

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
OCTOBER 29, 1986



STATE OF MARYLAND
EXECUTIVE DEPARTMENT
ANNAPOLIS, MARYLAND 21404

HARRY HUGHES
GOVERNOR

October 22, 1986

The Honorable J. Joseph Curran, Jr.
Lieutenant Governor of Maryland
State House
Annapolis, Maryland 21404

Dear Lieutenant Governor Curran:

In order to ensure the continuing ability of the Executive Branch to respond in a timely manner to the demands of State business or to any emergency that might arise during my absence from the State, I am hereby formally notifying you that I will be temporarily unable to perform the duties of the Office of Governor. Thus, pursuant to the provisions of Article II, Section 6(b) of the Constitution, you shall serve as Acting Governor from the moment of my departure on October 23, 1986, until I notify you that I am resuming the duties of the Office.

Sincerely,

A handwritten signature in cursive script, reading 'Harry Hughes', written over the word 'Governor'.

Governor

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 29, 1986

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, OCTOBER 29, 1986.

Board Members present:

The Honorable J. Joseph Curran, Jr., Acting Governor
The Honorable Louis L. Goldstein, Comptroller
The Honorable William S. James, State Treasurer

Also attending the meeting:

Earl F. Seboda, Secretary, Department of General Services
Emory Harrison, Assistant Secretary, Department of State Planning

CONSTRUCTION:

General Construction Loan of 1973	General Construction Loan of 1980
General Construction Loan of 1974	General Construction Loan of 1981
General Construction Loan of 1975	General Construction Loan of 1982
General Construction Loan of 1976	General Construction Loan of 1983
General Construction Loan of 1977	General Construction Loan of 1984
General Construction Loan of 1978	General Construction Loan of 1985
General Construction Loan of 1979	General Construction Loan of 1986

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

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

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

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

In accordance with the long-standing practice of according an outgoing Governor the privilege of having his portrait painted at State expense, the Board of Public Works is requested to authorize the Governor to make a survey of available portrait artists and to recommend to the Board a portrait artist, together with the cost of the assignment.

The final recommendation of the Governor would be subject to the approval of the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Budget and Fiscal Planning for the month of September, 1986 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 29, 1986

/ Secretary's Agenda

3. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of September, 1986 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Transportation for the month of September, 1986 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

82-075 Ritchie Associates - REQUEST FOR RELEASE OF LETTER OF CREDIT

Formal approval in connection with the request of the applicant in the subject case for release of the letter of credit in the amount of \$10,000.00 posted on December 2, 1981, pending completion of the works described in the license issued by the Board of Public Works on December 2, 1981. Full compliance with the terms and conditions of the subject license has been certified by the Department of Natural Resources. THEREFORE, IT IS HEREWITH RESPECTFULLY REQUESTED THAT THE BOARD OF PUBLIC WORKS APPROVE THE REQUEST FOR RELEASE OF LETTER OF CREDIT. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

Application received August 6, 1981 - License Issued December 2, 1981 - Letter of Credit Posted December 2, 1981 - Request for bond release January 15 and October 8, 1986 - Department of Natural Resources certification of compliance May 5, 1986.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval of the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Repl. Vol. and Supplements). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE RECOMMENDATION THAT COMPENSATION BE ASSESSED.

IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

87-049

AT & T Communications-

to emplace by subaqueous plow 11,000 feet of communications cable at a depth of 3.3 feet below the river bottom- traversing the Potomac River between Chapman Point in Charles County and Fort Belvoir in Virginia.

In accordance with Board of Public Works policy no.: 10.2.1, the licensee shall pay to the State of Maryland a non-recurring fee of \$500.00 and an annual fee of \$0.25 per linear foot of cable.

Application Received: June 23, 1986
Hearing(s) Held: August 22, 1986
DNR Report and Recommendation approving works as previously described received October 6, 1986.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

7. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval of the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Repl. Vol. and Supplements). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE RECOMMENDATION THAT COMPENSATION BE ASSESSED.

IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

87-136

AT & T Communications-

To emplace 3800 linear feet of communication cable of which 2700 linear feet would cross state wetlands within a trench five feet below the river bottom and adjacent vegetated wetlands on the Patuxent River in the vicinity of Friday Creek in Calvert County and Bowling Landing in Prince Georges County.

Compensation shall be paid to the State in accordance with Board of Public Works Policy No. 10.2.1 for the emplace of 2700 linear feet of submarine cable.

Application Received July 31, 1986
Hearing (s) Held September 16 and 19, 1986
DNR Report and Recommendation approving works as previously described received September 29, 1986.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

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

86-582

Mayor and City Council of Baltimore - to dredge a 1900-foot long by 110-foot wide area to a depth of 10 feet at mean low water; to deposit approximately 70,000 cubic yards of dredged material at the Masonville Spoil Disposal Site; and to provide for maintenance dredging for a six-year period - Jones Falls adjacent to Pier 6, Baltimore City.

Application received May 5, 1986 - Hearing held August 25, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

- 86-592 Kent County Commissioners - to dredge an irregularly shaped maximum 245-foot long by 90-foot wide area to a depth of 8 feet at mean low water; and to deposit approximately 1800 cubic yards of dredged material in an approved upland containment site - Chester River at the High Street Public Landing in Chestertown, Kent County.
- Application received April 16, 1986 - Hearing held June 25, 1985 - DNR Report and Recommendations approving works as above described received October 6, 1986.
- 86-652 John Wiley - to emplace 187 feet of stone revetment at maximum of 5 feet channelward of the mean high water line; to emplace 47 feet of low profile stone revetment a maximum of 5 feet channelward of the mean high water line - Miles River at Ingleton, Talbot County.
- Application received June 12, 1986 - No public hearing was held in accordance with Section 9-202 Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 3, 1986.
- 87-014 Cecil County Department of Planning & Economic Development - to construct a 15-foot wide boat ramp extending to a maximum of 40 feet channelward of the mean high water line; to emplace 27 linear feet of stone revetment extending to a maximum of 5 feet channelward of the mean high water line; to mechanically dredge a 160-foot long by 40-foot wide access channel to a depth of 5 feet below mean low water; and to deposit approximately 550 cubic yards of dredged material in an upland containment site - Sassafras River in Fredericktown, Cecil County.
- Application received May 19, 1986 - Hearing held July 21, 1986 - DNR Report and Recommendations approving works as above described received September 26, 1986.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS --WETLANDS LICENSES (Continued)

87-015

Anthony J. Ruvolo - to emplace approximately 110 linear feet of stone revetment within a maximum of 14 feet and an average of 7 feet channelward of the mean high water line; to refurbish 100 feet of existing revetment and rebuild three, 60-foot long stone groins; and to construct eight groins, each 60 feet long - Chesapeake Bay near Rock Hall, Kent County.

Application received May 9, 1986 - Hearing held July 21, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.

87-028 *

DNR - Tidewater Administration - to emplace 18 fish reef units constructed with reinforced fiberglass plastic, concrete pipe, and rock within a 4500-foot long by 1500-foot wide area ranging from 24 to 29 feet below mean low water - Patuxent River off Cedar Point, St. Mary's County.

Application received June 1986 - Hearing held July 30, 1986 - DNR Report and Recommendations approving works as above described received September 26, 1986.

87-045

Charles Powers - to construct a 214-foot long timber bulkhead within a maximum of 10 feet channelward of the mean high water line; to backfill the bulkhead with approximately 400 cubic yards of landsource material and dredged material; and to dredge a 25 by 40-foot access channel to the 4-foot depth at mean low water - St. John's Creek, Calvert County.

Application received June 4, 1986 - Hearing held August 20, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.

* - item discussed at Board meeting.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

87-055. John N. Scholl - to construct 253 linear feet of timber bulkhead within a maximum of 20 feet channelward of the mean high water line; and to backfill with approximately 535 cubic yards of landsource borrow; and to emplace stone as flank protection on either end of the bulkhead at and behind the mean high water line - Stillpond Creek near Lynch, Kent County.

Application received June 19, 1986 - Hearing held August 27, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.

87-056 Elbert Williams - to emplace 308 linear feet of stone revetment within a maximum of 15 feet channelward of the mean high water line - Chesapeake Bay at Tolchester Beach, Kent County.

Application received June 16, 1986 - Hearing held August 27, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.

87-057 Robert C. Hewes - to emplace 250 linear feet of stone revetment within a maximum of 12 feet outboard of a deteriorated bulkhead and the mean high water line - Chester River near Cliff City, Kent County.

Application received June 16, 1986 - Hearing held August 27, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

87-060

Kent County Commissioners - to emplace 40 linear feet of low-profile stone revetment within a maximum of 8 feet channelward of the mean high water line and vegetated wetlands - Adjacent to the existing Still Pond Creek Road Bridge over Still Pond, Kent County.

Application received July 14, 1986 - Hearing held August 27, 1986 - DNR Report and Recommendations approving works as above described received October 8, 1986.

87-064

Nathan Landow - to dredge a variable 94-foot long by variable 60 to 75 foot wide dredge area to a 6.0 foot depth below the mean low water line; to deposit 167 cubic yards of dredged material upland - Tred Avon River north of Baileys Neck Road, Talbot County.

Application received July 14, 1986 - Hearing held September 2, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.

87-118

Gilbert J. Murphy - to construct and backfill a 245-foot long bulkhead at and landward of the mean high water line and all marsh vegetation - Canoe Neck Creek near Abell, St. Mary's County.

Application received August 5, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 3, 1986.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

87-134

Somerset County Roads Department - to replace an existing concrete boat ramp with a new one of the same dimensions; to mechanically dredge a 75-foot long by 30-foot wide channel, from the ramp to an existing anchorage, to a depth of 5 feet at mean low water; to deposit approximately 300 cubic yards of dredged material in an approved upland disposal site; and to provide for maintenance dredging for a six year period - St. Peters Creek at the County Boat Ramp in Champ, Somerset County.

Application received August 8, 1986 - Hearing held September 15, 1986 - DNR Report and Recommendations approving works as above described received September 26, 1986.

87-145

Harbour Inn Associates - to mechanically dredge a 111-foot long by 51-foot wide area to a depth of 6 feet below mean low water; and to deposit approximately 629 cubic yards of dredged material in an approved disposal site - Rock Hall Harbor in Rock Hall, Kent County.

Application received July 18, 1986 - Hearing held September 18, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

87-149

Allen & Barbara Burton - to construct and backfill a 146-foot long bulkhead within a maximum of 3 feet channelward of the mean high water line - Patuxent River at Hallowing Point, Calvert County.

Application received July 30, 1986 - Hearing held September 19, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.

87-152

Harford County Department of Recreation and Parks - to construct a 36-foot wide concrete boat ramp extending 41 feet channelward of the mean high water line; to dredge a 60-foot long by 45-foot wide area outboard of the ramp to 5-foot depth at mean low water, and to deposit approximately 400 cubic yards of dredged material in an approved upland area - Taylor Creek off the Gunpowder River at Mariners Point Park in Joppatown, Harford County.

Application received July 7, 1986 - Hearing held September 23, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.

87-153

Edna Patterson - to construct two timber groins each extending 25 feet channelward of the mean high water line, and to emplace 15 linear feet of riprap revetment at a maximum distance of 4 feet channelward of the mean high water line - Fishing Creek near Cherry Point, Dorchester County.

Application received August 11, 1986 - Hearing held September 24, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

- 87-154 Robert MacDonald - to emplace 600 linear feet of low profile stone revetment a maximum distance of 10 feet channelward of the mean high water line and vegetated wetlands - Little Choptank River at Cedar Point, Dorchester County.
- Application received July 15, 1986 - Hearing held September 24, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.
- 87-155 Lee D. McMahan - to emplace 650 linear feet of concrete rubble revetment at a maximum distance of 10 feet channelward of a concrete bulkhead; to maintenance dredge an existing 700-foot long tidal ditch to a 2-foot depth and place dredged material on the existing berm - Honga River on Middle Hoopers Island near the town of Fishing Creek, Dorchester County.
- Application received July 21, 1986 - Hearing held September 24, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.
- 87-161 Historical Developers - to remove an existing deteriorated pier and mechanically dredge a 195-foot by variable 120-200 foot open water area to a depth of 6 feet at mean low water; and to deposit approximately 2800 cubic yards of dredged material in an approved upland disposal site - Patapsco River at Boston Street in Fells Point, Baltimore City.
- Application received July 18, 1986 - Hearing held September 29, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

- 87-164 Robert Provenzano - to emplace approximately 240 linear feet of rubble revetment within a maximum of 8 feet channelward of the mean high water line - Duck Creek near Cox Point Park, Baltimore County.
- Application received July 21, 1986 - Hearing held September 30, 1986 - DNR Report and Recommendations approving works as above described received October 3, 1986.
- 87-172 Joseph Cavanaugh - to construct and backfill 50 linear feet of replacement bulkhead within a maximum of 4 feet outboard of a deteriorating bulkhead - Off Back River near Essex Yacht Harbor, Baltimore County.
- Application received July 31, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received September 26, 1986.
- 87-174 Helen M. Funari - to construct and backfill 75 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On Back River north of Greenhill Cove, Baltimore County.
- Application received July 29, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 6, 1986.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

87-176

Eldon Hiebert - to construct and backfill 67 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On the Magothy River at Sunset Knoll Anne Arundel County.

Application received July 15, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article DNR Report and Recommendations approving works above described received September 26, 1986.

87-179

Ernest J. Litty, Jr. - to construct and backfill 120 feet of bulkhead within a maximum of 2 feet channelward of the mean high water line - On Hopkins Creek off of Round Bay, Anne Arundel County.

Application received August 1, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article DNR Report and Recommendations approving works as above described received September 26, 1986.

87-181

Robert D. & Diane L. Sauer - to construct and backfill 75 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On Back River north of Greenhill Cove, Baltimore County.

Application received July 29, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article DNR Report and Recommendations approving works as above described received October 6, 1986.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

87-185

Brian Hoffman - to construct and backfill a 179-foot long timber bulkhead at and landward of the mean high water line - Mill Creek, Calvert County.

Application received August 21, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article DNR Report and Recommendations approving works as above described received October 3, 1986.

87-202

Robert Wright, Jr. - to emplace 150 linear feet of stone revetment within a maximum of 4 feet outboard of a deteriorating timber bulkhead and the mean high water line - On the Sassafras River near Kentmore Park, Kent County.

Application received August 26, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article DNR Report and Recommendations approving works as above described received October 6, 1986.

87-236

Tony Decint - to construct and backfill 50 linear feet of replacement bulkhead within a maximum of 3 feet outboard of a deteriorating bulkhead - On Back River at Swan Point, Baltimore County.

Application received August 25, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article- DNR Report and Recommendations approving works as above described received October 6, 1986.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

87-241

LeRoy J. Lange - to construct and backfill 82 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On Round Bay at Long Point on the Severn, Anne Arundel County.

Application received August 20, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 6, 1986.

87-242

James Love - to construct a 60-foot long bulkhead 18 inches seaward of existing stone rubble at property on Back River - Back River at Cox Point, Baltimore County.

Application received September 26, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 3, 1986.

87-244

Estelle Milio - to construct a 50-foot long replacement bulkhead 18 inches seaward of a deteriorating bulkhead at property on Bear Creek - Bear Creek, Baltimore County.

Application received September 26, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 3, 1986.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

87-245

Clare Potrzuski - to construct and backfill 48 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On the Bird River at Bird River Beach, Baltimore County.

Application received July 31, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 6, 1986.

87-246

Donald Rapp - to construct a 50-foot long replacement bulkhead 18 inches seaward of a deteriorating bulkhead at property on Back River - Back River, Baltimore County.

Application received September 26, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 3, 1986.

87-247

John R. Robinson - to construct a 50-foot long bulkhead 3-feet channelward of the mean high water line - Oyster Creek, Anne Arundel County.

Application received September 11, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received September 26, 1986.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSES (Continued)

87-248

Charles & Linda Stinemire - to construct and backfill 90 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On Jones Creek at Water View, Baltimore County.

Application received August 12, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 6, 1986.

87-249

Charles Walters, Jr. - to construct a 50-foot long replacement bulkhead 18 inches seaward of a deteriorating bulkhead at property on Back River - Back River, Baltimore County.

Application received September 26, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article DNR Report and Recommendations approving works as above described received October 3, 1986.

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

Approved *

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

* - Discussed Wetlands License #87-028 on page 13.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

9. BOARD OF TRUSTEES OF THE STATE UNIVERSITIES AND COLLEGES -
FROSTBURG STATE COLLEGE:

Submission of a recommendation by the State Board of Trustees of the State Universities and Colleges for approval by the Board of Public Works of the request of the Frostburg State College to name an academic building complex presently under construction/renovation on the campus the "Nelson P. Guild Human Resources Center."

Dr. Guild has given long, dedicated and outstanding service to Frostburg State College and to the people of Maryland, and the College feels that the naming of this new cluster of buildings would be a fitting tribute to him.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

10.

DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1985 (Fund Source Control Number 84.75.05:

AT-86-0178	John E. Hogan	Charles	\$2,400
AT-86-0268	S. Bradley Simmons	Anne Arundel	\$9,900
AT-86-0493	W. Edward Callahan	Caroline	\$2,100
AT-86-0494	W. Edward Callahan	Caroline	\$800
AT-86-0495	W. Edward Callahan	Caroline	\$10,000
AT-86-0503	Gordon Eaton	Kent	\$1,600
AT-86-0506	E. Larry Sanders	Kent	\$10,000
AT-86-0507	E. Larry Sanders	Kent	\$4,700
AT-86-0584	Daniel S. Moore	Worcester	\$10,000
AT-86-0618	Capt. Marlin Longenecker	Kent	\$2,000
AT-86-0619	Capt. Marlin Longenecker	Kent	\$7,100
AT-86-0620	Capt. Marlin Longenecker	Kent	\$10,000
AT-86-0621	Capt. Marlin Longenecker	Kent	\$10,000
AT-86-0654	Charles Twigg	Allegany	\$10,000
AT-86-0693	Millard B. Horton	Anne Arundel	\$9,900
AT-86-0707	Roger G. Cline	Cecil	\$6,200
AT-86-0708	Steve Balderston	Cecil	\$10,000
AT-86-0709	Frank Sherrard	Cecil	\$10,000
AT-86-0711	Gary Maccari	Cecil	\$10,000
AT-86-0712	Robert E. Gertz	Anne Arundel	\$10,000
AT-86-0770	Ross McIntyre	Somerset	\$10,000
AT-86-0778	Gustav A. Schlag	Talbot	\$6,200
AT-86-0805	Elwood Long	Somerset	\$10,000
AT-86-0814	James Rowland	Washington	\$4,800
AT-87-0098E	Lois S. Duffey	Queen Anne's	\$3,000
CR-86-0326	Wayne Ellingsworth	Caroline	\$4,100
CR-86-0327	Wayne Ellingsworth	Caroline	\$2,800
CR-86-0469	G. T. Wheatley	Caroline	\$2,500
CR-86-0482	Lori Wilson	Talbot	\$6,500
CR-86-0483	Lori Wilson	Talbot	\$7,100
CR-86-0484	Lori Wilson	Talbot	\$7,300
CR-86-0485	Lori Wilson	Talbot	\$1,500
CR-86-0508	Wayne Ellingsworth	Caroline	\$1,400
CR-86-0580	Michael N. Dulin	Caroline	\$10,000
CR-86-0608	William H. Voshell	Caroline	\$900
CR-86-0609	William H. Voshell	Caroline	\$3,800

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10.

DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

(Continued)

CR-86-0610	William H. Voshell	Caroline	\$3,100
CR-86-0611	William H. Voshell	Caroline	\$1,500
CR-86-0622	Earl R. Cohee	Caroline	\$10,000
CR-86-0635	Ferdinand Fueller	Caroline	\$700
CR-86-0639	John H. Ackerman	Caroline	\$5,500
CR-86-0641	John H. Ackerman	Caroline	\$1,200
CR-86-0643	John H. Ackerman	Caroline	\$4,300
CR-86-0644	John H. Ackerman	Caroline	\$900
CR-86-0645	Harold Holsinger	Caroline	\$8,000
CR-86-0646	Harold Holsinger	Caroline	\$1,100
CR-86-0660	William Weer	Caroline	\$1,300
CR-86-0662	T.C. Horsey	Caroline	\$10,000
CR-86-0663	T.C. Horsey	Caroline	\$5,900
CR-86-0664	T.C. Horsey	Caroline	\$10,000
CR-86-0667	Clarence J. Stormes	Caroline	\$5,400
LS-86-0592	Robert Snyder	Harford	\$2,900
LS-86-0936	Matthew G. Wiherle	Harford	\$5,700
LS-86-1053	Robert Snyder	Harford	\$2,400
MP-86-0614	Roy D. Bittle	Frederick	\$2,700
MP-86-0704	Carl E. Weant	Carroll	\$10,000
MP-86-0752	Donald G. Shorts	Frederick	\$6,500
MP-86-0781	O. Clayton Smith	Frederick	\$10,000
MP-86-0861	Robert L. Zirkle	Frederick	\$600
MP-86-0864	Lonnie W. Luther	Montgomery	\$8,600
MP-86-0980	Roscoe Harbaugh	Frederick	\$10,000
MP-86-1005	Harold Long	Frederick	\$3,100
MP-86-1006	Michael R. VanSant	Frederick	\$3,100
MP-86-1118	Randy Sowers	Frederick	\$800
MP-86-1133	William Elgersma	Carroll	\$10,000
MP-86-1208	Rhea T. Kincaid	Frederick	\$900
MP-86-1224	Delbert Brauning	Carroll	\$3,800
MP-86-1268	Thomas M. Monroe	Frederick	\$2,200
NW-86-0477	William T. Calloway	Wicomico	\$10,000
NW-86-0624	Dale L. Wright	Caroline	\$10,000
NW-86-0625	Lawrence Edwards	Dorchester	\$10,000
NW-86-0706	Dale L. Wright	Caroline	\$1,500
NW-86-0724	John B. McKee	Wicomico	\$10,000

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Secretary's Agenda

10.

DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)

(Continued)

NW-86-0732	Dale L. Wright	Caroline	\$2,700
NW-86-0838	Thomas E. Houghton	Caroline	\$1,800
NW-86-0969	Norris Collins	Caroline	\$400
NW-86-0970	Norris Collins	Caroline	\$300
NW-86-0977	J. Donald Dulin	Caroline	\$2,400
NW-86-0978	J. Donald Dulin	Caroline	\$6,800
NW-86-1000	William S. Bradley	Wicomico	\$10,000
NW-86-1012	T. Alan Lockerman	Caroline	\$200
NW-86-1153	Calvin Houghton	Caroline	\$8,500
NW-86-1154	Calvin Houghton	Caroline	\$7,300
NW-86-1162	Robert MacDonald	Caroline	\$400
NW-86-1163	Robert MacDonald	Caroline	\$400
NW-86-1164	Robert MacDonald	Caroline	\$200
NW-86-1184	J. E. Bailey	Caroline	\$10,000
NW-86-1185	J. E. Bailey	Caroline	\$1,300
NW-86-1229	Stephen C. Gallup	Wicomico	\$7,000
PA-86-0655	James Compton Wilson	Anne Arundel	\$6,100
PA-86-0717	Charles F. Richardson	Prince George's	\$5,600
PA-86-1240	Charles F. Richardson	Prince George's	\$10,000
PA-87-0235E	Robert Mitchell	Anne Arundel	\$4,500
PR-86-0586	Daniel S. Moore	Worcester	\$7,700
PR-86-0593	L. C. Jones	Wicomico	\$1,800
PR-86-0750	Charles M. Ward	Worcester	\$10,000
PR-86-0762	Louis R. Molnar	Wicomico	\$10,000
PX-86-0105	Dennis D. Marshall	Anne Arundel	\$10,000
RS-86-0853	Edward Wojciechowski	Baltimore	\$10,000
RS-86-0865	Gordon H. Pearce	Baltimore	\$9,300
RS-86-0908	John A. Fritzges	Montgomery	\$3,400
RS-86-1046	Wayne C. McGinnis	Baltimore	\$4,000
RS-86-1199	Wayne C. McGinnis	Baltimore	\$2,500
UP-86-0840	Joann Flook	Washington	\$2,300
UP-86-0842	Donald M. Harding	Washington	\$10,000

TOTAL AMOUNT:

\$589,600.

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SECRETARY'S AGENDA

10. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS)
 (Continued)

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

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

The Maryland General Assembly further enacted S.B. 500, "Chesapeake Bay Water Quality Loan of 1985" to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)." The bonds authorized by this loan have been sold.

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

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Secretary's Agenda

11. DEPARTMENT OF HEALTH & MENTAL HYGIENE
(Maryland Agricultural Cost-Share Program Reversion Requests)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for approval of individual grant reversions under the Maryland Agricultural Cost-Share Program. The fund source for the following grant reversions is the Water Quality Loan Act of 1974, as amended 1982: (Fund Source Control Number 81.62.03)

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Reversion Request (Dollars)</u>
AL-85-0255	W. Simpson Dunahoo	Wicomico	\$ 7,000.00
AL-85-0492	Elbert Moser	Washington	\$ 10,000.00
AL-85-0594	Frank C. Downey	Washington	\$ 3,500.00
AL-85-0596	Frank C. Downey	Washington	\$ 3,800.00
AL-85-1011	John Walker	Talbot	\$ 1,900.00
AL-85-1110	Lawrence Knauer	Dorchester	\$ 2,600.00
AL-85-1185	Lawrence Rephann	Allegany	\$ 1,200.00
AL-85-1187	Clara Schnoor	Talbot	\$ 1,600.00
AL-85-1188	Clara Schnoor	Talbot	\$ 1,300.00
AL-85-1220	Charles Orwig	Baltimore	\$ 1,600.00
AL-85-1378	Donald Ringer	Garrett	\$ 2,700.00
SA-85-0952	Hans E. Von. Oornberg	Kent	\$ 5,000.00
TOTAL:			\$ 42,200.00

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11. DEPARTMENT OF HEALTH & MENTAL HYGIENE
(Maryland Agricultural Cost-Share Program Reversion Requests)
(Continued)

Each of these projects previously received a specific grant approval by the Board of Public Works under the Maryland Agricultural Cost-Share Program. Since the approval was granted, each project has been completed and certified for reimbursement by the appropriate soil conservation district. With approval by the Maryland Department of Agriculture, the grantee's claim-for-payment was submitted by the Department of Health and Mental Hygiene to the Comptroller's Office for payment. Each reversion request is the unused balance of the grant approval following the grantee's final claim for payment and represents final closing of that project's fiscal record following successful project completion. All reverted funds will be again made available under the Maryland Agricultural Cost-Share Program.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

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Secretary's Agenda

12. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1965)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$34,824.00 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240609-02 (.22) - Step IV
Town of Clear Spring
Clear Spring STP Improvements

The Environmental Protection Agency, on August 15, 1986, approved a grant increase for the above project of \$211,150.00, from \$145,880.00 to \$357,030.00, to revise project costs based on the low bid contract award. The following work is innovative in nature and is eligible for additional grant funding: Ultraviolet Disinfection System. In order to provide the State's matching share of the project, an additional grant of \$34,824.00 will be required to increase the State support to \$57,420.00.

The financial status of this project is as follows:

	Basic Grant <u>75%/12½%</u>	I/A Supplemental <u>85%/11¼%</u>	Total Project Cost <u>\$466,500.00</u>
Eligible Project Cost	\$394,900.00	\$71,600.00	\$466,500.00
Federal Grant	296,170.00	60,860.00	357,030.00
State Grant	49,365.00	8,055.00	57,420.00
Local Funds	49,365.00	2,685.00	52,050.00

The Office of Environmental Programs, therefore, recommends that \$34,824.00 be allocated to the Town of Clear Spring for the above project from the Sanitary Facilities Sewerage Loan of 1965 (80.69.00), in accordance with Chapter 651, Acts of 1965, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-9-229 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

13. DEPARTMENT OF HEALTH AND MENTAL HYGIENE;
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$3,485.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240554-02 (.11) - Step 4
Town of Myersville
Myersville WWTP - Improvements

The Environmental Protection Agency, on August 6, 1986, approved a grant increase for the above project of \$20,930.00, from \$144,220.00 to \$165,150.00, as a result of the low bid contract award and final design allowance. In order to provide the State's matching share of the project, an additional grant of \$3,485.00 will be required to increase the State support to \$27,525.00.

The financial status of this project is as follows:

	<u>Total Project Cost</u>
	<u>\$220,200.00</u>
Eligible Project Cost	\$220,200.00
Federal Grant	165,150.00
State Grant	27,525.00
Local Funds	27,525.00

The Office of Environmental Programs, therefore, recommends that \$3,485.00 be allocated to the Town of Myersville for the above project from the Sanitary Facilities Sewerage Loan of 1967 (80.96.00), in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 84-11-129 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

14. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1973)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$116,530.00 from the Water Quality Loan of 1973 for the following project:

C-240420-03 (.23) - Step 4
Wicomico County
Town of Delmar

The Environmental Protection Agency, on August 11, 1986, approved a grant increase for the above project of \$1,127,700.00, from \$3,194,920.00 to \$4,322,620.00, as a result of the low bid contract award and final design allowance. In order to provide the State's matching share of the project, an additional grant of \$116,530.00 will be required to increase the State support to \$446,670.00.

The financial status of this project is as follows:

	Total Project Cost
	<u>\$5,763,500.00</u>
Eligible Project Cost	\$5,763,500.00 *
Federal Grant	4,322,620.00
State Grant	446,670.00 **
Local and Delaware Shares	994,210.00

* The project is located between the States of Delaware and Maryland. The grant is based on 62 percent of eligible costs assigned to the State of Maryland.

** Represents 62 percent of normal Maryland State share of 12½ percent eligible costs.

The Office of Environmental Programs, therefore, recommends that \$116,530.00 be allocated to the Town of Delmar for the above project from the Water Quality Loan of 1973 (81.49.01), in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 83-10-42 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

34

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

15. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1975)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$3,800.00 from the Water Quality Loan of 1975 for the following project:

C-240607-06 (.22) - Step III
Washington County Sanitary Commission
Halfway STP Flow Equalization

The Environmental Protection Agency, on August 11, 1986, approved a grant increase for the above project of \$22,800.00, from \$730,800.00 to \$753,600.00, to revise project costs based on increased costs for project inspection services. In order to provide the State's matching share of the project, an additional grant of \$3,800.00 will be required to increase the State support to \$125,600.00.

The financial status of this project is as follows:

	<u>Total Project Cost</u>
	<u>\$1,059,654.00*</u>
Eligible Project Cost	\$1,004,800.00
Federal Grant	753,600.00
State Grant	125,600.00
Local Funds	125,600.00

* Contains \$54,854.00 of the following project elements which have been determined to be ineligible for grant assistance: Covers for the dome and ventilation system and related administrative and engineering costs associated thereto.

The Office of Environmental Programs, therefore, recommends that \$3,800.00 be allocated to the Washington County Sanitary Commission for the above project from the Water Quality Loan of 1975 (81.85.01), in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 82-8-900 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

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Secretary's Agenda

16. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert unneeded funds of the following specific projects within the designated loan years for use elsewhere within the Construction Grants Program:

<u>Project No. & Name</u>	<u>Amount</u>	<u>Recipient</u>	<u>Fund Source</u>
C-240168-01 (.07) Mt. Airy WWTP	\$12,892.00	Town of Mt. Airy	Water Quality Loan of 1968 (Chapter 445, Acts of 1968) (81.10.01)
ST.01.24 West Ocean City S. S.	\$79,000.00	Worcester County Sanitary District	Water Quality Loan of 1973 (Chapter 55, Acts of 1973) (81.49.02)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to commit to Baltimore County a grant of \$1,000,000.00 from Chapter 622, Acts of 1986, in accordance with the Flood Management Grant Program of the Flood Hazard Management Act of 1976 (Subtitle 8-9A of the Natural Resources Article). This represents the Department's share of funds as provided under Natural Resources Article 8-9A-03 and is to be used for acquisition of flood-prone residential properties located in the Gunpowder Falls floodplain.

The project is part of a comprehensive Flood Management Program developed and adopted by Baltimore County. The county plans to acquire twenty homes at an average cost of \$100,000.000, including demolition, for a total cost of \$2,000,000.00. Each home has been or will be flooded above the first floor from the 100-year frequency flood.

It has been determined that there is no other practical or economical method of protecting these homes from flood damage.

The estimated funding of the project is:

Total Cost of the Project	\$2,000,000.00
State Grant	\$1,000,000.00
Local Funds	\$1,000,000.00

Baltimore County is participating in and is in compliance with the National Flood Insurance Program, and will certify that all necessary Federal, State, and local permits will be obtained prior to implementation of this capital project.

This project has received State Clearinghouse review and is assigned Clearinghouse #MD 860-512-0364.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to commit to Prince George's County a grant of \$1,500,000.00 from Chapter 355, Acts of 1985, in accordance with the Flood Management Grant Program of the Flood Hazard Management Act of 1976 (Subtitle 8-9A of the Natural Resources Article). This represents the Department's share of funds as provided under Natural Resources Article 8-9A-03 and is to be used for acquisition of floodprone residential properties located in the Piscataway Creek floodplain.

The project is part of a comprehensive Flood Management Program developed and adopted by Prince George's County. The County plans to acquire thirty six homes at an average cost of \$83,333.00 including demolition, for a total cost of \$3,000,000.00. Each home has been or will be flooded above the first floor from the 100-year frequency flood.

It has been determined that there is no other practical or economical method of protecting these homes from flood damage.

The estimated funding of the project is:

Total Cost of the Project	\$3,000,000.00
State Grant	\$1,500,000.00
Local Funds	\$1,500,000.00

Prince George's County is participating in and is in compliance with the National Flood Insurance Program, and will certify that all necessary Federal, State, and local permits will be obtained prior to implementation of this capital project.

This project has received State Clearinghouse review and is assigned Clearinghouse #MD 860519-0378/0379.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to commit to Prince George's County a grant of \$600,000.00 from Chapter 569, Acts of 1983, in accordance with the Flood Management Grant Program of the Flood Hazard Management Act of 1976 (Subtitle 8-9A of the Natural Resources Article). This represents the Department's share of funds as provided under Natural Resources Article 8-9A-03 and is to be used for acquisition of floodprone residential properties located in the Henson Creek floodplain.

The project is part of a comprehensive Flood Management Program developed and adopted by Prince George's County. The county plans to acquire fifteen homes at an average cost of \$80,000.00, including demolition, for a total cost of \$1,200,000.00. Each home has been or will be flooded above the first floor from the 100-year frequency flood.

It has been determined that there is no other practical or economical method of protecting these homes from flood damage.

The estimated funding of the project is:

Total Cost of the Project	\$1,200,000.00
State Grant	\$ 600,000.00
Local Funds	\$ 600,000.00

Prince George's County is participating in and is in compliance with the National Flood Insurance Program, and will certify that all necessary Federal, State, and local permits will be obtained prior to implementation of this capital project.

This project has received State Clearinghouse review and is assigned Clearinghouse #MD 860519-0378/0379.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

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

In accordance with the "Policy and Procedure for Shore Erosion Control Capital and Loan Projects", approval of the Board of Public Works is requested to issue and execute a loan agreement covering a Municipal Corporation Shore Erosion Control Project.

The Town of North Beach intends to protect 1,479 linear feet of eroding shoreline along the Chesapeake Bay through the construction of a stone revetment and stone breakwater. Competitive sealed bids for construction were obtained by the Department of Natural Resources, with the low bid amounting to \$587,392.00.

The Town is seeking to obtain a 25-year, interest-free loan from the Shore Erosion Control Revolving Loan Fund for the construction cost of the project. Repayments of the loan will be \$23,495.68 per year. The fund source will be the Shore Erosion Control Loan of 1984, 06.84.18.00. There will not be a property owner's cash contribution in this case since municipal corporations qualify for 100% financial assistance. The Town will pledge its full faith and credit for the repayment of the loan. The executed loan agreement will be duly recorded in the land records of Calvert County, Maryland.

The Department recommends that this request be approved. By separate action, the Department is seeking approval to award a construction contract through the Board of Public Works' Department of General Services Action Agenda. A future action by the Board of Public Works will be necessary to levy the benefit charge for the repayment of the loan.

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

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

BOARD OF PUBLIC WORKS

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Secretary's Agenda

21. LOAN FUND PROJECTS:

Submission of a recommendation that the following project be funded by means of a transfer from the 1987 Loan Fund Projects (23.05.01.31) and that the bond authorization be reduced by an amount equal to the amount of the transfer:

Tissue Banks International, Inc.	
Loan of 1986	— \$325,000.00

This recommendation has been reviewed and approved by the Departments of State Planning and Budget and Fiscal Planning.

The request for approval of this grant application appears as Item No. 24 on the Secretary's agenda for this meeting.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

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Secretary's Agenda

22. STATE TREASURER:

Submission of a report by the State Treasurer relating to outstanding reconciliation differences with the First National Bank of Maryland covering a period from 1981 to date. The Board of Public Works is requested to approve charging these differences in the amount of \$18,396.59 to the State Treasurer's 1987 Budget Program 01, Object 08 (24.02.00.01-08-H99).

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

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Secretary's Agenda

23. HAGERSTOWN MUNICIPAL STADIUM LOAN OF 1985:

Submission of a request by the City of Hagerstown that the Board of Public Works approve a certification that it has raised a matching fund of \$350,000.00 as required by Chapter 337 of the Acts of 1985 known as the Hagerstown Municipal Stadium Loan of 1985.

Chapter 337 of the Acts of 1985 authorized the creation of a State debt in the amount of \$350,000.00 to be used as a grant to the Mayor and City Council of Hagerstown for the purpose of the planning, design, renovation, and improvement of the Hagerstown Municipal Stadium, subject to the requirement that the Mayor and City Council of Hagerstown provide at least an equal and matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The Mayor and City Council of Hagerstown has forwarded a copy of a Resolution passed by the Mayor and Council on September 16, 1986, certifying that the required local funds have been appropriated and set aside for this project.

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

Approval by the Board of Public Works of each of these documents will allow the authorization of \$350,000.00 to be encumbered.

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

Bonds for this project have not yet been sold. Because of the uncertainty of pending Federal legislation, the timing of the availability of funds for this project cannot be determined at this time.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

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

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

24. TISSUE BANKS INTERNATIONAL, INC. LOAN OF 1986:

Submission of a request by Tissue Banks International, Inc. that the Board of Public Works approve a certification that it has raised a matching fund of \$325,000.00 as required by Chapter 346 of the Acts of 1986 known as the Tissue Banks International, Inc. Loan of 1986.

Chapter 346 of the Acts of 1986 authorized the creation of a State debt in the amount of \$325,000.00 to be used as a grant to Tissue Banks International, Inc. for the purpose of the acquisition, improvement, furnishing, and equipping of the building located at 815 Park Avenue in Baltimore City, including the installation of laboratories and telephone systems, to be used by the Medical Eye Bank of Maryland and a laboratory, office, and general tissue banking facility, subject to the requirement that Tissue Banks International, Inc. provide at least an equal and matching fund for the same purpose. Tissue Banks International, Inc. shall also execute a cooperative agreement with Maryland Tissue Bank, Inc. before establishing a skin or bone bank in Maryland.

Tissue Banks International, Inc., on October 9, 1986, forwarded a letter of commitment to the Board of Public Works for permanent financing in the amount of \$459,000.00 from Loyola Federal Savings and Loan Association, dated July 31, 1986, and signed by John B. Candler, Commercial Loan Administrator. This amount of financing constitutes the required matching funds in accordance with this legislation.

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

Approval by the Board of Public Works of each of these documents will allow the authorization of \$325,000.00 to be encumbered.

No State funds will be disbursed until after such time as:

- 1) Evidence is presented to the Board of Public Works that settlement on the property at 815 Park Avenue, Baltimore, MD has taken place,

and

- 2) An executed copy of the required agreement between Tissue Banks International, Inc. and Maryland Tissue Banks, Inc. is received by the Board of Public Works.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

24. TISSUE BANKS INTERNATIONAL, INC. LOAN OF 1986: (Continued)

Once this documentation is received, the Board's Secretary will notify the Office of the Comptroller that all conditions have been met. Tissue Banks International, Inc. will submit all future invoices to the Comptroller who shall disburse the State portion in amounts equal to the invoices submitted.

The request to fund this project by means of a transfer from the 1987 Loan Fund Projects appropriation (23.05.01.31) appears as Item 21 on this agenda.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

25. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

The Interagency Committee on School Construction has again reviewed and approved a use for the transferred former Columbia Street School and site in Allegany County. This approval was required due to a change in the conditions under which the county government will convey the property.

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

The previous action of the Committee and the Board of Public Works in dealing with these school property transfers was consistent with the Rules, Regulations, and Procedures, as is the action currently proposed for Board approval.

The Board of Public Works originally approved the sale for \$15,000 of the Columbia Street Elementary School and site by Allegany County to Mr. Bruce Gurensen on October 31, 1984. Mr. Gurensen proposed to convert this former school to apartments for low to moderate income families.

In his subsequent attempt to secure financing for this project, Mr. Gurensen became involved in a very lengthy review process involving the Maryland Historical Trust. Due to delays in reaching agreement with the Trust, Mr. Gurensen withdrew his offer to purchase the school.

The County Commissioners then re-advertised for purchase of the property. No bids were received. At this point, Mr. Gurensen renewed his efforts to work with the Trust and now has arrived at an exterior treatment of the building which is acceptable to the Trust. Due to the prolonged delay and likely higher ultimate cost, he has requested, and the County Commissioners have approved, subject to State concurrences, the conveyance of the property to him with no consideration other than that necessary to make a proper, legal, and binding deed.

In view of the desirability of having this former school reused, particularly for low to moderate income housing, the Interagency Committee approves of the County's proposal.

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

25. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: Continued

There is no cost to the State in this proposal. There would have been no proceeds forthcoming to the State at a \$15,000 sale price, and there will be none under the present proposal.

Since Section 4-114 (6) (1) prohibits disposal by the county of the school by gift, the deed of the school to Mr. Gurenson will reflect the time and expense incurred and to be incurred by Mr. Gurenson in reaching agreement with the Trust. Appropriate language has been prepared by the Assistant Attorney General to the Public School Construction Program.

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

Approval of Use

Allegheny County - Columbia Street Elementary School
Cumberland, Maryland

Approval of Use October 31, 1984
Secretary's Agenda - Item 8 (page 24)

To approve the sale for an appropriate consideration of the former Columbia Street Elementary School by the Allegheny County Government to Bruce E. Gurenson for conversion to apartments for low to moderate income families.

Board of Public Works Action:

Approved Disapproved

With Discussion

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

26. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction for the approval of an amendment to the State Public School Construction Program for Fiscal Year 1987. Under the Rules, Regulations, and Procedures for the Administration of the School Construction Program, amendments to the annual consolidated State program during the course of the year are subject to approval by the Interagency Committee and the Board of Public Works.

Capital Improvement Program Amendment - Fiscal Year 1987

The Interagency Committee and the Board of Public Works approved planning for the Sunderland Elementary School project in Calvert County (04.014.86.LP) with a capacity of 470 and a scope of 44,650 sq. ft. The project was planned for an addition in the future, if it would be needed.

The project was approved for construction funding in the FY'87 Capital Improvement Program (04.014.87.C) with a maximum State construction allocation of \$3,763,000. Bids were received last month which exceeded the State and local funds available. The Board of Education has rejected the bids and will redesign and rebid the project.

Calvert County's FY'88 Capital Improvement Program includes a request for State funding of an addition of 8,450 square feet to accommodate an additional 120 students. The request is justified and supported with demographic data. It is appropriate to revise the capacity of this project to 590 and the scope to 53,100 square feet. This amendment to the capital improvement program will allow the project to be bid and constructed to accommodate the new projected enrollment.

The Committee approved and recommends that the Board of Public Works approve the amendment to the capacity, scope, and funding for this project which is consistent with the Rules, Regulations, and Procedures and is as follows:

To approve a revised capacity of 590 and a scope of 53,100 square feet for the Sunderland Elementary School project in Calvert County; with a maximum State construction allocation of \$4,501,000 (PSC 04.014.86/87); to approve a fund transfer from the respective Statewide Contingency Accounts as follows: \$200,000 from FY'86 and \$538,000 from FY'87; and to approve the Fiscal Year 1987 Capital Improvement Program amendment as described above.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

27. BOARD OF PUBLIC WORKS:

The Board of Public Works hereby appoints James J. McGinty, Jr. as Acting Secretary to the Board of Public Works pursuant to 10-201 of the State Finance and Procurement Article, Annotated Code of Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 16, 1986

Secretary's Agenda

APPENDIX

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

Individual reports enclosed.

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 1

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item Appendix 1Department/Procurement Agency: Board of Trustees of State Universities & Colleges
Bowie State CollegeContract Type: Service Supply Maintenance Construction Other: _____ Emergency modification:Contract No. & Title: B-68116 Pool RepairsDescription: Labor & Materials to repair the Pool located in the James
Gymnasium Building at Bowie State College.Bids or proposals (or justification if competition was not obtained):Poseidon Pools 7,300.00*
Clearwater Pools 7,350.00Award: Poseidon Pools
Rockville, MarylandAmount: \$15,205.00* (Additional work was required once project began).(If contract modification, show amount of original contract, amount this modification,
and aggregate of original contract and all modifications)Contract term: August 18 - September 12, 1986Fund Source: 36.03.02.06 GeneralRemarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action: Reported accepted: with discussion without discussionReport remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 2

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 2
Department: District Court of Maryland

Contract Type: Service Supply Maintenance Construction
 Other: _____
 Emergency modification:

Contract No. & Title: 87-13: 3-part and 4-part Mailers for Traffic System

Description: One way mailers.

Bids or proposals (or justification if competition was not obtained)
Moore Business Forms, Inc. \$9,376.25 Maryland Graphic Co. No Bid
Standard Register Co. 9,179.00
Lucas Brothers No Bid

Award:
Standard Register Company, Hunt Valley, Maryland.

Amount: \$9,179.00
(If contract modification, show amount of original contract, amount this modification, and aggregate of original contract and all modifications)

Contract Term: 2½ weeks delivery

Fund Source: 09 11K

Remarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency _____

Remarks:

BOARD OF PUBLIC WORKS

October 29, 1986
Appendix 3

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 3

Department/Procurement Agency: Transportation/Maryland Port
Administration

Contract Type:

<input type="checkbox"/>	Service	<input type="checkbox"/>	Supply	<input type="checkbox"/>	Maintenance
<input type="checkbox"/>	Construction				
<input checked="" type="checkbox"/>	Other: <u>A-E Service</u>				
<input type="checkbox"/>	Emergency Modification:				

Contract No. & Title: 287020
Project Manager for
Chrome Leachate Study
Dundalk Marine Terminal

Description:

Consultant shall be responsible for managing the work performed by EA Engineering Science & Technology, Inc. under Consultant Contract No. 285019 "Chrome Leachate Contamination Study, Dundalk Marine Terminal".

Bids or Proposals

Recovery Associates, Inc. \$19,500.00

On September 26, 1985 the Maryland Port Administrator waived the requirement of Consultant selection on a competitive basis recognizing the emergency nature of the project, and authorized a contract to be written with Recovery Associates, Inc.

AWARD: Recovery Associates, Inc.
Annapolis, MD

AMOUNT: \$19,500.00

Contract Term: 240 calendar days from Notice to Proceed

Fund Source: 100% Special Funds budgeted to MPA

Remarks:

On March 28, 1985, Governor Hughes issued a Declaration of Emergency with respect to the procedures for selection of consultant to conduct a ground and surface water study at Dundalk Marine Terminal to determine the extent of contamination by chrome tailing leachate. The Governor's action was the result of a Stipulated Order issued by the Maryland Department of Health and Mental Hygiene which required MPA to take certain steps in response to the contamination of storm water and ground water at the Dundalk Marine Terminal.

In September, 1985, EA Engineering, Science and Technology, Inc. was approved by the Port Administrator for award of this Contract.

Shortly after award, EA notified MPA of it's inability to secure liability insurance. Upon investigation, MPA found this to be an industry-wide problem where liability insurance was unavailable to any firm. MPA continued negotiations with EA and in February, 1986, EA provided MPA with a proposal segregating project tasks into three classes of liability incurring aspects. On April 4, 1986, the Port Administrator authorized the award to EA Engineering accepting the unavailability of the liability insurance requirement.

In connection with this study to be performed by EA Engineering and due to the lack of in-house expertise in this field, it was necessary for MPA to designate a Project Manager to manage the work performed by EA Engineering.

Recovery Associates, Inc. has substantial experience in managing consultant contracts in the State that involve hazardous materials and are knowledgeable specifically in the technical aspects of problems with chrome tailings leachate. Both the Project Manager and Principles of this firm are former Maryland Environmental Service employees responsible for managing hazardous waste projects for the State.

In this particular instance, MPA needed the services of this firm to help us get the primary study project under way.

Board of Public Works action:

Report accepted

--- with discussion

without discussion

Report remanded to Dept./Agency ---

Remarks:

BOARD OF PUBLIC WORKS

September 17, 1986

APPENDIX 4

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: 4

Department/Procurement Agency: Transportation/Maryland Port Administration
Locust Point Marine Terminal

Contract Type: Maintenance

Contract No. & Title: 6-6424 Locust Point Marine Terminal; Pier 3 Repair
and Fuel Tank Replacement

Description: Contractor to provide all materials, equipment, labor and supervision necessary to repair four (4) damaged areas in Pier 3 and to remove and replace one (1) leaking, 2000 gallon fuel oil tank at North Locust Point Marine Terminal.

Bids:

JRC Construction Co., Inc.	\$30,730.00
Marvin Weese Construction Inc.	\$35,000.00

Award: JRC Construction Co., Inc.
Millersville, MD

Amount: \$30,730.00

Contract Term: 3/20/86 - 5/19/86

Fund Source: 100% Special Funds Budgeted to MPA

Remarks: The Maryland Port Administration's normal operations of the Locust Point Marine Terminal (LPMT) were interrupted unexpectedly by the following occurrences:

- 1) Through inspection of a leased area of Pier 3, NLPMT, four (4) holes were found in the pier. Each having varying dimensions, all were hazardous to the safety of State employees as well as the tenants who utilized the area.
- 2) After inspection, one (1) 2000 gallon fuel oil tank was found to be leaking. This tank had to be replaced due to the hazards it subjected to the environment and water contamination of fuel stored therein.

Due to the revenue-producing nature of Terminal Operations at LPMT, the interruption of normal operations that each of these incidences caused, in addition to the unexpected and unforeseeability by which they occurred, justified to the Port Administrator that this procurement had to be handled as an emergency and he approved the action. The work has been completed and facility's operation has returned to normal.

Board of Public Works Action:

Report accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

October 29, 1986

APPENDIX 5

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENTItem: Appendix 5Department/Procurement Agency: Transportation/Maryland Port Administration
Dundalk Marine TerminalContract Type: MaintenanceContract No. & Title: #6-6437 Dundalk Marine Terminal; Directional Sign
RepairDescription: Contractor to provide all materials, equipment, labor and
supervision necessary to repair one (1) overhead directional
sign located at First Street and East Service Road.Bids: A & D Electrical Construction \$13,430.00
Service & Supplies, Inc.
Pasadena, MarylandJohn F. Feezer Co., Inc. \$15,130.00
Elkridge, MarylandAward: A & D Electrical Construction Service & Supplies, Inc.Amount: \$13,430.00Contract Term: 5/21/86 - 9/8/86Fund Source: 100% Special Funds Budgeted to MPARemarks: The Maryland Port Administration's normal operations of the Dundalk
Marine Terminal (DMT) were interrupted unexpectedly by the following
occurrence:

A top loader vehicle traveling south on East Service Road struck the
overhead directional sign leaving it in unrepairable condition.
With respect to the high traffic volume at DMT, it was imperative
that repair was completed as soon as possible to maintain both the
flow of traffic and safety of employees and tenants.

Item: Appendix
Continued

Due to the revenue-producing nature of Terminal Operations at DMT, the interruption of normal operations that this incidence caused, in addition to the unexpected and unforeseeability by which it occurred, justified to the Port Administrator that this procurement must be handled as an emergency and he approved the action. The work has been completed and facility's operation has returned to normal.

Board of Public Works Action:

Report accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986

Appendix 6

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item _____: Appendix 6Department/Procurement Agency: Department of Transportation
Functional Data CenterContract Type: MaintenanceContract No. & Title: Emergency Purchase Order E-1792Description: Source of 400 HZ and 60 HZ Power Supply and distribution to
main frame expansion

<u>Bids or Proposals</u> :	Stump Electric Company	\$13,360.00
	Enterprise Electric	\$18,755.00
	Bausum & Duckett	Withdrew

Award: Stump Electric Company
3003 Montebello Terrace
Baltimore, Maryland 21214Amount: \$13,360.00Fund Source: 100% Special FundsRemarks: Main frame components on site (6/25/86). Existing system running
at capacity, additional burden on system due to summer load.
A.R.I.R.S. system demands additional computer resources above
existing capability.Board of Public Works Action:Report Accepted: _____ with discussion

_____ without discussion

Report remanded to Dept./Agency _____

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 7

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 7

Department/Procurement Agency: Health and Mental Hygiene, Crownsville

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: Pest Control, Crownsville Hospital Center

Description: Pest Control Services

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

Superior - \$15,360; Del-Mar-Va-\$17,400; Dixon's - \$19,608; Finite -\$21,600; Frankford - \$23,928; C.G. - \$24,432; McNeill - \$24,960; Home - \$41,025; Bug Off - \$46,512; Rose - \$61,500; Pied Piper - \$78,000

Award:

Superior Termite and Pest Control, Inc.
District Heights, Maryland

Amount: \$15,360.00

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

Contract term: 8/1/86 - 7/31/88

Fund Source: General 32.12.06.01

Remarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion

without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 8

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 8

Department/Procurement Agency: Health & Mental Hygiene, Crownsville Hospital Center

Contract Type: Service Supply Maintenance Construction Other: _____ Emergency modification:

Contract No. & Title: Trash Pickup and Disposal, Crownsville Hospital Center

Description:

To provide trash pickup six times a week and to supply twenty large containers at various locations at the hospital center.

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

Browning-Ferris, Inc.	\$61,093.76
K&K Trash Removal, Inc.	89,082.24
Refuse Removers, Inc.	93,600.00

Award:

Browning-Ferris, Inc.

Amount: \$61,093.76

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

Contract term: 9/1/86 - 8/31/88Fund Source: 32.12.06.01 General FundsRemarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 9

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 9

Department/Procurement Agency: Health and Mental Hygiene, Walter P. Carter Center

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: Security Services - Walter P. Carter Center

Description: Security coverage at the Carter Center and Morley Street Building 568 hours per week.

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

The incumbent contractor, Sentry Security Services, defaulted during the first year of a four-year contract. Abacus is the next available low bidder on the original solicitation.

Award:

Abacus Corp.
Baltimore, Maryland

Amount: \$184,600.00

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

Contract term: 9/15/86-9/14/87

Fund Source: General 32.12.03

Remarks: Abacus was not willing to perform the service for the entire remaining term of the original contract, but would provide service for a one-year period at its original bid price. It will be necessary to utilize Abacus until a new solicitation can be prepared, bid, and awarded.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion

without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 10

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 10

Department/Procurement Agency: Health and Mental Hygiene, Health Resources Planning
Commission

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: Central MD Health Plan Development

Description: Support health plan development, implementation, project review, public education, and related functions, in accordance with the MD health planning statute.

Bids or proposals (or justification if competition was not obtained): This Contractor is the single designated local health planning body within its region under both Federal and State law.

Award: Central Maryland Health Systems Agency
Baltimore, MD

Amount: \$193,213.00

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

Contract term: 7/1/86 - 6/30/87

Fund Source: General 32.05.03.0101

Remarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion

without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 11

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 11

Department/Procurement Agency: Health and Mental Hygiene, Health Resources Planning Commission

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: Southern Maryland Health Plan Development

Description: Support health plan development, implementation, project review, public education, and related functions, in accordance with the MD health planning statute.

Bids or proposals (or justification if competition was not obtained): This Contractor is the single designated local health planning body within its region under both Federal and State law.

Award: Southern Maryland Health Systems Agency
Clinton, MD

Amount: \$133,671.00

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

Contract term: 7/1/86 - 6/30/87

Fund Source: General 32.05.03.0101

Remarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 12

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 12

Department/Procurement Agency: Health and Mental Hygiene, Health Resources Planning Commission

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: Eastern Shore Health Plan Development

Description: Support health plan development, implementation, project review, public education, and related functions, in accordance with the MD health planning statute.

Bids or proposals (or justification if competition was not obtained): This Contractor is the single designated local health planning body within its region under both Federal and State law.

Award: Health Planning Council of the Eastern Shore
Cambridge, MD

Amount: \$112,054.00

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

Contract term: 7/1/86 - 6/30/87

Fund Source: General 32.05.03.0101

Remarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 13

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 13

Department/Procurement Agency: Health and Mental Hygiene, Health Resources Planning Commission

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: Western MD Health Plan Development

Description: Support health plan development, implementation, project review, public education, and related functions, in accordance with the MD health planning statute.

Bids or proposals (or justification if competition was not obtained): This Contractor is the single designated local health planning body within its region under both Federal and State law.

Award: Health Systems Agency of Western Maryland
Cumberland, MD

Amount: \$113,884.00

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

Contract term: 7/1/86 - 6/30/87

Fund Source: General 32.05.03.0101

Remarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 14

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 14

Department/Procurement Agency: Health and Mental Hygiene, Health Resources Planning Commission

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: Montgomery County Health Plan Development

Description: Support health plan development, implementation, project review, public education, and related functions, in accordance with the MD health planning statute.

Bids or proposals (or justification if competition was not obtained): This Contractor is the single designated local health planning body within its region under both Federal and State law.

Award: Montgomery County Health Planning Commission
Rockville, MD

Amount: \$124,041.00

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

Contract term: 7/1/86 - 6/30/87

Fund Source: General 32.05.03.0101

Remarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 15

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 15

Department: District Court of Maryland

Contract Type: Service Supply Maintenance Construction
 Other: _____
 Emergency modification:

Contract No. & Title: 86-67

Description: DC 16 State of Maryland Criminal/Civil Citations

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

Associated Printers, Inc. \$25,765
Maryland Business Forms 27,950
McGregor Printing 27,300

Award:

Associated Printers, Inc.

Amount:

\$25,765

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

Contract Term:

3 Weeks

Fund Source:

09 11K

Remarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency _____

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 16

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 16

Department: State Highway Administration
Bureau of Plats & Surveys

Contract Type: Service Supply Maintenance Construction
 Other: Control Survey
 Emergency modification:

Contract No. & Title: Emergency Purchase #12233

Description: Electronic Total Station ET-1

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

We have an ET-1 already in use and we're satisfied with it's performance in Control Survey. This instrument is needed to continue control surveys.

Award: Thorpe-Smith, Inc.

Amount: \$ 12,600.00

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

Contract Term: Immediate

Fund Source: 4153

Remarks:

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: October 29, 1986
Appendix 17

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 17

Department/Procurement Agency: Health and Mental Hygiene - Crownsville Hospital CTR.

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: 60-86 - Emergency replacement of steam and condensate lines.

Description: Steam and condensate lines between Meyer Building and the Central Kitchen were blowing steam at a very high rate (all lines deteriorated).

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

1. American Abstract Welding - 163 Waldo Rd., Pasadena, MD 21122
2. Wm. Ittner Mechanical Services, Baltimore, Maryland

Award:

Atlantic Welders - 5300 Pennington Avenue, Baltimore, Maryland 21226

Amount: 80,000

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

Contract term: 60 days

Fund Source: 32.12.06.01 Project 301 14-141

Remarks:

In-house made an attempt to correct the emergency problem, but discovered that the magnitude of the scope of work was too great, therefore did not find it feasible to proceed.

(Attach report of Emergency Procurement Action/Procurement Officers Determination.)

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

October 29, 1986 /

APPENDIX 18

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 18Department/Procurement Agency: Transportation/Maryland Port Administration
Dundalk Marine TerminalContract Type: MaintenanceContract No. & Title: #7-8061 Dundalk Marine Terminal;
Fuel Tank ReplacementDescription: Contractor to provide all materials, equipment, labor and supervision necessary to remove and replace one (1) leaking 2,000 gallon fuel tank at Dundalk Marine Terminal.Bids: Competitive Bids:

Petroleum Services, Inc.	\$16,213.94
JRC Construction Co., Inc.	\$22,700.00

Award: Petroleum Services, Inc.Amount: \$16,213.94Contract Term: 7/1/86 - 9/9/86Fund Source: 100% Special Funds Budgeted to MPARemarks: The Maryland Port Administration's normal operations of the Dundalk Marine Terminal (DMT) were interrupted unexpectedly by the following occurrence:

After inspection, one (1) 2,000 gallon fuel oil tank was found to be leaking. This tank was replaced due to the hazards it subjects to the environment and was causing water contamination of fuel stored therein.

Item: Appendix 18
Continued

Due to the revenue producing nature of Terminal Operations at Dundalk Marine Terminal, the interruption of normal operations that this incidence caused, in addition to the unexpected and unforeseeability by which it occurred, justified to the Port Administrator that this procurement must be handled as an emergency.

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

Accepted

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

Item 1A

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

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.02 - Local Share

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
64058	2160-21-065	Funkstown Community Park Acq.	Washington	246	\$9,328.00

LAND AND WATER CONSERVATION FUND: Fund Source: Fund 05-30.01.02.002.011.00.12/06

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>FY</u>	<u>Amount</u>
770163	2074-19-28	Tylerton Recreation Park Dev,	Somerset	85	\$1,633.44

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

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

 Approved Disapproved Deferred Withdrawn With Discussion Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$271,850.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #2251-3-257
Frog Mortar Creek Park
Baltimore County

Allowable Land Cost for 30.5± acres at \$8,886.88/acre \$271,050.00

Appraisals

J. Charles Mayo, Jr. - \$275,000.00 (\$9,016.39/acre)
Joseph H. Owens - \$267,100.00 (\$8,757.37/acre)

Incidentals (Appraisals) \$ 800.00

Total Allowable Cost \$271,850.00

State Share (100%) \$271,850.00

Fund Source: Program 81.20.02 Item 228 - \$ 49,347.37
Program 81.20.02 Item 328 - \$222,502.63

Federal Grant: Not Available

Department of State Planning: Reviewed - September 23, 1986

Control Number: 860606-0420

Zoning: B.L. (Business Local) and D.R. 16 minimum lot size 2,500 or 16 sites/acre

Location: south side of Eastern Avenue at Stevens Road in the Eastern Area of Baltimore County, 15th Election District, 5th Councilmanic District

Item 2A Continued
POS #2251-3-257
Frog Mortar Creek Park
Baltimore County

Page 3A

Property Owner; Albert V. Williams

Since: November 10, 1981

Inspected by: Chip Price

On: July 30, 1986

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

October 29, 1986

Secretary's Agenda

Item 3A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Baltimore County \$385,283.25 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2252-3-258
Belmont Community Park
Baltimore County

This project will develop 14.0 acres of an existing 43.2 acre park. This phase of development will include storm drains, entrance road, parking for 55 cars, two ball diamonds, two soccer/lacrosse fields, comfort station, tot lot, security lighting, grading, sediment control, landscaping, and related utilities; water, sanitary, and electric.

Total Estimated Development Costs \$513,711.00

State Share (75%) \$385,283.25

Fund Source: Program 81.20.04 Item 703 - \$385,283.25

Federal Grant: Not Available

Department of State Planning: Reviewed - September 23, 1986

Control Number: 860606-0421

Location: Jasper Lane and East Joppa Road, 11th Election District, 6th Councilmanic District, in the Northeastern Area of Baltimore County

Inspected by: Chip Price On: July 31, 1986

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

October 29, 1986

Secretary's Agenda

Item 4A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Caroline County \$890.67 from the Program Open Space Local Share. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's September 26, 1985 Agenda, Item 3A.

POS #2126-5-53
Henderson Town Park
Caroline County

This request is based on final development costs which were over the original estimate. This project consisted of the development of a softball field, tot area, youth area, and picnic area.

Original Cost Estimate	\$14,000.00
Total Development Costs	\$15,187.56
State Share (75%)	\$11,390.67
Previously Approved	\$10,500.00
This Request	\$ 890.67

Fund Source: Program 81.20.04 Item 705 - \$890.67

Federal Grant: Not Available

Department of State Planning: Reviewed - August 20, 1985

Control Number: 850722-0827

Location: Bee Tree Road in Henderson

Inspected by: David Wineland On: August 27, 1986

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

October 29, 1986

Secretary's Agenda

Item 5A
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Carroll County \$182,339.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2550-6-116
Mayeski Park Development
Carroll County

This project proposes the construction of three softball fields, a parking lot, and tot lot.

Total Estimated Development Costs	\$243,118.00
State Share (75%)	\$182,339.00

Fund Source:	Program 81.20.04	Item 606 -	\$87,625.40
	Program 81.20.04	Item 706 -	\$94,713.60

Federal Grant: Not Available

Department of State Planning: Reviewed - October 9, 1986

Control Number: 860827-0606

Location: Route 26 adjacent to Winfield Fire House

Inspected by: Kenneth Alban On: August 4, 1986

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Cecil County \$15,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #2253-7-076

Land Preservation and Recreation Plan
Cecil County

This grant is requested for the preparation of the Consolidated Land Preservation and Recreation Plan for Cecil County. Funding is in accordance with Section 5-905 (c) (2) of the Department of Natural Resources Article enacted in 1981. This law provides for 100% funding of local plans not to exceed \$25,000.00 per each annual allocation of Program Open Space funds.

Total Allowable Cost \$15,000.00

State Share (100%) \$15,000.00

Fund Source: Program 81.20.02 Item 332 - \$15,000.00

Federal Grant: Not Available

Department of State Planning: Reviewed - September 24, 1986

Control Number: 860827-0605

Inspected by: William C. Greer On: August 1986

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

October 29, 1986

Secretary's Agenda

Item 7A
PROGRAM OPEN SPACE LOCAL SHARE:
LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the Town of Thurmont \$51,434.00 from the Program Open Space Local Share and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #2267-10-104
Thurmont East End Recreation Center Development
Frederick County

This project proposes the further development of this park by constructing a 58 car paved parking lot to increase the use of the park and enhance accessibility.

Total Estimated Development Costs \$68,579.00

State Share (75%) \$51,434.00

Fund Source: Program 81.20.04 Item 710 - \$21,192.00 POSLS
Fund 05-30.01.02.002.011.00.12/06 - \$30,242.00 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - October 10, 1986

Control Number: 860923-0689

Location: east side of Thurmont and the south side of East Main Street
(Route 550)

Inspected by: Ray E. Johnson On: September 4, 1985

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

Item 8A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$112,500.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2259-16-346
Watkins Regional Park - Lighting
Prince George's County

This project proposes lighting of two softball fields and construction of a picnic shelter.

Total Estimated Development Costs	\$150,000.00
State Share (75%)	\$112,500.00

Fund Source: Program 81.20.04 Item 616 - \$112,500.00

Federal Grant: Not Available

Department of State Planning: Reviewed - September 30, 1986

Control Number: 860922-0687

Location: Watkins Park Road, south of 214, near Kettering

Inspected by: Virginia E. Walsh On: August 13, 1986

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

Item 9A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$37,500.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2260-16-347
Watkins Regional Park - Showers/Restroom
Prince George's County

This project proposes the installation of a bathhouse in the campground area of the park.

Total Estimated Development Costs	\$50,000.00
State Share (75%)	\$37,500.00

Fund Source: Program 81.20.04 Item 616 - \$37,500.00

Federal Grant: Not Available

Department of State Planning: Reviewed - September 30, 1986

Control Number: 860922-0688

Location: Watkins Park Road, south of 214, near Kettering

Inspected by: Virginia E. Walsh On: August 13, 1986

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

October 29, 1986

Secretary's Agenda

Item 10A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Worcester County \$10,230.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2264-23-74
Showell Recreation Area
Worcester County

This project proposes the further development of 1/5 acre to include picnic shelter, grills, picnic tables, and site preparation.

Total Estimated Development Costs \$13,640.00

State Share (75%) \$10,230.00

Fund Source: Program 81.20.04 Item 723 - \$10,230.00

Federal Grant: Not Available

Department of State Planning: Reviewed - October 14, 1986

Control Number: 860919-0682

Location: Ocean Road

Inspected by: Mac Wilkerson On: August 19, 1986

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

October 29, 1986

Secretary's Agenda

Item 11A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Worcester County \$49,192.50 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2265-23-75
Newtown Recreation Area
Worcester County

This project proposes the further development of 3.5 acres to include picnic shelter, grills, picnic tables, paving of parking lot, shallow water well, double basketball court, and landscaping.

Total Estimated Development Costs	\$65,590.00
State Share (75%)	\$49,192.50

Fund Source: Program 81.20.04 Item 723 - \$49,192.50

Federal Grant: Not Available

Department of State Planning: Reviewed - October 14, 1986

Control Number: 860919-0683

Location: Pocomoke Stockton Road

Inspected by: Mac Wilkerson On: August 19, 1986

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

October 29, 1986

Secretary's Agenda

Item 12A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Worcester County \$1,800.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2266-23-76
John Walter Smith Memorial Park
Worcester County

This project proposes the further development of 1/5 acre to include security light for park entrance and landscaping to include trees and shrubs.

Total Estimated Development Costs \$2,400.00

State Share (75%) \$1,800.00

Fund Source: Program 81.20.04 Item 723 - \$1,800.00

Federal Grant: Not Available

Department of State Planning: Reviewed - October 10, 1986

Control Number: 860919-0681

Location: Public Landing Road

Inspected by: Mac Wilkerson On: August 19, 1986

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

October 29, 1986

Secretary's Agenda

Item 13A

SALE OF FOREST PRODUCTS:

Pursuant to the policy adopted by the Board of Public Works on March 24, 1976 and amended February 23 and June 29, 1983, hereby reports to the Board the sale of:

1. An estimated 156 cords of hardwood and 187 cords of pine located on 34 acres of Idylwild Wildlife Management Area, Caroline County, MD to the only bidder, Dorchester Lumber Co. of Linkwood, MD for \$1,200.00. The estimated value of this sale was \$904.00. Bid invitations were sent to 18 Forest Products Operators. The sale was advertised in several local newspaper and in the Caroline County Courthouse and is in line with the Annual Work Plan for the area.

30.01.17.02

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

October 29, 1986

Secretary's Agenda

Item 14A

SALE OF FOREST PRODUCTS:

Pursuant to the policy adopted by the Board of Public Works on March 24, 1976 and amended February 23, and June 29, 1983, requests approval of the Board for the sale of:

1. An estimated 51,967 bd. ft. of white oak; 6847 bd. ft. of scarlet oak; 7452 bd. ft. of red oak; and 887 bd. ft. of miscellaneous trees located on Compartment #35 of Green Ridge State Forest, Allegany Co., MD to the highest bidder Dennis Cessna (Cessna Bros. Sawmill) of Clearville, PA for \$5300.00. The estimated value of this sale is \$9344.68. Prospectus Sheets were sent to 31 Forest Products Operators, four bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.
2. An estimated 30,749 bd. t. of live white pine; 67,808 bd. ft. of white oak; 8,913 bd. ft. of scarlet oak; 7,109 bd. ft. of red oak; 4,457 bd. ft. of miscellaneous trees (approximate total of 88,281 bd. ft. of hardwood timber and 324 cords of hardwood pulpwood) located on approximately 23 acres of Compartment #50 of Green Ridge State Forest, Allegany County, MD to the only bidder, Dennis Cessna (Cessna Bros. Sawmill) of Clearville, PA for \$7,150.00. The estimated value of the sale was \$7,553.98. Because the hardwood trees have recently died, it is recommended this bid be accepted. Prospectus Sheets were sent to 30 Forest Products Operators. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.
3. An estimated total 82,052 bd. ft. consisting of 49,013 bd. ft. of white oak, 18,780 bd. ft. of scarlet oak; 14,277 bd. ft. of chestnut oak and 358 cords of hardwood pulpwood located on 25 acres of Compartment #40 of

Secretary's Agenda

Green Ridge State Forest, Allegany Co., MD to the highest bidder, Craig McCusker of Little Orleans, MD for \$7,510.00. The estimated value of this sale is \$6,874.15. Prospectus Sheets were sent to 31 Forest Products Operators, two bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

4. An estimated 56,211 bd. ft. of sawtimber and 92 standard cords of pulpwood located on 23 acres of Compartment #18 of Savage River State Forest to the highest bidder, Julius Carey of Frostburg, MD for \$9,500.00. The estimated value of this sale is between \$6,317.00 and \$5,715.00. Prospectus Sheets were sent to 49 Forest Products Operators, four bids were received. This sale was advertised in a local newspaper and is in line with the Annual Work Plan for the area.

30.01.17.02

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 1-S

DEPARTMENT - Transportation
Maryland Port Administration

CONTRACT NO. & TITLE - 16063-S - Janitorial Services - DMT

DESCRIPTION - Provide all necessary labor, supervision, materials and equipment for janitorial service for the Dundalk Marine Terminal.

Term: November 1, 1986 - October 13, 1989
(With 2 two-year renewal options)

PROCUREMENT METHOD - Multi-Step Sealed Competitive BidBIDS OR PROPOSALS -

	Amount
Action Janitorial Services, Inc.	\$458,730
Henry's Servicing	\$674,628 (Not Responsible)

AWARD - Action Janitorial Services, Inc.
Baltimore, Maryland

AMOUNT - \$458,730FUND SOURCE - 100% Special 29.04.00.01

REMARKS - The MPA requires the continuation of a multi-year janitorial service to provide a clean environment at the Dundalk Marine Terminal for tenants as provided in their lease agreement, as well as, State employees. This contract is firm and continuing over the duration of the contract and price has been determined as fair and reasonable. Bids were solicited from twenty-four bidders with only two bidders responding.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Transportation
Mass Transit Administration

CONTRACT NO. & TITLE - MTA-0183 - Uniform Rental Services

DESCRIPTION - Contractor shall provide all uniforms and uniform cleaning services at the MTA Rail Shops, OCC Building and Bus Division.

Term: October 30, 1986 - October 29, 1989

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -

	<u>Amount</u>
Baltimore Uniform Rental, Inc.	\$367,556.40
Aratex Services, Inc.	\$370,440.00
Coyne Textile Services	\$454,266.00
Servisco/Southern Uniform	\$506,815.20

AWARD - Baltimore Uniform Rental, Inc.
Baltimore, Maryland

AMOUNT - \$367,556.40

<u>FUND SOURCE</u> - 100% Special	29.08.01.02
	29.08.01.04

REMARKS - The Procurement Officer has determined that a multi-year contract for Uniform Rental Services is in the best interest of the MTA daily operating requirement.

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

Approved	Disapproved	Deferred	Withdrawn
	With Discussion ✓	Without Discussion	

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - Health and Mental Hygiene
Preventive Medicine Administration

CONTRACT NO. & TITLE - DHMH-G-87-054 and 055- Winter Growth Inc.

DESCRIPTION - To operate day care centers for elderly and medically handicapped adults at high risk of institutionalization in Montgomery County, and in Howard County.

Term: October 1, 1986 - June 30, 1989

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - (Only One Proposal Received in each county)

AWARD - Winter Growth, Inc.
Sandy Spring, Maryland

AMOUNT - \$31,793 for Montgomery County
\$94,020 for Howard County

FUND SOURCE - 100% General 32.07.02.09

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 4-S

DEPARTMENT - Health and Mental Hygiene
Drug Abuse Administration

CONTRACT NO. & TITLE - DHMH-G-87-067; Junction Bridge, Inc.

DESCRIPTION - To provide a prison-based substance abuse treatment program for inmates serving six months to twenty-four months.

Term: November 1, 1986 - June 30, 1989

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS -

	<u>Financial Proposal</u>	<u>Relative Technical Score</u>	<u>Final Score</u>
Junction Bridge, Inc.	\$ 270,000	40.00	100.0
Trans-Management Systems	\$1,075,549	37.32	62.3
S.T.A.R. Associates	Unacceptable		
P.C.S. Corporation	Unacceptable		

AWARD - Junction Bridge, Inc.
Sykesville, Maryland

AMOUNT - \$270,000 Fiscal Year 1987 \$85,077
Fiscal Year 1988 \$90,579
Fiscal Year 1989 \$94,344

FUND SOURCE - 100% General 32.11.03.02

REMARKS - *

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 5-S

DEPARTMENT - Health and Mental Hygiene
Mental Hygiene Administration

CONTRACT NO. & TITLE -

DESCRIPTION - To provide residential and rehabilitative services to the chronically mentally ill.

Term: (See Addendum)

PROCUREMENT METHOD - Competitive NegotiationBIDS OR PROPOSALS - (Only One Bid Received)AWARD - (See Addendum)AMOUNT - (See Addendum)FUND SOURCE - 100% General

32.12.01.12

REMARKS - (See Addendum)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 10/29/86 ITEM NO. 5-S
 (Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

<u>Contract Number</u> -	DHMH - G-87-062	DHMH - G-87-059
<u>Term</u> -	11/1/86 - 6/30/89	10/1/86 - 6/30/87
<u>Award</u> -	Turning Point, Inc. Hagerstown, Md.	St. Mary's Co. Freedom Landing, Inc. Loveville, Md.
<u>Amount</u> -	\$56,106	\$64,355
<u>Remarks</u> -	Seven slots in Washington Co.	Six slots in St. Mary's Co. 3 for 8 months, and 3 for 9 month stays.

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 6-S

DEPARTMENT - Health and Mental Hygiene
Developmental Disabilities Administration

CONTRACT NO. & TITLE - Accounting Services for Prospective Payment System

DESCRIPTION - To review Prospective Payment System cost reports for accuracy and completeness and to analyze certain fiscal data for rate setting purposes.

Term: November 1, 1986 - October 31, 1989

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -

	Amount
Grant Thornton	\$ 543,275
Clifton Gunderson	\$ 615,550
Deloitte, Haskins, & Sells	\$ 679,800
Main Hurdman	\$ 722,673
Peat Marwick	\$ 780,000
C. W. Amos	\$ 902,160
Arthur Young	\$1,259,424
Taylor & Associates	Unacceptable
Abrams, Foster, Nole, & Williams	Unacceptable

AWARD - Grant Thornton
Baltimore, Maryland

<u>AMOUNT</u> - \$543,275	Fiscal Year 1987	\$176,975
	Fiscal Year 1988	\$179,550
	Fiscal Year 1989	\$186,750

FUND SOURCE - 100% General

32.12.01.12

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 7-S

DEPARTMENT - Human Resources
Community Services Program

CONTRACT NO. & TITLE - (See Attached Addendum Sheet.)

DESCRIPTION - To provide services to Victims of Crimes, per P.L. 98-473, and
COMAR 07.06.07

Term: October 1, 1986 - Spetember 30, 1987

PROCUREMENT METHOD - Competitive NegotiationBIDS OR PROPOSALS - (Single Proposals Received)AWARD - (See Attached Addendum Sheet.)AMOUNT - (See Attached Addendum Sheet.)FUND SOURCE - 100% Federal

33.03.01

REMARKS - Awards were made on a geographic basis.

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 10/29/86 ITEM NO. 7-S
 (Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

DESCRIPTION (Continued)

<u>Contract Number</u>	<u>Award</u>	<u>Amount</u>
CSA/CVA 10-87/003	Women's Refuge, Inc. Cumberland, Maryland	\$15,000
CSA/CVA 10-87/005	Howard County Sexual Assault Center, Inc. Columbia, Maryland	\$14,560
CSA/CVA 10-87/007	Community Crisis & Referral Center, Inc. Waldorf, Maryland	\$32,578
CSA/CVA 10-87/008	Sexual Assault/Spouse Abuse Resource Center, Inc. Bel Air, Maryland	\$19,786
CSA/CVA 10-87/017	Mid-Shore Council on Family Violence, Inc. Denton, Maryland	\$18,789

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 8-S

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

CONTRACT NO. & TITLE - 8606-11

DESCRIPTION - Computerized biofeedback stress reduction system pilot program for correctional officers at the Maryland Reception, Diagnostic and Classification Center.

Term: September 1, 1986 - February 28, 1987

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - (Only One Proposal Received)

AWARD - Joel D. Knispel
Baltimore, Maryland

AMOUNT - \$10,080

FUND SOURCE - 100% General 35.02.01

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 9-S

DEPARTMENT - Public Safety and Correctional Services
Division of Correction
Hagerstown Complex

CONTRACT NO. & TITLE - *DESCRIPTION - Trash removal at Hagerstown Complex.

Term: June 1, 1986 - May 31, 1989

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

AWARD - Sanitary Disposal, Inc.
Williamsport, Maryland

AMOUNT - \$105,655.68FUNE SOURCE - 100% General

35.02.04
35.02.12
35.02.14

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 10-SDEPARTMENT - Maryland Public Broadcasting CommissionCONTRACT NO. & TITLE - 337DESCRIPTION - Remote broadcast services from Chicago Board Options Exchange, November 13-14, 1986.

Term: November 13, 1986 - December 31, 1986

PROCUREMENT METHOD - Competitive Sealed BiddingBIDS OR PROPOSALS - (Only One Bid Received)AWARD - WTTW Production Services
Chicago, IllinoisAMOUNT - \$40,650 (with potential for \$15,000 additional overtime)FUND SOURCE - 100% Special 36.15.00REMARKS - Solicitation was advertised in the Maryland Register and in the Chicago Sun-Times, and directly solicited.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 11-S

DEPARTMENT - Education
Division of Instruction

CONTRACT NO. & TITLE - (720162) - The Scoring of the 1987 Administration of the Maryland Functional Writing Test.

DESCRIPTION - The Scoring of the 1987 Administration of the Maryland Functional Writing Test to include training and scoring, data reduction, scoring study, etc.

Term: November 1, 1986 - June 30, 1987 (with 2 one-year renewal options)

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> <u>Bidder</u>	<u>Technical</u> <u>Points</u>	<u>Amount</u>	<u>Final</u> <u>Score</u>
Measurement Inc.	60	\$382,893	97.9
Data Recognition Corporation	43.9	\$362,665	83.9
CTB/McGraw-Hill	40.6	\$378,000	79

AWARD - Measurement Inc.
Durham, North Carolina

AMOUNT - \$382,893

FUND SOURCE - 100% General 36.01.01.13

REMARKS - Twenty-five other firms received a copy of the Request for Proposal but failed to respond.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 12-S-MOD

DEPARTMENT - Transportation
Motor Vehicle Administration

ORIGINAL CONTRACT NO. & TITLE - TS-1-86 - Payroll Management ServicesORIGINAL CONTRACT APPROVED - DBFP, December 18, 1985, Item 6-S

CONTRACTOR - Kennedy Temporaries
Baltimore, Maryland

MODIFICATION - Additional expenditures result from increased use of temporary employees to prepare files for microfilming records; code insurance company names on registration applications; continue to fill in for permanent positions which have not been filled due to lack of lists of eligibles from the Department of Personnel and increased workload in the registration and title areas.

Term: September 1, 1986 - December 31, 1986

FUND SOURCE - 100% Special 29.05.00.00ORIGINAL CONTRACT AMOUNT - \$2,500,000 (Estimated)MODIFICATIONS TO DATE (AMOUNTS) - 0AMOUNT THIS MODIFICATION - \$ 797,293REVISED TOTAL CONTRACT AMOUNT - \$3,297,293 (Estimated)PERCENTAGE INCREASE (DECREASE) - 31%

REMARKS - This modification is estimated to add \$700,000 in direct wages plus a 13.899% contractors fee - Total \$797,293.

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

 Approved Disapproved Deferred Withdrawn With Discussion Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 13-S-MOD

DEPARTMENT - Agriculture
Mosquito Control Section

ORIGINAL CONTRACT NO. & TITLE -ORIGINAL CONTRACT APPROVED - BPW, 4/30/86, Item 4-S

CONTRACTOR - K & K Aircraft, Inc.
Bridgewater, Virginia

MODIFICATION - Nine additional flight hours, spraying for mosquitos.

Term: September 20, 1986 - October 20, 1986

FUND SOURCE - 100% General 31.01.14ORIGINAL CONTRACT AMOUNT - \$87,465MODIFICATIONS TO DATE (AMOUNTS) - 0AMOUNT THIS MODIFICATION - \$11,540REVISED TOTAL CONTRACT AMOUNT - \$99,005PERCENTAGE INCREASE (DECREASE) - 13.2%REMARKS -

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

Approved

Disapproved

Deferred

 Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 14-S-MOD

DEPARTMENT - Health and Mental Hygiene
Mental Hygiene Administration

ORIGINAL CONTRACT NO. & TITLE - (See Addendum)ORIGINAL CONTRACT APPROVED - (See Addendum)CONTRACTOR - (See Addendum)MODIFICATION - (See Addendum)

Term: November 1, 1986 - June 30, 1987

FUND SOURCE - 100% General

32.12.01.12

ORIGINAL CONTRACT AMOUNT - (See Addendum)MODIFICATIONS TO DATE (AMOUNTS) - (See Addendum)AMOUNT THIS MODIFICATION - (See Addendum)REVISED TOTAL CONTRACT AMOUNT - (See Addendum)PERCENTAGE INCREASE (DECREASE) - (See Addendum)REMARKS - County Rehabilitative Housing for the chronically mentally ill.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

17B

<u>DBFP</u> (Procurement Department)	ACTION AGENDA FOR	<u>10/29/86</u> (Date)	ITEM NO. <u>14-S-MOD</u>
	<u>ADDENDUM</u>	SHEET <u>2</u> of <u>2</u> SHEETS	
<u>Original Contract No.</u> -	MH040PSA	MH-055-PR5	DHMH-G-87-058
<u>Original Contract Approved</u> -	BPW, 7/25/84, 31-GM	BPW, 6/4/85, 33-GM	BPW, 6/4/86, 33_GM
<u>Contractor</u> -	Turning Point, Inc. Hagerstown, Md.	Threshold Ser., Inc. Silver Spring Md.	Center for Community Development, Inc. Cheverly, Md.
<u>Modification</u> -	Additional outreach & support	Additional support for previously added slots	Continuation of previously added slots
<u>Original Contract Amount</u> -	\$564,819	\$246,661	\$354,142
<u>Modifications to Date</u> -	\$29,554	\$81,632	\$80,373
<u>Amount this Modification</u> -	\$91,732	\$148,556	\$141,047
<u>Revised Total</u> -	\$686,105	\$476,849	\$575,562
<u>Percentage Increase</u> -	15.4%	60.2%	39.8%

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 15-S-MOD

DEPARTMENT - Human Resources
Social Services Administration

ORIGINAL CONTRACT NO. & TITLE - SSA/ORA-04/86-034 - Associated Catholic Charities Inc., Baltimore Metropolitan Area Employment Program

ORIGINAL CONTRACT APPROVED - BPW, March 19, 1986, Item 7-S

CONTRACTOR - Associated Catholic Charities, Inc.
Baltimore, Maryland

MODIFICATION - To include provision of on-the-job training and placement opportunities to Baltimore area refugees. The original contract provides direct job placement services only.

Term: October 1, 1986 - March 31, 1987

FUND SOURCE - 100% Federal 33.02.00.04

ORIGINAL CONTRACT AMOUNT - \$121,000

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 20,000

REVISED TOTAL CONTRACT AMOUNT - \$141,000

PERCENTAGE INCREASE (DECREASE) - 16%

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

DEPARTMENT - Budget and Fiscal Planning
Office of the Secretary

NATURE OF REQUEST - Approval of Loan/Grant from the Volunteer Company
Emergency Assistance Trust Fund.

REASON FOR REQUEST - To purchase an ambulance to meet an emergency need.

AMOUNT OF REQUEST - \$45,680 23.05.01.10

DESCRIPTION - (See Attached Addendum Sheet.)

REMARKS - The request has been approved by the Maryland State Firemen's
Association and reviewed by the Legislative Auditor and the Department of
Budget and Fiscal Planning. Approval is recommended. The status of the fund
is:

Fund Balance as of 9/22/86	\$357,793
Requested in this Item	45,680
New Balance (if approved)	<u>\$312,113</u>

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 10/29/86 ITEM NO. 16-GM
 (Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

<u>Name of Recipient</u>	<u>Nature of Request</u>	<u>Reason</u>	<u>Amount of Grant</u>	<u>Amount of Loan</u>	<u>Amount of Matching Funds</u>
Flintstone V.F.C. Flintstone, Md. (Allegany Co.)	Purchase Ambulance	Emergency	\$30,680	\$15,000 (8 years)	\$2,465 - Waiver Requested for Remainder
Total This Request			\$30,680	\$15,000	
Previously Approved FY 87			<u>41,950</u>	<u>80,000</u>	
Total FY 87 (if approved)			<u>\$72,630</u>	<u>\$95,000</u>	

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

DEPARTMENT - Natural Resources

NATURE OF REQUEST - Approve payment from the State Insurance Trust Fund, pursuant to Subtitle 4, Title 12, State Government Article.

REASON FOR REQUEST - Pay counsel fees as part of settlement in the case of:

Isedora H. Ballard v. Department of Natural Resources, et al.
Civil Case No. Y-85-1637
U. S. District Court for Maryland

AMOUNT OF REQUEST - \$3,000

DESCRIPTION - Pay \$3,000 to:

Alan H. Legum, Esquire

REMARKS - This settles a discrimination suit brought by a black female employee of the Department of Natural Resources; the settlement also provides for an upgrade, reassignment, and training opportunities for the employee. The Attorney General, though believing the State officials involved acted within their duties, without malice or gross negligence, and that the suit would be dismissed at trial, is concerned that the costs of defense would substantially exceed the cost of this settlement, and recommends approval.

Check should be sent to:

Thomas A. Deming, Esquire
Assistant Attorney General
Department of Natural Resources
Tawes State Office Building
Annapolis, Maryland 21401

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM

DEPARTMENT - University of Maryland
College Park Campus

NATURE OF REQUEST - Tentative Maximum Allotment from the 1987 General
Emergency Fund

REASON FOR REQUEST - Provide funds to the Maryland Fire and Rescue Institute
for purchase of 1,500 new textbooks.

AMOUNT OF REQUEST - \$26,397 36.02.01

DESCRIPTION - Budget Detail:

.09 Supplies and Materials \$26,397

REMARKS - Books are for a new 110-hours course in emergency medical
techniques. Preliminary approval was granted by the Board in a letter of
September 19, 1986.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 19-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P - MEMO - 1
Automobiles

DESCRIPTION

Model year contract for economy sized 4 cylinder cars.
Initial quantity on bid was 250 cars.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

SEE ATTACHED SUMMARY

\$1,537,085.00

AWARD

O'Donnell Pontiac Inc.

AMOUNT

\$1,537,085.00 (based on initial quantity)

FUND SOURCE

REMARKS

Acceptance of lowest evaluated bid. Bids solicited and awards recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item 1

S U M M A R Y O F B I D D I N G
Economy Cars - 1987 - Year

VENDOR	CAR MODEL	BID PRICE	CITY EPA/MPG	*FORMULA PRICE	EVALUATED BID TOTAL
1. O'Donnell Pontiac, Inc.	T1000	6148.34	25	2793.60	8941.94
2. Tom Hatton Pontiac, Inc.	T1000	6167.09	25	2793.60	8960.69
3. Ritchie American	Alliance	6553.74	27	2586.67	9140.41
4. Legum Chevrolet	Chevette	6361.00	25	2793.60	9154.60
5. Lustine Chevrolet	Chevette	6400.00	25	2793.60	9193.60
6. Sport Chevrolet Co.	Chevette	6424.00	25	2793.60	9217.60
7. Jerry's Chevrolet, Inc.	Chevette	6487.00	25	2793.60	9280.60
8. Courtesy AMC Jeep	Alliance	6728.00	27	2586.67	9314.67
9. Suburban Chevrolet, Inc.	Chevette	6611.00	25	2793.60	9404.60

*Formula Price = 80,000 miles ÷ City EPA/MPG x .873 + Base Bid.

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 20-GM

DEPARTMENT All State Agencies

CONTRACT NO. AND TITLE P - MEMO - 1
Automobiles

DESCRIPTION 1987 model year contract for mid size 4 cylinder cars. Initial quantity on bid was 110 cars.

PROCUREMENT METHOD Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
SEE ATTACHED SUMMARY	\$827,757.90

AWARD Smith Motor Co.

AMOUNT \$827,757.90 (based on initial quantity)

FUND SOURCE

REMARKS Acceptance of lowest evaluated bid. Bids solicited and awards recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

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

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

S U M M A R Y O F B I D D I N G
Mid Size Cars - 1987 - Year

VENDOR	CAR MODEL	BID PRICE	CITY EPA/MPG	*FORMULA PRICE	EVALUATED BID TOTAL
1. Smith Motor Co.	Aries	7506.89	23	3036.52	10,543.41
2. Doug Griffith Chrysler Ply., Inc.	Reliant	7539.81	23	3036.52	10,576.33
3. Ourisman Dodge, Inc.	Aries	7578.00	23	3036.52	10,614.52
4. O-Donnell Pontiac, Inc.	Sunbird	7931.19	25	2793.60	10,724.79
5. Tom Hatton Pontiac, Inc.	Sunbird	7954.94	25	2793.60	10,748.54
6. Car Center	Reliant	7721.00	23	3036.52	10,757.52
7. Koons Ford of Baltimore, Inc.	Tempo	7883.95	22	3174.56	11,058.51
8. Bob Davidson Ford, Inc.	Tempo	7889.14	22	3174.56	11,063.70
9. Lanham Ford	Tempo	7899.00	22	3174.56	11,073.56
10. Koons Ford of Annapolis, Inc.	Tempo	7903.00	22	3174.56	11,077.56
11. Lustine Chevrolet, Inc.	Cavalier	7650.00	20	3492.00	11,142.00
12. Legum Chevrolet	Cavalier	7697.00	20	3492.00	11,189.00
13. Ourisman Ford Co., Inc.	Tempo	8015.00	22	3174.56	11,189.56
14. Bob Bell Ford, Inc.	Tempo	8045.80	22	3174.56	11,220.36
15. Sherwood Ford, Inc.	Tempo	8056.43	22	3174.56	11,230.99
16. World of Ford Sales, Inc.	Tempo	8058.00	22	3174.56	11,232.56
17. Ralph Brown Buick Opel, Inc.	Skyhawk	8330.94	24	2910.01	11,240.95
18. Sport Chevrolet, Inc.	Cavalier	7775.00	20	3492.00	11,267.00
19. Inner Harbor Ford, Inc.	Tempo	8098.00	22	3174.56	11,272.56
20. Jerry's Chevrolet, Inc.	Cavalier	7797.00	20	3492.00	11,289.00
21. Suburban Chevrolet, Inc.	Cavalier	8010.00	20	3492.00	11,502.00

*Formula Price = 80,000 miles ÷ City EPA/MPG x .873 + Base Bid.

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACTITEM 21-GMDEPARTMENTPublic Safety
State Use IndustriesCONTRACT NO. AND TITLEP 16641
TruckDESCRIPTION

Procurement of one (1) truck tractor

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

		<u>AMOUNT</u>
Chesapeake Ford Truck Sales, Inc	Baltimore, MD	\$43,742.00
Navistar International Corp	Baltimore, MD	45,196.00
Volvo White Truck Corp.	Baltimore, MD	46,000.00
Jacobs Ford Truck Sales	Landover, MD	47,375.90
Webers White Trucks, Inc.	Washington, DC	49,990.00

AWARD

Chesapeake Ford Truck Sales, Inc.

AMOUNT

\$43,742.00

FUND SOURCE

35.02.09.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and awards recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACTITEM 22-GMDEPARTMENTDepartment of Natural Resources
Hollofield Maintenance ComplexCONTRACT NO. AND TITLEP 16504
TrucksDESCRIPTION

Procurement of two (2) trucks; one ton with dump stake body.

PROCUREMENT METHOD

Competitive Sealed Bid.

BIDS OR PROPOSALSAMOUNT

Lanham Ford	Lanham, MD	\$26,750.00
Koons Ford of Baltimore, Inc	Baltimore, MD	27,141.00
Luby Chevrolet Co., Inc.	Baltimore, MD	28,788.00
Hoffman Chevrolet	Hagerstown, MD	30,234.00

AWARD

Lanham Ford

AMOUNT

\$26,750.00

FUND SOURCE

30.01.17.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and awards recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 23-GM

DEPARTMENT

Department of Natural Resources
 Hollofield Maintenance Complex

CONTRACT NO. AND TITLE

Pl6505
 Truck

DESCRIPTION

Procurement of one (1) truck; flatbed dump with crane.

PROCUREMENT METHOD

Competitive Sealed Bid.

BIDS OR PROPOSALS

		<u>AMOUNT</u>
Prince Frederick Motor Co.	Prince Frederick, MD	\$46,719.00
Navistar International Corp	Baltimore, MD	47,074.00
Jacobs Ford Truck Sales	Landover, MD	47,794.25
E. Lehnert & Sons, Inc.	Baltimore, MD	49,276.00

AWARD

Prince Frederick Motor Co.

AMOUNT

\$46,719.00

FUND SOURCE

30.01.12.00

REMARKS

Acceptance of lowest responsive bid. Bids solicited and awards recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - October 29, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACTITEM 24-GM

DEPARTMENT LOT State Highway Administration

CONTRACT NO. AND TITLE P16726
Truck

DESCRIPTION Procurement of one (1) crew cab one ton dump truck.

PROCUREMENT METHOD Competitive Sealed Bid.

<u>BIDS OR PROPOSALS</u>		<u>AMOUNT</u>
Koons Ford of Baltimore, Inc.	Baltimore, MD	\$15,358.00
Jerrys Chevrolet, Inc.	Baltimore, MD	15,469.00

AWARD Koons Ford of Baltimore, Inc.

AMOUNT \$15,358.00

FUND SOURCE 29.02.01.00

REMARKS Acceptance of lowest responsive bid. Bids solicited and awards recommended by the Department of General Services, Purchasing Bureau. In accordance with Article 15A, Section 23A(a) the Department of Budget and Fiscal Planning is to obtain concurrence by the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 10/29/86 ITEM NO. 25-GM
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

REMARKS - All position costs are supported by premium and investment income and will be filled by Merit System employees currently employed by the Division of Social Security. Due to the new Federal tax law, the individuals in these positions would have to be laid-off or terminated. These individuals will be trained at the Fund in the application of workers' compensation, administration, underwriting and claims. These jobs are needed at the Fund for continuity, consistency and quality of work performance, as more and more Maryland employers seek the Fund's services in administering their workers' compensation programs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW October 29, 1986

UNIVERSITY OF MARYLAND
ACTION AGENDA

SERVICE CONTRACT

ITEM 1-S

DEPARTMENT

University of Maryland
College Park

CONTRACT NO. & TITLE T-216474 Annual Computer Maintenance Contract

DESCRIPTION To establish an annual maintenance contact for computers.

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS

Symbolics, Inc.

AMOUNT
\$18,648

AWARD

Symbolics, Inc.
Falls Church, Virginia

AMOUNT

\$18,648

FUND SOURCE

36.02.01.00 (Current Restricted Funds)

REMARKS

The University of Maryland seeks to establish an annually renewable computer maintenance contract for computers purchased for and previously maintained by the federal granting agency. A recent change in policy requires that the University now assume responsibility for maintaining the computers.

The total value of the computers is approximately \$200,000. The manufacturer is currently the only source of service for this equipment, and the University expects to renew this contract annually at the rates prevailing at the time of renewal. The maintenance rates are considered fair and reasonable.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW October 29, 1986

UNIVERSITY OF MARYLAND
ACTION AGENDA

SERVICE CONTRACT

ITEM 2-s

DEPARTMENT

University of Maryland
College Park

CONTRACT NO. & TITLE T-216806

DESCRIPTION To establish an annual computer maintenance contract.

PROCUREMENT METHOD Sole Source

BIDS OR PROPOSALS

Valid Logic

AMOUNT
\$20,610

AWARD

Valid Logic
San Jose, California

AMOUNT

\$20,610

FUND SOURCE

36.02.01.00 (Current Restricted Funds)

REMARKS

The University seeks to establish an annual maintenance contract for three (3) Valid Logic Computer Workstations purchased in the fall of 1985 (via a sole source procurement) for \$210,000. The equipment is valued at \$685,000. The maintenance fees reflect a 50% discount and are considered extremely advantageous to the University. Valid Logic is currently the only source of maintenance of this equipment, and the University expects to renew maintenance annually at the rates prevailing at the time of renewal.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW October 29, 1986

UNIVERSITY OF MARYLAND
ACTION AGENDA

MAINTENANCE CONTRACTITEM 3-MDEPARTMENT University of Maryland
College ParkCONTRACT NO. & TITLE PD87-24-Boiler Control MaintenanceDESCRIPTION Provide labor, equipment, material, etc., and perform cleaning, calibration and tuning of three (3) Bailey Control Systems for a boiler located in the Central Heating Plant.PROCUREMENT METHOD Sole Source

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Bailey Control Company	\$7,880

AWARD Bailey Control Company
210 Goddard Boulevard
King of Prussia, PA 19406AMOUNT \$7,880FUND SOURCE 36.02.01.00 (Current Unrestricted Funds)

REMARKS Bailey Control Company is the manufacturer of the respective controls, and a Bailey Service Engineer will perform all of the scheduled maintenance work. In view of the fact that all of the primary controls on the boilers are products of Bailey and that their engineers are the most knowledgeable about the equipment, it is in the University's best interest to contract with Bailey. With the establishment of this contract, the University will enhance the expected life span of the equipment and realize better efficiency from the instruments.

It is the University's intention to renew this contract on an annual basis during the life of the instruments and boilers. The contractor's work will be closely monitored by appropriate University personnel to insure that work is adequately performed and that any additional costs are justifiable and warranted.

The cost is considered reasonable and acceptable.

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

 Approved Disapproved Deferred Withdrawn With Discussion Without Discussion

BPW October 29, 1986

UNIVERSITY OF MARYLAND
ACTION AGENDA

MAINTENANCE CONTRACTITEM 4-MDEPARTMENTUniversity of Maryland
College ParkCONTRACT NO. & TITLEPD87-25-Preventive Maintenance on "Montgomery"
Escalators.DESCRIPTION

Provide labor, equipment, material, etc., and perform scheduled preventive maintenance on seven (7) "Montgomery" escalators located in Hornbake Library, Building #147.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Montgomery Elevator Company

AMOUNT
\$16,000AWARDMontgomery Elevator Company
5501 Wilkins Court
Rockville, Maryland 20852AMOUNT

\$16,000

FUND SOURCE

36.02.01.00 (Current Unrestricted Funds)

REMARKS

Montgomery Elevator Company is the manufacturer of the escalators, and their local Washington D.C. branch will perform the services required. This work is in conjunction with a contract for the overhaul and repair of these escalators approved by the Board of Public Works on June 4, 1985, Item 8-M.

The contractor's work will be closely monitored by appropriate University personnel to insure that work is performed and that any additional costs are justifiable and warranted.

It is the University's intention to renew this contract on an annual basis.

The cost is considered reasonable and acceptable.

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

 Approved Disapproved Deferred Withdrawn With Discussion Without Discussion

BPW October 29, 1986

UNIVERSITY OF MARYLAND
ACTION AGENDA

MAINTENANCE/MODIFICATION CONTRACTITEM 5-M-MODDEPARTMENTUniversity of Maryland
College ParkCONTRACT NO. & TITLE PD86-40-Bid No. 57557F-Air Conditioning MaintenanceDESCRIPTION Change Order Number One. Provide for cost of unanticipated equipment overhauls and additional maintenance work on Trane HVAC equipment for the period ending November 31, 1986.PROCUREMENT METHOD Competitive Sealed BidsBIDS OR PROPOSALS

Boland Trane Services, Inc.

AMOUNT

\$25,000

AWARDBoland Trane Services, Inc.
d/b/a Boland Services
12320 Parklawn Drive
Rockville, Maryland 20850AMOUNT

\$25,000

FUND SOURCE

36.02.01.00 (Current Unrestricted Funds)

REMARKS

Original Contract	\$ 75,000	
Change Order #1	25,000	(33.33%)
Revised Total	\$100,000	

The original contract was approved by the Board of Public Works on November 6, 1985 (Item 8-M), for a one year period plus two one-year options to renew. The additional work is required to support unanticipated equipment overhauls and additional maintenance requirements, and is needed to properly maintain the Trane HVAC equipment located throughout the campus.

The additional work could not have been foreseen at the point of issuing the contract. The assigned work is under the direct supervision of the campus's Department of Physical Plant air conditioning support staff. Costs are based on the initial competitively quoted unit prices adjusted for each option period to reflect changes in prevailing wages (no increase in vendor profit) in accordance with the contractual terms and conditions. The cost reflects the best estimates of need; the actual cost may be more or less in accordance with requirements.

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACT

ITEM- 1-C

STATE AVIATION ADMINISTRATION

CONTRACT NO. & TITLE: Contract No. SAA-CO-86-005
Upgrade Sanitary Sewer, Phase II
at Baltimore/Washington International Airport

DESCRIPTION : This contract will provide for the replacement of gravity sewers and siphons, gravel roadways, cleaning, internal grouting, and sliplining existing sewers with TV monitoring of results.

PROCUREMENT METHOD: Procurement by Negotiated Award after Unsatisfactory Competitive Sealed Bidding.

<u>BIDS:</u>	<u>Contractor</u>	<u>Amount</u>
	Eastern Mechanical Contractors, Inc. Timonium, Maryland	\$794,865.00

AWARD: Eastern Mechanical Contractors, Inc.

AMOUNT: \$535,000.00

FUND SOURCE: 100% Special Funds Budgeted to SAA

REMARKS: This contract was advertised in the Maryland Register, July 11, 1986, with bids due August 12, 1986. Only one firm, Eastern Mechanical Contractors, Inc., submitted a sealed bid for this contract in the amount of \$794,865. After several meetings with, and a thorough site inspection by the contractor, many questions were clarified pertaining to the plans and specifications. As a result of these meetings, the SAA and Eastern Mechanical Contractors, Inc., negotiated a price of \$535,000. Additionally, this price was obtained without changing the scope of services or the amount of work to be performed. The engineer's estimate for this project is \$532,650.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACT

ITEM- 2-C

STATE AVIATION ADMINISTRATION

CONTRACT NO. & TITLE: Contract No. SAA-CO-87-002
Lower Roadway, Access Road and
Warehouse Paving at
Baltimore/Washington International Airport

DESCRIPTION : This contract will provide for the rehabilitation of the Lower Roadway, Access Road, and the construction of the SAA Warehouse Parking Lot at Baltimore/Washington International Airport, Anne Arundel County, Maryland. This work includes construction of overlays of various depths, removal and patching of existing pavements, adjustment and rebuilding of existing manholes, milling of existing pavement, construction of full depth asphalt pavement.

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS:</u>	<u>Contractor</u>	<u>Amount</u>
	P. Flanigan & Sons, Inc. Baltimore, Maryland	\$124,593.71
	Bituminous Construction, Inc. Baltimore, Maryland	\$197,280.85

AWARD: P. Flanigan & Sons, Inc.

AMOUNT: \$124,593.71

FUND SOURCE: 100% Special Funds Budgeted to SAA

REMARKS: Contract duration is 30 calendar days from Notice to Proceed. The engineer's estimate for this project is \$165,000.

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

STATE HIGHWAY ADMINISTRATION: Brooklandville

ITEM 3-C

CONTRACT NO. & TITLE: AW-755-502-029
General Construction of the Elevator for the
Brooklandville Facility

DESCRIPTION: This project provides for construction of an
elevator for handicapped persons, private citizens
and movement of freight at the State Highway
Administration - Brooklandville Facility.

PROCUREMENT METHOD: Competitive Sealed Bids

BIDS: Paco Contractors \$124,900.00
Baltimore, Maryland

AWARD: Paco Contractors

AMOUNT: \$124,900.00

FUND SOURCE: 100% Special Funds budgeted to the State Highway
Administration

REMARKS: Although only one bid was received, the bid price
was reviewed and determined to be reasonable. In
keeping with the requirements of COMAR 21 and to
generate competitive bids, this project was
advertised for bids in the Maryland Register, Daily
Record and the Baltimore Sun Paper.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW--10/29/86

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 4-CSTATE HIGHWAY ADMINISTRATION: District #7 Maintenance YardCONTRACT NO. & TITLE: AW 824-506-729 - Construction of Pre-Engineered Metal Building at the SHA Maintenance Yard in Thurmont, MarylandDESCRIPTION:

This project provides for the construction of a pre-engineered steel log, rigid frame, metal building to be erected at the Maryland SHA Maintenance Yard on Moser Road, Thurmont, Maryland. This project contains a provision in which the successful bidder will be determined by combining both the price quality of the ranking of the proposals.

PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

	<u>Price</u>	<u>60% Price Weight Factor</u>	<u>Technical Score</u>	<u>40% Technical Weight Factor</u>	<u>Composite Rate</u>
Long Construction Co.	\$168,880	57.9%	82.50	34.0%	91.9%
Conewago Contractors, Inc.	\$162,890	60.0%	50.45	21.8%	81.8%
McCleary and Earley, Inc.	\$186,246	52.5%	46.25	18.5%	71.0%
Waynesboro Construction	\$243,200	40.2%	56.00	22.4%	62.6%
Lil Dump	\$140,000*				
Palmer Construction Co.	\$186,884**				
Stamper Construction Co.	\$189,500**				
David Contractors Group	\$194,777**				

* Nonresponsive (No bid bond or material proposed)

** Nonresponsive (Material did not meet minimum requirements)

ITEM: 4-C
Continued

BPW--10/29/86

AWARD: Long Construction Co.

AMOUNT: \$168,880.00

FUND SOURCE: 100% Special Funds Budgeted to SHA

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--10/29/86

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 5 - CSTATE RAILROAD ADMINISTRATION

CONTRACT NO. & TITLE: SRA 2151-006
Point of Rocks Commuter Rail Station
in Frederick County

DESCRIPTION: This contract provides for construction of a parking lot at the Point of Rocks commuter rail station located on the B&O Railroad in Frederick County. The work includes grading, paving and storm drains including sediment control and storm water management.

PROCUREMENT METHOD: Competitive Sealed Bids

<u>BIDS:</u> Wolfe Brothers, Inc., Myersville, MD	\$199,268.00
Bidle Brothers, Inc., Myersville, MD	\$206,025.00
Wocap Energy Resources, Inc., Cumberland, MD	\$211,653.75
Richard F. Kline, Inc., Frederick, MD	\$259,419.00
Pagliari Brothers Stone Co., Inc., Upper Marlboro, MD	\$267,982.00
Peak, Inc., Beltsville, MD	\$356,314.00

AWARD: Wolfe Brothers, Inc.

AMOUNT: \$199,268.00

FUND SOURCE: 80% Federal Funds, 20% Special Funds budgeted to SRA

REMARKS: The contract award is an aggregation of lump sum prices for certain items of work, and of bid unit prices applied to SRA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The engineer's estimate for this contract was \$251,044. Contract duration is 115 working days from Notice to Proceed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM 6 - CSTATE RAILROAD ADMINISTRATION

CONTRACT NO. & TITLE: SRA 2156-006
Metropolitan Grove, Kensington, Garrett Park and
Dickerson Commuter Rail Station in Montgomery
County

DESCRIPTION: This contract includes work at four commuter rail stations:
Metropolitan Grove, Kensington, Garrett Park and Dickerson
located on the B&O Railroad in Montgomery County. The work
at each location includes:

Metropolitan Grove - Construction of two passenger loading
platforms, installation of six pre-engineered passenger
shelters, grading and paving a 351-space parking lot,
installation of lighting, drainage, sediment control, storm
water management and landscaping.

Kensington - Construction of two passenger loading platforms,
installation of a pre-engineered passenger shelter, grading
and paving a 30-space parking lot, and landscaping.

Dickerson - Construction of two passenger loading platforms,
grading and paving a 15-space parking lot, and storm water
management.

Garrett Park - Construction of two passenger loading
platforms.

PROCUREMENT METHOD: Competitive Sealed Bids

<u>BIDS:</u>	Driggs Corporation, Capital Heights, MD 20743	\$1,346,715.00
	Schlosser Co., Inc., Hyattsville, MD 20781	\$1,586,110.00

AWARD: Driggs Corporation

AMOUNT: \$1,346,715.00

FUND SOURCE: 80% Federal Funds, 20% Special Funds budgeted to SRA

ITEM 6 - C
Continued

BPW--10/29/86

REMARKS: The contract award is an aggregation of lump sum prices for certain items of work, and of bid unit prices applied to SRA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The engineer's estimate for this contract was \$1,108,401.00. Contract duration is 120 working days from Notice to Proceed.

Recommendation for the award of the contract to the low bidder, Driggs Corp., is made on the basis of an evaluation of the prices bid as compared to the Engineer's Estimate (EE). The variations between estimated prices and bid prices have been determined to be acceptable. SRA had limited historical data, from which to determine an accurate estimate, regarding the two items where the largest variance occurred.

The bulk of the difference in the total price between the Driggs Corp. and the EE is found in Item 1, Mobilization, and Item 3, Clearing & Grubbing. Both items were bid lump sum, as is the normal procedure, and are dependant on the particular organizational structure of the bidding company and their unique estimating procedures. Specific areas of these items where the EE was low were in railroad protective liability insurance, project initiation costs, contractor materials costs and costs of "non-productive labor" not applicable against any specific work item. Also a factor in the increased cost was the diverse geographic locations of the four projects.

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: 7 - C *

MASS TRANSIT ADMINISTRATION:

CONTRACT NO. & TITLE: XO-40-12 Landscape Planting - Milford Mill
and Old Court Stations

DESCRIPTION:

The work consists of landscape planting at the Baltimore Metro's Milford Mill and Old Court Stations. The work includes the furnishing and planting of trees, shrubs, ground cover and vines; selective thinning; tree fertilization; crown vetch seeding; and turf maintenance. The Contractor shall perform, in the Sudbrook and Gwynnvale areas, the following work: tree fertilization, tree and shrub planting, accessories removal, selective thinning and erosion repair.

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS:</u>	Greenbrier Farms Landscaping, Inc. Chesapeake, VA	\$295,888.47
	Aspen Landscape Contractors Silver Spring, MD	\$321,999.95
	Oaklawn Development Corp. Hyattsville, MD	Non-resonsive

AWARD: Greenbrier Farms Landscaping, Inc.

AMOUNT: \$295,888.47

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

REMARKS: The Contract award amount is an aggegation of lump sum prices for certain items of work and of bid unit prices applied to MTA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The engineer's estimate for this contract is \$338,741.80. Contract is to be completed by May 15, 1987.

Bid protest by Oakland Development Corporation was denied by by the Board of Contract Appeals.

* Revised 10/27/86

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 10/29/86

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 8-C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: MTA-3-25-24
Sound Barrier Wall - Harford DivisionORIGINAL CONTRACT APPROVED: Delegated Approval 2-4-86CONTRACTOR: Anchor Construction Corp.
Baltimore, MDMODIFICATION:

Change Order No. 001, in the Total Amount of \$10,862.13, provides for the following miscellaneous items of work:

1. Perform additional excavation in order to expose existing concrete slab.
2. Adjust proposed foundations in order to maximize space for bus traffic and provide a clearance for existing drain pipe.
3. Provide gabion stone slope protection at top of retaining wall in order to eliminate grass maintenance problems.

Total Cost \$10,862.13

AMOUNT: \$10,862.13FUND SOURCE: 80% Federal, 20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$69,650.00REVISED CONTRACT AMOUNT: \$80,512.13PERCENTAGE INCREASE: 15.6%REMARKS: In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 9-C-MODMASS TRANSIT ADMINISTRATION

Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE:MTA-3-25-25
Building Ventilation, Bldg. Nos. 2, 3 & 4
Bush DivisionORIGINAL CONTRACT APPROVED:

Item 7-C, DOT Agenda 4-9-86

CONTRACTOR:

R. L. Strock, Inc.

MODIFICATION:

Change Order No. 001, in the Lump Sum Amount of \$35,630.00, provides for 11 additional service platforms for Bush Street Building Nos. 5 and 6.

Exhaust fans for these buildings were installed under a previous contract with the intention that all maintenance work would be performed from mobile man-lift equipment. However, current MTA equipment has proven to be inadequate for servicing the fans which are located 50' off the floor in the clerestory area.

Inasmuch that service platforms of an identical nature are being provided under this Contract for Building Nos. 2, 3 and 4, the Administration hereby seeks approval for construction of 11 additional platforms.

AMOUNT: \$35,630.00FUND SOURCE: 80% Federal; 20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$119,890.00REVISED CONTRACT AMOUNT: \$155,520.00PERCENTAGE INCREASE: 29.7% Increase for C.O. No. 001REMARKS:

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)

ITEM 10-C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: MTA-90-15-8
Paving Restoration at Bush StreetORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 6-25-86CONTRACTOR: P. Flanigan & Sons
Baltimore, MDMODIFICATION:

Change Order No. 001, in the Total Amount of \$51,999.83, provides for the final adjustment of 8 bid items, as well as the addition of one new unit item which was utilized in conjunction with the refurbishment of concrete pavement.

Original design estimates for paving restoration were based on actual field inspections. However, the final determination for those areas in need of actual removal and replacement could only be obtained through proof rolling at the time of construction. This operation disclosed on additional 1740 square yards which would be subject to failure if left unattended.

The total cost for the additional concrete pavement repair amounted to \$53,562.70, with the difference in the total value of C.O. No. 001 stemming from debits and credits of other bid items of a lesser nature.

AMOUNT: \$51,999.83FUND SOURCE: 80% Federal; 20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$288,239.35REVISED CONTRACT AMOUNT: \$340,239.18PERCENTAGE INCREASE: 18% for C.O. No. 001REMARKS: In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 10/29/86

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 11-C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE: XO-40-05
Communications

ORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 8-14-85

CONTRACTOR: Union Switch & Signal Division
American Standard, Inc.

MODIFICATION:

Change Order No. 002, in the Lump Sum Amount of \$94,195.00, provides for 14 additional bill changers as well as the installation, spare parts, test equipment, and maintenance training for this equipment.

These additional units are necessary in order to reduce patron delays and subsequent overcrowding of pedestrian areas during peak hours.

AMOUNT: \$94,195.00

FUND SOURCE: 85% Federal; 15% Special Funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT: \$1,750,694.00

REVISED CONTRACT AMOUNT: \$1,844,889.00

PERCENTAGE INCREASE: 5.4% Increase for C.O. No. 002

REMARKS: In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW -- 10/29/86

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICESITEM / 12 -AEMARYLAND PORT ADMINISTRATION - Division of EngineeringCONTRACT NO. & TITLE: Contract No. 287806
Varied Engineering ServicesDESCRIPTION:

The Project is to provide professional engineering services for the design and the plans and specifications for new marine terminals and for improvements to existing facilities on an as needed basis.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by Transportation Professional Services Selection Board on October 6, 1986

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Unit Cost Per Hour *</u>	<u>Composite Rating</u>
Kidde Consultants Whitney, Bailey, Cox & Magnani, J/V Timonium, MD	78	\$250,000	\$28.54	1
Greiner Engineering Timonium, MD	78	\$249,995	\$30.19	2
Diver Brothers Baltimore, MD	75	\$249,966	\$32.27	3
Rummel, Klepper & Kahl Baltimore, MD	63	\$250,000	\$26.74	4
STV/Lyon Associates Baltimore, MD	69	\$249,998.98	**	**

* Total cost proposed divided by total man hours proposed.

** Consultant did not proportion its work effort for each discipline according to Request for Proposal stated percentages. Consequently consultant was disqualified.

Continued

ITEM 12-AE
Continued

BPW--10/29/86

AWARD: Kidde Consultants, Inc.
Whitney, Bailey, Cox & Magnani
Joint Venture

AMOUNT: \$250,000 (not to exceed)
(Basis of payment - Cost plus Fixed Fee)

FUND SOURCE: 100% Special Funds Budgeted to MPA

REMARKS:

The Reduced Candidate List firms were advised to submit proposals based on a total cost not to exceed 250,000 with man hours proportioned as stated in the Request for Proposal. The unit cost per man hour results from the total proposed costs divided by the total proposed man hours.

The selected consultant had the best overall proposal considering both the technical score and the unit man hour cost.

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

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: Project Planning Studies
Maryland Route 450
Prince Georges County
Contract No. P 844- -371
BCS 86-01B

DESCRIPTION: The purpose of this contract is to establish an Agreement with a Consultant to develop and evaluate reconstruction improvement alternates for Maryland Route 450 (Annapolis Road) to alleviate safety deficiencies and provide adequate capacity for vehicular traffic through the project design year of 2015. The study corridor extends along existing Maryland Route 450 from east of Whitfield Chapel Road to west of Maryland Route 3, a distance of approximately 8.5 miles.

The Consultant will be required to perform all engineering, economic, social, and ecological studies necessary to complete Phase II, Project Planning and Phase III, Preliminary Engineering. The objective of the study is to determine a definitive project description, typical section, and right-of-way requirements to the degree necessary to obtain location and design approval for the selected improvement alternate.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on October 6, 1986.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Price* Proposal</u>	<u>Composite Ranking</u>
The Wilson T. Ballard Owings Mills, MD	249	\$271,288	1

Continued

Item: 13-AE
(Cont'd)

BPW--10/29/86

	<u>Technical Proposal Rating</u>	<u>Price* Proposal</u>	<u>Composite Ranking</u>
Greiner Engineering Sciences, Inc. Timonium, MD	243	\$290,987	2
Hurst-Rosche Engineers Cockeysville, MD	207	\$436,987	3

*Total Price proposed as pre-audited.

AWARD: The Wilson T. Ballard Company
Owings Mills, Maryland

AMOUNT: \$271,047 (Cost plus Fixed Fee, including a fixed
fee of \$19,517)

FUND SOURCE: 100% Special funds budgeted to SHA.

REMARKS: The contract amount is \$241 lower than the pre-audited
amount because of an additional adjustment.

The estimated completion date for the Project services
covered by this Agreement is February 1, 1990. The
estimated construction cost for the Project will be
determined from the Project Planning study.

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

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: Project Planning Studies
 Maryland Route 650
 Montgomery County
 Contract No. M 529- -371
 BCS 86-01C

DESCRIPTION: The purpose of this contract is to establish an Agreement with a Consultant to develop and evaluate reconstruction improvement alternates for Maryland Route 650 (New Hampshire Avenue) to alleviate safety deficiencies, and to provide adequate capacity for increasing vehicular traffic resulting from current and projected development. The study corridor extends along existing Maryland Route 650 from north of East Randolph Road to Maryland Route 198, a distance of approximately 3.5 miles.

The Consultant will be required to perform all engineering, social, economic, and ecological studies necessary to complete Phase II, Project Planning and Phase II, Preliminary Engineering. The objective of the study is to determine a definite project description, typical section, and right-of-way requirements to the degree necessary to obtain location and design approval for the selected alternate.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on October 6, 1986.

PROPOSALS:

	<u>Technical Proposal</u> <u>Rating</u>	<u>Price*</u> <u>Proposal</u>	<u>Composite</u> <u>Ranking</u>
Whitman, Requardt & Associates Baltimore, MD	230	\$327,674	1

Item: 14-AE
 (Cont'd)

BPW--10/29/86

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Price* Proposal</u>	<u>Composite Ranking</u>
Century Engineering Towson, MD	206	\$303,321	2
Whitney, Bailey, Cox & Magnani Timonium, MD	226	\$397,692	3

*Total price proposed as pre-audited.

AWARD: Whitman, Requardt & Associates
 Baltimore, Maryland

AMOUNT: \$323,755 (Cost Plus Fixed Fee, including a fixed
 fee of \$27,781)

FUND SOURCE: 100% Special funds budgeted to SHA.

REMARKS: The contract amount is \$3,919 lower than the pre-
 audited amount because of an additional cost adjustment.

The estimated completion date for the Project
 services covered by this Agreement is February
 1, 1990. The estimated construction cost for
 the Project will be determined from the Project
 Planning study.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 10/29/86

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION (Consultant)ITEM 15-AE-MODMASS TRANSIT ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: MTA-3-21-2
Final Design Services
Section B, Baltimore Metro

ORIGINAL CONTRACT APPROVED: Item 14T, DBFP Agenda 5/5/79

CONSULTANT: Rummel, Klepper & Kahl
Baltimore, MD

MODIFICATION:

The purpose of this Amendment No. 17 is to compensate the Designer for costs incurred as a result of: (1) Design changes to the Owings Mills Station Parking Facilities and to facilitate scheduling of various Section "B" construction contracts, and (2) Preliminary Design and Preliminary Engineering studies to provide direct access to the Old Court Metro Station from the Baltimore Beltway and an additional parking facility.

The design changes were as follows:

1. Preparation of additional design studies as required to complete the Owings Mills Metro Station due to changes that were made to the lighting and parking configurations as requested by the State Highway Administration.
2. Preparation of preliminary design and Preliminary Engineering Studies for an additional Old Court Metro Station parking facility including access roads from the Baltimore Beltway.

AMOUNT: \$250,690.00 (Lump Sum)

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

BPW--10/29/86

ITEM 15 -AE-MOD /
Continued

ORIGINAL CONTRACT AMOUNT: \$1,853.930.00
REVISED CONTRACT AMOUNT: \$3,096,987.00
PERCENTAGE INCREASE: 59.86%

REMARKS:

In order to maintain the construction schedule of Section "B" of Metro, the original Designer was requested to perform additional services to modify certain design configurations. The Designer was also requested to perform preliminary studies necessary for the access roadways and an additional parking facility for the Old Court Metro Station.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

-146

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (A/E Services)ITEM- 16 -A/E - MODSTATE AVIATION ADMINISTRATION Baltimore/Washington International AirportORIGINAL CONTRACT NO. & TITLE: Agreement No. SAA-AE-84-003
Improvements to Runways and Taxiways at
Baltimore/Washington International AirportORIGINAL CONTRACT APPROVED: Item 3-AE, DOT Agenda 4/25/85CONTRACTOR: Greiner Engineering Sciences, Inc.
Baltimore, Maryland

MODIFICATION: Supplement No. 1 provides compensation to the consultant for additional architectural and engineering services associated with the preliminary and final design required for the expansion of the General Aviation Runway (15L/33R) and associated taxiways at Baltimore/Washington International Airport. Specifically, these airside improvements include: (1) a 1,400 foot extension to the existing 15L/33R runway and widening to 100 foot, (2) a 75 foot wide parallel taxiway connecting Runway 22 and the east apron, and two 75 foot wide taxiways connecting the new parallel taxiway to existing taxiway "A", (3) a new 50 foot wide taxiway connecting the end of Runway 33R to the end of the new parallel taxiway, and (4) two additional 50 foot wide taxiways.

AMOUNT: \$316,873.00FUND SOURCE: 100% Special Funds Budgeted to SAAORIGINAL CONTRACT AMOUNT: \$365,597.00REVISED CONTRACT AMOUNT: \$682,470.00PERCENTAGE INCREASE: 87% including all changes

REMARKS: The widening and extension of the General Aviation Runway is required as soon as possible in order to increase the Airport's airside capacity. This project will help to accommodate the projected growth of air carrier operations at BWI Airport and reduce aircraft delays. This Supplement is necessary to expedite the required design work for the project in order to accommodate a major air carrier's expansion schedule, and so that construction for the project could begin during the 1987 construction season. Actual construction commencement would be subject to the project's federal environmental determination.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Reviewed ~147

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 17-AE-MOD

STATE AVIATION ADMINISTRATION: Baltimore/Washington
International Airport

ORIGINAL CONTRACT NO. & TITLE: SAA-AE-84-004
Comprehensive Consultant Services at
Baltimore/Washington International and
Martin State Airports

ORIGINAL CONTRACT APPROVED: Item 4-AE, DOT Agenda 10/10/84

CONTRACTOR: Greiner Engineering Sciences, Inc.
Baltimore, Maryland

MODIFICATION: Supplement No. 2 provides compensation to the Consultant for additional architectural and engineering services to be rendered to the State Aviation Administration. Specifically, this supplement will provide for the preliminary and final design of three buildings, a paved parking lot, aggregate surfaced storage lot and attendant features required for the relocation of the State Highway Administration's (SHA) Traffic Engineering and Shop Facilities.

AMOUNT: \$583,512

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$477,313.00

REVISED CONTRACT AMOUNT: \$1,390,825

PERCENTAGE INCREASE: 191% increase, including all changes.

REMARKS: The relocation of the SHA Traffic Engineering and Shop facilities is necessitated by the proposed widening and extension of the Airport's General Aviation Runway (15L-33R). The runway extension would cause the existing SHA facilities to fall within the federally prescribed clear zone for the runway, creating an unsafe condition for State employees. This Supplement is necessary to expedite the required design work so that the SHA facilities can be relocated prior to commencing with aircraft operations on the extended runway. It is anticipated that the new SHA facilities will be located on existing state-owned property.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--10/29/86

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (A/E Services)

ITEM: 18- AE-MOD

STATE AVIATION ADMINISTRATION: Baltimore/Washington
International Airport

ORIGINAL CONTRACT NO. & TITLE: SAA-AE-85-001, Comprehensive Construction
Management and Inspection Services at BWI
and Martin State Airports

ORIGINAL CONTRACT APPROVED: Item 8-AE, DOT Agenda 6/4/85

CONTRACTOR: The Ralph M. Parsons Co.
Washington, D.C.

MODIFICATION: Supplement No. 1 covers an increase in the contract ceiling
cost and duration for additional professional construction
management and inspection services to be rendered to the
SAA during construction of a new pier at BWI Airport.

AMOUNT: \$539,822

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$536,928

REVISED CONTRACT AMOUNT: \$1,076,750

PERCENT INCREASE: 101%

REMARKS: This supplement is needed in lieu of a new A&E procurement
to allow construction of a new pier to begin next spring to
accommodate the expansion schedule of a major airline at
BWI Airport.

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: Interstate Route 68
Anne Arundel County

ORIGINAL CONTRACT NO. & TITLE: AA 309-202-572
BATCS 'F'
Existing U.S. Route 50/301
from South River to
Maryland Route 450

ORIGINAL CONTRACT APPROVED: Item 12-AE, DOT Agenda 6/9/82

CONTRACTOR: J.V. - Kidde Consultants, Inc./
Whitney, Bailey, Cox & Magnani
Baltimore, Maryland

MODIFICATION: Extra Work Order No. 6 provides additional funds to compensate the Consultant for the following additional services:

On August 6, 1986, the Joint Venture was notified of the State's plans to delete Ramp A, Ramp C, and all I-68 widening from the I-97 Interchange to the South River Bridge from Contract AA 309-503-572. In order to expedite the completion of these revisions, the consultant is proceeding with the removal of Ramp A and Ramp C from the current project scheduled for P.S.&E. on October 1, 1986. The deleted portion of work will be finalized in design in a manner that will facilitate inclusion into an adjoining contract.

AMOUNT: \$70,000

FUND SOURCE: 90% Federal
10% Special Funds Budgeted by SHA

ORIGINAL CONTRACT AMOUNT: \$ 622,694.

ITEM: 19-AE-MOD
Con't.

BPW--10/29/86

REVISED CONTRACT AMOUNT: \$1,658,155.00

PERCENTAGE INCREASE: 166.3% (including all EWO's)

REMARKS: Advance Notice to the Board of Public Works that the consultant had been issued a notice to proceed and that the subject change order would be submitted to the Board was provided by letter of September 26, 1986 for an amount of \$70,000.

Estimated Construction \$26,126,000.00
(neat construction)

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

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 20-AE-MOD

STATE HIGHWAY ADMINISTRATION: Interstate Route 270
Montgomery County, Maryland

ORIGINAL CONTRACT NO. & TITLE: M 401-251-372
Interstate Route 270
From the I-270 Spur to
North of Maryland Route 189

ORIGINAL CONTRACT APPROVED: Item 11-AE, DOT Agenda 1/30/85

CONTRACTOR: Whitman, Reguardt & Associates
Baltimore, Maryland

MODIFICATION: This extra work provides funds to compensate the consultant for a change in the scope of work on the I-270/Montrose Road Interchange project. The change consists of the following work:

1. Three additional bridges
2. Three additional ramps
3. Revised Geometrics on the originally proposed ramps.

In order to accommodate traffic from two proposed developments in the immediate vicinity of the Montrose Road Interchange, certain modifications were made. These modifications, both design and construction, are to be funded by the two developers, Montgomery County and the State Highway Administration.

AMOUNT: \$297,533.00

FUND SOURCE: The subject extra work order is to be funded as follows:

\$ 37,929 - 90% Federal Funds
 10% Special Funds (budgeted to SHA)

\$ 14,980 - Montgomery County

\$168,589 - Westmont Associates Limited
 Partnership

\$ 76,035 - Fortune Parc Development Corp.

ITEM: 20-AE-MOD
Continued

BPW--10/29/86

ORIGINAL CONTRACT AMOUNT: \$1,008,968.00

REVISED CONTRACT AMOUNT: \$1,458,527.00

PERCENTAGE INCREASE: 44.6%

REMARKS: Advance Notice to the Board of Public Works that the consultant had been issued a Notice to Proceed and that the subject change order would be submitted to the Board was provided by letter of November 7, 1985 for an amount of \$348,287.

Estimated Construction Cost: \$24,948,258. (NEAT)

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

STATE HIGHWAY ADMINISTRATION: Interstate Route 68
Prince Georges County, Maryland

ORIGINAL CONTRACT NO. & TITLE: P 410-252-372
Interstate Route 68
West of Lottsford Vista Rd. to
West of the Patuxent River Bridge

ORIGINAL CONTRACT APPROVED: Item 10-AE, DOT Agenda 11/30/83

CONTRACTOR: Bernard Johnson, Inc.
Bethesda, Maryland

MODIFICATION: This Extra Work Order No. 4 provides additional compensation to the Consultant for a major modification to the MD 3/US 301/I-68 Interchange. At the recommendation of the Bureau of Soils & Foundations, the proposed concrete overlay has been changed to the removal of existing pavement and reconstruction using 11' continuously reinforced concrete. Profiles and grades have changed as a result of these pavement changes. Also, as a result of modifications to the MD 3/US 301/I-68 Interchange, the US 50 bridge over Collington Branch is being widened from three lanes to four lanes in each direction. None of these items were included in the original proposal.

AMOUNT: \$1,391,465.

FUND SOURCE: 90% Federal
10% Special Funds budgeted by SHA

ORIGINAL CONTRACT AMOUNT: \$1,286,634.

ITEM 21-AE -MOD
Con't.

BPW--10/29/86

REVISED CONTRACT AMOUNT: \$3,277,459.

PERCENTAGE INCREASE: 154.8% (including all EWO's)

REMARKS: Advance Notice to the Board of Public Works that the consultant had been issued a notice to proceed and that the subject change order would be submitted to the Board was provided by letter of September 26, 1986, for an amount of \$1,391,465.

Estimated Construction \$90,413,480.
 (neat construction)

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: 22 - AE-MOD

STATE HIGHWAY ADMINISTRATION: Maryland Route 24
Harford County, Maryland

ORIGINAL CONTRACT NO. & TITLE: H 520-252-470
Relocated Maryland Route 24
South of Plumtree Road to I-95

ORIGINAL CONTRACT APPROVED: Item 87T; DOT Agenda 4/9/80

CONTRACTOR: Rummel, Klepper & Kahl
Baltimore, Maryland

MODIFICATION:

Extra Work Order No. 3 provides additional funds for the consultant for the following extra work:

To comply with the new Stormwater Management Policies (7/84), Erosion and Sediment Control Policies and the Highway Drainage Manual. This additional work was not included in the project resume' or the consultant's original Agreement.

AMOUNT \$ 7,600.00

FUND SOURCE: 70% Federal
30% State Special Funds
budgeted to SHA

ORIGINAL CONTRACT AMOUNT \$ 110,700.00

REVISED CONTRACT AMOUNT \$ 145,408.00

PERCENTAGE INCREASE 31% including all changes

REMARKS: Advance notice to the Board of Public Works that the consultant has been issued a notice to proceed and the subject change order will be submitted to the Board as provided by letter of September 16, 1986 for an amount of \$7,600.00

CONSTRUCTION COST: \$17,265,000

Board of Public Works - The above referenced item was:

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDASERVICE CONTRACTITEM 23 -SMARYLAND PORT ADMINISTRATION: Port of BaltimoreCONTRACT NO. & TITLE: 16064--S Develop a Dredge Material Disposal Master Plan for the Port of Baltimore; Update the Operations and Maintenance Manual for Hart/Miller Island and related work.DESCRIPTION: Contractor shall develop a dredge material master plan for the Port of Baltimore of future disposal sites; work with the MPA in developing public sector involvement; monitor capacity and cost of the channel dredging project; HMI management of operations and planning, update the HMI Operations and Maintenance Manual to reflect the impact of the Master Plan and other related work.TERM: November 1, 1986 to October 31, 1988PROCUREMENT METHOD: Competitive NegotiationsBIDS: There were five responses to the RFP, all of which were evaluated.

<u>RESPONDENT</u>	<u>PRICE</u>	<u>TECHNICAL SCORE</u>	<u>PRICE SCORE</u>	<u>FINAL SCORE</u>
Century Engineering Towson, MD	\$197,000	525	200	725
Buchart Horn Assoc. Balto, MD	\$236,715	510	166	676
STV/Lyons-EBA-Trident, Joint Venture Balto., MD	\$333,715	570	118	688
Parsons-Brinkerhoff Balto., MD	\$379,000	610	104	714
*Gahagan Bryant & Assoc. Oyster Bay, N.Y.	\$396,145	730	100	830

Continued

ITEM: 23-S
Continued

BPW--10/29/86

*Gahagan Bryant & Assoc. who was rated the highest by the Selection Committee excelled in all areas of the selection criteria. Notably, they are the only firm in which every principal participant has conducted, managed or participated in actual dredging and disposal site operations and the only firm currently managing such operations. They are responsible for the redesign of the 50' channel project, Brewerton Extension project and the C&D 35' maintenance project.

AWARD: Gahagan Bryant Assoc.
Oyster Bay, N.Y.

AMOUNT: \$396,145

FUND SOURCE: 100% Special Funds budgeted to the MPA

REMARKS: The Port of Baltimore is confronted with the need to develop a master plan for handling dredging and dredge material disposal requirements over the next five year period. In addition, MPA has a requirement to update the Hart/Miller Island Operations and Maintenance Manual to include the goals, objectives and procedures developed by the Master Plan. Contractor has been previously involved in the Hart/Miller Island Operation and in developing alternate methods for dredging the Shipping Channel, the C & D Canal dredging and other related projects. Contractor is the only respondent to the RFP who has previously actually operated a dredge spoil containment facility and therefore had substantial operating experience that would be valuable to our job. The MPA Selection Committee believes this point is vital to effectively perform on this Contract and accordingly awarded higher point values for such experience.

This requirement is firm and continuing over the duration of the Contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--10/29/86

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACTITEM 24- EMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-3-32-21
Procurement of 30 Track Tape Recorder

DESCRIPTION: Contractor shall furnish one (1) Motorola Model BDN6143 thirty (30) channel logging tape recorder/reproducer designed for continuous duty operation. The recorder will provide a date/time log of radio transmissions from up to 30 transit buses.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS: Motorola Communications & Electronics, Inc., Hanover, MD - \$40,526.00
Dictaphone, Rye, NY - Late Bid
MAGNASYNC/MOVIOLA Corp., N. Hollywood, CA - Late Bid
General Electric, Towson, MD - No Bid
First Municipal Capital Corp., Baltimore, MD - No Bid
Recording Consultants, Silver Spring, MD - No Bid
Seltronics, Lanham, MD - No Bid

AWARD: Motorola Communications & Electronics, Inc.

AMOUNT: \$40,526.00

FUND SOURCE: 80% Federal, 20% Special Funds Budgeted to MTA

Continued

ITEM 24-E
Continued

BPW--10/29/86

REMARKS: Dictaphone and MAGNASYNC/MOVIOLA bids received via Federal Express one (1) day late and were returned unopened.

Although only one bid was received, it was reviewed and approved as to reasonableness of price by the Contracts Requirements Officer.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASE -ITEM 25-LSTATE AVIATION ADMINISTRATION BWI AirportLESSEE (CONTRACTOR): Piedmont Aviation, Inc.
Winston-Salem, North CarolinaPROPERTY LOCATION: BWI North Ramp Air Cargo FacilitySPACE TYPE: Warehouse LEASE TYPE: New SQ. FT.: 26,277 (Interior)
48,241 (Exterior)TERM: Six (6) years, plus one EFFECTIVE DATE: November 1, 1986
(1) five (5) year option.ANNUAL RENT: \$227,100.35SQUARE FOOT AND EFFECTIVE SQUARE FOOT RATES

<u>Interior Space</u>	<u>Exterior Space</u>
\$8.00 PSFPA (yrs.1-4)	\$0.35 PSFPA (yrs.1-6)
\$8.25 PSFPA (yr.5)	
\$8.35 PSFPA (yr.6)	

UTILITIES RESPONSIBILITY: ContractorCUSTODIAL RESPONSIBILITY: ContractorREMARKS:

This building is the former United Airlines Air Cargo facility at BWI. United has sub-leased one half of the existing TWA Air Cargo Building. The rental rates and Supplemental Agreement for the five (5) year renewal period shall require the approval of the Board of Public Works.

 Board of Public Works Action - The above-reference Item was:
Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 26 -RPSTATE HIGHWAY ADMINISTRATION

0.036 acre, located at SHA Maintenance Building on Joppa Road, between Falls Road and the Baltimore Beltway (I-695), Baltimore County

REFERENCE:

Board of Public Works approval is requested for a deed granting 0.036 acre of perpetual easement to the C & P Telephone Company of Maryland for a large Environmental Vault below ground, with underground conduit leading to a manhole, and from the manhole to a C & P telephone pole at Joppa Road. The easement requested is located at the SHA Maintenance Building on Joppa Road, between Falls Road and the Baltimore Beltway (I-695), Baltimore County.

SPECIAL CONDITIONS: NoneGRANTOR: State of Maryland, State Highway AdministrationGRANTEE: The Chesapeake & Potomac Telephone Co. of MarylandCONSIDERATION: \$4,625 (Determined by approved SHA staff appraisal)

STATE CLEARINGHOUSE: The clearinghouse conducted an inter-governmental review of the subject under #MD 850422-0546 and has recommended endorsement subject to the C & P Telephone Co. coordinating with Baltimore County regarding the County's concerns for the existing 12" water main in the proposed easement area and the County's need to retain right of way area in the proposed easement area for future widening of Joppa Road.

Continued

ITEM 26 -RP
Continued

BPW--10/29/86

REMARKS:

The C & P Telephone Company will move the proposed manhole structure southwesterly to remove it from the Baltimore County widening areas on Joppa Road in the future.

The legal authority for this conveyance is Section 10-305 of the State Finance & Procurement Article and Section 8-309 of the Transportation Article.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--10/29/86

DEPARTMENT OF TRANSPORTATIONACTION AGENDAGENERAL MISCELLANEOUSITEM 27- GMTHE SECRETARY'S OFFICENATURE OF REQUEST:

Submission of a request by the Department of Transportation, made by the Secretary of Transportation, for the adoption of resolutions: (1) authorizing the issuance and sale by the Department of Transportation of not more than \$32,000,000 Department of Transportation - County Transportation Bonds - First Issue, Refunding Series 1986, at a public sale to occur on or about November 18, 1986; and (2) authorizing the Department to sell the Bonds comprising the First Issue, Refunding Series 1986 at a negotiated sale if, after receiving bids at a public sale, it determines that it is in the public interest to reject those bids and sell the Bonds at a negotiated sale, such Bonds to be dated on or about December 1, 1986, such Bonds being authorized by Subtitle 3 of Title 3 of the Transportation Article of the Annotated Code of Maryland and by Section 8-209 of the State Finance and Procurement Article of the Annotated Code of Maryland (copy of proposed resolutions enclosed).

Note: The Bonds may be issued in two separate series, together aggregating not more than \$32,000,000; if so the Secretary's and Board's resolutions shall be revised accordingly and replacement drafts will be submitted to the Board prior to the October 29, 1986, meeting.

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

* - also approved resolution.

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 28 -GM

THE SECRETARY'S OFFICE

NATURE OF REQUEST: Approval of the consideration to be received by the Department for the sale, for tax purposes only, of 20% of the cost of 4 mass commuting vehicles under Section 168(f)(8) of the Internal Revenue Code of 1954, as amended.

PURPOSE: This item requests Board of Public Works approval in conformity with provisions of Article 78A, Section 15 of the Maryland Code, Sec. 7-204(d), 2-103(g) and (h) of the Transportation Article and Executive Order 01.01.1978.11, of the consideration to be tendered to the Department of Transportation for the transfer of ownership for tax purposes only of 20 percent of the cost of 4 railroad locomotives under Section 168(f) of the Internal Revenue Code of 1954, as amended.

Under an agreement, the consideration for which approval is being asked of the Board, the Department sells for tax purposes only its 20% portion of the cost of the qualified equipment (80% of cost was paid by federal funds and does not qualify) and leases back from the purchasers the equipment for a period not to exceed 22.5 years. The purchase(s) will be supported by a non-recourse installment note(s) bearing interest at a rate as may be allowed by federal law or regulations for the balance of the purchase price after deducting the initial cash payment to the Department (the consideration for which Board approval is being sought). The Department will lease the equipment at an annual lease cost which exactly equals the note(s) payment by the lessor, thus no cash payments by either party are involved. At the end of the lease period the 20% interest sold for tax purposes only by the Department will be purchased by payment of \$1. The primary federal income tax attribute to be transferred to the lessor under the tax benefit transfer is the right to claim Accelerated Cost Recovery (ACRS) deductions for the unadjusted basis in the equipment.

ITEM: 28-GM

(continued)

SOLICITATION: The Department is inviting negotiations by qualified lessors for the sale of tax benefits on 4 mass commuting vehicles. The actual closing date of any transaction will be agreed to by the Department and lessor.

AWARD: Therefore the Department requests Board of Public Works approval in advance for the sale of these tax benefits of a cash payment that is not less than 10% of the Department's adjusted basis in 20% of the cost of the vehicles as of the closing date of the transaction(s). Depending on the month(s) of settlement, the Department will report the amount of consideration to the Board of Public Works.

Board of Public Works Action --

The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 10/29/86

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM 29 -GMSTATE AVIATION ADMINISTRATION

BWI Airport

NATURE OF REQUEST:

Approval of an Agreement that grants to the Contractor the right to establish and operate a flower cart concession at the Baltimore/Washington International Airport.

CONTRACTOR:

J&R Enterprises, Inc.
(t/a Four Seasons AlaCart)
Severna Park, Maryland

REVENUE:

The bid terms specified in the Request for Proposals (RFP) require the Contractor to pay the Administration a minimum annual guarantee of \$10,000.00 or a fixed percentage of gross revenues, whichever is greater, on a contract year basis. The Administration specified that it would not accept a percentage of gross revenues less than ten percent (10%) (e.g., Contractor's offer of 18 percent was the highest financial offer received and applies to each year of the five year contract term).

DURATION:

Five (5) years commencing December 1, 1986 and terminating November 30, 1991, subject to earlier termination as set forth in the Agreement.

REMARKS:

This contract award was based upon an evaluation and scoring of each Contractor's financial offer, technical proposal, and if MBE certified and weighted as follows:

- . Technical Proposal 40%
- . Financial Offer 35%
- . Certified MBE 25%

Continued

ITEM 29 -GM
Continued

BPW -- 10/29/86

Proposal evaluation point recap is as follows:

<u>Proponent</u>	<u>Technical</u>	<u>Financial</u>	<u>MBE</u>	<u>Total</u>
J&R Enterprises, Inc	33.91	35.00	25	93.91
Ann O'Brien	20.08	31.11	25	76.19
Flowers for Flyers	22.66	27.22	25	74.88
Cedar Hill Florist	40.00	23.33	0	63.33

The evaluation of technical proposals included an evaluation and scoring of the following elements:

- . Experience of the proponent in the retail sale of live cut flowers
- . Plan of operation, including statements as to key operating personnel and their authority, organizational lines, hours of operation, staffing levels per shift, and number of carts
- . Types, sources, and estimated retail price of merchandise
- . Cart design
- . Financial ability to perform
- . Marketing/Promotion Plan
- . Financial investment by proponent

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

MISCELLANEOUS

ITEM 30 -GM

STATE AVIATION ADMINISTRATION: BWI Airport

NATURE OF REQUEST: Permission is requested to demolish four (4) SAA owned hangar structures located on the South Ramp at Baltimore/Washington International Airport.

The structures are excess to State needs and cannot be moved or repaired without considerable expense. It is proposed that approval be given for the demolition and removal of the referenced structures at a reasonable cost of \$49,997.00, which includes the removal of asbestos from two (2) of the buildings.

Before the opening of the new General Aviation Complex in 1984 most of the General Aviation BWI based aircraft were serviced and stored on the South Ramp (adjacent to Dorsey Road) in 1950 and 1960 style hangars. To segregate general aviation aircraft from the air carriers it was determined to construct the General Aviation Complex with its own dedicated runway on the northeast side of the airport.

Four (4) existing structures located on the South Ramp were at the time of vacancy 20 to 30 years old and in disrepair. Two (2) of the larger hangars contain asbestos and are unusable. Because of the remote location to most airport activity and the major state of disrepair to the buildings, the Administration determined that the buildings were excess to State needs.

In accordance with the Code of Maryland Regulation 16.02.02, the State Clearinghouse conducted an intergovernmental review of the subject under MD#860407-0257 and has recommended endorsement for demolishing and removing the South Ramp hangars and returning the land to its natural state.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Rosaryville State Park
Prince George's County

CONTRACT NO. AND TITLE

P-046-781-020
Phase I Construction

DESCRIPTION

Construction of roads, parking, utilities, including sediment control, seeding and sodding for Phase IA of the park development.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Gebhardt, Inc. - Clinton, Md.	\$1,497,410
Ray Sears & Son, Inc. - Gambrills, Md.	1,732,400
Flippo Construction Co. - Forestville, Md.	1,967,970
Arundel Asphalt Product, Inc. - Forestville, Md.	2,344,000

AWARD

Gebhardt, Inc.

AMOUNT

\$1,497,410

FUND SOURCE

Item 028, GCL 1985
"Construct Phase I-A Development..."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF NATURAL RESOURCES
(Shore Erosion Control)

Town of North Beach
Calvert County, Md.

CONTRACT NO. AND TITLE

SEC 22-85
Stone Revetment & Stone Breakwater

DESCRIPTION

The construction of 1,242 L.F. of stone revetment and 144 L.F. of stone breakwater on the Chesapeake Bay at North Beach

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Martin G. Imbach - Baltimore, Md.	\$587,392
Allied Contractors - Baltimore, Md.	719,525
E. A. & J. O. Crandell - West River, Md.	746,540
McLean Contracting - Baltimore, Md.	969,706

AWARD

Martin G. Imbach

AMOUNT

* See Attached Sheet

~~\$587,392~~

FUND SOURCE

~~SECL-1984-06-84-18,000~~

REMARKS

The Department of Natural Resources will provide an interest-free loan to the Town of North Beach, with no cash contribution required, to be repaid in 25 annual payments of \$23,495.68.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

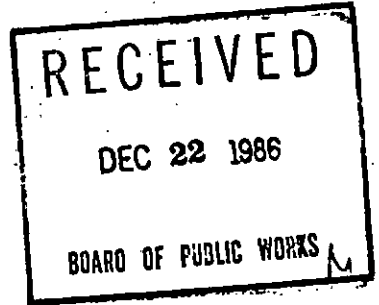
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201 - 2377
TELEPHONE: 225-4435

TTY FOR DEAF: BALTO. AREA 383 - 7555
D.C. METRO 565 - 0481

EARL F. SEBODA, P.E.
SECRETARY

[Handwritten signature]
1-12-87

December 17, 1986



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

Dear Mr. McGinty:

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

June 4, 1986 86/8
Item 26-RP
Page 27

FROM: \$ 3,277.40 - Item 148, ORLL 1969
3,978.50 - Item 232, ORLL 1969
3,760.80 - Item 271, ORLL 1969
79,034.30 - Item 289, ORLL 1969
399.00 - Item 301, ORLL 1969

TO: \$ 3,277.40 - Item 148, ORLL 1969
3,978.50 - Item 232, ORLL 1969
3,760.80 - Item 271, ORLL 1969
49,001.80 - Item 289, ORLL 1969
399.00 - Item 301, ORLL 1969

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

October 29, 1986 86/14
Item 2-C
Page 2

FROM: \$587,392 - SECL 1984 06.84.18.000
TO: \$557,739.36 - SECL 1984 06.84.18.000
29,652.64 - SECL 1985 06.84.62.000

Reason: Requested by Project Administrator.

Mr. James McGinty
Page 2

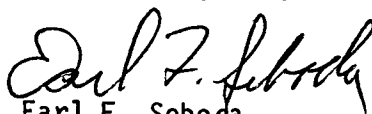
December 17, 1986 86/16
Item 30-RP
Page 33

FROM: \$12,383.99 - Item 053, ORLL 1969
39,156.01 - Item 037, Program Open
Space - State's Share

TO: \$51,540 - Item 037, Program Open
Space - State's Share

Reson: Requested by Project Administrator.

Very truly yours,



Earl F. Seboda
Secretary

EFS:rlm
DGS-AGL003.RW

cc: The Honorable Harry Hughes
The Honorable Louis Goldstein
The Honorable William James
The Honorable Constance Lieder
Mr. James Rowland

BPW 10/29/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

DEPARTMENT OF NATURAL RESOURCES
(Bureau of Mines)

Abandoned Mine Reclamation
Bethlehem Road, Garrett Co.

CONTRACT NO. AND TITLE

SP-383
Special Mine Reclamation

DESCRIPTION Reclamation of approximately 5.5 acres of abandoned surface mine includes clearing, grubbing, excavation, backfilling, and final grading.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

Allegheny Mining Corp. - Mt. Storm, WV

\$19,500

AWARD

Allegheny Mining Corp.

AMOUNT

\$19,500

FUND SOURCE

30.01.16.003.005 Garrett County Surface
Mine Surcharge

REMARKS

Stockpiled spoil material on the adjacent 5.5 acre site will be used in the reclamation of the approximately 35 acres currently being mined which must be reclaimed under Allegheny Mining Corporation's permit. The abandoned mine refuse materials must be incorporated into this permitted area to perform the reclamation within a reasonable cost.

Anticipated public benefits include alleviation of acid run-off, ongoing erosion and sedimentation of Lostland Run, a tributary of the North Branch Potomac River.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

ECCAMR.RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

DEPARTMENT OF NATURAL RESOURCES
(Bureau of Mines)

Kelly, Liller, Buffalo Tracts
South of Oakland, Garrett Co.

CONTRACT NO. AND TITLE

MRFP-30
Kelly, Liller, Buffalo
Abandoned Mine Reclamation

DESCRIPTION

Reclamation of abandoned surface mine includes clearing, grubbing, garbage disposal, erosion and sediment control, subsurface drainage, grading and revegetation. Project consists of approximately 35 acres.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Duckworth Coal Co. - Frostburg, Md.	\$175,000
Eagle Mining Co. - Midlothian, Md.	184,000
Pyramid Equipment Co. - LaVale, Md.	230,603
Calvert Excavating & Paving - Albright, WV	239,225
Frank Arnold Contractors - Oakland, Md.	297,500
Buffalo Coal Co. - Bayard, WV	457,184
Green Mountain Co. - Charleston, WV	487,436
Delta Mining Co. - Grantsville, Md.	489,000

AWARD

Duckworth Coal Company

AMOUNT

\$175,000

FUND SOURCE

30.01.16.003.037.04
Federal Abandoned Mine Loan Grant

REMARKS

Anticipated public benefits include a reduction in sediment and acid delivery to Sand Spring Run which flows into the Potomac River.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 10/29/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C

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

300-Cell Maximum Security Facility
Baltimore City

CONTRACT NO. AND TITLE

KK-000-801-001
300-Cell Maximum Security Facility

DESCRIPTION

Base Bid - Construction of new 300-cell maximum security facility, with support services, and 3 guard towers.

Alt. No. 1 - Provide built-in kitchen equipment.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. No. 1</u> <u>(Add)</u>	<u>Base Bid Plus</u> <u>Alt. No. 1</u>
W. M. Schlosser Co. Hyattsville, Md.	\$19,666,666	\$122,222	\$19,788,888
George Hyman Construction Co. Bethesda, Md.	\$19,889,000	\$120,000	\$20,009,000
CAM Construction Co. Hunt Valley, Md.	\$20,389,000	\$125,000	\$20,514,000
Tiber Construction Co. Fairfax, Va.	\$21,485,000	\$135,000	\$21,620,000
The Farfield Company Lititz, Pa.	\$21,688,000	\$130,000	\$21,818,000
J. Vinton Schafer & Sons White Marsh, Md.	\$21,780,000	\$137,000	\$21,917,000

AWARD

W. M. Schlosser Co.

AMOUNT

\$19,788,888 (Base Bid Plus Alt. No. 1)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 5-C (Cont'd.)

FUND SOURCE

- \$ 1,388,370 - Item 032, GCL 1981
"Prepare detailed plans and specifications, demolish existing structures, and prepare site for construction . . ."
- \$ 4,000,000 - Item 660, GCL 1981
"Provide a portion of the funds to construct a 300-cell maximum security correctional institution . . ."
- \$14,400,518 - Item 033, GCL 1986
"Provide a portion of the funds to construct a 300-cell maximum security correctional institution . . ."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

ECCTCM.RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 6-C

UNIVERSITY OF MARYLAND

Princess Anne
Somerset County

CONTRACT NO. AND TITLE

EA-026-801-337
Energy Conservation Measures

DESCRIPTION

Provides for the construction of 1021 linear feet of steam and condensate lines between the Central Steam Plant and Manhole 4; temperature control modifications in seven buildings and modifications to the lighting in the Library.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

M. Nelson Barnes & Sons, Inc. - Cambridge, Md.	\$484,850
Enterprise Mechanical Contractors, Inc. - Salisbury, Md.	493,407
Michael C. Avino, Inc. - Huntington, New York	534,000

AWARD

M. Nelson Barnes & Sons, Inc.

AMOUNT

\$484,850

FUND SOURCE

\$275,517 - Item 073, GCL 1985
"Improve underground steam and condensate lines..."

\$ 99,333 - 000-83-44.00 DNR
Energy Conservation Grant
Matching Loan Fund

\$ 75,000 - DEFG4383R-355113
Federal Energy Grant

\$ 35,000 - DEFG4382R-340134
Federal Energy Grant

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 7-C-MOD

BOARD OF TRUSTEES OF STATE
UNIVERSITIES AND COLLEGES

Bowie State College
Prince George's County

ORIGINAL CONTRACT AND TITLE

TB-000-821-001
Modification of the Steam
Distribution System

ORIGINAL CONTRACT APPROVED

Item 5-C, DGS Agenda Jan. 30, 1985

CONTRACTOR

E. John Vito, Inc.
Upper Marlboro, Md.

MODIFICATION

Change Order No. 7 covers the cost for the temporary steam line connections, relocating steam line around an existing water meter pit and telephone duct, repairing electric duct, repairing curb vault, replacing the eight (8) inch condenser water piping in two areas and reworking the piping at man-holes No. 6 and 7A.

MODIFICATION AMOUNT

\$24,188

FUND SOURCE

36.03.02 General Funds

ORIGINAL CONTRACT AMOUNT

\$378,262.00

CHANGE ORDER

\$112,520.13

REVISED CONTRACT AMOUNT

\$490,782.13

PERCENTAGE INCREASE

Less than 30% by contract modification

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

ECMB.RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 8-C-MOD

UNIVERSITY OF MARYLAND

University of Maryland
College Park, Prince George's Co.

ORIGINAL CONTRACT AND TITLE

U-320-781-020
Laboratory Conversion and Renovation
Bureau of Mines Building

ORIGINAL CONTRACT APPROVED

Item 5-C, DGS Agenda June 11, 1984

CONTRACTOR

W. M. Schlosser Co., Inc.
Hyattsville, Md.

MODIFICATION

Change Order No. 23 covers the cost for reconfiguration of the research laboratories on the second floor due to new directions in research in biotechnology with the necessary mechanical and electrical work in associated areas.

MODIFICATION AMOUNT

\$315,300 NTE

FUND SOURCE

Item 057, GCL 1982
"Conversion of the Bureau of Mines
Building to Micro Biology Building..."

ORIGINAL CONTRACT AMOUNT

\$7,921,221.00

CHANGE ORDER

\$1,065,980.78

REVISED CONTRACT AMOUNT

\$8,987,201.78

PERCENTAGE INCREASE

Less than 14% by Contract Modification

REMARKS

Work is being accomplished on a "Time & Material" basis to allow for continuation of construction activity.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 9-AE

DEPARTMENT OF NATURAL RESOURCES

Smallwood State Park
Charles County

CONTRACT NO. AND TITLE

P-030-852-016
Sweden Point Marina

DESCRIPTION

The scope of this project involves the preparation of detailed plans and specifications for the design and construction of a 250 slip marina with support facilities.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

QUALIFICATIONS AND
TECHNICAL SCORES

George Miles & Buhr - Salisbury, Md.
Buchart-Horn, Inc. - York, Pa.
Ciancitto, Ardis, Carew & Associates
w/Loewenstein, Soule' & Associates (JV)-
Salisbury, Md.

100.00%
92.73%
90.91%

NEGOTIATED AWARD

George Miles & Buhr

AMOUNT

\$269,727

FUND SOURCE

100% Waterway Improvement Fund
30.01.12.002.004.08-09 FY85

REMARKS

At the October 16, 1986 public meeting of the General Professional Services Selection Board, the Chairman of the Negotiation Committee recommended award of this contract as indicated. The price proposal for the services to be rendered was based upon the scope of services outlined in the project program for the Sweden Point Marina, subsequent addenda to the project program, a detailed scope of architectural/engineering services specific to the project, and the Department of General Services' procedures for providing architectural/engineering services. The price proposal derived was the result of a negotiated agreement with the Selection Board's Negotiation Committee (which consists of professional architects and engineers from within the Department of General Services and the Using Agency Representative) and the A/E firm of George Miles & Buhr.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 10-AE-MOD

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Towson State University
Towson, Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

T-493-782-020
Renovation of the Power Plant

ORIGINAL CONTRACT APPROVED

Item 18-AE, DGS Agenda June 30, 1982

ARCHITECT/ENGINEER

NUS Corporation
Gaithersburg, Maryland

MODIFICATION

This modification provides for preparation of specifications for the performance testing of the components and the functional testing of the power plant, including general test methods, witnessing and evaluation of the test results and preparation of a final report.

MODIFICATION AMOUNT

\$14,780

FUND SOURCE

Item 070, GCL 1981
"To supplement the capital appropriation, Design and Preparation of Detail Plans...of the Power Plant."

ORIGINAL CONTRACT AMOUNT

\$168,331

REVISED CONTRACT AMOUNT

\$196,108

PERCENTAGE INCREASE

Less than 19% by contract modification

REMARKS

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 11-AE-MOD

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

Maryland Correctional Training Center
Hagerstown, Washington County

ORIGINAL CONTRACT NO. AND TITLE

KA-000-782-220
Correction of Fire Safety Deficiencies

ORIGINAL CONTRACT APPROVED

Item A-1, DGS Agenda April 30, 1980

ARCHITECT/ENGINEER

Sidhu Associates
Baltimore, Md.

MODIFICATION

This modification provides for a fire alarm system in the clothing building built by the inmates; and for revising the fire alarm system now required due to change of occupancy and use in vocational and industrial buildings.

MODIFICATION AMOUNT

\$9,465

FUND SOURCE

Item 047, GCL 1985
"Correct Fire Safety Deficiencies in
State Correctional Institutions. . ."

ORIGINAL CONTRACT AMOUNT

\$ 46,500

REVISED CONTRACT AMOUNT

\$102,123

PERCENTAGE INCREASE

Less than 120% by contract modification

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

JPW 10/29/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 12-AE-MOD

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

Maryland Correctional Institution
Hagerstown, Washington County

ORIGINAL CONTRACT NO. AND TITLE

KA-000-782-320
Fire Safety Improvements (Phase II)

ORIGINAL CONTRACT APPROVED

Item E-006, DPRB Agenda
September 14, 1984

ARCHITECT/ENGINEER

Sidhu Associates
Baltimore, Md.

MODIFICATION

This modification provides for the design of a fire pump and
emergency generator as required by the Fire Marshal.

MODIFICATION AMOUNT

\$4,500

FUND SOURCE

Item 047, GCL 1985
"Correct fire-safety deficiencies..."

ORIGINAL CONTRACT AMOUNT

\$ 15,936.00

REVISED CONTRACT AMOUNT

\$ 28,739.60

PERCENTAGE INCREASE

Less than 81% by contract modification

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 10/29/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

** ITEM 13-M

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

Maryland Correctional Institution
Jessup, Anne Arundel County

CONTRACT NO. AND TITLE

PMD 86916-1
Reroof a Section of "I" Building

DESCRIPTION

This project provides for removal and replacement of the roof west of the expansion joint, approximately 26,500 square feet, with a four ply glass felt coal tar pitch roofing system with tapered perlite insulation.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Korb Roofers, Inc. - Baltimore, Md.
Roofers, Inc. - Baltimore, Md.

\$224,886
\$228,349

AWARD

Korb Roofers, Inc.

AMOUNT

\$224,886

FUND SOURCE

35.01.01.01.14.199
(Operating Budget - General Funds)

REMARKS

The existing roof is approximately 6 years old.

BPW Action - The above referenced Item was:

Approved*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14 * - Received Prior Approval by Letter.

FMAI67.LB

BPW 10/29/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 14-M

DEPARTMENT OF GENERAL SERVICES

Maryland Procurement Warehouse
Jessup, Anne Arundel County

CONTRACT NO. AND TITLE

BW-681-861-001
Reroofing Main Roof

DESCRIPTION

Base Bid - This project provides for substantial completion by December 15, 1986 of the replacement of approximately 71,000 square feet of roofing at the Procurement Warehouse and Records Management offices.

Deduct Alt. #1 - Provides for the addition of new drains as needed, tapered insulation and fiberglass/coal tar membrane in substitution for the metal roof over the mechanical area.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 Deduct</u>	<u>Base Bid Plus Alt. #1</u>
Korb Roofers, Inc. - Baltimore, Md.	\$362,227	\$20,700	\$341,527
Roofers, Inc. - Baltimore, Md.	\$368,641	\$14,000	\$354,641
National Roofing Co., Inc. - Baltimore, Md.	\$366,700	\$ 5,300	\$361,400
Alcrymat Corporation of America - Landover, Md.	\$600,000	\$12,000	\$588,000

AWARD

Korb Roofers, Inc.

AMOUNT

\$341,527

FUND SOURCE

Item 003, GCL 1986
"Replace roof on Central Warehouse..."

REMARKS

The existing roof is approximately 16 years old.

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

FMAI72.LB

BPW 10/29/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 15-M

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Holly Center
Salisbury, Wicomico County

CONTRACT NO. AND TITLE

Roof Replacement - Infirmary

DESCRIPTION

Base Bid - This project provides for the replacement of approximately 14,336 square feet of built-up roofing with a four ply coal tar pitch roofing system with tapered insulation.

Alt. #1 - Provides for replacing the existing roofing on the raised roof section over the front entrance.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Base Bid Plus Alt. #1</u>
Tri State Roofing Co., Inc. - Seaford, De.	\$105,000.00	\$1,500.00	\$106,500.00
Korb Roofers, Inc. - Baltimore, Md.	\$105,402.34	\$2,253.82	\$107,656.16
Goslee Roofing & Sheet Metal - Salisbury, Md.	\$139,590.00	\$5,000.00	\$144,590.00
P & C Roofing, Inc. - Wilmington, De.	\$143,995.00	\$4,645.00	\$148,640.00

AWARD

Tri State Roofing Co., Inc.

AMOUNT

\$106,500 - Base Bid Plus Alt. #1

FUND SOURCE

32.13.05.01.301.141
(Operating Budget - General Funds)

REMARKS

The existing roof is approximately 15 years old.

BPW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

FMAI71.LB

BPW 10/29/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 16-M

MILITARY DEPARTMENT

Edgewood Area, Aberdeen Proving Ground
Harford County

CONTRACT NO. AND TITLE

NGE-18-86-B-0038
Repair Pneumatic Controls
Army Aviation Support Facility

DESCRIPTION

Base Bid - Replacement of compressed air piping and the installation of a new refrigeration dryer.

Alt. #1 - Replacement of the air compressor and receiver tank and new concrete pad.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Base Bid Plus Alt. #1</u>
Paul Rice Mechanical Services, Inc. Edgewood, Md.	\$14,980	\$5,630	\$20,610

AWARD

Paul Rice Mechanical Services, Inc.

AMOUNT

\$20,610.00 - Base Bid Plus Alt. #1

FUND SOURCE

\$15,457.50 - 75% Federal Funds FY86
3729.12
\$ 5,152.50 - 25% State Funds FY87
23.08.00.03-08 H-09

REMARKS

Four contracting firms attended the Pre-Bid Conference and gave assurances that all would submit bids; however, only one firm responded.

The price has been reviewed by the Military Department and the Department of General Services and determined to be fair and reasonable.

DPRB Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

FMA164.LB

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 17-E

UNIVERSITY OF MARYLAND

Department of Microbiology
College Park, Prince George's County

CONTRACT NO. AND TITLE

CF 86-074
Laboratory Equipment

DESCRIPTION

Procurement of one Scanning Spectrophotometer including the following accessory items: printer/plotter; temperature control board; thermoelectric holder; aperture holder, aperture kit. The equipment will be used in research in detecting microscopic bodies in the nuclei of plant and animal cells.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Ciba-Corning Diagnostics Corp. - Oberlin, OH

\$16,700.00

AWARD

Ciba-Corning Diagnostics Corp.

AMOUNT

\$16,700.00

FUND SOURCE

Item 071, GCL 1983
"Purchase Phase I capital equipment for the conversion of the Bureau of Mines Building to a Microbiology Building"

REMARKS

Recommend acceptance of single bid. The quoted price is 6% below list price and is determined to be fair and reasonable by the State Purchasing Bureau. Sixteen vendors had the opportunity to bid but did not do so.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 18-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
Caroline County-File #05-03-85-08A,B

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

SPECIAL CONDITIONS Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. Grantors shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Payment at time of settlement-\$17,000, First Installment-\$16,000, Second Installment-\$16,000.

<u>OPTIONORS</u>	Gilbert L. Passwaters and Denton Production Credit Association
<u>PROPERTY</u>	115.299 acres +
<u>ASSESSED VALUE</u>	\$43,060.00 - Land and Improvements
<u>OPTION DATE</u>	August 26, 1986
<u>OPTION PERIOD</u>	6 months
<u>PRICE</u>	\$49,000.00 - (\$425 P/A)
<u>APPRAISED VALUE</u>	\$73,294.35 - Owner's offer to sell
	\$49,000.00 - Frank S. Dudley - 12/13/85
	\$30,861.00 - William Rayfield - 2/17/86
<u>FUND SOURCE</u>	31.01.13.005.040.03.14-x41-"Maryland Preservation..."
<u>REMARKS</u>	1. The Maryland Agricultural Land Preservation Foundation recommended approval of this agreement at their meeting of May 27, 1986.
	2. The Department of Agriculture recommends acceptance of this option contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

LRP19.MM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain State Park
Frederick County-File #56/315

REFERENCE Board of Public Works approval is requested to accept an option contract to purchase the following property for use of the South Mountain State Park, with title transfer documents subject to approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	None
<u>OPTIONORS</u>	Catherine Morgan Wrather
<u>OWNERSHIP</u>	Since 1979
<u>PROPERTY</u>	22 acres, unimproved (part take)
<u>ASSESSED VALUE</u>	\$39,940 on 11 $\frac{1}{2}$ acres
<u>OPTION DATE</u>	October 29, 1986
<u>OPTION PERIOD</u>	Six months
<u>PRICE</u>	\$34,210.00 - \$1,555.00 P/A
<u>APPRAISED VALUE</u>	\$22,000.00 - \$1,000.00 P/A on 22 acres - Hutzell - 3/17/86 \$41,800.00 - \$1,900.00 P/A on 22 acres - Bowen - 11/21/85
<u>FUND SOURCE</u>	\$33,996.00 - Item 014, Program Open Space-State's Share \$ 214.00 - Item 304, ORLL 1969

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are two comparable sales in the vicinity of the property.

Kline-12.41 acres @ \$1500 P/A-11/27/85
Sisk-6 acres @ \$1395 P/A-6/25/86

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent River State Park
Montgomery County-File #40/87

REFERENCE Board of Public Works approval is requested to accept an option contract to purchase the following property for use of the Department of Natural Resources, with title transfer documents subject to approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	None
<u>OPTIONORS</u>	Thomas F. Iannucci
<u>OWNERSHIP</u>	Since 1986
<u>PROPERTY</u>	3 acres, unimproved
<u>ASSESSED VALUE</u>	\$29,070
<u>OPTION DATE</u>	October 29, 1986
<u>OPTION PERIOD</u>	Six months
<u>PRICE</u>	\$40,005.00 - \$13,335.00 P/A
<u>APPRAISED VALUE</u>	\$40,200.00 - \$13,400.00 P/A - Peters - 2/7/86 \$37,500.00 - \$12,500.00 P/A - Rohland - 2/8/86
<u>FUND SOURCE</u>	Item 253, ORLL 1969

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are two comparable sales in the vicinity of the property.

Morrow-2.5 acres-\$13,000 P/A-9/17/86
Stouffer-1.98 acres-\$16,000 P/A-1/30/86

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

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

86/14

LRP22.MM

BPW 10/29/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21-RP

DEPARTMENT OF NATURAL RESOURCES

Patapsco State Park
Howard County-File #39/40

REFERENCE Reference is made to this Department's Action Agenda of November 16, 1985, Item 14-RP, wherein the Board of Public Works approved an option contract to purchase the property of Mr. & Mrs. Frank E. Nanney for use of Patapsco State Park. As a result of a study by the Bureau of Relocation Assistance, it has been determined that the owner, Frank E. Nanney, is entitled to \$500.00 for moving costs.

AMOUNT \$500.00
FUND SOURCE Item 148, ORLL 1969

REMARKS Board of Public Works approval is requested to pay this amount.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

LRP20.MM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22-RP

DEPARTMENT OF NATURAL RESOURCES

Gunpowder Falls State Park
Baltimore County - File #23/191

REFERENCE

Board of Public Works approval is requested for a Curatorship Agreement between the Department of Natural Resources and Mr. & Mrs. Charles David Ward for the restoration and renovation of the "Springdale" property in the Gunpowder Falls State Park. The proposed agreement covers the house, other improvements, and land approximately 10 acres. The Wards agree to restore and repair where necessary the "Springdale" property with an expenditure of no less than \$63,500. The State will then designate the Wards as resident curators.

SPECIAL CONDITIONS

The Grantees shall have the right to reside in the house (to insure its protection) and in exchange, effect repairs, renovations, restoration, and alterations in keeping with the structure's historic and cultural importance to the area. Grantees shall pay all costs and all work shall be subject to approval by the State. No property rights nor interests shall be conveyed. Grantees shall hold State harmless from any action arising as a result of the granting of the occupancy.

GRANTOR
GRANTEE
PROPERTY
CONSIDERATION

State of Maryland, Department of Natural Resources
Mr. & Mrs. Charles David Ward
10 ± Acres improved
\$63,500 minimum in materials and services

REMARKS

The Department of Natural Resources recommends acceptance of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

86/14

LRP04.PA

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Crownsville Hospital Center
Anne Arundel County-File #2605

REFERENCE

Board of Public Works approval is requested for an agreement by and between the State of Maryland to the use of the Department of Health and Mental Hygiene (Crownsville Hospital Center) and the C&P Telephone Company. The Grantor shall issue a Deed of Easement granting the C&P Telephone Company a right of way easement for the purpose of constructing and maintaining two community type cabinets, utilizing approximately 12 feet by 24 feet.

SPECIAL CONDITIONS

The C & P Telephone Company agrees to:

1. Construct a fence around the 12 foot by 24 foot easement, of sufficient height to minimize tampering from resident patients;
2. Landscape shrubs to a sufficient height to present an aesthetically attractive area;
3. Remedy any disruption to the Center's telecommunications system during construction and the breaking-in period immediately and at its own expense;
4. Exercise appropriate security during construction so that resident patients will not be enticed into the area.

GRANTOR

State of Maryland, Department of Health and Mental Hygiene

GRANTEE

The C&P Telephone Company

CONSIDERATION

None

REMARKS

The Department of Health and Mental Hygiene recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

LRP21.MM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP Revised

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Crownsville Hospital Center
Anne Arundel County-File #2600

REFERENCE

Board of Public Works approval is requested for a deed between the Department of Health and Mental Hygiene and the State Highway Administration of the Department of Transportation for highway construction of Interstate Route 97. The proposed conveyance includes 80.831 ± acres in fee, 1.69 acres ± in perpetual easement, 0.28 acre ± in temporary easement and certain denials of access.

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, Department of Health and Mental Hygiene

GRANTEE

State of Maryland, State Highway Administration of the Department of Transportation

APPRAISED VALUE

\$242,075.00 - Elmer J. Schwartzman - 2/25/84
\$146,000.00 - Benedict J. Frederick - 11/30/83

CONSIDERATION

\$242,075.00

REMARKS

1. The Department of Health and Mental Hygiene recommends approval of this item.
2. The Clearinghouse conducted an intergovernmental review of the subject under MD850730-0847 and has recommended endorsement for granting the requested conveyance in exchange for appraised market value.
3. Proceeds from the sale will be applied to the State Annuity Bond Fund Account in accordance with the State Finance and Procurement Article, Section 10-306.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

*** ITEM 25-L

MARYLAND STATE LOTTERY AGENCY

Baltimore City

LESSOR/OWNER Reisterstown Plaza Associates
17 W. Pennsylvania Ave.
Towson, Maryland 21204
President: Jack Luetkemeyer, Jr.
Douglas Thrasher

PROPERTY LOCATION Plaza Office Center, 2nd Floor
6776 Reisterstown Road

SPACE TYPE Office LEASE TYPE New SQUARE FEET 24,000

DURATION Five Years EFFECTIVE January 1, 1987

ANNUAL RENT

Years 1 and 2-\$216,000.00 SQUARE FOOT RATE \$10.50/Average
Years 3 thru 5-\$276,000.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Special

SPECIAL CONDITIONS

1. Escalations-de/escalations for real estate taxes utilities, and janitorial service.
2. Lessor to reimburse the lessee in the form of a rent credit for the cost of the construction of the computer-room and the moving of all computer related equipment.
3. Lessor to reimburse the lessee in the form of a rent credit an additional \$50,000.00 toward the cost of moving.

REMARKS

1. Lease to be executed by the Director of the Maryland State Lottery Agency.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on June 6, 1986; the Afro-American on June 21 and 24, 1986; the Jeffersonian on June 19, 1986 and the Sunpapers on June 24, 25 and 26, 1986. As a result (3) acceptable proposals were received. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved *

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

*=Received prior approval by telephone. SLEA99.BV

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 26-L

DEPARTMENT OF EMPLOYMENT & TRAINING

Baltimore County

LESSOR/OWNER Baltgem Development Corporation
c/o Manekin Corporation
36 S. Charles Street
Baltimore, Maryland 21201
President: Thomas R. Green

PROPERTY LOCATION 7930 Eastern Avenue
Baltimore, Maryland

SPACE TYPE Office LEASE TYPE Renewal SQUARE FEET 18,000

DURATION Five (5) Years EFFECTIVE December 23, 1986

ANNUAL RENT \$215,100.00 SQUARE FOOT RATE \$11.95

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General PREVIOUS SQUARE FOOT RATE \$5.16

SPECIAL CONDITIONS Escalations/de-escalations for Real Estate taxes,
utilities and janitorial service.

- REMARKS
1. Lease executed by the Secretary, Department of Employment and Training.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of offices.
 4. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on March 7, 1986; The Afro-American on March 22 and 25, 1986; The Sunpapers on March 18, 19 and 20, 1986; The News American on March 18, 19, and 20, 1986. As a result two (2) proposals were received. One proposal was from the agencies present landlord and the other was out of the geographic boundaries outlined in the advertisement. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 27-L

DEPARTMENT OF HEALTH & MENTAL HYGIENE
(Division of Milk Control)
(Waste Water Management Administration)
(Water Management Administration)

LESSOR/OWNER Gateway Industrial Park
Maryland Economic Development Corporation
36 South Charles Street
Baltimore, Maryland 21201
Chairman: J. Michael McWilliams
Executive Director & Secretary: David E. Paulson

PROPERTY LOCATION Gateway Industrial Park
Route 6, Box 232B
Showalter Road
Hagerstown, Maryland 21740

SPACE TYPE Offices LEASE TYPE New SQUARE FEET 2,151
DURATION Five (5) Years EFFECTIVE July 15, 1986
ANNUAL RENT \$15,057.00 SQUARE FOOT RATE \$7.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS Occupancy clause.

- REMARKS
1. Lease executed by the Director, General Services Administration, Department of Health and Mental Hygiene.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of offices and client contact.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 28-L

DEPARTMENT OF HUMAN RESOURCES
(Office of Refugee Affairs)

Baltimore City

LESSOR/OWNER Medical Arts Associates
101 West Read Street
Baltimore, Maryland 21201
Partners: Barry S. Cohen and Jeffrey Litman
and Joel Meisel

PROPERTY LOCATION The Professional Arts Building
Suites 621-625
101 West Read Street
Baltimore, Maryland 21201

SPACE TYPE Office LEASE TYPE Renewal SQUARE FEET 1,545
DURATION One (1) Year EFFECTIVE June 16, 1986
ANNUAL RENT \$13,132.50 SQUARE FOOT RATE \$8.50
UTILITIES RESPONSIBILITY Lessor
CUSTODIAL RESPONSIBILITY Lessor
FUND SOURCE General PREVIOUS SQUARE FOOT RATE \$8.00

- REMARKS
1. Lease executed by the Deputy Secretary, Department of Human Resources.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of offices.
 4. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was procured by the Sole Source Procurement Method. This method was used because this agency will be moved to State owned space upon completion. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 29-L

DEPARTMENT OF HUMAN RESOURCES

Baltimore City

LESSOR/OWNER M.L.K. Associates

11 East Mount Royal Avenue
Baltimore, Maryland 21202

General Partners: Albert McGarvey, Henry Lewis and
Sidney Kaplan

PROPERTY LOCATION 1940 Belair Road

Baltimore, Maryland

SPACE TYPE Warehouse

LEASE TYPE Extension SQUARE FEET 16,666

DURATION Two (2) Years

EFFECTIVE August 1, 1986

ANNUAL RENT \$35,831.90

SQUARE FOOT RATE \$2.15

FUND SOURCE Federal

PREVIOUS SQUARE FOOT RATE \$2.04

SPECIAL CONDITIONS

1. Either party may terminate after one (1) year upon 90 days prior written notice.
2. The lessor reserves the right to change the storage location to a similar location in the McGarvey Industrial Park; the cost of such a move shall be solely borne by the lessor. The lessee shall be notified in writing at least 60 days prior to the change of location.

REMARKS

1. Lease executed by the Deputy Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a warehouse.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was procured by the Sole Source Procurement Method. The Department of General Services is currently in the process of relocating this office to a State-owned building. Relocation will occur as soon as the new location is ready for occupancy. It would not be economically feasible for the State to relocate this office to another location for a temporary duration. In this case, the current lessor can best provide the space for this temporary need. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 30-L

DEPARTMENT OF NATURAL RESOURCES
(Capital Programs Administration)

Annapolis
Anne Arundel County

LESSOR/OWNER Annapolis Commerce Park Limited Partnership
910 F. Bestgate Road
Annapolis, Maryland 21401
Partner: Peter Gabardini, Jr.

PROPERTY LOCATION 900 Industrial Drive-Annapolis Commerce Park
Units: 2010, 2010-A, 2012, 2012-A, 2014, 2014-A,
2016, 2016-A.
Annapolis, Maryland

SPACE TYPE Office LEASE TYPE New SQUARE FEET 2,726
Additional

DURATION Five (5) Years

EFFECTIVE July 16, 1986

ANNUAL RENT \$32,712.00

SQUARE FOOT RATE \$12.00

EFFECTIVE SQUARE FOOT RATE \$13.90

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalations/de-escalations for Real Estate taxes.
2. One option to renew at a rental rate of \$13.00 per square foot.
3. Occupancy clause.

REMARKS 1. Lease executed by the Secretary, Department of Natural Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. This is to amend agenda item 35-L approved on 1/22/86 and item #24-L approved on 2/11/86 by the Board of Public Works. The total amount of space being occupied by the using agency is increased to 22,726 sq. ft. This was determined by a field measurement by the Department of General Services. The annual rent shall be increased by \$32,712.00 per annum for a total annual rent of \$272,712.00. The full occupancy date of this lease was July 16, 1986 thus changing the commencement date to July 16, 1986.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Hagerstown Junior College
Hagerstown, Washington County

AUTHORITY

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

PROJECT NO. & TITLE

CC-02-69-174 Reroofing of Seven
Buildings

DESCRIPTION

Board of Public Works approval of an allocation of State funds to Hagerstown Junior College in the amount of \$6,232 is requested to assist in the costs to reroof seven buildings on campus. The existing roofs are 20 years old and replacement has been recommended by an outside roofing consultant because of membrane and flashing deterioration and failed expansion joints. The total estimated cost for design and construction is \$346,520. Board of Public Works approval is also requested for the appointment of Bushey Associates, Inc. of Hagerstown, Maryland to design this project.

AMOUNT

\$10,000

FUND SOURCE

\$ 3,768 (37.68%) - Local Share
\$ 6,232 (62.32%) - State Share -
General Public Junior, Community
and Regional Community College
Construction Loan of 1969.
Cost sharing is based on the
Department of Education's formula
for support of schools in
Washington County as per Section
128A(e)(6) in Article 77 of The
Annotated Code of Maryland (1969
Replacement Volume and 1973
Supplement).

(Continued)

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont'd.)

REMARKS

The Department of State Planning has recommended approval of this request.

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

Bonds to support this transaction have been sold.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Montgomery Community College
Rockville, Montgomery County

AUTHORITY

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

PROJECT NO. & TITLE

CC-01-75-170 Administration
Center Alterations

DESCRIPTION

Board of Public Works approval for an allocation of State funds to Montgomery Community College in the amount of \$178,576 is requested to assist in the cost to construct the Alterations to the Administration Center on the Rockville campus. The project involves 17,700 square feet of space and includes space rearrangements for current and projected program needs, modifications to mechanical and electrical systems, and improved handicapped accessibility. The total project cost is estimated to be \$388,852.

AMOUNT

\$357,152

FUND SOURCE

\$178,576 (50%) - Local Share
\$178,576 (50%) - State Share
General Public Junior or Community
College Construction Loan of 1975.

REMARKS

The Department of State Planning has recommended approval of this request.

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

Bonds to support this transaction have been issued.

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

Approved

Disapproved

- Deferred

Withdrawn

With Discussion

Without Discussion

CGL011.TH

86/14

205

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL

UNIVERSITY OF MARYLAND HOSPITAL

University of Maryland
Medical Systems (UMMS)

AUTHORITY

Maryland Institute for Emergency
Medical Services Systems Loan of 1985
Chapter 409, Acts of 1985

PROJECT NO. AND TITLE

UMMS 7S51-1450
MIEMSS Shock Trauma Building

DESCRIPTION

In accordance with provisions of the Maryland Institute for
Emergency Medical Services Systems Loan of 1985 which provided a
grant in the amount of \$21,000,000 to the University of Maryland
Medical Systems Corporation for the use of the Maryland Institute
for Emergency Medical Services Systems, Board of Public Works
approval is requested to award the following contracts and contract
modification.

- A. Base Bid provides for the supply and installation of the resinous precast concrete panel system. Alternate No. 1 covers provision of a performance bond and Alternate No. 2 provides for eliminating heliport soffit panels.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base Bid</u>	<u>Alt. #1 (Add)</u>	<u>Alt. #2 (Deduct)</u>	<u>Base Bid Plus Alts. 1 & 2</u>
Walls Unlimited, Inc. Ephrata, Pa.	\$1,820,000	\$20,000	(\$ 94,000)	\$ 1,746,000
Spear Window & Glass Baltimore, Md.	\$2,197,000	2,200	(\$206,647)	\$ 1,992.553

AWARD

Walls Unlimited, Inc.

AMOUNT

\$1,746,000

- B. Provides for waterproofing of footings, foundation walls, tunnel slabs, concrete slabs on metal deck and masonry brick/block walls.

PROCUREMENT METHOD

Competitive Sealed Bidding

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL (Cont'd.)

BIDS OR PROPOSALS

Amount

Hursey Contracting Company - Baltimore, Md.	\$24,158.85
Beltway Waterproofing - Baltimore, Md	\$26,500.00

AWARD

Hursey Contracting Company

AMOUNT

\$24,158.85

REMARKS

E. B. Justice's bid of \$17,775 was determined to be non-responsive because the firm did not acknowledge an addendum. E. B. Justice stated that its price would have to increase to incorporate the addendum and therefore, requested that its bid be withdrawn.

C. Provides for underslab/foundation drainage including sump pumps with pits, piping from building and electrical hookups.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Poole & Kent Company - Baltimore, Md.	\$ 32,000
John J. Kirlin, Inc. - Rockville, Md.	34,900
J. F. Fischer, Inc. - Baltimore, Md.	42,200
U.S.E. Company - Baltimore, Md.	44,529
Heat and Power Company - Baltimore, Md.	83,260

AWARD

Poole & Kent Company

AMOUNT

\$32,000

D. Provides for pre-purchase of the electrical substation and switchgear equipment.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Westinghouse Electric Supply - Baltimore, Md.	\$306,000
Graybar Electric - Philadelphia, Pa.	327,000
Shepherd Electric - Baltimore, Md.	330,000
G. E. Supply Company - Baltimore, Md.	332,000
Dorman Electric Supply - Baltimore, Md.	340,000

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL (Cont'd.)

AWARD Westinghouse Electric Supply

AMOUNT \$306,000

ITEM

E. Provides for a contract modification to the Whiting-Turner Contracting Company for changes to contracts for various units of work approved by the Board of Public Works for the MIEMSS Shock Trauma Center. The change involves work on the foundation and mock-up rooms.

Contract Modification Amount	\$ 26,150.00
Contract awards to date (Including this Agenda)	\$7,520,831.85
Revised contract amount	\$7,546,981.85
Percentage increase	Less than 1% by contract modification

FUND SOURCE \$2,134,308.85 - Maryland Institute for Emergency Medical Services Systems Loan of 1985

REMARKS Developed as a "Fast Track" construction project, the Construction Manager's (CM) Agreement requires the CM to hold each of the separately prepared trade contracts. The amount of the CM's Agreement will be increased by the same amount as shown on these awards.

Bonds have been issued to support these transactions.

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

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

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL

DEPARTMENT OF ECONOMIC
AND COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

Davis House, 26020 Frederick Rd.
Hyattstown, Montgomery County

AUTHORITY

State Capital Grant Fund for
Historic Preservation

ORIGINAL CONTRACT AND TITLE

HT-005-831-002
Exterior Restoration of the
Davis House

ORIGINAL CONTRACT APPROVED

Item 43-CGL, DGS Agenda Sept. 4, 1985

ARCHITECT/ENGINEER

Key Construction Co.
Gaithersburg, Md.

MODIFICATION Change Order No. 1 covers costs for completion of exterior
brick masonry restoration on rear and front facades,
installation of turnbuckles in front facade and replacement of
four attic windows.

MODIFICATION AMOUNT \$18,201.00

FUND SOURCE \$ 9,641.19 - Item 078, GCL 1981
"To establish a capital
grant fund for historical
preservation . . ."
8,559.81 - Item 083, GCL 1982
"Replenishment of capital
grant fund for historical
preservation . . ."

ORIGINAL CONTRACT AMOUNT \$19,998.00

REVISED CONTRACT AMOUNT \$38,199.00

PERCENTAGE INCREASE Less than 92% by contract modification

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL

MARYLAND OFFICE ON AGING

Highland Community Senior Center
Street, Harford County

AUTHORITY

Elderly Citizens Activities Center
Improvement Loan of 1983
Chapter 680, Acts of 1983

ORIGINAL CONTRACT AND TITLE

AE-005-831-038
Renovation of the Highland
Community Senior Center

ORIGINAL CONTRACT APPROVED

Item 29-CGL, DGS Agenda Feb. 11, 1986

ARCHITECT/ENGINEER

Probst-Mason, Inc.
Baltimore, Maryland

MODIFICATION

This modification provides for mechanical and electrical engineering services associated with increases in project scope which include modifications to HVAC, electrical and lighting systems; removal and relocation of components and equipment from the existing food service area; and installation of a sprinkler system in the ground floor storage area.

MODIFICATION AMOUNT

\$3,572.00

FUND SOURCE

~~\$1,786.00 - Elderly Citizens Activities
Center Improvement Loan of
1983~~

*

~~\$1,786.00 - Harford County Funds~~
* 3,572.00 - Elderly Citizens Activities Center
Improvement Loan of 1983

ORIGINAL CONTRACT AMOUNT

\$3,303.90

REVISED CONTRACT AMOUNT

\$6,875.90

PERCENTAGE INCREASE

Less than 109% by contract modification

REMARKS

Item 20, Secretary's Agenda for the Board of Public Works meeting of June 11, 1984 approved the application submitted by the Highland Community Association and further approved an amount of \$66,078 as the State's share for this project. The estimated cost of construction for this project is \$77,000.

*
See Attached
Letter

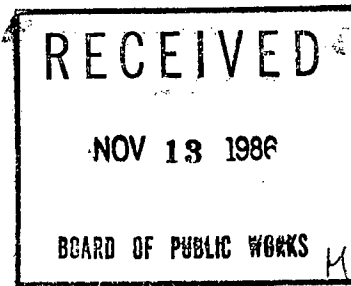


HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201 - 2377
TELEPHONE: 225-4435
TTY FOR DEAF: BALTO. AREA 383-7555
D.C. METRO 565-0451

EARL F. SEBODA, P.E.
SECRETARY

November 7, 1986



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

Dear Mr. McGinty:

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

May 14, 1986 86/7
Item 10-GM
Page 11

FROM: \$191,040 - Item 006, GCL 1984
TO: \$183,040 - Item 006, GCL 1984
P. Flanigan & Sons, Inc.
8,000 - Item 006, GCL 1984
Greiner Engineering, Inc.

fund source

Reason: Requested by Project Administrator.

September 17, 1986 86/12
Item 30-RP
Page 31

FROM: \$11,580.80 - Item 070, ORLL 1969
TO: \$11,000.00 - Item 070, ORLL 1969

decrease

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

September 17, 1986 86/12
Item 18-C-MOD
Page 18

FROM: \$109,000 - 36.03.02 Operating Budget
47,592 - Item 066, GCL 1986
TO: \$109,000 - 36.03.01 Operating Budget
47,592 - Item 066, GCL 1986

fund source

Reason: Typographical error.

Mr. McGinty
Page 2

October 29, 1986 86/14
Item 36-CGL
Page 41

FROM: \$1,786 - Elderly Citizens Activities
Center Improvement Loan of 1983

1,786 - Harford County Funds

TO: \$3,572 - Elderly Citizens Activities
Center Improvement Loan of 1983

fund source

Reason: Requested by Project Administrator.

July, 1986
PAAR Item 36-M
Page 11

FROM: \$12,000 - Item 003, CA 1986

TO: \$12,000 - Item 006, GCL 1986

fund source

Reason: Requested by Project Administrator.

August, 1986
PAAR Item 20-C-MOD
Page 6

FROM: \$4,219 - Item 003, CA 1986

TO: \$4,219 - Item 006, GCL 1986

fund source

Reason: Requested by Project Administrator.

September, 1986
PAAR Item 1-C
Page 1

FROM: \$47,400 - SECL 1984 06.84.18.000

TO: \$ 287.50 - SECL 1983 06.83.77.000
38,381.07 - SECL 1984 06.84.18.000
8,731.43 - SECL 1985 06.84.62.000

fund source

Reason: Requested by Project Administrator.

Very truly yours,

Earl F. Seboda

Earl F. Seboda
Secretary

EFS:rlm
DGS-AGL001.RW

cc: The Honorable Harry Hughes
The Honorable Louis Goldstein
The Honorable William James
The Honorable Constance Lieder
Mr. James Rowland

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL (Cont'd.)

REMARKS Continued

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

BPW 10/29/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 37-CGL

MAYOR & CITY COUNCIL
OF HAGERSTOWN

City of Hagerstown
Washington County

AUTHORITY

Hagerstown Municipal Stadium
Loan of 1985
Chapter 337, Acts of 1985

PROJECT NO. & TITLE

SL-014-852-038
Renovation and Improvement of the
Hagerstown Municipal Stadium
East Memorial Boulevard, Hagerstown

DESCRIPTION

In accordance with the provisions of the Hagerstown Municipal Stadium Loan of 1985 which provided a matching grant in the amount of \$350,000 to the Mayor and City Council of Hagerstown for the purpose of the planning, design, renovation and improvement of the Hagerstown Municipal Stadium, Board of Public Works approval is requested to permit the City's Department of Engineering and Inspection to serve as the architect of record in completing the on-going renovation work. Work to be accomplished includes extension of the existing irrigation system, replacement of deteriorated wooden bleachers with 1400 seat capacity steel understructure bleachers, construction of boxseats in front of new bleachers, relocation of basketball and tennis courts and installation of storm drainage conduit (590 l.f.) to facilitate increased parking, paving existing unimproved parking areas and site lighting. Existing unimproved areas accommodate approximately 300 parking spaces. Upon project completion, 648 spaces will be provided.

A related item appears on the Secretary's Agenda requesting Board approval of the Capital Grant Application and Certification of Matching Funds for this project.

Bonds have not been issued to support this project.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

EGMCH.RT

212

BPW 10/29/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

*** ITEM 38-CGL

ALLEGANY COUNTY COMMISSIONERS

Department of Public Works
Engineering Division
Allegany County, Maryland

AUTHORITY

Allegany County School
Rehabilitation Loan of 1986
Chapter 585, Acts of 1986

PROJECT NO. AND TITLE

Oldtown School Renovation
Phase I

DESCRIPTION

In accordance with the provisions of the Allegany County School Rehabilitation Loan of 1986 which provided a grant of \$500,000 to the Board of County Commissioners of Allegany County for the renovation of the Oldtown School, Board of Public Works approval is requested for award of the following contract.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Thompson Floor Company - Pittsburgh, Pa.	\$27,500
Carl Belt, Inc. - Cumberland, Md.	\$31,575
Berkebile Brothers, Inc. - Johnstown, Pa.	\$34,900
Wocap Energy Resources, Inc. - Cumberland, Md.	\$36,800

AWARD

Thompson Floor Company

AMOUNT

\$27,500

FUND SOURCE

Allegany County School
Rehabilitation Loan of 1986

BPW 10/29/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

*** ITEM 38-CGL (Cont'd.)

REMARKS

The project consists of installing a new wood gymnasium floor in the Oldtown School to replace the damaged floor which was removed from the facility. The scope of work includes providing all labor, materials, tools and services to furnish, deliver, and install a complete wood floor system including surface vaporproofing of the existing slab, perimeter base mouldings, thresholds, and game lines. Additionally, the existing folding bleachers are to be repaired.

Funds have been transferred from the 1987 Loan Fund Projects (23.05.01.31) to support this transaction.

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

Approved *

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

*-Received prior approval by telephone.

ECGMCM.RT

214

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-CGL

MAYOR AND CITY COUNCIL
OF BALTIMORE CITY

NAME OF GRANTEE/BORROWER

Mount Clare Mansion & Plantation
Carroll Park

AUTHORITY

Mount Clare Mansion Loan of 1985
Chapter 215, Acts of 1985

PROJECT NO. AND TITLE

SL-013-852-038
Landscape Restoration
Mount Clare Mansion, Baltimore City

DESCRIPTION

In accordance with the provisions of the Mount Clare Mansion Loan of 1985 which provided a matching grant of \$200,000 to the Mayor and City Council of Baltimore for the renovation, improvement, excavation, and restoration of the Mount Clare Mansion and its ancillary structures and grounds, the Mayor and City Council request Board of Public Works approval of the following construction contract for restoration of the Forecourt (west side) and Bowling Green (east side) on the Mansion grounds.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Potts & Callahan - Baltimore, Md.
James Cox & Sons, Inc. - Baltimore, Md.

\$137,804
\$142,358

AWARD

Potts & Callahan

AMOUNT

\$137,804

FUND SOURCE

\$68,902 - Mount Clare Mansion Loan
of 1985
\$68,902 - Baltimore City Funds

REMARKS

This project provides for the re-establishment of historic landscape features associated with the Forecourt and Bowling Green and includes selective clearing and demolition, regrading, topsoiling, seeding, bituminous walks (± 225 s.y.), gravel/clay walks (± 100 s.y.), site lighting, new brick forecourt wall (2 ft. average hgt. x 200 l.f.) with wood fence (4 ft. hgt.), stone steps and gateposts and burial of existing utilities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 39-CGL (Cont'd.)

REMARKS
Cont'd.

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

Bonds have been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

ECGMCM.TH

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL

MAYOR & CITY COUNCIL OF
BALTIMORE CITY

National Aquarium in Baltimore

AUTHORITY

National Aquarium in Baltimore
Loan of 1986
Chapter 524, Acts of 1986

PROJECT NO. AND TITLE

SL-005-861-038
Marine Mammal Exhibit
Pier 4, Baltimore City

DESCRIPTION

In accordance with the provisions of the National Aquarium in Baltimore Loan of 1986 which provided a matching grant in the amount of \$3,500,000 to the Mayor and City Council of Baltimore for the purpose of developing, improving, expanding, constructing and equipping the National Aquarium, the Mayor and City Council request Board of Public works approval for award of the following contract which provides all phases of A/E Services for the Pier 4 rehabilitation and preparation of detailed schematics for the 54,000 s.f. exhibit building.

PROCUREMENT METHOD

Negotiated Award

AWARD

James R. Grieves Associates, Inc.
Baltimore, Maryland

AMOUNT

\$440,707.00

FUND SOURCE

\$220,353.50 - National Aquarium in
Baltimore Loan of 1986
\$220,353.50 - Baltimore City Funds

REMARKS

A/E selection for this project was performed by an executive committee appointed by the Board of Governors of the National Aquarium. An open-design competition was conducted which resulted in the submittal of thirty five (35) entries with five (5) finalists being selected for further presentation and interview by the executive committee. Selection criteria, in addition to proposed design concept, were firms' previous experience in similar projects, design team members, principals' time to be devoted to project, and schedule. Fee was negotiated with the successful firm only.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL (Cont'd.)

REMARKS Continued

This project will provide for the construction of a 54,000 s.f. pavillion on Pier 4, adjacent to the existing aquarium, and will house a state-of-the-art marine mammal exhibit (featuring dolphins), a 1300 seat ampitheater, holding pools and life support systems; a library for technical publications; two (2) classrooms for school groups; a changing exhibit hall for temporary and traveling exhibits; administrative office space (presently rented off-site); and visitor services which include a gift shop and snack bar.

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The Mayor and City Council will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

ECGNA.RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-CGL

ASSOCIATED CATHOLIC CHARITIES, INC.

St. Vincent's Center
2600 Pot Spring Road.
Timonium, Baltimore Co.

AUTHORITY

Associated Catholic Charities, Inc.
Loan of 1986
Chapter 465, Acts of 1986

PROJECT NO. AND TITLE

SL-004-861-038
Renovation of St. Vincent's
Child Care Center

DESCRIPTION

In accordance with the provisions of the Associated Catholic Charities, Inc. Loan of 1986 which provided a matching grant in the amount of \$350,000 to the Associated Catholic Charities, Inc. to assist in the design, renovation and equipping of St. Vincent's Center, Board of Public Works approval is requested for award of the following contract for all phases of A/E Services required in conjunction with renovating and upgrading the facility to comply with current health and safety standards and building code requirements.

PROCUREMENT METHOD

Negotiated Award

AWARD

Murphy & Dittenhafer, Architects, Inc.
Baltimore, Maryland

AMOUNT

\$44,000 NTE

FUND SOURCE

\$22,000 - Associated Catholic Charities, Inc.
Loan of 1986
\$22,000 - Associated Catholic Charities, Inc.
Funds

REMARKS

A/E selection for this project was performed by the Associated Catholic Charities, Inc. in consultation with the Archdiocese of Baltimore, and was based upon the firm's familiarity with the facility and demonstrated experience in similar projects.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-CGL (Cont'd.)

REMARKS Continued

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The Associated Catholic Charities, Inc. will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

ECGSVC.RT

BPW 10/29/86

DEPARTMENT OF GENERAL SERVICES
Action Agenda
Appendix

EXPEDITED PROCUREMENT REPORT

ITEM 42-EX

DEPARTMENT OF NATURAL RESOURCES
(Forest, Park & Wildlife Service)

Dan's Mountain State Park
Allegany County

PROJECT NO. AND TITLE

DNR-MFPWS 87-1
Swimming Pool Repairs

EXPEDITED PROCUREMENT
REQUEST APPROVAL

Item 76-EX, DGS Agenda Sept. 17, 1986

BIDS OR PROPOSALS

Amount

LaVale Lumber Co. - The Pool Room - LaVale, Md.
Paradise Pools, Inc. - Rockville, Md.
Ambrose Foxxx Pools, Inc. - McCoole, Md.

\$22,000
22,700
27,120

CONTRACTOR

LaVale Lumber Co.

AMOUNT

\$22,000

FUND SOURCE

03.30.01.17.002.005.14-2
Forest or Park Reserve Fund

DESCRIPTION

Reference is made to Item 76-EX of this Department's September 17, 1986 Action Agenda wherein the Board of Public Works approved use of the expedited procurement method to accomplish certain repairs to the swimming pool at Dan's Mountain State Park. The repairs had to be expedited because freezing weather this winter could damage the pool beyond repair. The project was competitively bid. The low bidder has performed satisfactory pool repairs in the past.

MARYLAND REGISTER NOTICE October 24, 1986

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/14

BPWEX2.TH

BPW 10/29/86

DEPARTMENT OF GENERAL SERVICES

Action Agenda
Appendix

EXPEDITED PROCUREMENT REPORT

ITEM 43-EX

DEPARTMENT OF PERSONNEL

State Accident Fund
Baltimore County

PROJECT NO. AND TITLE

B-000-851-003
Conversion of Garage/Storage
Area to Office Space

EXPEDITED PROCUREMENT
REQUEST APPROVAL

Item 73-EX, DGS Agenda Sept. 17, 1986

BIDS OR PROPOSALS

Amount

Masterpiece Construction Co., Inc. - Baltimore, Md.	\$49,121
TDI Corporation - Baltimore, Md.	49,470
Misotti & Gemmill Contractors, Inc. - Timonium, Md.	52,448
Magna Builders, Inc. - Annapolis, Md.	54,000
Emjay Engineering & Construction Co., Inc. - Baltimore, Md.	54,500
Capitol Structures, Inc. - Baltimore, Md.	62,568
Better Buildings, Inc. - Baltimore, Md.	68,400
J & B Contracting Company, Inc. - Baltimore, Md.	69,900
The Anchor Construction Corporation - Baltimore, Md.	80,000

CONTRACTOR

Masterpiece Construction Co., Inc.

AMOUNT

\$49,121

FUND SOURCE

26.07.00-041 - Operating Budget

REMARKS

Reference is made to Item 73-EX of this Department's September 17, 1986 Action Agenda wherein the Board of Public Works approved use of the expedited procurement method to provide for the completion of alterations to convert garage/storage area to office space at 8722 Loch Raven Blvd. Expedited procurement was necessary because the space was urgently needed and the contract of the original contractor had been terminated due to lack of performance.

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

Approved

Disapproved

Deferred

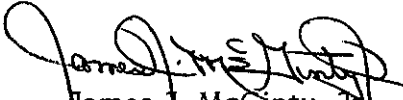
Withdrawn

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully submitted,



James J. McGinty, Jr.
Acting Secretary

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