

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
OCTOBER 9, 1991

BOARD OF PUBLIC WORKS
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October 9, 1991

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 9, 1991

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, October 9, 1991.

Board Members present:

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

Also attending the meeting:

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

CONSTRUCTION:

General Construction Loan of 1974	General Construction Loan of 1982
General Construction Loan of 1975	General Construction Loan of 1983
General Construction Loan of 1976	General Construction Loan of 1984
General Construction Loan of 1977	General Construction Loan of 1985
General Construction Loan of 1978	General Construction Loan of 1986
General Construction Loan of 1979	General Construction Loan of 1987
General Construction Loan of 1980	General Construction Loan of 1988
General Construction Loan of 1981	General Construction Loan of 1989
MCCB - General Construction Fund Loan of 1990	
MCCB - General Construction Fund Loan of 1991	

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 9, 1991

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Budget and Fiscal Planning for the months of February, March, April, May, June and July, 1991 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 9, 1991

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - PROCUREMENT REGULATIONS
Department of Public Safety and Correctional Services

Submission of proposed amendments to COMAR Title 21 - State Procurement Regulations, to designate the Department of Public Safety and Correctional Services as a primary procurement unit for the construction of correctional facilities as provided for under Article 41, Section 4-104.1 and 4-104.2 of the Annotated Code of Maryland.

Specifically, these proposed Regulations reflect the authority of the Department of Public Safety and Correctional Services to procure, on its own, construction and construction-related services, supplies, materials and equipment in support of construction and construction-related services at State correctional facilities, including Patuxent Institution. The dollar amounts in the proposed delegations of authority are the same as those already given to other primary procurement units in Title 21.

(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 9, 1991

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval is requested of the following recommendation concerning a request for wetland license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1990 Repl. Vol.). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE RECOMMENDATION THAT COMPENSATION BE ASSESSED.

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

92-0369 C & P Telephone Company - to emplace 3,874 linear feet of twin 4-inch diameter conduits with cable a minimum of 25 feet below the river bottom - Patuxent River near Point Patience in Calvert County to Thomas Point in St. Mary's County.

In accordance with Board of Public Works Policy dated August 20, 1980, consideration shall be paid to the State of Maryland for the emplacement of the submarine cables under the Patuxent River. The amount of compensation being a \$500.00 non-recurring fee and annual assessments of \$0.25 per linear foot of cable with adjustments of the annual fee at five (5) year intervals based on the Consumer Price Index.

Application received: August 12, 1991
Public comment period ended: September 23, 1991
DNR Report and Recommendation approving works as above described received: September 26, 1991

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

84-020 ROCK HARBOR MARINA LIMITED PARTNERSHIP - REQUEST FOR RELEASE OF LETTER OF CREDIT - Kent County

Formal approval is requested for release of a Letter of Credit in the amount of \$10,000.00 posted on April 15, 1985 pending completion of the dredging and environmental mitigation authorized by Wetlands License No. 84-020 as granted by the Board of Public Works on April 19, 1985. Inspection by the Department of Natural Resources reveals that no work has been accomplished under the subject expired license and the property has changed hands. THEREFORE, IT IS HEREWITH RESPECTFULLY REQUESTED THAT THE BOARD OF PUBLIC WORKS APPROVE THIS REQUEST FOR RELEASE OF THE LETTER OF CREDIT. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

Letter of Credit posted April 15, 1985
License granted April 19, 1985
Department of Natural Resources final inspection
September 18, 1991

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

84-521 ANNAPOLIS COVE ASSOCIATES, INC. - REQUEST FOR RELEASE OF LETTER OF CREDIT -Anne Arundel County

Formal approval is requested for release of requirement for and a Letter of Credit in the amount of \$25,000.00 posted on April 8, 1987, pending completion of the stormwater system at the Blackwalnut Cove development authorized by Wetlands License No. 84-521 as granted by the Board of Public Works on April 24, 1985. 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 THIS REQUEST FOR RELEASE OF THE LETTER OF CREDIT. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

License Granted April 24, 1985
Letter of Credit Posted April 8, 1987
Issuing savings bank placed in receivership
Resolution Trust Corporation disaffirmed the security
August 15, 1991
Department of Natural Resources final inspection and certification of compliance September 13, 1991.

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

6. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

86-0073 CHICAGO ASSOCIATES LIMITED PARTNERSHIP - REQUEST FOR
RELEASE OF LETTER OF CREDIT - Baltimore City

Formal approval is requested for release of a Letter of Credit in the amount of \$5,000.00 posted on March 23, 1987 pending completion of the stormwater management system authorized by Wetlands License No. 86-0073 as granted by the Board of Public Works on December 18, 1985. 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 THIS REQUEST FOR RELEASE OF THE LETTER OF CREDIT. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

License granted December 18, 1985
Letter of Credit posted March 23, 1987
Department of Natural Resources final inspection and certification of compliance September 24, 1991

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

7. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

86-539 ANNAPOLIS LIFE CARE, INC. - REQUEST FOR RELEASE OF PERFORMANCE BOND - Anne Arundel County

Formal approval is requested for release of a Performance Bond in the amount of \$20,000.00 posted on September 5, 1986, pending completion of the stormwater system at the Gingerville Cove Life Care Center authorized by Wetlands License No. 86-539 as granted by the Board of Public Works on August 13, 1986. 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 THIS REQUEST FOR RELEASE OF PERFORMANCE BOND. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

License granted August 13, 1986
Performance Bond posted September 5, 1986
Department of Natural Resources final inspection and certification of compliance September 13, 1991.

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 9, 1991

Secretary's Agenda

8. BOARD OF PUBLIC WORKS - WETLANDS LICENSE87-029 PILLI DEVELOPMENT COMPANY - REQUEST FOR RELEASE OF LETTER OF CREDIT - Anne Arundel County

Formal approval is requested for release of a Letter of Credit in the amount of \$5,000.00 posted on September 24, 1986, pending completion of the stormwater system at Stafford Estates authorized by Wetlands License No. 87-029 as granted by the Board of Public Works on September 17, 1986. 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 THIS REQUEST FOR RELEASE OF THE LETTER OF CREDIT. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

License granted September 17, 1986
 Letter of Credit posted September 24, 1986
 Department of Natural Resources final inspection and certification of compliance September 13, 1991

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

9. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval is requested in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1990 Repl. Vol.). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR/HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSE PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration.

- 91-0314 Dorian and Adolf Mullar - to mechanically dredge a 165 feet long by 86 feet wide irregularly shaped boat mooring and channel access to 4 feet depth below mean low water; and to deposit approximately 916 cubic yards of dredgate landward of an existing concrete bulkhead - No Name Creek off Shipping Creek near Mattapex in Queen Anne's County.

Application received September 4, 1990. Public comment period ended November 5, 1990. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 91-0673 Steven M. O'Connor - to emplace a 160 feet long stone revetment within a maximum of 4 feet channelward of the mean high water line - Sassafras River at Fox Hole Estates near Sassafras in Kent County.

Application received November 26, 1990. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 26, 1991

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Secretary's Agenda

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

- 91-0787 Florence F. Wieland - to emplace a 184 feet long stone revetment within a maximum of 2 feet channelward of the mean high water line; and to line an existing stormwater swale with stone landward of the mean high water line - Chesapeake Bay near Matapeake Estates in Queen Anne's County.

Application received January 14, 1991. Public comment period ended March 11, 1991. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 91-0788 Frank & Brenda Luwis - to emplace a 190 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Chesapeake Bay near Matapeake Estates in Queen Anne's County.

Application received January 14, 1991. Public comment period ended March 11, 1991. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 91-1222 Robert Geisler - to emplace a 78 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line - Chesapeake Bay at Chesapeake Estates in Queen Anne's County.

Application received March 25, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 91-1283 Sumner Whitney - to hydraulically maintenance dredge a 215 feet long by 20 feet wide spur channel to 4 feet depth below mean low water; and to deposit 480 cubic yards of dredgate at the previously approved Dorchester County Sanitary District No. 1 lagoon located on Jenkins Creek Road - Jenkins Creek near Cambridge in Dorchester County.

Application received April 3, 1991. Public comment period ended June 17, 1991. DNR Report and Recommendation approving works as above described received September 24, 1991.

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Secretary's Agenda

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

- 91-1362 Alma M. Hall - to construct a 120 feet long extension on an existing 85 feet long timber breakwater - Jones Creek at Chesapeake Terrace near Edgemere in Baltimore County.

Application received April 17, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 26, 1991.

- 91-1403 Robert K. Keller - to emplace a 430 feet long stone revetment at and landward of the mean high water line; to emplace a 200 feet long low profile stone revetment within a maximum of 4 feet channelward of the mean high water line; and to construct three 25 feet long by 6 feet wide by 3 feet high stone breakwaters within a maximum of 45 feet channelward of the mean high water line - Chesapeake Bay at Wittman in Talbot County.

Application received April 24, 1991. Public comment period ended July 1, 1991. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 91-1461 Paul & Kathleen Parks - to mechanically dredge a 200 feet long by 30 feet wide channel, 52 feet long by 16 feet wide boat slip, and 20 feet long by 10 feet wide and 20 feet long by 20 feet wide turning areas to 9 feet depth below mean low water; to deposit approximately 986 cubic yards of dredgate at an approved site at Tracy's Landing; to construct a 300 feet long by 6 feet wide pier with a 20 feet by 10 feet L head, a 10 feet long by 6 feet wide floating dock, boat lift with catwalk and associated mooring piles; said works to be within a maximum of 520 feet channelward of the mean high water line - West River off of Steamboat Road at Shady Side in Anne Arundel County.

Application received May 3, 1991. Public comment period ended July 16, 1991. DNR Report and Recommendation approving works as above described received September 24, 1991.

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Secretary's Agenda

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

- 91-1558 Wayne Schuchart - to emplace a 300 feet long stone revetment within a maximum of 6 feet channelward of the mean high water line; and to construct a 70 feet long by 6 feet wide pier with a 20 feet long by 8 feet wide T head and 2 mooring piles - Colbourn Creek near Marion in Somerset County.

Application received June 1, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 91-1609 James H. Schneider - to emplace a 252 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line; and to construct a 60 feet long by 6 feet wide pier - Wicomico River at Upper Ferry Estates in Wicomico County.

Application received May 31, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 91-1706 Robert Rogers - to emplace a 50 feet long stone revetment within a maximum of 4 feet channelward of an existing bulkhead and the mean high water line - Bodkin Creek off of Park Drive near Pasadena in Anne Arundel County.

Application received June 24, 1991. Public comment period ended August 26, 1991. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 91-1728 Sherod M. Cooper, Jr. - to emplace an 80 feet long stone revetment within a maximum of 8 feet channelward of the mean high water line - Chesapeake Bay at Chesapeake Estates in Queen Anne's County.

Application received June 18, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

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Secretary's Agenda

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

- 91-1731 John Calimafde - to emplace a 310 feet long stone revetment within a maximum of 9 feet channelward of the mean high water line; to construct a 10 feet wide concrete boat ramp extending a maximum of 20 feet channelward of the mean high water line; and to construct a 150 feet long timber pier with a 20 feet long by 10 feet wide L head and 3 mooring piles - Shaw Bay near Tunis Mills in Talbot County.

Application received June 17, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 91-1733 E. J. Wilcox - to emplace a 740 feet long low profile stone revetment within a maximum of 6 feet channelward of the mean high water line and marsh vegetation - Hudson Creek off of Wagner Point Road near Cornersville in Dorchester County.

Application received June 10, 1991. Public comment period ended August 26, 1991. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 91-1734 Richard Leisner - to emplace a 100 feet long riprap revetment within a maximum of 6 feet channelward of the mean high water line; and to construct a 60 feet long by 6 feet wide pier with a 6 feet by 6 feet L head - Parker Creek off of Bayview Drive at Deale in Anne Arundel County.

Application received June 10, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 16, 1991.

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Secretary's Agenda

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

- 91-1745 John R. Jester - to emplace a 195 feet long stone revetment within a maximum of 4 feet channelward of the mean high water line - Davis Creek off Langford Creek near Crosby in Kent County.

Application received June 23, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 26, 1991.

- 91-1761 Christopher Maillefert - to mechanically dredge a 210 feet long by 75 feet wide irregularly shaped channel and a 185 feet long by 135 feet wide irregularly shaped boat basin to 6 feet depth below mean low water; to deposit approximately 3,000 cubic yards of dredgate at an approved upland disposal site; to remove 4 timber piers; and to construct a 20 feet long by 10 feet wide platform on an existing pier within a maximum of 65 feet channelward of the mean high water line - Shipping Creek off Eastern Bay near Mattapex in Queen Anne's County.

Application received March 18, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 92-0071 Anne Kimberly - to emplace a 420 feet long stone revetment within a maximum of 4 feet channelward of the mean high water line - Wye East River at Presquille in Talbot County.

Application received July 17, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 92-0174 Lawrence Dalley - to emplace a 100 feet long stone revetment within a maximum of 4 feet channelward of the mean high water line - Irish Creek off Deep Neck Road near Royal Oak in Talbot County.

Application received August 9, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

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

- 92-0228 Harry Northcraft - to construct an 86 feet long timber replacement bulkhead within a maximum of 18 inches channelward of a deteriorated bulkhead; and to construct a 94 feet long by 6 feet wide pier with a 14 feet long by 10 feet wide L head - Blackhole Creek off of Shady Lane near North Shore in Anne Arundel County.

Application received August 16, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 92-0261 Todd Harper - to fill, grade, and plant marsh vegetation along 290 feet of eroding shoreline with sand placed within a maximum of 10 feet channelward of the mean high water line; and to emplace 290 feet of low profile sand containment breakwater extending 15 feet channelward of the mean high water line - Ramsey Lake off of Shoreham Beach Road near Mayo in Anne Arundel County.

Application received August 12, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 26, 1991.

- 92-0266 T. A. Gibb - to emplace a 65 feet long riprap revetment within a maximum of 5 feet channelward of the mean high water line - Mill Creek at the Soundings community pier off of Soundings Road in Calvert County.

Application received July 30, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

- 92-0316 Harold O. Fitz, Jr. - to construct and backfill a 140 feet long replacement bulkhead within a maximum of 1.5 feet channelward of a deteriorated bulkhead - West River off of Steamboat Road at Shady Side in Anne Arundel County.

Application received August 21, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

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

92-0318 Wilson Miles - to construct and backfill a 144 feet long timber bulkhead within a maximum of 1.5 feet channelward of the mean high water line - Lucas Cove off the St. Mary's River in St. Mary's County.

Application received August 16, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

92-0325 Nettie G. Borig - to emplace a 100 feet long revetment within a maximum of 10 feet channelward of the mean high water line - Patuxent River off of Spring Cove Road near Coster in Calvert County.

Application received August 16, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

92-0336 Department of Natural Resources - to emplace a 256 feet long stone revetment within a maximum of 10 feet channelward of the mean high water line - Choptank River adjacent to the Frederick Malkus Bridge at Cambridge in Dorchester County.

Application received September 5, 1991. No public notice was required in accordance with §9-202, Title 9, Natural Resources Article. DNR Report and Recommendation approving works as above described received September 24, 1991.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 09, 1991

SECRETARY'S AGENDA

10.

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

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

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
AT-91-0504	BARBARA H. MASON	QUEEN ANNE'S	8,600
AT-91-0505	WILLIAM I. MASON	QUEEN ANNE'S	9,200
AT-91-0538	JOYCE GLOVER MCDONALD	HOWARD	3,600
AT-91-0564	HARRY L. SCHRADER	QUEEN ANNE'S	10,000
AT-91-0572	C/O C. BRECK DEBNAM	KENT	7,500
AT-91-0573	C/O C. BRECK DEBNAM	KENT	2,300
AT-91-0591	ETHEL W. CLARK, P/A	KENT	10,000
AT-91-0592	ETHEL W. CLARK, P/A	KENT	9,500
AT-91-0605	REGINALD LEWIS	CECIL	3,500
AT-91-0609	CHARLES MURRAY, MGR.	KENT	2,400
AT-91-0622	REGINALD WEAVER	CECIL	800
AT-91-0625	DAVID A. BRAMBLE	KENT	3,100
AT-91-0626	DAVID A. BRAMBLE	KENT	10,000
AT-91-0628	CHARLOTTE STAELIN, P/A	KENT	3,700
AT-91-0629	DAVID B. GREYTAK	KENT	1,100
AT-91-0638	ROBERT L. PRICE	CECIL	7,100
AT-91-0639	ROBERT L. PRICE	CECIL	9,500
AT-91-0640	C/O ALLAN CHRISTOPHER	CECIL	3,800
AT-91-0641	C/O ALLAN CHRISTOPHER	CECIL	5,000
AT-91-0645	STEVEN F. JESS	CECIL	2,800
AT-91-0646	STEVEN F. JESS	CECIL	5,700
AT-91-0647	JOHN W. LEE JR.	CECIL	1,000
AT-91-0648	JOHN W. LEE JR.	CECIL	400
AT-91-0650	JOHN W. LEE JR.	CECIL	1,000
AT-91-0655	DONALD DARBY	KENT	7,400
AT-91-0656	DONALD DARBY	KENT	9,200
AT-91-0658	CARL PLUMMER	KENT	5,000
AT-91-0661	WARREN M. HERRING	CALVERT	10,000
AT-91-0662	WILMER PUSSLER	ST. MARY'S	6,700
AT-91-0663	WILLIAM B. PETERSON III	ST. MARY'S	10,000
AT-91-0664	J. MAGUIRE MATTINGLY JR.	ST. MARY'S	5,500

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

AT-91-0668	MAX E. RUEHRMUND	KENT	7,600
AT-91-0669	C/O DAVID MUTH	KENT	9,900
AT-91-0700	JAY PRATT SR.	KENT	7,400
AT-91-0709	WILLIAM L. SUSEN	KENT	1,700
AT-91-0712	JULIA RIDGELY	KENT	5,700
AT-91-0718	RUSSELL MIZELL	WASHINGTON	10,000
AT-91-0733	JAMES E. THOMPSON JR.	QUEEN ANNE'S	4,100
AT-91-0734	BRADFORD F. JOHNSON	KENT	2,500
AT-91-0745	FRANK HUDSON	KENT	2,900

TOTAL AMOUNT: \$227,200

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

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

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

October 9, 1991

Secretary's Agenda

- 11. MARYLAND DEPARTMENT OF THE ENVIRONMENT:
(Maryland Consolidated Capital Bond Loan)

Submission of a request by the Water Management Administration of the Department of the Environment for a grant of \$231,675 from the Maryland Consolidated Capital Bond Loan of 1990 (Agency Accounting Code 87.77.05) under the provisions of §9-420 thru §9-426 of the Annotated Code of Maryland, Environment Article, for the following project:

I.D. #: DWG.02.14
APPLICANT: Kent County Sanitary District
PROJECT TITLE: Fairlee Water System Project

The amount requested represents 25% of the total estimated project cost of \$933,475 as follows:

<u>Source of Funds</u>	<u>Grants</u>	<u>Loan</u>	<u>Total</u>	<u>(%)</u>
Water Supply Financing Program	\$231,675	\$ -0-	\$231,675	25%
FmHA/Local Share	<u>\$561,900</u>	<u>\$139,900</u>	<u>\$701,800</u>	75%
Total Estimated Cost	\$793,575	\$139,900	\$933,475	100%

The Maryland Department of the Environment, therefore, recommends that \$231,675 be allocated for the above project from the Maryland Consolidated Capital Bond Loan of 1990. The comments of the State Clearinghouse are incorporated in Clearinghouse file number #MD900628-0611.

 Board of Public Works action: Above referenced item was:
Approved Disapproved Deferred
 With Discussion Without Discussion Withdrawn

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

12. MARYLAND DEPARTMENT OF THE ENVIRONMENT:
(Maryland Consolidated Capital Bond Loan)

Submission of a request by the Water Management Administration of the Department of the Environment for a grant of \$91,000 from the Maryland Consolidated Capital Bond Loan of 1990 (Agency Accounting Code 87.77.05) under the provisions of §9-420 thru §9-426 of the Annotated Code of Maryland, Environment Article, for the following project:

I.D. #: DWG.03.14
APPLICANT: Kent County Sanitary District
PROJECT TITLE: Worton-Butlertown Water System Project

The amount requested represents 27% of the total estimated project cost of \$340,600 as follows:

<u>Source of Funds</u>	<u>Grants</u>	<u>Loan</u>	<u>Total</u>	<u>(%)</u>
Water Supply Financing Program	\$ 91,000	\$ -0-	\$ 91,000	27%
FmHA/Local Share	\$ 72,400	\$ 177,200	\$ 249,600	73%
Total Estimated Cost	\$ 163,400	\$ 177,200	\$ 340,600	100%

The Maryland Department of the Environment, therefore, recommends that \$91,000 be allocated for the above project from the Maryland Consolidated Capital Bond Loan of 1990. The comments of the State Clearinghouse are incorporated in Clearinghouse file number #MD900628-0610.

Board of Public Works action: Above referenced item was:

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

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

13. MARYLAND DEPARTMENT OF THE ENVIRONMENT:
(Maryland Consolidated Capital Bond Loan)

Submission of a request by the Water Management Administration of the Department of the Environment for a grant of \$272,750 from the Maryland Consolidated Capital Bond Loan of 1990 (Agency Accounting Code 87.77.05) under the provisions of §9-420 thru §9-426 of the Annotated Code of Maryland, Environment Article, for the following project:

I.D. #: DWG.03.06
APPLICANT: Carroll County Board of Commissioners
PROJECT TITLE: Pleasant Valley Water System Project

The amount requested represents 37% of the total estimated project cost of \$743,289 as follows:

<u>Source of Funds</u>	<u>Grants</u>	<u>Loan</u>	<u>Total</u>	<u>(%)</u>
Water Supply Financing Program	\$272,750	\$ -0-	\$272,750	37%
Local Share	<u>\$470,539</u>	<u>\$ -0-</u>	<u>\$470,539</u>	63%
Total Estimated Cost	\$743,289	\$ -0-	\$743,289	100%

The Maryland Department of the Environment, therefore, recommends that \$272,750 be allocated for the above project from the Maryland Consolidated Capital Bond Loan of 1990. The comments of the State Clearinghouse are incorporated in Clearinghouse file numbers #MD910320-0194 and #MD910508-0410.

 Board of Public Works action: Above referenced item was:

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

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

14. (MARYLAND DEPARTMENT OF THE ENVIRONMENT)
 (CHESAPEAKE BAY WATER QUALITY LOAN OF 1985)
 (CHESAPEAKE BAY WATER QUALITY LOAN OF 1989)
 (WATER QUALITY LOAN OF 1983)
 (MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990)

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$150,000.00 from the Chesapeake Bay Water Quality Loan of 1985 (\$11,096.00) and from the Chesapeake Bay Water Quality Loan of 1989 (\$138,904.00) and a NEW GRANT of \$30,000.00 from the Water Quality Loan of 1983 (\$25,364.00) and from the Maryland Consolidated Capital Bond Loan of 1990 (\$4,636.00) for the following projects:

SWQH 04.12
 CR 02.12
 Garrett County
 Mayor and Council of Oakland
 Oakland WWTP Upgrade

The project consists of replacing the aeration systems in lagoons 2 and 3, removing sludge from the lagoons and the installation of rip-rap on the lagoon banks to prevent erosion. The State's matching share of the project for SWQH 04.12 is \$150,000.00. In addition up to \$30,000.00 is to be provided in state funds for planning, design and construction of improvements to the WWTP. These improvements will increase effluent dissolved oxygen and bring the facility into compliance with its NPDES discharge permit.

	Total Project Cost
	<u>\$372,000.00</u>
State Grant (SWQH 04.12)	\$150,000.00
State Grant (CR 02.12)	\$ 30,000.00
SRF Loan	\$150,000.00
Local Share	\$ 42,000.00

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

14. (MARYLAND DEPARTMENT OF THE ENVIRONMENT)
(CHESAPEAKE BAY WATER QUALITY LOAN OF 1985)
(CHESAPEAKE BAY WATER QUALITY LOAN OF 1989)
(WATER QUALITY LOAN OF 1983)
(MARYLAND CONSOLIDATED CAPITAL BOND LOAN OF 1990)
 (cont'd)

Therefore, the Maryland Department of the Environment recommends that \$180,000.00 be allocated to the Town of Oakland as follows:

<u>Project</u>	<u>Amount</u>	<u>Fund Source</u>
SWQH 04.12	\$ 11,096.00	Chesapeake Bay Water Quality Loan of 1985; Chapter 204, Acts of 1985 as amended. (84.75.03)
	\$138,904.00	Chesapeake Bay Water Quality Loan of 1989; Chapter 208, Acts of 1989 as amended. (87.12.03)
CR 02.12	\$ 25,364.00	Water Quality Loan of 1983; Chapter 568, Acts of 1983 as amended. (83.69.03)
	\$ 4,636.00	Maryland Consolidated Capital Bond Loan of 1990; Chapter 421, Acts of 1990 as amended. (87.77.12)

The comments of the State Clearinghouse File, which are incorporated in Clearinghouse File Number MD900717-0686, have been reviewed by the Department of the Environment. (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 9, 1991

Secretary's Agenda

15. DEPARTMENT OF NATURAL RESOURCES
FLOOD MANAGEMENT GRANT PROGRAM:

Submission of a request by the Department of Natural Resources for approval by the Board of Public Works to cancel a previous encumbrance and revert it to the Comprehensive Flood Management Loan of 1986, Chapter 622, Acts of 1986. The Board's action of June 29, 1988, Item 28 encumbered \$52,000.00 for acquisition of land required for construction of a flood detention basin on Folly Branch, Prince George's County.

Prince George's County has advised the Department that this project will not move forward due to a number of complications. They will be evaluating the flood hazards to determine if feasible alternatives exist.

The Water Resources Administration recommends that the \$52,000.00 be reverted to the unencumbered portion of the Comprehensive Flood Management Loan of 1986.

Previous Encumbrance	\$52,000.00
To Be Reverted	\$52,000.00

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 9, 1991

Secretary's Agenda

16. DEPARTMENT OF NATURAL RESOURCES
FLOOD MANAGEMENT GRANT PROGRAM:

Submission of a request by the Department of Natural Resources for approval by the Board of Public Works to cancel a previous encumbrance and revert it to the Comprehensive Flood Management Loan of 1987, Chapter 363, Acts of 1987. The Board's action of December 6, 1989, Item 23 encumbered \$309,200.00 for construction of a flood detention basin on Folly Branch, Prince George's County.

Prince George's County has advised the Department that this project will not move forward due to a number of complications. They will be evaluating the flood hazards to determine if feasible alternatives exist.

The Water Resources Administration recommends that the \$309,200.00 be reverted to the unencumbered portion of the Comprehensive Flood Management Loan of 1987.

Previous Encumbrance	\$309,200.00
To Be Reverted	\$309,200.00

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 9, 1991

Secretary's Agenda

17. ACADEMY OF THE ARTS, INC. LOAN OF 1991:

Submission of a request by the Academy of the Arts, Inc. that the Board of Public Works approve a certification by the Academy that it has raised a matching fund of \$25,000.00 as required by Chapter 478 of the Acts of 1991 known as the Academy of the Arts, Inc. Loan of 1991.

Chapter 478 of the Acts of 1991 authorized the creation of a State debt in the amount of \$25,000.00 to be used as a grant to the Academy of the Arts, Inc. for the expansion, renovation, and equipping of the Academy of the Arts facilities in Easton, subject to the requirement that the Academy of the Arts, Inc. provide a matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The Director of the Academy of Arts certified to the Board of Public Works in a letter dated August 10, 1989, that a total of funds in the amount of \$887,538.00 representing cash and pledges from local government, foundation, corporate and private sources has been raised by the Academy for the expansion and renovation projects and other capital projects of the Academy. This amount raised not only meets the matching fund requirement of this legislation, but also fulfilled the matching fund requirement under Chapter 449 of the Acts of 1990, Chapter 396 of the Acts of 1989 and Chapter 437 of the Acts of 1988 for the Academy of the Arts, Inc., thus satisfying the matching fund requirement.

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

Approval by the Board of Public Works of each of these documents will allow the authorization of \$25,000.00 to be encumbered.

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

17. ACADEMY OF THE ARTS, INC. LOAN OF 1991: (cont'd)

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

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project; and

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

Bonds to support this project have not been sold.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

18. THE AMERICAN VISIONARY ART MUSEUM LOAN OF 1991:

Submission of a request by The American Visionary Art Museum that the Board of Public Works approve a certification by the Museum that it has raised a matching fund of \$800,000.00 as required by Chapter 489 of the Acts of 1991 known as The American Visionary Art Museum Loan of 1991.

Chapter 489 of the Acts of 1991 authorized the creation of a State debt in the amount of \$800,000.00 to be used as a grant to The American Visionary Art Museum for the renovation, repair, construction, and equipping of the existing building, as well as an addition to property at 501 Key Highway in Baltimore City for use as a museum and educational center that will display the artwork of self-taught artists, train and employ disabled individuals, and educate the public concerning visionary art and artists, subject to the requirement that The American Visionary Art Museum provide a matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The President of the American Visionary Art Museum, Inc. certified to the Board of Public Works in a letter dated September 19, 1991, that \$1,517,100 has been raised by the Museum in pledges, donations and grants, thus satisfying the matching fund requirement.

In addition to the certification, The American Visionary Art Museum has submitted a Board of Public Works Capital Project Grant Application and a Board of Public Works Capital Projects Grant Agreement. The projected cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$800,000.00 to be encumbered.

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

18. THE AMERICAN VISIONARY ART MUSEUM LOAN OF 1991: (cont'd)

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

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project; and

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

Bonds to support this project have not been sold.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

19. ASSOCIATED CATHOLIC CHARITIES, OUR DAILY BREAD -
SOUP KITCHEN LOAN OF 1991:

Submission of a request by The Associated Catholic Charities that the Board of Public Works approve a certification that it has raised a matching fund of \$300,000.00 as required by Chapter 490 of the Acts of 1991 known as the Associated Catholic Charities, Our Daily Bread - Soup Kitchen Loan of 1991.

Chapter 490 of the Acts of 1991 authorized the creation of a State debt not to exceed \$300,000.00 to be used as a grant to Associated Catholic Charities for the planning, design, repair, renovation, reconstruction, and equipping of Our Daily Bread, a facility used as a soup kitchen, located at 17 West Franklin Street in Baltimore City, in order to increase the capacity of Our Daily Bread to serve meals to the poor, subject to the requirement that Associated Catholic Charities provide a matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions or funds expended prior to the effective date of this Act.

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

As proof that it has raised the required matching fund, Associated Catholic Charities has certified in a statement dated September 20, 1991 that a total of \$512,500.00 in donations have been received, thus satisfying the matching fund requirement.

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

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

- 19. ASSOCIATED CATHOLIC CHARITIES, OUR DAILY BREAD - SOUP KITCHEN LOAN OF 1991: (cont'd)

Approval by the Board of Public Works of each of these documents will allow the authorization of \$300,000.00 to be encumbered.

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

No State funds will be disbursed until after such time as the Maryland Historical Trust has advised the Board that it has completed its review of the project; and

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

Bonds to support this project have not been sold.

(copy enclosed)

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

20. ECHO HILL OUTDOOR SCHOOL, INC. LOAN OF 1990:

Submission of a request by Echo Hill Outdoor School, Inc. that the Board of Public Works approve a certification that it has raised a matching fund of \$62,500.00 as required by Chapter 524 of the Acts of 1990 known as the Echo Hill Outdoor School, Inc. Loan of 1990.

Chapter 524 of the Acts of 1990 authorized the creation of a State debt in the amount of \$200,000.00 to be used as a grant to the Echo Hill Outdoor School, Inc. in Kent County for the renovation and repair of existing buildings and facilities and for the planning, design, construction, and equipping of new buildings to be used for environmental-educational and environmental-recreational programs of the school, subject to the requirement that the Echo Hill Outdoor School, Inc. provide a matching fund of \$62,500 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. The fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

As proof that it has raised the required matching fund, Echo Hill Outdoor School, Inc. has included a copy of a Deed transferring the property from the Nature Conservancy to Echo Hill Outdoor School, Inc. along with the valuation from the Kent County Tax Assessor's Office reflecting the full value summary of the property to be \$81,720, thus satisfying the matching fund requirement.

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

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

20. ECHO HILL OUTDOOR SCHOOL, INC. LOAN OF 1990: (cont'd)

Approval by the Board of Public Works of each of these documents will allow the authorization of \$200,000.00 to be encumbered.

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

Bonds to support this project have not been sold.

(copy enclosed)

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

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

(handcarried)

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

21. BONDS:

Submission of a recommendation by the State Treasurer for the adoption of a revised resolution authorizing the sale of the following State of Maryland Bonds, totaling \$120,000,000, to be held on October 9, 1991, at 12 o'clock, E.S.D.T., in the State Treasurer's Office, Annapolis, Maryland, with settlement on or about October 22, 1991. The resolution is being revised to list the various State loans and installments which will be included in the sale.

General Construction

General Construction Loan of 1979	\$ 26,850
General Construction Loan of 1980	71,254
General Construction Loan of 1982	400,000
General Construction Loan of 1983	350,000
General Construction Loan of 1985	600,000
General Construction Loan of 1986	800,000
General Construction Loan of 1987	2,700,000
General Construction Loan of 1988	8,700,000
Salisbury District Court/Multi-Service Center Loan of 1988	370,000
General Construction Loan of 1989	7,400,000
Maryland Consolidated Capital Bond Loan of 1990 - General Construction Fund	31,000,000
Maryland Consolidated Capital Bond Loan of 1991 - General Construction Fund	<u>4,200,000</u>
	\$56,618,104

School Construction

State Public School Construction and Capital Improvement Loan of 1989	\$ 3,500,000
Maryland Consolidated Capital Bond Loan of 1990 - Public School Project Funds	6,500,000
Maryland Consolidated Capital Bond Loan of 1991 - Public School Project Funds	<u>14,000,000</u>
	\$24,000,000

(handcarried)

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

21. BONDS: (con't)**Water Quality**

Sanitary Facilities Sewage Loan of 1967	\$ 250,000
Water Quality Loan of 1968	700,000
Water Quality Loan of 1973	200,000
Water Quality Loan of 1974	100,000
Water Quality Loan of 1975	150,000
Water Quality Loan of 1983	200,000
Chesapeake Bay Water Quality Loan of 1984	60,000
Chesapeake Bay Water Quality Loan of 1985	500,000
Chesapeake Bay Water Quality Loan of 1986	1,275,000
Controlled Hazardous Substance Cleanup Loan of 1987	115,000
Chesapeake Bay Water Quality Loan of 1987	700,000
Chesapeake Bay Water Quality Loan of 1988	3,150,000
Water Supply Facilities Loan of 1989	300,000
Chesapeake Bay Water Quality Loan of 1989	1,250,000
Maryland Consolidated Capital Bond Loan of 1990 - Water Supply Financial Assistance Fund	<u>150,000</u>
	\$9,100,000

Hospitals and Nursing Homes

Shady Grove Adventist Hospital Loan of 1988	\$ 150,000
Nursing Home Loan of 1990	250,000
Montgomery County Addictions, Detoxification, and Intermediate Care Facility Loan of 1990	1,395,000
Baltimore County General Hospital Loan of 1991	<u>100,000</u>
	\$1,895,000

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

21. BONDS: (con't)

Community Colleges and Vocational Schools

Public Junior, Community, and Regional Community College Construction Loan of 1984	\$ 100,000
Public Junior, Community, and Regional Community College Facilities Construction Loan of 1988	700,000
Public Junior, Community, Regional Community College Facilities Construction Loan of 1989	1,200,000
Maryland Consolidated Capital Bond Loan of 1990 - Community College Project Funds	<u>700,000</u>
	\$2,700,000

Jails and Correctional Institutions

Baltimore County Detention Center Loan of 1986 (Chapter 392)	\$ 100,000
Baltimore County Detention Center Loan of 1986 (Chapter 503)	125,000
Caroline County Jail Loan of 1987	40,000
Baltimore County Correctional Facility Loan of 1987	100,000
Dorchester County Jail Loan of 1988	1,900,000
Allegany County Jail Loan of 1988	60,000
Baltimore County Detention Center Loan of 1989	250,000
Calvert County Jail Loan of 1989	2,400,000
Howard County Detention Center Loan of 1989	140,000
Washington County Detention Center Loan of 1989	50,000
Howard County Detention Center Expansion Loan of 1990	<u>100,000</u>
	\$5,265,000

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

21. BONDS: (con't)

Other

Elderly Citizens Activities Center Improvements Loan of 1979	\$ 1,746
Comprehensive Flood Management Loan of 1983	150,000
Washington College Loan of 1984	3,900
Shore Erosion Control Loan of 1986	250,000
Maryland Historical Trust Loan of 1987	100,000
Baltimore County Waterway Reclamation Program Loan of 1987	400,000
Prince George's Equestrian Center Complex Loan of 1987	150,000
Baltimore County - Waterway Dredging Loan of 1987	200,000
Baltimore County - Benjamin Banneker Historical Park Loan of 1987	150,000
Carroll Creek Project Loan of 1987	600,000
Adult Day Care Centers Loan of 1987	250,000
Comprehensive Flood Management Loan of 1988	250,000
Montgomery County - Olmstead Bridges Loan of 1988	200,000
University of Maryland College Park - Athletic Facilities Loan of 1988	2,300,000
Prince George's Equestrian Center Complex Loan of 1988	1,000,000
St. Mary's County Regional Park Loan of 1988	100,000
Baltimore Zoo Loan of 1988	800,000
Community Mental Health Facilities, Addiction Facilities, and Developmental Disabilities Facilities Loan of 1988	500,000
Comprehensive Flood Management Loan of 1989	1,550,000
Melwood Horticultural Training Center - Charles County Loan of 1989	86,250
Meals on Wheels of Central Maryland, Inc. Loan of 1989	500,000
Maryland Art Place, Inc. Loan of 1991	100,000
Hood College Loan of 1989	1,175,000
Harford Sportsplex Loan of 1989	100,000
Gaithersburg Latitude Observatory and Science Center Site Loan of 1989	100,000
Charles Carroll House of Annapolis, Inc. Loan of 1989	100,000
Center Stage Associates, Inc. Loan of 1989	300,000

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

21. BONDS: (con't)

Baltimore Museum of Art Loan of 1989	100,000
Adult Day Care Centers Loan of 1989	300,000
Community Mental Health Facilities, Addiction Facilities, and Developmental Disabilities Facilities Loan of 1989	1,200,000
Town of Glenarden - Martin Luther King, Jr. Multipurpose Center Loan of 1990	300,000
The Benedictine School for Exceptional Children, Inc. Loan of 1990	250,000
St. Mary's County Regional Park Loan of 1990	50,000
Riversdale Mansion Loan of 1990	85,000
Pier 6 Pavilion Loan of 1990	100,000
Legal Aid Bureau, Inc. Loan of 1990	120,000
Kennedy Institute Loan of 1990	500,000
Hagerstown YMCA Loan of 1990	25,000
Frederick County 4-H Camp Center, Inc. Loan of 1990	50,000
Baltimore's International Culinary College Loan of 1990	400,000
Baltimore Jobs in Energy Project Loan of 1990	50,000
Carroll County YMCA Loan of 1990	250,000
Baltimore Goodwill Industries, Inc. Loan of 1990	250,000
Baltimore Zoo Loan of 1990	100,000
Ward Foundation Complex Loan of 1990	500,000
Echo Hill Outdoor School, Inc. Loan of 1990	50,000
Maryland Consolidated Capital Bond Loan of 1990 - Comprehensive Flood Management Funds	800,000
Maryland Consolidated Capital Bond Loan of 1990 - Community Mental Health Project Funds	2,000,000
Ward Foundation Complex Loan of 1991	500,000
Calvert Marine Museum Loan of 1991	100,000

(handcarried)

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

21. BONDS: (con't)

Target, Incorporated Loan of 1991	225,000
Associated Catholic Charities - Our Daily Bread - Soup Kitchen Loan of 1991	100,000
Homeless Support Center Loan of 1991	<u>600,000</u>
	\$20,421,896

Total Sale \$120,000,000

Board of Public Works Action:

Approved ✓ Disapproved

With Discussion ✓

The above referenced item was:

Deferred Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

October 9, 1991

Secretary's Agenda

APPENDIX

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

Individual reports enclosed.

BOARD OF PUBLIC WORKS

A1

October 9, 1991

Appendix

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 1

Department/Procurement Agency: UMS/Towson State University

Contract Type: (X) Service () Supply () Maintenance () Construction

() Other:

() Emergency modification

Contract No. & Title: Building Services for Burkshire

Description: To provide professional building services (including housekeeping, maintenance, and security/fire systems monitoring) to the newly acquired residence facility known as the Burkshire.

Bids or proposals (or justification if competition was not obtained):
With less than one month between the date of transfer of ownership and the scheduled opening of this residence facility, it was determined that an appropriate request for proposal could not be processed in time to allow occupancy of the facility.

Award: ARA Environmental Services, 8425 Oakleigh Drive, Towson Branch, Baltimore, Maryland 21234

Amount: \$510,949.00

S

Contract term: 8/23/91 - 6/30/92

Fund Source: 36.02.24.92.H16 (Current unrestricted)

Remarks: Funding is from the current operating budget of Auxiliary Services set aside for maintenance of residence facilities. Contract was awarded for balance of fiscal year to current housekeeping contractor to ensure timely opening of facility. Service to be bid for fiscal year 1993.

Board of Public Works action:

Reported Accepted: (✓) with discussion () without discussion

Report remanded to Dept/Agency ()

Remarks:

BOARD OF PUBLIC WORKS

A2

October 9, 1991

Appendix

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 2

Department/Procurement Agency: UMS/ Bowie State University

Contract Type: Service Supply Maintenance Construction

Other: Equipment

Emergency modification:

Contract No. & Title: PO 08802

Description: 1 each Ford Bus, 1990, 20 Passenger, Used

Bids or proposal

Colonial Bus Co. - 1985 Ford 120,000 miles - \$19,000.
Patco Bus Co. - No Stock

Award: Atlantic Transportation LTD 1990 Ford 13,000 miles \$34,650.

Atlantic Transportation LTD
13553 Baltimore Ave.

Amount: Laurel, Md. 20707

\$34,650.

Contract term:

Fund Source: 36.02.23 - Current unrestricted object G01

Remarks: Funded by Housing operating expense. Requirement unknown until August 23, 1991 - RDD was September 4, 1991. Bus required to transport overflow of students from BSU campus to UMCP Campus for Housing on a daily basis. Funds unavailable for bus rental.

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

BPW

10/9/91

CONSTRUCTION CONTRACT**ITEM** 1-C**DEPARTMENT** University of Maryland at Baltimore**CONTRACT NO. & TITLE** BS-89-216 V Chilled Water Consolidation

DESCRIPTION Provide all labor and material to modify the existing chilled water systems in the Medical School Teaching Facility, Bressler Research Building, and Howard Hall in preparation for connection to the future underground chilled water distribution loop. The Project is primarily mechanical work, with some electrical and structural requirements. The work shall be completed by April 1, 1992.

PROCUREMENT METHOD Multi-Step Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Emjay Engineering and Construction Co., Inc.	\$ 871,000
John J. Kirlan, Inc.	886,000
Green Contracting Co.	955,900
L.H. Cranston & Sons, Inc.	1,073,295
T.A. Gorman, Inc.	1,202,700
J.F. Fischer, Inc.	1,550,000

AWARD Emjay Engineering and Construction Co., Inc.
 4205 Menlo Drive
 Baltimore, MD 21215-3372

AMOUNT \$871,000**FUND SOURCE** Item 055 GCL 1991

REMARKS The source of funds for this project is GCL 1991, Item 055, "Renovate the Mechanical and Electrical Systems on the Second Floor and Install a Chilled Water Loop in Howard Hall." Ten responses were received; however, one firm did not submit a technical offer, so their Bid Price was returned to them unopened. The remaining nine technical offers were evaluated by an Evaluation and Selection Committee which included representatives from the UMAB Department of Operations and Maintenance and the Department of Architecture, Engineering, and Construction, and the UMAB office of Procurement and Supply. Three offers did not achieve the minimum technical score required. The remaining six firms' bid prices were opened at a public bid opening. The contractor with the lowest price is recommended for the award.

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

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

BPW

10/9/91

CONSTRUCTION-MODIFICATION CONTRACT**ITEM** 2-C-MOD**DEPARTMENT**

University of Maryland College Park

CONTRACT NO. AND TITLE

F-190170-K, Proposal No. 71348-F, Project No. D-890317, Laboratory For Physical Sciences.

DESCRIPTION

Change Order #13 covers the cost for the Contractor to furnish all labor, equipment, materials and supervision necessary to perform the following work:

	<u>Description</u>	<u>Amount</u>
A.	Perform changes to expand HVAC system to support class 100K clean room, which includes additional design services and construction/contract extension time.	\$149,396
B.	Perform changes to enhance the security system, including additional design services and construction/contract extension time.	105,553
C.	Expand the mechanical system, to include installing additional chilled water taps, air and gas outlets, HVAC duct work and controls, and make necessary changes to the electrical distribution system.	131,488
D.	Install additional equipment to three (3) motor control centers/switchboards as required by PEPCO.	58,962

In addition the Contractor shall perform related work to complete the project. The original contract was approved by the Board of Public Works, Item 4-C, on May 9, 1990.

PROCUREMENT METHOD Competitive Sealed Bid**AWARD**

Glen Construction Company, Inc.
 9055 Comprint Court
 Gaithersburg, MD 20877-0640

AMOUNT \$445,399**FUND SOURCE**

36.02.22 (Current Restricted Funds, FY 90, Federal Grant #F-190170-K)
 Sub Object X-99

REMARKS

The source of funds for this project is a grant from the Federal Government/Department of Defense.

		<u>Cumulative Change</u>	<u>BPW/DPRB Approval</u>
Original Contract	\$9,696,300		
Change Order #1	3,276	0.04%	
Change Order #2	288,197	3.01%	4-C-MOD, 12-12-90
Change Orders #3-8	158,001	4.64%	
Change Order #9	77,819	5.44%	7-C-MOD, 8-14-91
Change Orders #10-12	90,600	6.37%	
Change Order #13	<u>445,399</u>	10.96%	
Revised Total	\$10,759,592		

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

CONSTRUCTION-MODIFICATION CONTRACT

ITEM 2-C-MOD (cont'd)

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE F-190170-K, Proposal No. 71348-F, Project No. D-390317, Laboratory for Physical Sciences.

REMARKS As directed by the U. S. Department of Defense (Lessee), the noted changes are needed to make the facility fully operational and acceptable to the Lessee.

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

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

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

BPW

10/9/91

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

SERVICE CONTRACTITEM 3-SDEPARTMENT University of Maryland University CollegeCONTRACT NO. & TITLE Purchase Order UC25620
Nuclear Technology Laboratory EquipmentDESCRIPTION Contract to provide nuclear technology laboratory equipment to support the Nuclear Training Center located at the South Carolina Electric & Gas Company.PROCUREMENT METHOD Sole SourceBIDS OR PROPOSALS Tennelec IncAWARD Tennelec Inc
7565 Spalding Lane
Atlanta, GA 30360AMOUNT \$10,050FUND SOURCE 36.02.30.00 (Current Unrestricted Funds)
Subsubject R99REMARKS The fund source for this contract is the operating budget of the Office of Special Programs, University of Maryland University College which provides nuclear technology training at sites throughout the U.S. The vendor is the manufacturer and sole distributor of the equipment. This equipment is the only compatible equipment available to be used with existing equipment. University of Maryland University College will be initially paying for the equipment and billing South Carolina Electric & Gas Company for the use of the equipment.

 Board of Public Works - The above referenced item was:

 Approved
 Disapproved
 With Discussion

 Deferred
 Withdrawn
 Without Discussion

UNIVERSITY OF MARYLAND
ACTION AGENDA

10/9/91

SERVICE CONTRACT

ITEM 4-S

DEPARTMENT

University of Maryland College Park

CONTRACT # AND TITLE

Contract T-291941-M Annual Service (remedial and preventative maintenance) Contract for a Mainframe Computer System located at the Computer Science Center.

DESCRIPTION

Continue maintenance service on UMCP Sperry Unisys model 1100/92 academic mainframe computer system in the Computer Science Center for a one year period from the date of BPW approval.

PROCUREMENT METHOD

Competitive Sealed Proposals

<u>PROPOSALS</u>	<u>TECHNICAL POINTS</u>	<u>FINANCIAL POINTS</u>	<u>TOTAL POINTS</u>
Unisys Corp. McLean, Virginia	41.0	30.5	71.5
Interscience Beltsville, Maryland	28.0	40.0	68.0

AWARD

UNISYS Corp. (formerly Sperry Univac Corp.)
7925 Jones Branch Drive
McLean, Virginia, 22102

AMOUNT

\$29,518/month

FUND SOURCE

36.02.22 (Current Unrestricted Funds)

REMARKS:

The source of funds for this contract will be (Academic) Computer Science Center operating budget funds. The original acquisition of the Sperry Univac Corp. model 1100/92 Mainframe computer included software rental and annual maintenance. The system supports the mission of the (Academic) Computer Science Center, which is to provide multi-vendor mainframe computing services for the various academic/ research departments at the College Park Campus. This mainframe system has an invested value of approximately \$3.7 million.

BOARD OF PUBLIC WORKS
APPROVED DISAPPROVED
WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:
DEFERRED WITHDRAWN
WITHOUT DISCUSSION

THE UNIVERSITY OF MARYLAND SYSTEM
ACTION AGENDA

6C

10/9/91

SERVICE-MODIFICATION CONTRACT

ITEM 5-S-MOD

DEPARTMENT University of Maryland College Park

CONTRACT NO. AND TITLE F-192018-N, Bid No. 73729-F, Removal and Disposal Services for Various Types of Hazardous Waste and Sealed Sources.

DESCRIPTION Change Order #1 provides for additional on-going services to be performed in conjunction with the removal and proper disposal of hazardous waste, including sealed source containers from various locations throughout the University of Maryland College Park.

PROCUREMENT METHOD Competitive Sealed Bid

AWARD Laidlaw Environmental Services
3527 Whiskey Bottom Road
Laurel, MD 20724

AMOUNT \$90,000

FUND SOURCE 36.02.22.00 (Current Unrestricted Funds)

REMARKS The source of funds for this project is the University's Department of Environmental Safety operating budget.

		<u>Cumulative Change</u>
Original Contract	\$50,000	
Change Order #1	<u>90,000</u>	180.0%
Revised Total	\$140,000	

The contract was issued on July 11, 1991 and is effective July 11, 1991 through December 31, 1991. The contract estimate was based upon firm unit costs and anticipated volume of disposal needs. Due to unanticipated and significant increases in hazardous research waste, additional funding is required to continue to provide federally required levels of service through December 31, 1991. The unit costs remain firm and are reasonable based upon industry standards.

The contract has University of Maryland System provisions for termination both for default and for convenience. The specifications and contract documents, including the insurance certificates, were reviewed and approved by the Office of Legal Affairs (University of Maryland College Park) in concert with the Office of the Attorney General. The University is currently reviewing proposals for a new contract. The work will be managed by the Department of Environmental Safety of the University of Maryland College Park.

BOARD OF PUBLIC WORKS
APPROVED DISAPPROVED
WITH DISCUSSION

THE ABOVE REFERENCED ITEM WAS:
DEFERRED WITHDRAWN
WITHOUT DISCUSSION

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

ACTION AGENDA

APPENDIX

EXPEDITED PROCUREMENT REQUEST [(COMAR 21.02.01.5a(3) (b))]

ITEM - 1-EX

Division of Correction Maryland House of Correction
Jessup, MD (Anne Arundel County)

PROJECT NO. & TITLE: KJ-000-901-101
Inmate Surge Housing Unit #4

DESCRIPTION OF PROPOSED PROCUREMENT:

Resident Construction Inspection, including civil, geotechnical, architectural, structural, steel & welding, plumbing, mechanical and electrical disciplines and field and laboratory testing Services (Soils, Asphalt, concrete) Inspection and Testing Services will include (a) Inmate surge Housing Unit #4, (b) Installation of duct Bank from Housing Unit #4 to the existing Support Service Building, (c) removal of fence between the Housing Unit #3 and the New Inmate Surge Unit #4 at the project; (d) Sediment & erosion control.

REQUEST: Approve the use of Expedited Procurement Method with Competitive Source Selection of the Construction Inspection and Testing Services.

ESTIMATED AMOUNT \$55,000

FUND SOURCE Item 011/GCL 1990
(Provide a fund to ...Acquire property, design and prepare detailed Plans & Specifications...Emergency Inmate Housing...)

PROPOSED PROCUREMENT METHOD Competitive Non Competitive

REASON FOR REQUEST

Expeditious completion of the project is necessary in order to meet the inmate housing needs. The construction of the Inmate Surge Housing Unit #4 has been awarded to TECH CONTRACTING COMPANY. Work Initiation Conference with the Contractor was held on 9/19/91. Construction Inspection and Testing Service for this job is immediately required. Early Approval of this request will expedite appointment of CITF Service on the job.

BPW ACTION - The above referenced Item was:

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
ACTION AGENDA
APPENDIX

EXPEDITED PROCUREMENT REQUEST (COMAR 21.02.01.5a (3)(b))

ITEM - 2-EX

Division of Correction Eastern Correctional Institution
Westover, Somerset County, Maryland

PROJECT NO. & TITLE KO-000-911-003
420 Bed Minimum Security
Correctional Facility

DESCRIPTION OF PROPOSED PROCUREMENT

Construction Inspection & Testing Service required for one support building and three housing units of total 420 Bed Minimum Security Facility will be constructed in Westover, Somerset County. A new Concrete Batch Plant will be constructed before all three housing units and the support Building. Precast Concrete panels will be manufactured at the job site to be used in the Construction of all four buildings.

REQUEST: Pre-approval of Construction Inspection and Testing Service on estimated amount in order to expedite Construction Inspection Service. Approve the use of Expedited Procurement Method with competitive source selection to procure CITF Services.

ESTIMATED AMOUNT \$350,000

FUND SOURCE Item 002, MCCBL 1991
(...Construct and equip...Emergency
Inmate Housing...)

PROPOSED PROCUREMENT METHOD X Competitive _____ Non Competitive

REASON FOR REQUEST

The approval of above mentioned Construction Inspection & Testing Service's cost estimate is essential to begin the construction of the above work.

BPW Action - The above referenced Item was:

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CMARYLAND AVIATION ADMINISTRATION: Martin State AirportCONTRACT NO. & TITLE: MAA-CO-91-016
Airfield Pavement Improvement, Phase IV
and V and Taxiway "A" Lighting Improve-
ments at Martin State AirportDESCRIPTION: This contract provides for the replacement of the apron pave-
ment portions between Hangars 3 and 5 and modifications to
Taxiway "A" Lighting at Martin State Airport. The work
includes pavement surface milling, pavement removal, installa-
tion of stormwater and subsurface drainage, construction of new
bituminous concrete pavement, concrete sidewalks, concrete
dumpster pad, grading, seeding, pavement marking, aircraft tie-
downs, sediment and erosion control, removal of existing
taxiway edge lighting, new taxiway edge lighting including
light bases, fixtures, cable, conduit, two illuminated guidance
signs, a new 15 Kw constant current regulator, and removal of
three regulators in the airfield lighting vault.PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

Dixie Construction Co., Inc. Churchville MD	\$1,015,872.61
Bituminous Construction, Inc. Baltimore MD	\$1,069,216.85
IA Construction Corporation, Inc. Baltimore MD	\$1,206,649.45
P. Flanigan and Sons, Inc. Baltimore MD	\$1,247,063.05
Melvin C. Benhoff & Sons Baltimore MD	\$1,316,918.55

CONTINUED

ITEM: 1-C
Continued

BPW--10/09/91

The Asphalt Service Co., Inc. Baltimore MD	\$1,449,951.79
Joseph Averza and Sons, Inc. Baltimore MD	\$1,554,299.75
Corman Construction, Inc. Annapolis Junction MD	\$1,620,387.88

AWARD: Dixie Construction Co., Inc.

AMOUNT: \$1,015,872.61

FUND SOURCE: 90% Federal Funds
10% Special Funds budgeted to MAA

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

REMARKS: The Engineer's Estimate for this project is \$1,504,175.00.

The major variances between the Engineer's Estimate and the low bidder's cost are:

- \$38,074.00 less (\$63,074.00-MAA and \$25,000.00-Dixie) for the contractor's mobilization/demobilization cost. Contractor's hourly wage and number of hours were substantially less than MAA's estimate.
- \$135,906.50 less (\$276,420.00-MAA and \$140,513.50-Dixie) for portland cement concrete pavement removal because the contractor will be using its own forces to perform the work.
- \$53,873.75 less (\$91,700.00-MAA and \$37,826.25-Dixie) for bituminous concrete removal. Contractor did not allow costs for subcontracting or rental of equipment because the work will be performed with its own forces.
- \$111,223.10 less (\$177,720.00-MAA and \$66,496.90-Dixie) for select borrow excavation.
- \$39,833.04 less (\$58,800.00-MAA and \$22,001.00-Dixie) for select borrow excavation undercutting backfill.

CONTINUED

ITEM: 1-C
Continued

BPW--10/09/91

- \$55,000.00 less (\$225,000.00-MAA and \$170,000.00-Dixie) for bituminous concrete pavement (base and surface course).
- The balance of the difference (\$54,392.96) is attributed to variances in several electrical items such as: underground cable; counterpoise wire; installation of airfield lighting vault equipment; 1-way, 4-inch PVC schedule 40 conduit, not encased; new taxiway edge lights and removal of existing Taxiway "A" edge lighting system.

The MAA has reviewed these variances with Dixie and believes the Contractor can meet the specification requirements. Dixie has a successful performance history and has provided a performance bond.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 2-CMARYLAND PORT ADMINISTRATION: Seagirt Marine TerminalCONTRACT NO. & TITLE: 292910
Marine Service Building - Berth 2
Seagirt Marine TerminalDESCRIPTION: This contract consists of the construction of a two-story masonry structure with approximately 3,700 sq. ft. of floor area. The building shall be connected into the existing utility systems already in place.PROCUREMENT METHOD: Competitive Sealed BiddingBIDS:

	<u>Alternate "A"</u>	<u>Alternate "B"</u>
Bensky Construction Co., Inc. Baltimore, MD	\$450,850.00	\$474,850.00
R.J. Crowley, Inc. Laurel, MD	\$474,960.00	\$500,780.00
BCI Contractors Baltimore, MD	\$475,000.00	\$512,000.00
Homewood Gen. Contractors Cockeysville, MD	\$475,042.00	\$501,339.00
North Point Builders Baltimore, MD	\$483,300.00	\$515,416.00
Madigan Construction Baltimore, MD	\$499,990.00	\$546,990.00
Fairway General Baltimore, MD	\$513,475.00	\$532,975.00
Alcon, Inc. Timonium, MD	\$515,460.00	\$567,400.00

CONTINUED

ITEM: 2-C
Continued

BPW--10/09/91

	<u>Alternate "A"</u>	<u>Alternate "B"</u>
Jack H. Kidd Assoc., Inc. Baltimore, MD	\$519,000.00	\$555,000.00
Carl Gonnson & Son Baltimore, MD	\$525,965.00	\$549,965.00
Nova Enterprises Severna Park, MD	\$530,058.00	\$556,258.00
Orion Contractors Baltimore, MD	\$530,393.00	\$565,193.00
Mark Engineering Co. Baltimore, MD	\$532,750.00	\$560,750.00
Metropolitan Contracting Baltimore, MD	\$576,169.00	\$602,169.00
Better Buildings Baltimore, MD	\$587,447.00	\$629,447.00
American Building Contr. Baltimore, MD	\$610,757.00	\$653,439.00
EBC Industries Baltimore, MD	\$626,585.00	\$663,585.00

AWARD: Bensky Construction Co., Inc.

AMOUNT: \$474,850.00 (Alternate "B")

FUND SOURCE: MdTA Capital Account

Appropriation Code: 29.10.02

Object/Subject: 14. x 10

Title of Program: MdTA Capital Account

REMARKS: The Contractors were asked to bid on two (2) Alternates. Alternate "A" being a 3,700 sq. ft. floor area, Marine Services Building, while Alternate "B" increases the floor area of the building to 4,400 sq. ft., by adding an additional room to the second floor.

As a reference basis a 3,000 sq. ft. Marine Services Building of similar construction was completed on Berth I in 1989-90 at a cost of \$460,755.93.

CONTINUED

ITEM: 2-C
Continued

BPW--10/09/91

Part of the building will be used by MPA to store container crane maintenance parts and, using computer tie-ins, to monitor crane operating performance.

It is our recommendation that award of this work be made to the lowest responsible bidder Bensky Construction, Inc. for their bid on Alternate "B" for \$474,850.00.

The MDTA has budgeted \$500,000.00 for this contract.

All work under this Contract shall be completed within 210 calendar days from Notice to Proceed.



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

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

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 3 -C-MOD

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

ORIGINAL CONTRACT NO. & TITLE: SAA-CO-89-013
Multi-Level Parking Structure at
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 17-C, DOT Agenda 10-25-89

CONTRACTOR: Centex-Simpson Construction Co., Inc.
Merrifield, VA

MODIFICATION: Change Order No. 4 provides for the following:

1. Modifications to the Rental Car Mall Area. Final agreements and subsequent construction plans with the rental car companies were not completed, at the time of the garage construction bid, concerning changes to the mall area during construction. Because of this the work had to be added to the contract as a change. This work included moving fences, booths, modular buildings and associated utilities, forming and pouring concrete islands, and patching pavement.

\$113,187.00

2. Two modifications to the existing kiosk connecting the garage site to the terminal.

- A. The first is the addition of tie rods to the exterior of the kiosk. This was required because of the loss of support when the stairway and elevator shaft was demolished in the kiosk.

\$ 4,500.00

- B. The second is a roof drain system for the kiosk, which was also necessary due to the elevator shaft demolition.

\$ 4,817.00

CONTINUED

ITEM: 3-C-MOD
Continued

BPW--10/09/91

3. Three electrical modifications.
 - A. Re-routing of the electrical ductbank due to conflict with a concrete foundation
\$ 1,137.00
 - B. Changes to the flashing lights at the pedestrian walks.
\$ 348.00
 - C. Repair of street lighting adjacent to the garage that was not included in the contract.
\$ 439.00
4. Two stormwater changes.
 - A. The first is to add waterproofing at the stormwater pump station. This work was not included in the original contract.
\$ 7,898.00
 - B. The second is the relocation of a ten inch storm-water drain pipe in the garage. This was done to maintain the minimum height requirement of the garage.
\$ 7,668.00
5. Additional reinforcing steel was added in the ramp beam.
\$ 1,768.00

AMOUNT: \$141,762.00

FUND SOURCE: 100% Special Funds budgeted to the MAA

Appropriation Code: 29.09.00.03

Object/Subobject: 14.55

Title of Program: Airport Facilities
& Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$29,155,153.00

CONTINUED

ITEM: 3-C-MOD
Continued

BPW--10/09/91

REVISED CONTRACT AMOUNT: \$29,941,859.20

PERCENTAGE INCREASE: Less than 1% this change, 2.7% all changes

REMARKS: Change Order No. 4 is retroactive to avoid charges for delay.

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

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

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 4 -C-MODMASS TRANSIT ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: CL-06
Rehabilitation of BridgesORIGINAL CONTRACT APPROVED: DOT Agenda 04/26/89, Item 1-CCONTRACTOR: Whiting-Turner Contracting Co.
Baltimore, MDMODIFICATION: Change Order No. 007 provides for the disposal of lead contaminated sand in accordance with newly imposed EPA regulations governing hazardous waste materials.

Nearly 84 tons of sand were utilized during sandblasting operations for six bridges which were being refurbished under this contract. The settlement amount represents the incremental cost difference between normal disposal as compared to hazardous waste disposal.

AMOUNT: \$93,574.45FUND SOURCE: 100% Special Funds budgeted to MTA
Appropriation Code: 29.08.01.05
Object/Subobject: 14/35
Title of Program: Rail Facilities &
Capital EquipmentORIGINAL CONTRACT AMOUNT: \$3,155,000.00REVISED CONTRACT AMOUNT: \$3,271,703.07PERCENTAGE INCREASE: 3.7% (Increase for C.O. Nos. 001, 005
& 007)

CONTINUED

ITEM: 4 -C-MOD

BPW--10/09/91

REMARKS: In order to comply with the EPA directive, the contractor was directed to proceed with the disposal in question.

The aggregate total of all CLRL projects remains within the budgeted amount.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 5 -AEMARYLAND AVIATION ADMINISTRATION

CONTRACT NO. & TITLE: MAA-AE-90-001
Comprehensive Design Services at
Baltimore/Washington International (BWI)
and Martin State Airports

DESCRIPTION: This contract consists of providing on-call comprehensive architectural and engineering design services to MAA's staff, as required, for improvements to terminals, airfields, etc.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 5, 1991.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Negotiated Price</u>	<u>Composite Ranking</u>
Greiner, Inc. Towson, MD	145.84	\$1,689,751.00	1
Daniel, Mann, Johnson & Mendenhall Baltimore, MD	140.76	-	2
Kidde Consultants, Inc. Baltimore, MD	128.09	-	3
Wilbur Smith Associates, Inc. Washington, DC	116.44	-	4

AWARD: Greiner, Inc.

AMOUNT: \$1,689,751.00 Cost Plus Fixed Fee
(Including a fixed fee of \$104,202.00)

CONTINUED

ITEM: 5-AE
Continued

BPW--10/09/91

FUND SOURCE: 100% Special Funds budgeted to MAA
 Appropriation Code: 29.09.00.03
 Object/Subobject: 14.51
 Title of Program: Airport Facilities & Capital Equipment

REMARKS: The MAA has selected two firms under this competitive procurement to provide comprehensive architectural and engineering services to support essential airport capital development projects at BWI and Martin State Airports. Award of two contracts will help to establish competition and develop Maryland airport expertise within the architectural and engineering community. Accordingly, two companion agreements are before the Board. The services of both firms will be required to support the following major and system preservation design projects: the BWI Pier "F" International Terminal (preliminary engineering), remote aircraft parking ramp, deicing material recovery/recycling facility, renovation of international arrivals facility, reconfiguration of garage impacted public parking lots, airfield utility surveys at BWI and Martin, fire protection upgrades, airport sign upgrade, interior flooring replacement, and other minor projects. The Martin program includes shoreline erosion protection and fuel farm improvements.

The Engineer's Estimate was \$3,200,000.00 for all services to be accomplished under the two companion agreements.

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

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

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 6 -AEMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International (BWI) and Martin State Airports (MTN)ORIGINAL CONTRACT NO. & TITLE: MAA-AE-90-002
Comprehensive Construction Management and Inspection Services at BWI and MTN AirportsDESCRIPTION: This contract consists of providing on-call comprehensive construction management and inspection services at BWI and MTN Airports.PROCUREMENT METHOD: Maryland Architectural and Engineering Services Selection Act; selection made by Transportation Professional Services Selection Board (TPSSB) on October 3, 1991.PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Negotiated Rating</u>	<u>Composite Rating</u>
The Ralph M. Parsons Co. Washington, DC	120.99	\$1,777,885.00	1
Parsons-Brinkerhoff Construction Services, Inc. Baltimore, MD	113.99	-	2
Daniel, Mann, Johnson & Mendenhall Baltimore, MD	104.32	-	3
Construction Management & Technical Services, Inc. Denver, CO	97.02	-	4

CONTINUED

ITEM: 6-AE
Continued

BPW--10/09/91

	<u>Technical Proposal Rating</u>	<u>Negotiated Rating</u>	<u>Composite Rating</u>
Wilbur Smith Associates Falls Church, VA	94.69	-	5
VEP Associates Philadelphia, PA	84.66	-	6

AWARD: The Ralph M. Parsons Company

AMOUNT: \$1,777,885.00 Cost Plus Fixed Fee including a fixed fee of \$128,860.00

FUND SOURCE: 100% Special Funds budgeted to MAA

Appropriation Code: 29.09.00.03
 Object/Subobject: 14.51
 Title of Program: Airport Facilities & Capital Equipment

REMARKS: Engineer's Estimate for this contract is \$1,770,912.00. This contract will be for two years from Notice to Proceed. The services provided under this contract will include the following major projects at BWI Airport: a) runway 10-28 improvements; b) remote aircraft parking; c) mall parking rehabilitation; d) airport signage; e) upper level roadway lighting rehabilitation; f) environmental protection upgrade; g) renovate Immigration Naturalization Service facility. The following MIN Airport projects include shoreline erosion control and rehabilitation of vehicle parking area.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion		Received

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 7-AEMARYLAND AVIATION ADMINISTRATION

CONTRACT NO. & TITLE: MAA-AE-90-004
Comprehensive Design Services at Baltimore/
Washington International (BWI) and Martin
State Airports

DESCRIPTION: This contract consists of providing on-call comprehensive architectural and engineering design services to MAA's staff, as required, for improvements to terminals, airfields, etc.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 5, 1991.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Negotiated Price</u>	<u>Composite Ranking</u>
Greiner, Inc. Towson, MD	145.84	-	1
Daniel, Mann, Johnson & Mendenhall Baltimore, MD	140.76	\$1,558,416.00	2
Kidde Consultants, Inc. Baltimore, MD	128.09	-	3
Wilbur Smith Associates, Inc. Washington, DC	116.44	-	4

AWARD: Daniel, Mann, Johnson & Mendenhall

AMOUNT: \$1,558,416.00 Cost Plus Fixed Fee
(Including a fixed fee of \$105,915.00)

CONTINUED

ITEM: 7-AE
Continued

BPW--10/09/91

FUND SOURCE:

100% Special Funds budgeted to MAA

Appropriation Code: 29.09.00.03

Object/Subobject: 14.51

Title of Program: Airport Facilities &
Capital Equipment

REMARKS:

The MAA has selected two firms under this competitive procurement to provide comprehensive architectural and engineering services to support essential airport capital development projects at BWI and Martin State Airports. Award of two contracts will help to establish competition and develop Maryland airport expertise within the architectural and engineering community. Accordingly, two companion agreements are before the Board. The services of both firms will be required to support the following major and system preservation design projects: the BWI Pier "F" International Terminal (preliminary engineering), remote aircraft parking ramp, deicing material recovery/recycling facility, renovation of international arrivals facility, reconfiguration of garage impacted public parking lots, airfield utility surveys at BWI and Martin, fire protection upgrades, airport sign upgrade, interior flooring replacement, and other minor projects. The Martin program includes shoreline erosion protection and fuel farm improvements.

The Engineer's Estimate was \$3,200,000.00 for all services to be accomplished under the two companion agreements.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 8-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 90-01B
Phase I, Terrestrial & Underwater
Archaeology Services - Statewide

DESCRIPTION: The Project is for various Phase I terrestrial and underwater services required to identify archaeological sites which are within proposed SHA project sites, on an as needed basis, for a period of four years. The Project will include an undetermined number of project assignments located statewide.

The Consultant will perform Phase I terrestrial and underwater archaeological services which may include, but not be limited to, assessment of archaeological potentials, reconnaissance archaeological identification surveys and intensive archaeological identification of sites, as applicable for each project assignment.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on August 1, 1991.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
GAI Consultants, Inc. Monroeville, PA	153	1	Contract A
Louis Berger & Assoc., Inc. East Orange, NJ	147	2	\$248,337.00
Engineering Science, Inc. Washington, DC	130	3	Contract C

CONTINUED

ITEM: 8 -AE
Continued

BPW--10/09/91

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Kidde Consultants, Inc. Baltimore, MD	110	4	N/A
MAAR Associates, Inc. Newark, DE	105	5	N/A
Karell Archeological Services Rockville, MD	103	6	N/A

AWARD: Louis Berger & Associates, Inc.

AMOUNT: \$248,337.00 (Inclusive of \$14,847.00 for fixed fee)

Basis of Payment: Cost plus Fixed Fee

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01
Object/Subobject: 02
Title of Program: State Systems
Construction & Equipment

REMARKS: The SHA had estimated this project to cost approximately \$250,000.00. The Reduced Candidate List firms were advised of this estimate and were told that requested firms would be asked to submit Price Proposals for said amount.

This is the second of three (3) identical open-end projects being pursued from the same Reduced Candidate List. Price Proposals were solicited from the three (3) highest rated technical proposals.

The Consultant will complete all work under this Agreement by February 1, 1995.

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: 9 -AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 90-02A
Traffic Engineering and Survey Services
District 7

DESCRIPTION: The purpose of this contract is to establish a three-year agreement with a Consultant to perform select traffic engineering and survey services within District 7. The number of specific tasks to be performed will depend on the District needs during the life of the Agreement.

Services may include field investigations, land surveys, hydrologic and hydraulic computations, drafting, engineering report preparation, Metes and Bounds Right-of-Way Plats and final design for a project.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on April 4, 1991.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Johnson, Mirmiran & Thompson PA Sparks, MD	325	1	\$299,989.00
The RBA Group Columbia, MD	312	2	N/A
Whitney, Bailey, Cox & Magnani Timonium, MD	300	3	N/A
Kidde Consultants, Inc. Baltimore, MD	298	4	N/A

CONTINUED

ITEM: 9 -AE
Continued

BPW--10/09/91

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Greenhorne & O'Mara, Inc. Greenbelt, MD	274	5	N/A
Greiner, Inc. Timonium, MD	265	6	N/A
A/E Group, Inc. Owings Mills, MD	246	7	N/A
Phoenix Engineering, Inc. Baltimore, MD	232	8	N/A

AWARD: Johnson, Mirmiran & Thompson, PA

AMOUNT: \$299,989.00 (Inclusive of \$26,601.00 for fixed fee)
Basis of Payment: Cost plus Fixed Fee

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01
Object/Subobject: 02
Title of Program: State Systems
Construction & Equipment

REMARKS: The SHA estimated this project to cost \$300,000.00 over a three-year period. The firms on the Reduced Candidate List were advised of this estimate before they prepared Technical Proposals, and were told that Price Proposals would be requested for that amount.

The completion date for all work performed under this Agreement is May 1, 1994.

This was previously presented and withdrawn at the Board of Public Works Meeting on April 17, 1991 under Item 1-AE.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 10-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 90-14B
 Bridge Hydrologic and Hydraulic
 Services - Statewide

DESCRIPTION: The purpose of this contract is to establish a five (5) year agreement with a consultant to perform select bridge hydrologic and hydraulic services, Statewide. The number of specific assignments will depend on the needs of the SHA.

Depending on the objectives sought, services may include floodplain studies associated with project planning and plan development, field investigations, scour analysis, hydrologic and hydraulic design analysis, and report preparation for hydraulic evaluation of stream reaches and/or hydraulic structures.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on August 1, 1991.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies, Inc. Baltimore, MD	319	1	BCS 90-14A
Sheladia Associates Rockville, MD	310	2	\$499,849.00
Whitney, Bailey, Cox & Magnani Timonium, MD	283	3	BCS 90-14C
Greiner, Inc. Timonium, MD	278	4	N/A

CONTINUED

ITEM: 10-AE
Continued

BPW--10/09/91

	<u>Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Johnson, Mirmiran & Thompson, P.A. Sparks, MD	254	5	N/A
STV/Lyon Associates Baltimore, MD	237	6	N/A
Wilson T. Ballard Co. Owings Mills, MD	219	7	N/A
Dewberry & Davis Fairfax, VA	204	8	N/A

AWARD: Sheladia Associates, Inc.

AMOUNT: \$499,849.00 (Inclusive of \$39,895.00 for fixed fee)

Basis of Payment: Cost plus Fixed Fee

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems
Construction & Equipment

REMARKS: The SHA had estimated this project to cost approximately \$500,000.00. The Reduced Candidate List firms were advised of this estimate and were told that requested firms would be asked to submit Price Proposals for said amount.

This is the first of three (3) identical Statewide projects being pursued from the same Reduced Candidate List. Price Proposals were solicited from the three (3) highest technically ranked firms for the three projects. The Consultant will complete all work under this Agreement by September 1, 1996.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 11 -AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 90-14C
 Bridge Hydrologic and Hydraulic
 Services - Statewide

DESCRIPTION: The purpose of this contract is to establish a five (5) year agreement with a consultant to perform select bridge hydrologic and hydraulic services, statewide. The number of specific assignments will depend on the needs of the SHA.

Depending on the objectives sought, services may include floodplain studies associated with project planning and plan development, field investigations, scour analysis, hydrologic and hydraulic design analysis, and report preparation for hydraulic evaluation and stream reaches and/or hydraulic structures.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on September 5, 1991.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies, Inc. Baltimore, MD	319	1	BCS 90-14 A
Sheladia Associates Rockville, MD	310	2	BCS 90-14 B
Whitney, Bailey, Cox & Magnani Timonium, MD	283	3	\$499,972.00
Greiner, Inc. Timonium, MD	278	4	N/A

CONTINUED

ITEM: 11-AE
Continued

BPW--10/09/91

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Johnson, Mirmiran & Thompson, P.A. Sparks, MD	254	5	N/A
STV/Lyon Associates Baltimore, MD	237	6	N/A
Wilson T. Ballard Co. Owings Mills, MD	219	7	N/A
Dewberry & Davis Fairfax, VA	204	8	N/Ag

AWARD: Whitney, Bailey, Cox Magnani

AMOUNT: \$499,972.00 (Inclusive of \$37,298.00 for fixed fee)

Basis of Payment: Cost plus Fixed Fee

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01
Object/Subobject: 02
Title of Program: State Systems Construction and Equipment

REMARKS: The SHA had estimated this project to cost approximately \$500,000.00. The Reduced Candidate List firms were advised of this estimate and were told that requested firms would be asked to submit Price Proposals for said amount.

This is the second of three (3) identical Statewide Projects being pursued from the same Reduced Candidate List. Price Proposals were solicited from the three (3) highest technically ranked firms for the three (3) projects. The Consultant will complete all work under this Agreement by October 1, 1996.

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

Approved Disapproved Deferred Withdrawn

With Discussion ✓ Without Discussion Received

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Services)ITEM: 12 -AE-MODMARYLAND AVIATION ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: MAA-AE-89-002
Comprehensive Acoustical Services
at Baltimore/Washington International
(BWI) and Martin State Airports (MTN)ORIGINAL CONTRACT APPROVED: PAAR Report, February 1990CONTRACTOR NAME: Harris, Miller, Miller & Hanson
Lexington, MAMODIFICATION: Supplement No. 1 increases the contract ceiling costs to provide additional professional acoustical services for the following unanticipated projects at BWI Airport: 1) Data Acquisition for Noise Modal Update; 2) Conduct noise analysis to determine the environmental impact for proposed Runway 10-28 extension, and 3) Perform on-going noise related services including annual review of aircraft noise levels, development of airport use restrictions and preparation of future year noise contours as required by the Maryland Airport Noise Control Program.AMOUNT: \$90,000.00FUND SOURCE: 100% Special Funds Budgeted to MAA

Appropriation Code: 29.09.00.03

Object/Subobject: 02.10

Title of Program: Airport Facilities &
Capital EquipmentORIGINAL CONTRACT AMOUNT: \$99,630.00REVISED CONTRACT AMOUNT: \$189,630.00PERCENTAGE INCREASE: 90.3%

CONTINUED

ITEM: 12-AE-MOD
Continued

BPW--10/09/91

REMARKS:

This supplement is needed to perform current ongoing noise related services required by the Maryland Airport Noise Control Program and other high priority, unanticipated projects such as data acquisition to update the existing noise modal and conduct an environmental analysis to determine the noise impact created by extending Runway 10-28. This supplement will extend the contract time until June 30, 1992 in accordance with the terms of the existing contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BFW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 13-AE-MODMARYLAND TRANSPORTATION AUTHORITYORIGINAL CONTRACT NO. & TITLE: KH-488-100-006
I-95 Truck Weigh and Inspection
FacilitiesORIGINAL CONTRACT APPROVED: Item 4-AE, DOT Agenda 05/31/89CONTRACTOR: The Wilson T. Ballard Company
Owing Mills, MDMODIFICATION: Supplemental Agreement Request No. 1 provides funding for the
Consultant to perform additional design services due to changes
in the scope of the Project.AMOUNT: \$378,044.00FUND SOURCE: 100% Toll RevenuesAppropriation Code: 29.10.02
Object/Subobject: 14 x 99
Title of Program: MdTA CIP AccountORIGINAL CONTRACT AMOUNT: \$1,253,395.00REVISED CONTRACT AMOUNT: \$1,631,493.00PERCENTAGE INCREASE: 30.2%REMARKS: Due to budgetary constraints, it was necessary to divide the
project into two separate contracts for phased construction.
The recent decision to implement a one-way toll operation
required major changes to the toll plaza configuration.
Wetland mitigation is necessary to comply with current U.S.
Army Corp of Engineers permit requirements.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Equipment)ITEM: 14 -E-MODSTATE RAILROAD ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: SRA 4099-150
Purchase of Push-Pull Rail
Passenger CarsORIGINAL CONTRACT APPROVED: Item 11-E, DOT Agenda 01/17/90CONTRACTOR: Sumitomo Corporation of America
New York, NYMODIFICATION: Change Order No. 2 exercises the second option for ten additional rail cars for use in the MARC service plus makes adjustments for various items identified throughout the manufacturing of the first 25 cars such as spare parts and modifications.AMOUNT OF MODIFICATION: \$10,517,578.00FUND SOURCE: 75% UMTA
25% Special Funds budgeted to SRA

Appropriation Code: 29.03.01.03
Object/Subobject: 11.60
Title of Program: Railroad Facilities &
Capital EquipmentORIGINAL CONTRACT AMOUNT: \$15,600,983.00REVISED CONTRACT AMOUNT: \$35,982,571.00PERCENTAGE INCREASE: 130.6% (including all changes)REMARKS: This second option for 10 additional cars will increase the total number of cars in this contract to 35 cars. The price per car is \$100,000.00 less than the price quoted when bids were received in December 1989. The reduced price is primarily due to the stable foreign exchange rate which had been projected to increase over the term of the contract.

CONTINUED

ITEM: 14-E-MOD
Continued

BPW--10/09/91

The second part of the amendment is a reduction of \$5,522.00 to the cost of the first 25 cars mainly due to the need for fewer spare parts. When the project was competitively bid in 1989, a level of spare parts was determined based on the possibility of a contractor winning the bid that had a car design new to our system. Since Sumitomo has built the previous 28 MARC II cars, fewer spare parts were needed. The reduction in cost for spare parts was somewhat offset by the need for modifications identified during the process of design, manufacture and assembly of the cars.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 15 -RPMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International (BWI)
AirportREFERENCE: Approval is requested for the purchase of real property, as identified below, for the purpose of removing residents on a voluntary basis from areas exposed to noise levels unacceptable for residential land use.SPECIAL CONDITIONS: Addendum to the Option Contract grants the current owner the right to rent the property for a term not to exceed 12 months from the time of settlement. The rental payment of \$602.00/month is based upon a 7% annual return of the property's estimated residential value.

OWNER: Linda D. Bowman

OWNERSHIP: April 5, 1978

PROPERTY ADDRESS: 2101 Dorsey Road
Glen Burnie, MD

ACREAGE: ±0.50 Acre

ASSESSED VALUE: \$84,743.00 (Fiscal 1992)
Assessment Full Cash Value

OPTION DATE: July 30, 1991

OPTION PERIOD: Six (6) months

PRICE: Not to exceed \$165,000.00 plus eligible
Relocation Assistance payments

APPRAISED VALUE: This property was appraised by Mr. John McDonough on November 7, 1989 as having a market value of \$98,000.00. Mr. McDonough's report was subsequently

CONTINUED

ITEM: 15 -RP
Continued

BPW--10/09/91

updated to \$103,200.00 on December 6, 1990. Mr. Melville E. Peters estimated the property's value to be \$165,000.00 as of October 24, 1990. Both appraisals were reviewed by MAA's Review Appraiser, Mr. Frank T. Haas.

Mr. Peters identified the subject's highest and best use as a potential industrially used site with frontage on Dorsey Road. The basis of Mr. McDonough's appraisal was the property's continued use as a residential homesite. Mr. Haas approved Mr. Peters' estimate of \$165,000.00 as just compensation to be offered for the property.

FUND SOURCE:

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

Appropriation Code: 29.09.00.03
Object/Subobject Code: 14.15
Title of Program: Airport Facilities & Capital Equipment

REMARKS:

The subject property is to be acquired under the MAA's Voluntary Noise Acquisition Program. This property lies within the designated project area for which a Federal grant has been received. Good, marketable title to this property is vested in Linda D. Bowman by virtue of a Deed dated April 5, 1978 and recorded among the Land Records of Anne Arundel County in Liber 3068, Page 773.

This item was previously presented and with at the Board of Public Works meeting on October 2, 1991 under Item 1-RP.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 16-RPMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International
(BWI) AirportREFERENCE: Approval is requested for the purchase of real property, as identified below, for the purpose of removing residents, on a voluntary basis, from areas exposed to noise levels unacceptable for residential land use.SPECIAL CONDITIONS: NoneOWNERS: Clyde E. Griffin and Candace S. Griffin,
tenants in commonOWNERSHIP: March 9, 1973PROPERTY: 2201 Dorsey Road
Glen Burnie, MDACREAGE: ±0.35 AcreASSESSED VALUE: \$73,496.00 (Fiscal 1992) Assessment
Full Cash ValueOPTION DATE: September 4, 1991OPTION PERIOD: Six (6) monthsPRICE: Not to exceed \$114,750.00 plus eligible
Relocation Assistance paymentsAPPRAISED VALUE: This property was appraised by Mr. John V. McDonough on December 4, 1989 as having a market value of \$83,500.00. Mr. McDonough's estimate was subsequently updated on May 6, 1991 to \$90,200.00. Mr. Melville E. Peters appraised the property's value to be \$135,000.00 as of January 24, 1991.

CONTINUED

ITEM: 16-RP
Continued

BPW--10/09/91

This property is presently used as a residential homesite although zoned W-1 (Industrial). The subject is located in an area where properties are undergoing a steady transition from residential land use to being developed industrially. Mr. McDonough's report reflects the subject's highest and best use as residential and is supported with three (3) comparable sales of residentially used properties. Mr. Peters views the subject's highest and best use as a potential industrial site. To support his opinion Mr. Peters used sales of three (3) properties which have recently undergone the transition from residential to industrial use. In addition, Mr. Peters has supplied five (5) sales of vacant industrially zoned land to better establish the subject's land value.

Both appraisal reports were reviewed by MAA's Review Appraiser, Mr. Frank T. Haas. Mr. Haas concurs with Mr. Peters' opinion of potential industrial development as the subject's highest and best use. However, due to the relatively small size (0.35 acre) of the subject, Mr. Haas has discounted Mr. Peters' determination of value 15%.

FUND SOURCE:

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

Appropriation Code: 29.09.00.03
Object/Subobject Code: 14.15
Title of Program: Airport Facilities and Capital Equipment

REMARKS:

The subject property is to be acquired under the MAA's Voluntary Noise Acquisition Program. This property lies within the designated project area for which a Federal Grant has been received. Good, marketable title to this property is vested in Clyde E. Griffin and Candace S. Griffin as tenants in common by virtue of an Assignment dated March 3, 1973 and recorded among

CONTINUED

ITEM: 16 -RP
Continued

BPW--10/09/91

the Land Records of Anne Arundel County in Liber 2571, Page 750 and by a Deed dated August 19, 1991 and recorded among the Land Records of Anne Arundel County in Book 5399, Page 808.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

BPW--10/09/91

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 17-RP

STATE HIGHWAY ADMINISTRATION:

Permission is requested by the State Highway Administration to dispose of properties on the Lists (attached), which are excess to the needs of the Administration and available for disposal. It is recommended that: the two properties on List 1 be sold at Public Auction, and the one property on List 2 be sold to a Political Subdivision.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Public Auction
List #1 (Aug. -91)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
W 453-008-671 Augustus Newman 42347	.60 acres	*\$5,000.00 **\$ 689.00 (1969)	(Agriculture)	Yes	52657 (1)	<p>Located on the southeast corner of the intersection of MD Rte. 67, Rohrersville Road, and Old Rte. 67, 2 miles north of Weverton and 2 miles south of Brownsville, Washington County.</p> <p>Parcel is best suited for an independent agricultural usage.</p> <p>To be sold by public auction to obtain the highest possible value.</p>

Public Auction
List #1 (Aug. -91)

PROJECT NAME ITEM	AREA ±	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
WI 395-006-170 Raymond A. Hitch 63134	11.71 acres	* \$ 9,000.00 ** \$15,231.75 (1980)	R-15	No	44099 (2)	<p>Located on the north side of US Rte. 13 (Salisbury Bypass) between Fruitland Blvd. and MD Rte. 208 (Meadow Bridge Rd.).</p> <p>Parcel is capable of development into a residential building site when assembled to an adjoining property.</p> <p>There are three (3) adjoining owners.</p> <p>Parcel will be sold at Public Auction to obtain highest return.</p> <p>MD Department of State Planning recommended disposal of this property on March 11, 1991 by Item MD 910114-0027.</p>

Political Subdivision
List #2 (Aug.-91)

PROJECT NAME ITEM	AREA +	*APPRAISED VALUE **SHA COST (YEAR)	ZONING	ACCESS	PLAT	LOCATION AND REMARKS
D 307-301-170 Walter Becker, Lillian Prince 72651, 72653	4.610 acres	*\$4,625.00 **\$8,418.00 (9-7-84)	AR	Yes	52701	<p>Located at the intersection of Old US Rte. 50 and MD Rte. 331 in Dorchester County.</p> <p>Property has access from Old US Rte. 50 and is capable of independent use.</p> <p>Dorchester County Highway Department has expressed interest in purchasing this property for a recycling center.</p> <p>Maryland Department of State Planning recommended disposal of this property to Dorchester County on May 31, 1991, by Item MD 910403-0250.</p>

Attachment to Item 17-RP

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 18-GMMARYLAND AVIATION ADMINISTRATION: Martin State Airport (MIN)

NATURE OF REQUEST: Approval of Agreement MAA-MA-90-004 between the Maryland Aviation Administration (MAA) and the National Guard Bureau (NGB) whereby the MAA shall extend the operational area of Runway 14 at Martin State Airport (MIN).

FUND SOURCE:

NGB:	\$3,700,000.00
MAA:	\$2,500,000.00
Project Total:	\$6,200,000.00

Appropriation Code: 29.09.00.03

Object/Subject: 14.55

Title of Program: Airport Facilities &
Capital EquipmentDURATION: Five (5) Years

REMARKS: MIN Runway 14 is comprised of 8,000 feet of paved surface. Due to the impact of nearby vertical obstructions (Baltimore Gas and Electric Company transmission lines, AMTRAK rail power lines and adjoining off-airport trees), 1,100 feet of the paved surface is unavailable for landing. Thus, to comply with safety standards only 7,000 feet of the Runway is available for landing aircraft.

The operations of the Maryland Air National Guard's two Martin-based squadrons are adversely affected by the diminished runway length. The Department of Defense current operational standards is for a minimum runway length of 7,600 feet.

The MAA has developed a series of ameliorating measures that will allow an operational runway length for both civilian and military aircraft operations of approximately 7,600 feet. Improvements will be accomplished through individual design, construction, and real property contracts to be submitted for BPW approval. (The BPW approved the acquisition of 38 acres for \$1.1 million, BPW Agenda Item 29-RP, June 13, 1990) MDOT Special Funds have been

CONTINUED

ITEM: 18-GM

BPW--10/09/91

budgeted and are available beginning in State FY92. In addition to the \$3.7 million from the Federal National Guard Bureau, an additional \$1.8 million may be eligible for Federal Aviation Administration reimbursement. These improvements will also enhance MIN's overall safety and operational capabilities.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--10/09/91

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUS

ITEM: 19-GM

THE 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 authorizing the issuance and sale by the Department of Transportation of not more than \$8,300,000.00 Department of Transportation, County Transportation Bonds, First Issue, Fourteenth Series, at a public sale to occur on or about October 30, 1991, unless the Department determines that it is appropriate to delay the sale date, such Bonds being authorized by Subtitle 3 of Title 3 of the Transportation Article of the Annotated Code of Maryland.

Participants in this Bond issue are the following:

Baltimore City	\$5,000,000.00
Cecil County	1,300,000.00
Washington County	2,000,000.00
	<u>\$8,300,000.00</u>

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 1-C-MOD

DEPARTMENT OF NATURAL RESOURCES
(Boating Administration)

Deep Creek Lake State Park
Garrett County

ORIGINAL CONTRACT NO. & TITLE

F-012-884-016
Expansion to Boating Facility

ORIGINAL CONTRACT APPROVED

Item 3-C, May 8, 1991

CONTRACTOR

Berkebile Brothers, Inc.
Johnstown, Pennsylvania

MODIFICATION Change Order No. 1 provides for increasing the length of handicap accessible concrete fishing piers from 20' to 40'. Due to a difference of 2 feet in reference points, lake bottom elevations were shallower than expected and floating piers which attach to concrete piers would hit bottom if installed where shown on plan. A federal order requires handicap piers to be installed by December.

MODIFICATION AMOUNT \$ 59,449.00

ORIGINAL CONTRACT AMOUNT \$596,600.00

CHANGE ORDERS PREVIOUSLY APPROVED \$ 0.00

REVISED CONTRACT AMOUNT \$656,049.00

PERCENTAGE INCREASE 9.1%

FUND SOURCE \$26,349.00 - 30.01.04.002.070 (14/02)
Special Handicapped Fund
\$33,100.00 - 30.01.03.002.004 (08/09)
Waterway Improvement Fund

REMARKS

The scope of this project involves construction of a 90' x 30' boat ramp, utility work, gravel parking area, site lighting, 13' x 24' concession stand, 90 foot floating dock and two handicapped accessible fishing piers.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWDeep.ccj

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE

DEPARTMENT OF HEALTH AND MENTAL HYGIENE Baltimore City
(Regional Institute for Children
& Adolescents)

CONTRACT NO. AND TITLE Project No. MC-000-861-001
Regional Institute for
Children and Adolescents
Baltimore, Maryland

DESCRIPTION

This project involves the preparation of detailed plans and specifications for the construction of a new dormitory; and the development of preliminary plans for a multi-service treatment building on the grounds of the Regional Institute for Children and Adolescents in Baltimore.

PROCUREMENT METHOD Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

QUALIFICATIONS AND
TECHNICAL SCORES

Einhorn Yaffee Prescott - Washington, DC	96.3%
Ziger, Hoopes & Snead, Inc. w/Community Research Assoc., Inc. - Baltimore, Maryland	93.5%
The Lukmire Partnership, Inc. - Falls Church, Virginia	91.8%

NEGOTIATED AWARD Einhorn Yaffee Prescott

AMOUNT \$198,640

FUND SOURCE \$124,989.47 - Item 128, GCL 1986
"Design and prepare detailed
plans and specifications to
construct a new dormitory and
prepare preliminary planning for
the multiservice building"

Continued

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE (Cont'd.)

FUND SOURCE (Cont'd.)

\$73,650.53 - MCCBL 1991, Item 047
"Design and prepare detailed plans and specifications to conduct a new dormitory and to conduct the preliminary planning of the multiservice building....."

REMARKS

At the July 25, 1991 public meeting of the General Professional Services Selection Board, the Chairman of the Qualification Committee recommended three of twenty-two firms as being potentially eligible to provide contractual services for this project based upon the firms' qualifications and technical proposals. Of the three firms, the Qualification Committee recommended the firm of Einhorn Yaffee Prescott as being the most qualified.

At the September 19, 1991 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 referenced project at the Regional Institute for Children and Adolescents in Baltimore, subsequent addenda to the project program, a detailed scope of architectural/engineering services specific to the project, and the Department of General Services' procedures for providing architectural/engineering services.

The price proposal derived was the result of a negotiated agreement with the Selection Board's Negotiation Committee (which consists of professional architects and engineers from within the Department of General Services and the Using Agency Representative) and the A/E firm of Einhorn Yaffee Prescott. The Chairman of the Negotiation Committee certified to the General Board that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee and that the price proposal was determined to be fair, competitive, and reasonable.

The price proposal and the scope of services represented by the price proposal were reviewed by the General Professional Services Selection Board. The price proposal was accepted by the General Board as being fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

Continued

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE (Cont'd.)

REMARKS (Cont'd.)

The Negotiation Committee's recommendation was approved by the General Professional Services Selection Board on September 19, 1991 and is recommended to the Board of Public Works for approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPWITEM1.MC

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 3-AE

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

CONTRACT NO. AND TITLE Project No. LD-000-911-001
New Administrative and Client Services
Wing, Maryland Rehabilitation Center

DESCRIPTION

This project involves the preparation of detailed plans and specifications for the construction of a new 53,700 GSF/33,737 NASF building, and renovation of the existing building. The new building will consist of the following: DVR Headquarters-10,824 NASF; Rehabilitation Technology Center-11,364 NASF; and Independent Living Units (Rehabilitation Units)-11,549 NASF. The renovations to the existing building will include installation of elevators and will require connections between the new building and the existing building at all common floor levels.

PROCUREMENT METHOD Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

QUALIFICATIONS AND
TECHNICAL SCORES

Colimore/Clarke Associates - Baltimore, Maryland 94.7%
Herbert Cohen & Associates, Chartered - Washington, DC 91.6%

NEGOTIATED AWARD Colimore/Clarke Associates

AMOUNT \$393,090

FUND SOURCE \$196,545 - Item 052, MCCBL 1991
"Prepare detailed plans and specifications for an addition to the Maryland Rehabilitation Center..."
\$196,545 - Federal Government Fund
Source 36.01.01.24.253001

Continued

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 3-AE (Cont'd.)

REMARKS

At the August 8, 1991 public meeting of the General Professional Services Selection Board, the Chairman of the Qualification Committee recommended two of fourteen firms as being potentially eligible to provide contractual services for this project based upon the firms' qualifications and technical proposals. Of the two firms, the Qualification Committee recommended the firm of Colimore/Clarke Associates as being the most qualified.

At the September 19, 1991 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 referenced project at the Maryland Maryland Rehabilitation Center in Baltimore, subsequent addenda to the project program, a detailed scope of architectural/engineering services specific to the project, and the Department of General Services' procedures for providing architectural/engineering services.

The price proposal derived was the result of a negotiated agreement with the Selection Board's Negotiation Committee (which consists of professional architects and engineers from within the Department of General Services and the Using Agency Representative) and the A/E firm of Colimore/Clarke Associates. The Chairman of the Negotiation Committee certified to the General Board that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee and that the price proposal was determined to be fair, competitive, and reasonable.

The price proposal and the scope of services represented by the price proposal were reviewed by the General Professional Services Selection Board. The price proposal was accepted by the General Board as being fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

The Negotiation Committee's recommendation was approved by the General Professional Services Selection Board on September 19, 1991 and is recommended to the Board of Public Works for approval.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

BPWITEM.LD

BPW 10/09//91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Owings Mills
Baltimore County

CONTRACT NO. AND TITLE

Project No. R-494-911-001
Renovate Therapeutic Program Building,
Rosewood Center

DESCRIPTION

This project involves the preparation of drawings and specifications for the renovation of the existing Program Building at Rosewood Center. The proposed 40,000 gross square feet renovation to the existing 68,375 gross square feet, two-story building shall include the entire upper floor and part of the lower floor. The gymnasium and swimming pool areas are excluded.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

QUALIFICATIONS AND
TECHNICAL SCORES

BWJ, Inc./Architects - Baltimore, Maryland	92.1
Colimore/Clarke Associates - Baltimore, Maryland	90.3

NEGOTIATED AWARD

BWJ, Inc./Architects

AMOUNT

\$198,455

FUND SOURCE

\$169,080 - MCCBL 1991, Item 048
"Design and prepare detailed
plans and specifications to
renovate the Therapeutic
Program Building"

REMARKS

At the July 11, 1991 public meeting of the General Professional Services Selection Board, the Chairman of the Qualification Committee recommended two of ten firms as being potentially eligible to provide contractual services for this project based upon the firms' qualifications and technical proposals. Of the two firms, the Qualification Committee recommended the firm of BWJ, Inc./Architects as being the most qualified.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE (Cont'd.)

REMARKS (Cont'd)

At the August 22, 1991 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 Renovation of the Therapeutic Program Building, 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 BWJ, Inc./Architects. The Chairman of the Negotiation Committee certified to the General Board that the negotiations were conducted in accordance with the regulations governing the Negotiation Committee and that the price proposal was determined to be fair, competitive, and reasonable.

The price proposal and the scope of services represented by the price proposal were reviewed by the General Professional Services Selection Board. The price proposal was accepted by the General Board as being fair, competitive, and reasonable as required by Title 13-308 of the State Finance and Procurement Article, Annotated Code of Maryland.

The Negotiation Committee's recommendation was approved by the General Professional Services Selection Board on August 22, 1991 and is recommended to the Board of Public Works for approval.

Approval is requested for all six phases; however, due to limited funding, the initial award will be for the first four phases only.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPWITEM.R

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Maintenance)

ITEM 5-M-MOD

MORGAN STATE UNIVERSITY

Baltimore City

ORIGINAL CONTRACT NO. AND TITLE

N-499-901-109 Asbestos Abatement
at Harper Tubman House

ORIGINAL CONTRACT APPROVED

Item 10-EX, DGS Agenda May 21, 1991

CONTRACTOR

Barco Enterprises
White Marsh, Md.

MODIFICATION

Change Order No. 1 covers the removal of approximately 1,800 linear feet of asbestos pipe insulation that was behind a cinder block wall. This material was not visible or indicated on building drawings.

MODIFICATION AMOUNT

\$22,690

FUND SOURCE

University Revenue Bonds

ORIGINAL CONTRACT AMOUNT

\$58,000

REVISED CONTRACT AMOUNT

\$80,690

PERCENTAGE INCREASE

39% by Contract Modification

REMARKS

DGS estimate was \$22,690.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

10991A

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

SERVICE CONTRACT

ITEM 6-S

UNIVERSITY OF MARYLAND SYSTEM

Frostburg State University
Frostburg, Allegany County

CONTRACT NO. AND TITLE

TF-000-851-101
Construction Inspection & Testing
Services (CITS) for the Performing
Arts Center Mine Grouting

DESCRIPTION

This project consists of the construction inspection and testing services for the mine grouting for the Performing Arts Center. The mine grouting contract consists of drilling holes, pumping grout using a low slump grout technique and filling the interior cavities with grout below the Performing Arts Center. Geo-Con, Inc. was awarded the contract for the mine grouting work.

Design and engineering of this project was completed by Schnabel Engineering, Inc. under an A/E contract with Richter, Cornbrooks and Gribble, Inc. of Baltimore, Maryland.

Design of this process was established by the design A/E firm utilizing their specific past experience with the grouting process, more specifically, low slump grouting techniques, and requires that the site specific adjustments be made in the manner in which the design engineer envisioned.

During the design phase a number of probes are made to determine the underground conditions. Design is based on the conditions observed from these probes. The grouting process requires the drilling of additional access shafts which will provide more information on the existing conditions. It is important to have a member of the design team observe the grouting operation and make changes in the grouting mix or pressure as necessary to meet the actual conditions encountered. In order to maintain continuity in the design responsibility and professional liability it was the A/E's recommendation to retain Schnabel Engineering to perform the inspection and testing services.

The CITS contract provides for a full time resident construction inspector and materials testing services. Mine grouting project anticipated to begin October 1, 1991 and end sixty calendar days later, approximately December 1, 1991.

The grouting project will stabilize the site under the Performing Arts Center, a 3-story masonry structure which houses offices and classrooms for the music theatre departments. Building also contains Recital hall, Drama theatre and studio theatre. The area of the facility is 76,716 G.S.F. with 42,553 net assignable square footage. The facility has been designed to be accessible for the handicapped.

Continued

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

SERVICE CONTRACT

ITEM 6-S (Cont'd.)

DESCRIPTION (Cont'd.)

The anticipated schedule for Performing Arts Center construction is:

Plans & Specifications from A/E	September 20, 1991
Bid due date	November 12, 1991
Anticipated construction start	March 15, 1992
100% Construction completion	March 15, 1994

Funds for the project consist of University Revenue Bonds in the amount of \$17,780,000 with projected costs as follows: mine stabilization (grouting) \$1,000,000; performing arts center \$12,800,000 and fixtures and theater equipment \$3,980,000.

PROCUREMENT METHOD Sole Source

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Schnabel Engineering Associates, Inc. - Baltimore, Md.	\$26,410.00 NTE

AWARD Schnabel Engineering Associates, Inc.

AMOUNT \$26,410.00 NTE

FUND SOURCE Academic Revenue Bonds

REMARKS

Hourly unit prices utilized in the above contract and as indicated in the proposal.

DGS estimate for CITS services \$31,000.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWPerAr.ccj

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

SERVICE CONTRACT

ITEM 7-S

MORGAN STATE UNIVERSITY

Baltimore City

CONTRACT NO. AND TITLE

N-499-901-209
Construction Inspection and Testing
Services for Renovations and Additions to
Tubman and Harper Houses

DESCRIPTION

The scope of inspection includes architectural, mechanical, electrical, roofing, steel and plumbing inspectors. Testing services include soils and rocks, concrete, and building units.

Proposals were accepted on September 19, 1991 after a pre-qualification of offerors. The proposals were reviewed by the using agency and DGS with a recommendation of award to the low bidder.

The construction contract has been awarded to the Cam Construction Co. with a date of completion by August 24, 1992.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Sidhu Associates, Inc. - Timonium, Md.	\$123,807.00
E.B.A. Engineering, Inc. - Baltimore, Md.	134,002.00
Indam Engineers, Inc. - Ellicott City, Md.	139,841.00
Potowmac Engineers, Inc. - Capitol Heights, Md.	142,676.40
KCI Technologies - Baltimore, Md.	148,888.00

AWARD

Sidhu Associates, Inc.

AMOUNT

\$123,807.00

FUND SOURCE

36.13.00.90.08.40.H99
Operating Budget

REMARKS

The cost estimate for this project was \$205,510.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWCITS.ccj

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 8-GM

REFERENCE

BS-89-216V (UB-000-916-001)
Chilled Water Consolidation
University of Maryland at Baltimore
Emjay Engineering and Construction Co., Inc.

DESCRIPTION

In accordance with provisions of the "Policy for Delegation of Construction Projects to the University of Maryland" adopted by the Board of Public Works on April 27, 1988, approval is requested to transfer to the University of Maryland System \$871,000 to support the above referenced contract award and \$43,550.00 to provide for contingencies and miscellaneous costs related to the project.

Construction is scheduled to be completed by April 1, 1992.

AMOUNT \$914,550.00

FUND SOURCE Item 055, GCL 1991
"Renovate the mechanical and electrical systems on the second floor and install a chilled water loop in Howard Hall..."

REMARKS

This project involves modifications to the existing chilled water systems in the Medical School Teaching Facility, Bressler Research Building, and Howard Hall in preparation for connection to the future underground chilled water distribution loop. A related item requesting approval to award the construction contract is included on the University of Maryland System's Supplement to the Secretary's Agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Z.DOC

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

DEPARTMENT OF NATURAL RESOURCES

Morgan Run State Park
Carroll County - File No: 36/30

REFERENCE is made to Items 24-RP and 23-RP of this Department's agendas of August 14, 1991 and September 4, 1991, respectively, wherein the Board of Public Works deferred the option contract on the DeWilde property pending receipt of additional information. Board of Public Works approval is hereby requested to accept the option contract to purchase the following property with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. This acquisition will protect the Morgan Run River and will be used as a conference meeting facility for Morgan Run State Park. The general public will have use of the arboretum, conference rooms and landscaped properties. It is an integral part of the greenways program in Carroll County. Title transfer documents are subject to legal review.

<u>OPTIONOR</u>	Zeeger DeWilde and Dorothy Lee DeWilde
<u>OWNERSHIP</u>	Since 1976
<u>PROPERTY</u>	27.22 ± acres, Improved
<u>ASSESSED VALUE</u>	\$226,990 - (Land \$107,490 - Improvements \$119,500)
<u>OPTION DATE</u>	09/04/91
<u>OPTION PERIOD</u>	6 Months
<u>PRICE</u>	\$450,000
<u>APPRAISED VALUE</u>	\$505,000 - Nicodemus - 8/23/90 \$402,000 - McDonough - 9/10/90
<u>FUND SOURCE</u>	81.20.03.094 Program Open Space - State's Share

REMARKS

1. The improvements include a two story dwelling with eight rooms and a double sided fireplace. All improvements have been well maintained and are in good to excellent condition. The renovated barn (72 feet x 36 feet) has been converted to a heated meeting room with toilet facilities on the ground floor. Three heated greenhouses (48 feet x 23 feet), the gift shop, and the gazebo make up the remainder of the structures, all of which appear sound and free of any infestation. A man-made lake with lighted sprinkler surrounded by ample gardens adds to the visual appeal of this property.
2. The Department of Natural Resources recommends the acquisition of this property.
3. There will be no relocation or moving costs associated with this acquisition.
4. There have been no recent purchases of comparable properties in this area.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

LA027.MAH

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP

DEPARTMENT OF NATURAL RESOURCES

Hughesville Pond
Charles County - File #3060

REFERENCE

Board of Public Works approval is requested to grant an easement of 793.21 square feet of land from the State of Maryland to the use of the Department of Natural Resources to the Hughesville Volunteer Fire Department and Rescue Squad for a dry fire hydrant providing a connection to an intake pipe inserted into the State owned Hughesville pond located on the south side of Rte. 5 for an emergency water supply. Transfer documents are subject to legal review.

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

GRANTEE Hughesville Volunteer Fire Department and Rescue Squad

PROPERTY 793.21 square feet of land

CONSIDERATION None

REMARKS

1. The Department of Natural Resources recommends approval of this gratis easement agreement.
2. The one acre pond was given to the State in 1955 and is maintained by DNR.
3. The Office of Plannings' Clearinghouse conducted an intergovernmental review of the project under MD890405-0235 and has recommended granting the Hughesville Volunteer Fire Department's request for an easement of 793.21 square feet running from Hughesville Pond to an adjacent property where fire trucks can be parked. The easement is to allow installation of a dry fire hydrant at Hughesville Pond.

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

Approved

disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LA27A.MAH

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP

DEPARTMENT OF NATURAL RESOURCES

Land Exchange
Howard County - File #40/99

REFERENCE

Board of Public Works approval is requested to approve the transfer, by deed, of 0.1373 acres from the State of Maryland, to the use of the Department of Natural Resources, Patuxent River State Park, to Howard County in exchange for the transfer, by deed, of 2.91 acres from Howard County, to the State of Maryland to the use of the Department of Natural Resources, Patapsco State Park. The exchange will provide Howard County the land needed to construct a new bridge over Patuxent River at Mullinix Mill Road. Title transfer documents are subject to legal review.

<u>GRANTOR</u>	State of Maryland, Department of Natural Resources
<u>GRANTEE</u>	Howard County
<u>PROPERTY</u>	0.1373 acres, unimproved
<u>GRANTOR</u>	Howard County
<u>GRANTEE</u>	State of Maryland, Department of Natural Resources
<u>PROPERTY</u>	2.91 acres, unimproved
<u>CONSIDERATION</u>	Exchange of property
<u>APPRAISAL</u>	\$20,400 County land - 2.91 acres - John McDonough 12/90 \$ 1,545 State land - 0.1373 acres - John McDonough 12/90

REMARKS

1. The Department of Natural Resources recommends approval of this transfer.
2. The Office of State Planning's Clearinghouse conducted an intergovernmental review of the project under MD900716-0673 and has recommended the exchange of property enabling the reconstruction of the Mullinix Road bridge over the Patuxent River, and providing additional protection to Piney Run, a tributary of the Patapsco River.
3. The Maryland Department of Environment commented that stormwater management, soil erosion controls, and wetland disturbance all require obtaining permits from state and federal agencies.

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

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

LA24A.MAH

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 12-RP

DEPARTMENT OF NATURAL RESOURCES

Rocky Gap State Park
Allegany County - File #47/42

REFERENCE

Reference is made to Item 7-RP of this Department's Agenda of June 5, 1991, wherein the Board of Public Works approved disposal of this property. Board of Public Works approval is hereby requested to accept a Bid of \$1,025.00 from Mr. Richard H. Bonnett. This was the highest bid received at the opening of sealed bids on September 16, 1991. Disposal of this dwelling will clear this area for construction of the Rocky Gap Golf Course.

SPECIAL CONDITIONS

1. Buyer shall accept property in as-is condition.
2. Buyer shall remove the structure within 90 days.
3. Buyer shall break up foundation, leaving the site in a clean orderly condition.
4. Buyer shall obtain liability insurance in the amount of \$500,000 for the period of 90 days.
5. Buyer shall forfeit a \$2,000.00 deposit if terms of sale are not met.
6. The abandonment of water and sewer service shall be by County Health Department regulations.

GRANTOR State of Maryland to the use of the Department of Natural Resources.

GRANTEE Mr. Richard H. Bonnett.

PROPERTY A single family one story detached dwelling. No land.

CONSIDERATION \$1,025.00

REMARKS

1. The Department of Natural Resources and the Department of General Services recommend approval of this sale.
2. The sale was advertised in the Maryland Register and the Cumberland Times/News. Two other bids were received in the amounts of \$750.00 and \$250.00
3. The dwelling was acquired with its 0.9 acre lot in 1966 from the Twigg Family for \$16,900.00 and was subsequently used as staff housing.
4. The Office of State Planning's Clearinghouse conducted an intergovernmental review of the project under #MD900727-0718 and has recommended that the property be declared surplus and offered for public sale at the fair market value. It is further recommended that consideration be given to the comment from Maryland Department of the Environment concerning the procedures for abandoning wells and septic tanks. As required by the Department of Natural Resources the house must be removed from the site to allow for construction of a golf course.

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 13-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent River NRMA
Prince George's County - File 73/26

REFERENCE

Reference is made to this Department's agenda of July 7, 1989, Item 15-RP wherein the Board of Public Works approved the purchase of a mobile home for two displaced tenants. Approval is now requested to grant an easement of 2,180 square feet of land from the State of Maryland for the use of the Department of Natural Resources, to the Southern Maryland Electric Cooperative, Inc. The easement which is ten feet wide and 218 feet long will permit the installation of underground electrical service to the mobile home on the east side of Tanyard Road 784 feet east of Md. Rte. 382. Transfer documents are subject to legal review.

SPECIAL CONDITIONS

1. Grantee agrees to leave the easement area in a safe condition, restoring all disturbed areas to existing grade in a condition equal or superior to the original.

GRANTOR State of Maryland to the use of the Department of Natural Resources
GRANTEE The Southern Maryland Electric Cooperative, Inc.
PROPERTY 2,180 square feet of land
CONSIDERATION None. The electric service will benefit the State-owned home exclusively.

REMARKS

1. The Department of Natural Resources recommends this easement agreement.
2. The 1989 item allowed the tenants 48 months of rental beginning July 1, 1991 at \$50.00 per month. In four years plans call for a DNR employee to become the next tenant.
3. Office of State Planning's Clearinghouse conducted an intergovernmental review of the project under MD 910722-0680 recommending that an easement at Patuxent River NRMA be granted to Southern Maryland Electric Cooperative, Inc. to install service to a Department of Natural Resources trailer located on State land.

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

Approved disapproved Deferred Withdrawn
 With Discussion Without Discussion

LA15A.MAH

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 14-RP

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

72 Bed Pre Release Unit for Women
Baltimore City - File #3076

REFERENCE

Board of Public Works approval is requested for an easement agreement between the State of Maryland for the use of the Department of Public Safety and Correctional Services and the City of Baltimore to provide for a buried water meter vault on 141 square feet of land. The 141 square foot rectangular shaped easement is located at the southeast intersection of North Calverton Road and West Franklin Street and was required by the City to provide water service to the new facility. Transfer documents are subject to legal review.

GRANTOR State of Maryland to the use of the
Department of Public Safety and Correctional Services

GRANTEE The City of Baltimore

PROPERTY 141 square feet of land

CONSIDERATION None

REMARKS

1. The Department of Public Safety and Correctional Services recommends approval of this agreement.
2. The easement will provide land for the City to install a buried water meter vault to serve the new 72 bed pre-release unit for women.
3. Office of State Planning's Clearinghouse conducted an intergovernmental review of the project under #MD910318-0185 and has recommended that a 141 square foot permanent easement be granted to Baltimore City for a buried water meter vault. The meter vault will supply water to the new Women's Pre-Release Unit.

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

Approved

disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LA28A.MAH

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP

DEPARTMENT OF NATURAL RESOURCES

Bodkin Island
Queen Anne's County - File #2883

REFERENCE

Reference is made to Item 21-RP of this Department's August 14, 1991 Agenda to the Board of Public Works which was withdrawn. Board of Public Works approval is hereby requested to accept an option contract to purchase an entire island (0.9378 acres) with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. Title transfer documents are subject to legal review.

<u>OPTIONOR</u>	Richard A. Earle
<u>OWNERSHIP</u>	Since August 12, 1982
<u>PROPERTY</u>	0.9378 ± acres, unimproved
<u>ASSESSED VALUE</u>	\$104,500
<u>OPTION DATE</u>	09/25/91
<u>OPTION PERIOD</u>	6 Months
<u>PRICE</u>	\$140,000.41
<u>APPRAISED VALUE</u>	\$170,000 - P. Williamson - 2/2/90 \$160,000 - W. Rayfield - 6/16/90 \$110,000 - M. Peters - 6/2/89
<u>FUND SOURCE</u>	81.20.03.054 - Program Open Space - State's Share

REMARKS

The Department of Natural Resources recommends the acquisition of this property.

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

Approved	Disapproved	Deferred	Withdrawn ✓
With Discussion		Without Discussion	

LA068.MAH

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 16-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE Hagerstown
(Western Maryland Center) Washington County

LESSEE Maryland Rehabilitation Services, Inc.
(A Non-profit Organization)
251 East Antietam Street
Hagerstown, Maryland 21740

PROPERTY LOCATION Western Maryland Center
1500 Pennsylvania Avenue
Hagerstown, Maryland 21740

SPACE TYPE Comprehensive Inpatient Rehabilitation Facility
LEASE TYPE New SQUARE FEET 18,014

DURATION Ten (10) years EFFECTIVE February 1, 1992

ANNUAL RENT \$217,969.00 SQUARE FOOT RATE \$12.10

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

- SPECIAL CONDITIONS
1. Lessee is a part of the Washington County Hospital Systems which will provide physical, occupational and hydro rehabilitation services for patients recovering from strokes, amputation and severe accidents. Washington County and surrounding areas have immediate needs for these services.
 2. Renting this space is the best choice for the Maryland Rehabilitation Services and at the same time permits the State to lease excess space at an excellent rental return for this area. At this \$12.10 rental rate, the Lessee pays for all utilities, custodial, and routine interior maintenance (HVAC and heating). State will pay for exterior maintenance. Based on DGS appraised value of \$2,725,684 for the 18,014 square feet to be leased, an eight (8) percent rental return is \$217,969.00 per annum and payable in monthly installments of \$18,164. The \$12.10 per square foot revenue is more than the State pays for leased space in Hagerstown.
 3. Rental amount to increase annually beginning with the 2nd year and all subsequent years of the base lease term and the option renewal terms. Increases will be at the rate of the Consumer Price Index.
 4. Lessor can terminate Lease during last five (5) years of initial term with 36 months advance notice if there is an overriding public purpose.

Continued

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REVENUE LEASE

ITEM 16-L (Cont'd.)

SPECIAL CONDITIONS (Cont'd)

- 5. Lessee will reimburse Lessor for all routine maintenance including any related overhead.
- 6. Lessee has option to renew lease for six (6) additional terms of five (5) years each. The rate will be based on the annual C.P.I. increases.
- 7. Lessee agrees to maintain liability insurance.
- 8. Lease contains a hold harmless clause, protecting Lessor.
- 9. Assignment or subletting without written consent of Lessor and approval of the Board of Public Works is not permitted.

REMARKS

- 1. Lease to be executed by the Board of Public Works
- 2. This space is to be used for the purpose of a 24 bed Comprehensive Rehabilitation Inpatient Center.
- 3. The Clearinghouse conducted an intergovernmental review of the project under #MD910507-0396 and has recommended the change in use of Nursing Unit 1E and Physical/Occupations Therapy space to be leased to the Maryland Rehabilitation Facility. The Western Maryland Center will provide heat, electrical, water and sewer services to the leased space and Maryland Rehabilitation Services, Inc. will pay for its pro rata share of the utilities.
- 4. DHMH is presently upgrading the electrical system and replacing the hot and cold water supply line, installing a sprinkler system and replacing waste water lines to the building including the area to be leased. These improvements are being made now and were scheduled to be made regardless of any potential revenue to be derived from leasing the space. Upon completion, the Lessee will make all other repairs and renovations. The Lease commencement is on February 1, 1992 or seven months after the date the property was made available to the Lessee to make improvements.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM346A.RPS

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

NON-PROFIT LEASE

ITEM 17-L

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Owings Mills
Baltimore County

LESSEE

National Center on Institutions and Alternatives, Inc.
(A Non-profit Organization)
636 Slaters Lane, Suite G-100
Alexandria, Virginia 22314

PROPERTY LOCATION

Staff Houses A, B, and F (currently vacant)
Rosewood Center
Owings Mills, Maryland

<u>SPACE TYPE</u>	Residential Units for Developmentally Disabled	<u>SQUARE FEET</u>	2,412	Staff House A
<u>DURATION</u>	One (1) year	<u>LEASE TYPE</u>	New	2,496 Staff House B
		<u>EFFECTIVE</u>	November 1, 1991	3,456 Staff House F
<u>ANNUAL RENT</u>	\$1.00 for total leased space.			8,364 Total

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. National Center on Institutions and Alternatives, Inc. (NCIA) is an organization which provides community based treatment for developmentally disabled clients.
2. The Developmental Disabilities Administration, an agency of DHMH will perform maintenance because NCIA's total operating expenses are funded by DDA.
3. Lease may be renewed by mutual agreement on a year to year basis subject to Lessor's consent. Consent may be withheld in the sole and absolute subjective discretion of lessor.
4. Annual rent to be paid for each option term shall be mutually agreed upon by lessor and lessee.
5. Lessee agrees to maintain liability insurance at a minimum coverage of \$1,000,000 combined single limit per occurrence.
6. Lease contains a hold harmless clause, protecting lessor.
7. Assignment or subletting without written consent of Lessor and approval of the Board of Public Works is not permitted.

Continued

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

NON-PROFIT LEASE

ITEM 17-L (Cont'd.)

REMARKS

1. Lease to be executed by the Board of Public Works.
2. This space is to be used for the purpose of residential housing for former Victor Cullen Center developmentally disabled clients. The cost per year for eight (8) inpatients at Victor Cullen Center is \$604,000 per annum and the cost at this Rosewood residential facility will be \$571,600 per annum. Use of this facility will save \$32,400 per annum in lieu of the prior inpatient program at Victor Cullen. This lease permits DHMH to remove its last clients from the Victor Cullen Center and transfer the property to the Department of Juvenile Services. This transfer was approved by the Board of Public Works on 7/10/91.
3. The Clearinghouse conducted an intergovernmental review of the project under #MD910328-0228 and has recommended the change in use of Staff Houses A, B, and F at the Rosewood Center. The staff houses will be used to house clients who are very similar with those currently living at Rosewood. Many will be leaving the campus during the day to go to work.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM352A.RPS

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 18-L

DEPARTMENT OF ECONOMIC
AND EMPLOYMENT DEVELOPMENT

Baltimore City

LESSOR/OWNER Central Parking Systems, Inc.
101 South Calvert Street
Baltimore, Maryland 21201

PROPERTY LOCATION 101 South Calvert Street
Baltimore, Maryland 21201

SPACE TYPE Parking (48) LEASE TYPE Renewal NO. OF SPACES Forty-eight

DURATION One (1) year EFFECTIVE October 1, 1991

ANNUAL RENT \$83,988.00 RATE/SPACE/MONTH \$158 per space - 10/1/91 thru 12/31/91
\$141 per space - 1/1/92 thru 9/30/92

PREVIOUS RATE PER SPACE \$166 per space

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General 38.02.00.902

REMARKS

1. Lease to be certified as approved by the Board of Public Works by Assistant Secretary, Office of Real Estate, Department of General Services.
2. This acquisition to be used for the purpose of parking
3. Through negotiations by DGS, the Lessor reduced the rate per space. This reduction equates to a savings of \$12,768.00 for the term of the lease.
4. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was handled as a Sole Source Procurement. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM955A.RPS

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 19-L

DEPARTMENT OF ECONOMIC
AND EMPLOYMENT DEVELOPMENT

Landover
Prince George's County

LESSOR/OWNER Landover Mall Limited Partnership
11501 Huff Court
North Bethesda, Maryland 20895

PROPERTY LOCATION Landover Mall Office Building
2100 Brightseat Road, Suite 303
Landover, Maryland 20785

SPACE TYPE Office LEASE TYPE New SQUARE FEET 4,776
DURATION Five (5) years EFFECTIVE November 1, 1991
ANNUAL RENT \$60,894.00 SQUARE FOOT RATE \$12.75

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal 38.03.00.801/500

SPECIAL CONDITIONS 1. Lease contains an Occupancy Clause.
2. Lessor to complete State standard fit-up.

REMARKS

1. Lease to be certified as approved by the Board of Public Works by Assistant Secretary, Office of Real Estate, Department of General Services.
2. This acquisition to be used for the purpose of office space and client contact for unemployment insurance claims and job service assistance.
3. Due to the high number of claimants and overcrowding at the College Park office, DEED is establishing a new office to provide improved service to local area claimants.
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 October, 26, 1990, and the Prince George's Journal on October 26, 1990. As a result five (5) proposals were received. Evaluations of the sites were made in conformance with the standard criteria. The above proposer with the lowest rent and highest score of 310, is recommended for the award. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM335A.RPS

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

NON-PROFIT LEASE

ITEM 20-L

DEPARTMENT OF NATURAL RESOURCES

Harford County

LESSEE

The Federal Bureau of Investigation
7142 Ambassador Road
Baltimore, Maryland

PROPERTY LOCATION

Rocks State Park
Harford County

SPACE TYPE Radio Tower/Land LEASE TYPE New ACRE 1

DURATION Ten (10) years EFFECTIVE October 9, 1991

ANNUAL RENT \$1.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

- SPECIAL CONDITIONS
1. Lessee shall dismantle and remove an old tower situated on the premises and construct a new 100 foot communications tower at no cost to the Lessor for use of both Lessor and Lessee.
 2. Lessee may renew this lease on the same terms and conditions for two (2) additional terms of five (5) years each with (90) days prior written notice.
 3. Lessee is covered by the Federal Government Tort Claims Act.
 4. Lease contains Hold Harmless clause.
 5. Lessee agrees to maintain the structural and non-structural parts of the entire tower except for Lessor's antenna on the tower.
 6. Lessee may not assign or sublet without written consent from Lessor and State of Maryland Board of Public Works.

REMARKS

1. Lease to be executed by the Board of Public Works.
2. The lease agreement is a cooperative effort between the State and the Federal government. The DNR Police will place an antenna on the tower which is needed for DNR communications in northern Maryland. Due to fiscal constraints, DNR is unable to fund the construction of a new communications tower for their exclusive use. This lease has been approved by the State Clearinghouse MD 898131-0059 and DGS Telecommunications.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SM363A.RPS

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

MARYLAND STATE BOARD FOR
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER

Allegany Community College
Allegany County

AUTHORITY

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

PROJECT NO. AND TITLE

CC-10-89-202
Outdoor Physical Education & Recreation
Facility Renovation
Design and Construction

DESCRIPTION

Board of Public Works approval is requested for a construction contract award to Micon Equipment, Inc. of Cumberland, Maryland in the amount of \$87,719 to construct renovations to the Outdoor Physical Education and Recreation Facility at Allegany Community College, Allegany County. The project involves re-engineering and re-surfacing 31,008 square feet of tennis courts (seven), 12,008 square feet of basketball courts (four), a 1/4 mile jogging track, and a 1-mile clay track. The bidding specifications for this project called for a base bid that included vinyl coated fence fabric and an alternative base bid requiring galvanized fence fabric.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Base BID</u>	<u>Alternative Base Bid</u>
*Micon Equipment, Inc. - Cumberland, MD	*\$ 84,775.00	\$ 84,075.00
IA Construction Corp. - Cumberland, MD	\$102,800.00	\$102,065.00
Har-Tru Corporation - Hagerstown, MD	\$129,300.00	\$127,300.00
American Athletic Courts, Inc. - Vincenttown, NJ	\$143,977.44	\$143,133.44

Continued

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont'd.)

*Subsequent to meeting with the lowest bidder to ensure that the bid reflected an understanding of the specifications as well as the capability to perform the job, the College decided to improve the quality of equipment and materials. The total additions to the base bid were \$2,944.00

<u>AWARD</u>	Micon Equipment, Inc.
<u>AMOUNT</u>	\$87,719 (Total Base Bid & Add.)
<u>FUND SOURCE</u>	\$26,316 (30%) - Local Share \$61,403 (70%) - State Share General Public Junior, Community, or Regional Community College Construction Loan of 1989

REMARKS

At its meeting of July 10, 1991, the Board of Public Works approved a design and construction allocation of \$136,400 for this project. The State share of the allocation is \$95,480. The State share of the contract award is within the State allocation.

Accordingly, the Maryland State Board for Community Colleges recommends Board of Public Works approval of this request. There are no federal funds involved. All contracts will be awarded by Allegany Community College and signed by local authorities.

No State funds will be disbursed until after such time as the loan recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project.

After the loan recipient has met this requirement, all future invoices will be submitted to the Comptroller who shall disburse the State portion in amounts equal to the invoices submitted.

The grantee will be informed that although the project award is approved, bonds to support the entire transaction have not been sold.

The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

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

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

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont'd.)

FUND SOURCE (Cont'd)

As authorized, the Deputy Secretary for Public Health has determined that this project qualifies for incentive funding under Chapter 211 of the 1989 Laws of Maryland and COMAR 10.08.03.

There are no Federal Grant funds for this project.

REMARKS

*

Based on the architect's cost estimate, eligible project costs for the adult day care center are \$533,334 consisting of construction \$482,212, architect's fee \$30,861, and equipment \$20,261.

The applicant has not previously requested Board of Public Works approval of the architect on this project. Accordingly, Board approval is also requested for the applicant to contract with Cochran, Stephenson & Donkervoet, Inc. of Baltimore, Maryland as architect on the total project for a lump sum fee of \$479,336.

Applicant using its own funds proposes to use Harkins Builders, Inc. as construction manager for the Adult Day Care portion of the building for a fixed fee of \$29,000. It is understood, however, that all sub-contract jobs will be competitively bid and presented to the Board for approval.

The Board's approval of State participation in the amount of \$400,000 for the design, construction, and equipping the Adult Day Care Center is further contingent upon the following language being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.

"If at anytime within 30 years after payment of State Adult Day Care funds to The Jenkins Memorial, Inc., the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of this Act or which is not approved as a transferee by the Board or Public Works, or if within the same period, The Jenkins Memorial, Inc. ceases to be a facility as defined in Chapter 211 of the 1989 Laws of Maryland, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current value of so much of the property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorney's fees incurred by the State in the recovery proceedings."

Continued

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont'd.)

REMARKS (Cont'd.)

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Jenkins.dgs

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

St. Mary's Board of County
Commissioners
State Route 4
California, Maryland 20619

AUTHORITY

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

PROJECT NO. AND TITLE

MHDA-186 Sierra House
Residential Treatment Center
St. Mary's County

DESCRIPTION

Board of Public Works approval is requested for a \$289,500 State grant to assist the St. Mary's Board of County Commissioners in the cost of designing, constructing and equipping a 14 bed residential treatment facility for teenage females who have emotional problems and drug abuse histories. The proposed facility is to be constructed on county-owned land located on St. Andrews Church Road, California, Maryland. Upon completion of this facility, it will be operated by Walden/Sierra (a non-profit organization) which is funded by St. Mary's County.

Board approval is also requested for award of the construction contract as indicated below.

Base Bid - Construct 6,500 square foot two-story building including basement and related site work.

- Alternate #1 - Fireplace
- Alternate #2 - Window Grilles
- Alternate #3 - Shutter
- Alternate #4 - Enlarge Basement
- Alternate #5 - Folding Partitions
- Alternate #6 - Bar-B-Que
- Alternate #7 - Vacuum System

Continued

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont'd.)

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

	<u>Base</u> <u>Bid</u>	<u>ALT #1</u> <u>(Add)</u>	<u>ALT #2</u> <u>(Add)</u>	<u>ALT #3</u> <u>(Add)</u>
J. Shaw Corporation Oxon Hill, MD.	411,000	7000	4000	1200
Ragan Corporation Waldorf, MD.	464,500	4000	450	3000
W.M. Davis Corporation Leonardtown, MD.	499,999	1964	1292	2163
CMI General Contractors, Inc. - White Plains, MD.	516,000	1620	3891	1881
Lynmar Corporation Alexandria, VA.	515,689	5050	3200	4800
Bryant Corporation Waldorf, MD.	530,000	1800	5000	1400
Dennis Anderson Construction Waldorf, MD.	569,000	5000	3400	1600
	<u>ALT #4</u> <u>Add</u>	<u>ALT #5</u> <u>(Add)</u>	<u>ALT #6</u> <u>(Add)</u>	<u>ALT #7</u> <u>(Add)</u>
Shaw	3000	3000	3000	4000
Ragan	4600	5300	3000	1800
W.M. Davis	2916	5652	3000	11,775
CMI	2925	5437	3330	13,500
Lynmar	9972	6500	3000	13,500
Bryant	3000	4700	3000	12,950
Anderson	2250	5600	3000	6000

Continued

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont'd.)

Base Bid Plus ALT #1, #3, #4, #7

Shaw	426,200
Ragan	477,900
Davis	518,817
CMI	535,926
Lynmar	549,011
Bryant	549,150
Anderson	583,850

AWARD J. Shaw Corporation

AMOUNT \$426,200 (Base Bid Plus Alts.
1, 3, 4 and 7)

REMARKS

The Board of Public Works at its meeting of August 8, 1990 approved Bushey Associates, Inc. to design this residential treatment facility for a lump sum fee of \$35,983.

Eligible Project Costs are \$501,755 consisting of construction \$426,200, contingency \$25,572, architects fees \$35,983, inspections \$14,000. These costs will be funded as follows:

\$212,255 (42.30%) - Applicant's Share
St. Mary's County Appropriation

\$289,500 (57.70%) - State's Share - Community Mental
Health Center Components, Addiction Facilities, and
Developmental Disabilities Facilities

As authorized, the Deputy Secretary for Public Health at the Department of Health and Mental Hygiene has determined that this project qualifies for incentive funding under Chapter 126 of the 1989 Laws of Maryland.

There are no Federal grant funds available for this project.

The contract will be awarded by St. Mary's County.

Continued

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont'd.)

REMARKS (Cont'd)

The Board's approval of State participation in the amount of \$289,500 to assist in the design, construction and equipping of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded in the land records of St. Mary's County. "If at anytime within 30 years after payment of State Mental Hygiene and Drug Abuse funds to St. Mary's Board of County Commissioners the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of this Act or which is not approved as a transferee by the Board of Public Works, or if within the same period, Sierra House, ceases to be a facility as defined in Chapter

126 of the 1989 Laws of Maryland, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current value of so much of the property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorney's fees incurred by the State in the recovery proceedings."

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Sierra.dgs

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

EXPEDITED PROCUREMENT REPORT (COMAR 21.02.01.05A(3)(b))

ITEM 24-EX

MORGAN STATE UNIVERSITY

Baltimore City

CONTRACT NO. AND TITLE

N-499-901-110 Asbestos Abatement
& Industrial Hygiene Service -
Harper Tubman House

EXPEDITED PROCUREMENT
REQUEST APPROVAL

Item 10-EX, DGS Agenda 5/21/91

DESCRIPTION

Asbestos abatement contractor will remove all known asbestos in the Harper Tubman House to prepare areas for demolition/renovation of the building. Renovations are planned to begin in August 1991 and must be completed and building ready for occupancy by August 1992. (Contract #N-499-901-109.) An Industrial Hygienist is required to monitor the project to assure compliance with EPA and Maryland Air Management (Contract #N499-901-110). The time for completion of this project is seventy (70) days.

This project was bid 5/23/91 and the contracts awarded 5/28/91 for abatement, and 5/28/91 for IH services. Work began 6/5/91, and was completed on 8/14/91.

<u>BIDS OR PROPOSALS (Asbestos) N-499-901-109</u>	<u>AMOUNT</u>
BARCO - White Marsh, Md.	\$ 58,000
ARC - Baltimore, Md.	86,000
WACO - Hanover, Md.	90,000
LVI - Rockville, Md.	102,200
HUDAKS - Baltimore, Md.	109,625
AII, Inc. - Baltimore, Md.	146,864

<u>BIDS OR PROPOSALS (Industrial Hygiene) N-499-901-110</u>	<u>AMOUNT</u>
Salut - College Park, Md.	\$ 22,700
PSI - Baltimore, Md.	25,225
AMA - Hanover, Md.	25,995
STI, Inc. - Aberdeen, Md.	32,450
EHS - Millersville, Md.	37,500
IH Services - Baltimore, Md.	39,800
Briggs Associates - Columbia, Md.	40,350

Continued

BPW 10/09/91

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

EXPEDITED PROCUREMENT REPORT (COMAR 21.02.01.05A(3)(b))

ITEM 24-EX (Cont'd.)

AWARD

Asbestos	BARCO	\$58,000
Industrial Hygiene	SALUT	\$22,700

<u>FUND SOURCE</u>	Revenue Bonds
	36.10.00.91.08.40.H99

<u>DATE OF AWARD</u>	May 31, 1991
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REMARKS

Reference is made to Item 10-EX of DGS Agenda May 21, 1991 wherein the Board of Public Works approved the use of the expedited procurement method for this project. The combined cost estimate for this project was \$100,000. Due to the proliferation of licensed asbestos contractors, the proposals have been very competitive and prices have been 20-30% below estimate.

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

Approved

Disapproved

Deferred

Withdrawn

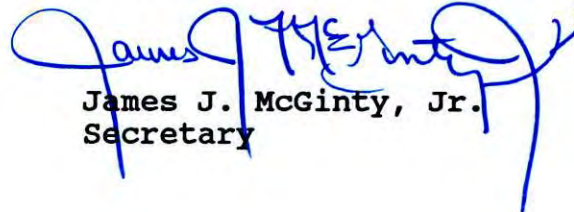
With Discussion

Without Discussion

100991B

There being no further business, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "James J. McGinty, Jr.", written in a cursive style. The signature is positioned above the typed name and title.

James J. McGinty, Jr.
Secretary

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