitation, predevelopment costs, and the purchase of capital equipment.
- Only nonprofit organizations and units of local government are eligible.

PROJECT TITLE: Hannah's Aftercare

AMOUNT: \$109,500 grant

DESCRIPTION: The project consists of the acquisition of a single family, two story brick building to provide six bedrooms with two beds in each room for previously homeless women and their children. The women are required to be drug free for 60 to 90 days before entering the program. The resident's average length of stay in the transitional beds will be six to ten months. The site is located at 1201 Millgrove Road, Silver Spring. The sponsor has been leasing the property for the last 19 months and now has the option to purchase.

FUNDS SOURCE:

<u>Source</u>	<u>Amount</u>
Maryland Consolidated Capital Bond Loan - Shelter and Transitional Housing Facilities Grant of 1999	\$ 109,500
Bank of America, N. A.	\$ 109,500
Private Contributions	\$ 7,000
Total	\$ 226,000

BOARD OF PUBLIC WORKS**September 20, 2000****Secretary's Agenda****7. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**

REMARKS: The proposed grant will be used for eligible project costs under COMAR 05.05.09.

The Maryland Office of Planning reviewed and approved the project for consistency with the Economic Growth, Resource Protection, and Planning Policy (Project #SP20000609-2208).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

Contact: Peter Engel 410-514-7481
Alice Pride 410-514-7460

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

The Department is requesting approval of a Partnership Rental Housing Program loan for the Pumphrey House project.

NAME OF BORROWER: Housing Commission of Anne Arundel County

AUTHORITY: Article 83B Section 2-1101 through 2-1110
COMAR 05.05.05.01 through .27

Statutory Requirements:

- The Partnership Rental Housing Program shall provide financing for rental housing that will be occupied by families with incomes of 50% of the Statewide median or less.
- Local governments shall:
 1. have ownership interest in the projects;
 2. donate the site plus any necessary off-site improvements;
 3. contribute additional capital funds for project development costs; and
 4. have direct or indirect management responsibilities for the housing.
- Residents of the units shall contribute services to enhance or maintain the project or the community in which the project is located.
- Repayment of principal or interest **may not** be required unless the project is sold or fails to serve the low-income tenants for whom it is intended.
- Developments shall be financially self-sufficient so that they do not require further State assistance for long-term occupancy.

PROJECT TITLE: Pumphrey House

AMOUNT: Partnership Rental Housing Program Loan
Up to \$1,125,000

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)

TERMS:

By statute, repayment of principal or interest may only be required if the project is sold or fails to serve the low income tenants for whom it is intended.

COLLATERAL:

Deed of trust on the development site and improvements.

DESCRIPTION:

Pumphrey House involves the renovation of a historic property into 15 affordable rental units for frail elderly tenants. The development will serve senior citizens with incomes below fifty percent of the statewide median, or \$23,150.

Anne Arundel County has had a long standing interest in the preservation of the Pumphrey House and has been eager to see the property preserved before it was lost to advancing deterioration. The County believes that the plan for re-use as affordable senior housing is the most feasible new use of the property. By renovating the building, a significant historic site is saved, development is focused within a designated growth area, and the building's new use addresses a serious need for affordable housing for seniors.

The project is being developed for the Housing Commission by Homes for America, a local nonprofit organization. The Housing Commission is contributing the building and land and will provide Section 8 assistance to all 15 residents. The County has an existing agreement for a Payment in Lieu of Taxes for all existing and future Housing Commission developments.

Tenants will contribute services to the site by being responsible for the care of plants and flowers around and in the building. Residents will also be expected to contact each other weekly and check physical and emotional status. This system will assist the Housing Commission, who will manage the project, with normal on-site checks.

FUNDS SOURCE:

The proposed loan of up to \$1,125,000 will be funded by State General Obligation Bonds and will be used for eligible project costs.

BOARD OF PUBLIC WORKS**September 20, 2000****Secretary's Agenda****8. DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (cont'd)****REMARKS:**

As required by statute, the projects have been reviewed by the Maryland Office of Planning and have been found to be consistent with the State Growth policy.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SECRETARY'S AGENDA

September 20, 2000

Secretary's Agenda

Contact: John Bernstein 410-514-7900

9. DEPARTMENT OF NATURAL RESOURCES:
Maryland Environmental Trust

The Maryland Environmental Trust requests Board of Public Works approval to ratify the following:

1. Donation of a perpetual conservation easement to the Maryland Environmental Trust and the Carroll County Land Trust by Julia Radigan on her 17.52422 acre property in Carroll County.
2. Donation of a perpetual conservation easement to the Maryland Environmental Trust and the Eastern Shore Land Conservancy by James Stewart and Wayne Wallace on their 245.6 acre property in Dorchester County.
3. Donation of a perpetual conservation easement to the Maryland Environmental Trust and the Eastern Shore Land Conservancy by Wayne and Erin Wallace on their 34 acre property in Dorchester County.
4. Donation of a perpetual conservation easement to the Maryland Environmental Trust and the Conservancy for Charles County by James and Helen Farmer, and Douglas and Laura Lindamood, on their 77.478 acre property in Charles County.

The Assistant Attorney General has reviewed the above deeds for legal form and sufficiency.

The Board of Trustees of the Maryland Environmental Trust has reviewed these easement donation offers 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 20, 2000

SECRETARY'S AGENDA

Contact - Len Casanova (410) 260-8522

10. DEPARTMENT OF NATURAL RESOURCES -- SHORE EROSION CONTROL

Approval by the Board of Public Works is requested to issue and execute a Release in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" on each of the following Shore Erosion Control Projects. The contractual agreement between the Department of Natural Resources and the property owners herein stated has been satisfied.

The Department recommends approval to issue and execute the following Release(s):

<u>PROJECT NO.</u>	<u>PROJECT NAME</u>	<u>PROJECT DESCRIPTION</u>	<u>COUNTY</u>
SEC 1-73	Crum, EJ/KA (now TICE, RA/LC)	Construction of 130 LF timber bulkhead	Anne Arundel
SEC 38-71	Munchmeyer, C (now ASHBY, CM)	Construction of 344 LF timber bulkhead	St. Mary's
SEC 45-74	Speer, JW & MF (SPEER, MF, Surviving Tenant)	Construction of 75 LF timber bulkhead	Queen Anne's
SEC 28-74	Potter, WH & LJ	Construction of 687 LF stone revetment	Dorchester
SEC 39-74	Fowler, et al, (McCabe, M now MCMULLEN, RP)	Construction of 80 LF timber bulkhead	Calvert
SEC 21-74	McWhorter, EK	Construction of 130 LF Timber bulkhead	Talbot
SEC 46-74	Thomas et al (Wade, TW/AH now Auer, SD)	Construction of 118 LF timber bulkhead	Wicomico
SEC 39-74	Fowler, MH/LW (CLARK, MA)	Construction of 120.5 LF timber bulkhead	Calvert
SEC 59-74	River Farm, a limited partnership (Phillips, GS)	Construction of 670 LF aluminum bulkhead	Dorchester

BOARD OF PUBLIC WORKS

September 20, 2000

SECRETARY'S AGENDA

10. DEPARTMENT OF NATURAL RESOURCES -- SHORE EROSION CONTROL (Continued)

<u>PROJECT NO .</u>	<u>PROJECT NAME</u>	<u>PROJECT DESCRIPTION</u>	<u>COUNTY</u>
SEC 2-75	Houck, RW (now SHELDON, DC/HI)	Construction of 100 LF stone revetment & groin	Anne Arundel
SEC 71-74	Letts, MH/JH (now LETTS, MH/RH)	Construction of 490 LF stone revetment	Talbot
SEC 70-74	Niles, MA/MV) (now DEEMER, BR/EL)	Construction of 75 LF timber bulkhead	Queen Anne's
SEC 89-73	Cummings, JB (now ZELINSKE, PJ)	Construction of 350 LF timber bulkhead	Talbot

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

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn

☐ With Discussion

☒ Without Discussion

BOARD OF PUBLIC WORKS**September 20, 2000****Secretary's Agenda**

Contact: Richard W. Slosson - (410)333-1560

11. MARYLAND STADIUM AUTHORITY:

AUTHORITY: Section 13-708(a)(15) of the Financial Institutions Article of the Annotated Code of Maryland

PROJECT: PSINet Stadium - Johnny Unitas Statue

GIFT: Approval is requested for the Stadium Authority to accept from a foundation a gift of a statue of Baltimore Colts quarterback Johnny Unitas. The statue will be placed on the northwest corner at Russell and Hamburg Streets outside of PSINet Stadium.

REMARKS: Upon Board approval of the acceptance of this gift, the Stadium Authority will enter into a three-party agreement with the Baltimore Ravens Football Club, Inc. and sculptor Frederick Kail. Unitas Management Corp. has endorsed the statue's creation by Kail. Kail will establish a non-profit foundation that will solicit contributions to fund producing and erecting the statue. The foundation will donate the statue to the Stadium Authority. Kail estimates that the statue will be completed and erected approximately one year after adequate funding is obtained.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Board of Public Works
September 20, 2000
Secretary's Agenda

Contact: **Warren K. Wright**
(410)260-7718

12. BOARD OF PUBLIC WORKS:

COMAR Title 21 State Procurement Regulations
21.11.03 Minority Business Enterprise Policies

Request that the Board of Public Works approve a proposal to amend Regulation .01 under COMAR 21.11.03 Minority Business Enterprise Policies.

Chapters 495 and 496, Acts of 2000 (SB 808, HB287) lower the dollar threshold of Department of Transportation construction contracts to which MBE participation goals apply, from \$100,000 to \$50,000.

The proposed amendment will conform the regulations to the law.

The proposed amendment was reviewed and approved by the Procurement Advisory Council at its August 31, 2000 meeting. The Board's approval of this request will permit the proposed amendment to be published for public comment.

(copy enclosed)

myfile/propreg/2000/mbe/agendaitem

Board of Public Works Action:

Approved

Disapproved

With Discussion ✓

The above referenced item was:

Deferred

Withdrawn

Without Discussion

Board of Public Works
September 20, 2000
Secretary's Agenda

Contact: *Warren K. Wright*
(410)260-7718

13. **BOARD OF PUBLIC WORKS:**

COMAR Title 21 State Procurement Regulations
21.05.09 Intergovernmental Cooperative Purchasing

Request that the Board of Public Works approve a proposal to amend to Regulation .01 under COMAR 21.05.09 Intergovernmental Cooperative Purchasing.

Chapter 342, Acts of 2000 (HB 177) expanded the definition of “governmental entity” to include certain affiliations, alliances, consortiums or groups of governmental entities formed to promote intergovernmental cooperative purchasing. A corresponding change to the State Procurement Regulations will enable the State to participate in cooperative purchasing agreements with such entities.

The proposed amendment was reviewed and approved by the Procurement Advisory Council at its August 31, 2000 meeting. The Board’s approval of this request will permit the proposed amendment to be published for public comment.

(copy enclosed)

myfile/propregs/2000/cooppur/agendaitem2

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

APPENDIX

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

Individual reports enclosed.

BOARD OF PUBLIC WORKS

September 20, 2000

Appendix

Secretary's Agenda

Richard J. Knauer, Jr. (410) 576-6107

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 1

Department/Procurement: Military Department

Contract Type: Service

Contract No. & Title: D50P1200157
Emergency Food Services
Military Youth Corp. (MYC)
Aberdeen Proving Ground

Description: This emergency contract provides delivering three (3) meals a day for 150 students Military Youth Corp.

Procurement Method: Non-Competitive
(See Remarks)

Award: Overlea Caterers Inc.
Baltimore, MD 21206

Amount: \$78,624.50

Contract Term: Three (3) times a day
07/22/00 – 08/13/00

Fund Source: Appropriation Code: 23.08.01.05
Object/Subobject: 0811

Remarks: Due to change of schooling schedules, the Military Department procured emergency food services for 150 students enrolled in the Military Youth Corp (MYC).

The fall class started three (3) weeks earlier than usual, and the Aberdeen Proving Ground (APG) military dining services were not available for these three (3) weeks. In previous years, the fall class began in September and ended in January. The MYC class will conclude prior to the December holidays to prevent the students from returning for a short period of time prior to graduation. The food services for MYC students had been provided by Aberdeen Proving

BOARD OF PUBLIC WORKS

September 20, 2000

Appendix

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix1 (cont'd)

Department/Procurement: Military Department

Remarks: (cont'd)

Ground military dining facility for last nine years, but APG was unable to provide services because of the large number of Reserve Soldiers performing Active Duty at the post during the three-week period the services were provided.

The Military Department attempted to obtain food service personnel to provide support through the Maryland National Guard. However, annual training requirements prevented this support. Therefore, the Military Department had contacted three (3) vendors, and only one vendor had met the requirement, - delivering food for three (3) times a day for three (3) weeks for 150 people.

Federal 75.50% and State 24.50% pay these costs.

"The Office of the State Comptroller has verified, under Control No. 00-1691-1111, that the recommended contractor has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The contractor is a resident business under the guidelines of BPW Advisory P-003-95, Revised.

Board of Public Works Action:

Report Accepted:

With Discussion

Without Discussion

Report Remanded to Department/Agency

Remarks:

BOARD OF PUBLIC WORKS

September 20, 2000

Appendix

Secretary's Agenda

Contact: Joseph Nessel - (410) 859-7726

REPORT OF EMERGENCY PROCUREMENTITEM: Appendix-2DEPARTMENT/PROCUREMENT AGENCY: Transportation
Maryland Aviation AdministrationCONTRACT TYPE: CommodityCONTRACT NO. & TITLE: Purchase Order No. P6100220 – Firefighting
Foam for Crash/Fire/Rescue Vehicles at
Baltimore/Washington International Airport
(BWI)DESCRIPTION: Emergency procurement of Fluro-Protein concentrate firefighting foam
used in the crash/fire/rescue primary response vehicles at BWI Fire Rescue
Department (FRD). The FRD had seriously depleted its supply of
firefighting foam when assisting Anne Arundel County at two large fires.PROCUREMENT METHOD: EmergencyBIDS OR PROPOSALS: One Bid SolicitedAWARD: National Foam, Inc.
Exton, PA 19341-1350AMOUNT: \$33,275.00FUND SOURCE: 100% Special Funds budgeted to MAAAppropriation Code: 29.09.00.02
Object/Subobject: 09.22
Title of Program:

BOARD OF PUBLIC WORKS

September 20, 2000

Appendix

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix - 2 (cont'd)

DEPARTMENT/PROCUREMENT AGENCY: Transportation

REMARKS: In accordance with COMAR 21.05.06 Emergency and Expedited Procurements, the MAA determined that it was in the best interests of the State of Maryland and the MAA to award an emergency contract so the safety and welfare of employees, customers, tenants and public and private property would be protected. National Foam, Inc. is the current vendor for fluoro-protein concentrate foam.

"The Office of the State Comptroller has verified, under Control Number 00-1743-0110, that the recommended contractor **has no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland".

The contractor is a resident business under the guidelines of BPW Advisory P-003-95 (revised).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

Contact: James W. Price
(410) 260-8426

ITEM 1A

PROGRAM OPEN SPACE LOCAL SHARE:

FEDERAL LAND AND WATER CONSERVATION FUND:

MARYLAND CONSOLIDATED CONSTRUCTION BOND LOAN OF 1992:

Approval is requested to commit for the following project located in Anne Arundel County \$231,400.00 from the Program Open Space Local Share, Federal Land and Water Conservation Fund and the Maryland Consolidated Construction Bond Loan of 1992 that are allocated to the County and administered through Program Open Space.

Patuxent River Park Expansion (Evans Property) - #3767-2-179 - \$231,400.00

This project proposes the acquisition of 37.5 acres of environmentally diverse land adjacent to the existing 536 acre Patuxent River Park. This property will provide a link between several existing park properties.

FUND SOURCE:

Program 30.01.05.010.001	\$101,795.00
Program 81.20.04 Item 626	\$ 7,344.00
Program 81.20.04 Item 726	\$ 198.00
** Program 89.12.04 Item 302	\$122,063.00

ADVANCE TO LOAN

FUND ACCOUNT:

** In accordance with the Board of Public Work's Policy on Advances to Loan Fund Account (BPW meeting of November 25, 1992, Item 8 Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$122,063.00 to be paid from Item 302 1992 MCCBL - Program Open Space, to permit this acquisition.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

110

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

Contact: James W. Price
(410) 260-8426

ITEM 2A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CONSTRUCTION BOND LOAN OF 1992:

Approval is requested to commit \$822,246.00 for the following projects located in Baltimore County from the Program Open Space Local Share and the Maryland Consolidated Construction Bond Loan of 1992 that are allocated to the County and administered through Program Open Space.

1. New Town Elementary School Recreation Center - #3758-3-340 - \$386,143.00

Develop indoor and outdoor recreational facilities and support amenities at the New Town Elementary School Recreation Center site in the Owings Mills Growth Area.

2. Meadowood Property Park Design - #3759-3-341 - \$202,608.00

Preparation of design plans and contract documents for recreational facilities at the 52 acre Meadowood Regional Park.

3. Honeygo Park, Phase II Design - #3760-3-342 - \$122,093.00

Preparation of design plans and contract documents for recreational facilities at the main portion of Honeygo Park.

4. Northwest Regional Park - Design - #3775-3-343 - \$111,402.00

Design recreational amenities and support facilities at the site of Baltimore County's Northwest Regional Park.

FUND SOURCE: ** Program 89.12.04 Item 303 \$386,143.00
 Program 81.20.04 Item 927 \$430,334.32
 Program 81.20.04 Item 727 \$ 5,768.68

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

ITEM 2A (Con't.)

ADVANCE TO LOAN

FUND ACCOUNT: ** In accordance with the Board of Public Works' Policy on Advances to Loan Fund Account (BPW meeting of November 25, 1992, Item 8 Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$386,143.00 to be paid from Item 303 1992 MCCBL - Program Open Space, to permit this acquisition.

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's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

Contact: James W. Price
(410) 260-8426

ITEM 3A

PROGRAM OPEN SPACE LOCAL SHARE:

MARYLAND CONSOLIDATED CONSTRUCTION BOND LOAN OF 1993:

Approval is requested to commit \$492,874.00 for the following projects located in Carroll County from the Program Open Space Local Share and the Maryland Consolidated Construction Bond Loan of 1993 that are allocated to the County and administered through Program Open Space.

1. Hashawha Acquisition (Sessa) - #3754-6-200 - \$157,874.00

Acquisition of 41.77 acres to be added to the existing 320 acre Hashawha Environmental Center and Bear Branch Nature Center.

2. Detour Park (Caravello) - 3755-6-201 - \$25,000.00

Acquire this 3 acre property with the Department of Environment due to existing environmental hazards.

3. Carroll Theatre Acquisition (Church of the Open Door) - #3773-6-202 - \$310,000.00
City of Westminster

Acquisition of a .26 acre parcel of improved land known as the Old Carroll Theater. It is Westminster's intent to renovate the historic property and use the property as a center for the arts offering indoor recreational and cultural opportunities to the public.

FUND SOURCE: ** Program 89.13.04 Item 406 \$ 56,981.00
Program 81.20.04 Item 730 \$125,893.00
Program 81.20.04 Item 830 \$310,000.00

ADVANCE TO LOAN

FUND ACCOUNT

** In accordance with the Board of Public Works' Policy on Advances to Loan Fund Account (BPW meeting of November 25, 1992, Item 8 Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$56,981.00 to be paid from Item 406 1993 MCCBL - Program Open Space, to permit this acquisition.

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

ITEM 3A (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's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

Contact: James W. Price
(410) 260-8426

ITEM 4A PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit \$178,085.50 for the following projects located in Cecil County from the Program Open Space Local Share that are allocated to the County and administered through Program Open Space.

1. **Youth Skate Board Park (Town of Elkton) - #3752-7-152 - \$16,325.00**
Develop a Youth Skate Board Park in the Town of Elkton. The park will be a newly constructed facility that will have outdoor skateboard structures.
2. **Leeds Elementary School Playground Equipment - #3753-7-153 - \$37,500.00**
Develop two playground facilities that will serve both the school and the community with safe, age-appropriate and ADA approved equipment.
3. **Mini Park - Playground Equipment (Town of Perryville) - #3756-7-154 - \$17,519.25**
This project proposes to replace existing playground equipment with safer and age appropriate equipment.
4. **Perryville Community Park Pavilion (Town of Perryville) - #3757-7-155 - \$17,328.75**
This project proposes to further develop this park with an additional picnic pavilion.
5. **North East Little League Park Development V - #3771-7-156 - \$39,412.50**
Install lighting for one 200' baseball field at this 12.6 acre park to provide for an expected increase in teams.
6. **Fair Green Park Playground Dev. (Town of Charlestown) - #3770-7-157 - \$50,000.00**
Develop a new playground with a ship theme pipeline.

FUND SOURCE:

Program 81.20.04	Item 031	\$ 77,615.46
Program 81.20.04	Item 931	\$100,470.04

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 20, 2000

Secretary's Agenda

Contact: James W. Price
(410) 260-8426

ITEM 5A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit for the following project located in Harford County \$212,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

Emmorton Community Center Acquisition Installment 1 - #3607-12-166 - \$212,000.00

This project proposes the acquisition of a fully developed recreation facility consisting of 3.976 acres that is improved with a 40,000 s.f. Tennis Barn. This is the first of five installments to occur over the next five years.

FUND SOURCE: Program 81.20.04 Item 136 \$212,000.00

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 20, 2000

Secretary's Agenda

Contact: James W. Price
(410) 260-8426

ITEM 6A

PROGRAM OPEN SPACE LOCAL SHARE:

FEDERAL LAND AND WATER CONSERVATION FUND:

MARYLAND CONSOLIDATED CONSTRUCTION BOND LOAN OF 1992 & 1993:

Approval is requested to commit \$4,894,209.00 for the following projects located in Montgomery County from the Program Open Space Local Share, Federal Land and Water Conservation Fund, and the Maryland Consolidated Construction Bond Loan of 1992 and 1993 that are allocated to the County and administered through Program Open Space.

1. **Rosemary Hill-Lyttonsville Local Park - #3535-15-458 - \$220,500.00**
Additional funding for the recreational development at this 16.5 acre park.
2. **Ridge Road Recreational Park - Phase II Installment - #3645-15-473 - \$1,038,750.00**
Installment request to complete Phase II construction of this new park located in Germantown.
3. **Beallsville Open Space (Rickman) MNCPPC - #3697-15-482 - \$1,206,600.00**
Acquisition of 353.62 acres of unimproved property. Including the 382 acres donated by Herman Greenberg and the County's additional acquisition of 36 acres the total size of this new park is 772 acres. Present plans are to develop this property as a major equestrian facility.
4. **Agricultural History Farm Park (Griffith) MNCPPC - #3761-15-485 - \$122,100.00**
Acquisition of 2.0 acres of unimproved land as an addition to the 437 acre County's Agricultural History Farm Park.
5. **Rock Creek/Laytonia Rec. Parks (7th Day Adventists) MNCPPC - #3762-15-486 - \$118,000**
Acquisition of 2.5 acres of unimproved land as an addition to the County's Rock Creek Stream Valley/Laytonia Recreational Parks consisting of 98 acres.
6. **Upper Paint Branch SVP (Kim) Installment #3 MNCPPC - #3764-15-488 - \$650,100.00**
Third installment over a four-year period towards the acquisition of a 69.343 acre addition to the existing 739 acre stream valley park in eastern Montgomery County.
7. **Upper Paint Branch SVP (Duffie) Installment #4 MNCPPC - #3765-15-489 - \$756,352.00**
Fourth and final installment of the acquisition of 4.2 acres as an addition to the 793 acre stream valley park.

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

ITEM 6A (Con't.)

8. Sandy Spring Open Space (BHG - Sandy Spring LLC) - #3766-15-490 - \$454,807.00

Second installment purchase of 15.4 acres for a total acquisition of a 46.2 acre parcel. Sandy Spring Open Space is a new park for Montgomery County

9. Orchard Avenue Local Park (J. L. Matthews, Inc.) MNCPPC - #3774-15-491 - \$327,000.00

Acquire improved land consisting of 0.67 acres for the proposed Orchard Avenue Local Park located in the City of Takoma Park.

<u>FUND SOURCE:</u>	Program 81.20.04	Item 139	\$3,541,487.61
	Program 81.20.04	Item 039	\$ 164,253.26
	Program 81.20.03	Item 311	\$1,000,000.00 (Stateside)
	** Program 89.12.04	Item 315	\$ 101,501.45
	** Program 89.13.04	Item 415	\$ 84,467.50
	Federal 30.01.05.010.001		\$ 2,499.18

ADVANCE TO LOAN

FUND ACCOUNT: ** In accordance with the Board of Public Works' Policy on Advances to Loan Fund Account (BPW meeting of November 25, 1992, Item 8 Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$101,501.45 to be paid from Item 315 1992 MCCBL - Program Open Space and \$84,467.50 to be paid from Item 415 1993 MCCBL - Program Open Space, to permit this acquisition.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A
BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

Contact: James W. Price
(410) 260-8426

ITEM 7A

PROGRAM OPEN SPACE LOCAL SHARE:
FEDERAL LAND AND WATER CONSERVATION FUND:
MARYLAND CONSOLIDATED CONSTRUCTION BOND LOAN:

Approval is requested to commit to for the following project located in Prince George's County \$100,150.00 from the Program Open Space Local Share, Federal Land and Water Conservation Fund and the Maryland Consolidated Construction Bond Loan of 1992 that are allocated to the County and administered through Program Open Space.

Tinker's Creek SVP (Tanjoc Property) - #3768-16-544 - \$100,150.00
 Acquisition of 13.5+ acres of land along Tinker's Creek.

<u>FUND SOURCE:</u>	Federal 30.01.05.010.001	\$91,735.45
**	Program 89.12.04 Item 316	\$ 8,414.55

ADVANCE TO LOAN
FUND ACCOUNT:

** In accordance with the Board of Public Work's Policy on Advances to Loan Fund Account (BPW meeting of November 25, 1992, Item 8 Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$8,414.55 to be paid from Item 316 1992 MCCBL - Program Open Space, to permit this acquisition.

If bonds have not been issued to support this transaction, the Board hereby directs that (1) approval for advance funding is conditioned upon the Boards 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

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 20, 2000****Secretary's Agenda**Contact: Michael J. Nelson
(410) 260-8446**ITEM 8A**
RURAL LEGACY PROGRAM GRANTS:

Approval is requested to designate 3 new Rural Legacy Areas, expand two Rural Legacy Areas, and approve 21 Rural Legacy Grants totaling \$28 million in Fiscal Year 2001 funds, subject to later submission of individual contracts to the Board for the purchase of conservation easements or fee simple interests in real property. The Rural Legacy Program, authorized under Subtitle 9A - Rural Legacy Program, Natural Resources Article, Annotated Code of Maryland, is designed to preserve large blocks of contiguous open space that are among the State's most valuable because of the existence of a multiple of agricultural, forestry, natural and cultural resources. In order to protect these resources the Program, acting through local government or private land trust Sponsors, will purchase conservation easements or fee simple interests in real property from willing property owners, based on Rural Legacy Plans that have been submitted to and approved by the Rural Legacy Board. The Board recommends the following Rural Legacy Area designations, and the award of the following Rural Legacy Grants, in order to carry out the Grant Agreements between the Sponsors and the Board.

PROJECT NAME: Rural Legacy Program Grants - Fiscal Year 2001**PROJECT NUMBERS AND DESCRIPTIONS:****005-004 - Anne Arundel South Rural Legacy Area, Anne Arundel County**

Designation of an expanded Rural Legacy Area which incorporates the agricultural area in Lothian, Harwood and Owensville approved by the Board in 1999 and adds the farm and forest land east from Route 2 to West and Rhode Rivers. The expanded areas completes a greenway from the Patuxent River to the Rhode River on the Chesapeake Bay. Approval of a grant funds for the acquisition of easements and fee simple interest on 500 acres to protect agricultural, woodland, natural and cultural resource values and tributaries to the Chesapeake Bay and Patuxent River.

FUND SOURCE: 81.20.04 Item 222 \$2,000,000**006-003 - Mid-Maryland Rural Legacy Area, Frederick County**

Approval of a grant for the acquisition of easements and fee simple interest on 345 acres to protect farmland, forestland, Civil War historic sites and a greenbelt around the historic town of Burkittsville. The Board approved the designation of the Mid-Maryland Frederick Rural Area in 1999.

<u>FUND SOURCE:</u>	81.12.01 Item 219	\$ 54,688
	81.12.04 Item 222	\$ 945,312
	Subtotal	\$1,000,000

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**BOARD OF PUBLIC WORKS****September 20, 2000****Secretary's Agenda****ITEM 8A (Con't.)****007-003 - Mid-Maryland Rural Legacy Area, Montgomery County**

Approval of a grant for the acquisition of easements and fee simple interest on 586 acres in the County's agricultural district to protect farmland and natural resources, and complete a greenbelt around Poolesville. The Board approved the designation of the Mid-Maryland Montgomery Rural Legacy Area in 1999.

FUND SOURCE:

81.20.04 Item 222	\$ 90,000
**81.20.10 Item 100	\$1,910,000
Subtotal	\$2,000,000

008-003 - Mid-Maryland Rural Legacy Area, Washington County

Approval of a grant for the acquisition of easements and fee simple interest on 725 acres to protect farmland, forests and Civil War sites, within view of the Antietam battlefield and would continue the State's prior efforts to protect a greenbelt and the rural character of the town of Sharpsburg. The Board approved the designation of the Mid-Maryland Washington Rural Legacy Area in 1998.

FUND SOURCE:

81.20.04 Item 222	\$ 63,000
**89.20.10 Item 100	\$1,337,000
Subtotal	\$1,400,000

009-003 - Long Green Valley Rural Legacy Area, Baltimore County

Approval of a grant for acquisition of easements and fee simple interests on 220 acres of woodland, farmland and significant habitat and wildlife corridors, including lands within or directly contiguous to the Long Green Valley National Register Historic District. The Board approved the designation of the Long Green Valley Rural Legacy Area in 1999.

FUND SOURCE:

81.20.04 Item 222	\$ 750,000
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010-003 - Piney Run Rural Legacy Area, Baltimore County

Approval of a grant for the acquisition of easements and fee simple interests on 596 acres within the Piney Run Rural Legacy Area to protect farmland, forests, natural areas and historic properties within and near National Register Historic Districts. The Board approved the designation of the Piney Run Rural Legacy Area in 1998.

FUND SOURCE:

81.20.04 Item 220	\$ 84,269
81.20.04 Item 222	\$ 99,000
**89.20.10 Item 100	\$2,016,731
Subtotal	\$2,200,000

011-003 - Quantico Creek Rural Legacy Area, Wicomico County

Designation of the Quantico Creek Rural Legacy Area along the Nanticoke River. Approval of a grant for the acquisition of easements and fee simple interest on 370 acres to protect forests, farmland, pristine creek and wintering waterfowl habitat and historic villages.

FUND SOURCE:

81.20.04 Item 222	\$ 750,000
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PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**BOARD OF PUBLIC WORKS****September 20, 2000****Secretary's Agenda**

ITEM 8A (Con't.)

012-007 - Agricultural Security Corridor,-Tuckahoe Rural Legacy Area, Caroline and Talbot Counties

Approval of a grant for the acquisition of easements and fee simple interest on 857 acres to protect farmland, forests and historic properties. The Board approved the designation of the Agricultural Security Corridor- Tuckahoe Rural Legacy Area in 1998.

FUND SOURCE:

81.20.04 Item 222	\$ 54,000
**89.20.10 Item 100	\$1,146,000
Subtotal	\$1,200,000

012-008- Agricultural Security Corridor,-Marshyhope Rural Legacy Area, Caroline and Dorchester Counties

Approval of a grant for the acquisition of easements and fee simple interest on 1,200 acres along the Marshyhope and Nanticoke rivers, to protect historic sites, farmland, forests and sensitive natural areas in the watershed. The Board approved the designation of the Agricultural Security Corridor Rural Legacy Area in 1998.

FUND SOURCE:

81.20.04 Item 222	\$ 109,231
**89.20.10 Item 100	\$1,090,769
Subtotal	\$1,200,000

012-009 - Agricultural Security Corridor-Sassafras Rural Legacy Area, Cecil and Kent Counties

Approval of a grant for the acquisition of easements and fee simple interest on 842 acres along the Sassafras River and the Chesapeake Bay in Kent and Cecil Counties to protect historic sites, farmland, forests and sensitive natural areas in the watershed. The Board approved the designation of the Agricultural Security Corridor-Sassafras Rural Legacy Area in 1998.

FUND SOURCE:

81.20.04 Item 222	\$ 72,000
**89.20.10 Item 100	\$1,528,000
Subtotal	\$1,600,000

013-003 - Huntersville Rural Legacy Area, St. Mary's County

Approval of a grant for the acquisition of easements and fee simple interest on 213 acres along the Patuxent River including farmland, forests, natural, and archeological areas and historic site. The Board approved the designation of the Huntersville Rural Legacy Area in 1998.

FUND SOURCES:

81.20.04 Item 222	\$ 800,000
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PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**BOARD OF PUBLIC WORKS****September 20, 2000****Secretary's Agenda****ITEM 8A (Con't.)****014-003 - Patuxent Rural Legacy Area, Prince George's County**

Approval of a grant for the acquisition of easements and fee simple interest on 382 acres along the Patuxent River to protect farmland, forests and natural and historic properties contiguous to protected public lands. The Board approved the designation of Patuxent Rural Legacy Area in 1998.

FUND SOURCE:

81.20.04 Item 222	\$2,000,000
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015-003 - Zekiah Swamp Run, Charles County

Approval of a grant to acquire easements and fee simple interest on 600 acres to protect farmland, forests and natural and historic properties contiguous to Zekiah Swamp Run. The Board approved the designation of the Zekiah Swamp Rural Legacy Area in 1998.

FUND SOURCE:

81.20.04 Item 222	\$ 45,000
**89.20.10 Item 100	\$ 955,000
Subtotal	\$1,000,000

018-003 - Little Pipe Creek, Carroll County

Approval of expansion of the Little Pipe Creek Rural Legacy Area previously designated in 1998. The expanded area includes the farmland and forest land around Union Bridge as well as New Windsor. Approval of grant funds will provide for the acquisition of easements and fee simple interest on 1,100 acres to protect farmland, woodland, natural and cultural land within the Rural Legacy Area.

FUND SOURCE:

81.20.04 Item 222	\$ 67,500
**89.20.10 Item 100	\$1,432,500
Subtotal	\$1,500,000

019-003 - Calvert County Rural Legacy Area, Calvert County

Approval of a grant for the acquisition of easements or fee simple interest on 585 acres of historic farmland, forests and significant natural areas in two watersheds in Calvert County, Battle Creek on the Patuxent River and to Parker's Creek on the Chesapeake Bay. The Board approved the designation of the Calvert County Rural Legacy Area in 1998.

FUND SOURCE:

81.20.04 Item 222	\$ 81,000
**89.20.10 Item 100	\$1,719,000
Subtotal	\$1,800,000

021-002 - Gunpowder River Rural Legacy Area, Baltimore County

Approval of a grant for the acquisition of easements and fee simple interest on 218 acres of historic farmland, forests and natural and cultural areas on both sides of the Gunpowder River and the Northern Central Trail in Baltimore County. The Board approved the designation of the Gunpowder River Rural Legacy Area in 1999.

FUND SOURCE:

81.20.04 Item 222	\$900,000
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PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**BOARD OF PUBLIC WORKS****September 20, 2000****Secretary's Agenda****ITEM 8A (Con't.)****022-002 - Lower Deer Creek Rural Legacy Area, Harford County**

Approval of a grant to acquire easements and fee simple interests on 333 acres within the watershed of Deer Creek State Deer Creek Scenic River and adjacent to Rocks-Susquehanna State Park to protect historic farmland, forests, natural and cultural areas interspersed between and among existing parklands held by the Department of Natural Resources in the Area. The Board approved the designation of the Lower Deer Creek Rural Legacy Area in 1999.

FUND SOURCE: 81.20.04 Item 222 \$1,000,000

023-002 - Fair Hill Rural Legacy Area, Cecil County

Approval of a grant to acquire easements and fee simple interest on 273 acres to protect farmland, forests, natural areas and historic sites in the north east corner of Cecil County contiguous to Fair Hill Natural Resources Management Area. The Board approved the designation of the Fair Hill Rural Legacy Area in 1999.

FUND SOURCE: 81.20.04 Item 222 \$ 750,000

026-001 - Upper Patuxent Rural Legacy Area, Howard County

Approval of a grant to acquire easements and fee simple interests on 105 acres to protect farmland, forests, natural areas and historic sites on the north side of the Patuxent River. Acquisitions will also buffer the Patuxent State Park and protect the water quality of reservoirs in the watershed. The Board approved the designation of the Upper Patuxent Rural Legacy Area in 1999.

FUND SOURCE: 81.20.04 Item 222 \$400,000

030-001 - Manor Rural Legacy Area, Baltimore and Harford Counties

Designation of the Manor Rural Legacy Area of in Baltimore and Harford Counties. The Manor Rural Legacy Area, adjoins the Gunpowder Rural Legacy Area which was approved by the Board in 1999. The Area includes productive horse and cattle farms, My Lady's Manor National Historic District and the Little Gunpowder Falls, a Class Three Trout Stream. Approval of this designation and grant to acquire easements and fee simple interests to protect 427 acres of farmland, woodlands and significant natural and cultural resources.

FUND SOURCE: 81.20.04 Item 222 \$750,000

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

Contact: Michael J. Nelson
(410) 260-8446

ITEM 8A (Con't.)

032-001 - Chino Farms Rural Legacy Area, Queen Anne's County

Designation of the Chino Farms Rural Legacy Area in Queen Anne's County Maryland. The Chino Farms Rural Legacy Area includes 2.5 miles of river frontage along the Chester River, farmland, woodlands, globally unique wetlands, Delmarva Bays and wildlife and endangered species habitat. Approval of a grant to acquire easements and fee simple interest on 1,713 acres to farm land, woodlands, and significant natural areas.

<u>FUND SOURCE:</u>	81.20.04 Item 222	\$ 135,000
	**89.20.10 Item 100	<u>\$2,865,000</u>
	Subtotal	\$3,000,000

ADVANCE TO LOAN

FUND ACCOUNT:

** In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of **\$16,000,000** to be paid from **Item 100, 2000 MCCBL - Rural Legacy Program**, to permit these grants.

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 option of counsel approving the loan authorization; and (2) subject to clause (1) preceding, upon the advance of funds hereunder, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENT A

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

Contact: Michael J. Nelson
(410) 260-8446

ITEM 9A

RURAL LEGACY PROGRAM FUNDS:

Approval is requested to grant to Frederick County \$657,220.40 for the following projects from the Rural Legacy Funds that are administered by Program Open Space.

PROJECT NAME: Mid-Maryland-Frederick Rural Legacy Grant--Board of County Commissioners of Frederick County and Mid Maryland Land Trust, Inc., Easement Acquisition

BACKGROUND: On June 24, 1998 the Board of Public Works encumbered \$2,750,000 for the Mid-Maryland-Frederick Rural Legacy Area

PROJECT DESCRIPTION:

- A. 006-001-01 Verlin A. Krabill \$244,466.90 easement acquisition on 89.93 acres in the Mid-Maryland Rural Legacy Area will add agricultural acreage to an existing 2,500 acre permanently preserved area around Burkittsville, protect view from Appalachian Trail, and preserve Civil War battlefield areas.

Amount Requested: \$257,075.40

- B. 006-001-02 Shoot Prooff General Partnership (Bert and Emma Thornton) \$380,985.00 easement acquisition on 114.41 acres in the Mid-Maryland Rural Legacy Area will add agricultural acreage to an existing 2,500 acre permanently preserved area around Burkittsville, protect view from Appalachian Trail, and preserve Civil War battlefield areas.

Amount Requested: \$400,145.00

FUND SOURCE: Program 81.20.04 Item 219 \$657,220.40

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE - SUPPLEMENTAL A

BOARD OF PUBLIC WORKS

September 20, 2000

Secretary's Agenda

Contact: Michael J. Nelson
(410) 260-8446

ITEM 10A

RURAL LEGACY PROGRAM FUNDS:

Approval is requested to grant to the Gunpowder Valley Conservancy \$6,100.00 from the Rural Legacy Funds that are administered by Program Open Space.

PROJECT NAME: Gunpowder River Rural Legacy Area Grant in Baltimore County-Reimbursement for Administrative Expenses and Appraisals

BACKGROUND: On November 10, 1999, the Board of Public Works encumbered \$750,000 for the Gunpowder River Rural Legacy Area

PROJECT DESCRIPTION: 021-001-001 The Gunpowder Valley Conservancy, Sponsor of the Gunpowder River Rural Legacy Grant Agreement, has requested \$6,100.00 for reimbursement from their Rural Legacy grant for administrative expenses and three appraisals.

AMOUNT REQUESTED: \$6,100.00

FUND SOURCE: Program 81.20.04 Item 222 \$6,100.00

RURAL LEGACY
BOARD APPROVAL: August 17, 2000

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

INFORMATION TECHNOLOGY CONTRACT

ITEM: 1-IT **Agency Contact:** John T. Salmon (410) 260-7634

DEPARTMENT: Comptroller of the Treasury (COT)

PROGRAM: Information Technology Division (ITD)

The ITD includes the Annapolis Data Center which operates as a service bureau where operational costs are fully reimbursed by the using agencies. The agencies are charged for work performed on a time basis through a schedule of rates sufficient to accomplish this purpose.

CONTRACT NO. & TITLE: RFP0008;
IBM Contract Agreement

ADPICS DOCUMENT ID NUMBER: E00B1200015

DESCRIPTION: **Contract to install and maintain a Virtual Tape Subsystem (VTS) at the Annapolis Data Center.**

TERM: 9/21/2000 - 9/20/2005

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS:

<u>Vendor</u>	<u>Technical Rank*</u>	<u>Financial Offer (Rank)</u>	<u>Overall Rank</u>
IBM Corporation Baltimore, MD	2	\$ 888,323 (1)	1
Storage Technology Corporation Silver Spring, MD	1	\$ 997,810 (2)	2
RMW Enterprises, Inc Silver Spring, MD	3	\$1,213,230 (3)	3

*Note: Technical factors were greater than financial factors in the overall award determination.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 1-IT (Cont)

AWARD: IBM Corporation
Baltimore, MD

INCUMBENT: None

FUND SOURCE: 100% Reimb. (User Agencies)

APPROP. CODE: E00A1001

AMOUNT: \$888,323 (5 Years)

PERFORMANCE BOND: None

REQUESTING AGENCY REMARKS: A notice of the availability of the Request For Proposals (RFP) was advertised in the Maryland Contract Weekly. Copies of the RFP were mailed directly (via a direct mailing or in response to a vendor telephone request) to 28 vendors, of which 27 were Maryland firms and 23 MBE's.

The Comptroller of the Treasury performs many information technology/data processing functions in carrying out its prescribed duties and responsibilities. In this regard, the Virtual Tape Subsystem, attached to the mainframe at the Annapolis Data Center will support and enhance the ability of the Comptroller's Office to perform those functions. This new Virtual Tape Subsystem replaces 20 year old technology from the Storage Technology Corporation.

The contractor warrants these IT products/services are century compliant.

The Office of the State Comptroller has verified, under Control Number 00-1645-1111, that the recommended contractor has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or the Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95 Revised.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 1-IT (Cont)

DBM REMARKS:

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

The Department of Budget and Management has reviewed this request; the acquisition is consistent with the agency's Information Technology Projects Request (ITPR).

Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

SERVICES MODIFICATION

ITEM: 2-S-MOD **Agency Contact:** Barbara McLean (410) 764-3565

DEPARTMENT: Health and Mental Hygiene (DHMH)

PROGRAM: Maryland Health Care Commission
(MHCC)

The Maryland General Assembly established the MHCC in 1999 by merging the Health Care Access and Cost Commission and the Maryland Health Resources Planning Commission. MHCC is a public regulatory commission. The Governor, with the advice and consent of the Maryland Senate, appoints the 13 Commissioners. One of the MHCC's mandates is to develop a system to evaluate the quality and performance of Health Maintenance Organizations (HMOs).

ORIGINAL CONTRACT NO. & TITLE: DHMH-DCT-99-5975;
Health Employer Data and
Information Set (HEDIS) Audit and
Outside Verification

ADPICS DOCUMENT ID NUMBER: M00B1200153

ORIGINAL CONTRACT APPROVED: 4/7/99 DBM BPW Agenda Item 4-S

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: **The Medstat Group**
Washington, DC

DESCRIPTION OF ORIGINAL CONTRACT: Contract to provide auditing services
for HEDIS performance measures collected by Maryland HMO's.

DESCRIPTION OF OPTION: **Continue existing services by
exercising the single one-year renewal option on the contract. Note: See related contract
option renewal in DBM Agenda Item 3-S-MOD.**

TERM OF ORIGINAL CONTRACT: 4/8/99 - 9/30/2000 (W/1 one-year
renewal option)

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 2-S-MOD (Cont)

TERM OF OPTION: 10/1/2000 - 9/30/2001

FUND SOURCE: 100% Spec. (Fees on insurance carriers, DHMH Health Occupation Boards, hospitals and nursing homes)

APPROP. CODE: M00R0101

ORIGINAL CONTRACT AMOUNT: \$580,375

MODIFICATIONS/OPTIONS TO DATE
(AMOUNT/PURPOSES): None

AMOUNT OF THIS OPTION: \$304,960 (1 Year)

PERFORMANCE BOND: None

REVISED TOTAL CONTRACT AMOUNT: \$885,335

PERCENTAGE INCREASE (DECREASE)
OF RATES: N/A

REQUESTING AGENCY REMARKS: One of the MHCC's mandates is to establish a system to evaluate the quality and performance of HMOs. Information about the operations of HMOs is collected and stored in the Health Employer Data and Information Set (HEDIS) data base where the data is audited by this contractor.

Audited HEDIS performance measures are one component of the Commission's HMO Quality and Performance Evaluation System. The findings of the HMO evaluation system are publicly disseminated in HMO "report cards". The primary purpose of the HMO "report cards" is to provide Maryland consumers and employers with independently verified information they can use to make informed choices among competing health plans.

The recommended contractor is a National Committee on Quality Assurance (NCQA) certified vendor and has successfully completed audits of 15 HMO's each year on time and on budget. The vendor has been very responsible and responsive to the Commission's needs for information and works well with the HMO's staff to improve accuracy of reporting. It is therefore in the best interest of the State to exercise this second renewal option.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 2-S-MOD (Cont)

The Office of the State Comptroller has verified, under Control Number 00-1703-1111, that the recommended contractor has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or the Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor **is not** a resident business under the guidelines of BPW Advisory P-003-95 Revised.

DBM REMARKS:

Approval recommended.

Board of Public Works Action – The above reference Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

SERVICES MODIFICATION

ITEM: 3 -S-MOD **Agency Contact:** Barbara McLean (410) 764-3565

DEPARTMENT: Health and Mental Hygiene (DHMH)

PROGRAM: Maryland Health Care Commission
(MHCC)

The Maryland General Assembly established the MHCC in 1999 by merging the Health Care Access and Cost Commission and the Maryland Health Resources Planning Commission. MHCC is a public regulatory commission. The Governor, with the advice and consent of the Maryland Senate, appoints the 13 Commissioners. One of the MHCC's mandates is to develop a system to evaluate the quality and performance of Health Maintenance Organizations (HMOs).

ORIGINAL CONTRACT NO. & TITLE: DHMH-DCT-99-5816;
Survey of HMO Members

ADPICS DOCUMENT ID NUMBER: M00B1200151

ORIGINAL CONTRACT APPROVED: 4/7/99 DBM BPW Agenda Item 5-S

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: **Market Facts, Inc.**
McLean, Va

DESCRIPTION OR ORIGINAL CONTRACT: Contract to administer the 1999 survey of members of commercial HMOs operating in Maryland (the "Survey"). A Survey sample will be conducted of 1,240 adult members of each of the 15 commercial HMOs that are required to participate in MHCC's HMO Quality and Performance Evaluation System. The results of the survey will be a main component of the Commission's 1999 Reports on HMO Performance.

DESCRIPTION OF MODIFICATION: Continue existing services by exercising the second of two renewal options available on the contract for the 2000 Survey of 15 commercial HMOs and to continue a previously approved contract modification to conduct a survey of two Managed Behavioral Health Care Organizations (MBHOs).

TERM OF ORIGINAL CONTRACT: 4/8/99 - 9/30/99 (W/2 one-year renewal options)

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 3-S-MOD (Cont)

TERM OF MODIFICATION: 10/1/2000 - 9/30/2001

FUND SOURCE: 100% Spec. (Fees on insurance carriers, the
DHMH Health Occupation Boards, hospitals
and nursing homes)

APPROP. CODE: M00R0101

ORIGINAL CONTRACT AMOUNT: \$201,564

MODIFICATIONS/OPTIONS TO DATE(AMOUNT/PURPOSES):

Opt. #1	\$192,296	Renewed contract for the period 10/1/99 - 9/30/2000.
Mod. #1	\$ 24,975	Added surveys of two managed behavioral health care organizations (MBHOs) for the period 6/1/2000 - 9/30/2000.
	<u> </u>	
	\$217,271	Total

AMOUNT OF THIS OPTION: \$196,141 (Renewal Option)
\$ 30,000 (Modification Request)
\$226,141 (1 Year)

PERFORMANCE BOND: None

REVISED TOTAL CONTRACT AMOUNT: \$644,976

PERCENTAGE INCREASE (DECREASE)
OF RATES: N/A

PERCENTAGE INCREASE (DECREASE)
FROM ORIGINAL CONTRACT
(THIS MODIFICATION): 14.9%

PERCENTAGE INCREASE (DECREASE)
(OVERALL): 27.3%

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 3-S-MOD (Cont)

REQUESTING AGENCY REMARKS: One of the MHCC's mandates is to establish a system to evaluate the quality and performance of HMOs. The findings of the HMO evaluation system are publicly disseminated in HMO "report cards". The primary purpose of the HMO report cards is to provide Maryland consumers and employers with information they can use to make informed choices among competing HMO health plans.

The purpose of this contract is to conduct a survey of members of commercial HMOs operating in Maryland (the "Survey"). The results of the Survey will be a main component of the Commission's 2000 report on HMO performance.

The vendor has successfully completed two previous surveys of enrollee satisfaction within the Commission's tight time constraints and accurately followed established protocols. The vendor has exhibited excellent performance and improved MHCC's response rate. It is therefore in the best interest of the State to exercise this second renewal option.

The modification request for the final renewal option year continues a survey of two managed behavioral health care organizations (MBHOs), to include 1,147 members of each MBHO, using unique identifiers for electronic submission to the MHCC. This MBHO survey was started as Modification #1 in the first renewal period. It included the drawing of the sample and the initial administration of the survey by mail.

This renewal modification request includes funds for the completion of the follow-up MBHO surveys for non-responders and a telephone follow-up which is more expensive than the mail questionnaires used in the Modification #1 effort. The result of this survey will be a report to be delivered to the General Assembly in January, 2001. The information from MBHO will not be included in the report card of HMOs.

The Office of the State Comptroller has verified, under Control Number 00-1674-0010, that the recommended contractor has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or the Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is **not** a resident business under the guidelines of BPW Advisory P-003-95 Revised.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 3-S-MOD (Cont)

DBM REMARKS:

Approval recommended.

Board of Public Works Action – The above reference Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

INFORMATION TECHNOLOGY MODIFICATION

ITEM: 4-IT-MOD **Agency Contact:** Alisoun Moore (410) 260-7259

DEPARTMENT: Budget and Management (DBM)

PROGRAM: Office of Information Technology (OIT)
Application Systems Management (ASM)
Financial Management Information Systems
(FMIS)

DBM's ASM is responsible for implementing FMIS which is a comprehensive system of integrated software applications, business procedures and network technology which supports agency-based accounting, purchasing, budgeting, personnel and asset management within the State of Maryland government. FMIS applications include interfaces with other related systems and are supported by relational database technology. FMIS serves all Maryland State agencies and all State administrative employees, including service to the highest levels of management. Included in the overall FMIS development plan is the implementation of Personnel and Benefits Information System (PBIS).

ORIGINAL CONTRACT NO. & TITLE: F10R9000056;
PBIS Technical Requirement Analysis

ADPICS DOCUMENT ID NUMBER: CO508480

ORIGINAL CONTRACT APPROVED: 9/1/99 DBM BPW Item 3-S

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTOR: Science Applications International
Corporation, (SAIC)
McLean, VA.
(With 30 local offices in MD)

DESCRIPTION OF ORIGINAL CONTRACT: Time-and-materials based contract for support services to: (1) document the current State of Maryland Personnel and Benefits business processes and automated systems; (2) recommend business process changes to the State where appropriate; (3) create a Technical Requirements document; (4) participate in the development of a Request For Proposals (RFP) to implement a new Personnel and Benefits Information System; and (5) the possible provision of Quality Assurance (QA) advice for the actual design, development and implementation of the new PBIS.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 4-IT-MOD (Cont)

DESCRIPTION OF MODIFICATION: Retroactive modification request to provide for cost reimbursement to the contractor for additional expenses associated with operating from its Lanham, Maryland facility in lieu of working on-site from DBM supplied facilities.

TERM OF ORIGINAL CONTRACT: 9/1/99 - 8/31/2002

TERM OF MODIFICATION: 9/1/99 - 8/31/2002

FUND SOURCE: 100% Gen.

APPROPRIATION CODE: F10A0403

ORIGINAL CONTRACT AMOUNT: \$2,500,000 NTE

MODIFICATIONS/OPTIONS TO DATE
(AMOUNTS AND PURPOSE): None

AMOUNT OF THIS MODIFICATION: \$93,200 (3 Years)

PERFORMANCE BOND: None

REVISED TOTAL CONTRACT AMOUNT: \$2,593,200

PERCENTAGE INCREASE (DECREASE)
OF RATES: None

PERCENTAGE INCREASE(DECREASE)
FROM ORIGINAL CONTRACT
(THIS MODIFICATION): 3.7%

REQUESTING AGENCY REMARKS: The contract called for the State of Maryland to provide an on-site work location for the contractor, mainly in Baltimore. However, due to major renovations with DBM office facilities in Baltimore and Annapolis, no space was available. Consequently, the State requested the contractor work out of its Lanham, MD office facility. The above modification is payment for the additional expenses the contractor has incurred from 9/1/99 to date, and is expected to incur for the remaining duration of the contract.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 4-IT-MOD (Cont)

The contractor warrants these IT products/services as century compliant.

The Office of the State Comptroller has verified, under Control Number 00-1730-1111, that the recommended contractor has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or the Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95 Revised.

DBM REMARKS:

Retroactive approval requested pursuant to 11-204 © State Finance & Procurement Article.

The Department of Budget and Management has reviewed this request; the acquisition is consistent with the agency's Information Technology Projects Request (ITPR).

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

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

INFORMATION TECHNOLOGY MODIFICATION

ITEM: 5-IT-MOD **Agency Contact:** Preston L. Dillard (410) 260-7226

DEPARTMENT: Budget and Management (DBM)

PROGRAM: Office of Information Technology (OIT)

The OIT Program ("Program") is responsible for overseeing the management and integration of Information Technology (IT) throughout the Executive Branch of State Government. It makes budgetary and priority recommendations to the DBM Secretary and to the Governor and plans the effective, comprehensive and coordinated use of IT to further State objectives. The Program also keeps abreast of industry IT trends and issues, advises State agencies on IT strategic planning issues, and reviews and monitors major IT projects.

ORIGINAL CONTRACT NO. & TITLE: DBM-OIT-99-082;
IT Planning/Advisory Services

ADPICS DOCUMENT ID NUMBERS: 050B0800068

ORIGINAL CONTRACT APPROVED: 8/4/99 DBM BPW Item 3-S

ORIGINAL PROCUREMENT METHOD: Competitive Sealed Proposals

CONTRACTORS: **Gartner Group, Inc.**
Stamford, CT.

Giga Information Group
Newburyport, MA.

International Data Corporation
Fairfax, VA.

DESCRIPTION OF ORIGINAL CONTRACT: Multiple award contract to provide IT technical advice to the DBM OIT staff on strategic planning issues for computing, telecommunications equipment and software currently being used and planned to be used by the State. The contract will also be made available to all State agencies, as well as county, local governments and the education community throughout Maryland.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 5-IT-MOD (Cont)

DESCRIPTION OF OPTION: Continue existing services by
exercising the first of two, one-year renewal options on the contract.

TERM OF ORIGINAL CONTRACT: 8/4/99 - 8/3/2000 (W/2 one-year
renewal options)

TERM OF OPTION: 10/4/2000 - 10/3/2001

FUND SOURCE: Various agencies

APPROP. CODE: Various agencies

ORIGINAL CONTRACT AMOUNT: \$333,000 Est.

MODIFICATIONS/OPTIONS TO DATE (AMOUNTS/PURPOSE):

Mod. #1	\$1,000,000	Increase the estimated spending amount to the end of the original one-year term.
Mod. #2	\$0	Extend current term 61 days to 10/4/2000 and provide for renewal options to begin starting on 10/5/2000 and 10/5/2001.

AMOUNT OF THIS OPTION: \$1,000,000 Est. (1 Year)

PERFORMANCE BOND: None

REVISED TOTAL CONTRACT AMOUNT: \$2,333,000

PERCENTAGE INCREASE(DECREASE)
OF RATES: None

PERCENTAGE INCREASE(DECREASE)
FROM ORIGINAL CONTRACT
(OVERALL): 300.3%

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 5-IT-MOD (Cont)

REQUESTING AGENCY REMARKS:

As indicated in the original approval request for this contract, the State has a sizable and growing investment in IT research requirements. This contract provides for immediate access to already existing IT research and reports, and to IT experts in a broad range of research services such as applications strategies, end-user computing, enterprise networking, Internet/Extranet strategies, local area networking and data management strategies. Agencies obtain this access via an annual subscription with one or more of the vendors.

The contract also provides for customized IT research and consulting services. As such the Department and various State agencies have had to use this contract to meet customized critical IT planning needs. Because of all of these factors it is in the best interest of the State to renew the contract for one more year.

All billings under this contract are directed to the agencies using the services. Because of this structure it is impossible to determine ahead of time how much each vendor will receive in contract awards during the term of the renewal option, however, based upon the first year's contract usage, it is estimated that State agencies will use \$1,000,000 worth of services.

The Office of the State Comptroller has verified, under Control Numbers 00-1774-1111, (Gartner Group, Inc.); 00-1790-0110, (Giga Information Group); and 00-1775-1011, (International Data Corporation), that the recommended contractors have no known deficiencies in the payment of their Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or the Department of Assessments and Taxation, as applicable, that the contractors are appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractors **are not** resident businesses under the guidelines of BPW Advisory P-003-95 Revised.

DBM REMARKS:

The Department of Budget and Management has reviewed this request; the acquisition is consistent with the agency's Information Technology Projects Request (ITPR). Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN ✓

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 6-GM **Agency Contact:** Eloise Foster (410) 260-7042
DEPARTMENT: Budget and Management (DBM)
PROGRAM: Re-employment of Individuals Who Retired Under
Senate Bill 1 (SB1), Chapter 353, Acts of 1996
AMOUNT OF REQUEST: See Attachment

DESCRIPTION: The Secretary of Budget and Management recommends two contract extension and one new contract for individuals who retired under SB1. SB1 limits to 2% (or a maximum of 40 individuals) the number of retirees in the Executive Branch who may be re-employed subject to the approval of the Board of Public Works. Attached is a listing of these SB1 contractual re-employment requests.

REQUESTING AGENCY REMARKS: The BPW has approved re-employing a total of 20 SB1 retirees to date on a contractual basis. With these two contract extensions and one new contract, 23 SB1 retirees will still have been re-employed, leaving a maximum of 17 additional retirees who may be re-employed.

DBM REMARKS: Approval recommended. The respective agencies have certified fund availability to effectuate these contractual re-employment requests.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

ITEM: 6-GM

ATTACHMENT

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BPW 9/20/2000

Department	Name	Position	Effective Date	Hourly Rate/Maximum	Contract Duration	Comments
General Services	Albert Willis	Engineer III, Civil Survey	9/20/00 - 9/19/01	\$19.97 \$21,685	1 year	Extension - Mr. Willis will continue to work in the Real Estate Division and his services are necessary to provide for the plotting of deed coordinates on the Department's CADD system to verify the accuracy of property descriptions and to determine the need for on-site surveys.
Health and Mental Hygiene	Harriett Pritchett	Fiscal Clerk III	9/20/00 - 9/19/01	\$12.82 \$8,000	1 year	Extension - Ms. Pritchett's continued presence at the Chestertown Business Office will fulfill the requirements established by the Legislative Auditor related to the need for two staff members who check each other's work with patient funds and other hospital accounts.
Health and Mental Hygiene	William Mowery	Personnel Officer II	9/20/00 - 9/19/01	\$20.00 \$21,600	1 Year (up to 1,080 hours)	New Contract - Mr. Mowery will work in the Employee Relations Division as an Employee Relations Officer. This position will fill a gap that has occurred in the Division due to employee turnover. Mr. Lowery was formerly the Chief of the Employee Relations Division. He will work on resolving various case backlogs that have occurred due to an unprecedented turnover in the Division.

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ITEM 6-GM
BPW 9/20/2000

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 7-GM **Agency Contact:** Alan D. Eason 410-585-3071

DEPARTMENT: Public Safety & Correctional Services (DPSCS)

AMOUNT OF REQUEST: \$30,000.00

DESCRIPTION: Request for payment of a settlement in *Hilda Murphy v. Stuart O. Simms, et al*, United States District Court for the District of Maryland Civil No. L-98-962.

REQUESTING AGENCY REMARKS: The Attorney General advises that this settlement is in the best interest of the State. There is substantial risk of plaintiff prevailing at trial for a significantly higher amount, and the amount requested is substantially less than plaintiff's original demand of \$231,000.00.

If approved by the Board, it is recommend that payment come from the State Insurance Trust Fund and a check for \$30,000.00 made payable to Ms. Hilda M. Murphy. This check should be mailed to Alan Eason, Assistant Attorney General, Department of Public Safety and Correctional Services, 6776 Reisterstown Road, Suite 313, Baltimore, MD 21215.

DBM REMARKS: Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 8-GM **Agency Contact:** Carolyn W. Kone (410) 576-6320

DEPARTMENT: University of Maryland-Baltimore County

AMOUNT OF REQUEST: \$10,000.00

DESCRIPTION: Request for payment of a settlement in *Powell v. Board of Regents of the University of Maryland*, for breech of contract.

FUND SOURCE: 100% Spec.(Tuition Revenue)

APPROP.CODE: R41B3106

REQUESTING AGENCY REMARKS: The Office of the Attorney General has recommended that settlement be approved and this settlement is in the best interest of the State in that there is a high probability of a damage award at jury trial for the full amount of \$30,000.00. This case was scheduled to be tried July 28, 2000 in the Circuit Court for Baltimore County, but has been continued pending the parties attempts to settle. If approved by the Board, it is recommended that the University pay the full amount of this settlement from its funds, which will arrange for payment.

DBM REMARKS: Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**INFORMATION TECHNOLOGY CONTRACT****ITEM:** 9-IT **Agency Contact:** Joan Marshall (410) 767-3225**DEPARTMENT:** Maryland Higher Education Investment Program**PROGRAM:** Maryland Prepaid College Trust (MPCT)

The Maryland Higher Education Investment Program and the Maryland Prepaid College Trust (the "Program") were established to provide the citizens of Maryland with a savings mechanism for higher education. The intent of this Program is to provide a relatively worry-free way for Maryland citizens to save for higher education and to hedge against future increases in tuition costs. By furnishing this savings Program, the State hopes to help families avoid incurring a large amount of debt, as well as to promote an educated work force for the future.

CONTRACT NO. & TITLE: 00-03;
Records Administrator**ADPICS DOCUMENT ID NUMBER:** R60B0200003

DESCRIPTION: Contract to purchase a license to use Internet based software to service MPCT's participant contract record administration needs as well as track prospective participants. Contract includes a license to use the Internet based record administration software and certain ancillary software; customization of the software; certain file conversion software; training and documentation; and on-going maintenance of the system during renewal periods.

TERM: 9/20/2000 - 9/19/2003 (W/5 one-year renewal options)**PROCUREMENT METHOD:** Competitive Sealed Proposals**BIDS OR PROPOSALS:** See Attachment**AWARD:** Systems & Computer Technology Corporation
San Diego, CA

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 9-IT (Cont)

INCUMBENT: InTuition Solutions, Inc.
Jacksonville, FL
(1/8/98 - 1/7/2001; \$475,000; see Requesting
Agency Remarks below)

FUND SOURCE: 100% Non-Budgeted (application fees and a
percentage of participant contract payments)

APPROP. CODE: R60H0041

AMOUNT: \$1,130,608 (3 Years)

PERFORMANCE BOND: None

REQUESTING AGENCY REMARKS: A notice of the availability of the request for Proposals (RFP) was advertised in the Maryland Contract Weekly. Notices of the solicitation were sent to 26 vendors, 17 of which were Maryland firms, and 6 of which were MBEs. An MBE subcontracting goal of 15% has been established for this contract. However the recommended contractor was not capable of meeting this goal and a waiver was granted. Three proposals were received in response to the solicitation, one of which was deemed not reasonably susceptible of being selected for award.

The new contract includes a license to use the recommended contractor's record administration software and other ancillary software. This software is Internet enabled and allows for ease of use in establishing new accounts and for processing inquiries into existing accounts. The contract also provides for customization of the vendor's software to meet the Program's needs and assistance in converting computer files from the old system to the new system. Training and documentation in use of the software will be provided along with on-going systems support and maintenance during the base period of the contract and in renewal periods.

There will be an overlap of the old non-Internet accessible contract and this new contract in order to provide for a smooth transition to the new system. The new system will begin accepting all new applications received after 10/10/2000. From 10/10/2000 to 1/7/2001 a conversion of records stored in the old system to records stored in the new system will be accomplished so that the new system will be completely operational when the old contract expires on 1/7/2001.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 9-IT (Cont)

The new system, will provide for improvements over the old system. These improvements are expected to do the following:

- Increase the overall accuracy and timeliness of processing all transactions and correspondence with subscribers
- Track prospective participants
- Provide for Internet access to allow for ease of participation
- Significantly improve the overall quality of customer service

The contractor warrants these IT products/services are century compliant.

The Office of the State Comptroller has verified, under Control Number 00-1836-0011, that the recommended contractor has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or the Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor **is not** a resident business under the guidelines of BPW Advisory P-003-95 Revised.

DBM REMARKS:

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

The Department of Budget and Management has reviewed this request; the acquisition is consistent with the agency's Information Technology Projects Request (ITPR).

Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

ITEM: 9-IT (Cont)

ATTACHMENT

24B
BPW 9/20/2000

BIDS OR PROPOSALS (Cont):

<u>Offeror</u>	<u>Tech. Rank*</u>	<u>Finan. Rank</u>	<u>3 Year Offer</u>	<u>Overall Rank</u>
Systems & Computer Technology Corporation San Diego, CA	1	1	\$1,130,608	1
Nationwide Retirement Systems Cleveland, OH	2	2	\$2,794,240	2

*Note: Technical factors had more weight than financial factors in the overall award determination.

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA**GENERAL MISCELLANEOUS****ITEM:** 10-GM **Agency Contact:** Dennis Krysiak (410) 260-4510**DEPARTMENT:** Maryland Higher Education Commission (MHEC)**PROGRAM:** State Scholarship Administration

In accordance with Title 18, Section 204 of the Annotated Code of Maryland, the State Scholarship Administration manages the scholarship tuition assistance programs for the State of Maryland, analyzes and determines the financial need of applicants and disseminates public information about the State's need-based grant and merit scholarships.

AMOUNT: N/A

DESCRIPTION: Approval request to create one position pursuant to 7-236, State Finance and Procurement Article and Section 21, Chapter 204, Acts of 2000 (the Budget Bill for FY 2001). This provision enables the Board of Public Works to authorize the creation of up to 50 positions within the Executive Branch.

REQUESTING AGENCY REMARKS: This new position will develop and implement a public relations marketing outreach campaign to promote awareness of Maryland's student financial aid programs, including the Governor's Hope Scholarship program, and other services provided by MHEC to Maryland's residents.

The position will evaluate the public's awareness of all services provided by MHEC, and develop and implement a marketing plan to improve communications between MHEC and its constituents. The position will also develop a comprehensive and integrated coordinated marketing campaign. This will be accomplished by identifying appropriate marketing strategies that promote awareness of MHEC and its programs. The strategies will place an emphasis on the State's student financial aid programs.

<u>Position Description</u>	<u>Grade/Step</u>	<u>Salary & Wages</u>
Program Manager II (Public Outreach Coordinator)	Grade 20/1	\$46,492

SUPPLEMENTAL

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BPW 9/20/2000

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

ITEM: 10-GM (Cont)

The cost of the new position requested will be assumed within MHEC's base budget.

DBM REMARKS: Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENTAL

27B

BPW 9/20/2000

DEPARTMENT OF BUDGET AND MANAGEMENT
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 11-GM **Agency Contact:** Eloise Foster (410) 260-7041

DEPARTMENT: Budget & Management (DBM)

PROGRAM: Local Aid to Law Enforcement

AMOUNT OF REQUEST: \$25,000.00

APPROP. CODE: W00A0107

DESCRIPTION: Approval requested for a tentative maximum allotment from the FY 2001 Contingency Fund to provide funds to upgrade the existing indoor firing range at the City of Cumberland's Police Department.

REQUESTING AGENCY REMARKS: The requested funds will be used to upgrade the existing indoor firing range to useable conditions by improving the ventilation system, updating the facility's electrical systems and making additional minor repairs.

DBM REMARKS: Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
September 20, 2000

Contact Person: James Salt 301-445-1987
USM Rep: David Tarantino

CONTRACT: Architectural/Engineering

ITEM: 1-A/E

DEPARTMENT: University of Maryland, Baltimore

CONTRACT NO. & TITLE: New Dental School Building and Underground Parking Garage #98-360-AE

DESCRIPTION: Architect/Engineer (A/E) to provide full architectural/engineering services for preparation of complete plans and specifications for the new Dental School Building. The 322,000 gross square feet building includes teaching classrooms, research and teaching laboratories and associated support spaces, administration spaces, student areas, and dental clinical facilities as well as an underground parking garage.

PROCUREMENT METHOD: USM Policies and Procedures for Architect/Engineer Procurements

<u>PROPOSALS:</u>	<u>Ranking</u>	<u>Technical Score</u>
Bohlin, Cywinski Jackson Philadelphia, PA with Anshen & Allen Baltimore, MD	1	88
Payette Associates Boston, MA with Design Collective, Inc. Baltimore, MD	2	85
HLM Design Bethesda, MD with Robert L. Stern New York, New York	3	79

AWARD: Bohlin Cywinski Jackson
123 South Broad Street
Philadelphia, PA with Anshen &
Allen, 250 West Pratt Street,
Baltimore, MD

AMOUNT: \$10,178,000

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
September 20, 2000

CONTRACT: Architectural/Engineering

ITEM: 1-A/E (continued)

DEPARTMENT: University of Maryland, Baltimore

CONTRACT NO. & TITLE: New Dental School Building and Underground Parking Garage #98-360-AE

TERM OF CONTRACT: 54 Months

PERFORMANCE BOND: There is no performance bond required

FUND SOURCE: 36.02.21 (CA 2001, Item 125 and USM
Academic/Auxiliary Facility Revenue Bonds)
Subobject Code X99

REMARKS: The sources of funds for this contract are Capital Appropriations 2001, Item 125 (\$9,378,000) and University System of Maryland Academic/Auxiliary Facility Revenue Bonds (\$800,000). Seven firms responded to the University's AE Solicitation. After review, the Qualification Committee recommended three firms as potentially eligible to provide the required services based upon the firm's qualifications. Oral presentations were conducted with these firms and the Qualification Committee recommended the firm of Bohlin Cywinski Jackson as the most qualified firm. Negotiations were conducted with the recommended firm. The price proposal derived was the result of a negotiated agreement with the University's Qualification Committee. The AE selection process inclusive of the fee negotiations were reviewed and approved by the University's Executive Review Group which includes a public member outside of the University. The initial contract will be issued for design phase and subsequently amended for the construction phase.

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
September 20, 2000

CONTRACT: Architectural/Engineering

ITEM: 1-A/E (continued)

DEPARTMENT: University of Maryland, Baltimore

CONTRACT NO. & TITLE: New Dental School Building and Underground Parking Garage #98-360-AE

REMARKS continued: The Office of the State Comptroller has verified under Control #00-1784-000 the recommended firm has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the recommended firm is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The A/E firm is not a resident business under the guidelines of BPW Advisory P-003-95 revised. The A/E's work will be managed by the University of Maryland, Baltimore.

BOARD OF PUBLIC WORKS

APPROVED

DISAPPROVED

WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

Contact Person: James Salt 301-445-1987
USM Rep: David Tarantino

CONSTRUCTION CONTRACTITEM: 2-CDEPARTMENT: University of Maryland, Baltimore

CONTRACT NO. & TITLE: On-Call Abatement Contracting Services
for the University of Maryland Institutions in the Baltimore
Region RFP #83607

DESCRIPTION: Contractor to provide all labor, material,
equipment and supervision for On-Call Abatement Services on a
time and material not to exceed basis as specified by authorized
personnel of University of Maryland institutions in the Baltimore
metropolitan area.

PROCUREMENT METHOD: Sealed Competitive Proposal

BIDS OR PROPOSALS:

	<u>Total Points</u>	<u>Price</u> (Based on sample jobs)
Asbestos Specialists Elkridge, MD.	100	\$177,189.80
LVI Environmental Baltimore, MD	85	\$220,365.00
Barco Enterprises White Marsh, MD.	84	\$236,379.00
ACM Services Rockville, MD	79	\$236,096.00

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

CONSTRUCTION CONTRACTITEM: 2-C (continued)DEPARTMENT: University of Maryland, BaltimoreAWARDS:

Asbestos Specialists Inc.
7585 Washington Blvd.
Elkridge, MD. 21075

Barco Enterprises
11200 Pulaski Highway
White Marsh, MD. 21162

LVI Environmental Services
8005 Cessna Avenue
Gaithersburg, MD. 20879

AMOUNT: \$1,000,000 estimated annually

TERM OF CONTRACT: The initial term of the contract is for fifteen months with option for four (4) one-year renewal options.

PERFORMANCE BOND: 100% Performance Bonds required for those projects \$100,000 or greater.

FUND SOURCE: Various Institutional Funds

36.02.31 (Current Unrestricted Funds)
36.02.24 (Current Unrestricted Funds)
36.02.28 (Current Unrestricted Funds)
36.02.21 (Current Unrestricted Funds)
36.02.27 (Current Unrestricted Funds)
36.02.35 (Current Unrestricted Funds)
Sub-object X99

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

CONSTRUCTION CONTRACTITEM: 2-C (continued)DEPARTMENT: University of Maryland, Baltimore

CONTRACT NO. & TITLE: On-Call Abatement Contracting Services for the University of Maryland Institutions in the Baltimore Region RFP #83607

REMARKS: The source of funds for this contract will vary for each campus but include Facilities Renewal funds, Departmental Operating funds, and Auxiliary Services funds. The Contract will be monitored by the University of Maryland, Baltimore. Eight (8) technical proposals were received and evaluated by an Evaluation Committee established by the University. Four proposals achieved the minimum or better required technical score. A multiple award to the three contractors with the highest combined total scores is recommended.

The Office of the State Comptroller has verified under control numbers 00-1275-0111 (Asbestos Specialists); 00-1274-1111 (Barco Enterprises); and 00-1276-0111 (LVI Environmental) that these Contractors have no known deficiencies in the payment of their Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the contractors are appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractors **ARE** resident businesses under the guidelines of BPW Advisory P-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

☒ APPROVED ☐ DISAPPROVED☐ DEFERRED ☐ WITHDRAWN☐ WITH DISCUSSION☒ WITHOUT DISCUSSION

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

Contact Person: James Salt 301-445-1987

USM Rep: David Tarantino

CONSTRUCTION CONTRACTITEM: 3-CDEPARTMENT: University of Maryland, BaltimoreCONTRACT NO. & TITLE: Construction Manager for the
New Dental School Building and Underground Parking Garage #98-360

DESCRIPTION: Construction Manager (CM) to provide construction management services for both pre-construction/design and construction phases inclusive of constructing the new Dental School Building project. The 322,000 gross square feet building includes teaching classrooms, research and teaching laboratories and associated support spaces, administration spaces, student areas, and dental clinical facilities as well as an underground parking garage.

PROCUREMENT METHOD: Sealed Competitive Proposal

<u>BIDS OR PROPOSALS:</u>	Total Points	Price
Barton Malow Baltimore, MD	100	\$ 99,450,000
Whiting-Turner Contracting Baltimore, MD	93	\$100,428,109

AWARD: Barton Malow Company
323 W. Camden Street
Baltimore, MD 21201

AMOUNT: \$99,450,000

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

CONSTRUCTION CONTRACTITEM: 3-C (continued)

PERFORMANCE BOND: A 100% performance bond is required for the construction phase services.

TERM OF CONTRACT: 54 months

FUND SOURCE: 36.02.21 (CA 2001, Item 125 and USM Academic/Auxiliary Facility Revenue Bonds) Subobject Code X99

REMARKS: The source of funds is Capital Appropriations 2001, Item 125 (\$91,325,000) and University System of Maryland Academic/Auxiliary Facility Revenue Bonds (\$8,125,000). Three proposals were received and evaluated by an University Evaluation and Selection Committee. Two proposals achieved the required, minimum technical score. Award is recommended to the firm who has the highest combined score as well as the lowest cost.

The Office of the State Comptroller has verified under Control #00-1675-1111 that the Contractor has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The initial contract will be issued for pre-construction services and subsequently amended for construction.

The contractor IS a resident business under the guidelines of BPW Advisory P-003-95.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Per Jim Starling - UMC P

The "price" column represents the aggregate of CM preconstruction fee, construction fees, and estimated GMP -

The price score is based on the preconst. + const. totals

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
September 20, 2000

Contact Person: James Salt 301-445-1987
UMS Rep: David Tarantino

CONSTRUCTION CONTRACT:

ITEM: 4-C

DEPARTMENT: University of Maryland, College Park for University of Maryland Eastern Shore, Princess Anne, MD.

CONTRACT NO. & TITLE: RFP 80568-E Construction Management Services for Social Science, Education and Health Science Building-UMES.

DESCRIPTION: The Construction Management (CM) firm will provide professional construction management services for both pre-construction/design and construction phases inclusive of constructing the project. The award amount includes all construction costs as well as CM fees. The project consists of the construction of the new 113,000 square, three story building to provide instructional, research and administrative space for the Departments of Social Science, Criminal Justice, Education, Physical Therapy, Natural Sciences and the Rehabilitation Services Programs at the University of Maryland Eastern Shore.

PROCUREMENT METHOD: Request for Proposal

<u>PROPOSALS:</u>	<u>Technical Score</u>	<u>Price Score</u>	<u>Final Score</u>	<u>Price</u>
Bovis Lend Lease Bethesda, MD	51.2	40	91.2	\$23,245,000
Gilbane Building Co Laurel, MD	56.6	30.6	87.2	\$23,334,392

AWARD: Bovis Lend Lease
7475 Wisconsin Avenue
Bethesda, MD 20814

AMOUNT: \$ 23,245,000.00

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
September 20, 2000

CONSTRUCTION CONTRACT:

ITEM: 4-C (continued)

PERFORMANCE BOND: The Contract is secured with a performance bond equal to the contract amount.

TERM OF CONTRACT: Thirty-three (33) months from BPW approval.

FUND SOURCE: MCCBL 2000, Item 094

REMARKS: The source of funds for this project is the Maryland Consolidated Capitol Bond Loan of 2000, Item 094. The Office of the State Comptroller has verified under Control Number 00-1456-1111, that the recommended Contractor has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland. The initial contract will be issued to the CM firm for pre-construction services and subsequently amended to include construction services and construction (GMP).

The contractor IS a resident business under the guidelines of BPW Advisory P-003-95. The Contractor has committed to achieving no less than 21 percent (21%) minority participation. This project was advertised in the Maryland Contract Weekly, Dodge Reports, Blue Reports and Construction Market Data. Five(5) Contractors expressed interest by obtaining copies of the solicitation. A total of two (2) proposals were received.

The Contractor's work will be managed by Facilities Management/Architecture, Engineering & Construction office of the University of Maryland, College Park. Procurement support will be provided by the Department of Procurement and Supply at the University of Maryland, College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

Contact Person: James Salt 301-445-1987

UMS Rep: David Tarantino

CONSTRUCTION CONTRACT:ITEM: 5-CDEPARTMENT: University of Maryland, College Park for UMCES,
Chesapeake Biological Laboratory, Solomons, MD.CONTRACT NO. & TITLE: Bid No. 80574-F Research Fleet Operations
Facility at UMCES, Chesapeake Biological Laboratory.DESCRIPTION: The Contractor shall furnish all labor, equipment,
materials and supervision to construct a new two story 7500 gross
square foot facility to replace an existing building. The building
will provide support functions necessary for the operation of fleet
research vessels and the coordination of field studies, including
repair of vessel equipment, repair/storage of scientific gear,
collection and temporary storage of scientific samples. Work
includes second floor office space and elevator.PROCUREMENT METHOD: Competitive Sealed Bids

<u>BIDS:</u>	<u>AMOUNT</u>
Tito Contractors, Inc. Washington, DC 20012	\$1,185,069.00
Twigg Corporation Upper Marlboro, MD 20772	\$1,280,600.00
R. R. Gregory Corporation Waldorf, MD 20602	\$1,332,250.00
John L. Mattingly Construction Co., Inc. Waldorf, MD 20602	\$1,345,643.00
Jowett, Inc. Clinton, MD 20735	\$1,351,000.00
H R General Maintenance Corporation Washington, DC 20020	\$1,390,589.00

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

CONSTRUCTION CONTRACT:ITEM: 5-C (continued)DEPARTMENT: University of Maryland, College Park for UMCES,
Chesapeake Biological Laboratory, Solomons, MD.CONTRACT NO. & TITLE: Bid No. 80574-F Research Fleet Operations
Facility at UMCES, Chesapeake Biological Laboratory.AWARD: Tito Contractors, Inc.
7308 Georgia Avenue NW
Washington, DC 20012AMOUNT: \$1,185,069PERFORMANCE BOND: The Contract is secured with a performance and
payment bond equal to the contract amount.TERM OF CONTRACT: Three hundred ten (310) calendar days from
Notice To Proceed or receipt of executed contract.FUND SOURCE: USM Academic/Auxiliary Facility Revenue BondsREMARKS: The source of funds for this project is University System
of Maryland Academic/Auxiliary Facility Revenue Bonds.

The Office of the State Comptroller has verified under Control
Number 00-1767-0011, that the recommended Contractor has no known
deficiencies in the payment of its Maryland tax obligations.
Verification has also been obtained from the Comptroller's Office
that the Contractor is appropriately registered to conduct business
within the State to the extent required by the laws of Maryland.

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

CONSTRUCTION CONTRACT:ITEM: 5-C (continued)DEPARTMENT: University of Maryland, College Park for UMCES,
Chesapeake Biological Laboratory, Solomons, MD.CONTRACT NO. & TITLE: Bid No. 80574-F Research Fleet Operations
Facility at UMCES, Chesapeake Biological Laboratory.REMARKS: (continued) The contractor IS a resident business under
the guidelines of BPW Advisory P-003-95. The Contractor has
committed to achieving no less than 21 percent (21%) minority
participation.

This project was advertised in the Maryland Contract Weekly, Dodge
Reports, Blue Reports and Construction Market Data. Eleven (11)
Contractor's expressed interest and picked-up copies of the plans
and specifications. Six (6) bids were received.

Dodge Reports, Blue Reports and Construction Market Data. Eleven
(11) Contractor's expressed interest and picked-up copies of the
plans and specifications. Six (6) bids were received.

The Contractor's work will be managed by Facilities Management/
Architecture, Engineering & Construction office of the University
of Maryland, College Park. Procurement support will be provided by
the Department of Procurement and Supply at the University of
Maryland, College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

Contact Person: James Salt 301-445-1987
USM Rep: David Tarantino

SERVICE CONTRACTITEM: 6-SDEPARTMENT: Bowie State UniversityCONTRACT NO. & TITLE: RFP #BSU 2001-01

DESCRIPTION: Bowie State University requests approval to contract with Colin Service Systems, Inc. to provide full-service housekeeping and recycling services for all its current seventeen buildings. Services will include routine daily cleaning, periodic cleaning projects, and conference services cleaning.

PROCUREMENT METHOD: Competitive Sealed Proposals

<u>BIDS OR PROPOSALS:</u>	<u>Technical Ranking</u>	<u>Evaluated Price</u>	<u>Overall Ranking</u>
Colin Service Systems, Inc. 10420 Little Patuxent Pkwy. Columbia, Maryland. 21044	1	\$1,113,571	1
Servicemaster PO Box 455 Centreville, Maryland 21617	2	\$1,175,000	2

AWARD: Colin Service Systems, Inc.AMOUNT: \$1,113,571

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

August 30, 2000

SERVICE CONTRACTITEM: 6-S (continued)DEPARTMENT: Bowie State UniversityCONTRACT NO. & TITLE: RFP #BSU 2001-01PERFORMANCE BOND: There is a performance bond for the annual amount of the contract.TERM OF CONTRACT: The term of this contract will be from September 21, 2000 through September 20, 2001 (1 year) with the University reserving the right at its sole option, to exercise four (4) one (1) year renewals. The total duration of this contract shall not exceed five (5) years.FUND SOURCE: 36.02.23 (Current Unrestricted Funds)
Sub-object H16REMARKS: The sources of funds for this contract are the University's Facilities Management operating budget and the self-support Auxiliary Services operating budget. The new contract includes improved benefits for housekeeping personnel and additional staffing required to support the University's recent and projected growth.

The project was advertised in the Maryland Contract Weekly and distributed to fourteen potential bidders. Five firms submitted technical proposals. Two firms were determined to be responsive, meeting all of the RFP and amendment requirements. The award is being recommended to the contractor with the highest technical ranking and lowest evaluated price. Thirty percent of the total dollar value of the contract will be performed by certified minority enterprises. In addition, the contractor will work cooperatively with the Maryland State Department of Human Resources (DHR) to promote hiring of qualified entry level

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

August 30, 2000

SERVICE CONTRACTITEM: 6-S (continued)DEPARTMENT: Bowie State UniversityCONTRACT NO. & TITLE: RFP #BSU 2001-01

REMARKS (Continued) Maryland Temporary Cash Assistance customers to fill entry-level job openings resulting from this procurement.

The Office of the State Comptroller has verified under Control Number 00-1777-1111 that the recommended contractor has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office that the contractor is appropriately registered to conduct business within the state to the extent required by the laws of Maryland.

The Contractor IS a resident business under the guidelines of BPW Advisory 8-003-95.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

Contact: James Salt 301-445-1987

USM Rep: David Tarantino

GENERAL MISCELLANEOUS:ITEM: 7-GMDEPARTMENT: University of Maryland, College ParkDESCRIPTION: Pre-approval for the Use of the Design/Build Construction Method

NAME/DESCRIPTION OF PROJECT: Design/Build Contractor for the Animal Biotechnology Facility (formerly Transgenic Animal Facility) at the University of Maryland, College Park, Project D-910036B. This project will construct a 11,900 GSF research facility on the campus of the U. S. Department of Agriculture's Beltsville Agricultural Resource Center.

FUND SOURCE: USDA-Cooperative State Research, Education and Extension Service Building and Facilities Program grant awarded to the University's College of Agriculture and Natural Resources Agricultural Experiment Station. No state funds are being used for this project.

EXPLANATION: Pursuant to BPW Advisory P-01-99, this is a request to the Board of Public Works for approval to use the Design/Build method for the construction of the project described above. This project will use a phased design and construction methodology. The reason the Design/Build method is recommended for this project is a single design/build approach will provide a completed facility in a much shorter time and at a lower design cost than the traditional two-contract approach. The successful firm will be provided the current design development documents to complete prior to starting construction. The relatively uncomplicated nature of the proposed Animal Biotechnology Facility lends itself to the Design/Build process.

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

GENERAL MISCELLANEOUS:ITEM: 7-GM (continued)DEPARTMENT: University of Maryland, College ParkDESCRIPTION: Pre-approval for the Use of the Design/Build Construction Method

PROPOSED PROCUREMENT METHOD: The RFP method is the selected procurement method with the Design/Build process in order to evaluate the design and construction technical merit of the Design/Build team as well as price in the evaluation process.

REMARKS: BPW approval of this request does not indicate their approval of a contract award. The recommended award of the contract shall subsequently be submitted to the Board following receipt and evaluation of bids/proposals.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED ~~DISAPPROVED~~DEFERRED ~~WITHDRAWN~~

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
September 20, 2000

Contact Person: James Salt - 301-445-1987
USM Rep: David Tarantino

GENERAL MISCELLANEOUS

ITEM: 8-GM

DEPARTMENT: University of Maryland, College Park

CONTRACT NO. & TITLE: Certificates of Participation Financing for Proposal Number 80532-E, New Wing for Robert H. Smith School of Business at the University of Maryland, College Park.

DESCRIPTION: Approval is being requested for: (1) a ground lease and a conditional purchase agreement; and (2) the selection of a letter of credit provider and a remarketing agent for the New Wing of the Robert H. Smith School of Business at the University of Maryland, College Park, the construction contract for which was approved by the Board on January 5, 2000, Item 3-C. The University is entering into both a ground lease, as landlord, and a conditional purchase agreement, as purchaser, with Allfirst Trust Company, N. A. (acting solely in its capacity as a trustee under a Trust Agreement), as the tenant under the Ground Lease and as the seller under the conditional purchase agreement. The trustee, Allfirst, will sell certificates of participation in the payments to be made by the University under the conditional purchase agreement. The proceeds of sale will be held by the trustee until disbursed to pay for the construction costs of the New Wing and issuance costs, and a portion of the proceeds of sale will be held as a reserve fund.

PROCUREMENT METHOD: Competitive Request for Proposals for issuance of the letter of credit and separately for remarketing agent. The trustee currently acts as trustee under existing indentures for the System.

BIDS OR PROPOSALS: See attachment A for list of proposers for the letter of credit and remarketing agent

AWARD:

- Bank of America for the letter of credit
- Allfirst Bank as remarketing agent

SUPPLEMENT C
UNIVERSITY SYSTEM OF MARYLAND
August 30, 2000

GENERAL MISCELLANEOUS

ITEM: 8-GM (continued)

DEPARTMENT: University of Maryland, College Park

AMOUNT: During the term of the conditional purchase agreement, payment of rent under the ground lease will be nominal. The purchase price under the conditional purchase agreement will be \$17,600,000 for construction costs, plus issuance costs and capitalized interest on the construction costs being financed.

TERM OF CONTRACT: The University, as landlord, will enter into a 30-year ground lease with a trustee, and simultaneously enter into a 15-year conditional purchase agreement to repurchase additional improvements to be made on the land subject to the ground lease. Pursuant to the trust agreement, interests in the purchase installments to be made by the University under the conditional purchase agreement will be sold. The conditional purchase agreement is subject to termination for non-appropriation. Upon full payment of the conditional purchase agreement, the remaining term of the ground lease will be re-conveyed to the University without further payment. Upon a termination for non-appropriation, the University will not be able to use the New Wing and the accrual of rent under the ground lease will commence, although no rent will be payable until all of the purchase installments that were to be made are paid in full from sources.

REMARKS: The certificates will bear interest in the same manner as variable rate demand bonds and will be credit-enhanced through a letter of credit issued by Bank of America and remarketed initially on a weekly basis by Allfirst Bank. The list of proposers and the selection process is described on Attachment A.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Attachment to BPW Item - 8-GM

Certificates of Participation Financing
for Proposal Number 80532-E, New Wing for
Robert H. Smith School of Business
at the University of Maryland, College Park
(Approved by the Board on January 5, 2000, Item 3-C)

Selection of Letter of Credit Provider:

Bank of America was selected as the letter of credit provider, having had both the highest overall credit ratings of all offerors and the lowest price.

Three other proposals to provide the letter of credit were received from:

Bank of America
Allfirst Bank
First Union Bank
State Street Bank

Selection of Remarketing Agent:

Allfirst Bank was selected as the remarketing agent having proposed the lowest all in cost for an initial term of 7 years.

Eight other proposals for remarketing agent (all of which met the minimum requirements) were received from:

Allfirst Bank
Ferris Baker Watts, Inc.
First Union Bank
Paine Webber, Inc.
Bear, Stearns & Co.
Dean, Rauscher Inc.
Prudential Securities Inc.
Legg Mason Wood Walker Inc.
Bank of America

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

Contact Person: James Salt 301-445-1987
USM Rep: David Tarantino

REAL PROPERTY CONVEYANCEITEM: 9-RPDEPARTMENT: Towson University

CONTRACT NO & TITLE: Conveyance by Towson University of a sewer easement to Baltimore County, Maryland

EXPLANATION: Board of Public Works approval is requested for an Easement Agreement under which the State of Maryland, to the use of the University System of Maryland, on behalf of its constituent institution, Towson University, will grant to Baltimore County, Maryland, a 29,009 square foot drainage and utility easement and a 28,437 square foot temporary construction easement for the purpose of installing a sanitary sewer line east of Towson Center, the University's stadium, and the University's practice football fields, and west of Charles Street.

GRANTOR: State of Maryland to the use of the University System of Maryland on behalf of its constituent institution Towson University

GRANTEE: Baltimore County, Maryland

PROPERTY: Drainage and utility easement 29,009 square feet
Temporary construction easement 28,437 square feet

PRICE: \$28,856

APPRAISALS: \$28,856 Treffer 5/18/00

FUND SOURCE: N/A

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

REAL PROPERTY CONVEYANCEITEM: 9-RP (continued)DEPARTMENT: Towson UniversityCONTRACT NO & TITLE: Conveyance by Towson University of a sewer easement to Baltimore County, MarylandREMARKS

1. The University System of Maryland and the Board of Regents recommend approval of this acquisition.
2. The easement agreement provides that the County will reserve a total peak flow of 0.52 million gallons per day in the sewer line to accommodate expansion of the University's sports stadium complex and its proposed new grounds/maintenance facility, and/or any other facilities the University may construct.
3. Connecting sewer service for the expansion of the sports stadium complex to this new sewer line, rather than to existing sewer lines, is expected to save the University approximately \$40,000.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

SUPPLEMENT C

UNIVERSITY SYSTEM OF MARYLAND

September 20, 2000

Contact Person: James Salt 455-1987

UMS Rep: David Tarantino

GENERAL MISCELLANEOUS

ITEM: 10-GMDEPARTMENT: University of Maryland, Baltimore CountyDESCRIPTION: Pre-approval for the Use of the Design/Build Construction MethodNAME/DESCRIPTION OF PROJECT: Design/Build Contractor for the UMBC Satellite Chilled/Hot Water Plant to Serve Campus Dormitory ComplexFUND SOURCE: USM Academic/Auxiliary Facility Revenue Bonds Subobject X99

EXPLANATION: Pursuant to BPW Advisory P-01-99, this is a request to the Board of Public works for approval to use the design/build method for the construction of the project described above. This project will use a sequential design and construct methodology. The reason the design/build method is recommended for this project is that UMBC has a new dormitory complex under construction for its growing campus population. This project is to be designed and constructed in the earliest feasible time so as to be ready for occupancy of the dormitory for the start of the 2001/2002 academic year.

PROPOSED PROCUREMENT METHOD: The RFP method is the selected procurement method with the Design/Build process in order to evaluate the design and construction technical merit of the Design/Build team as well as price in the evaluation process.

REMARKS: BPW approval of this request does not indicate their approval of a contract award. The recommended award of the contract shall subsequently be submitted to the Board following receipt and evaluation of proposals.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED ~~DISAPPROVED~~DEFERRED ~~WITHDRAWN~~

WITH DISCUSSION

WITHOUT DISCUSSION

REVISED
SUPPLEMENT F

BPW 9/20/00

MORGAN STATE UNIVERSITY
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

AGENCY CONTACT: Churchill B. Worthery
(443) 885-3074

CONTRACT NO. & TITLE

DCM 99054B (R)

DESCRIPTION

Construction of an athletic field and coach's tower.

TERM

130 Calendar Days from Notice To Proceed

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

Bidders

Amount

Plano-Coudon
Baltimore, MD

\$585,880

BEKA Industries
Ellicott City, MD

\$632,000

TGMI Contractors
Cockeysville, MD

\$634,178

Potts & Callahan
Baltimore, MD

\$641,000

AWARD

Plano-Coudon
733 E. Fort Avenue
Baltimore, MD 21230

AMOUNT

\$585,880

This contract requires a Performance & Payment Bond in the amount of 100% of the Contract.

REVISED
SUPPLEMENT F

BPW 9/20/00

MORGAN STATE UNIVERSITY
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Con't)

AGENCY CONTACT: Churchill B. Worthierly
(443) 885-3074

CONTRACT NO. & TITLE

DCM 99054B (R)

FUND SOURCE:

MCCBL99054

REQUESTING AGENCY REMARKS

The Contractor has committed to achieving twenty-five percent minority participation. This project was advertised in the Maryland Contract Weekly, Dodge Reports, and Construction Marketing Data.

The Department of Design and Construction Management of Morgan State University will manage the contract.

The Office of the State Comptroller has verified, under Control Number 00-1816-0111, that the recommended contractor has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor IS a resident business under the guidelines of BPW Advisory P-003-95 Revised.

Board of Public Works Action:

Approved

Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

180

CONTRACT MODIFICATION

ITEM 2 C-MOD

ORIGINAL CONTRACT NO. & TITLE DCM 92044A

ORIGINAL CONTRACT APPROVED 11/10/99

CONTRACTOR TGMI Contractors Inc.
Cockeysville, MD

<u>DESCRIPTION OF ORIGINAL CONTRACT</u>	Renovations and additions to Hughes Stadium Construction of additional seating, football and track fields, concession stands, 4-story control booth, sound system, and supporting facilities.
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<u>DESCRIPTION OF MODIFICATION</u>	Provide a complete all weather eight (8) lane running track and field event pavement.
------------------------------------	---

TERM OF ORIGINAL CONTRACT 18 months from NTP.

TERM OF MODIFICATION	N/A
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FUND SOURCE MCCBL 98024

ORIGINAL CONTRACT AMOUNT	\$11,496,000.00
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<u>MODIFICATIONS TO DATE</u>	
(AMOUNTS) AND PURPOSE	\$225,374.00

SUPPLEMENT F
September 20, 2000
MORGAN STATE UNIVERSITY
ACTION AGENDA

CONTRACT MODIFICATION

ITEM 2 C-MOD (cont'd)

AMOUNT THIS MODIFICATION

\$163,248.00 INCREASE

PERFORMANCE BOND:

This contract requires a performance bond in the amount of 100% of the award.

REVISED TOTAL CONTRACT AMOUNT

\$11,721,347.00

PERCENTAGE INCREASE OF RATES

1.3927%

PERCENTAGE INCREASE OVERALL

1.4200%

REQUESTING AGENCY REMARKS

The contractor IS a resident business under the guidelines of BPW Advisory P-003-95 Revised.

The Office of the State Comptroller has verified, under Control Number 00-1745-1111, that the recommended contractor has no known deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

Board of Public Works Action

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Brenda Hughes – (410) 385-4457

BPW – 09/20/00

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 1-C

MARYLAND PORT ADMINISTRATION: Dundalk & Seagirt Marine Terminals

CONTRACT NO. & TITLE: 599911 (CTP-PIN 13070040)
Grading, Paving, Utilities, Storm Drains
Phase III, Berth IV
ADPICS NO. P599911

DESCRIPTION: The work to be performed under this contract consists of site development within 17.2 acres of Berth IV at Seagirt Marine Terminal and major utility and pavement improvements of 21 acres at Areas 1501 and 1602, Dundalk Marine Terminal.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: Haverhill Contracting Co.
Baltimore, MD

- This contract was advertised in the Maryland Contract Weekly.
- Five (5) Minority Associations were sent Notices and information on the contract. Nineteen (19) Maryland contractors were solicited with Notice To Contractors.
- Thirty-six (36) bid packages were distributed, Twenty-eight (28) were Maryland Firms.
- 17% of the work is being performed by an MDOT certified MBE firm.

CONTINUED

ITEM: 1-C
Continued

2
BPW - 09/20/00

AMOUNT: \$12,561,447.27

A Performance Bond of 100% for this contract exists

FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: J03-D0002
Object/Subobject: 1432
Title of Program: Port Facilities &
Capital Equipment

BIDS:

Haverhill Contracting Co. Baltimore, MD	\$12,561,447.27
IA Construction Corp. White Marsh, MD	\$12,568,471.70
Cherry Hill Construction Co., Inc. Jessup, MD	\$12,799,366.75
P. Flanigan & Sons Baltimore, MD	\$12,911,264.00
Desco, Inc. (Driggs Group) Capitol Heights, MD	\$12,997,635.00
Facchina Construction Co. La Plata, MD	\$13,738,373.50
Potts & Callahan Baltimore, MD	\$15,691,440.00

REMARKS: The Engineer's Estimate for this work was \$12,376,061.50. Contract duration is 170 Work Days from Written Notice to Proceed.

CONTINUED

ITEM: 1-C
Continued

3
BPW - 09/20/00

"The Office of the State Comptroller has verified under Control No. 00-1721-1111, that the recommended contractor has **no known deficiencies** in the payment of their Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland"

The contractor is a resident business under guidelines of BPW Advisory P-003-95 Revised.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 2-C

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

CONTRACT NO. & TITLE: MAA-CO-00-005, Exterior Water Valve
Replacement at BWI
ADPICS NO. MAACO00005

DESCRIPTION: This contract provides for the replacement of ten (10) outdated exterior
water valves and the installation of two (2) new fire hydrants. This
contract also includes the installation of backflow preventers in portions of
the water distribution system.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: V & S Contractors, Inc.
Baltimore, MD

- This Contract was advertised in the Maryland Contract Weekly, The Baltimore Sun, and the Baltimore Times.
- The Notice to Contractors was sent to six (6) minority organizations and four (4) construction industry clearinghouses.
- Ten (10) contractors, nine (9) of which were Maryland firms, purchased plans and specifications. Copies of the plans and specifications were sent to five (5) minority organizations.
- 17% of the work will be performed by an MDOT certified MBE firms.

CONTINUED

ITEM: 2-C
Continued

BPW—09/20/00

AMOUNT: \$399,000.00

A Performance Bond, of 100% of the award amount, exists for this Contract.

FUND SOURCE: 100% Special Funds Budgeted to MAA

Appropriation Code: 29.09.00.03

Object/Subobject: 14.55

Title of Program: Airport Facilities
Capital Equipment

BIDS:

V & S Contractors, Inc. \$399,000.00
Baltimore, MD

Certified Maintenance Company \$440,000.00
Huntingtown, MD

Ferguson Trenching Company, Inc. \$453,241.00
Odenton, MD

JJID, Inc. \$486,000.00
Wilmington, DE

REMARKS: The contract duration for this project is 140 calendar days. The Engineer's estimate for this project is \$369,352.

“The Office of the State Comptroller has verified, under Control No. 00-1783-0000 that the recommended contractor has **no known** deficiencies in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller’s Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

CONTINUED

ITEM: 2-C
Continued

BPW - 09/20/00⁶

The Contractor is a resident business under the guidelines of BPW Advisory P-003-95 Revised."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM: 3-C

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: T-0926
ADA Ancillary, Minor Construction, Repairs &
Maintenance

DESCRIPTION: This Contract includes minor construction consisting of structural, civil, architectural, mechanical and electrical work for the MTA's Rail Facilities, Statewide geared towards complying with the Americans with Disabilities Act Accessibility Guidelines.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: Flippo Construction Company, Inc.
Forestville, MD

- This project was advertised in the Maryland Contract Weekly
- Ten (10) firms were sent bid packages, nine (9) were Maryland firms. Five (5) bids were received.
- 15% of the work is subcontracted to an MDOT certified MBE firm.

AMOUNT: \$382,750.00

A Performance Bond, in the amount of 100% of the bid price, exists for this contract.

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

CONTINUED

ITEM: 3-C
Continued

BPW - 09/20/00

Appropriation Code: H0105
Object/Subobject: 1461
Title of Program: Facilities & Capital
Equipment

BIDS:

Flippo Construction Co., Inc. Forestville, MD	\$382,750.00
Boyd Contracting, Inc. Mt. Airy, MD	\$400,750.00
Banks Contracting Co., Inc. Balitmore, MD	\$408,680.50
Denver-Elek, Inc. Baltimore, MD	\$415,300.00
Murphy, Bird & Phillips, Inc. Phoenix, MD	\$416,175.00

REMARKS: The engineer's estimate for this contract was \$374,625.00. The Contract duration is Two (2) Years from Notice to Proceed.

"The Office of the State Comptroller has verified under Control No. 00-1591-1111 that the recommended contractor has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The Contractor is a resident business under the guidelines of BPW Advisory P-003-95 **Revised**.

The Board's approval of the award of this contract also constitutes the Board's designation of the contract as an eligible contract for hiring agreements as set forth in Section 13-224 State Finance and Procurement Article.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Elizabeth Homer - 410-545-0402

BPW -- 9/20/00

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION

(Construction)

ITEM: 4-C-MODSTATE HIGHWAY ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE:

HA8945129
 Construction of the New Churchville
 Maintenance Facility in Harford County

ORIGINAL CONTRACT APPROVED:

Item 4-C, DOT Agenda 1/13/99

CONTRACTOR:

Tech Contracting Company
 Baltimore, MD

MODIFICATION:

Change Order No. 3 compensates the Contractor for construction modifications required by the redesign of the Heat Ventilating and Air Conditioning (HVAC) system. This modification insures that fresh air is provided directly into the shop area and that the HVAC unit is correctly sized to achieve the desired comfort level and extend the lifespan of the equipment.

AMOUNT:

\$203,717.32

FUND SOURCE:

100% Special Funds Budgeted to SHA

Appropriation Code: B0101
 Object/Sub-object: 1430
 Title of Program: State Systems
 Construction &
 Equipment

ORIGINAL CONTRACT AMOUNT:

\$3,498,440.86

CONTINUED

ITEM: 4-C-MOD
Continued

10
BPW - 09/20/00

REVISED CONTRACT AMOUNT: \$3,725,268.68

PERCENTAGE INCREASE: 5.82% (C.O. #3)
6.48% (Overall)

REMARKS: This is an ongoing construction project and any delays would result in delay claim by the contractor.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 5-AE

MARYLAND PORT ADMINISTRATION

CONTRACT NO. & TITLE: 599915B
Miscellaneous Engineering Services
ADPICS No. P599915B

DESCRIPTION: The work under this contract consists of individual assignments on an as-needed basis. The assignments may include inspection and evaluation of existing facilities, development of concept plans, participation at pre-design meetings, preparation of budget estimates and schedules, presentation of concept plans, architectural/engineering analysis and design, preparation of contract bid documents consisting of drawings, technical specifications, special provisions and general provisions, submission of 30%, 70%, 90%, and pre-final review bid documents, participation in contract document review meetings, preparation of engineer's estimates, production of final bid document package, participation at pre-bid meetings, preparation of addenda and revisions, evaluation of bid proposals with analysis and recommendations, post award services consisting of participation in construction progress meetings, review and approval of material and construction submittals and shop drawings, review of contractor modification proposals and furnish recommendations, claims analysis and production of as-built drawings.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation to be approved by the Transportation Professional Services Selection Board on September 7, 2000.

AWARD: Parsons Brinkerhoff, Quade & Douglas
Baltimore, MD

CONTINUED

ITEM: 7-AE
Continued

- This contract was Advertised in the Maryland Contract Weekly on 8/6/99.
- A total of ten (10) Maryland firms responded with Letters of Interest to this project.
- A total of six (6) firms were requested to submit Technical Proposals.
- 15% of the work will be performed by an MDOT certified MBE firm.

AMOUNT: \$1,500,000.00

FUND SOURCE: Appropriation Code: J03-D0002
Object/Subobject: 08H21
Title of Program: Port Facilities & Capital Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
STV-Moffatt & Nichol Joint Venture Baltimore, MD	167	1	Contract A BPW Approval 8/2/00
Parsons, Brinkerhoff, Quade & Douglas Baltimore, MD	157	2	\$1,500,000.00 Contract B
Whitney, Bailey, Cox & Magnani Baltimore, MD	155	3	Contract C BPW Approval 8/30/00
Johnson, Mirmiran, & Thompson Baltimore, MD	147	4	N/A

ITEM: 5-AE
Continued

13
BPW - 09/20/00

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
URS Greiner Timonium, MD	146	5	N/A
Baker/Transystems Annapolis, MD	134	6	N/A

REMARKS: The Office of the State Comptroller has verified under Control No. 00-1628-0001 that the recommended contractor has **no know deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The Contractor is a resident business under the guidelines of BPW Advisory P-003-95, **Revised**.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 6-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 99-17
Pavement Design Services, Statewide
ADPICS No.: SBCS9917

DESCRIPTION: This is a single open-end project to provide pavement design services, Statewide. Project services are to be provided for a three (3) year period and will consist of individual project assignments.

The Consultant shall perform pavement design studies including, but not limited to, field testing, pavement design engineering, support to SHA District Offices and special material studies as related to the performance and design of Maryland's pavements.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on September 7, 2000.

AWARD: EBA Engineering, Inc.
Baltimore, MD

- The project was advertised in The Daily Record and The Maryland Contract Weekly.
- A total of three (3) engineering consultant firms submitted technical proposals for this project, of which all are Maryland firms.
- 15% of the work is being performed by an MDOT certified MBE firm.

AMOUNT: \$750,000.00

CONTINUED

ITEM: 6-AE
Continued

BPW - 09/20/00

FUND SOURCE:

Federal and Special Funds budgeted to SHA

Appropriation Code: B0101

Object/Subobject: 1430

Title of Program: State Systems Construction
& Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
EBA Engineering, Inc. Baltimore, MD	325	1	\$750,000.00
ERES Consultants, Inc. Columbia, MD	310	2	N/A
Earth Engineering and Sciences, Inc./ Fugro-BRE, Joint Venture Baltimore, MD	306	3	N/A

REMARKS: The Office of the State Comptroller has verified under Control No. 00-1751-1111 that the recommended Contractor has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95 **Revised**.

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

Approved

Disapproved Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 7-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 99-18A, B & C
Hydrologic/Hydraulic Review
Services, Statewide
ADPICS NO: SBSCS9918A, SBSCS9918B,
SBSCS9918C

DESCRIPTION: This is three (3) of four (4) identical open-end projects to provide hydrologic and hydraulic review services for a period of four (4) years. Project services will consist of individual assignments on an as-needed basis.

The Consultant shall review plans and computations for compliance with relevant environmental regulations and guidelines specifically pertaining to the Maryland Department of the Environment, Erosion and Sediment Control and Stormwater Management regulations and requirements.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; selection made by the Transportation Professional Services Selection Board on September 7, 2000.

AWARD: Wallace, Montgomery & Associates/ (12% MBE Participation)
Parsons Brinkerhoff Quade & Douglas, Inc., J.V.
Towson, MD

Johnson, Mirmiran & Thompson, PA (12% MBE Participation)
Baltimore, MD

Whitney, Bailey, Cox & Magnani, LLP (25% MBE Participation)
Baltimore, MD

CONTINUED

ITEM: 7-AE

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BPW – 09/20/00
(revised)

- The project was advertised in The Daily Record and The Maryland Contract Weekly.
- A total of seven (7) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

AMOUNT: \$500,000.00 (each)

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: B0101
Object/Subobject: 1430
Title of Program: State Systems Construction
& Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Wallace, Montgomery & Associates/ Parsons Brinkerhoff Quade & Douglas, JV Towson, MD	337	1	\$500,000.00
Johnson, Mirmiran & Thompson, PA Baltimore, MD	336	2	\$500,000.00
Whitney, Bailey, Cox & Magnani, LLP Baltimore, MD	322	3	\$500,000.00
Whitman, Requardt & Associates, LLP Baltimore, MD	314	4	Contract D
Michael Baker Jr., Inc. Annapolis, MD	270	5	N/A
Daniel Consultants, Inc. Columbia, MD	236	6	N/A
Frederick Ward Associates, Inc. Bel Air, MD	211	7	N/A

CONTINUED

ITEM: 7-AE
Continued

BPW - 9/20/00

REMARKS: The Office of the State Comptroller has verified under the Control Numbers listed below that the recommended Contractor has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

Wallace, Montgomery & Associates/
Parsons Brinkerhoff Quade & Douglas, Inc. Control No. 00-1737-1111

Johnson, Mirmiran & Thompson Control No. 00-1738-1111

Whitney, Bailey, Cox & Magnani, LLP Control No. 00-1739-1111

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95 **Revised**.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 8-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 99-19C
Supplemental Engineering Support
Services, District 5
ADPICS NO: SBCS9919C

DESCRIPTION: This is the last of seven (7) open-end projects to provide supplemental engineering support services to SHA District Offices for design and construction related activities, each for a duration of three (3) years. This contract is for District 5 (Anne Arundel, Calvert, Charles and St. Mary's Counties).

Consultant shall perform various engineering studies, analysis, design and construction related support services, which may result in complete contract plans and documents or partial plans, and to provide specific types of technical personnel.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on September 7, 2000.

AWARD: Wilbur Smith Associates
Baltimore, MD

- The project was advertised in The Daily Record and The Maryland Contract Weekly.
- A total of sixteen (16) engineering consultant firms submitted technical proposals for this project, of which fifteen (15) are Maryland firms.

CONTINUED

ITEM: 8-AE
Continued

BPW - 09/20/00

- 15% of the work is being performed by an MDOT certified MBE firm.

AMOUNT: \$2,000,000.00

FUND SOURCE: Federal & Special Funds budgeted to SHA

Appropriation Code: B0101
Object/Subobject: 1430
Title of Program: State Systems
Construction
& Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Johnson, Mirmiran & Thompson, P.A. Baltimore, MD	339	1	Contract A BPW Approval 7/19/00
Greenman-Pedersen, Inc./ Professional Consulting Services, Inc. Baltimore, MD	313	2	Contract B BPW Approval 7/19/00
Wilbur Smith Associates Baltimore, MD	309	3	\$2,000,000.00
Development Facilitators, Inc. Severna Park, MD	301	4	Contract D BPW Approval 8/30/00
Sverdrup Civil, Inc. Baltimore, MD	296	5	Contract E BPW Approval 7/19/00

CONTINUED

ITEM: 8-AE

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
URS Corporation - Maryland Hunt Valley, MD	293	6	Contract F BPW Approval 8/30/00
Frederic R. Harris, Inc. Baltimore, MD	286	7	Contract G BPW Approval 8/30/00
KCI Technologies, Inc. Hunt Valley, MD	283	8	N/A
Whitney, Bailey, Cox & Magnani, LLP Baltimore, MD	277	9	N/A
EBA Engineering, Inc./ Greenhorne & O'Mara, Inc. Greenbelt, MD	276	10	N/A
Rummel, Klepper & Kahl, LLP/ Wallace, Montgomery & Associates Baltimore, MD	275	11	N/A
O'Connell & Lawrence, Inc. Olney, MD	270	12	N/A
Century Engineering, Inc. Towson, MD	264	13	N/A
Construction Dynamics Group, Inc. Columbia, MD	251	14	N/A
Jackson and Tull Chartered Engineers/ Sheladia Associates, Inc. Washington, D.C.	248	15	N/A
Phoenix Engineering, Inc./ Earth Engineering & Sciences, Inc. Baltimore, Maryland	243	16	N/A

CONTINUED

ITEM: 8-AE
Continued

22
BPW - 09/20/00

REMARKS: The Office of the State Comptroller has verified under Control No. 00-1744-0111 that the recommended Contractor has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95 **Revised**.

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

Approved

Disapproved Deferred

Withdrawn

With Discussion

Without Discussion

Received

204

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 9-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 99-22A, B & C
Project Planning Studies, Statewide
ADPICS NO: SBSCS9922A, SBSCS9922B,
SBSCS9922C

DESCRIPTION: These are three (3) of four (4) open-end contracts to prepare and complete technical reports, graphics and supporting documentation and recommendations of appropriate mitigation required to identify the existing socio-economic environment and/or assess the potential impact of proposed highway projects on communities and the economic environment for SHA projects, for a period of four (4) years.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation Approved by the Transportation Professional Services Selection Board on August 3, 2000.

AWARD: McCormick, Taylor & Associates, Inc. (15% MBE Participation)
Baltimore, MD

Parsons Brinckerhoff Quade & Douglas/
Gannett Fleming, JV
Baltimore, MD (15% MBE Participation)

Environmental Resources Management, (15% MBE Participation)
Inc./Johnson, Mirmiran & Thompson, PA – JV
Annapolis, MD

- The project was advertised in The Daily Record and The Maryland Contract Weekly.

CONTINUED

ITEM: 9-AE

BPW – 09/20/00
(revised)

- The project was advertised in The Daily Record and The Maryland Contract Weekly.
- A total of nine (9) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

AMOUNT: \$500,000.00 (each)FUND SOURCE: Federal and Special Funds budgeted to
SHA

Appropriation Code: B0101
 Object/Subobject: 1430
 Title of Program: State Systems
 Construction
 & Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
McCormick, Taylor & Associates, Inc. Baltimore, MD	272	1	\$500,000.00
Parsons Brinckerhoff Quade & Douglas, Inc./ Gannett Fleming, Inc. Baltimore, MD	254	2	\$500,000.00
Environmental Resources Management, Inc./ Johnson, Mirmiran & Thompson, P.A. Annapolis, MD	253	3	\$500,000.00
The Wilson T. Ballard Company Owings Mills, MD	250	4	Contract D
KCI Technologies, Inc. Hunt Valley, MD	234	5T	N/A
Rummel, Klepper & Kahl, LLP/ Whitney, Bailey, Cox & Magnani, LLP Baltimore, MD	234	5T	N/A

CONTINUED

ITEM: 9-AE
Continued

BPW - 09/20/00

	Technical Proposal <u>Rating</u>	Technical <u>Ranking</u>	Negotiated <u>Price</u>
Greenhorne & O'Mara, Inc. Baltimore, MD	228	7	N/A
Michael Baker Jr., Inc. Annapolis, MD	221	8	N/A
Frederic R. Harris, Inc. Baltimore, MD	215	9	N/A

REMARKS: The Maryland and National Environmental Policy Acts are laws that require the environment be protected and enhanced. Transportation and highway development processes include the identification of and evaluation of impacts to these resources.

The Office of the State Comptroller has verified under the Control Numbers listed below that the recommended Contractor has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

McCormick, Taylor & Associates, Inc. Control No. 00-1554-0111

Parsons Brinckerhoff Quade & Douglas, Inc./
Gannett Fleming, Inc. Control No. 00-1415-0001

Environmental Resources Management, Inc./
Johnson, Mirmiran & Thompson Control No. 00-1567-1111

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95 **Revised**.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 10-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 99-24A, B & C
Project Planning Studies for Natural
Environmental Inventory and Analysis
Services, Statewide
ADPICS NO: SBCS9924A, SBCS9924B,
SBCS9924C

DESCRIPTION: These are three (3) open-end contracts to prepare and complete natural environmental inventories and hazardous waste analyses associated with various transportation planning alternatives developed for SHA projects, for a period of four (4) years and approximately \$800,000.00. Project services will consist of individual project assignments on an as-needed basis.

The Consultant shall provide natural environmental inventories and hazardous waste analyses for major highway projects, which may include, but not be limited to: water quality studies, wetland identification, identification of species, hazardous waste investigations and the recommendation of appropriate mitigation.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on August 3, 2000.

AWARD: McCormick, Taylor & Associates, Inc. (15% MBE Participation)
Baltimore, MD

KCI Technologies, Inc. (15% MBE Participation)
Hunt Valley, MD

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URS Corporation – Maryland (15 % MBE Participation)
Hunt Valley, MD

- The project was advertised in The Daily Record and The Maryland Contract Weekly.
- A total of eleven (11) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

AMOUNT: \$800,000.00 (each)

FUND SOURCE: Federal & Special Funds budgeted to SHA

Appropriation Code: B0101
Object/Subobject: 1430
Title of Program: State Systems
Construction
& Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
McCormick, Taylor & Assoc. Baltimore, MD	237	1	\$800,000.00
KCI Technologies, Inc. Hunt Valley, MD	228	2	\$800,000.00
URS Corporation - Maryland Hunt Valley, MD	207	3	\$800,000.00
Johnson, Mirmiran & Thompson Baltimore, MD	201	4	N/A
Rummel, Klepper & Kahl, LLP Baltimore, MD	197	5	N/A

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	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Biohabitats, Inc. Timonium, MD	174	6T	N/A
Gannett Fleming, Inc. Baltimore, MD	174	6T	N/A
Greenhorne & O'Mara, Inc. Baltimore, MD	171	7	N/A
The Wilson T. Ballard Co. Owings Mills, MD	165	8	N/A
Loiederman Associates, Inc. Rockville, MD	147	9	N/A
Michael Baker Jr., Inc. Annapolis, MD	127	10	N/A
Dames & Moore Linthicum, MD	Declined to Submit		

REMARKS: Natural environmental inventories and analysis are integral parts of the project planning process and fall under a category of work performed in connection with processes related to engineering services. Natural environmental features and hazardous materials could potentially be impacted as the result of engineering design and construction of highway projects. These features or the disturbance of hazardous materials are protected or regulated by various State and federal agencies.

The SHA recognizes the need to protect natural resources and to minimize potential community exposure to hazardous materials. Therefore, proposed transportation projects, including highways, are developed consistent with processes that address State and federal regulatory requirements. The Maryland and National Environmental Policy Acts are laws that require the environment be protected and enhanced. Transportation or highway development processes include the identification of and evaluation of impact to these resources. The processes ensure that studies are completed to protect natural environmental features such as floodplains, streams, and wetlands, as well as residential areas that could be

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Continued

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adversely affected by construction related disturbance of hazardous materials. As part of the process, technical reports are generated with appropriate discussions related to avoidance and minimization techniques such as minor alignment shifts, various structure sizes and retaining walls.

“The Office of the State Comptroller has verified under the Control Numbers listed below that the recommended Contractor has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland”.

McCormick, Taylor & Associates, Inc. Control No. 00-1555-0111

KCI Technologies, Inc. Control No. 00-1557-1111

URS Corporation – Maryland Control No. 00-1553-1111

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95 **Revised**.

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

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

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 11-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 99-27
Truck Weigh in Motion (WIM)
Data Collection Services, Statewide
ADPICS No.: SBSCS9927

DESCRIPTION: This is a single project for portable machine measured roadway truck WIM data collection services, Statewide, for a three (3) year period.

The Consultant will perform portable machine measured roadway truck WIM data collection services at designated locations statewide, to meet the pavement design and pavement management needs of SHA; services may also include, but not be limited to providing other traffic engineering related assistance.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on September 7, 2000.

AWARD: Whitney, Bailey, Cox & Magnani, LLP
Baltimore, MD

- The project was advertised in The Daily Record and The Maryland Contract Weekly.
- A total of five (5) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

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Continued

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- 15% of the work is being performed by an MDOT certified MBE firm.

AMOUNT: \$300,000.00

FUND SOURCE: Federal and Special Funds budgeted to SHA

Appropriation Code: B0101
Object/Subobject: 1430
Title of Program: State Systems
Construction
& Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitney, Bailey, Cox & Magnani, LLP Baltimore, MD	451	1	\$300,000.00
Brudis & Associates, Inc. Columbia, MD	416	2	N/A
Johnson, Mirmiran & Thompson, P.A. Baltimore, MD	405	3	N/A
Daniel Consultants, Inc./ International Road Dynamics, Inc. Columbia, MD	400	4	N/A
Infra Tech Associates/ Santa Fe Technologies, Inc. Rockville, MD	375	5	N/A

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ITEM: 11-AE
Continued

BPW - 09/20/00

REMARKS: The Office of the State Comptroller has verified under Control No. 00-1750-1111 that the recommended Contractor has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95 **Revised**.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 12-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 2000-05A & B
Remedial Wetland Mitigation and
Stream Restoration Design, Construction
and Environmental Services, Statewide
ADPICS No: SBCS0005A, SBCS0005B

DESCRIPTION: These are two (2) open-end contracts to provide remedial
wetland mitigation and stream restoration design, construction and
associated environmental services, statewide, for a period of three (3)
years and approximately \$800,000.00.

The Consultant will perform the necessary services for wetland remediation
that includes design and construction of projects for compliance with
regulatory requirements.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services
Act;** recommendation approved by the
Transportation Professional Services Selection Board
on September 7, 2000.

AWARD: KCI Technologies, Inc. (15% MBE Participation)
Hunt Valley, MD

Biohabitats, Inc./ (15% MBE Participation)
Century Engineering, Inc. JV
Timonium, MD

- The project was advertised in The Daily Record and The Maryland
Contract Weekly.

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(revised)

- A total of four (4) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

AMOUNT: \$800,000.00 (each)

FUND SOURCE: Federal and Special Funds budgeted to SHA

Appropriation Code: B0101
Object/Subobject: 1430
Title of Program: State Systems Construction
& Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies, Inc. Hunt Valley, MD	480	1	\$800,000.00
Biohabitats, Inc./ Century Engineering, Inc. Timonium, MD	461	2	\$800,000.00
Johnson, Mirmiran & Thompson Baltimore, MD	440	3	N/A
Parsons Brinckerhoff Quade & Douglas, Inc./Coastal Resources, Inc. Baltimore, MD	405	4	N/A

REMARKS: “The Office of the State Comptroller has verified under the Control Numbers listed below that the recommended Contractor has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland”.

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KCI Technologies, Inc. Control No. 00-1556-1111

Biohabitats, Inc./
Century Engineering, Inc. Control No. 00-1564-1111

The Prime Consultant is a resident business under the guidelines of BPW Advisory
P 003-95 **Revised.**

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 13-AE

MARYLAND AVIATION ADMINISTRATION Baltimore/Washington International (BWI)
Airport

CONTRACT NO. & TITLE: MAA-AE-00-002 and MAA-AE-00-007
Comprehensive Construction Management
& Inspection Services at BWI
ADPICS NO. MAAAE00002
MAAAE00007

DESCRIPTION: These are the final two (2) of three (3) contracts for comprehensive, airport construction management and inspection services at BWI. The primary projects included in these contracts are the Elm Road Parking Garage and Surface Lot, Pier A Upper Level Curbside Extension, Upper Level Terminal Roadway Widening and Pedestrian Bridges, and the New Terminal Access Roadway, and the Consolidated Rental Car Facility. These projects are part of the planned expansion and growth at BWI.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Selection Act;** selection made by Transportation Professional Services Selection Board on September 7, 2000.

AWARD: Parsons Brinckerhoff Construction Services, Inc.
Baltimore, MD (MAA-AE-00-002) (17% MBE Participation)
KCI Technologies, Inc./HNTB (JV) (16% MBE Participation)
Baltimore, MD (MAA-AE-00-007)

- This Contract was advertised in the Daily Record and The Maryland Contract Weekly.

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ITEM: 13-AE

BPW—09/20/00

Continued

- A total of five (5) consultant firms submitted technical proposals for these projects.

AMOUNT:

\$8,399,490.00 (MAA-AE-00-002)

\$5,972,314.00 (MAA-AE-00-007)

FUND SOURCE:

100% Special Funds Budgeted to MAA

Appropriation Code: 29.09.00.03

Object/Subobject: 14.51

Title of Program: Airport Facilities &
Capital EquipmentPROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Parsons Transportation Group, Inc. Glen Burnie MD	1206	1	Contract A BPW Approval 08/30/00
Parsons Brinckerhoff Construction Services, Inc. Baltimore, MD	1088	2	\$8,399,490.00
KCI Technologies, Inc./HNTB (JV) Annapolis MD	1040	3	\$5,972,314.00
Urban Engineers, Inc./Johnson Mirmiran & Thompson (JV) Baltimore MD	1019	4	N/A
Daniel Mann Johnson Mendenhall Baltimore MD	887	5	N/A

REMARKS: "The Office of the State Comptroller has verified under the Control Numbers listed below that the recommended consultant has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the

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Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the consultant is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.”

Parsons Brinckerhoff Construction Control No. 00-1786-0111
Services, Inc.

KCI Technologies, Inc./HNTB Control No. 00-1782-0111

The Prime Consultants are resident businesses under the guidelines of BPW Advisory P-003-95, **Revised**.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 14-AE

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

CONTRACT NO. & TITLE: MAA-AE-00-003, MAA-AE-00-008 &
MAA-AE-00-009
Comprehensive Commercial Facilities
Planning Services at BWI & MTN
ADPICS NOS. MAAAE00003;
MAAAE00008; and MAAAE00009

DESCRIPTION: These three (3) Contracts are comprehensive, task-order airport commercial facilities planning services for BWI and MTN for a two (2) year period. Work will include airport commercial facility planning; public parking feasibility planning; activity demand forecasting; environmental assessment/impact analyses as it relates to commercial facilities; benefit cost analyses; and highway traffic/intermodal access analyses. For a period of

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Selection Act;** selection made by Transportation Professional Services Selection Board on September 7, 2000.

AWARD: Leigh Fisher Associates (14% MBE Participation)
Chantilly, VA (MAA-AE-00-003)

Edwards & Kelcey, Inc. (19% MBE Participation)
Baltimore, MD (MAA-AE-00-008)

Unison-Maximus, Inc. (15% MBE Participation)
Chicago, IL (MAA-AE-00-009)

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ITEM: 14-AE
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- This Contract was advertised in the Daily Record and The Maryland Contract Weekly.
- A total of four (4) consultant firms submitted technical proposals for these projects.

AMOUNT: \$331,828.00 (MAA-AE-00-003)
\$318,180.00 (MAA-AE-00-008)
\$375,862.00 (MAA-AE-00-009)

FUND SOURCE: 100% Special Funds Budgeted to MAA

Appropriation Code: 29.09.00.03
Object/Subobject: 14.51
Title of Program: Airport Facilities & Capital Equipment

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Leigh Fisher Associates Chantilly, VA	1269	1	\$331,828.00
Edwards & Kelcey, Inc. Baltimore, MD	1208	2	\$318,180.00
Unison-Maximus, Inc. Chicago, IL	1153	3	\$375,862.00
ZHA, Inc. Orlando, FL	1139	4	N/A

REMARKS: "The Office of the State Comptroller has verified under the Control Numbers listed below that the recommended consultant has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation,

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as applicable, that the consultant is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.”

Leigh Fisher Associates
Edwards & Kelcey, Inc.
Unison-Maximus, Inc.

Control No. 00-1781-0001
Control No. 00-1779-0111
Control No. 00-1789-0000

The Prime Consultants, Edwards & Kelcey, Inc. is a resident business and Leigh Fisher Associates and Unison-Maximus, Inc. are not resident businesses under the guidelines of BPW Advisory P-003-95, **Revised**.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 15-AE

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0821
Engineering Services for the Design of MARC
Penn-Camden Connection
ADPICS No. TMTA0821

DESCRIPTION: This Contract provides for engineering services for the final design of Maryland Rail Commuter (MARC) Penn-Camden connection. This contract is in the amount not to exceed \$3,000,000.00 for a period of two (2) years.

The Consultants will perform various services which may include but not be limited to: survey and right-of-way services, civil, site, utility, structural, electrical/mechanical, geotechnical, drainage, maintenance of traffic and landscape design, trackwork design, system design, environmental permits, support for public and review shop drawings and provide engineering services during construction.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on September 7, 2000.

AWARD: Rummel, Klepper & Kahl, LLP/Parsons
Brinckerhoff Quade & Douglas/Parsons
Transportation Group, Joint Venture
Baltimore, MD

- The Contract was advertised in The Daily Record and the Maryland Contract Weekly.

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ITEM: 15-AE
Continued

BPW—09/20/00

- A total of three (3) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.
- 15% of the work will be performed by an MDOT certified MBE firm.

AMOUNT: \$3,000,000.00

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

Appropriation Codes: 29.08.01.03/
29.08.01.05

Object/Subobject: 1444 & 1455

Title of Program: Bus and Rail Facilities &
Capital Equipment

PROPOSALS:

	Technical Proposal Rating (Max = 1200)	Technical Ranking	Negotiated Price
Rummel, Klepper & Kahl, LLP/ Parsons Brinckerhoff Quade & Douglas/Parsons Transportation Group, J.V. Baltimore, MD	1,110	1	\$3,000,000.00
Severdup Civil, Inc./Frederic R. Harris, J.V. Baltimore, MD	920	2	N/A
Kaiser Engineering/Gannett Fleming, J.V. Baltimore, MD	860	3	N/A

REMARKS:

The Office of the State Comptroller has verified under Control Numbers listed below, that the recommended Contractors have **no known deficiencies** in the payment of their Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of

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Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the Laws of Maryland.

Rummel, Klepper & Kahl, LLP/ Control No. 00-0266-0001
Parson Brinckerhoff Quade & Douglas/
Parsons Transportation Group-Joint Venture

The Prime Consultant is a resident business under the guidelines of BPW Advisory P003-95 Revised.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 16-AE

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0836D
On-Call Civil Engineering Design Services
ADPICS NO. TMTA0836

DESCRIPTION: This is the first of four (4) contracts for engineering and technical services for the design of various civil engineering projects. The Contract will be for an amount not to exceed \$2,000,000.00 for a period of three (3) years.

The Consultants will perform various services which may include, but not be limited to: parking lots, drainage, alterations, improvements and rehabilitation of miscellaneous work at MTA rail, bus and other facilities, on an "as needed" basis.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act;** recommendation approved by the Transportation Professional Services Selection Board on September 7, 2000.

AWARD: Daniel, Mann, Johnson, Mendenhall/
Kaiser Engineers - Joint Venture
Baltimore, MD

- The Contract was advertised in The Daily Record and the Maryland Contract Weekly.
- A total of nine (9) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.
- 17% of the work will be performed by an MDOT certified MBE firm.

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Continued

BPW---09/20/00

AMOUNT: \$2,000,000.00

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

Appropriation Codes: 29.08.01.03/

29.08.01.05

Object/Subobject: 1445 & 1455

Title of Program: Bus and Rail Facilities &
Capital Equipment

PROPOSALS:

	<u>Technical Proposal Rating (Max = 1,200)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitman, Requardt & Associates Baltimore, MD	1110	1	Contract A
Rummel, Klepper & Kahl, LLP Baltimore, MD	1080	2	Contract B
Gannett Fleming & Associates/ Parsons Brinckerhoff Quade & Douglas - Joint Venture Baltimore, MD	1030	3	Contract C
Daniel, Mann, Johnson & Mendenhall/ Kaiser Engineering - Joint Venture Baltimore, MD	1010	4	\$2,000,000.00
URS Greiner Woodward Clyde Hunt Valley, MD	830	5	N/A
Johnson, Mirmiran & Thompson Baltimore, MD	770	6	N/A
Delon Hampton & Associates Rockville, MD	750	7	N/A

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	<u>Technical Proposal Rating (Max = 1,200)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Hurst-Rosche Engineering, Inc./ Greenhorne & O'Mara, Inc. - Joint Venture Cockeysville, MD	750	8	N/A
Hurst-Rosche Engineering, Inc./ Greenhorne & O'Mara, Inc. Joint Venture Cockeysville, MD	750	8	N/A
KCI Technologies, Inc. Hunt Valley, MD	720	9	N/A

REMARKS: The Office of the State Comptroller has verified under Control No. 00-1631-0111, that the recommended Contractors have **no known deficiencies** in the payment of their Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the Laws of Maryland.

The Prime Consultant is a resident business under the guidelines of BPW Advisory P003-95 **Revised**.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 17-AE

MASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0864A, B & C
On-Call Project Planning and Preliminary
Design Services
ADPICS NO. TMTA0864

DESCRIPTION: These are three (3) identical open-end contracts that provide engineering and technical services for the design of various transit projects. Two (2) contracts will be for an amount not to exceed \$2,000,000.00 and one (1) contract will be for an amount not to exceed \$1,500,000.00 for a period of three (3) years.

The Consultants will perform various services which may include, but not be limited to: site evaluation, site planning and design, conceptual engineering, preliminary engineering, environmental evaluation and documentation, traffic studies, alternatives analysis, major investment studies and feasibility studies, ridership projections, capital and operating cost estimates, public involvement and other services.

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; recommendation approved by the Transportation Professional Services Selection Board on September 7, 2000.

AWARD: Rummel, Klepper & Kahl, LLP (17% MBE Participation)
Baltimore, MD (MTA-0864A)

Parsons Brinckerhoff Quade & Douglas, Inc. (15% MBE Participation)
Baltimore, MD (MTA-0864B)

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Whitman, Requardt & Associates, LLP (15% MBE Participation)
Baltimore, MD (MTA-0864C)

- The Contract was advertised in The Daily Record and the Maryland Contract Weekly.
- A total of eighteen (18) engineering consultant firms submitted technical proposals for this project, all of which are Maryland firms.

AMOUNT: \$2,000,000.00 (A&B)
\$1,500,000.00 (C)

FUND SOURCE: 80% Federal, 20% Special Funds Budgeted to
MTA

Appropriation Codes: 29.08.01.03/
29.08.01.05
Object/Subobject: 1445 & 1455
Title of Program: Facilities and Capital
Equipment

PROPOSALS:

	<u>Technical Proposal Rating (Max = 10,000)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Rummel, Klepper & Kahl, LLP Baltimore, MD	8044	1	\$2,000,000.00
Parsons Brinckerhoff Quade & Douglas, Inc. Baltimore, MD	7990	2	\$2,000,000.00
Whitman, Requardt & Associates Baltimore, Maryland	7973	3	\$1,500,000.00
Johnson, Mirmiran & Thompson Baltimore, MD	7864	4	Contract D
McCormick, Taylor & Associates Baltimore, MD	7242	5	Contract E

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	<u>Technical Proposal Rating (Max = 10,000)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies, Inc. Hunt Valley, MD	7029	6	Contract F
The Wilson T. Ballard Company Owings Mills, MD	6984	7	Contract G
URS Greiner Woodward Clyde Hunt Valley, MD	6915	8	Contract H
Sverdrup Civil, Inc. Baltimore, MD	6679	9	Contract I
Daniel, Mann, Johnson & Mendenhall Baltimore, MD	6381	10	N/A
Greenhorne & O'Mara, Inc./ Hurst-Rosche Engineers, Inc. - J.V. Baltimore, Maryland	6282	11	N/A
Kaiser Engineers, Inc./Whitney, Bailey, Cox & Magnani - J.V. Baltimore, MD	6210	12	N/A
Gannett Fleming, Inc. Baltimore, MD	6166	13	N/A
STV, Inc. Baltimore, MD	6007	14	N/A
Century Engineering, Inc. Towson, MD	5825	15	N/A
Frederic R. Harris, Inc. Baltimore, MD	5773	16	N/A

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	<u>Technical Proposal Rating (Max = 10,000)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Michael Baker, Jr., Inc. Annapolis, Maryland	5654	17	N/A
Post Buckley Schuh & Jernigan Bowie, MD	5198	18	N/A

REMARKS: The Office of the State Comptroller has verified under Control Numbers listed below, that the recommended Contractors have **no known deficiencies** in the payment of their Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the Laws of Maryland.

Rummel, Klepper & Kahl, LLP	Control No. 00-0771-1111
Parsons Brinckerhoff Quade & Douglas, Inc.	Control No. 00-0772-0001
Whitman, Requardt & Associates, LLP	Control No. 00-0773-1111

The Prime Consultant is a resident business under the guidelines of BPW Advisory P003-95 **Revised**.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 18-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: Woodrow Wilson Construction
Inspection & Management Services
(Dredging and Foundation Work)

DESCRIPTION: This is a contract for construction management and construction inspection services for the first two (2) construction contracts associated with the replacement Woodrow Wilson Memorial Bridge Project. The first construction contract is for dredging (advertised 8/25/00) and the second is for foundation work (to be advertised 10/24/00).

PROCUREMENT METHOD: **Maryland Architectural and Engineering Services Act**; Sole Source; approved by the Transportation Professional Services Selection Board on September 7, 2000.

AWARD: Potomac Crossing Consultants
Oxon Hill, MD

- All constituents of the joint venture are Maryland firms.
- 16.6% of the work is being performed by an MDOT certified MBE firm.

AMOUNT: \$11,453,474.00

FUND SOURCE: 100% Federal Funds

REMARKS: The Office of the State Comptroller has verified under Control No. 00-1965-1111 that the recommended Contractor has **no known deficiencies** in the payment of their Maryland tax obligations. Verification has also been obtained
CONTINUED

ITEM: 18-AE
Continued

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REVISED

from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the Contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The Joint Venture of:

- Parsons Brinkerhoff Quade & Douglas, Inc.
- URS Corporation-Maryland
- Rummel, Klepper & Kahl, LLP

The Prime Consultant is a resident business under the guidelines of BPW Advisory P 003-95 **Revised**.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION

(A/E Service)

ITEM: 19-AE-MOD

STATE HIGHWAY ADMINISTRATION:

BCS 98-01D
Design Services for US 29 at Tech Road
Montgomery County, MD.
ADPICS No.

ORIGINAL CONTRACT APPROVED:

Item 4-AE, DOT Agenda August 4, 1999

CONTRACTOR:

Hurst-Rosche Engineers, Inc./
Whitney, Bailey, Cox, & Magnani, LLP -
Joint Venture
Cockeysville, MD

MODIFICATION: Change Order No. 1 provides funding to compensate the Consultant for supplementary US 29 corridor studies and for engineering and final design services for the addition of an adjacent interchange at US 29 at Stewart Lane.

AMOUNT:

\$1,305,845.00

FUND SOURCE:

90% Federal Funds
10% Special Funds Budgeted to SHA

Appropriation Code: B0101
Object of subject: 1430
Title of Budget: State Systems
Construction &
Equipment

ORIGINAL CONTRACT AMOUNT:

\$1,700,000.00

REVISED CONTRACT AMOUNT:

\$3,005,845.00

CONTINUED

ITEM: 19-AE-MOD
Continued

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BPW - 09/20/00

PERCENTAGE INCREASE: 75%

REMARKS: The estimated construction cost for this project is approximately
\$12,000,000.

Board of Public Work Action - The above references Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 20-AE-MOD

THE SECRETARY'S OFFICE: Office of Planning & Capital Programming

ORIGINAL CONTRACT NO. & TITLE: MDOT-OSPE-98-01
Statewide Transportation Planning
Activities within the Office of Systems
Planning and Evaluation (OSPE)

ORIGINAL CONTRACT APPROVED: Item 5-AE, DOT Agenda 06/23/99

CONTRACTOR: Parsons, Brinkerhoff, Quade and Douglas,
Inc.
Baltimore, MD

MODIFICATION: Change Order No. 1 provides funds to compensate the consultant for additional tasks in support of Administration initiatives and legislative mandates.

Since the scope of services for Contract OSPE-98-01 was first developed in 1997, the contracting unit (OSPE) was reorganized into the Office of Planning and Capital Programming (OPCP), and assigned additional, new responsibilities while retaining existing core functions. These additional responsibilities include a variety of multi-modal planning studies related to the movement of goods and people, including the BWI Airport Access Study, the Statewide Intermodal Freight Movement Study, and a Ferryboat Feasibility Study. Major new tasks have been from tougher revised federal requirements for air quality planning, requiring extensive review of federal and state regulatory guidance, and an increase in the technical analysis of transportation activity in Maryland's air quality non-attainment areas. As a result of these tougher federal requirements, and increased pressure from environmental organizations, the Department's technical requirements have increased significantly.

CONTINUED

ITEM: 20-AE-MOD
Continued

BPW – 09/20/00

Increased consultant support is required to meet certain deadlines for technical tasks required by the federal regulatory process. New activities relating to transportation and land use planning also require consultant support.

Major tasks have been assigned as a result of the 2000 Maryland General Assembly through a variety of legislation and JCR 2000 requirements. In particular, House Bills 274, and 1147, and Senate Bill 731 impose new requirements on the Department, creating new tasks for OPCP.

AMOUNT: \$1,200,000.00

FUND SOURCE: 100% Special Funds budgeted for TSO

Appropriation Code: J01A0103

Object/Subobject: 0821

Title of Program: Facilities & Capital
Equipment

ORIGINAL CONTRACT AMOUNT: \$1,200,000.00

REVISED CONTRACT AMOUNT: \$2,400,000.00

PERCENTAGE INCREASE: 100%

REMARKS: None.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 21-AE-MOD

THE OFFICE OF THE SECRETARY: Office of Planning & Capital Programming

ORIGINAL CONTRACT NO. & TITLE: MDOT-OSPE-98-02
On-going Environmental Planning &
Programming Development Activities
within the Office of Systems Planning and
Evaluation (OSPE)

ORIGINAL CONTRACT APPROVED: Item 6-AE, DOT Agenda 06/23/99

CONTRACTOR: Edwards and Kelsey, Inc.
Baltimore, MD

MODIFICATION: Change Order No. 1 - Since the scope of services for Contract OSPE-98-02 was first developed in 1997, the contracting unit (OSPE) was reorganized into the Office of Planning and Capital Programming (OPCP), and assigned additional, new responsibilities while retaining existing core functions. These new responsibilities include a variety of transportation planning activities related to water quality in the Chesapeake Bay and its tributary waters as well as the coastal bays of Maryland's Eastern Shore. New regulatory processes for control of water pollution, and the recent signing of the multi-state Chesapeake Bay Agreement have created new responsibilities for OPCP. Also, the Department has committed to expand air quality programs in the Baltimore and Suburban Maryland.

Programs supporting the State's neighborhood conservation and smart growth initiatives have been approved or expanded. These programs focus on transit oriented development, neighborhood revitalization, and alternative forms of transportation. Funding in the Department's Capital Program for Neighborhood Conservation activities has more than tripled since 1999.

CONTINUED

ITEM: 21-AE-MOD
Continued

BPW - 09/20/00

Implementing the new \$23 million Commute Smart Program will require additional consultant assistance.

The Federal government has recently published a Notice of Proposed Rule-Making (NPRM) for changes to federal criteria for all state and local governments that use federal transportation dollars. Review of these proposed regulatory changes and analysis of the impacts the changes will effect, require consultant services for expertise not available within the Department. As an example one new element in the NPRM is proposed requirements for transportation Information Technology Systems (ITS) - Architecture and Standards. This could have significant impact on MDOT's highway and transit ITS applications as well as the Department's efforts to develop similar systems among the local jurisdictions.

AMOUNT: \$600,000.00

FUND SOURCE: 100% Special Funds budgeted for TSO

Appropriation Code: J01A0103

Object/Subobject: 0821

Title of Program: Facilities & Capital
Equipment

ORIGINAL CONTRACT AMOUNT: \$600,000.00

REVISED CONTRACT AMOUNT: \$1,200,000.00

PERCENTAGE INCREASE: 100%

REMARKS: None.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MAINTENANCE CONTRACT:

ITEM: 22-M

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

CONTRACT NO. & TITLE: MAA-MC-2001-014
Security Guard Services at BWI
ADPICS No. MAAMC01014

DESCRIPTION: This Contract provides for approximately fifty (50) full-time trained uniformed personnel, including supervision, vehicles, and equipment to provide security at employee and public parking lots, airfield security entrance checkpoints, terminal security doors, and other security assignments on an as needed basis at BWI. The term shall be three (3) years with one (1), two (2) year renewal option.

PROCUREMENT METHOD: **Competitive Sealed Bidding**

AWARD: United International Investigative Services
Cheltenham, MD

- This contract was advertised in the Contract Weekly, the Daily Record, the Afro-American, the Baltimore Times, the Sunday Sun, the Dodge Reports, Construction Market Data, Construction Data Corporation, four (4) minority business clearinghouses, and six (6) minority business organizations.
- Thirty-five (35) contractors were solicited from the bidder's list, twenty-nine (29) of which were Maryland firms. Ten (10) Maryland firms and one (1) out-of-state firm purchased eleven (11) sets of specifications.
- 19% of the work will be performed by an MDOT certified MBE firm.

CONTINUED

ITEM: 22-M
Continued

BPW - 09/20/00

AMOUNT:

\$386,978.70 (3 Months)

\$4,328,087.30 (2 Years, 9 Months)

A Performance Bond for 100% of the award exists for this Contract.

FUND SOURCE:

100% Special Funds budgeted to MAA

Appropriation Code: 29.09.00.02

Object/Subobject: 0870

Title of Program: Airport Operations

BIDS/PROPOSALS:

United International Investigative Services Cheltenham, MD	\$4,715,066.00
Watkins Security Agency, Inc. Baltimore, MD	\$4,952,290.50
Initial Security Baltimore, MD	\$5,198,549.53
Broadway Services, Inc. Baltimore, MD	\$5,596,582.70
Wackenhut Baltimore, MD	\$5,732,025.80
Admiral Security Services Bethesda, MD	\$5,764,533.40
Abacus Corporation Baltimore, MD	\$5,790,383.80
Dunbar Guard Services Baltimore, MD	\$6,635,647.00

CONTINUED

ITEM: 22-M
Continued

BPW - 09/20/00

REMARKS: The Administration is requesting that the BPW approve the entire contract although funds for this contract have only been certified for the first three months, October 1, 2000 through December 31, 2000, while the Administration is awaiting approval of a budget supplement. The contract shall continue as long as the Administration has funds. If the budget supplement is denied the contract shall automatically terminate on December 31, 2000.

The Procurement Officer's estimate for this Contract was \$4,658,800.00. These costs are recovered through airport user fees.

"The Office of the State Comptroller has verified, under Control Number 00-1770-0111, that the recommended contractor **has no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland".

The contractor is a resident business under the guidelines of BPW Advisory P-003-95, **Revised**.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

MARYLAND DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATIONITEM: 23-M-MODMARYLAND PORT ADMINISTRATION:World Trade Center Building
ManagementCONTRACT NO. & TITLE:Contract 196048-S;
Janitorial Service for WTC
ADPICS No. CO103346ORIGINAL CONTRACT APPROVED:

6/19/96, Item No. 06-S

CONTRACTOR:

Red Coats, Inc., Bethesda, Maryland

PROCUREMENT METHOD:

Multi-Step Competitive Sealed Bids

MODIFICATION: MPA is requesting approval for Modification #4 to exercise the final extension option for a period of ten-months (two months were previously approved on June 7, 2000, Item 9-S-Mod); to increase the value of the contract to make a necessary accounting reconciliation; and to expand the level of services to include additional Day Porter services.

AMOUNT:

\$417,821.00

ORIGINAL CONTRACT AMOUNT:

\$1,026,936.00

MODIFICATION #1:

\$34,231.00

MODIFICATION #2:

\$403,718.00

MODIFICATION #3:

\$67,286.00

REVISED CONTRACT AMOUNT:

\$1,949,992.00

TOTAL CUMULATIVE PERCENTAGE INCREASE:40.7% (Mod #4)
89.9% (Overall)FUND SOURCE:100% Special Funds Budgeted to
MPAAppropriation Code: J03-D0001
Object/Subobject: 0813

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CONTINUED

REMARKS: Red Coats has provided janitorial services at the WTC for the past four years. In this instance, the MPA requests approval to exercise the final extension option for a period of 10 months (2 months were previously approved on 6-7-00, item 9-S-Mod). Additionally, because of legislative auditing concerns on other MPA contracts, this contract was internally audited and was discovered that charges for some services were not applied to the contract, but were charged to the WTC Maintenance account. The modification requests authorization to increase the value of the contract to make the necessary accounting reconciliation to the contract. Finally, the MPA is requesting approval to expand the level of services to include additional Day Porter services. These additional services are required for maintaining a high level of cleanliness and providing adequate coverage for holidays and special events.

Two weeks of services, amounting to \$18,473.00 will be retroactive because the contract expiration date was September 9, 2000. This lapse was caused by the need to cancel the solicitation that had been expected to result in a new contract. The MPA cancelled the solicitation because it determined that the specifications as drafted did not provide prospective vendors with the degree of specificity necessary to allow them to respond in a manner that meets the MPA's needs and because of a problem with the procurement process.

These services are necessary in order to provide the WTC tenants with janitorial services in accordance with their lease agreements.

The State of Maryland will continue to incorporate the living wage provisions in this contract.

The Office of the State Comptroller has verified, under **Control Number 00-1791-1111**, that the recommended contractor has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland.

The contractor is a resident business under the guidelines of BPW Advisory P-003-95. **Revised.**

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (Maintenance)

ITEM: 24-M-MOD

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

ORIGINAL CONTRACT NO. & TITLE: MAA-MC-95-003
HVAC/Temperature Control/Water
Treatment Operation & Maintenance at
BWI and MTN
ADPICS No. CO102518

ORIGINAL CONTRACT APPROVED: Item 14-M, DOT Agenda 10/11/95

CONTRACTOR: Consolidated Engineering Services, Inc.
Baltimore, MD

MODIFICATION: Renewal No. 2, the final renewal, as provided in the original contract, will extend the contract term for a two (2) year period from 11/01/00 - 10/31/2002. The original term was 11/01/95 - 10/31/98. Renewal No. 1 extended the term from 11/01/98 - 10/31/00. This contract was also amended for the term 08/01/00 - 10/31/00 for additional personnel and resources for the Pier B 10 gate expansion and other renovated facilities at BWI (MDOT Agenda Item 8-M-MOD, BPW-07/19/00). The rates in this renewal reflect a 3.1% Consumer Price Index (CPI) increase over the rates in Renewal No. 1.

AMOUNT: \$5,465,829.88

A performance bond, for 100% of the
Renewal amount, exists for this Contract.

FUND SOURCE: 100% Special Funds Budgeted to MAA

CONTINUED

ITEM: 24-M-MOD
Continued

BPW - 09/20/00

Appropriation Code: 29.09.00.02
Object/Subobject: 0837
Title of Program: Airport Operations

ORIGINAL CONTRACT AMOUNT: \$5,278,847.91

REVISED CONTRACT AMOUNT: \$15,877,196.49 (Including Renewal Nos. 1 & 2, and Amendment Nos. 1 & 2).

PERCENTAGE INCREASE: 104% (Renewal No. 2)
190% (Overall)

REMARKS: "The Office of the State Comptroller has verified, under Control No. 00-1256-0111, that the recommended contractor has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

The contractor is a resident business under the guidelines of BPW Advisory P-003-95, Revised.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (Maintenance)

ITEM: 25-M-MOD

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

ORIGINAL CONTRACT NO. & TITLE: MAA-MC-98-018
Turf Management & Vegetation Control at
BWI and MTN
ADPICS No. CO102708

ORIGINAL CONTRACT APPROVED: Item 8-M, DOT Agenda 05/13/98

CONTRACTOR: Asplundh Tree Expert Co.
Odenton, MD

DESCRIPTION: This Contract provides for a comprehensive turf management and vegetation control program for a three (3) year period at BWI and MTN. Contract also provides for vegetation control along the security fence lines, runways, taxiways, around parking lots, aircraft ramps, lawn and grass areas, and Japanese Beetle control services.

MODIFICATION: Amendment No. 2 compensates the Contractor for unforeseen and urgent work partially resulting from a Federal Aviation Administration (FAA) security inspection and an Administration safety inspection of the airfield.

AMOUNT: \$141,281.32

FUND SOURCE: 100% Special Funds Budgeted to MAA

CONTINUED

ITEM: 25-M-MOD
Continued

BPW - 09/20/00

Appropriation Code: 29.09.00.02
Object/Subobject: 1434
Title of Program: Airport Operations

ORIGINAL CONTRACT AMOUNT: \$277,703.76

REVISED CONTRACT AMOUNT: \$468,985.08

PERCENTAGE INCREASE: 50.9%
68.9% (Overall)

REMARKS: These costs are recovered through airline user fees.

"The Office of the State Comptroller has verified, under Control Number 00-1699-1111, that the recommended contractor **has no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland".

The contractor is a resident business under the guidelines of BPW Advisory P-003-95, **Revised**.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION

(Maintenance)

ITEM: 26-M-MOD

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

ORIGINAL CONTRACT NO. & TITLE: MAA-MC-99-004
Elevator, Escalators and Moving Walkways
Repair and Maintenance at BWI
ADPICS No. CO103188

ORIGINAL CONTRACT APPROVED: Item 04-M, DOT Agenda 09/01/99

CONTRACTOR: Millar Elevator Service Company
Baltimore, MD

DESCRIPTION: This Contract provides for skilled technicians, and the necessary tools, parts, and expertise to perform routine repairs and preventive maintenance of thirty-seven (37) elevators, sixteen (16) escalators, seven (7) moving walkways, one (1) dumbwaiter, and one (1) chair lift located at BWI.

MODIFICATION: Amendment No. 1, provides funds to make repairs and upgrade sensors in the moving walkways in the parking garage, and perform safety upgrades and modifications resulting from an DLLR inspection of nine (9) escalators in the terminal.

AMOUNT: \$258,132.00

A performance bond for 100% of the amendment amount exists for this Contract.

FUND SOURCE: 100% Special Funds Budgeted to MAA

CONTINUED

ITEM: 26-M-MOD
Continued

BPW - 09/20/00

Appropriation Code: 29.09.00.02
Object/Subobject: 0836
Title of Program: Airport Operations

ORIGINAL CONTRACT AMOUNT: \$539,988.00 (Three Years)

REVISED CONTRACT AMOUNT: \$798,120.00

PERCENTAGE INCREASE: 47.8% (Amendment No. 1)

REMARKS: These costs are recovered through airport user fees.

"The Office of the State Comptroller has verified, under Control Number 00-1619-1111, that the recommended contractor has **no known deficiencies** in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland".

The contractor is a resident business under the guidelines of BPW Advisory P-003-95, **Revised**.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY ACQUISITION

ITEM: 27- RP

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

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

OWNER: Corbett R. Kraisser, Sr., & Clara A.
Kraisser

OWNERSHIP: October 12, 1984

PROPERTY: 1260 Stoney Run Road, Hanover, MD.

ACREAGE: + 1.21 acres

OPTION DATE: August 10, 2000

OPTION PERIOD: Twelve (12) months

PRICE: \$132,000.00 not to exceed plus eligible
Relocation Assistance payments.

APPRAISED VALUE: Two independent appraisals were prepared having market values of \$120,000.00 and \$145,000.00. Upon review, the MAA's review appraiser prepared a separate appraisal establishing a value of \$132,000.00 based on using industrial value which better represent the property's highest and best use.

CONTINUED

ITEM: 27-RP
Continued

BPW - 09/20/00

FUND SOURCE:

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

Appropriation Code: 29.09.00.03
Object/Subobject: 1410
Title of Program: Voluntary Noise
Acquisition

REMARKS: The subject property is to be acquired under the MAA's Voluntary Noise Acquisition Program.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY ACQUISITION

ITEM: 28-RP

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

REFERENCE: Approval is requested for the purchase of real property as identified below,
for the new BWI consolidated rental car facility located immediately west
of the Airport.

This property is one of four properties MAA received approval from the
Board of Public Works (DOT Agenda Item 22-RP, on 06/21/00 BPW) to
purchase by eminent domain. The MAA filed a petition for condemnation
on June 23, 2000 in the Circuit Court for Anne Arundel County Maryland.

OWNER: David E. Smith, Trustee
Marsha L. Smith, Trustee

PROPERTY: 7212 Valley Road
Hanover, MD.

ACREAGE: ± 1.48

OPTION DATE: August 3, 2000

OPTION PERIOD: Three (3) months

PRICE: \$350,000.00

APPRAISED VALUE: Two (2) independent appraisals were prepared having the
following market values:

CONTINUED

ITEM: 28-RP
Continued

<u>Appraiser</u>	<u>Amount</u>
Harold C. Powell	\$305,000.00
Melville E. Peters	\$325,250.00

Both appraisals were reviewed and approved, with the amount of \$325,250.00 selected as Just Compensation for the acquisition.

The property owners presented the MAA with a counter demand of \$550,000.00 as fair market value to acquire their property. After subsequent negotiations the parties have agreed on a proposed settlement amount of \$350,000.00. MAA recommends proceeding with the proposed settlement to avoid the time and expense of condemnation litigation and the potential delay to the new facility development. For these reasons, the proposed settlement of \$350,000.00 is in the best interest of the State and is recommended for approval.

FUND SOURCE:

100% Special Funds budgeted to MAA

Appropriation Code: 29.09.00.03

Object/Subobject: 14.10

Title of Program: Acquisition

REMARKS:

The subject property is one of thirteen (13) properties which MAA needs to acquire and which lies within a larger, designated project area for construction of new rental car and tenant parking facilities that will consolidate all rental car and tenant parking activities at a larger, single site, convenient to BWI. The new facilities will provide adequate space for immediate and future growth. The cost of this and other expenses associated with this project will be recovered through the rental car companies and associated user fees. BWI's current rental car facility is at capacity. It is a priority to MAA to construct a new rental car facility, which will consolidate all rental car activities at a larger, single site, convenient to the airport. In order to accomplish this goal, MAA must acquire the subject property.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 29-RP

STATE HIGHWAY ADMINISTRATION: Located on the north side of Pasadena Road, just east of MD 2, Anne Arundel County, Maryland

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

The property to be conveyed consists of \pm .81 acres and is being conveyed at fair market value to Anne Arundel County to be utilized as part of the reconstruction of the MD 2 at Pasadena Road intersection and the widening of a portion of Pasadena Road.

SPECIAL CONDITIONS: Reverter clause maintaining public use

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Anne Arundel County, Maryland

CONSIDERATION: \$45,000.00

APPRAISED VALUE: \$45,000.00 - Thomas Herbert
Fee appraiser

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

The subject property was acquired by the SHA in 1987 and originally planned to be utilize as part of the extension of Edwards Drive. SHA has since

CONTINUED

ITEM: 29-RP
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determined that this roadway extension will not be constructed. As part of the roadway reconstruction project, Anne Arundel County needs the subject property to widen Pasadena Road prior to the intersection of MD 2. SHA has agreed to convey the property to the County at the appraised value of \$45,000.00.

SHA is concurrently requesting permission to dispose of the property and execution of the Deed.

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

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 30-RP

STATE HIGHWAY ADMINISTRATION: Located at the intersection of MD 197 and Jericho Park Road in Bowie, Maryland

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

The property to be conveyed consists of ± 1.2 acres and is being conveyed back to the original owner now known as Bowie State University.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Bowie State University

CONSIDERATION: \$0 (See Remarks for details)

APPRAISED VALUE: \$0

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

Bowie State University desires to acquire fee simple title and reconstruct the University entrance road at MD 197 and Jericho Park Road.

This conveyance will save SHA future maintenance responsibilities and the annual maintenance cost of approximately \$1,200.

CONTINUED

ITEM: 30-RP
Continued

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 31-RP

STATE HIGHWAY ADMINISTRATION: Located between the south side of I-68/US 40, National Freeway, and the C&O Canal, Cumberland, Maryland

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

The property to be conveyed consists of two tracts totaling $\pm .79$ acres and is being conveyed at no monetary cost.

SPECIAL CONDITIONS: Property being sold subject to a reverter clause maintaining public use.

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Canal Place Preservation and Development Authority

CONSIDERATION: \$0

APPRAISED VALUE: N/A

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

The grantee is a quasi-State Agency involved in the preservation of the C&O Canal and the maintenance of an adjoining hiker-biker trail traversing the canal from Cumberland to Washington D.C.

CONTINUED

ITEM: 31-RP
Continued

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The subject property was acquired by SHA in 1992 and is an old railroad bed that will be transformed into a pedestrian trail connecting the historic railroad station in Cumberland with the C&O Canal.

In addition, the grantee needs this property as part of the construction of a bridge trestle. The land that is to be conveyed is the State's contribution to the project.

As a condition of sale, the property is being sold subject to a reverter clause maintaining public use.

SHA is concurrently requesting permission to dispose of the property and execution of the deed.

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

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 32-RP

STATE HIGHWAY ADMINISTRATION:

Road Conveyance to the Mayor and
Common Council of the City of
Westminster, a Municipal Corporation of
the State of Maryland

Segment A – MD 32 (Washington Road
and Main Street) from Longwell Avenue to
the City Limits

Segment B – MD 32 (W. Main Street) from
MD 526 to MD 31

Segment C – MD 526 (Pennsylvania
Avenue) from MD 140 to Union Street

REFERENCE: Board of Public Works approval is requested for a Deed of Conveyance
of these State Highway segments to the City of Westminster, Maryland.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland
State Highway Administration

GRANTEE: Mayor and Common Council of the City of
Westminster, a Municipal Corporation of
the State of Maryland

CONSIDERATION: \$1.00

CONTINUED

ITEM: 32-RP
Continued

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REMARKS:

The SHA has agreed to transfer to the City the said sections of road. The City has agreed to accept same as an integral part of the City Highway System. Conveyance is being made to comply with conditions of an agreement dated October 29, 1987 between the SHA and the City of Westminster, Maryland.

The Legal authority for Road Conveyance is found in Transportation Article Section 8-304 and Section 10-305 of the Finance and Procurement Article of the Maryland Annotated Code.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 33-RP

STATE HIGHWAY ADMINISTRATION: Located east of Waterloo Road (MD 108), west of MD 100, just east of Columbia and south of Ellicott City, Howard County

EXPLANATION: In accordance with COMAR 14.24.05 of the Code of Maryland Regulations, approval is requested to dispose of condominium apartments as described which are excess to the needs of the State Highway Administration (SHA).

The properties to be conveyed are condominium apartments better known as Units 8611-D, 8611-E, 8613-A, and 8613-B, Falls Run Road, in the Village of Montgomery Run, Ellicott City.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, SHA

GRANTEE: 8611-D - Vishal Datta
8611-E - Monica G. Levin
8613-A - Edward J. Gunther, III
8613-B - Stuart Oster

CONSIDERATION: See Attachment

APPRAISED VALUE: See Attachment

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

Twenty Four (24) condominium apartment units were acquired in 1994 and 1995 due to proximity to the proposed MD 100, which has now been

CONTINUED

ITEM: 33-RP

BPW - 09/20/00

Continued

constructed and is open. The units have been rented since acquisition. After six (6) unsuccessful attempts to sell various units at public auction, the SHA decided to market the units by offering them to the existing tenants and other interested parties. The cost is \$65,000.00 for a standard two (2) bedroom, two (2) bath unit, which all four units are. The grantees expressed an interest in acquiring the respective units and contacted the Real Estate Sales Section. Agreements were reached with each Grantee to sell the units at the established price.

The sale of one (1) Montgomery Run condominium was approved by the BPW on June 23, 1999 under MDOT Item 30-RP. The sale price of that standard unit was \$65,000.

The sale of three (3) Montgomery Run condominiums was approved by the BPW on July 19, 2000 under MDOT Item 14-RP. Two (2) were standard units selling for \$65,000 each and the other contained a den and fireplace for \$71,500.

The sale of four (4) Montgomery Run condominiums was approved by the BPW on August 30, 2000 under MDOT Item 27-RP. All four (4) were standard units selling for \$65,000.

The Deeds have been forwarded to the Executive Secretary, Board of Public Works' Secretary for execution.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Condominium Units Disposal
Village of Montgomery Run, Howard County
September 20, 2000

<u>PROJECT NAME ITEM</u>	<u>APPRAISED VALUE</u>	<u>ACQUISITION COST</u>	<u>LOCATION/REMARKS</u>	<u>SALE PRICE</u>	<u>RENTAL INCOME</u>	<u>PROFIT/LOSS AFTER SALE</u>
HO 661-302-770 Deborah A. Crown 85676	\$77,000	\$86,500	This is a two bedroom, two bath condominium unit. The address is 8611-D Falls Run Road. The per unit cost for condo fees and maintenance is \$6,000.	\$65,000	\$17,309	-\$10,191
HO 661-302-770 Denise Pee 85677	\$82,000	\$88,500	This is a two bedroom, two bath condominium unit. The address is 8611-E Falls Run Road. The per unit cost for condo fees and maintenance is \$6,000.	\$65,000	\$47,850	\$21,350
HO 661-302-770 Steven L. Vaughn 85685	\$77,000	\$86,500	This is a two bedroom, two bath condominium unit. The address is 8613-A Falls Run Road. The per unit cost for condo fees and maintenance is \$6,000.	\$65,000	\$21,117.50	-\$6,382.50
HO 661-302-770 Jeffrey A. Trent 85686	\$77,000	\$88,500	This is a two bedroom, two bath condominium unit. The address is 8613-B Falls Run Road. The per unit cost for condo fees and maintenance is \$6,000.	\$65,000	\$20,625	-\$8,875

David Ganovski – (410) 767-3831

BPW – 09/20/00

DEPARTMENT OF TRANSPORTATIONAGENDA ITEMCONTRACT MODIFICATION: (Miscellaneous)ITEM: 34-GM-MODMASS TRANSIT ADMINISTRATION: State-owned railroad right-of-way on the Eastern Shore on the Seaford-Cambridge Line and the Townsend-Centreville & Chestertown Line.ORIGINAL CONTRACT NO. & TITLE: SRA 3101-40
Operating Agreement for the Seaford-Cambridge Line & Townsend-Centreville & Chestertown LineORIGINAL CONTRACT APPROVED: Item 42-GM, DOT Agenda 09/05/90CONTRACTOR: Maryland & Delaware Railroad (MDDE)
Feddersburg, MDMODIFICATION: BPW approved a five-year railroad Operating Agreement on October 1, 1990 with provision for two optional five-year renewals. MTA, following extensive internal and external consultative analysis and recommendations, has redefined an enhanced five-year business and operating plan, which is designed to protect and selectively enhance rail freight service capabilities to benefit economic development for rural counties on the Eastern Shore.FUND SOURCE: 100% Special Funds budgeted to MTAAppropriation Code: HO.01.0629.08.01
Object/Subject: 1251
Title of Program: Statewide Programs
OperationsORIGINAL CONTRACT AMOUNT: \$375,000.00 (Annually for 5 years)

CONTINUED

ITEM: 34-GM-MOD
Continued

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REVISED CONTRACT AMOUNT: \$375,000 Annually for Basic Maintenance of Way and a MTA option to utilize MDDE for Enhanced Maintenance of Way up to a \$2,165,000 – 5 YR upset limit and a MTA option to utilize MDDE to procure and/or manage MTA's programmed capital improvements with a 5 YR upset limit of \$21,588,000. The options do not obligate us to utilize the services of MDDE.

REMARKS: MTA values its past partnership and relationship with the MDDE, more specifically during the first ten (10) years of this BPW approved Operating Agreement. In line with MTA's recent and exhaustive two year rail needs study for short line railroading on the Eastern Shore, MTA wishes to establish these options to best utilize the MDDE's resources and existing capabilities to improve various operating conditions and line of road improvements; but only if they represent MTA's most cost effective and beneficial options for such services. This Agreement requires procurement in accordance with Maryland State Procurement Regulations and as otherwise defined within the new Agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink, reading "Sheila C. McDonald". The signature is written in a cursive style with a large, stylized "S" and "M".

Sheila C. McDonald, Esq.
Executive Secretary

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