

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
OCTOBER 11, 1995

BOARD OF PUBLIC WORKS  
TABLE OF CONTENTS  
OCTOBER 11, 1995

**I. ITEMS SUBMITTED ON THE SECRETARY'S AGENDA:**

Bonds .....	4
Maryland Stadium Authority .....	5
Board of Public Works	
Wetlands Administration.....	6-9
Department of Business & Economic Development.....	10-13
Department of the Environment	
Water Quality/Sanitary Facilities .....	14-17
Agricultural Cost Share Program.....	18-43
Department of Natural Resources	
Maryland Environmental Trust.....	44-46
Board of Public Works	
Debarment.....	47-54
Procurement Agency Activity Reports .....	55
Department of Natural Resources	
Maryland Environmental Trust.....	56-57
APPENDIX.....	58-66
SUPPLEMENT A - Program Open Space.....	67-75
SUPPLEMENT B - Budget & Fiscal Planning .....	76-117
SUPPLEMENT C - University of Maryland System.....	118-125
SUPPLEMENT D - Public Safety & Correctional Services .....	126-128
SUPPLEMENT E - Maryland Environmental Service .....	----
SUPPLEMENT F - Morgan State University.....	----

**II. ITEMS SUBMITTED ON THE DEPARTMENT OF TRANSPORTATION  
AGENDA:**

Construction Contracts .....	129-135
A/E Contracts .....	136-158
Maintenance Contracts.....	159-162
Leases.....	163
General/Miscellaneous .....	164-166

**III. ITEMS SUBMITTED ON THE DEPARTMENT OF GENERAL SERVICES  
AGENDA:**

Construction Contracts & Modifications .....	167-176
A/E Service Contracts.....	177-180
Maintenance Contracts.....	181-184
Service Contracts.....	185-192
General/Miscellaneous .....	193-199
Real Property.....	200-201
Leases and Agreements .....	202-206
Capital Grants and Loans .....	207-223
Construction Contract .....	224-225

INDEX.....	227-228
------------	---------

# MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, OCTOBER 11, 1995

The Board of Public Works met in the Assembly Room, Louis L. Goldstein Treasury Building, Annapolis, Maryland, on Wednesday, October 11, 1995.

Board Members present:

The Honorable Parris N. Glendening, Governor  
The Honorable Louis L. Goldstein, Comptroller  
The Honorable Lucille Maurer, Treasurer

Also attending the meeting:

Gene Lynch, Acting Secretary, Department of General Services  
Marita Brown, Secretary, Department of Budget & Fiscal Planning

## **CONSTRUCTION:**

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

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

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

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

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

# BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

Contact: J. Shirrefs 974-3485

1. **BONDS:**

Submission of a recommendation by the State Treasurer for the adoption of a resolution authorizing the sale of State of Maryland General Obligation Bonds totaling \$150,000,000 to be held October 11 1995, at 11:00 a.m. local time for the purpose of funding certain projects authorized by various State loans and installments (see attached list).

Board of Public Works Action:

Approved ✓ Disapproved

With Discussion ✓

The above referenced item was:

Deferred Withdrawn

Without Discussion

**BOARD OF PUBLIC WORKS**

**OCTOBER 11, 1995**

**Secretary's Agenda**

**Contact: Alison Asti 333-1560**

**2. MARYLAND STADIUM AUTHORITY**

Submission by the Maryland Stadium Authority of a Resolution of the Board of Public Works of the State of Maryland authorizing the issuance, sale and delivery by the Maryland Stadium Authority of its Ocean City Convention Center Expansion Lease-Revenue Bonds, Series 1995, in an aggregate principal amount not to exceed Seventeen Million Three Hundred Forty Thousand Dollars (\$17,340,000), and other related matters, approving the execution and delivery by the Maryland Stadium Authority of a Trust Indenture, Master Lease Agreement, Sublease Agreement, Deed of Trust and Official Statement, and authorizing the execution by the Board of Public Works on behalf of the State of Maryland of a Master Lease Agreement and a Sublease Agreement.

*(copy to be forwarded to Board Members)*

---

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

<b>Approved</b> ✓	<b>Disapproved</b>	<b>Deferred</b>	<b>Withdrawn</b>
<b>With Discussion</b> ✓		<b>Without Discussion</b>	

## BOARD OF PUBLIC WORKS

October 11, 1995

## Secretary's Agenda

Contact: Harold Cassell 974-2664

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval is requested in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 16, Environment Article, Annotated Code of Maryland (1993 Repl. Vol. & Supplement). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSE PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON JANUARY 5, 1994. This recommendation has been fully concurred with by the Department of the Environment.

94-0789 J. Daniel Elburn, et al - to mechanically maintenance dredge a 60 feet long by 50 feet wide area to 5 feet depth below mean low water; and to deposit approximately 270 cubic yards of dredgate on an upland disposal site on the Eugene Gibson property located south of Rock Hall and west of MD Route 445 - Rock Hall Harbor at Rock Hall in Kent County.

Application received November 18, 1994. Public comment period ended January 21, 1995. Dredgate deposition site found and revised plan submitted by applicant July 15, 1995. MDE Report and Recommendation approving works as above described received October 3, 1995.

95-1012 Charles W. Wright - to construct a 470 feet long bulkhead within a maximum of 10 feet channelward of the mean high water line and backfill with 492 cubic yards of upland borrow; to emplace 141 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line; to construct a 50 feet long by 6 feet wide parallel pier, seven 30 feet long by 3 feet wide finger piers; and to install 23 mooring piles within a maximum of 50 feet channelward of the mean high water line - Chapel Cove on Taylors Island in Dorchester County.

Pumpout and waste reception facilities will be required to be installed, operated and maintained under condition of this license.

Application received February 27, 1995. Public comment period ended April 21, 1995. MDE Report and Recommendation approving works as above described received October 3, 1995.

## BOARD OF PUBLIC WORKS

October 11, 1995

## Secretary's Agenda

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

- 95-1083 Marion W. Bevard - to construct and backfill a 55 feet long bulkhead within a maximum of 10 feet channelward of the mean high water line and reposition existing stone riprap along the base of the bulkhead - Broad Creek at Mulberry Point in Talbot County.

Application received March 10, 1995. No public notice was required in accordance with §16-303, Title 16, Environment Article. MDE Report and Recommendation approving works as above described received October 3, 1995.

- 95-1107 J. Daniel Elburn - to mechanically maintenance dredge three irregularly shaped mooring areas with approximate dimensions of 125 feet by 60 feet, 84 feet by 19 feet and 186 feet by 59 feet to 7 feet depth below mean low water; and to deposit approximately 1,275 cubic yards of dredgate at an upland disposal site on the Eugene Gibson property located south of Rock Hall and west of MD Route 445 - Rock Hall Creek at Pelorus Marina at Rock Hall in Kent County.

This marina has a pumpout facility.

Application received March 16, 1995. Public comment period ended April 28, 1995. MDE Report and Recommendation approving works as above described received October 3, 1995.

- 95-1156 Herndon G. Kilby - to construct a 30 feet long by 10 feet wide precast, concrete boat ramp extension within a maximum of 50 feet channelward of the mean high water line - Wye River at Bennett Point in Queen Anne's County.

Application received March 27, 1995. Public comment period ended June 23, 1995. MDE Report and Recommendation approving works as above described received October 3, 1995.

## BOARD OF PUBLIC WORKS

October 11, 1995

## Secretary's Agenda

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

95-1279 Maryland Port Administration - to hydraulically maintenance dredge a 360 feet long by variable 55 to 108 feet wide mooring area to 6 feet depth below mean low water adjacent to an existing pier; and to deposit 1,700 cubic yards of dredgate in the north cell of the Hart-Miller Islands Containment Facility - Back River at Hart-Miller Islands in Baltimore County.

Application received April 24, 1995. Public comment period ended August 25, 1995. MDE Report and Recommendation approving works as above described received October 3, 1995.

96-0010 Reinecke Fuchs, Inc. - to emplace stone revetment along five sections of eroded shoreline totaling 700 linear feet within a maximum of 12 feet channelward of the mean high water line - Broad Creek at the end of Wells Point Road near Bozman in Talbot County.

Application received July 11, 1995. Public comment period ended August 25, 1995. MDE Report and Recommendation approving works as above described received October 3, 1995.

96-0063 Albert Zahniser - to emplace approximately 520 linear feet of stone sill/spurs with maximum width of 17 feet within a maximum of 210 feet but with an average encroachment of 70 feet channelward of the mean high water line; and to grade, fill and plant marsh grass along 300 feet of eroding shoreline within a maximum of 30 feet channelward of the mean high water line - Patuxent River off of Lloyd Bowen Road in Calvert County.

Application received July 18, 1995. Public comment period ended August 25, 1995. MDE Report and Recommendation approving works as above described received October 3, 1995.

BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

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

96-0125 Herald Harbor Citizens Association, Inc. - to construct two 35 feet long timber jetties extending a maximum of 21 feet channelward of the mean high water line; and to construct two 35 feet long by 2.5 feet wide timber walkways - Valentine Creek at Herald Harbor near Annapolis in Anne Arundel County.

Application received July 25, 1995. Public comment period ended September 8, 1995. MDE Report and Recommendation approving works as above described received October 3, 1995.

---

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

Approved      Disapproved      Deferred      Withdrawn  
                    With Discussion                      Without Discussion

## BOARD OF PUBLIC WORKS

October 11, 1995

### Secretary's Agenda

Contact: Roger Drechsler 333-4304

#### 4. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT:

**NAME OF BORROWER:** Harford County, Maryland

**AUTHORITY:** Article 83A Section 5.502 thru 5.507  
COMAR 05.01.11.01 et seq.

**PROJECT TITLE:** Saks Fifth Avenue Distribution Center

**AMOUNT:** \$3,000,000

**TERMS:** The funding is offered as a conditional loan, a portion of which may be converted to a grant when certain employment levels are achieved by Saks at the facility within a certain time.

The funding will be written at 5.63% with a ten year amortization. Interest will accrue, but no payments will be due, from the date of the first disbursement. \$2,000,000 (and all accrued interest on that amount) will be forgiven if Saks employs at least 375 full-time equivalent workers at the facility within the first two years of operation.

At the end of two years of operation, whatever balance (plus accrued interest) remains will be amortized over the remaining 8 years.

**DESCRIPTION:** Saks Fifth Avenue is recognized as one of the world's premier specialty retailers. In business over 70 years, the company operates 46 full-line stores (including 2 in Maryland) and 9 "Off 5th" (clearinghouse) stores. 19 additional full-line and clearinghouse locations are planned to be opened by 1997.

## BOARD OF PUBLIC WORKS

October 11, 1995

### Secretary's Agenda

#### 4. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT (cont'd)

The company was purchased by senior management and an investor group in 1990. The present management team took control of the company just over two years ago and has implemented an aggressive growth plan which includes upgrading distribution facilities. Earnings from recurring operations have more than doubled since 1990 and the company is now looking to open additional stores, including international locations, to continue this performance upswing.

In order to implement Saks growth plan, the company determined that a consolidated distribution center in the middle-Atlantic region would accomplish several goals. The new center would move the existing facility out of the congested and expensive New York City area to a location that would be more accessible to overseas shipping locations and several targeted southeastern U.S. retail locations such as the Carolinas. The new facility would also enable the company to install more modern racking and distribution hardware, lowering overall costs.

The project involves construction of a 470,000 square foot distribution facility in Harford County. Constellation Real Estate Group, Inc. will develop the site and lease the facility to Saks. Construction financing is being arranged by Constellation. Equipment financing (presumed to be leased at this time) will be arranged by Saks with a financing concern to be determined closer to the opening of the facility for operation. A portion of the MICRF and Sunny Day financings will go towards equipment financing costs.

The facility will serve as the company's main east coast distribution hub and takes advantage of Aberdeen's favorable geographic location relative to the major eastern population centers and Interstate 95. The combination of location, labor rates and modern facility will allow the company to achieve its desired expense efficiencies.

The financial assistance package is a cooperative effort involving Harford County, the City of Aberdeen and the State. The county will provide property tax credits estimated at \$625,000 over 5 years with the Town of Aberdeen contributing approximately \$1.5 million over 15 years. An additional \$3.0 million conditional loan through the Economic Development Opportunities Program Fund (Sunny Day) has been approved and is linked to the approval of this MICRF request.

**BOARD OF PUBLIC WORKS**

October 11, 1995

**Secretary's Agenda**

**4. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT (cont'd)**

MICRF funds will be provided as a loan for relocation of equipment, leasing of additional equipment and professional fees. \$2 million of this financing is convertible to a grant when the company meets defined job creation requirements. If the company employs 375 full-time equivalent employees (who must have been employed for at least the previous six months) by the end of the second year of operation, the principal and all accrued interest on the \$2 million will be forgiven. \$1.0 million will remain a loan at 5.63%. If the company fails to achieve that level of employment, it will be assessed finance charges at a rate of 5.63%, amortized over the remaining 8 years.

This request is the end result of over a year of negotiation. The project will have a tremendous impact in Harford County and the surrounding region. Hundreds of new full-time and seasonal jobs will be created. The income to Maryland from these jobs, when considered with the facilities considerable in-state operating expenses (ie. utilities, materials, supplies, etc.) should fully justify DBED's strategy in winning this project.

**FUND SOURCE:** (Sources and Application of Funds)

<u>Amount</u>	<u>Source</u>	<u>Use</u>
\$ 3,000,000	MICRF	Equipment relocation & leasing; prof. fees
3,000,000	Sunny Day	MICRF uses; training costs
26,000,000	Constellation R/E	Building construction
<u>11,000,000</u>	Saks Fifth Ave	Equipment, moving & severance costs
\$43,000,000	Total project cost	

**BOARD OF PUBLIC WORKS**

October 11, 1995

**Secretary's Agenda**

**4. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT (cont'd)**

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

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

State Clearinghouse Identifier - MD950911-0993

---

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

Approved      Disapproved      Deferred      Withdrawn  
With Discussion ✓      Without Discussion

## BOARD OF PUBLIC WORKS

October 11, 1995

Contact Person:  
Virginia F. Kearney  
(410) 631-3574

## Secretary's Agenda

5. MARYLAND DEPARTMENT OF THE ENVIRONMENT  
CHESAPEAKE BAY WATER QUALITY LOAN OF 1989  
CHESAPEAKE BAY WATER QUALITY LOAN OF 1986

Submission of a request by the Maryland Department of the Environment for a NEW GRANT of \$411,300.00 from the Chesapeake Bay Water Quality Loan of 1989 (\$319,689.00), and the Chesapeake Bay Water Quality Loan of 1986 (\$91,611.00) for the following project:

SWQH 13.12  
Garrett County Sanitary District  
Chestnut Ridge Sewer Project

The project consists of the construction of a gravity sewage collection system along Route 40 east of Grantsville to Route 219 north, and the area south of Route 40 to Chestnut Ridge Road and south of Interstate 68. This collection system will be connected to the existing Grantsville sewer system. The Grantsville Wastewater Treatment Plant will also be upgraded to accommodate the additional flow from the Chestnut Ridge area. Grant funds are being provided for the construction phase and will maintain the user rate at an affordable level.

	Total Project Cost
	<u>\$2,882,831.00</u>
SWQH 13.12	\$ 411,300.00
Federal	\$1,482,831.00
Local	\$ 988,700.00

Therefore, the Maryland Department of the Environment recommends that \$411,300.00 be allocated to the Garrett County Sanitary District, District as follows:

<u>Amount</u>	<u>Fund Source</u>
\$319,689.00	Chesapeake Bay Water Quality Loan of 1989; Chapter 208; Acts of 1989 as amended, (87.12.03).
\$ 91,611.00	Chesapeake Bay Water Quality Loan of 1986; Chapter 610; Acts of 1986 as amended, (85.59.05).

BOARD OF PUBLIC WORKS

Contact Person:  
Virginia F. Kearney  
(410) 631-3574

October 11, 1995

Secretary's Agenda

- 5. MARYLAND DEPARTMENT OF THE ENVIRONMENT  
CHESAPEAKE BAY WATER QUALITY LOAN OF 1989  
CHESAPEAKE BAY WATER QUALITY LOAN OF 1986

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

The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number MD930706-0658, have been reviewed by the Maryland 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

Contact Person<sup>13</sup>:  
Virginia F. Kearney  
(410) 631-3574

October 11, 1995

## Secretary's Agenda

6. MARYLAND DEPARTMENT OF THE ENVIRONMENT

Request to REVERT unneeded funds within the Capital Projects Programs as follows:

<u>PROJECT/NO.</u>	<u>AMOUNT</u>	<u>RECIPIENT</u>	<u>FUND SOURCE</u>
C240839-01(.04) Cedar Beach	\$110,911.00	Baltimore Co.	Water Quality Loan of 1973; Chapter 55; Acts of 1973, (81.49.01)
C240364-03(.08) Elkton WWTP	\$3,526.00	Town of Elkton	Water Quality Loan of 1973; Chapter 55; Acts of 1973, (81.49.01)
CR02.12 Oakland WWTP	\$21,864.00	Town of Oakland	Water Quality Loan of 1983; Chapter 568; Acts of 1983, (83.69.03)
	\$4,636.00		Maryland Consolidated Capital Bond Loan of 1990; Chapter 421; Acts of 1990, (87.77.12)
SWQH03.10 Church Creek	\$7,911.88	Dorchester County Sanitary Commission	Maryland Consolidated Capital Bond Loan of 1990; Chapter 421; Acts of 1990, (87.77.12)
SWQH04.15	\$2,500.00	Kent County Sanitary District	Maryland Consolidated Capital Bond Loan of 1990; Chapter 421; Acts of 1990, (87.77.12)
SWQH05.15 Worton Lagoon	\$16,727.00	Kent County Sanitary District	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991, (88.54.19)

BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

14  
Contact Person:  
Virginia F. Kearney  
(410) 631-3574

6.

MARYLAND DEPARTMENT OF THE ENVIRONMENT

SWQH05.01 Sludge Mgt.	\$164,849.00	City of Cumberland	Maryland Consolidated Capital Bond Loan of 1990; Chapter 421; Acts of 1990, (87.77.12)
SWQH 05.24 Newark Lagoon	\$3,230.64	Worcester Co Sanitary District	Maryland Consolidated Capital Bond Loan of 1991; Chapter 471; Acts of 1991, (88.54.19)

-----  
Board of Public Works Action:  
item was:

Approved Disapproved  
With Discussion

The above referenced

Deferred Withdrawn  
Without Discussion

BOARD OF PUBLIC WORKS  
 October 11, 1995  
 SECRETARY'S AGENDA

JOHN RHODERICK (410)631-3732

7.

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan-1991 (MCCBL - 1991, Fund Source Control Number 88.54.21):

Agreement #	Recipient	County	Amount \$
AT-95-1174	JAMES BURROUGHS SR	St. Mary's	900
AT-95-1179	JOHN W KNOTT	St. Mary's	1,100
AT-95-1256	SAMUEL P CRAIG	Cecil	6,000
LS-95-1189	CHARLES EDWARDS	Harford	3,500
LS-95-1193	KATHARINE UMBARGER-DALLAM	Harford	2,300
LS-95-1194	KATHARINE UMBARGER-DALLAM	Harford	3,000
LS-95-1195	KATHARINE UMBARGER-DALLAM	Harford	3,600
LS-95-1248	THOMAS I MARTIN	Harford	3,300
LS-95-1252	WILLIAM T MOORE	Harford	700
LS-96-0183	JOHN RIGDON	Harford	4,500
MP-95-1251	GEORGE ARNOLD	Carroll	3,600
PB-95-1137	J. STANLEY HARRISON	Carroll	3,600
PR-95-1154	LLOYD OVERHOLT	Somerset	9,600
PR-95-1184	RICHARD W THOMAS	Wicomico	12,800
RS-95-1130	CHARLES E. ENSOR, JR.	Baltimore	9,100
RS-95-1166	MICHAEL TRACEY	Carroll	10,000
RS-96-0186	H. GORDON GARRETT	Carroll	3,300
SA-95-1113	ASGROW SEED CO.	Kent	8,600
SA-95-1114	ASGROW SEED CO.	Kent	2,300
SA-95-1115	ASGROW SEED CO.	Kent	3,600
UP-95-1197	I. DAVID SHANK	Washington	5,500
UP-95-1257	JAMES E MATHESON	Washington	2,100
<hr/>			
TOTAL			\$103,000
<hr/>			

BOARD OF PUBLIC WORKS  
 October 11, 1995  
 SECRETARY'S AGENDA

JOHN RHODERICK (410)631-3732

7.

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

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. 231, "Maryland Consolidated Capital Bond Loan - 1991, MCCBL - 1991", to provide a source of funds for the cost-share program. Under this appropriation "3 million dollars (\$3,000,000) may be used by the Board of Public Works to provide grants for the projects to control agriculturally related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

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

Board of Public Works Action:  
 Approved  
 Disapproved  
 With Discussion

The above referenced item was  
 Deferred  
 Without Discussion  
 Withdrawn

BOARD OF PUBLIC WORKS  
 October 11, 1995  
 SECRETARY'S AGENDA

8. JOHN RHODERICK (410)631-3732  
 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 1988, Fund Source Control Number 86.57.02):

Agreement #	Recipient	County	Amount \$
AT-95-1231	ROBERT F. GREISE	Allegany	3,000
AT-95-1261	C BRECKENRIDGE DEBNAM	Kent	7,400
AT-95-1262	C BRECKENRIDGE DEBNAM	Kent	3,300
AT-95-1266	EDWARD G MIDDLETON	St. Mary's	10,000
AT-96-0438	HENRY R. PASSI	Cecil	3,200
CH-95-1206	MOORE BROTHERS INC.	Queen Anne's	1,800
CR-95-1221	KEITH MC MAHON	Caroline	19,300
CR-95-1232	DANNY N REED	Caroline	34,100
MP-95-1167	JOHN TOTURA	Carroll	3,900
MP-95-1201	CLARENCE OLAN TIPTON	Frederick	1,800
MP-95-1202	CLARENCE OLAN TIPTON	Frederick	5,600
MP-95-1207	LEE E. MILLER	Frederick	4,200
MP-95-1219	NANCY L TOPPER	Frederick	4,300
MP-95-1220	NANCY L TOPPER	Frederick	2,400
MP-95-1237	MICHAEL R HAINES	Carroll	2,200
MP-95-1238	MICHAEL R HAINES	Carroll	3,800
MP-95-1240	R THOMAS NORRIS	Frederick	2,300
MP-95-1241	R THOMAS NORRIS	Frederick	2,600
MP-95-1245	CARL E. GARVER	Frederick	900
MP-95-1255	DAVID S MUENCH	Frederick	5,400
NW-95-1216	GEORGE E. CROWLEY	Caroline	17,000
NW-95-1233	RANDY K COLLINS	Caroline	24,800
NW-95-1264	JAMES A PAUL JR	Caroline	36,000
PR-96-0177	JOHN H LYNCH	Wicomico	4,300

---

TOTAL \$203,600

---

BOARD OF PUBLIC WORKS  
 October 11, 1995  
 SECRETARY'S AGENDA

8. JOHN RHODERICK (410)631-3732  
 DEPARTMENT OF THE ENVIRONMENT  
 MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS (CONT.)

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 H.B. 636, "Chesapeake Bay Water Quality Loan Act of 1988", to provide a source of funds for the cost-share program. Under this appropriation "3 million dollars (\$3,000,000) may be used by the Board of Public Works to provide grants for the projects to control agriculturally related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

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

---

Board of Public Works Action:  
 Approved      Disapproved  
 With Discussion

The above referenced item was  
 Deferred      Withdrawn  
 Without Discussion

BOARD OF PUBLIC WORKS  
October 11, 1995  
SECRETARY'S AGENDA

9. JOHN RHODERICK (410)631-3732  
 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 Cheapeake Bay Water Quality Loan Act of 1986 (Fund Source Control Number 85.59.03):

Agreement #	Recipient	County	Amount \$
AT-95-0937	F. ELLIOTT BURCH JR.	St. Mary's	2,100
AT-95-1101	LEONARD COPSEY	St. Mary's	8,300
AT-95-1144	JIM BOWLES	St. Mary's	34,300
AT-95-1152	PETE A GRIFFIN JR	St. Mary's	3,400
AT-95-1170	LAWRENCE DAWSON JARBOE	St. Mary's	5,000
AT-95-1171	LAWRENCE DAWSON JARBOE	St. Mary's	5,800
AT-95-1175	JAMES BURROUGHS SR	St. Mary's	2,800
AT-95-1178	JOHN W KNOTT	St. Mary's	1,700
AT-95-1181	DAVID D JARBOE	St. Mary's	2,800
AT-95-1192	DR EMIL KFOURY	Kent	5,700
AT-95-1223	H. MICHAEL STEYER	Garrett	3,100
AT-95-1230	ROBERT F. GREISE	Allegany	2,600
<b>TOTAL</b>			<b>\$77,600</b>

BOARD OF PUBLIC WORKS  
October 11, 1995  
SECRETARY'S AGENDA

JOHN RHODERICK (410)631-3732

9.

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

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 Agrucultural Cost-Share Program were promulgated in May, 1983.

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

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

---

Board of Public Works Action:  
Approved Disapproved  
With Discussion

The above referenced item was  
Deferred Withdrawn  
Without Discussion

BOARD OF PUBLIC WORKS

October 11, 1995

SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

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 Water Quality Loan Act of 1974, as amended in 1982 (Fund Source Control Number 81.62.03):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
Additional Funding Request:			
AT-94-0990	R D Vallandingham	St Mary's	604.84
AT-94-1360	John Henry Myers	Kent	175.34
PB-94-1149	J Stanley Harrison	Carroll	223.29
AT-95-0860	William D Boyd Sr	St Mary's	1,338.89
RS-94-1053	John Kastigar	Carroll	67.41
RS-95-0628	John Winkles	Carroll	886.04
RS-95-0630	Donna Caple	Carroll	565.76

TOTAL AMOUNT: 3,861.57

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

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

The Maryland General Assembly further enacted Chapter 306 (S.B. 938, "1982 Amendment to the Water Quality Loan Act of 1974", to provide a source of funds for the cost-share program. Under this amendment " not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide financial assistance for projects to control agriculturally related non-point sources of pollution. (this is authorized by Agricultural Article Section 8-701 to 8-705)."

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

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

Approved      Disapproved      Deferred      Withdrawn  
 With Discussion       Without Discussion

## BOARD OF PUBLIC WORKS

October 11, 1995

## SECRETARY'S AGENDA

JOHN RHODERICK (410) 631-3732

11.

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 Water Quality Loan Act of 1974, as amended in 1982 (Fund Source Control Number 81.62.03):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
Additional Funding Request:			
AT-95-0618	Lee Leak	Montgomery	613.12
LS-95-0663	Arther P Gompf	Harford	598.92
MP-95-0633	John Wilt	Carroll	2,828.69
MP-95-0745	Frederick M Gross	Carroll	65.40
RS-93-0731	Vernon Chenoweth	Baltimore	871.07
RS-95-0916	Robert Nelson	Carroll	250.57
PA-95-0640	Viviane Fisher	Calvert	324.70
TOTAL AMOUNT:			5,552.47

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

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

The Maryland General Assembly further enacted Chapter 306 (S.B. 938, "1982 Amendment to the Water Quality Loan Act of 1974", to provide a source of funds for the cost-share program. Under this amendment " not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide financial assistance for projects to control agriculturally related non-point sources of pollution. (this is authorized by Agricultural Article Section 8-701 to 8-705)."

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS  
October 11, 1995  
SECRETARY'S AGENDA

JOHN RHODERICK (410) 631-3732

12.

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 1985 (Fund Source Control Number 84.75.05):

Agreement #	Recipient	County	Amount \$
AT-95-1004	STEPHEN VALLANDINGHAM	St. Mary's	5,300
AT-95-1060	CHARLES J NORRIS	St. Mary's	10,000
AT-95-1082	JOE STONE	St. Mary's	10,000
AT-95-1122	DAVID M KEYES	Harford	1,800
AT-95-1129	ROBERT DOWNEY	Harford	2,300
AT-95-1138	DR EMIL KFOURY	Kent	4,400
AT-95-1145	CLYDE BELL	Cecil	5,600
AT-95-1150	DAVID DAVIES JR	Cecil	500
AT-95-1158	WILLIAM H. HEAVNER	Allegany	4,700
AT-95-1164	GERALD J STAUTBERG	Harford	2,300
AT-95-1165	GERALD J STAUTBERG	Harford	5,900
AT-95-1226	WILLIAM STROHMAIER	Cecil	2,000
AT-95-1229	PEGGY B CLARK	Kent	900
CH-95-1153	WILLIAM F. SCHRODEL	Kent	19,900
CR-95-1217	DONALD E FUCHS	Caroline	27,300
MP-95-1203	GLENN KINNA	Frederick	35,000
PR-95-1132-X	WILLIAM H. WILKINS AND SONS	Worcester	14,100
PR-95-1141	DANIEL P BLAIR	Worcester	20,500
RS-95-1135	C. AUSTIN ARMACOST	Baltimore	10,000
<hr/>			
TOTAL			\$182,500
<hr/>			

## BOARD OF PUBLIC WORKS

October 11, 1995

## SECRETARY'S AGENDA

12.

JOHN RHODERICK (410) 631-3732

DEPARTMENT OF THE ENVIRONMENT

MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS (CONT.)

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. 500, "Chesapeake Bay Water Quality Loan Act of 1985", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally-related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

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

---

Board of Public Works Action:  
 Approved     Disapproved  
 With Discussion

The above referenced item was  
 Deferred     Withdrawn  
 Without Discussion

## BOARD of PUBLIC WORKS

October 11, 1995

## SECRETARY'S AGENDA

13.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Contact Person: John Rhoderick (410)631-3732

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants cancelled/completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Water Quality Loan of 1974, Chapter 286, Acts of 1974 as amended 1982. (Funding Code: 81.62.03).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-94-0991	Albert F. Guy	St. Mary's	\$ <u>120.00</u>
TOTAL REVERSION AMOUNT:			\$ <u>120.00</u>

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

## BOARD of PUBLIC WORKS

October 11, 1995

## SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

14.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM

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

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
MP-87-0958	Benjamin F. Rock	Carroll	\$2,436.25
NW-94-1212	Tom Shelton	Wicomico	\$7,666.92
PR-94-1320	Daniel A. Windsor	Worcester	\$3,480.04
IA-93-0649	Francis Joe Hickman	Kent	<u>\$6,370.80</u>
TOTAL REVERSION AMOUNT:			<u>\$19,954.01</u>

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

## BOARD of PUBLIC WORKS

October 11, 1995

## SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

15.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM

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

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-87-1110	David Muth	Queen Anne's	\$1,136.27
AT-87-1111	David Muth	Queen Anne's	\$638.44
AT-87-1112	David Muth	Queen Anne's	\$419.25
AT-87-1113	David Muth	Queen Anne's	\$1,996.81
AT-92-0547	Charles Osborn, IV	Harford	\$1,950.73
AT-93-0871	Gary Teter	Allegany	\$755.07
AT-94-1030	James C. McKinney	Cecil	\$3,210.57
AT-94-1044	George W. Barnes	Somerset	\$1,800.00
CH-94-1058	Lawrence Yetman	Kent	\$1,760.00
CR-87-0708	James Miley	Caroline	\$1,869.14
CR-93-0022	Gregory Thornton	Talbot	\$362.50
CR-94-0867	Henry M. Shortall	Talbot	\$104.69
CR-94-0870	Henry M. Shortall	Talbot	\$2,614.12
CR-94-1135	Kenneth D. Cober	Talbot	\$2,610.00
LS-93-0882	Katherine Umbarger-Dallam	Harford	\$1,519.87
NW-93-0714	Alton L. Hoffman, Jr.	Dorchester	\$5,599.80
NW-94-1076	Thomas Muir	Caroline	\$1,676.00
PA-95-0648	Mike Clark	Howard	\$3,141.16
PB-95-0589	John L. Delph	Howard	\$1,082.46
PR-93-0627	Marguerite Boston	Worcester	\$375.00
PR-94-0901	William F. Green, Jr.	Somerset	\$8,602.50
PR-94-1010	Miriam Simpkins	Wicomico	\$2,255.62
PR-94-1163	Lloyd B. Brittingham	Wicomico	\$1,700.62
PR-94-1330	John E. Boston	Worcester	\$4,900.70

## BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

15.

MARYLAND DEPARTMENT of the ENVIRONMENT . .  
MARYLAND AGRICULTURAL COST SHARE PROGRAM  
 (continued)

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
PR-94-1371	William W. Pusey, Sr.	Worcester	\$362.50
SA-95-0699	Susanne M. Craddock	Kent	\$1,185.16
SA-95-0700	Susanne M. Craddock	Kent	\$156.81
SA-95-0703	Susanne M. Craddock	Kent	<u>\$ 636.17</u>
TOTAL REVERSION AMOUNT:			<u>\$54,421.96</u>

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

## BOARD of PUBLIC WORKS

October 11, 1995

## SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

16.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM

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

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-92-0515	Charles B. Osborn, IV	Harford	\$1,415.95
AT-92-0516	Charles B. Osborn, IV	Harford	\$1,049.61
AT-94-0118	Coulbourne Swift	Somerset	\$812.50
AT-94-0884	Robert K. Ewell	Worcester	\$2,987.50
AT-94-0989	John H. Dean	Kent	\$12,626.44
AT-94-1036	Dennis Viens	Somerset	\$1,530.00
AT-94-1083	Chester Robinette	Allegany	\$284.83
CR-94-0798	Kathryn E. Callahan	Talbot	\$295.69
LS-93-0501	Robert Tibbs, Jr.	Harford	\$1,878.52
MP-94-0979	Jeff Engel	Carroll	\$7,905.55
NW-93-0443	Mark C. Massey	Wicomico	\$2,070.87
NW-93-0444	Mark C. Massey	Wicomico	\$2,070.87
PR-94-0995	Douglas Hunter, Sr.	Wicomico	\$1,164.37
SA-93-0180	Olin B. Davis, Jr.	Kent	\$982.96

TOTAL REVERSION AMOUNT:

\$37,075.66

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

## BOARD of PUBLIC WORKS

October 11, 1995

## SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

17.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM

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

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-94-0957	Calvin W. Gray	Queen Anne's	\$381.91
AT-94-1017	Edward Kennett	St. Mary's	\$550.00
AT-94-1019	Edward Kennett	St. Mary's	\$317.87
AT-94-1122	Glen E. Russell	St. Mary's	\$723.80
AT-94-1146	Terrence R. Blackwood	Queen Anne's	\$183.30
AT-94-1206	Martha A. Bolton	Cecil	\$2,884.50
AT-95-0665	Jacob B. Carson, Jr.	Cecil	\$2,163.75
AT-95-0694	Carrie Mae Buckler	St. Mary's	\$161.60
AT-95-0726	John G. Lacey	St. Mary's	\$402.90
AT-95-0926	Robert Knox	Harford	\$1,070.37
CH-93-0741	Edward Houghton	Kent	\$853.70
CH-94-1105	Jonas Stoltzfus	Kent	\$5,237.50
CH-95-0730	Nancy Schmidt	Queen Anne's	\$2,569.25
CR-94-0797	Kathryn E. Callahan	Talbot	\$2,236.29
CR-94-0974	Lemmie Swann	Talbot	\$1,080.00
CR-94-1119	Michael Stevens	Caroline	\$1,048.00
LS-95-0583	Walter Gill	Harford	\$2,803.44
MP-93-0796	Charles Wiles	Carroll	\$459.78
MP-94-1346	Joseph Harrison	Frederick	\$249.59
NW-92-0243	W. Ricky Nichols	Caroline	\$252.84
NW-93-0678	Alan Turner	Dorchester	\$1,480.80
NW-93-0709	Russell P. Glasgow	Wicomico	\$1,373.37
NW-94-1240	David Rice	Wicomico	\$380.88
PR-94-1084	Blair Ranneberger	Wicomico	\$4,930.62

## BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

17.

MARYLAND DEPARTMENT of the ENVIRONMENT . .  
MARYLAND AGRICULTURAL COST SHARE PROGRAM  
 (continued)

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
PR-94-1162	William T. Marshall	Wicomico	\$2,135.00
PR-94-1249	Linford T. Moore, Sr.	Wicomico	\$1,451.25
PR-94-1271	Joshua N. Layfield	Worcester	\$3,327.47
RS-93-0291	Tom Irwin, Jr.	Carroll	<u>\$ 400.67</u>
TOTAL REVERSION AMOUNT:			<u>\$41,110.45</u>

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

## BOARD of PUBLIC WORKS

October 11, 1995

## SECRETARY'S AGENDA

Contact: John Rhoderick 631 3732

18.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed/cancelled under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Maryland Consolidated Capital Bond Loan of 1991, Chapter 471, Acts of 1991 as revised in 1994. (Funding Code: 88.54.21).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-94-1213	Isabelle Knox	Harford	\$1,364.25
AT-94-1220	Allen Heaps	Harford	\$50.00
AT-94-1224	Robin R. Garber	Queen Anne's	\$137.65
AT-94-1230	Clayton E. Cullison	St. Mary's	\$418.25
AT-94-1242	Eugene E. Parker, Sr.	Wicomico	\$2,454.37
AT-94-1253	Joseph W. Vallandingham	St. Mary's	\$1,000.00
AT-94-1254	Joseph W. Vallandingham	St. Mary's	\$1,550.00
AT-94-1256	Joseph W. Vallandingham	St. Mary's	\$2,046.88
AT-94-1274	James E. Elgin, Jr.	Kent	\$2,353.06
AT-94-1275	Robert Davis	Kent	\$466.60
AT-94-1277	Franklyn D. Jones	Worcester	\$1,478.41
AT-94-1283	Lawrence O. Hayden	St. Mary's	\$206.25
AT-94-1289	Bernard L. Buckler	St. Mary's	\$298.42
AT-94-1296	Robert K. Ewell	Worcester	\$480.14
AT-94-1327	Joseph H. Goddard	St. Mary's	\$581.72
AT-94-1329	Donald B. Coleman	Kent	\$212.82
AT-94-1336	C. Dudley Orem	Kent	\$412.37
AT-94-1369	Edgar Kent Merkle	Kent	\$127.87
AT-95-0526	Edgar Davis	Cecil	\$2,927.07
AT-95-0540	William W. Kling	Queen Anne's	\$140.07
AT-95-0543	B. Francis Saul, II	Kent	\$1,172.06
AT-95-0561	Christopher M. Adams	St. Mary's	\$875.17
AT-95-0573	Woodland Hurtt	Cecil	\$264.82
AT-95-0616	Robert Hunt	Cecil	\$519.90
AT-95-0670	Jesse Malin	Cecil	\$1,162.49
AT-95-0686	David M. Keyes	Harford	\$28,919.49
AT-95-0729	John W. Knott	St. Mary's	\$225.00
AT-95-0736	Frank Newsome	Kent	\$53.88

## BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

18.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM  
 (continued)

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-95-0738	John P. Bell, Sr.	St. Mary's	\$268.75
AT-95-0787	Egon Kramer	Queen Anne's	\$212.13
AT-95-0794	Robert L. Anderson, Sr.	St. Mary's	\$418.75
AT-95-0796	Robert L. Anderson, Sr.	St. Mary's	\$387.50
AT-95-1012	Charles B. Osborn, IV	Harford	\$1,071.70
CH-94-1225	Chino Farms, Inc.	Queen Anne's	\$1,332.93
CH-94-1298	Ralph C. Whaley	Queen Anne's	\$823.94
CH-95-0741	Allan J. Hill	Kent	\$879.30
CH-95-0749	Michael Lepter	Kent	\$121.60
CH-95-0827	Elizabeth C. Lusby, P/A	Kent	\$985.40
CR-94-1120	Michael Stevens	Caroline	\$362.50
CR-94-1134	W. Harold Lyons	Talbot	\$2,683.62
CR-94-1136	Roy G. Brooks, Sr.	Talbot	\$632.01
CR-94-1137	Roy G. Brooks, Sr.	Talbot	\$710.30
CR-94-1190	George Pavlovsky	Caroline	\$126.69
CR-94-1303	George D. Brennan	Talbot	\$424.51
CR-94-1304	George D. Brennan	Talbot	\$2,532.85
CR-95-0620	Peter L. Councill	Talbot	\$534.30
CR-95-0641	Joyce Cohee	Caroline	\$624.27
CR-95-0753	Gilbert Grable	Caroline	\$362.50
LS-94-1284	David Thompson	Harford	\$145.47
LS-94-1317	Richard Heston	Harford	\$817.42
LS-94-1363	Martin Brother	Harford	\$1,505.20
LS-95-0536	Lawrason R. Sayre	Harford	\$13,087.14
LS-95-0599	Samuel T. Jones	Harford	\$1,602.92
LS-95-0600	Samuel T. Jones	Harford	\$1,101.19
MP-94-0993	Jerry W. Frock	Carroll	\$2,465.07
MP-94-1049	Frederick Mark Gross	Carroll	\$441.47
MP-94-1050	Frederick Mark Gross	Carroll	\$33.12
MP-94-1160	Gary Albright	Frederick	\$417.50
MP-94-1179	Douglas Long	Frederick	\$3,041.38
MP-94-1219	Rauland Roop	Carroll	\$287.39
MP-94-1247	Steve Cassis	Frederick	\$117.87
MP-94-1266	Paul K. Coblentz	Frederick	\$1,000.00
MP-94-1306	Robert D. Galey	Frederick	\$1,385.00
MP-94-1337	Daniel Baugher	Carroll	\$764.12
MP-95-1357	Kenneth Martin	Carroll	\$451.74
MP-94-1367	Larry P. Hurley	Frederick	\$742.88
MP-94-1368	Dyke C. Garver	Frederick	\$392.25
MP-95-0545	Marlin K. Hoff	Carroll	\$164.08
P-95-0554	David W. Harman	Frederick	\$1,953.38
..P-95-0563	Wayne Wilhide	Carroll	\$6.54

## BOARD OF PUBLIC WORKS

October 11, 1995

## Secretary's Agenda

18.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM  
 (continued)

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
MP-95-0565	Marlin K. Hoff	Carroll	\$1,234.61
MP-95-0568	Marlin K. Hoff	Carroll	\$750.48
MP-95-0569	Marlin K. Hoff	Carroll	\$308.83
MP-95-0570	Marlin K. Hoff	Carroll	\$246.28
MP-95-0581	Carl L. Keeney	Frederick	\$362.50
MP-95-0638	Edward F. Whipp	Frederick	\$895.00
MP-95-0656	H. Morton Rosen	Carroll	\$253.17
MP-95-0657	H. Morton Rosen	Carroll	\$246.12
MP-95-0658	H. Morton Rosen	Carroll	\$300.47
MP-95-0659	H. Morton Rosen	Carroll	\$231.72
MP-95-0708	Richard L. Kefauver	Frederick	\$633.13
MP-95-0722	Francis Roderick	Frederick	\$426.16
MP-95-0727	George Overholtzer	Carroll	\$520.06
MP-95-0760	Franklin S. Gladhill	Frederick	\$820.55
MP-95-0761	Franklin S. Gladhill	Frederick	\$96.60
MP-95-0768	Harvey Hatten	Carroll	\$199.71
NW-94-1342	Ralph Giordano	Wicomico	\$2,380.00
NW-94-1354	Charles Wright, III	Wicomico	\$6,710.62
NW-95-0647	Carl A. Wilson, Jr.	Wicomico	\$1,496.87
NW-95-0681	Robert J. Allen, III	Dorchester	\$2,061.92
PA-94-1099	Marjorie Rea	Howard	\$177.62
PA-94-1100	Marjorie Rea	Howard	\$2,080.22
PA-94-1301	Robert W. Lusby	Calvert	\$1,420.50
PB-95-0682	Dickey Farm	Howard	\$1,032.82
PB-95-0683	Dickey Farm	Howard	\$747.23
PB-95-0701	Dickey Farm	Howard	\$447.43
PR-94-1117	Hammond Smith	Somerset	\$1,890.00
PR-94-1133	W. Lee West	Somerset	\$362.50
PR-94-1141	Gerald W. LaCurts	Wicomico	\$362.50
PR-94-1211	Thomas R. Shelton	Wicomico	\$364.69
PR-94-1216	Levi Willey, Sr.	Wicomico	\$2,896.25
PR-94-1221	Frances Smullen	Wicomico	\$362.50
PR-94-1292	Joseph W. Layfield	Worcester	\$2,686.50
PR-94-1319	Ralph F. Watson	Worcester	\$426.24
PR-94-1351	Richard F. Burbage	Worcester	\$3,312.43
PR-94-1352	William Burbage	Worcester	\$3,384.96
PR-94-1380	Thomas S. Aydelotte, II	Worcester	\$3,132.62
PR-95-0549	Richard W. Widgeon	Worcester	\$3,633.43
PR-95-0588	Robert L. Dorsey	Somerset	\$1,262.50
RS-94-0987	Charles Ensor, Jr.	Baltimore	\$359.67
RS-94-0994	Carroll Shaffer	Baltimore	\$357.07
RS-94-1358	Donald Nelson	Carroll	\$2,279.62

## BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

18.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM  
 (continued)

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
RS-95-0717	Albert F. Zdanis	Howard	\$172.16
SA-94-0941	Scott Sawyer	Cecil	\$2,190.15
SA-94-0946	Jane Cameron-Haentze	Kent	\$4,990.24
SA-94-1027	Bedford Glascock	Cecil	\$262.57
SA-94-1067	J. Howard Krastel	Kent	\$3,517.45
SA-94-1106	Joan R. Holman	Kent	\$991.50
SA-94-1173	Olin B. Davis, Jr.	Kent	\$2,921.55
SA-94-1200	Robert Wilson	Cecil	\$454.02
SA-94-1201	Robert Wilson	Cecil	\$326.37
SA-94-1204	Robert Lunbeck	Kent	\$1,835.58
SA-94-1237	Terry R. Addis	Cecil	<u>\$1,029.82</u>

**TOTAL REVERSION AMOUNT:****\$171,163.23**

Board of Public Works Action:

**APPROVED**

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

**WITHOUT DISCUSSION**

## BOARD of PUBLIC WORKS

October 11, 1995

## SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

19.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants completed/cancelled under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Maryland Consolidated Capital Bond Loan of 1993, Chapter 73, Acts of 1993. (Funding Code: 89.13.20).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-93-0829	Evans M. Fletcher	St. Mary's	\$245.25
AT-93-0910	Mark S. Drew	Worcester	\$862.50
AT-94-0045	John Rue, Jr.	Dorchester	\$1,759.63
AT-94-0046	Charles E. Twigg	Allegany	\$1,816.04
AT-94-0065	William Chaffey, III	Somerset	\$347.25
AT-94-0136	C. Temple Rhodes	Queen Anne's	\$662.13
AT-94-0205	Louis A. DeAngelis	Cecil	\$704.37
AT-94-0210	Louis A. DeAngelis	Cecil	\$61.53
AT-94-0268	Robert Knutsen	Cecil	\$1,394.14
AT-94-0780	Phillip Renshaw, Jr.	Somerset	\$362.50
AT-94-0821	Naomi Dean	Queen Anne's	\$390.57
AT-94-0842	Wilson E. Bailey	Harford	\$175.25
AT-94-0893	Christian Ludwig	Kent	\$4,519.77
AT-94-0910	Clifton C. Murray	Worcester	\$3,342.50
AT-94-0928	Robert L. Reed	Worcester	\$2,339.30
AT-94-0992	John Losten	Cecil	\$5,634.75
AT-94-1098	John F. Baxter	Kent	\$2,093.44
LS-94-0755	Gray N. Worthington	Harford	\$117.37
MP-94-0019	Keith R. McCrea	Frederick	\$491.22
MP-94-0260	James Elgin	Frederick	\$3,525.09
MP-94-0262	David M. Crum	Frederick	\$2,197.37
MP-94-0641	James Elgin	Frederick	\$7,229.93
MP-94-0845	Dean E. Considine	Frederick	\$1,300.00
NW-94-0185	Richard Murray	Somerset	\$2,212.50
NW-94-0909	Robert Hughes	Dorchester	\$3,900.32
PA-94-0835	Walter W. Beck	Howard	\$3,202.93
PR-93-0825	James T. King	Worcester	\$430.50
R-94-0384	Edwin R. Frantum	Wicomico	\$1,111.42

## BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

19.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM  
 (continued)

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
PR-94-0876	Carolyn W. Westerby	Somerset	\$1,800.00
RS-94-0131	Todd Morrill	Baltimore	\$1,956.15
RS-94-0132	Todd Morrill	Baltimore	\$224.81
RS-94-0133	Todd Morrill	Baltimore	\$1,560.84
RS-94-0795	Joyce Sheats	Baltimore	\$57.69
SA-94-0533	Ross J. Simpson	Kent	<u>\$287.20</u>
<b>TOTAL REVERSION AMOUNT:</b>			<b><u>\$58,316.26</u></b>

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

## BOARD of PUBLIC WORKS

October 11, 1995

## SECRETARY'S AGENDA

20.

John Rhoderick (410) 631-3732

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM

Submission of a request by the Maryland Department of the Environment for approval to REVERT the remaining balances of grants cancelled/completed under the Maryland Agricultural Cost Share Program as listed below for future use in the program. The fund source for these reversions is the Maryland Consolidated Capital Bond Loan of 1994, Chapter 115, Acts of 19943. (Funding Code: 89.14.16).

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-95-0530	Franklin Adams	St. Mary's	\$577.19
AT-95-0735	Eben Waterfield	Kent	\$52.19
AT-95-0767	Joseph W. Vallandingham	St. Mary's	\$193.75
CR-95-0610	George Seger	Talbot	\$220.19
CR-95-0810	Charles Woodward	Caroline	\$1,267.50
LS-95-0905	Arthur P. Gompf	Harford	\$55.00
MP-95-0746	Frederick Mark Gross	Frederick	\$252.59
MP-95-0808	H. Morton Rosen	Carroll	\$323.76
PA-95-0585	H. Calvin Day	Howard	\$3,525.73
PR-95-0674	Wayne N. Stephens	Worcester	\$362.50
PR-95-0712	Dennis Bradford	Wicomico	\$2,963.86
PR-95-0728	Johnie Parker	Wicomico	\$4,826.63
PR-95-0793	Arlain Potts	Somerset	<u>\$1,712.50</u>

TOTAL REVERSION AMOUNT:

\$16,333.39

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

## BOARD of PUBLIC WORKS

October 11, 1995

## SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

21.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM

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

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
AT-89-0724	Katherine M. Voss	Howard	\$852.11
AT-94-1158	John I. Nelson	St. Mary's	\$468.75
AT-95-0714	Keith J. Orr	Cecil	\$840.20
AT-95-0861	Hugh H. Wyble	Kent	\$3,665.72
CH-94-1107	Jonas Stoltzfus	Kent	\$362.50
MP-95-0607	Clarence Tipton	Frederick	\$621.69
MP-95-0608	Clarence Tipton	Frederick	\$866.75
MP-95-0609	Clarence Tipton	Frederick	\$2,152.87
MP-95-0669	Melvin Baile	Carroll	\$297.00
NW-94-0944	Nelson Asplen	Dorchester	\$6,030.01
NW-94-0958	Joseph Kulley	Wicomico	\$2,421.28
NW-94-1046	Carl A. Wilson	Wicomico	\$677.50
NW-94-1056	Thomas DiGregorio	Dorchester	\$386.30
NW-94-1130	John McKee	Wicomico	\$362.50
NW-94-1192	Dale O. Collins	Dorchester	\$4,075.00
NW-94-1198	Theodore Fletcher	Caroline	\$277.87
NW-94-1209	Ellen Fretterd	Caroline	\$220.99
PR-94-0945	Jack Gray	Worcester	\$997.40
PR-94-0973	James T. Abell	Worcester	\$1,972.30
PR-94-1012	Lewis R. Riley	Wicomico	\$362.50
PR-94-1047	Robert V. Ginhoven	Somerset	\$2,262.50

## BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

21.

MARYLAND DEPARTMENT of the ENVIRONMENT  
MARYLAND AGRICULTURAL COST SHARE PROGRAM  
 (continued)

<u>Agreement Number</u>	<u>Grantee</u>	<u>County</u>	<u>Amount of Reversion</u>
PR-94-1064	Donald C. Shay	Worcester	\$3,200.70
PR-94-1086	Harold White	Wicomico	\$493.75
PR-94-1103	Glenn L. Evans	Wicomico	\$187.50
PR-94-1118	Aubrey M. Warren	Somerset	<u>\$362.50</u>
<b>TOTAL REVERSION AMOUNT:</b>			<b><u>\$34,418.19</u></b>

Board of Public Works Action:

APPROVED

DISAPPROVED

WITH DISCUSSION

The above referenced item was:

DEFERRED

WITHDRAWN

WITHOUT DISCUSSION

## BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

Contact: Tom Saunders 514-7900

22. DEPARTMENT OF NATURAL RESOURCES:  
Maryland Environmental Trust

SUMMARY:

On November 30, 1994 the Board approved funding for a land acquisition transaction by the Plum Point Environmental Land Trust (PPELT) in Calvert County. PPELT proposed to buy the 183-acre Neeld Farm in Plum Point to protect the property from residential development, and to make it accessible to the general public for passive recreation. Funding sources included MET's Land Trust Grant Fund and Program Open Space Bay Access Funds, in addition to a loan to PPELT from the new Calvert County Open Space Trust Fund. After Board approval was granted, however, Calvert County officials contacted MET to revisit issues of purchase price, equity, and loan security, based upon a new financial analysis of the deal which they had obtained. Further negotiations in 1995 have resulted in revisions to certain terms of the LTGF Grant Agreement and the associated conservation easement, as described below, and MET now requests approval of the revised Agreement and ratification of the revised easement.

ACQUISITION  
FEATURES  
APPROVED BY  
BPW IN 1994:

In 1994 the Board approved an LTGF Grant Agreement and a POS Grant Agreement, and ratified two conservation easement donations, which, taken together, provided that:

- 1) The property would be purchased in two portions, a 176-acre portion including farmland, forest, wetlands, one tenant house and a workshop, and a 6.6-acre beachfront portion containing 22 seasonal cabins.
- 2) PPELT would pay the seller's asking price of \$1,216,000 for the entire property, using a \$200,000 LTGF loan from MET and a \$666,000 loan from the new Calvert County Open Space Trust Fund. POS would grant to PPELT the \$350,000 needed to buy the 6.6-acre portion, subject to the condition that it be used for open space and passive recreation. If PPELT failed to meet that condition, then title of this portion would pass from PPELT to Calvert County.
- 3) PPELT would reimburse the \$200,000 loan to MET within five years of the settlement date, from TDR sales, cabin rental income, PPELT fundraising, and, if needed, sale of 3 small roadfront lots. As security MET would hold a lien on the property in the amount of the loan. This lien would be subordinate to Calvert County's \$666,000 lien.
- 4) PPELT would donate to MET conservation easements on both portions of the

## BOARD OF PUBLIC WORKS

October 11, 1995

## Secretary's Agenda

22. DEPARTMENT OF NATURAL RESOURCES: Maryland Environmental Trust (Cont'd)

1994 ACQUISITION FEATURES  
(cont'd) property, with the 6.6-acre easement to be donated upon settlement. PPELT would donate the easement on the balance of the property within five years of the sale of any TDR's on the property under Calvert County's Agricultural Preservation Program.

1995 REVISIONS TO MET GRANT AND EASEMENT: Revisions to the MET Grant Agreement and conservation easement include:

- 1) The purchase price has been reduced from \$1,216,000 to \$1,150,000, with a parallel decrease in the Calvert County loan. The seller agreed to this \$66,000 reduction in exchange for retaining an additional **two-three** acres, including a tenant house in poor condition. Thus the 176-acre portion of the property has now been reduced to **173** acres.
- 2) PPELT will reimburse the \$200,000 loan to MET within seven years of the settlement date, rather than five. As a lender, Calvert County requested this extension in order to retain equity in the property for a longer period. This also allows PPELT to wait for more favorable conditions in the TDR market.
- 3) PPELT will donate an easement to MET on the **173**-acre portion immediately following the sale of any TDR's on the property, but not later than seven years from settlement. This revision is consistent with the longer reimbursement period.
- 4) In the event of PPELT default on their \$600,000 loan from the Calvert County Open Space Trust Fund, and only in this event, an additional building site is reserved for foreclosure sale with the **173** acres. However, the County may not sell the property under foreclosure proceedings without first donating an easement on the property to MET. Proceeds from any foreclosure sale will be prorated between MET and Calvert County according to their respective outstanding balances with PPELT.

Other terms of the MET Grant Agreement and easement remain unchanged from 1994. An Assistant Attorney General has reviewed the revised MET Grant Agreement and easement for legal form and sufficiency. The terms of the POS Grant Agreement and the easement on the 6.6-acre portion remain unchanged. **Previous errors noticed in the November 30, 1994 Board item regarding POS fund sources and amounts have been corrected in this item.**

PRICE: \$1,150,000.00 - Entire Acquisition (revised)

APPRAISED VALUE: \$1,100,000.00 - Gatewood - 2/21/94 - for 183± tract  
\$350,000.00 - Gatewood - 2/21/94 - for 6.6 acre parcel  
\$375,000.00 - Burroughs - 6/15/94 - for 6.6 acre parcel

## BOARD OF PUBLIC WORKS

October 11, 1995

## Secretary's Agenda

22. DEPARTMENT OF NATURAL RESOURCES: Maryland Environmental Trust (Cont'd)

**EASEMENT** \$757,000.00 - Based on price (revised)  
**VALUE:** \$707,000.00 - Based on appraised value - Gatewood - 9/29/94

**FUND SOURCES:** **For the MET-Funded Acquisition (173 acres)**  
 \$600,000.00 - Plum Point Environmental Land Trust/  
 Calvert County Revolving Land Trust Fund (revised)  
 \$200,000.00 - Maryland Environmental Trust  
 POS85 81.20.03 Item 126

**For the POS-Funded Acquisition (6.6 acres)****\$350,000.00 - Total****\*\*\*\$172,901.63 - Program Open Space State Share - 80.20.03 Item 122**

**\*\*\*\$177,098.37 - Program Open Space State Share**  
**MCCBL 1993, 89.13.04 Item 000**

**Applied to:****\$76,098.37 - 81.20.03 Item 002****100,000.00 - 81.20.03 Item 021****1,000.00 - 81.20.03 Item 041****\$177,098.37 Subtotal of previously authorized by unfunded projects.****ADVANCE TO LOAN**

**FUND ACCOUNT:** In accordance with the Board of Public Works' Policy on Advance to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of **\$177,098.37** to be paid from Item 000 1993 MCCBL - Program Open Space, to permit this acquisition.

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

---

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

**Approved** Disapproved Deferred Withdrawn

With Discussion **Without Discussion**

BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

Contact: R. Hartman Roemer 576-6476

23. BOARD OF PUBLIC WORKS - DEBARMENT:  
John L. Dutkevich

On July 26, 1995, the Board initiated debarment proceedings against John L. Dutkevich. This action was taken pursuant to Maryland State Finance & Procurement Code Annotated § 16-101 et seq. based on Mr. Dutkevich's conviction on January 12, 1994, for Federal Program Bribery (18 U.S.C. § 666). The Criminal Information charged that Mr. Dutkevich, in his capacity as project manager for the Housing Authority for Baltimore City, accepted bribes from various contractors including Lanocha Construction, Inc., Bryce Construction and Classic Contractors, Inc. This conviction was obtained before the United States District Court for the District of Maryland.

Notification of the Attorney General's debarment recommendation and the Board's action was mailed to Mr. Dutkevich's home address and to his attorney. Since Mr. Dutkevich did not submit a request for a hearing within thirty days after notification, he waived his right to a hearing and is automatically debarred. The Board may now make a determination as to the period of debarment.

Approval of this item will accept the recommendation of the Office of the Attorney General that John L. Dutkevich be debarred indefinitely beginning October 13, 1995.

---

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

## BOARD OF PUBLIC WORKS

October 11, 1995

## Secretary's Agenda

Contact: R. Hartman Roemer 576-6476

24. BOARD OF PUBLIC WORKS - DEBARMENT:  
George W. Green

On July 26, 1995, the Board initiated debarment proceedings against George W. Green. This action was taken pursuant to Maryland State Finance & Procurement Code Annotated § 16-101 et seq. based on Mr. Green's conviction on February 17, 1995, for Federal Program Bribery (18 U.S.C. § 666). The Criminal Information charged that Mr. Green, in his capacity as an inspector of low-income housing construction for the Maryland Community Development Association, accepted bribes from Lanocha Construction, Inc. Lanocha Construction, Inc. was performing work on projects Mr. Green was responsible for inspecting. This conviction was obtained before the United States District Court for the District of Maryland.

Notification of the Attorney General's debarment recommendation and the Board's action was mailed to Mr. Green's home address. Since Mr. Green did not submit a request for a hearing within thirty days, he waived his right to a hearing and is automatically debarred. The Board may now make a determination as to the period of debarment.

Approval of this item will accept the recommendation of the Office of the Attorney General that George W. Green be debarred indefinitely beginning October 13, 1995.

---

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

ket\chz\debar\wdl.doc

## BOARD OF PUBLIC WORKS

October 11, 1995

## Secretary's Agenda

Contact: R. Hartman Roemer 576-6476

25. BOARD OF PUBLIC WORKS - DEBARMENT:  
Agreement Concerning Debarment - Timothy Lanocha,  
William W. Lanocha, Jr. and Lanocha Construction, Inc.

On February 16, 1994, Timothy Lanocha and his brother, William W. Lanocha, Jr. -- president and vice president respectively of Lanocha, Construction, Inc. -- entered pleas of guilty in the United States District Court for the District of Maryland to Criminal Informations charging each with making a false declaration before a grand jury in violation of 18 U.S.C. § 1623 (False Declaration). Prior to action by the Board, the Attorney General's office entered into an agreement with the Lanochas concerning their and Lanocha Construction Inc.'s debarment.

According to the Statement of Facts submitted by the Government when the guilty pleas were accepted by the Court, the Government developed information that Timothy and William Lanocha paid a total of \$1400 in 1993 to John Dutkevich, a project engineer for Housing Authority for Baltimore City (HABC), in connection with work on the Emerson Julian Homes. The Lanocha brothers were summoned to appear before the grand jury on November 9, 1993. Prior to their appearance, they entered into a letter agreement with the Government under which the Government agreed to treat the Lanochas as witnesses in the investigation rather than targets, provided they cooperated fully and truthfully with the Government. Each of the brothers lied under oath in response to questions regarding whether they made payments to other state officials and employees.

Under the proposed agreement the Lanochas: (1) have certified to the State that neither they nor Lanocha Construction, Inc. have bid for or entered into any contracts with Maryland since their convictions; (2) agree that they will be debarred from doing any business with the State for a period of four years from October 6, 1994, the date they began cooperating with Federal prosecutors; and (3) waive their rights to a hearing before the Board and to any appeal they may have of the Board's decision.

## BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

25. BOARD OF PUBLIC WORKS - DEBARMENT:  
Agreement Concerning Debarment - Timothy Lanocha,  
William W. Lanocha, Jr. and Lanocha Construction, Inc. (Cont'd)

Approval of this item will accept the Agreement concerning debarment between the State of Maryland and Timothy Lanocha, William W. Lanocha, Jr. and Lanocha Construction, Inc. signed by the Lanochas on September 13, 1995.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

Contact: R. Hartman Roemer 576-6476

26. BOARD OF PUBLIC WORKS - DEBARMENT:  
Charles Morris

On July 26, 1995, the Board initiated debarment proceedings against Charles Morris. This action was taken pursuant to Maryland State Finance & Procurement Code Annotated § 16-101 et seq. based on Mr. Morris' conviction on February 17, 1995, for Federal Program Bribery (18 U.S.C. § 666). The Criminal Information charged that Mr. Morris, in his capacity as an agent of the Housing Authority for Baltimore City accepted bribes totalling approximately \$5,000 from a private contractor which had been awarded a contract with Morris' assistance. This conviction was obtained before the United States District Court for the District of Maryland.

Notification of the Attorney General's debarment recommendation and the Board's action was mailed to Mr. Morris' home address. Since Mr. Morris did not submit a request for a hearing within thirty days, he waived his right to a hearing and is automatically debarred. The Board may now make a determination as to the period of debarment.

Approval of this item will accept the recommendation of the Office of the Attorney General that Charles Morris be debarred indefinitely beginning October 13, 1995.

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

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

ket\chr\sebar\11.sor

## BOARD OF PUBLIC WORKS

October 11, 1995

## Secretary's Agenda

Contact: R. Hartman Roemer 576-6476

27. BOARD OF PUBLIC WORKS:  
DEBARMENT - James M. Myers, Terry Myers, and J&M  
Construction Co., Inc.

On July 26, 1995, the Board initiated debarment proceedings against James M. Myers, Terry Myers, and J&M Construction Co., Inc. This action was taken pursuant to Maryland State Finance & Procurement Code Annotated § 16-101 et seq. based on the Myers' convictions on April 10, 1995, for Federal Program Bribery (18 U.S.C. § 666). The Criminal Information charged that the Myers bribed Charles Morris, a Housing Authority for Baltimore City (HABC) employee, in connection with the performance of HABC contracts. The Myers were officers of J&M at the time they bribed Mr. Morris. These convictions were obtained before the United States District Court for the District of Maryland.

Notification of the Attorney General's debarment recommendation and the Board's action was mailed to the Myers, to J&M Construction Co., Inc. and to J&M's attorney of record. Since neither the Myers nor J&M Construction Co., Inc. has submitted a request for a hearing within thirty days, each has waived their right to a hearing and each is automatically debarred. The Board may now make a determination as to the period of debarment.

Approval of this item will accept the recommendation of the Office of the Attorney General that James M. Myers, Terry Myers, and J&M Construction Co. be debarred indefinitely beginning October 13, 1995.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

Contact: R. Hartman Roemer 576-6476

28. BOARD OF PUBLIC WORKS - DEBARMENT:  
Edward J. Simmons

On July 26, 1995, the Board initiated debarment proceedings against Edward J. Simmons. This action was taken pursuant to Maryland State Finance & Procurement Code Annotated § 16-101 et seq. based on Mr. Simmons' conviction on February 15, 1995, for Federal Program Bribery (18 U.S.C. § 666). The Criminal Information charged that Mr. Simmons, in his capacity as Chief of Construction of the Housing Authority for Baltimore City, solicited and received approximately \$2,700 in bribes for Lanocha Construction, Inc. Lanocha Construction, Inc. was performing work on projects for which Mr. Simmons exercised official duties. This conviction was obtained before the United States District Court for the District of Maryland.

Notification of the Attorney General's debarment recommendation and the Board's action was mailed to Mr. Simmons' home address. Since Mr. Simmons did not submit a request for a hearing within thirty days, he waived his right to a hearing and is automatically debarred. The Board may now make a determination as to the period of debarment.

Approval of this item will accept the recommendation of the Office of the Attorney General that Edward J. Simmons be debarred indefinitely beginning October 13, 1995.

---

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	

ken\ros\debar\wil.son

## BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

Contact: R. Hartman Roemer 576-6476

29. BOARD OF PUBLIC WORKS - DEBARMENT:  
Michael Wilson and Classic Construction, Inc.

On July 26, 1995, the Board initiated debarment proceedings against Michael Wilson and Classic Construction, Inc.. This action was taken pursuant to Maryland State Finance and Procurement Code Annotated § 16-101 et seq., based on Mr. Wilson's conviction on October 17, 1994, for Federal Program Bribery (18 U.S.C. § 666) while he was an officer of Classic Construction, Inc. The Criminal Information charged that Mr. Wilson bribed John L. Dutkevich, a Housing Authority of Baltimore City (HABC) employee, in connection with the performance of HABC contracts. This conviction was obtained before the United States District Court for the District of Maryland.

Notification of the Attorney General's debarment recommendation and the Board's action was mailed to Mr. Wilson's home address, and to the resident agent for Classic Construction, Inc. Since neither Mr. Wilson nor Classic Construction, Inc. submitted a request for a hearing within thirty days, both have waived their right to a hearing and both are automatically debarred. The Board may now make a determination as to the period of debarment.

Approval of this item will accept the recommendation of the Office of the Attorney General that Michael Wilson and Classic Construction, Inc. be debarred indefinitely beginning October 13, 1995.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

10/11/95

## BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

Contact: Dottie Niemeyer 225-4222

30. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of July, 1995 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 11, 1995

Secretary's Agenda

Contact: Tom Saunders  
514-790031. DEPARTMENT OF NATURAL RESOURCES:  
Maryland Environmental Trust

Submission of a request by the Maryland Environmental Trust for the approval of the Board of Public Works to loan \$202,500 from MET's Land Trust Grant Fund (LTGF) to the Calvert Farmland Trust (CFT) for the acquisition of the Connor property in Calvert County, totaling 69.63 acres.

PROJECT NAME: Calvert Farmland Trust

LAND TRUST DESCRIPTION: Calvert Farmland Trust is a non-profit local land trust established to promote and perpetuate active agriculture in Calvert County through the purchase of real property, conservation easements, or other acquisition. The Trust works in cooperation with the Calvert County Government in preserving agricultural lands.

AREA DESCRIPTION: Calvert County, on Adelina Road, 4.75 miles southwest of Prince Frederick on the east shore of the Patuxent River. One mile north of the mouth of Battle Creek. This is a 70-acre working farm on the Patuxent River containing productive pastures and tillable land, undisturbed woodlands, a freshwater pond which attracts wintering waterfowl, a small tidal creek and its tributaries, and tidal marsh. Approximately one quarter of the land lies with the Critical Area.

The property lies within a county Designated Agricultural Area where many of the other river front farms have been protected through MALPF and the county's Ag Land Preservation Program. A total of 1,700 acres in the Adelina Road area are under Ag land preservation programs (Calvert County or MALPF).

# MARYLAND ENVIRONMENTAL TRUST

10/11/95  
OIC  
26- 2/13/96

## MEMORANDUM

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

FROM: Nick Williams

DATE: January 19, 1996

SUBJECT: Error Detected in October 11, 1995 Agenda Item from MET

It has come to my attention that there was a typo in the BPW agenda item submitted by MET for the Board meeting of October 11, 1995. This was Item 31, regarding a Land Trust Grant Fund loan to the Calvert Farmland Trust to help them acquire the Connor Farm.

Under Fund Source, the item was mistakenly given as 004. The correct item number is Item 044.

Please make this correction for your records. Thank you.

Enclosure

cc: Grant Dehart, Program Open Space

BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

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

ACQUISITION FEATURES:

The property is under auction until October 31, 1995, and the owner has received bids from developers. The potential lot yield is 18.

CFT's bid for the property will be as much as \$418,000 (the minimum bid amount). A recent appraisal shows an appraised Fair Market Value of \$375,000, but excludes significant value; CFT has ordered a second appraisal.

Assuming a CFT bid of \$418,000 is accepted, CFT will purchase the farm with funds including the LTGF grant (\$202,500), CFT funds (\$59,250), and TDR sales (\$156,250). TDR sales will occur at settlement, anticipated before December 31, 1995. After TDR sales, but also at settlement, CFT will donate a conservation easement to MET on the property. Lastly, CFT will sell the restricted property to a conservation buyer for an estimated \$250,000. MET will be reimbursed within one year of the first settlement with the proceeds of the sale to the conservation buyer.. MET's loan will be secured with a first mortgage giving MET power of sale of the easement-encumbered property in the event of default.

All documents have been reviewed for legal form and sufficiency by DNR's Office of Attorney General.

APPRAISED PRICE: \$375,000 (Tsourounis - 10/2/95)

PURCHASE PRICE: \$418,000 (minimum acceptable bid)

FUND SOURCE: Fund 89.12.04 (MCCBL 1992)  
Item 004 044

AMOUNT: \$202,500

---

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

Approved Disapproved Deferred Withdrawn

With Discussion Without Discussion

Elizabeth Homer - 333-1112

BOARD OF PUBLIC WORKS

October 11, 1995

APPENDIX

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix- 1

Departmental/Procurement Agency: Transportation  
State Highway Administration

Contract Type: Maintenance

Contract No. & Title: 5100-070701100  
Emergency Repair/Parking Garage at 707  
North Calvert Street in Baltimore City

Description: The Contract provides for emergency repairs to the SHA's lower level parking garage in their Headquarters building.

Bids:

Murphy Bird & Phillips, Inc. \$149,800.00 (35 days)  
Phoenix, MD

Covington Machine & Welding, Inc. \$339,656.00 (35 days)  
Annapolis, MD

PDI-Sheetz Construction Corp. \$405,399.00 (56 days)  
Linthicum, MD

Award: Murphy Bird & Phillips, Inc.

Amount: \$149,800.00

Fund Source: 100% Special Funds budgeted to SHA

CONTINUED

ITEM: Appendix- 1  
Continued

BPW-- 10/11/95

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

Remarks: The concrete deck in the basement parking area is experiencing severe delaminations resulting in small portions of concrete falling into the sub-basement parking area. Bids were received from three (3) firms and ranged from the low bid of \$149,800.00, with the work to be completed in 35 calendar days, to a high bid of \$405,399.00 with the completion to take 50 to 56 calendar days.

Board of Public Works Action:

Report Accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

Nicholas J. Schaus - 859-7072

BOARD OF PUBLIC WORKS

October 11, 1995

APPENDIX

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix- 2

Departmental/Procurement Agency: Transportation  
Maryland Aviation Administration

Contract Type: Maintenance

Contract No. & Title: MAA-MC-96-022  
Emergency Runway Repairs at Martin State  
(MTN) Airport

Description: Contract provided for all labor, supervision, materials, equipment and expertise to make repairs to approximately 625 square yards of runway surface at MTN Airport.

Bids or Proposals: The MAA determined that an emergency situation existed and there was not sufficient time to seek competitive bids.

Award: P. Flanigan & Sons, Inc.  
Baltimore, MD

Amount: \$69,343.75

Contract Term: July 18, 1995 to July 28, 1995

Fund Source: 100% Special Funds budgeted to MAA

Appropriation Code: 29.09.00.02

Object/Subobject: .14/.31

Title of Program: Airport Operations-MTN

CONTINUED

ITEM: Appendix- 2  
Continued

BPW-- 10/11/95

Remarks: MTN Airport, located at Middle River, MD, has experience extremely high temperatures and humidity since July 4, 1995, causing various runway seams to buckle. On July 18, 1995, the MAA determined that an emergency situation existed due to unsafe conditions, and that immediate repairs were needed. In addition, Federal Aviation Administration (FAA) regulations require that repairs be made to the runway or the airport closed for use. Since MAA has obligations to tenants and the Maryland National Guard, closing the airport was unacceptable.

The MAA contacted P. Flanigan & Sons to begin immediate repairs on July 18, 1995, because they were on site paving a parking lot and could provide immediate repairs, eliminating any mobilization fee. They are also very familiar with complexity of the runway construction.

The repairs were complete on July 28, 1995, at a total cost of \$69,343.75. Although the hourly wage rates were not the same as the parking lot project because the runway work was accomplished at night in order to keep the runway open during the day, the prices are considered fair and reasonable compared to previous night work performed at MTN. However, Flanigan did use the same state mix price of \$34.75/ton for asphalt for both projects.

Board of Public Works Action:

Report Accepted:

With Discussion

Without Discussion

Report remanded to Dept./Agency

Remarks:

## BOARD OF PUBLIC WORKS

## APPENDIX

October 11, 1995

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

## SECRETARY'S AGENDA

## REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 3DEPARTMENT/PROCUREMENT AGENCY: Univ. of Maryland Eastern Shore

CONTRACT TYPE:                 Service         Supply         Maintenance  
                                    X   Construction         Other: \_\_\_\_\_  
                                       Emergency Modification

CONTRACT NO. & TITLE: ES95/96-#72 - Replacement of four (4) Stairways for two (2) Student ApartmentsDESCRIPTION: Contractor to provide all labor, equipment, materials, supervision and other necessary services for the repair of the stairways for the student apartments.PROCUREMENT METHOD: Competitive Sealed Bids (was not solicited in the Maryland Contract Weekly due to the time frame involved - 2 week turn-around time)

BIDS OR PROPOSALS:

Carl J. Williams	\$ 99,875.00
Gillis Gilkerson	\$124,194.00
Gladden Construction	\$115,600.00

AWARD: Carl J. Williams  
8805 Bi-State Blvd.  
Delmar, MD 21875AMOUNT: \$99,875.00TERM OF CONTRACT: August 25, 1995 until completed (180 days)FUND SOURCE: 36.02.25 (FY 1996 Current Unrestricted Funds)  
Subobject H99

REMARKS: The source of funds for this emergency is the University's self-support auxiliary services operating budget. The student apartments were constructed in 1980. The stairwells to these buildings are open and are of steel frame with concrete topping. It was noticed in July 1995 that the steel frames had begun to deteriorate. The Physical Plant Department immediately contacted the architectural and engineering company contracted by the University of Maryland College Park Architectural & Engineering Services to prepare the necessary documents and specifications required to bid this request formally. Meanwhile, a couple of the stairwells collapsed while in use, endangering the life and safety of the students occupying them. Temporary structures have been erected to make access possible. This project is an emergency

BOARD OF PUBLIC WORKS

APPENDIX  
October 11, 1995  
SECRETARY'S AGENDA

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 3 (cont'd)

DEPARTMENT/PROCUREMENT AGENCY: Univ. of Maryland Eastern Shore

CONTRACT TYPE:                 Service         Supply         Maintenance  
                                   X   Construction         Other: \_\_\_\_\_  
                                      Emergency Modification

CONTRACT NO. & TITLE: ES95/96-#72 - Replacement of four (4) Stairways for two (2) Student Apartments

aimed at solving this problem and for this reason, it was determined that this situation posed an actual and immediate threat to the students' safety and their lives. It was necessary to have this project initiated as soon as possible to ensure the safety of these students, and reduce the risks of accidents.

---

BOARD OF PUBLIC WORKS ACTION:

Report Accepted:                 With Discussion         Without Discussion  
Report Remanded to Dept./Agency       
Remarks:

## Board of Public Works

October 11, 1995

## Appendix

## Secretary's Agenda

## Report of Emergency Procurement

Item: Appendix 4

Contact: Ulysses Rose (410) 7644113

Department/Procurement Agency:Department of Public Safety and  
Correctional Services, Police and  
Correctional Training CommissionsContract Type:  Service  Supply  Maintenance Construction  Other: \_\_\_\_\_ Emergency modification:Contract No. & Title: Q00P6003343, PCTC Sewer Line RepairDescription: The Contractor repaired the main sewer line serving the Classroom Building at the Police and Correctional Commissions Headquarters in Woodstock, MD.

Bids or proposals:	TIME OF			
	FIRM	PRICE	PERFORMANCE	COMMENTS
J.W. Dell Co. P.O. Box 479, Reisterstown, MD.	\$366 per day	8/9/95 - 8/17/95		
Lyle Martin and Son 204 Fifth Ave, Ave, Baltimore, MD	\$400 per day	Immediately		
L.J. Brossoit & Sons, Inc. 510 Dams Road, Baltimore, MD,	\$460 per day	Immediately		
J. A. Smith and Co., Inc.	\$520 per day	Immediately		

ITEM: Appendix 4 (cont'd)

Award: J.W. Dell Company, P.O. Box 479, Reisterstown, MD 21236-0479

Amount: \$13,125.41

Contract term: 8/9/95 - 8/17/95

Fund Source: - 100 % General

Approp. Code: 35.02.07.00 (Police & Correctional Training Commissions)

Subprogram: .101 (General Admin.)

Object: .08 (Contractual Services)

SubObject: .8125 (Repair & Maint Exterior)

Remarks:

On 8/9/95, the Police and Correctional Training Commissions had a major stoppage in the main sewer line serving the Classroom building. The facility's maintenance staff attempted to correct the problem but was not successful. Because raw sewage was flowing into all drain openings in the Classroom Building, the facility's staff decided that a plumbing contractor was needed immediately in order to prevent a public health problem.

Initially the Police and Correctional Training Commissions staff obtained 4 bids from the above vendors to alleviate the drain stoppage.

J.W. Dell Company's bid was the lowest for the amount of \$366 per day. The J.W. Dell Company's work to correct the sewer stoppage included repairing a break in the main sewer line.

To repair the main sewer line break: the Contractor supplied labor, equipment and excavated to locate the 6" sewer line. In addition, the Contractor hauled stone from the site and a large tracked backhoe was used because of the excessive depth of the sewer line.

The Contractor removed a portion of the existing 6" sewer line from the manhole and installed a new section of 6" SCH 40 PVC. Once the repair was completed the area was backfilled, compacted and graded.

BOARD OF PUBLIC WORKS  
October 11, 1995  
Secretary's Agenda  
APPENDIX

ITEM: Appendix 4 (cont'd)

The Police and Correctional Training Commissions funded this emergency project from it's FY '96 Operational Maintenance Budget.

---

BOARD OF PUBLIC WORKS ACTION:

Report accepted:

With Discussion

Without Discussion

Report remanded to Dept/Agency:

Remarks:

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A  
BOARD OF PUBLIC WORKS  
October 11, 1995  
SECRETARY'S AGENDA

Contact: Jack Perdue  
(410) 974-3776

ITEM 1A

DEPARTMENT OF NATURAL RESOURCES  
SALE OF FOREST PRODUCTS

Submission of a request by the Department of Natural Resources for the approval by the Board of Public Works of the following timber sales pursuant to the timber sale policy adopted by the Board on October 7, 1987.

PROJECT NAME: Savage River State Forest - Garrett County  
SALES DESIGNATION: SR-02-96  
AREA DESCRIPTION: 48 Acres / Compartment #8  
DESCRIPTION: This area is a high quality mixed hardwood stand dominated by northern red oak and red maple. It was thinned in 1976 to remove the defective and lower quality trees in addition to reducing the stand density. The thinning promoted the healthy 15 year old trees in the current understory. This harvest will remove the overstory to allow these understory trees to continue growth and develop into the next stand. This stand has suffered moderate to heavy gypsy moth defoliation and contains high oak mortality that will be salvaged during this sale. (Sale includes 256,549 board feet of live sawtimber, 24,710 board feet of dead sawtimber, and 186 cords.)

PROCUREMENT METHOD: Competitive Sealed Bid

PROPOSALS RECEIVED: 5

Coastal Lumber Company (WV)	. . .	\$122,151.00
Sisler Lumber Company (MD)	. . .	\$109,410.00
Peachy Lumber Company (MD)	. . .	\$102,274.00
Grimm Lumber Company (WV)	. . .	\$72,000.00
Kessel Lumber (WV)	. . . . .	\$66,150.00

AWARD: Coastal Lumber Company

AMOUNT: \$122,151.00

ESTIMATED VALUE: \$93,634.00

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

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

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**October 11, 1995**

**Secretary's Agenda**

Item 2A

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

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

PROGRAM OPEN SPACE LOCAL SHARE: 81.20.04

Ref. Doc. Number	Project Number	Project Name	County	Fund Source	Amount
05252410	2410-12-112	Perryman Park Dev.	Har.	612	\$31,201.10
05252410	2410-12-112	Perryman Park Dev.	Har.	712	\$37,603.75
10192878	2878-15-367	Woodward Park Acq. (Emmons)	Mont.	539	\$ 2.00
05172976	2976-23-99	John Walter Smith Park Dev.	Wor.	423	\$ 2.62

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**October 11, 1995**

**Secretary's Agenda**

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

**ITEM 3A**  
**PROGRAM OPEN SPACE LOCAL SHARE:**

Approval is requested to commit to Calvert County \$145,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

**PROJECT NAME:** Dowell Community House and Park

**PROJECT NUMBER:** 3023-4-24

**DESCRIPTION:** The acquisition of two parcels of land (one improved), containing 0.72 acres, to be utilized as a community center and park area. This acquisition is adjacent to existing ball fields owned by the county.

**APPRAISED VALUE:**

Owen H. Jones \$142,500.00  
Land Value \$52,500.00 (\$72,600/acre) improved value = \$ 90,000.00

Gregory A. Lewis & Associates, Inc. \$154,000.00  
land value \$45,000.00 (\$62,228/acre) improved value = \$109,000.00

**PROPERTY COST:** \$142,500.00

**INCIDENTAL COSTS:** \$ 2,500.00

**AMOUNT REQUESTED:** \$145,000.00

**FUND SOURCE:** Program 81.20.04 Item 528 \$66,833.50  
Program 81.20.04 Item 628 \$78,166.50

**CLEARINGHOUSE**

**REVIEW APPROVAL:** MD950818-0932 9/20/95

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

**Approved**

Disapproved

Deferred

Withdrawn

With Discussion

**Without Discussion**

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

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

ITEM 4A  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Harford County \$255,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Perryman Park Development II

PROJECT NUMBER: 3020-12-138

DESCRIPTION: This project proposes to develop 25 acres of this 87.87 acre park with four baseball/softball diamonds, three football/soccer/lacrosse fields, an entrance road and parking, and grade for future tennis courts.

ESTIMATED DEVELOPMENT COSTS: \$390,000.00

AMOUNT REQUESTED: \$255,000.00

FUND SOURCE: Program 81.20.04 Item 636 \$255,000.00

CLEARINGHOUSE REVIEW APPROVAL: MD950802-0863 9/13/95

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

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

ITEM 5A  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the M-NCPPC, Prince George's County, \$22,200.00 from the Program Open Space Local Share that is allocated to Prince George's County and administered through Program Open Space.

PROJECT NAME: Collington Branch SVP, Lewis Acquisition

PROJECT NUMBER: 3013-16-453

DESCRIPTION: This project is the acquisition of 9.96± acres in the Collington Branch SVP. The acquisition will provide a vegetative buffer and provide an important link to this 248± acre greenway.

APPRAISED VALUE:

Merit Real Estate Analysis \$15,000.00 or (\$1,500.00 per acre)

T.H. Webersinn Real Estate, Inc. \$17,000.00 or (\$1,750.00 per acre)

PROPERTY COST: \$16,200.00

INCIDENTAL COSTS: \$ 6,000.00

AMOUNT REQUESTED: \$22,200.00

FUND SOURCE: Program 81.20.04 Item 540 \$ 4,761.49  
Program 81.20.04 Item 640 \$17,438.51

CLEARINGHOUSE

REVIEW APPROVAL: MD950829-0967 9/28/95

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

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

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**October 11, 1995**

**Secretary's Agenda**

ITEM 6A

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

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the City of College Park, Prince George's County, \$176,250.00 from the Program Open Space Local Share that is allocated to Prince George's County and administered through Program Open Space.

PROJECT NAME: College Park Youth & Family Services Building  
Recreation Area

PROJECT NUMBER: 3021-16-455

DESCRIPTION:

This project represents a portion of the construction cost of the 7,150 square foot College Park Youth and Family Services Building. This community counseling and recreation facility is jointly sponsored by the Department of Juvenile Justice, the City of College Park, the Maryland-National Capital Park & Planning Commission, and DNR's Program Open Space.

POS funds will provide 75% of the development cost of the recreation component of this facility, about one quarter of the building or 1815 square feet.

Three Department of General Services' Agenda Items were approved by the Board of Public Works, totalling \$1,648,027.00 as follows:

- April 13, 1994, grant in the amount of \$600,000 from the Department of Juvenile Service (now Juvenile Justice) for the design, construction and equipping of the new facility;
- April 5, 1995, construction contract for the facility, in the amount of \$899,100; and
- August 30, 1995, acquisition of the property jointly funded by the City of College Park and the MCCBL 1993 in the amount of \$148,927.44.

(Continued)

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

ITEM 6A (Con't)

ESTIMATED

DEVELOPMENT COSTS: \$235,000.00

POS AMOUNT REQUESTED: \$176,250.00

FUND SOURCE: Program 81.20.04 Item 416 \$176,250.00

CLEARINGHOUSE

REVIEW APPROVAL: MD950814-0908 9/13/95

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

October 11, 1995

Secretary's Agenda

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

ITEM 7A  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Queen Anne's County \$76,763.99 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space. Previous requests for this project in the amount of \$238,431.28 were approved by the Board of Public Works.

PROJECT NAME: Old Love Point Park Development

PROJECT NUMBER: 2677-17-32

DESCRIPTION: Phased development of an approved recreation master plan that includes grading and site work, erosion and sediment control, baseball field, utilities, landscaping seed and mulch, top soil, tennis courts, goal posts, parking lot, entrance gate, lights for field, and security lighting.

DEVELOPMENT COSTS: \$432,000.00

AMOUNT REQUESTED: \$ 76,763.99

FUND SOURCE: Program 81.20.04 Item 641 \$76,763.99

CLEARINGHOUSE  
REVIEW APPROVAL: MD910121-0041 3/8/91

---

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

Approved      Disapproved      Deferred      Withdrawn  
With Discussion      Without Discussion

**PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A**

**BOARD OF PUBLIC WORKS**

**October 11, 1995**

**Secretary's Agenda**

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

**ITEM 8A**

**PROGRAM OPEN SPACE LOCAL SHARE:**

Approval is requested to commit to St. Mary's County \$100,385.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

**PROJECT NAME:** Wicomico Shores Golf Course and Recreation Area

**PROJECT NUMBER:** 2948-18-68

**DESCRIPTION:** The acquisition of five building lots (1.65 acres) adjacent to the Fairway and Golf Course Maintenance Building. This acquisition is necessary to provide a minimum buffer to the adjacent subdivision and insure the public's continued use of the course.

**APPRAISED VALUE:**

James Hooper: \$ 92,500.00 (\$18,500.00 per lot)

Isabelle Gatewood: \$100,000.00 (\$20,000.00 per lot)

**PROPERTY COST:** \$96,250.00

**INCIDENTAL COSTS:** \$ 4,135.00

**AMOUNT REQUESTED:** \$100,385.00

**FUND SOURCE:** Program 81.20.04 Item 418 \$84,801.24  
Program 81.20.04 Item 542 \$15,583.76

**CLEARINGHOUSE**

**REVIEW APPROVAL:** MD950731-0847 8/31/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 10/11/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM:** 1 - S Agency Contact: Michael Halpin, 767-8740

**DEPARTMENT:** Teachers & State Employees Supplemental  
 Retirement Plans

**CONTRACT NO. & TITLE:** MSRP 9/95

**DESCRIPTION:** Independent investment advice, and assistance in  
 oversight of all program activities

**TERM:** 10/12/95 - 12/31/96 w/ options to renew until  
 12/31/99

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:**

William M. Mercer, Inc./Baltimore, MD	Base
Prudential Securities/Philadelphia, PA	<b><u>Annual</u></b>
Wyatt Asset Services/Washington, D.C.	\$54,000 + hourly
Wilshire Associates/Santa Monica, CA	60,000 + "
	67,500 + "
	100,000 + "

**AWARD:** William M. Mercer, Inc.

**INCUMBENT:** (Same)

**AMOUNT:** \$150,000 (15 mos.)

**FUND SOURCE:** 100% Special **APPRO. CODE:** 26.12.00.01

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 1 - S (Cont.)

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

**DBFP REMARKS:** Approval recommended.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**SERVICE CONTRACT:**

**ITEM:** 2 - S

**Agency Contact:** Michael Halpin 767-8740

**DEPARTMENT:**  
Retirement Plans

Teachers & State Employees Supplemental

**PROGRAM:**

**CONTRACT NO. & TITLE:**

MSRP 9/945 TPA

**DESCRIPTION:**

Third party administrator for 401(k) Plan.  
Accounting, marketing, record keeping and general customer services.

**TERM:**

6/29/94 - 12/31/97

**PROCUREMENT METHOD:**

Competitive Sealed Proposals

**BIDS OR PROPOSALS:**

(Only one received)

**AWARD:**

(PEBSCO)/Columbus, Ohio

Public Employees Benefit Services Corp.

**INCUMBENT:**

(Same)

**AMOUNT:**

\$400,000 NTE (3 yrs, 5 mos.)

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 2 - S (Cont.)

**FUND SOURCE:** 100% Non-budgeted      **APPRO. CODE:** 26.12.00.01

**REQUESTING AGENCY REMARKS:** Approval requested pursuant to 11-204(b) State Finance & Procurement Article. Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement. When this contract was originally let, it was not anticipated that its value to the vendor would exceed \$100,000; the great increase in Plan assets has now made this likely.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

With Discussion

Without Discussion

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM:** 3 - S Agency Contact: Joseph Vicchio, 768-7384

**DEPARTMENT:** Transportation  
Motor Vehicle Administration  
Information Systems Center

**CONTRACT NO. & TITLE:** 95090-IP  
Fault Tolerant, Rack Mounted & Tower File Servers

**DESCRIPTION:** Contractor shall provide a total solution for fault tolerant file servers available in both rack mounted and tower configurations. A total solution is defined as including hardware, configuration, setup and extended maintenance throughout the term of this Agreement.

**TERM:** 10/12/95 - 10/11/96 (2 one year renewal options)

**PROCUREMENT METHOD:** Competitive Sealed Bidding

<b><u>BIDS:</u></b>	<b><u>Ranking</u></b>	<b><u>Unit Cost</u></b>
Integrated Systems Group Vienna, VA	1	\$20,056
Daly Computers Gaithersburg, MD	2	\$25,119
Entre Computer Center Columbia, MD	3	\$30,800*

(\*Failed to address mandatory requirements.)

**AWARD:** Integrated Systems Group

**AMOUNT:** \$601,680 (one year) NTE

**FUND SOURCE:** 100% Special

**APPRO. CODE:** 29.05.00.08.S03

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 3 - S (Cont.)

**REQUESTING AGENCY REMARKS:** The intent of this Agreement is to identify and establish a Master Order Agreement, between the MDOT and the Contractor, which will provide for the periodic purchasing of equipment if and when needed. MDOT intends to acquire approximately thirty (30) Fault Tolerant File Servers, over the term of this Agreement.

There are no minimum quantities guaranteed since the exact quantity to be procured is contingent upon future Departmental needs and funding. Other State agencies may procure this same hardware, with proper State approvals, over the life of this Agreement. Verification of tax payment was obtained from this Comptroller's Office.

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

---

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BPW 10/11/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**SERVICE CONTRACT****ITEM:** 4 - S**Agency Contact:****DEPARTMENT:**Natural Resources  
Tidal Fisheries**CONTRACT NO. & TITLE:**F318-95-008 Replacement  
concrete cubes**DESCRIPTION:**Fabrication and delivery onto a supplied barge of 7,044  
concrete cube reef habitat units.**TERM:**

10/12/95 - 6/30/96

**PROCUREMENT METHOD:**

Competitive Sealed Bidding

**BIDS OR PROPOSALS:**

	<b><u>Unit Cost</u></b>
C.J. Langenfelder/Baltimore, MD	\$39.75
Gillespie & Sons, Inc./Chestertown, MD	\$39.90
John F. Feezer Co., Inc./Elkridge, MD	\$62.10
The Dirt Express Co./Glen Burnie, MD	\$62.50
Martin G. Imbach, Inc./Baltimore, MD	\$71.00
Allied Contractors/Baltimore, MD	\$79.00
Power Dynamics/Baltimore, MD	defaulted
Albertus Engineering, Inc./Baltimore, MD	declined
Pallini Co./Baltimore, MD	withdrew

**AWARD:**

C.J. Langenfelder/Baltimore, MD

**AMOUNT:**

Not to exceed \$280,000

**FUND SOURCE:** 50% Special; 50% Federal **APPRO. CODE:** 30.01.12.008.002

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 4 - S (Cont.)

**AGENCY REMARKS:** This is to replace the original contract with Power Dynamics which was terminated for default. The Department contacted the next vendor in order of bids, Albertus Engineering, who would have to increase the amount per unit from the original bid. The next vendor in order of bids is C.J. Langenfelder, who agreed to hold his original bid price per unit.

**DBFP REMARKS:** Approval recommended.

---

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BPW 10/11/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**SERVICE CONTRACT****ITEM:** 5 - S Agency Contact: Eileen Cohen**DEPARTMENT:** Health and Mental Hygiene**PROGRAM:** Local and Family Health Administration ensures the availability of basic public health services to all twenty-four subdivisions. Further, it supports and utilizes the structures of family and community to promote healthy lifestyles to persons at risk of disease or who are ill, disabled and disadvantaged.**CONTRACT NO. & TITLE:** Family and Infant Care Center Contract  
DHMH-DCT-96-2991-Greater Baltimore City Metro Area**DESCRIPTION:** Provision of specialized child-care for infants and toddlers with complex medical conditions as well as, parent support training and training to related-service professionals.**TERM:** October 16, 1995 through October 15, 1996**PROCUREMENT METHOD:** Competitive Sealed Proposals**BIDS OR PROPOSALS:** Three received; one deemed not susceptible

	<u>Unit Cost</u>
PACT: HCSN, Inc. Baltimore, MD	\$20,603
JH:Ped's At Home Baltimore, MD	46,351

**AWARD:** PACT: Helping Children With Special Needs, Inc.**INCUMBENT:** N/A**AMOUNT:** \$453,265 (One year)

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 5 - S (Cont.)

**FUND SOURCE:** 100% Federal

**APPRO. CODE:** 32.06.02.01.406.08.H99

**REQUESTING AGENCY REMARKS:** If the Federal Funds cease to be available, the project will be discontinued.

**DBFP REMARKS:** Recommend approval.

---

Board of Public Works Action - The above item was:

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM:** 6 - S Agency Contact: Kathleen Farrell, 225-5281  
**DEPARTMENT:** Health & Mental Hygiene  
**PROGRAM:** Local and Family Health Administration  
**CONTRACT NO. & TITLE:** Maryland Cancer Control Clinical Breast Examination (CBE) Practicum and Self-Teaching Tutorial

**DESCRIPTION:** Contract to develop, implement, and evaluate two standardized courses for teaching community-based primary care physicians the most effective and thorough methods of performing a clinical breast examination. Proficiency in examination technique is a learned skill, which results in dramatically reducing the size of the lump that can be felt in human breast tissue. This proficiency would lead to earlier detection of potential malignancies which would improve the likelihood of earlier treatment and decreased mortality from breast cancer.

**TERM:** 11/1/95 - 8/31/98

**PROCUREMENT METHOD:** Competitive Sealed Proposals

**BIDS OR PROPOSALS:**

Medical and Chirurgical Faculty of Maryland Baltimore, MD	\$247,405
Liberty Medical Center/Baltimore, MD	*
Greater Baltimore Medical Center/Towson, MD	*

**AWARD:** Medical and Chirurgical Faculty of Maryland

**AMOUNT:** \$234,070 (34 mos.)

**TERM:** 11/1/95 - 8/31/98

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 6 - S

**FUND SOURCE:** 100% Federal      **APPRO. CODE:** 32.06.02.01.08

**REQUESTING AGENCY REMARKS:** \* Proposals from two organizations were found not reasonably susceptible of being selected for contract award, and their financial proposals were returned unopened. If Federal Funds cease to be available, the project will be discontinued. Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

**DBFP REMARKS:** Approval recommended.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BPW 10/11/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**SERVICE CONTRACT****ITEM:** 7 - S**Agency Contact:** Lorena M. Way, 225-5639**DEPARTMENT**Health & Mental Hygiene  
Developmental Disabilities Administration**PROGRAM:**

The mission of Developmental Disabilities Administration is to provide a coordinated service delivery system that will allow individuals with developmental disabilities to receive appropriate, needed services oriented to the goal of integration into the general community.

**CONTRACT NO. & TITLE:**

DHMH DCT 96 - 3100

**DESCRIPTION:**

Contract to provide Community Supported Living Arrangement (CSLA) for 3 individuals with developmental disabilities which is the transition of an existing CSLA funding from PPS to Human Service Agreement. Average annualized unit cost: \$42,439.

**TERM:**

11/1/95 through 6/30/97

**PROCUREMENT METHOD:**

Sole Source - Continuity of Care

**BIDS OR PROPOSALS**

N/A

**AWARD:**

Maxim Healthcare Services, Inc./Towson, MD

**INCUMBENT:**

(Same)

**AMOUNT:**

\$212,197 (20 mos.)

**FUND SOURCE:**

100% General

**APPRO. CODE: 32.13.01.02**

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 7 - S (Cont.)

**REQUESTING AGENCY REMARKS:** Procurement method is sole source due to the need to maintain continuity of care for persons with developmental disabilities. These people establish routines and relationships in their residential and work settings which are necessary to successful community integration. Contracts contain the option to add clients at a rate not to exceed \$50,000 per year per client and to transfer clients from one program are to another within the vendor's approved services.

**DBFP REMARKS:** Approval recommended.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 8 - S (Cont.)

**AWARD** Catholic Charities/Baltimore, Maryland

**INCUMBENT** PSI Associates/ Washington, D.C.

**AMOUNT** \$194,655 (One year)

**FUND SOURCE** 50% State, 50% Federal

**APPROPRIATION CODE** 33.02.00.04.152.08.H19  
\* Did not meet RFP requirements

**REQUESTING AGENCY REMARKS** The Social Services Administration has neither the facilities nor the personnel to provide statewide foster parent training and support services. One hundred and fifty potential bidders were solicited for this contract with only three (3) responses. Approximately 2000 foster parents are to be trained each year. No additional state staff will be required as a result of this contract. Federal and General funds have been provided in the agency's appropriation for this contract. Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report within 30 days of notice of Federal fund unavailability in order to evaluate the benefits of continuing the program.

**DBFP REMARKS** Approval recommended.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BPW - 10/11/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING****ACTION AGENDA****SERVICE CONTRACT****ITEM:** 9 - S Agency Contact: Blair Blankinship (301) 405-2847**DEPARTMENT:** University of Maryland System**CONTRACT No. & TITLE:** 76370-T hardware maintenance for Hewlett Packard mini-computers for UMS**DESCRIPTION:** One year contract with firm, fixed prices, to provide hardware maintenance for Hewlett Packard mini-computers for UMS. The University reserves the unilateral option to renew the contract for up to four additional one year periods, at predetermined firm, fixed prices, with the same terms and conditions.**PROCUREMENT METHOD:** Competitive Sealed Proposals

<b><u>BIDS OR PROPOSALS:</u></b>	<b>Technical</b>	<b>Financial</b>	<b>Total</b>	<b>Dollar</b>
	<b><u>Points</u></b>	<b><u>Points</u></b>	<b><u>Points</u></b>	<b><u>Amount</u></b>
Ideal Computer Svcs/Baltimore, MD	25.8	60.0	85.8	\$105,318
Amtek/San Dimas, CA	25.4	53.8	79.2	\$117,468
Datagate/Reno, NV	20.6	55.3	75.9	\$114,205
Hewlett Packard/Baltimore, MD	22.8	24.7	47.5	\$255,814

**AWARD:** Ideal Computer Services, Inc./Baltimore, MD**AMOUNT:** \$105,318 (first year cost for six campuses)**TERM OF CONTRACT:** One year, beginning upon approval, with four annual renewals**FUND SOURCE:** 100% Current Unrestricted Funds    **APPROP. CODE:** 36.02.22.00

BPW - 10/11/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**

**ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM:** 9 - S (Continued)

**REMARKS:** The source of funds for this procurement is the University of Maryland, Administrative Computer Center Operating Budget (current unrestricted funds).

This contract will provide the University System with hardware maintenance for Hewlett Packard mini-computers. Currently participating campuses are UMMA, UMAB, UMBC, UMCP, UMUC, AND UMES. Prices were evaluated over a five year period for several levels of maintenance coverage.

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 10/11/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**CONTRACT MODIFICATION**

**ITEM:**           10 - S - MOD           **Agency Contact:** Joseph Vicchio. 768-7384

**DEPARTMENT:**                           Transportation  
Motor Vehicle Administration (MVA)  
Information Systems Center

**ORIGINAL CONTRACT NO. & TITLE:**           DOT-DC 93-061\Hardware Maint.

**ORIGINAL CONTRACT APPROVED:**           BPW, 12/15/93

**CONTRACTOR:**                                   Unisys Corporation

**DESCRIPTION OF ORIGINAL CONTRACT:** Maintenance service for the Unisys 1100/92 mainframe computer, peripheral equipment and communications terminals.

**DESCRIPTION OF MODIFICATION:**           **Modification No. 2 provides for the addition of Network equipment and the deletion of old Mainframe equipment which is no longer in use.**

**TERM OF ORIGINAL CONTRACT:**           12/23/93 - 06/30/98

**TERM OF MODIFICATION:**                   10/12/95 - 06/30/98

**FUND SOURCE:**   100% Special                   **APPRO. CODE:**   292.05.00.08.J08

**ORIGINAL CONTRACT AMOUNT:**           \$ 6,526,055

**MODIFICATIONS TO DATE:**               \$ ( 348,657)

**AMOUNT THIS MODIFICATION:**           \$ 519,194

**REVISED TOTAL CONTRACT AMOUNT:**   \$ 6,696,592

**PERCENTAGE INCREASE:**                   2.6%

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 10 - S - MOD (Cont.)

**REQUESTING AGENCY REMARKS:** This contract provides for Hardware Maintenance services on the Administration's Unisys 1100/92 Mainframe Computer System from the vendor's Hunt Valley, MD office. Modification No. 2 allows for the continuation of Hardware Maintenance Services on additional Network equipment and the deletion of Hardware Maintenance Services on obsolete equipment which is no longer in use.

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

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**CONTRACT MODIFICATION (SERVICES)**

**ITEM:** 11 - S MOD      **Agency Contact:** Lorena M. Way, 225-5639

**DEPARTMENT:**                      Health and Mental Hygiene

**PROGRAM:**                              Developmental Disabilities Administration

**ORIGINAL CONTRACT NO. & TITLE:**      C011691 Residential

**ORIGINAL CONTRACT APPROVED:**      6/28/95, BPW

**CONTRACTOR:**                              Center for Social Change, Inc./Ellicott City,  
MD

**DESCRIPTION ORIGINAL CONTRACT:**      Provide necessary services to  
developmentally disabled citizens of State of Maryland including, but not limited to,  
residential services and Community Supported Living Arrangement (CSLA).

**DESCRIPTION OF MODIFICATION:**      To provide residential services for one  
additional individual with developmental disabilities in the community in the least  
restrictive environment.

**TERM OF ORIGINAL CONTRACT:**      7/10/95 - 6/30/98

**TERM OF MODIFICATION:**                      11/1/95 - 6/30/98

**FUND SOURCE:** 100% General      **APPRO. CODE:** 31.13.01.02.201.08.H99

**ORIGINAL CONTRACT AMOUNT:**      \$983,206

**MODIFICATIONS TO DATE:**                      (1) \$80,868 increase by one person  
(2) \$59,984 modification for CSLA Demonstration.

**AMOUNT THIS MODIFICATION:**      **\$208,967 (32 mos.)**

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 11 - S - MOD (Cont.)

**REVISED TOTAL CONTRACT AMOUNT:** \$1,333,025

**PERCENTAGE INCREASE/DECREASE:** 19% increase

**REQUESTING AGENCY REMARKS:** Average annualized unit cost: \$78,363

**DBFP REMARKS:** Approval recommended.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**CONTRACT MODIFICATION (SERVICES)**

**ITEM:** 12 - S - MOD      **Agency Contact:** Lorena M. Way, 225-5639

**DEPARTMENT:** Health & Mental Hygiene

**PROGRAM:** Developmental Disabilities Administration

**CONTRACT NO. & TITLE:** DHMH 96-2234

**ORIGINAL CONTRACT APPROVED:** 12/21/95

**CONTRACTOR:** Dignity Community Resources, Inc./Landover, MD

**DESCRIPTION ORIGINAL CONTRACT:** To provide residential services for two individuals so they may live in their own homes in the community.

**DESCRIPTION OF MODIFICATION:** Dignity Community Resources, Inc. will provide residential services in two homes in the community for 4 behaviorally challenged adult women. Funds for these services for 3 individuals will be taken out of the FY 96 Great Oaks Downsizing Allocation, the other will be a fund transfer from the Vineland School in New Jersey.

**TERM OF ORIGINAL CONTRACT:** 1/1/95 - 6/30/97

**TERM OF MODIFICATION:** 10/15/95 - 6/30/97

**FUND SOURCE:** 100% General

**APPRO.CODE:** 32.13.01.0201.08.H99

**ORIGINAL CONTRACT AMOUNT:** \$578,936

**MODIFICATIONS TO DATE (AMOUNTS/  
PURPOSE)** (\$116,074)  
To reduce the residential program by one individual

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 12 - S - MOD (Cont.)

**AMOUNT THIS MODIFICATION:** \$434,456 (20 1/2 mos.)

**REVISED TOTAL CONTRACT AMOUNT:** \$897,318

**PERCENTAGE INCREASE/DECREASE:** 93%

**REQUESTING AGENCY REMARKS:** Average annualized unit cost of this  
modification is \$63,578.

**DBFP REMARKS:** Approval recommended.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**CONTRACT MODIFICATION (SERVICES)**

**ITEM:** 13-S-MOD Agency Contact: Ulysses Rose 764-4113

**DEPARTMENT:** Public Safety & Correctional Services  
Division of Correction

**PROGRAM:** The Division operates various correctional institutions throughout the State. For the convenience primarily of visitors and employees, the Division allows soda, snack and cigarette vending machines in its institutions. The commissions received are put in the inmate welfare fund for each institution.

**ORIGINAL CONTRACT NO. & TITLE:** 9018-00BISM Vending FY90

**ORIGINAL CONTRACT APPROVED:** 2/14/90, BPW

**CONTRACTOR:** Blind Industries & Services of Maryland  
(BISM)/Baltimore, MD

**DESCRIPTION OF ORIGINAL CONTRACT:** Snack vending machine services at various State correctional institutions.

**DESCRIPTION OF MODIFICATION:** This modification increases the price of sodas from \$.55 per can to \$.60; original cost per case of soda for the Contractor was \$5.39 increased to \$6.20 per case; the cost of juice increases from \$.70 per can to \$.75 at the Divisions's facilities in Baltimore City due to the City's vending machine at the Maryland Penitentiary; adds two soda machines at the Baltimore Pre-Release Unit for Women in Baltimore; adds one soda machine and one snack machine at the Maryland House of Correction in Jessup; adds one juice machine at the Maryland Correctional Pre-Release System in Jessup; adds three juice machines at the Jessup Pre-Release Unit in Jessup. This modification also removes cigarette vending machines from the Baltimore City Correctional Center in Baltimore, Eastern Pre-Release Unit in Church Hill and the Poplar Hill Pre-Release Unit in Quantico.

**TERM OF ORIGINAL CONTRACT:** 10/1/89 through 9/30/99

**TERM OF MODIFICATION:** 10/16/95 through 9/30/99

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 13-S-MOD

**FUND SOURCE:** 100% Revenue Generating

**APPRO. CODE:** 35.02.00

**ORIGINAL CONTRACT AMOUNT:**

Gross sales \$2,750,000

**MODIFICATION TO DATE:**

(Distributed to Board members)

**AMOUNT THIS MODIFICATION:**

\$138,816

**REVISED TOTAL CONTRACT AMOUNT:**

\$11,131,370

**PERCENTAGE INCREASE/DECREASE OVERALL:** 1%

**REQUESTING AGENCY REMARKS:**

20% commission is paid into Inmate Welfare Fund.

**DBFP REMARKS:**

Approval recommended.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**



**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 14-S-MOD (Cont.)

**PERCENTAGE INCREASE/DECREASE:** 5.1%

**DBFP REMARKS:** Approval recommended.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BPW 10/11/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**CONTRACT MODIFICATION (SERVICES)****ITEM:** 15-S-MOD Agency Contact: Marcus Filson 780-7808, ext. 275**DEPARTMENT:** Juvenile Justice

**PROGRAM:** Program Services Division provides program support across the Department in the areas of substance abuse prevention and treatment; employment and vocational programs; and recreational activities; planning and developing both Juvenile Justice and a full range of community-based service programs and assists case manager in identifying and accessing appropriate services for each youth.

**ORIGINAL CONTRACT NO. & TITLE:** 93-JS-010, Hollywood Diner**ORIGINAL CONTRACT APPROVED:** 10/22/92, DBFP**CONTRACTOR:** Chesapeake Foundation for Human Development, Inc./Baltimore, MD**DESCRIPTION OF ORIGINAL:** An educational and vocational program of food services and restaurant management for youth at the Hollywood Diner.**TERM OF ORIGINAL CONTRACT:** 10/01/92 - 9/30/95**TERM OF MODIFICATION:** 10/15/95 - 06/30/96**FUND SOURCE:** 100% General **APPRO. CODE:** 40.01.01.06.930.H18**ORIGINAL CONTRACT AMOUNT:** \$28,800**MODIFICATIONS TO DATE & PURPOSE:**

Amendment #1 - Interim funding increase	\$ 4,167
Amendment #2 - Increased funding for program	\$ 90,900
Amendment #3 - Limits' costs for equipment to \$1,500 within existing operating budget	0
Amendment #4 - One month extension	\$ 4,167

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 15 -S - MOD (Cont.)

<b><u>AMOUNT THIS MODIFICATION</u></b>	<b><u>\$ 33,336</u></b> (8 MOS.)
<b><u>REVISED TOTAL CONTRACT AMOUNT</u></b>	\$161,370
<b><u>PERCENTAGE INCREASE (DECREASE) OF RATES:</u></b>	N/A
<b><u>PERCENTAGE INCREASE (DECREASE) OVERALL:</u></b>	26%

**REQUESTING AGENCY REMARKS:** This contract is being extended to 6/30/96 to allow this service to be included in a Request for Proposal for an educational/vocational support program in Baltimore City which is expected to begin on 7/1/96.

**DBFP REMARKS:** Approval recommended.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

**WITHOUT DISCUSSION**

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**REPORT OF OPTION EXERCISE**

**ITEM:** 16-S-MOD

**Agency Contact:** Ronald A. Karasic, 767-8474

**DEPARTMENT:**

Office of the Public Defender  
Appellate and Inmate Services

**PROGRAM:**

Prisoner Assistance Project provides legal assistance to inmates confined in institutions operated by the Division of Corrections of the Department of Public Safety and the Correctional Services of Maryland which at the time of the previous RFP, numbered over 17,000 persons.

**CONTRACT NO. & TITLE:**

Previous PAP-1-90  
Prisoner Assistance Project

**CONTRACTOR:**

Legal Aid Bureau, Inc./Baltimore, MD

**DESCRIPTION OF CONTRACT:**

Procurement to provide legal representation to persons imprisoned in Maryland penal institutions who raise allegations that their civil rights were violated, as mandated by Supreme Court decision in *Bounds v. State*, 430 U.S. 817, and the decision of the 4th Circuit Court of Appeals on *Carter v. Kamka*, 573 F. 2nd 172.

**TERM OF CONTRACT:**

7/1/95 to 6/30/96

**PROCUREMENT METHOD:**

Option

**FUND SOURCE:** 100% General

**APPRO. CODE:** 22.02.00.03.08

**AMOUNT:**

**\$671,030**

**AGENCY REMARKS:**

Approval requested pursuant to 11-204(b) State Finance & Procurement Article. The Office of the Public Defender cannot directly provide these services, since the Maryland Attorney General has ruled that representation in these civil matters is beyond the scope of Article 27A.

---

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

APPROVED ~~DISAPPROVED~~  
WITH DISCUSSION ✓

DEFERRED ✓ ~~WITHDRAWN~~  
WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**REPORT OF OPTION EXERCISED**

**ITEM:** 17-S-MOD                      **Agency Contact:** Lorena M. Way 225-5639

**DEPARTMENT:**                              Health and Mental Hygiene

**PROGRAM:**                                      Developmental Disabilities Administration

**ORIGINAL CONTRACT NO. & TITLE:**                      DCT 96-2753

**ORIGINAL CONTRACT APPROVED:**                      6/28/96, BPW

**CONTRACTOR:**                                      Alternative Living, Inc./Annapolis, MD

**DESCRIPTION ORIGINAL CONTRACT:**                      A contract to fund Community Supported Living Arrangement (CSLA) Program to 36 individuals with developmental disabilities.

**DESCRIPTION OF OPTION:**                      **An option to increase three additional developmentally disabled individuals in the Community Supported Living Arrangement (CSLA) Program.**

**TERM OF ORIGINAL CONTRACT:**                      7/01/95 - 6/30/98

**TERM OF OPTION:**                                      11/1/95 - 6/30/98

**FUND SOURCE:** 100% General                      **APPRO. CODE:** 32.13.01.02.0215.08.H99

**ORIGINAL CONTRACT AMOUNT:**                      \$3,849,141

**MODIFICATIONS TO DATE:**                              None

**AMOUNT THIS OPTION:**                                      \$301,775 (32 months)

**REVISED TOTAL CONTRACT AMOUNT:**                      \$4,150,916

10/11/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 17 - S- MOD (Cont.)

**PERCENTAGE INCREASE/DECREASE OF RATES:** N/A

**PERCENTAGE INCREASE/DECREASE:** 8%

**REQUESTING AGENCY REMARKS:** Average annualized unit cost of this modification: \$37,722

**DBFP REMARKS:** Approval recommended.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WIHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

BPW 10/11/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**REPORT OF OPTION EXERCISED:****ITEM:** 18-S-MOD Agency Contact: Lorena M. Way, 225-5639**DEPARTMENT:** Health and Mental Hygiene**PROGRAM:** Developmental Disabilities Administration**CONTRACT NO. & TITLE:** DHMH 94-8-9 Staff Augmentation contract**ORIGINAL CONTRACT APPROVED:** 7/23/93, BPW**CONTRACTOR:** ARC of Prince George's County/Landover, MD**DESCRIPTION ORIGINAL CONTRACT:** To provide staff augmentation services for the developmentally disabled.**DESCRIPTION OF OPTION:** This option is to provide staff augmentation for eight Great Oaks individuals, one Medicaid funded individual and one individual using the Emergency allocation.**TERM OF ORIGINAL CONTRACT:** 7/1/93 through 6/30/96**TERM OF OPTION:** 10/1/95 through 6/30/96**FUND SOURCE:** 100 General **APPRO. CODE:** 32.13.01.0201.08.H99**ORIGINAL CONTRACT AMOUNT:** \$366,963**MODIFICATIONS TO DATE:**

Mod #1	\$283,164	Addition of 13 indiv. to Staff Aug	FY95
Mod #2	\$ 87,087	Addition of 3 indiv. to Staff Aug	FY95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 18 - S - MOD

**AMOUNT THIS OPTION:** \$178,002 (9 mos.)

**REVISED TOTAL CONTRACT AMOUNT:** \$915,216

**PERCENTAGE INCREASE/DECREASE OF RATES:** 24.1%

**REQUESTING AGENCY REMARKS:** Average annualized unit cost: \$24,934

**DBFP REMARKS:** Approval recommended.

---

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

**APPROVED**

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 20 - GM

DEPARTMENT: Health and Mental Hygiene  
Talbot County Health Department

PROGRAM: Title 9, State Finance and Procurement Article, creates the State Insurance Trust Fund to which monies are directly appropriated, and for which the State Treasurer assesses State agencies, to pay loss and liability claims by and for State agencies, officers, and employees to the extent permitted by law.

AMOUNT OF REQUEST: \$5,000      APPRO. CODE: 32.06.02.07

DESCRIPTION: Approve payment of counsel fees on behalf of a State employee, in the case of State v. Webb. Pay \$5,000 to Michael Pullen, Esq.

REQUESTING AGENCY REMARKS: The Attorney General has determined that the State Employee defendant acted within his duties, without malice or gross negligence. Check to be sent to: Geoffrey J.C. Boyd, Esq., Office of the Attorney General, Dept. of Health & Mental Hygiene, 300 W. Preston St., Baltimore, MD 21201.

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

---

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**SERVICES CONTRACT**

**ITEM:** 21-S                   **Agency Contact: Myles Carpeneto 764-4113**

**DEPARTMENT:**                   Public Safety and Correctional Services  
Division of Parole and Probation

**PROGRAM:**                   The Division is primarily responsible for conducting pre-sentence investigations for Maryland's courts, supervising approximately 45,000 probationers from Maryland's courts, supervising approximately 12,000 parolees released from State prisons and conducting Executive Clemency investigations.

**CONTRACT NO. & TITLE:**       95062-32100, Psychological Testing

**DESCRIPTION:**               This contract provides mental health assessments as needed for parolees, probationers and persons for whom pre-sentence investigations have been ordered by the Courts.

**TERM:**                           10/15/95 - 9/14/98

**PROCUREMENT METHOD:**       Competitive Sealed Proposals

BPW 10/11/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 21-S (Cont.)

**BIDS OR PROPOSALS:**

<b><u>OFFEROR:</u></b>	<b><u>Technical Score</u></b>	<b><u>Financial Score</u></b>	<b><u>Total Score</u></b>
Greenside Psychological Assoc. Timonium, MD	39.75	50 (\$275 per assessment)	89.75
Contractual Services, P.A. Reisterstown, MD	47.75	40.44 (\$340 per assessment)	88.19
The Growth Center Potomac, MD	38.94	47.41 (\$290 per assessment)	86.35
Joseph Eisenberg, Ph.D.		Not susceptible of being selected	
Charles Cantone, Ph.D. Frederick, MD		Not susceptible of being selected	
Institute for Life Enrichment Washington, D.C.		Not susceptible of being selected	

**AWARD:** Greenside Psychological Associates  
Timonium, MD

**INCUMBENT:** Contractual Services, P.A./Reisterstown, MD

**AMOUNT:** NTE \$165,000 (35 mos.)

**FUND SOURCE:** 100% General

**APPROPRIATION CODE:** 35.03.02.215.08.H99

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM:** 21-S (Cont.)

**REQUESTING AGENCY REMARKS:** There is \$40,000 in this fiscal year's budget for this contract. Funds for the succeeding fiscal years of the contract will be requested in those years' budgets. The furnishing of long term services is required to meet the State's needs; the estimated requirements cover the period of the contract and are reasonably firm and continuing; and, a multiyear contract will serve the best interests of the State by promoting economies in State procurement. Approval requested notwithstanding pending protest.

**DBFP REMARKS:** Approval recommended.

This item withdrawn from the 9/13/95 and 9/27/95 Agendas.

---

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

**APPROVED**

**DISAPPROVED**

**DEFERRED**

**WITHDRAWN**

**WITH DISCUSSION** ✓

**WITHOUT DISCUSSION**

**HAND CARRIED**

41B

BPW 10/11/95

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**SERVICE CONTRACT**

**ITEM** 22 - S      **Agency Contact:** Albert Annan 767-0115

**DEPARTMENT**      Education

**PROGRAM**              Division of Rehabilitation Services  
Business Enterprises Program for the Blind

**CONTRACT NO. & TITLE**      620307 - Vending Machine Service

**DESCRIPTION**      To provide commercial vending services at the rest stops at I-95 Laurel, I-70 Myersville, and US-15 Emmitsburg. Blind Industries and Services of MD (BISM) will pay commissions on gross sales to the Business Enterprise Program (special funds) as follows:

	<u>I-95</u>	<u>I-70</u>	<u>US-15</u>
1st Year	29%	25%	25%
2nd Year	30%	26%	25%
3rd Year	31%	27%	25%
4th Year	31%	27%	25%
5th Year	33%	29%	25%
6th Year	34%	30%	25%
7th Year	34%	30%	25%

**TERM**                      11/1/95 - 9/30/2002

**PROCUREMENT METHOD**      Awarded to BISM under authority of State Finance and Procurement Article 14-103

**BIDS OR PROPOSAL**      N/A

**AWARD**                      Blind Industries and Services of MD/Baltimore, MD

**AMOUNT**                      (Gross Value)      \$6,539,400

**DEPARTMENT OF BUDGET AND FISCAL PLANNING**  
**ACTION AGENDA**

**ITEM** 22 - S (Cont.)

**APPROPRIATION CODE** 36.01.01.20 (Revenue Contract)

**REQUESTING AGENCY REMARKS** Approval requested pursuant to 11-204(b) State Finance & Procurement Article. Furnishing of long term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

**DBFP REMARKS** Approval recommended.

---

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

**APPROVED**    **DISAPPROVED**    **DEFERRED**    **WITHDRAWN**

**WITH DISCUSSION**

**WITHOUT DISCUSSION**

UNIVERSITY OF MARYLAND SYSTEM

October 11, 1995

Contact Person: James Salt - 301-445-1987

CONSTRUCTION CONTRACT

ITEM: 1-C

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 78803-F, Project No. E-940074, Athletic Practice Field at UMCP.

DESCRIPTION: Contractor shall furnish all labor, equipment, materials, supervision and demolish ten (10) existing poultry shelters, two (2) poultry labs, two (2) storage sheds and one (1) residential building, removal and disposal of asbestos within the existing building, removal of lead contaminated soil and building materials. In addition, the contractor shall perform site grading and construct a new athletic turf field.

PROCUREMENT METHOD: Competitive Sealed Bid.

<u>BIDS OR PROPOSALS:</u>	<u>AMOUNT</u>
The Driggs Corporation Capital Heights, MD	\$560,400
Peak, Incorporated Columbia, MD	710,600
Pickens and Sons, Inc. Clarksville, MD	711,700
Marcor Environmental, Inc. Elkridge, MD	730,302
Beka Industries, Inc. Ellicott City, MD	847,750
Pleasants Construction, Inc. Clarksburg, MD	868,000

AWARD: The Driggs Corporation  
8700 Ashwood Drive  
Capitol Heights, MD 207434

AMOUNT: \$560,400

TERM OF CONTRACT: 11-1-95 - 6-28-96

UNIVERSITY OF MARYLAND SYSTEM

October 11, 1995

CONSTRUCTION CONTRACT

ITEM: 1-C (Continued)

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 78803-F, Project No. E-940074, Athletic Practice Field at UMCP.

FUND SOURCE: 36.02.22 (FY96 Current Unrestricted Funds) \$313,824  
Subobject X99

UMS - Academic Facility Revenue Bonds - \$246,576

REMARKS: The source of funds for this project is the Department of Physical Plant operating budget and University of Maryland System Academic Facility Revenue Bonds.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

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

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED  
WITH DISCUSSION

DEFERRED WITHDRAWN  
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

October 11, 1995

Contact Person: James Salt - 301-445-1987

**CONSTRUCTION CONTRACT**

**ITEM:** 2-C

**DEPARTMENT:** University of Maryland College Park

**CONTRACT NO. & TITLE:** Bid No. 78051-F-1, Project No. U-000-921-041, Campus Recreation Center at UMCP.

**DESCRIPTION:** Contractor shall furnish all labor, equipment, materials, supervision and construct the Campus Recreation Center, approximately 229,800 square feet. The facility will provide athletic and fitness facilities consisting of:

- Indoor 50-meter x 25 yard pool with separate instruction pool;
- Pool spectator seating for 1,000 persons;
- Gymnasia for basketball, volleyball, and badminton;
- Weight training and fitness center;
- Multi-purpose rooms for aerobics, dance, martial arts, and student functions;
- Classrooms;
- Racquetball and handball courts;
- Jogging track;
- Locker and shower rooms;
- Food service facilities;
- Health facilities;
- Offices for Campus Recreation Services Department;
- Associated storage, work, and mechanical spaces.

In addition the Contractor will provide all related electrical, mechanical and necessary site work to complete the project.

**PROCUREMENT METHOD:** Multi-Step Sealed Bid.

<b><u>BIDS OR PROPOSALS:</u></b>	<b><u>AMOUNT</u></b>
Omni Construction Inc. Bethesda, MD	\$39,548,000
W. M. Schlosser Company, Inc. Hyattsville, MD	40,287,000
Chas. H. Tompkins Co. Washington, DC	41,928,000
Perini Building Company Southeastern, PA	No Bid

UNIVERSITY OF MARYLAND SYSTEM

October 11, 1995

CONSTRUCTION CONTRACT

ITEM: 2-C (Continued)

DEPARTMENT: University of Maryland College Park

CONTRACT NO. & TITLE: Bid No. 78051-F-1, Project No. U-000-921-041, Campus Recreation Center at UMCP.

AWARD: Omni Construction Inc.  
7500 Old Georgetown Road  
Bethesda, MD 20814

AMOUNT: \$39,548,000

TERM OF CONTRACT: Seven Hundred Thirty (730) calendar days from "Notice To Proceed".

FUND SOURCE: UMS Academic Facility Revenue Bonds \$7,974,000.00  
UMS Auxiliary Facility Revenue Bonds \$21,810,000.00  
36.02.22 (FY'96 Current Unrestricted Funds) \$9,764,000.00  
Subobject X99

REMARKS: The source of funds for this project is the University of Maryland System Academic/Auxiliary Facility Revenue Bonds and UMCP Auxiliary Reserve Revenues.

The office of the State Comptroller has verified that there are no outstanding tax liens against this Contractor in the State of Maryland.

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

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED ~~DISAPPROVED~~  
WITH DISCUSSION

~~DEFERRED~~ WITHDRAWN  
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

October 11, 1995

Contact Person: James Salt - 301-445-1987

**CONTRACT MODIFICATION:** Construction

**ITEM:** 3-C-MOD

**DEPARTMENT:** University of Maryland College Park

**ORIGINAL CONTRACT NO. & TITLE:** Contract No. F-195177-K, Bid No. 78614-F, Project No. E-940323, North Campus Sanitary Sewer at UMCP

**ORIGINAL CONTRACT APPROVED:** Item No. 2-C, 5-03-95

**CONTRACTOR:** John Vitale & Sons, Inc.  
Seabrook, MD

**DESCRIPTION OF ORIGINAL CONTRACT:** Contractor shall furnish all labor, equipment, materials, supervision, and construct the North Campus sanitary sewer line; including the installation of approximately 4,000 linear feet of new PVC pipe ranging in size from 4" to 21" in diameter, and perform all associated work to complete the project.

**DESCRIPTION OF MODIFICATION:** Change Order #3 covers the cost for the Contractor to furnish additional labor, equipment, materials, supervision and install 133 linear feet of curb and gutter, 420 square yards of paving, replace 2,119 square feet of concrete sidewalk, restore 2,092 square yards of seeded area, install 302 cubic yards of gravel backfill, and perform associated work to complete the project.

**TERM OF ORIGINAL CONTRACT:** 4-11-95 through 9-04-95  
extended to 10-16-95

**FUND SOURCE:** UMS Academic/Auxiliary Facility Revenue Bonds \$14,130  
Item 037 MCCBL 1994

\$14,130

**ORIGINAL CONTRACT AMOUNT:** \$429,565

**MODIFICATIONS TO DATE:** \$ 59,263 Change Order #1 - 2

**AMOUNT THIS MODIFICATION:** \$ 28,260

**REVISED TOTAL CONTRACT AMOUNT:** \$517,088

**PERCENTAGE INCREASE/DECREASE:** 20.4%

UNIVERSITY OF MARYLAND SYSTEM

October 11, 1995

CONTRACT MODIFICATION: Construction

ITEM: 3-C-MOD (Continued)

DEPARTMENT: University of Maryland College Park

ORIGINAL CONTRACT NO. & TITLE: Contract No. F-195177-K, Bid No. 78614-F, Project No. E-940323, North Campus Sanitary Sewer at UMCP

REMARKS: The source of funds for this project are the UMS Academic/Auxiliary Facility Revenue Bonds, and MCCBL 1994 Item 037 transferred to the University in accordance with the state Finance and Procurement Article section 4-410 of the Annotated Code of Maryland.

The additional work is required to complete the project, given the fact that latent conditions were discovered as work progressed.

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

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED  
WITH DISCUSSION

DEFERRED WITHDRAWN  
WITHOUT DISCUSSION

SUPPLEMENT

7C

THE UNIVERSITY OF MARYLAND SYSTEM

October 11, 1995

Contact Person: James Salt - 301-445-1987

SERVICE CONTRACT:

ITEM: 4-S

DEPARTMENT: Frostburg State University

CONTRACT NO.: FSU 96-007

TITLE: Fire & Security Alarm Maintenance

DESCRIPTION: Service contract to provide inspection, testing, cleaning, adjustments, preventive maintenance, parts replacement, and emergency service to fire alarm and security systems for 29 buildings a the University's main campus.

PROCUREMENT METHOD: Competitive Sealed Bid (single bid received)

BIDS OR PROPOSAL: Simplex Time Recorder Co.  
1301 W. Washington Street  
Hagerstown, MD 21741

AMOUNT: \$24,000

TERMS OF CONTRACT: Upon approval of BPW through July 31, 1998, with two (2) one-year renewal options

FUND SOURCE: 36.02.26 (Current Unrestricted Funds)  
Subject H09

REMARKS: The sources of funds are the Physical Plant and Auxiliary Services Operating Budgets. Six vendors were solicited, however, only one vendor, the Maryland based firm who held the previous contract, responded.

---

Board of Public Works - The above referenced item was:

Approved

With Discussion

Disapproved

Deferred

Without Discussion

Withdrawn

THE UNIVERSITY OF MARYLAND SYSTEM

October 11, 1995

Contract Person: James Salt - 301-445-1987

CONTRACT MODIFICATION: - Lease

ITEM: 5-L-MOD

DEPARTMENT: University of Baltimore

ORIGINAL CONTRACT NO & TITLE: ML 91-008 Lease of Office and Classroom Space for the University of Maryland System's Downtown Baltimore Center.

ORIGINAL CONTRACT APPROVED: Item 11-L, July 24, 1991.

CONTRACTOR: MBC Realty, Inc.

DESCRIPTION OF ORIGINAL CONTRACT: The original lease was competitively bid and provides for office and classroom space to meet the continuing education needs of the greater Baltimore area.

DESCRIPTION OF MODIFICATION: The lease with MBC Realty, Inc. is being changed to increase the square footage by 2,600 square feet of improved classroom space at the square footage rate of \$18.00/square foot (original rate). The University of Maryland System's Downtown Baltimore Center is located at 10 Hopkins Plaza and this space is adjacent to existing space. Additional space is required to accommodate an instruction program which was recently contracted with the Downtown Baltimore Center.

TERM OF ORIGINAL CONTRACT: October 11, 1991 through October 10, 1996 with one option to renew for an additional five year period.

FUND SOURCE: 36.02.28 (Current Unrestricted Funds)  
Subcode W01

ORIGINAL CONTRACT AMOUNT: \$ 72,000.00

AMOUNT OF THIS MODIFICATION: \$ 46,800.00

REVISED TOTAL CONTRACT AMOUNT: \$118,800.00

TERM OF CONTRACT: This change to the lease will run concurrent with the original lease.

PERCENTAGE INCREASE/DECREASE: 65%

REMARKS: The source of funds for this lease is the Downtown Baltimore Center Continuing Education operating budget.

Board of Public Works - The above referenced item was:

Approved	Disapproved	Deferred	Withdrawn
With Discussion	✓	Without Discussion	

## SUPPLEMENT D

## DEPARTMENT OF PUBLIC SAFETY &amp; CORRECTIONAL SERVICES

OCTOBER 11, 1995

CONSTRUCTION CONTRACT                      Contact: Dale Strait (410)764-4367

ITEM - 1-C

Division of Correction                      Western Correctional Institution  
(WCI)  
Cumberland, Allegany Co., Md.

CONTRACT NO. & TITLE                      KN-122-911-C01  
Gymnasium/Multipurpose/Commissary  
Building

DESCRIPTION:    The Western Correctional Institution is a medium security institution designed to house approximately 1296 inmates. The entire complex is currently under construction to prepare the building sites, utility infrastructure, perimeter security four inmate housing units, and other support buildings and facilities.

This contract provides for the complete building and systems construction of the Gymnasium/Multipurpose/Commissary Building with the immediate related site and utility work.

BASE BID:    The construction of the Gymnasium/Multipurpose/Commissary Building and related sitework and utilities are the base bid. The building gross area is approximately 22,100 square feet and is constructed as a single story steel and masonry structure.

The Base Bid also includes all components, hardware, utility work, systems and interface requirements for the complete installation and operation of the two Add Alternates. The Base Bid value excludes all work identified in Add Alternates #1 and #2.

## SUPPLEMENT D

## DEPARTMENT OF PUBLIC SAFETY &amp; CORRECTIONAL SERVICES

OCTOBER 11, 1995

CONSTRUCTION CONTRACTITEM 1-C (Cont'd.)

ADD ALTERNATE NO. 1: Includes construction of the Resilient Flooring, Security Metal Ceiling System, Acoustical Ceiling System, Painting, Concrete Paving, Bituminous Paving and Fencing.

ADD ALTERNATE NO. 2: Includes Gymnasium Equipment, Metal Lockers and Wire Mesh Partitions.

PROCUREMENT METHOD: Competitive Sealed Bidding

<u>BIDS/PROPOSALS:</u>	<u>BASE BID</u>	<u>ADD ALTERNATES</u>		<u>TOTAL BID</u>
		<u>#1</u>	<u>#2</u>	
Carl Belt, Inc. Cumberland, Md.	\$2,646,000	\$100,000	\$51,700	\$2,797,700
Lashley Corp. Frostburg, Md.	\$2,681,518	263,014	65,043	3,009,575
Ross & Kennedy Corp. Pittsburg, Pa.	\$2,818,000	135,000	67,000	3,020,000
BCI Contractors Baltimore, Md.	\$2,895,000	230,000	56,000	3,181,000
Kimmel & Kimmel Cumberland, Md	\$2,920,000	217,400	55,000	3,192,400
Chas. H. Tompkins Washington, D.C.	\$2,966,000	337,000	72,000	3,375,000
Whiting-Turner Co. Baltimore, Md.	\$3,220,000	237,300	63,000	3,520,300

AWARD Carl Belt, Inc.  
Cumberland, Maryland

AMOUNT \$2,797,700 (Base Bid + Add Alt. #1 & #2)

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

OCTOBER 11, 1995

CONSTRUCTION CONTRACT

ITEM 1 - C (Cont'd.)

PERFORMANCE PERIOD

Base Bid - 300 Calendar days from NTP  
Add Alts. #1 & #2 - Included within the above duration

ESTIMATE

\$3,100,972 (Total Base Bid plus Alternates)

FUND SOURCES

Item 105, MCCBL 1995  
New Medium Security Correctional Facility. Provide a portion of the funds to acquire property, design, construct and equip Institution site (Allegany County)

REMARKS:

Verification of Tax Payment by the Firm was obtained from the Maryland State Comptroller's Office.

-----  
PSPRB Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

gymulti.wci

Robert Green - 385-4424

BPW--10/11/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CMARYLAND PORT ADMINISTRATION

Seagirt Marine Terminal (SMT)

CONTRACT NO. & TITLE:

595944

Video &amp; Intercom Improvements

Inbound Scales

DESCRIPTION:

Work for this Contract includes the furnishing of all materials, labor and incidentals necessary to modify the existing intercom system and install a new video system at the Inbound Gate at SMT. Proposed improvements include nine (9) new intercom speakers and printers mounted on concrete pedestals; new intercom rack; container camera bridge and foundation, eight (8) video cameras mounted on video bridge structure and eight (8) video cameras with enclosures mounted on concrete pedestals; exterior lighting at the camera positions; five (5) new pre-check clerk consoles with scale interface; twenty (20) handboxes; 2,855 linear feet of RSC conduit; cables, wiring and power load center; and bituminous concrete trench repair, sixteen (16) concrete inlets and 865 linear feet of PVC.

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

M. C. Dean, Inc. Chantilly, VA	\$695,054.00
John F. Feezer Co., Inc. Elkridge, MD	\$697,055.00
Primo Electric Co. Baltimore, MD	\$736,170.00
Shorrock Electronic Systems, Inc. Hanover, MD	\$834,537.60

CONTINUED

ITEM: 1-C  
Continued

BPW--10/11/95

Gill-Simpson, Inc.  
Baltimore, MD

\$996,001.65

AWARD:

M.C. Dean, Inc.

AMOUNT:

\$695,054.00

FUND SOURCE:

100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.02

Object/Subobject 14/99

Title of Program: Port Facilities &  
Capital Equipment

REMARKS: The Intercommunication System at the Inbound Scales of SMT is seven (7) to eight (8) years old and continued operations have revealed areas that require changes. This Contract is necessary to maintain the competitiveness of the Port of Baltimore and will upgrade the system to include the following improvements. (a) The video cameras will be used by the checkers to visually verify the chassis number of the incoming cargo. This method will also increase the number of trucks processed per hour. (b) Printers mounted on pedestals at the truckers' location will allow the checker to give the trucker a hard copy of the lot location for pick-up/drop-off of the chassis and other information necessary for the trucker to proceed with the cargo. (c) Upgrading the intercom system will allow clearer communication between the trucker and the checker. Other upgrades include additional pre-check clerk consoles, interfaced with the scales and additional lighting.

- A total of eighteen (18) firms [including sixteen (16) from the State of Maryland] were sent solicitations for bid.
- Plans and specifications for the project were purchased by eighteen (18) firms, including a majority of those solicited.
- Approximately six (6) firms purchasing plans and specifications could be considered general contractors having the work force and the capital to perform the construction work.
- The remainder were subcontractors who needed the specified information to provide approximate costs to the general contractors.
- A total of five (5) bids were received.
- There were four (4) Maryland firms and one (1) Virginia firm who placed bids on the contract.

CONTINUED

ITEM: 1-C  
Continued

BPW--10/11/95

- All minority firms submitted by the low bid contractor are Maryland based firms and comprise 15% (\$108,200.00) of the total contract cost.
- The low bid contractor will also utilize 75% of the labor in the contract with personnel who reside in the State of Maryland and will purchase the materials not carried in stock from Maryland vendors.
- The contractor has stated that he will specifically be purchasing electrical supplies from Branch Electrical, a Maryland based company and the concrete used in the project will come from one (1) of the nearby suppliers in Maryland.
- The low bid contractor is certified to perform work in the State of Maryland.
- Verification of Tax Payment was obtained from the Maryland State Comptroller's Office.

The Engineer's Estimate for this work is \$799,936.00. Contract duration is 120 days from written Notice to Proceed.

---

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion	Without Discussion	Received	

James Buckley - 333-3388

BPW--10/11/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 2-CMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:

MTA-3-63-02

Systemwide Roof Rehabilitation

DESCRIPTION:

The work covered by this Contract includes but is not limited to labor, equipment and materials necessary for complete roof replacement or miscellaneous repairs at various locations throughout the Baltimore Metropolitan Area. Roof replacement is to be warranted for twenty (20) years.

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

White Rose Roofing, Inc.  
Wellsville, PA

\$627,930.00

Magco  
Jessup, MD

\$798,646.00

Roofers, Incorporated  
Baltimore, MD

\$1,235,446.00

AWARD:

White Rose Roofing, Inc.

AMOUNT:

\$627,930.00

FUND SOURCE:

80% Federal Funds

20% Special Funds budgeted to MTA

CONTINUED

ITEM: 2-C  
Continued

BPW--10/11/94

Appropriation Code: 29.08.01.037  
Object/Subobject: 14/61  
Title of Program: Bus Facilities & Capital  
Equipment

**REMARKS:** The contract award is an aggregation of lump sum prices for certain items of work, and of bid unit prices applied to MTA estimates of quantities for which payment is based upon field measurement of actual quantities at the bid unit prices. The Engineer's Estimate for this contract is \$700,220.00. The duration is thirty-six (36) months from Notice to Proceed.

- The specifications for this contract have been reviewed by Department of General Services and are in accordance with the State of Maryland roofing requirements.
- The recommended contractor has successfully completed comparable projects and our reference checks provide positive responses.
- The diverse nature of the work which included extensive rehabilitation of the slate roof at Washington Boulevard (1918), required highly qualified contractors to bid this contract. The MTA actively solicited all qualified firms within the State.

Verification of Tax Payment was obtained from the Maryland State Comptroller's Office.

---

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

Elizabeth Homer - 333-1112

BPW--10/11/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 3-C-MODSTATE HIGHWAY ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: G-525-502-629  
Construction of a Fuel Island for the  
Oakland Maintenance FacilityORIGINAL CONTRACT APPROVED: Item 5-C, DOT Agenda 08/11/93CONTRACTOR: Tyree Organization, Ltd.  
Sterling, VAMODIFICATION: Extra Work Order No. 3 authorizes:

Undercut of unsuitable material and related backfill, surveying supervision. Also additional duration for the Engineer's office necessitated by the delay caused by the undercut operation.

In addition, fuel tank modifications and detection equipment were needed. Additionally, temporary electrician work was necessary which included a 30' power pole, service entrance drop, and electrical feed for the gate operator.

During the excavation work an unanticipated 8" drainpipe was encountered and due to its poor condition, replacement was necessary.

AMOUNT: \$24,972.27FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01

Object/Subobject: 02

Title of Program: State Systems

Construction Equipment

CONTINUED

ITEM: 3-C-MOD

BPW--10/11/95

Continued

ORIGINAL CONTRACT AMOUNT: \$259,280.00

REVISED CONTRACT AMOUNT: \$352,105.02

PERCENTAGE INCREASE: 9.63% (E.W.O. #3)  
35.80% (Overall)

REMARKS: Retroactive approval request; this work has been authorized to avoid charges for delays. This is an ongoing construction project and any delays would result in delay claims by the Contractor.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING CONTRACT

ITEM: 4-AE

MASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:

MTA-0553

Geotechnical Engineering Services

DESCRIPTION:

The Consultant shall provide the geotechnical and laboratory services required to support the design and/or construction of various MTA projects including subsurface investigation, instrumentation and laboratory analysis preparation of soil reports and field support during construction on an as-needed basis for a period of three (3) years.

Services to be provided may include: subsurface soil investigation, including soil borings and test pits; soil sampling and field testing; laboratory testing of soils, concrete, aggregates and other materials; soil analyses required to determine soil bearing capacity and other soil parameters for design of foundations and pavements; slope stabilization analyses; pavement design for roadways and parking areas; soil studies and foundation recommendations; soil reports and interpretations of geotechnical data; preparation of soil boring logs and boring location plans; evaluation of unsuitable soils; miscellaneous field instrumentation; and field support during construction.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection of the Transportation Professional Services Selection Board on October 5, 1995.

PROPOSALS:

	<u>Technical Proposal Rating (Max = 1200)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Earth Engineering & Sciences, Inc. Baltimore, MD	995	1	\$500,000.00

CONTINUED

ITEM: 4-AE  
Continued

BPW--10/11/94

	<u>Technical Proposal Rating (Max=1200)</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
EBA Engineering, Inc. Baltimore, MD	888	2	N/A
Law Engineering, Inc. Columbia, MD	875	3	N/A

AWARD: Earth Engineering & Sciences, Inc.

AMOUNT: \$500,000.00 (NTE) (Inclusive of \$18,925.00 for fixed fee)

Basis of Payment: Cost plus fixed fee

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

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

REMARKS: This Contract will be issued on a task-order basis for a not-to-exceed amount of \$500,000.00. No services will be undertaken by the Consultant without an approved task order issued by the MTA. No minimum amount of work is guaranteed to the Consultant. Services under this contract are scheduled to be completed by September 1998.

Verification of Tax Payment was obtained from the Maryland State Comptroller's Office.

---

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

Approved  
 Disapproved  
 Deferred  
 Withdrawn  
 With Discussion  
 Without Discussion  
 Received

Keith Duerling - 288-8470

BPW--10/11/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 5-AEMARYLAND TRANSPORTATION AUTHORITYCONTRACT NO. & TITLE:

MA-832-000-002/6

Miscellaneous Geotechnical Engineering Services

DESCRIPTION:

Consultant will perform geotechnical and environmental surveys and/or studies on an as-needed basis for a period of three (3) years. The Project will include an undetermined number of individual project assignments at MdTA facilities.

The Consultant will perform surface/subsurface geophysical exploration, laboratory tests and evaluations and prepare reports including design recommendations for each individual project assignment.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on October 5, 1995.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Earth Engineering & Sciences, Inc. Baltimore, MD	97.00	1	\$399,560.00
Gannett Fleming, Inc. Camp Hill, PA	94.67	2	N/A

CONTINUED

ITEM: 5-AE  
Continued

BPW--10/11/95

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Rummel, Klepper & Kahl Baltimore, MD	93.33	3	N/A
Law Engineering, Inc. Atlanta, GA	87.33	4	N/A

AWARD:

Earth Engineering & Sciences, Inc.

AMOUNT:

\$399,560.00 (Inclusive of \$20,964.00 for fixed fee.)

Basis of Payment: Cost plus fixed fee

FUND SOURCE:

100% Toll Revenues

Appropriation Code: 29.10.02

Object/Subobject: 14 x 99

Title of Program: MdTA M&O Account

REMARKS: The MdTA has estimated this project to cost approximately \$400,000.00. The reduced Candidate List firms were advised of this estimate and the selected firm was asked to submit a Price Proposal for said amount.

The completion date for all work performed under this Agreement will be three (3) years from the issuance of the Notice to Proceed.

Verification of tax payment was obtained from the Maryland State Comptroller's Office.

---

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

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

Keith Duerling - 288-8470

BPW--10/11/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 6-AEMARYLAND TRANSPORTATION AUTHORITY

CONTRACT NO. & TITLE: MA-833-000-002/6 A  
Miscellaneous Architectural, Mechanical &  
Electrical Engineering Services

DESCRIPTION: Consultant will perform miscellaneous architectural mechanical/electrical engineering studies, design and/or consultation services for an undetermined number of projects at the various facilities as maintained by the MdTA.

This is one (1) of two (2) identical contracts providing services on an as-needed basis for a period of three (3) years. Each contract was estimated for \$400,000.00.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on October 5, 1995.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Greiner, Inc. Timonium, MD	91.7	1	\$400,000.00
Sheladia Associates, Inc. Rockville, MD	89.7	2	Contract B

CONTINUED

ITEM: 6-AE  
Continued

BPW--10/11/95

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitman, Requardt & Assoc. Baltimore, MD	85.0	3	N/A
Frederick Ward Assoc. Bel Air, MD	77.7	4	N/A

AWARD: Greiner, Inc.

AMOUNT: \$400,000.00 (Inclusive of \$36,094.00 for fixed fee.)

Basis of Payment: Cost plus fixed fee

FUND SOURCE: 100% Toll Revenues

Appropriation Code: 29.10.02

Object/Subobject: 14 x 99

Title of Program: MdTA M&O Account

REMARKS: The MdTA has estimated this project to cost approximately \$400,000.00. The reduced Candidate List firms were advised of this estimate and the selected firm was asked to submit a Price Proposal for said amount.

The completion date for all work performed under this Agreement will be three (3) years from the issuance of the Notice to Proceed.

Verification of tax payment was obtained from the Maryland State Comptroller's Office.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Keith Duerling - 288-8470

BPW--10/11/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 7-AE

MARYLAND TRANSPORTATION AUTHORITY

CONTRACT NO. & TITLE: MA-833-000-002/6 B  
Miscellaneous Architectural, Mechanical &  
Electrical Engineering Services

DESCRIPTION: Consultant will perform miscellaneous architectural mechanical/electrical engineering studies, design and/or consultation services for an undetermined number of projects at the various facilities as maintained by the MdTA.

This is one (1) of two (2) identical contracts providing services on an as-needed basis for a period of three (3) years. Each contract was estimated for \$400,000.00.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on October 5, 1995.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Greiner, Inc. Timonium, MD	91.7	1	Contract A
Sheladia Associates, Inc. Rockville, MD	89.7	2	\$399,300.00

CONTINUED

ITEM: 7-AE  
Continued

BPW--10/11/95

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitman, Requardt & Assoc. Baltimore, MD	85.0	3	N/A
Frederick Ward Assoc. Bel Air, MD	77.7	4	N/A

AWARD: Sheladia Associates, Inc.

AMOUNT: \$399,300.00 (Inclusive of \$35,618.00 for fixed fee.)

Basis of Payment: Cost plus fixed fee

FUND SOURCE: 100% Toll Revenues

Appropriation Code: 29.10.02  
Object/Subobject: 14 x 99  
Title of Program: MdTA M&O Account

REMARKS: The MdTA has estimated this project to cost approximately \$400,000.00. The reduced Candidate List firms were advised of this estimate and the selected firm was asked to submit a Price Proposal for said amount.

The completion date for all work performed under this Agreement will be three (3) years from the issuance of the Notice to Proceed.

Verification of tax payment was obtained from the Maryland State Comptroller's Office.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 8-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 93-24A  
Wetland Mitigation Services, Statewide

DESCRIPTION: The purpose of this Contract is to establish a three (3) year agreement for various wetland mitigation services for the SHA's Environmental Programs Division.

The work will include, but is not limited to: performing wetland delineations, completing joint Federal/State applications for the alteration of Maryland floodplains, waterways, tidal/non-tidal wetlands, and developing compensatory wetlands mitigation concepts and final wetland mitigation plans, specifications and estimates.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on October 5, 1995.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies, Inc. Baltimore, MD	347.0	1	\$399,993.00
Hayes, Seay, Mattern & Mattern, Inc. Rockville, MD	311.0	2	Contract B
McCormick, Taylor & Assoc., Inc. Philadelphia, PA	292.0	3	N/A

CONTINUED

ITEM: 8-AE

BPW--10/11/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitman, Requardt & Assoc., Inc. Baltimore, MD	290.0	4	N/A
Geo-Technology Assoc., Inc. Bel Air, MD	260.5	5	N/A
Environmental Concern, Inc. St. Michaels, MD	251.0	6	N/A

AWARD:

KCI Technologies, Inc.

AMOUNT:

\$399,993.00 (Inclusive of \$30,726.00 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 \$400,000.00. 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 two (2) identical open-end projects being pursued from the same Reduced Candidate List. Price Proposals were solicited from the two (2) firms that submitted the highest rated Technical Proposals.

The completion date for all work performed under this Agreement is November 1, 1998.

Verification of Tax Payment was obtained from the Maryland State Comptroller's Office.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 9-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 93-24B  
Wetland Mitigation Services, Statewide

DESCRIPTION: The purpose of this Contract is to establish a three (3) year agreement for various wetland mitigation services for the SHA's Environmental Programs Division.

The work will include, but is not limited to: performing wetland delineations, completing joint Federal/State applications for the alteration of Maryland floodplains, waterways, tidal/non-tidal wetlands, and developing compensatory wetlands mitigation concepts and final wetland mitigation plans, specifications and estimates.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on October 5, 1995.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
KCI Technologies, Inc. Baltimore, MD	347.0	1	Contract A
Hayes, Seay, Mattern & Mattern, Inc. Rockville, MD	311.0	2	\$399,962.00
McCormick, Taylor & Assoc., Inc. Philadelphia, PA	292.0	3	N/A

CONTINUED

ITEM: 9-AE  
Continued

BPW--10/11/95

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitman, Requardt & Assoc., Inc. Baltimore, MD	290.0	4	N/A
Geo-Technology Assoc., Inc. Bel Air, MD	260.5	5	N/A
Environmental Concern, Inc. St. Michaels, MD	251.0	6	N/A

AWARD: Hayes, Seay, Mattern & Mattern, Inc.

AMOUNT: \$399,962.00 (Inclusive of \$30,988.00 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 \$400,000.00. 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 two (2) identical open-end projects being pursued from the same Reduced Candidate List. Price Proposals were solicited from the two (2) firms that submitted the highest rated Technical Proposals.

The completion date for all work performed under this Agreement is November 1, 1998.

Verification of Tax Payment was obtained from the Maryland State Comptroller's Office.

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

<div style="border: 2px solid black; border-radius: 50%; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;"> <p>Approved</p> </div>	Disapproved	Deferred	Withdrawn
With Discussion		<div style="border: 2px solid black; border-radius: 50%; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;"> <p>Without Discussion</p> </div>	Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 10-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-08C

Highway Signing, Pavement Marking &  
Lighting Services - StatewideDESCRIPTION:

This Project is for various traffic engineering services associated with highway signing, pavement marking and lighting design services for the SHA's Traffic Design Division, on an as-needed basis for a period of three (3) years. The Project will include an undetermined number of project assignments.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on October 5, 1995.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitney, Bailey, Cox & Magnani Baltimore, MD	305.0	1	Contract A BPW Approval 09/13/95
Johnson, Mirmiran & Thompson, P.A. Sparks, MD	301.0	2	Contract B
Rummel, Klepper & Kahl Baltimore, MD	290.0	3	\$500,000.00
KCI Technologies, Inc. Hunt Valley, MD	288.0	4	N/A

CONTINUED

ITEM: 10-AE

BPW--10/11/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Daniel Consultants, Inc. Columbia, MD	271.0	5	N/A
Wilson T. Ballard Co. Owings Mills, MD	271.0	6	N/A
Greenhorne & O'Mara, Inc. Greenbelt, MD	239.0	7	N/A
Street Traffic Studies, Ltd. Linthicum, MD	227.0	8	N/A

AWARD:

Rummel, Klepper &amp; Kahl

AMOUNT:

\$500,000.00 (Inclusive of \$37,482.00 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 &amp; Equipment

REMARKS: This is the second of three (3) identical highway signing, pavement marking and lighting projects, each for \$500,000.00 for a three (3) year period, placed in one (1) advertisement.

The Reduced Candidate List firms were advised of this estimate and were told that the requested firm would be asked to submit a Price Proposal for said amount.

The completion date for all work performed under this Agreement is November 1, 1998.

CONTINUED

ITEM: 10-AE

BPW--10/11/95

Continued

Verification of Tax Payment was obtained from the Maryland State Comptroller's Office.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 11-AE

STATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:

BCS 94-20B

Underwater Bridge Inspection & Evaluation  
- StatewideDESCRIPTION:

The Project is the underwater inspection and evaluation of existing bridges for the SHA's Bridge Inspection Remedial Engineering Division, on an as-needed basis. The Project will include an undetermined number of project assignments statewide. Project services are to be provided for a three (3) year period.

The Consultant will perform the complete inspection of underwater portions of substructures and foundation elements including incidental work thereto for bridges statewide.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on October 5, 1995.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Wallace, Montgomery & Assoc. Towson, MD	284	1	Contract A
KCI Technologies, Inc. Hunt Valley, MD	272	2	\$500,000.00
Greiner, Inc. Timonium, MD	267	3	Contract C

CONTINUED

ITEM: 11-AE

BPW--10/11/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Rummel, Klepper & Kahl Baltimore, MD	254	4	N/A
Northeast Engineering, Inc. Baltimore, MD	250	5	N/A
Kennedy, Porter & Assoc. Hampstead, MD	249	6	N/A
Sheladia Assoc., Inc. Rockville, MD	247	7	N/A
Collins, Inc. Chicago, ILL	245	8	N/A
Johnson, Mirmiran & Thompson Sparks, MD	224	9	N/A
Nolan Assoc., Inc. Columbia, MD	224	10	N/A
Wilbur Smith Assoc. Washington, DC	223	11	N/A

AWARD:

KCI Technologies, Inc.

AMOUNT:

\$500,000.00 (Inclusive of \$42,528.00 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 &amp; 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

CONTINUED

ITEM: 11-AE  
Continued

BPW--10/11/95

requested firms would be asked to submit Price Proposals for said amount.

This is the first of three (3) identical open-end projects being pursued from the same Reduced Candidate List. Price Proposals were solicited from the three (3) firms that submitted the highest rated Technical Proposals.

The Consultant will complete all work under this Agreement by November 1, 1998.

Verification of Tax Payment was obtained from the Maryland State Comptroller's Office.

---

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

Elizabeth Homer - 333-1112

BPW--10/11/95

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 12-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: BCS 94-21A  
Bridge Condition Inspection, Evaluation & Rating for State, County & Local Jurisdiction Bridges - Statewide

DESCRIPTION: This Project is for various condition inspection, evaluation and rating services for selected State, County and Local jurisdiction bridges, on an as-needed basis for a period of three (3) years.

The Consultant shall perform detailed inspection and evaluation of assigned State, County and Local jurisdiction bridges and prepare ratings for these structures, all in accordance with the National Bridge Inspection Program; provide engineering analysis to determine operating and inventory load ratings for existing bridge structures; and prepare reports for each structure.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on October 5, 1995

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Wallace, Montgomery & Assoc. Towson, MD	274.0	1	\$1,000,000.00

CONTINUED

ITEM: 12-AE

BPW--10/11/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Whitney, Bailey, Cox & Magnani Baltimore, MD	266.5	2	Contract B BPW Approval 07/12/95
Whitman, Requardt & Assoc. Baltimore, MD	264.0	3	Contract C
Wilbur Smith Assoc. Falls Church, VA	263.0	4	Contract D
Greiner, Inc. Timonium, MD	259.5	5	N/A
Kennedy, Porter & Assoc. Hampstead, MD	257.5	6	N/A
Rummel, Klepper & Kahl Baltimore, MD	256.5	7	N/A
KCI Technologies, Inc. Hunt Valley, MD	249.0	8	N/A
Johnson, Mirmiran & Thompson, P.A. Sparks, MD	248.0	9	N/A
Sheladia Assoc., Inc. Rockville, MD	233.0	10	N/A
Collins Engineers, Inc. Williamsburg, VA	233.0	11	N/A
Wilson T. Ballard Co. Owings Mills, MD	225.0	12	N/A
Sverdrop Civil, Inc. Falls Church, VA	217.0	13	N/A
Hurst-Rosche Engrs., Inc./Century Engrs.Inc. Cockeysville, MD	216.0	14	N/A

CONTINUED

ITEM: 12-AE

BPW--10/11/95

Continued

	<u>Technical Proposal Rating</u>	<u>Technical Ranking</u>	<u>Negotiated Price</u>
Parsons, Brinckerhoff, Quade & Douglas Baltimore, MD	197.0	15	N/A

AWARD: Wallace, Montgomery & Associates

AMOUNT: \$1,000,000.00 (Inclusive of \$81,070.00 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 \$1,000,000.00. 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 four (4) identical statewide projects being pursued from the same Reduced Candidate List. Price Proposals were solicited from the four (4) firms that submitted the highest rated Technical Proposals.

The Consultant will complete all work performed under this Agreement by November 1, 1998.

Verification of tax payment was obtained from the Maryland State Comptroller's Office.

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

Approved  Disapproved  Deferred  Withdrawn  
 With Discussion  Without Discussion  Received

Robert Green - 385-4424

BPW--10/11/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (A/E Services)

ITEM: 13-AE-MOD

MARYLAND PORT ADMINISTRATION Port of Baltimore

ORIGINAL CONTRACT NO. & TITLE: 595927  
Credits for Beneficial Uses of Dredged Material

ORIGINAL CONTRACT APPROVED: Delegated Action, 04/21/95

CONTRACTOR: Apogee Research, Inc.  
Bethesda, MD

MODIFICATION: Modification No. 1 is for the following work:

Provide additional documentation and services to assist MPA in working with various Federal Regulatory agencies in the development of a mitigation bank for beneficial uses of dredged material.

AMOUNT: \$25,000.00 (Note: The U.S. Army Corps of Engineers, Institute for Water Resources, will fully reimburse the MPA for this cost.)

FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.02  
Object/Subobject: 08/H21  
Title of Program: Port Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$24,991.35

REVISED CONTRACT AMOUNT: \$49,991.35

CONTINUED

ITEM: 13-AE-MOD  
Continued

BPW--10/13/95

PERCENTAGE INCREASE: 100%

REMARKS: The Scope of Services on the original contract was to provide the MPA with professional investigative and consultant services to determine the feasibility of establishing a mitigation banking program, or some other type of program, to establish credits for its dredged material beneficial use projects included in the Placement Options Program.

Beneficial uses of dredged material are considered to be a potential "win-win" solution to the problem of inadequate disposal capacity. However, the costs of beneficial uses are typically much greater than traditional disposal methods. As a result, beneficial uses, while popular in concept, have not been widely used. MPA is exploring the establishment of a mitigation bank as a means of providing a more positive incentive structure to encourage beneficial uses of dredged material.

The Corps and other Federal regulatory agencies have endorsed the use of mitigation banks, and yet, the regulatory process is such that it delays or discourages many agencies in the development of banks. The Institute for Water Resources (IWR), which has committed to fully reimburse the MPA for this contract extension, is the Corps of Engineers research institute devoted to the study of environmental and water resources policy issues. IWR is the lead Federal agency in the establishment of guidelines for the development of mitigation banking programs. In this proposed contract extension, the contractor will be reviewing and evaluation Federal guidance that affects beneficial uses of dredged material and the establishment of mitigation banks. The immediate value of this contract extension to the State of Maryland is the potential for heightened cooperation with the Corps of Engineers, for expediting Federal review processes based on Chesapeake Bay experience, and for increasing the value of a mitigation bank to our beneficial use projects and the Placement Options Program.

---

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

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

Nicholas J. Schaus - 859-7072

BPW--10/11/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 14-MMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International (BWI) Airport & Martin State (MTN) AirportsCONTRACT NO. & TITLE: MAA-MC-95-003  
HVAC/Temperature Control/Water Treatment Operation & Maintenance at BWI & MTN AirportsDESCRIPTION: Contractor shall provide all labor, equipment, materials, parts, insurance and expertise to maintain and assure safe and proper operation of the Heating, Ventilation, Air-Conditioning/Temperature Control/Water Treatment Operation and Maintenance, including Fire Protection System at BWI and MTN Airports.PROCUREMENT METHOD: Competitive Sealed ProposalsPROPOSALS:

	<u>Technical Proposal Score</u>	<u>Cost/Proposal Score/Cost</u>	<u>Total Score</u>
Consolidated Engineering Arlington, VA	60%	37.32% (\$5,278,847.91)	97.32%
Johnson Controls Cape Canaveral, FL	58.98%	33.48% (\$5,884,134.00)	92.46%
Landis & Gyr Powers Baltimore, MD	50.08%	40% (\$4,924,134.00)	90.08%
Cobra Technologies Newtown, PA	49.11%	39.30 (\$5,012,778.00)	88.41%

CONTINUED

ITEM: 14-M

BPW--10/11/95

Continued

AWARD: Consolidated Engineering

AMOUNT: \$5,278,847.91 (3 Years)

FUND SOURCE: 100% Special Funds budgeted to MAA

Appropriation Code: 29.09.00.02  
 Object/Subobject: .08/.37  
 Title of Program: Airport Operations

REMARKS: The BPW approved on May 3, 1995, an interim contract based upon this procurement with Consolidated, while the MD State Board of Contract Appeals heard a protest from Johnson Controls.

On April 6, 1995, Johnson Controls protested the award of the contract to Consolidated Engineering. The MAA denied the protest on June 5, 1995, and Johnson Controls filed an appeal on June 13, 1995. The Appeal went before the MD State Board of Contract Appeals (MSBCA) on Friday September 15, 1995, and was subsequently dismissed.

The MAA advertised this contract in the Maryland Contract Weekly, The Sunday Sun, The Daily Record, and the Afro-American. Informational copies of the contract for public use were sent to five (5) MD MBE organizations, and the Dodge Reports and Construction Market Data. Requests for Proposals were mailed to seventeen (17) separate companies; nine (9) in MD.

Award to Consolidated Engineering is recommended based upon the total score of the proposals submitted and the decision of the MSBCA.

Consolidated Engineering Services, Inc. is one (1) of the major operating groups that make up The Charles E. Smith Companies, a metropolitan Washington real estate development, construction, leasing, and management firm. Corporate headquarters are located in Arlington, VA with offices in Baltimore, MD and Washington, D.C. Consolidated Engineering is providing 16% MBE participation through two (2) MD companies.

The cost of this activity is recovered through tenant and airline charges, including payments. Verification of tax payment was obtained from the Maryland State Comptroller's Office.

---

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

Joseph A. Vicchio - 768-7384

BPW--10/11/95  
Revised ItemDEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 15-MMOTOR VEHICLE ADMINISTRATION: Information Systems Center (ISC)CONTRACT NO. & TITLE: ISC-95098-M  
Computer Room Access Floor ReplacementDESCRIPTION: Replace designated carpeted panels with tiled panels of the access floor system in the ISC's computer room.PROCUREMENT METHOD: Competitive Sealed Bidding  
(Only one (1) responsive bid received.)BIDS:

Bettinger West Baltimore, MD	\$37,000.00 (Alternate Bid) (Deemed Non-Responsive)
Ceilings and Partitions, Inc. Landover, MD	\$44,720.00
Unistrut Chesapeake Laurel, MD	\$47,705.00 (Non-responsive)

AWARD: Ceilings and Partitions, Inc.AMOUNT: \$44,720.00TERM: October 12, 1995 - November 28, 1995FUND SOURCE: 100% Special Funds budgeted to MVAAppropriation Code: 29.05.00.08  
Object/Subobject: 08/12  
Title of Program: Information Systems  
Center

CONTINUED

ITEM: 15-M  
Continued

BPW--10/11/95

**REMARKS:** This Contract provides for furnishing all labor, supervision, materials, equipment, tools and all associated work necessary to replace designated carpeted panels with new tiled panels of the Tate Access Floor System in the ISC Computer Room. Approximately 6,200 square feet of tiled panels (1,550 panels) will be installed.

This Contract was advertised in the Maryland Contract Weekly and directly solicited from ten (10) prospective bidders. The Pre-bid Conference and site inspection was held on May 18, 1995. One (1) vendor was in attendance. Bids were opened June 1, 1995. Three (3) responses were received, (an alternate bid, a non-responsive bid and a responsive bid).

The Alternate Bid of \$37,000.00 proposed a used/reconditioned panel, however, the specifications required a new panel. Since the Alternate offered a \$7,720.00 savings to the State, the Administration gave the vendor the opportunity to certify that the used/reconditioned panel met or exceeded the specifications for the new panels and requested certain test data to support the claim. Were the vendor able to do that, the Administration would consider a used/reconditioned panel and revise the specifications and extend all bidders an opportunity to respond to the revised specifications. The vendor, however, refused to provide the necessary test results and the Administration provided written notification that no further consideration of the used/reconditioned panel could be given.

Unistrut's bid of \$47,705.00 was determined to be non-responsive as Unistrut proposed a Mult-a-Frame Hollow Steel panel and the specifications required the panels be filled with a lightweight cementitious product.

Although only one responsive (1) bid was received, award to Ceilings and Partitions, Inc. is recommended since their cost of \$44,720.00 is considered fair and reasonable and below the cost of the Engineer's Estimate of \$50,000.00. A poll of vendors who did not respond revealed that a rebid would not produce better results.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Robert Green - 385-4424

BPW--10/11/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 16-LMARYLAND PORT ADMINISTRATIONPARTIES: Maryland Port Administration & Ceres Marine Terminal, Inc.LOCATION: Dundalk Marine Terminal (DMT)  
12.98 AcresTERM: One-year beginning October 12, 1995. Provision is made for an additional term of one-year with no change in rental.REVENUE: MPA tariff as amended from time to time less discount of 15%. Current rate is \$24,625.00/per acre per year less 15%.EFFECTIVE DATE: Effective date is October 12, 1995 following the occurrence of the following events:

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

REMARKS: Ceres is a major stevedoring firm operating in the Port of Baltimore. Their cargo business is increasing and they need additional acreage to handle containerized and other types of cargo moving through the Port. This additional acreage will adjoin other acreage leased by Ceres in DMT. Ceres has guaranteed to move 10,000 loaded containers through this acreage in additional to any other guarantee in other leases.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MISCELLANEOUS CONTRACT

ITEM: 17-GM

THE SECRETARY'S OFFICE: Reclassifications  
Executive Pay Plan (EPP)

AMOUNT OF REQUEST: See Below

APPROPRIATION CODE: 29.01.01.001

DESCRIPTION: The Attorney General with the concurrence of the Secretary of Transportation recommends the following reclassifications, into the EPP, and certifies that these reclassifications are for the purpose of retention of competent individuals.

	<u>Current Salary</u>	<u>Proposed Salary</u>
Deputy Counsel, MDOT	\$61,045.00 (Grade 21/6)	\$64,500.00 (EPP 4/2)
Principal Counsel, MAA	\$61,045.00 (Grade 21/6)	\$64,500.00 (EPP 4/2)
Principal Counsel, MVA	\$61,045.00 (Grade 21/6)	\$64,500.00 (EPP 4/2)

REMARKS: Detailed documentation concerning the requested EPP reclassifications has been forwarded to the Department of Fiscal Services.

This item was previously present and withdrawn at the August 30, 1995 Board of Public Works' meeting under Item 18-GM.

---

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

Approved *	Disapproved	Deferred	Withdrawn
With Discussion ✓	Without Discussion	Received	

\* - Approved 2-0 vote. Comptroller abstained.

Nicholas J. Schaus - 859-7072

BPW--10/11/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUS: Land LeaseITEM: 18-GMMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International (BWI) AirportNATURE OF REQUEST: Ground Lease permitting the shuttle bus operator, Hudson Services, Inc., to construct an office and operations complex.PRIME CONTRACTOR: Hudson Aviation Services, Inc.-Delaware  
(Hudson)  
Great Neck, NYREVENUE: \$2,304.00 per annum, subject to annual Consumer Price Index adjustments, based on an initial ground rent of \$0.72 per square foot per annum.DURATION: The duration of this Lease Agreement is for the construction period of up to one (1) year to complete construction, followed by an operational period of five (5) years with automatic year-to-year renewals for up to twenty (20) years maximum.REMARKS: William F. Griffith, Inc., Towson, MD has been selected by Hudson to construct its shuttle bus office and operations center at BWI. The center's cost is estimated to be approximately \$250,000.00 with an amortization period of twenty (20) years. After twenty (20) years the center becomes the property of the MAA.

Should Hudson not succeed itself in future shuttle procurements, this Lease Agreement will terminate and the MAA, or successor shuttle operator, will purchase Hudson's unamortized investment. Hudson will be responsible for maintenance and utility expenses.

Hudson is the BWI shuttle bus operator as part of the competitively procured parking concession with APCOA, Inc. (BPW Approval, DOT Agenda 09/04/91). Under that contract, the MAA agreed that Hudson's shuttle bus operation would continue at BWI until 2001.

CONTINUED

ITEM: 18-GM  
Continued

BPW--10/11/95

Hudson's MD operations, maintenance, and office activities are located at 122 Elm Road, Baltimore, MD and 103 Wells Avenue, Glen Burnie, MD; Hudson employs 150 MD residents.

Verification of tax payment was obtained from the Maryland State Comptroller's Office.

---

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 19-CSTATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: AW-686-457-629  
Construction of Magnesium Chloride Sprinkler Systems in the Oakland and Keyser's Ridge Shops in Garrett County, MD.

DESCRIPTION: This Project includes, for each location, a Magnesium Chloride Sprinkler System including storage tanks, piping, sprinklers, pump, controls and electrical work. The Contractor shall guarantee the complete systems installation, free from all mechanical and electrical defects for the period of one (1) year from the day of final acceptance of the work by the Engineer.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

Lee Foundation Company, Inc. White Marsh, MD	\$110,000.00 (Negotiated-Single Bid)
---	---

Lee Foundation Company, Inc. became the sole responsive and responsible bidder on this Contract after the apparent low bidder, Carl Belt, Inc., was judged to be non-responsive. Carl Belt, Inc., is protesting this decision.

Pursuant to COMAR 21.10.02.11, execution of this contract, without delay, is necessary to protect the substantial interest of the State in making roads as safe as possible in the severe winter weather conditions the public must face in Western MD. Accordingly, this Administration is requesting concurrence in Award to Lee Foundation Company, Inc., at the negotiated price of \$110,000.00 or 29.41% over the Engineer's Estimate of \$85,000.00. This proposal has been reviewed and approved as to reasonableness of price by Mr. Gail A. Courtney, Deputy Chief Engineer - Maintenance.

CONTINUED

ITEM: 19-C  
Continued

BPW--10/11/95  
Revised Item

AWARD: Lee Foundation Company, Inc.

AMOUNT: \$110,000.00 (Negotiated)

FUND SOURCE: 100% Special Funds budgeted to SHA

Appropriation Code: 29.02.01.01  
Object/Subobject: 14  
Title of Program: State System  
Construction & Equipment

REMARKS: This Project is based on a negotiated lump sum price of \$110,000.00 for two (2) Magnesium Chloride Sprinkler Systems. The negotiated low bid amount of \$110,000.00 is 29.41% over the Engineer's Estimate of \$85,000.00.

Verification of Tax Payment was obtained from the Maryland State Comptroller's Office.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

BALTIMORE CITY COMMUNITY COLLEGE

Harbor and Liberty Road Campuses

CONTRACT NO. AND TITLE

CC-000-951-003  
Lighting System Retrofit - Four  
Buildings

DESCRIPTION

Replace existing T-12 fluorescent lamps and magnetic ballasts with T-8 fluorescent lamps and electronic ballasts; incandescent fixtures with compact fluorescent fixtures; incandescent exit lights with LED exit lights and the recycling of PCB contaminated ballasts and fluorescent lamps. This project shall provide energy efficient lighting in the Bard Building of the Harbor Campus and the Bard Building, Main Building and Nursing Building of the Liberty Campus.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>
Primo Lighting Management, Inc. - Hunt Valley, Md.	\$307,090.00
Energy 2000 Associates, Inc. - Baltimore, Md.	\$341,636.00
Conservation Management Corp. - Bethesda, Md.	\$347,655.00
Mico Construction Co. - Severn, Md.	\$386,800.00
M.C. Dean, Inc. - Chantilly, Va.	\$505,555.44

AWARD

Primo Lighting Management, Inc.

AMOUNT

\$307,090.00

FUND SOURCES

\$ 59,200.00 BGE Rebate  
\$247,890.00 Maryland Energy  
Administration Loan

REMARKS

The government cost estimate is \$346,243.00.

This project will retrofit/replace approximately 6,757 lighting fixtures which shall defer 1,463,817 KWH of electrical energy per year for an annual savings of \$102,925.00.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWBCCC1.cc

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF NATURAL RESOURCES  
(Tidewater Administration)

Bear Creek Fish Hatchery  
Garrett County

CONTRACT NO. AND TITLE

G-012-920-003  
Renovate Trout Hatchery

DESCRIPTION

Construct four (4) new concrete raceways, convert existing lagoon into sewage settlement pond, construct new sewage collection system, construct new water distribution system, install security lighting, and construct pavement overlay.

This contract scope of work consists of the following:

Base Bid: Construction of four (4) new 6' x 150' concrete raceways with access road, 950 linear feet of 8" sewage collection lines, eight (8) manholes, a sewer stubout for future connection, 700 linear feet of water line and all associated valves, two (2) security light poles, six (6) electrical receptacles and all the required wire connection.

Add Alternate No. 1: All work associated with the two (2) waste pond baffles required to convert the existing fish growing pond to a settlement pond.

Add Alternate No. 2: All work associated with 1,700 square yard of pavement overlay, 125 square yards of pavement undercut, and 10 square yard of pothole repair.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Add Alt. #1</u>	<u>Add Alt. #2</u>
Calvert Excavating & Paving, Inc. - Fairmount, W. Va.	\$346,550.00	\$ 8,500.00	\$16,750.00
Frank Arnold Contractors, Inc. - Oakland, Md.	377,678.00	10,784.00	9,426.50
Murphy Bird & Phillips, Inc. - Phoenix, Md.	388,000.00	12,500.00	24,175.00
Alvarez Contractors - Oakland, Md.	398,500.00	20,000.00	13,350.00
BEKA Industries, Inc. - Ellicott City, Md.	424,500.00	16,944.00	14,050.00

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont'd.)

<u>BIDS OR PROPOSALS</u> (Cont'd.)	<u>Base Bid</u>	<u>Add</u> <u>Alt. #1</u>	<u>Add</u> <u>Alt. #2</u>
Beitzel Corporation - Grantsville, Md.	457,513.00	13,280.00	11,418.75
Richard M. Johnson & Assoc., Inc. - Ijamsville, Md.	557,784.00	14,300.00	33,830.00

Base Bid plus  
Alt. #1 & 2

Calvert Excavating & Paving, Inc.	\$371,800.00
Frank Arnold Contractors, Inc.	397,888.50
Murphy Bird & Phillips, Inc.	424,675.00
Alvarez Contractors	431,850.00
Beka Industries, Inc.	455,494.00
Beitzel Corporation	482,211.75
Richard M. Johnson & Assoc., Inc.	605,914.00

AWARD

Calvert Excavating & Paving, Inc.

AMOUNT

\$371,800.00 (Base Bid plus Add  
Alt. #1 & 2)

FUND SOURCE

\$ 199,814.15 Item 322, GCL 1992  
"Renovate the Bear Creek Fish Hatchery"  
\$ 145,066.30 Item 012, GCL 1993  
"Renovate the Bear Creek Fish Hatchery"  
\$ 26,919.55 Freshwater Fisheries Fund

REMARKS

The current government construction estimate is \$372,600.55 for the Base Bid plus Alternates No. 1, & 2.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BPWDNRCr.ccj

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 3-C

DEPARTMENT OF GENERAL SERVICES

CONTRACT NO. AND TITLE

BC-000-942-001  
ADA Modifications  
Various District Courts/Multi-Service  
Centers & Woodstock Job Training  
Center

DESCRIPTION

Modifications to Centerville, Denton, Salisbury, Ellicott City, Bel Air, Elkton, Essex/Rosedale District Courts/Multi-Service Centers and the Woodstock Job Training Center to improve handicapped accessibility in accordance with the requirements of the Americans with Disabilities Act (ADA).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

	<u>Amount</u>
Keystone Contracting - Baltimore, Md.	\$189,600
Certified Maintenance - Huntingtown, Md.	237,400
Will Tech, Inc. - Woodbine, Md.	363,000

AWARD

Keystone Contracting

AMOUNT

\$189,600

FUND SOURCE

Item 001, MCCBL 1995  
"Provide funds for handicapped  
accessibility modifications to  
State-owned facilities."

REMARKS

ADA Modifications under this project include automatic entrance doors, fire safety modifications, restroom modifications, new curb ramps, entrance ramps modifications, accessible parking and appropriate signage. This project is necessary in order to bring DGS facilities into compliance with Title II of The Americans with Disabilities Act.

The Government estimate for this project is \$191,700. The construction period is estimated to be 6 months.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW/MS.ccj

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

DEPARTMENT OF GENERAL SERVICES

CONTRACT NO. AND TITLE

BB-000-945-001  
ADA Modifications  
Baltimore City and Vicinity

DESCRIPTION

Modifications to 300, 301 and 201 W. Preston Street, 2100 Guilford Avenue, 311 W. Saratoga, 200 W. Baltimore Street, Glen Burnie, Arbutus, and Borgerding District Courts/Multi-Service Centers to improve handicapped accessibility in accordance with the requirements of the Americans with Disabilities Act (ADA).

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Homewood General Contractors - Cockeysville, Md.	\$294,700
Keystone Contracting - Baltimore, Md.	300,000

AWARD

Homewood General Contractors

AMOUNT

\$294,700.00

FUND SOURCE

\$265,569.60 - Item 001, MCCBL 1995  
20,363.56 - Item 001, MCCBL 1993  
8,766.84 - Item 007, MCCBL 1991  
"Provide funds for handicapped accessibility modifications to State-owned facilities."

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C (Cont'd.)

REMARKS

Modifications under this project include automatic entrance doors, fire safety modifications, restroom and water fountain modifications, ramp modifications, accessible parking and associated signage. This project is necessary in order to bring DGS facilities into compliance with Title II of The Americans with Disabilities Act.

The Government estimate for this project is \$288,600. The estimated construction period is 6 months.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWBaitV.ccj

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 5-C-MOD

DEPARTMENT OF GENERAL SERVICES

ORIGINAL CONTRACT NO. & TITLE

BC-000-941-028  
Design/Build Hyattsville District  
Court

ORIGINAL CONTRACT APPROVED

Item 16-C, DGS Agenda March 23, 1994

CONTRACTOR

Coakley & Williams Construction  
Co., Inc. - Greenbelt, Maryland

MODIFICATION

Change Order No. 27 is to upgrade the intercom system, closed  
circuit television (CCTV) with revisions to the hardware  
schedule and keying requirements to comply with the building  
security, and prisoner transfer requirements.

MODIFICATION AMOUNT

\$ 61,689.85

ORIGINAL CONTRACT AMOUNT

\$8,420,150.00

CHANGE ORDERS PREVIOUSLY APPROVED

\$ 676,826.64

REVISED CONTRACT AMOUNT

\$9,158,666.49

PERCENTAGE INCREASE

.73%

FUND SOURCE

Industrial Development Authority  
of Prince George's County Lease  
Revenue Bonds

REMARKS

The intercom, CCTV and hardware systems prescribed in the Design/ Build RFP did not address in detail the total needs of the security and building operations required primarily by the Commissioners and Sheriff's Department. In addition to the basic RFP requirements it was imperative that provisions be made for a CCTV network which included the additional installation of empty conduit at specific locations throughout the exterior and interior of the facility. These empty conduits will provide for the installation of CCTV cameras and monitors in the future.

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 5-C-MOD (Cont'd.)

REMARKS (Cont'd.)

CCTV cameras and monitors at two locations will be furnished and operational as part of this change order to monitor the entrance to the after hours lobby serving the Commissioners and Parole and Probation areas. The other camera will monitor the roll-up Sally Port door for prisoner transfer by bus inside the facility detention area. The security during daytime court operations will be under the Sheriff's direction and during off-hours the security will be transferred to the additional Police. This unique arrangement necessitated the additional cabling between the two buildings to maintain security around the clock.

The intercom and electric door release system was added to provide the secure transfer of prisoners from the detention holding cells to both the commissioner's hearing room and to the courtrooms. All doors will be electrically opened and locked with communication capabilities between the sheriff's personnel escorting the prisoner and the central control room.

Also, an intercom and electric door release system was added to facilitate the control of people moving in and out of the three separate Judges Chambers from the public area to the secretary/ reception area.

All four using agency representatives were involved in details to establish the scope of work and approve the basic system provided by this change order. DGS concurs with this upgrade and cost of this additional work.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWDGSDB.ccj

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 6-AE-MOD (Revised)

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

Crownsville Hospital Center  
Crownsville, Anne Arundel County

ORIGINAL CONTRACT NO. & TITLE

C-000-921-001  
Renovate Overhead Electrical  
Distribution System

ORIGINAL CONTRACT APPROVED

Item E-019, DPRB April 22, 1993

ARCHITECT/ENGINEER

Shah & Associates  
Gaithersburg, Maryland

MODIFICATION

This modification for renovation of the overhead electrical distribution system covers the cost for additional engineering work associated with twelve (12) pending construction change orders and for seventeen (17) additional site visits during the construction period extending beyond the originally anticipated time of completion.

MODIFICATION AMOUNT

\$15,728.00

ORIGINAL CONTRACT AMOUNT

\$74,030.00

MODIFICATIONS PREVIOUSLY APPROVED

\$ 7,599.64

REVISED CONTRACT AMOUNT

\$97,357.64

PERCENTAGE INCREASE

21%

FUND SOURCE

Item 025, MCCBL 1992  
"Renovate Obsolete Overhead  
Electrical Distribution System."

REMARKS

Crownsville Hospital Center is located in Crownsville, Anne Arundel County and comprises one of the facilities of the Mental Health Administration. The hospital houses 300 psychiatric patients. In addition, there are 200 more patients in other community based drug and alcohol abuse programs located in some of the existing buildings of the hospital.

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 6-AE-MOD (Cont'd.)

REMARKS (Cont'd.)

This project is to replace the existing overhead system with new overhead system and consists of replacing the existing primary electric line with a looped electrical distribution system, secondary electric lines, telephone lines, pole mounted transformers, pad mounted transformers, installation of fire alarm distribution system, diesel generators, and fire alarm cables on 300 acres of the improved land of the west campus of the hospital.

At present the project is in construction phase and is likely to be completed on October 10, 1995. During the construction some change orders were required to make adjustments to accommodate field conditions encountered, to provide ease of future access to equipment and to implement revised EPA requirements related to the project.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MBPW125.ccj

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 7-AE-MOD (Revised)

DEPARTMENT OF NATURAL RESOURCES  
(Forest, Park & Wildlife Service)

Fort Frederick State Park  
Big Pool, Washington County

ORIGINAL CONTRACT NO. & TITLE

P-012-931-010  
Western Maryland Rail Trail  
Fort Frederick State Park

ORIGINAL CONTRACT APPROVED

Item 33-E-016, DPRB 08/18/94

ARCHITECT/ENGINEER

E.B.A. Engineering, Inc.  
Baltimore, Maryland

MODIFICATION

Additional engineering services to design and include within the contract documents the Ernstville Road Bridge Replacement. This bridge replacement at station 28+25 on the new Rail Trail is anticipated to be a 14' wide by 10' high, 60'+/- long pre-cast concrete box.

MODIFICATION AMOUNT

\$ 23,004.00

ORIGINAL CONTRACT AMOUNT

\$ 99,900.00

CHANGE ORDERS PREVIOUSLY APPROVED

\$ 8,354.60

REVISED CONTRACT AMOUNT

\$131,258.60

PERCENTAGE INCREASE

23%

FUND SOURCE

Item 149 POS 1995  
"Fort Frederick State Park Design  
and Construct Western Maryland  
Railroad Trail"

REMARKS

The existing bridge at Ernstville Road crossing over the Trail at Station 28+25 was inspected by the MSHA and was found unsafe for school bus loading. This bridge was acquired by the State when the Railroad Right of Way was acquired. When Washington County found that the bridge replacement would require time to both design and construct, they constructed temporary access roads to the Railroad Right of Way and placed fine graded gravel along 1,800 feet of the Right of Way to allow the school buses to have the needed access north and south of the trail.

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 7-AE-MOD (Cont'd.)

REMARKS (Cont'd.)

The design and construction of this bridge replacement within the trail contract will provide a safe school bus crossing over the trail. This will remove the potential unsafe condition of the buses driving on the hiker and biker trail.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

AEMWMRRT.WSN

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES

Maryland Correctional Training Center  
Washington County, Maryland

CONTRACT NO. AND TITLE

KA-000-941-001  
Replacement of Electrical Conduits

DESCRIPTION

Base Bid: Replacement of badly corroded electrical conduit, pull boxes and wiring in Housing Building No. 3 at Maryland Correctional Training Center.

Alt. #1: Replacement of badly corroded electrical conduit, pull boxes and wiring in Housing Building No. 4 at Maryland Correctional Training Center.

Alt. #2: Replacement of badly corroded electrical conduit, pull boxes and wiring in Housing Building No. 5 at Maryland Correctional Training Center.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Alt. #2</u>	<u>Total Amount</u>
Savage Electric Co. - Woodbine, Md.	\$38,000	\$39,000	\$45,000	\$122,000
Primo Electric Co. - Baltimore, Md.	\$42,000	\$47,700	\$46,600	\$136,300
Warren Electrical Construction Corp. - Myersville, Md.	\$66,500	\$43,800	\$77,500	\$187,800

AWARD

Savage Electric Co.

AMOUNT

\$122,000 (Base Bid plus  
Alt. Nos. 1 & 2)

FUND SOURCE

Item 005, MCCBL 1994  
"Provide funds for the State  
Capital Facilities Renewal Program  
(Statewide)"

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M (Cont'd.)

REMARKS

The current government estimate is \$140,000 for base bid and alternates.

The existing electrical conduits are 36 years old and vary in size from 3/4" to 2". Conduits are badly corroded and electrical wiring is exposed and poses a security risk to the facility.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MBPW118.gsj

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 9-M

DEPARTMENT OF NATURAL RESOURCES

Pocomoke River State Park -  
Shad Landing, Worcester County

CONTRACT NO. AND TITLE

P-018-942-003  
Design & Install Heating System, Shop  
Building

DESCRIPTION

This project provides for the design and installation of a new heating system in the shop building. The work shall include but is not limited to: Field measuring the project, developing heat loss calculations, removing the existing radiant heating system, designing and installing a new heating system complete in place, conducting all testing and calibration of the system to provide complete and satisfactory operation and the training of State personnel regarding the operation and maintenance of the new heating system.

PROCUREMENT METHOD

Competitive Sealed Bidding (Single Bid)

BIDS OR PROPOSALS

Amount

Dorchester Service Associates - Cambridge, Md.

\$17,115

AWARD

Dorchester Service Associates

AMOUNT

\$17,115

FUND SOURCE

28.07.01.96.710.01.14x98

REMARKS

The revised government estimate for this project is \$18,500.

The existing heating system is inadequate and does not heat the area properly.

Nine prospective bidders were sent letters of interest for this project; of those nine three requested bid packages. Bid packages were subsequently mailed to them by the Department of General Services.

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 9-M (Cont'd.)

REMARKS (Cont'd.)

On June 1, 1995 a pre-bid conference was held at the jobsite and three prospective bidders attended the meeting.

The bid opening was originally scheduled for June 1, 1995 but was changed to June 16, 1995 to give the contractors more time to respond. When bids were take on June 16, 1995 only one bidder, Dorchester Services, submitted a bid.

The price submitted is consistent with the estimate, and is a fair and reasonable price based on location and complexity of the work.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MBPW121.ccj

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

SERVICE CONTRACT

ITEM 10-S

DEPARTMENT OF GENERAL SERVICES

Ellicott City District Court/MSC  
Howard County

CONTRACT NO. AND TITLE

MSC-EC96/98-S6  
Uniformed Guard Service

DESCRIPTION

This project provides for Uniformed Guard Service for the Ellicott City District Court/Multi-Service Center for a period of two (2) years, beginning November 1, 1995 and ending October 31, 1997, with a two (2) year renewal option on the part of the State.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS

	<u>AMOUNT</u>
Admiral Security Services, a division of *Red Coats - Bethesda, MD	\$170,512.00
Advance Security, Inc. - Atlanta, GA	\$173,005.70
Intersec, Inc. - Baltimore, MD	\$178,021.80
Abacus Corporation - Baltimore, MD	\$187,474.60
Servicelink, - Baltimore, MD	\$192,349.00
Blackhawk Securty Services - Hollywood, MD	\$211,082.00
All-County Security Agency, Inc. - Ellicott City, MD	\$215,767.90
The Wackenhut Corporation - Baltimore, MD	\$219,733.30

AWARD

Admiral Security Services

AMOUNT

\$170,512.00 NTE (2 years)

FUND SOURCE

\$56,837.33-FY96 28.03.01.351.08.H23  
Fund.01  
\$85,256.00-FY97 28.03.01.351.08.H23  
Fund.01  
\$28,418.67-FY98 28.03.01.351.08.H23  
Fund.01

REMARKS

This contract was advertised in the Maryland Contract Weekly and bids were solicited from 23 Maryland firms.

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

SERVICE CONTRACT

ITEM 10-S (Cont'd.)

REMARKS (Cont'd.)

The contract calls for Monday through Friday, except holidays, one unarmed guard from 11:00 P.M. to 7:00 A.M., one unarmed guard from 7:00 A.M. to 3:00 P.M., one unarmed on-site supervisor from 7:00 A.M. to 3:00 P.M., one unarmed guard from 2:00 P.M. to 10:00 P.M. and one unarmed guard from 3:00 P.M. to 11:00 P.M.; Saturdays, Sundays and State Holidays, one unarmed guard from 11:00 P.M. to 7:00 A.M., one unarmed guard from 7:00 A.M. to 3:00 P.M. and one unarmed guard from 3:00 P.M. to 11:00 P.M.

Estimated cost of contract is \$172,880.00 for two (2) years.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

A:ec.bpw

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

TELECOMMUNICATION SERVICE CONTRACT

ITEM 11-S

DEPARTMENT OF GENERAL SERVICES

Assistant Secretariat for  
Telecommunications

CONTRACT NO. & TITLE

AST-9612-CABLE/WIRE  
Structured Cabling/Wiring Systems

DESCRIPTION

Board of Public Works approval is requested to award a 2 year indefinite delivery contract, with 3 one-year renewal options, for the purchase and installation of structured cabling/wiring systems and related common equipment. This contract is intended to meet the needs of State, as well as local government agencies, for state-of-the-art cabling and wiring at favorable prices by leveraging the state's buying power. The contract establishes a source of supply for cabling and wiring and promotes compatibility among the State's wiring systems. The low bid is by Fiber Plus, Inc. which is a Maryland corporation with its headquarters in Maryland.

BACKGROUND

The Department of General Services (DGS), under Section 4-902 of the State Finance and Procurement Article, is charged with the responsibility for coordinating the procurement, promoting the compatibility of, and developing standards for the acquisition of telecommunications equipment, systems, and services by units of State government. In order to promote competition and stimulate local bidding interest, the State was divided into four geographic regions which would allow a variety of vendors the opportunity to bid on this project. Vendors could offer bids in any or all areas.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS

	<u>AREA 1</u>	<u>AREA 2</u>	<u>AREA 3</u>	<u>AREA 4</u>
Fiber Plus, Inc. Annapolis Jct., MD	446,105.90	446,105.90	447,563.22	447,563.22
NOVA Technology, Inc. Jessup, MD	511,692.35	511,692.35	514,809.95	514,068.65
M.C. Dean, Inc. Chantilly, VA	630,312.77	577,312.77	673,312.77	673,312.77
ARK Systems, Inc. Columbia, MD	679,274.59	679,274.59	679,274.59	No Bid
NETCOM Technologies, Inc. - Gaithersburg, MD	694,630.45	694,630.45	694,630.45	694,630.45
CSR, Inc. Greenbelt, MD	700,899.08	700,899.08	700,899.08	700,899.08

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

TELECOMMUNICATION SERVICE CONTRACT

ITEM 11-S (Cont'd.)

BIDS (Cont'd.)

	<u>AREA 1</u>	<u>AREA 2</u>	<u>AREA 3</u>	<u>AREA 4</u>
Unisys Corporation Hunt Valley, MD	707,815.78	709,421.61	710,791.80	711,756.42
FiberOptic Systems, Inc. Hanover, MD	733,258.73	733,423.69	733,599.92	734,129.05
Computer Experts, Inc. Gaithersburg, MD	803,009.59	803,009.59	803,009.59	803,009.59
BellAtlantic Network, Inc. - Baltimore, MD	803,927.50	803,927.50	803,927.50	803,927.50
TeleData Comm., Inc. Gaithersburg, MD	838,715.86	838,715.86	957,726.58	957,726.58
Cam Communications, Inc. Fairfax, VA	932,875.53	929,099.53	929,099.53	929,099.53
Fortran, Inc. Newington, VA	1,063,995.11	1,063,995.11	1,063,995.11	1,063,995.11
Comp. Cable Inst., Inc.-Baltimore, MD	1,069,220.07	1,069,220.07	1,069,220.07	1,069,220.07
Johnson Controls, Inc. Columbia, MD	1,077,794.80	1,116,149.94	1,154,367.84	1,192,623.17
Telecommunications Sys. Annapolis, MD	1,125,049.65	1,125,049.65	No Bid	No Bid

AWARD AREA 1

FIBER Plus Incorporated

ESTIMATED AMOUNT

\$446,105.90

AWARD AREA 2

FIBER Plus Incorporated

ESTIMATED AMOUNT

\$446,105.90

AWARD AREA 3

FIBER Plus Incorporated

ESTIMATED AMOUNT

\$447,563.22

AWARD AREA 4

FIBER Plus Incorporated

ESTIMATED AMOUNT

\$447,563.22

FUND SOURCE

Various Agencies

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

TELECOMMUNICATION SERVICE CONTRACT

ITEM 11-S (Cont'd.)

REMARKS

The total evaluated price bid by Fiber Plus was \$446,105.90 in Areas 1 and 2 and \$447,563.22 in Areas 3 and 4 of the State. The evaluated price is based on assumed quantities within each region. The invitation for bid (IFB) was advertised in the Maryland Contract Weekly on July 25, 1995, and IFB's were mailed to over 100 vendors. Bids were received on September 13, 1995 from seventeen vendors. One vendor's bid was rejected because of an incomplete bid price response.

Area 1 consists of Baltimore City and County, Harford, Howard, Anne Arundel, and Carroll Counties. Area 2 consists of Prince Georges, Montgomery, Charles, Calvert, and St. Mary's Counties. Area 3 consists of Frederick, Washington, Allegany and Garrett Counties. Area 4 consists of Cecil and the Eastern Shore Counties. Vendor were to bid on assumed quantities. These assumed quantities allowed for a fair comparison of price between vendors. Actual wire/cable configurations will be determined by the requesting agency and DGS. Prices for actual configurations will be based on the itemized prices proposed in the vendor's detailed twelve page price proposal.

Fiber Plus currently employs 82 people and will provide 14% Minority Business Enterprise participation.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

A:9612.bpw

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

TELECOMMUNICATION SERVICE CONTRACT

ITEM 12-S

DEPARTMENT OF GENERAL SERVICES/  
UNIVERSITY OF MARYLAND SYSTEM

University of Baltimore  
Merrick School of Business  
Baltimore, Maryland

CONTRACT TYPE

Digital Audio/Visual System

CONTRACT NOS. AND TITLES

AST-9302-IVS  
Interactive Videoconference Systems  
  
CUC72875-2  
University of Maryland Computer  
Systems

DESCRIPTION

Board of Public Works approval is requested to expend \$1,581,782 of capital funds for the acquisition of a digital audio/visual system for the University of Baltimore. On July 27, 1995, the University of Baltimore initially requested DGS to award an emergency contract of \$1.7 million for the re-designed digital audio/visual system. At that time DGS began working with the University of Baltimore to ascertain what existing contracts could be used to satisfy the requirements. Two active competitively bid indefinite delivery contracts were identified as being able to satisfy a majority of the new design requirements. On September 7, 1995, the University of Baltimore then declared an (\$126,474) emergency to DGS concerning some critical components for the digital audio/visual system that were not available under any contract. The indefinite delivery contracts are with FreBon International, Inc. (a State of Maryland certified Minority Business Enterprise prime contractor) and Silicon Graphics Computer Systems, Inc. FreBon's order is \$967,919 and Silicon Graphics' is \$583,863. An additional \$30,000 of capital funds will be expended for fiber optic cabling which will be available through a competitively bid indefinite delivery contract for cabling services recommended for award on the agenda.

PROCUREMENT METHOD

Competitively Awarded \$1,455,308.00  
Emergency \$126,474

AWARD CONTRACTOR AMOUNTS

	<u>PRIMARY CONTRACTS</u>	<u>SUPPLEMENTAL CATALOG</u>	<u>EMERGENCY PURCHASE</u>
FreBon International, Inc. McLean, VA	\$253,768	\$587,677	\$126,474
Silicon Graphics Computer Systems, Inc., Mountain View, CA	441,979	141,884	NONE
Fiber Plus Annapolis Junction, Md		30,000	
Sub-total Purchases	<u>\$725,747</u> =====	<u>\$729,561</u> =====	<u>\$126,474</u> =====
<u>TOTAL CAPITAL EXPENDITURE REQUEST</u>		\$1,581,782	

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

TELECOMMUNICATION SERVICE CONTRACT

ITEM 12-S (Cont'd.)

FUND SOURCE

ITEM 074, MCCBL 1991

Programming services valued at \$30,000 for development of system scheduling and control software will be provided through a gift to the University of Baltimore from GTE.

REMARKS

The Merrick School was designed as a high technology facility with the intention of using advanced methods of instructional technology to facilitate the learning process. The audio/visual system is an integral element of the building and directly supports the School's mission. The original program statement, developed five years ago, called for an analog audio/visual system. During the market place analysis it became apparent that the industry had moved to digital technology and that the analog audio/visual system should be redesigned based on digital technology. Therefore, the requirement for the analog audio/visual system was deleted from the construction contract to accommodate the redesign.

The Merrick School of Business has been in operation for approximately one year without the benefit of the planned audio/visual system due to redesign of the system. The University of Baltimore feels an obligation to its student population to immediately implement the digital audio/visual system to enhance their students' employment opportunities and mitigate any potential liability.

Due to the declared emergency and in conjunction with the highly technical aspects associated with the digital audio/visual system installation, FreBon would be responsible for supplying and installing these critical miscellaneous components together with the contracted items. The scope of FreBon's indefinite delivery contract with the State for audio/visual equipment and services requires FreBon to furnish, install, train and maintain audio/visual systems, primarily compressed video systems. FreBon, for the Merrick project will integrate all necessary components and bring the system to operational readiness by November 27, 1995. All items on the FreBon contract and supplemental catalog are available for all State and local governments agencies to purchase.

The total construction appropriation was \$14.6 million including the audio/visual portion, which was estimated to cost \$1,708,500. Of the \$12 million expended, almost 90% of the work was performed by in-state contractors. The total audio/visual project cost, as ordered through the DGS and University of Maryland contracts, is \$1,581,782. This includes the miscellaneous non-contracted components (\$126,474 or 8% of total) necessary for a functional system. The digital audio/visual system cannot function without the miscellaneous components which are not available under any current State or local government procurement contracts.

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

TELECOMMUNICATION SERVICE CONTRACT

ITEM 12-S (Cont'd.)

REMARKS (Cont'd.)

Use of the Emergency Procurement method for procuring the small percentage of miscellaneous components needed to make the digital audio/visual system for the Merrick School operational is warranted and necessary. Failure to install the digital audio/visual system will impede greatly the educational mission of the Merrick School. In addition, the credibility and integrity of the University of Baltimore are at risk. The digital audio/visual system is an integral part of the building infrastructure that will enhance and demonstrate the value of a well designed and implemented technology. Therefore, the University of Baltimore determined that this project must proceed on an emergency basis.

---

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

Approved \*✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

ubemerg6.bpw

\* - Approved 2-0 Vote. Treasurer not present for vote.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 13-GM

REFERENCE

Water Infiltration Study-Coppin Center  
Coppin State College  
Grieves Worrall Wright & O'Hatnick

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 4-410, Annotated Code of Maryland, Board of Public Works approval is requested to transfer to the University of Maryland System \$4,327 to support the above referenced project.

This funds transfer will provide for support of the design contract (\$3,934) and contingency (\$393).

AMOUNT

\$4,327

FUND SOURCE

Item 057, GCL 1984  
"Construct new gymnasium and associated physical education facilities"

REMARKS

The engineer's services are provided through an indefinite delivery contract procured by the Department of General Services.

---

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

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

gmitems.doc

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 14-GM

REFERENCE

RFP 95-864  
UMBI Center for Advanced Research in Biotechnology (CARB) Addition  
University of Maryland at Baltimore  
Barton Malow Company

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 4-410, Annotated Code of Maryland, Board of Public Works approval is requested to transfer to the University of Maryland System \$9,531,000 to support the above referenced project.

This funds transfer will provide for support of the construction contract (\$8,665,000) and construction contingency (\$866,000).

AMOUNT

\$9,531,000

FUND SOURCE

Item 000, Center for Advanced Research in  
Biotech Fund of 1995 (89.15.12)

REMARKS

The contract award was approved under authority delegated to the University of Maryland System by the Board of Public Works.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

gmitems.doc

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 15-GM

REFERENCE

RFP 95-864  
UMBI Center for Advanced Research in Biotechnology (CARB) Addition  
University of Maryland at Baltimore  
Barton Malow Company

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 4-410, Annotated Code of Maryland, Board of Public Works approval is requested to transfer to the University of Maryland System \$9,531,000 to support the above referenced project.

This funds transfer will provide for support of the construction contract (\$8,665,000) and construction contingency (\$866,000).

AMOUNT \$9,531,000

FUND SOURCE Item 000, Center for Advanced Research in Biotech Fund of 1995 (89.15.12)

REMARKS

The contract award was approved under authority delegated to the University of Maryland System by the Board of Public Works.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

gmitems.doc

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

DEPARTMENT OF HOUSING AND  
COMMUNITY DEVELOPMENT  
(Maryland Historical Trust)

Historic St. Mary's City  
St. Mary's County

CONTRACT NO. AND TITLE

SM-000-921-601  
Reconstruction of Smith's Outbuilding

DESCRIPTION

The Maryland Historical Trust requests the Board of Public Works approval to encumber NTE \$65,418.00 to provide for Historic St. Mary's City's procurement of labor, materials and supplies associated with the reconstruction of the above referenced project. Following is a description and summary of services and materials to be acquired.

<u>ITEM</u>	<u>AMOUNT</u>
A. Contract Labor & Services	\$29,990.00
B. Supplies & Materials	28,767.00
C. Equipment	1,106.00
D. Miscellaneous	<u>2,440.00</u>
Subtotal	\$62,303.00
5% Contingency	<u>3,115.00</u>
Total	\$65,418.00

AMOUNT \$65,418.00 NTE

FUND SOURCE \$31,279.51 - Item 397, GCL 1983  
"Construct Museum and make  
Park Improvements".  
\$28,045.00 - Item 387, GCL 1985  
\$ 6,093.49 - Item 393, GCL 1988

REMARKS

DGS estimate is \$66,000.00

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM (Cont'd.)

REMARKS (Cont'd.)

The Historic St. Mary's City Commission proposes and feels it is essential, due to the highly specialized and historical nature of the project, that HSMC (The Maryland Historical Trust) be in charge of this work and act as the General Contractor. The Department of General Services will provide Construction Inspection Services. State finance and procurement procedures will be followed by HSMC in the procurement of services, supplies and equipment and complete documentation will be maintained for audit purposes.

The HSMC goal is to re-create through archeological investigation and restoration, the oldest settlement in Maryland. For 61 years, St. Mary's City was the capital of colonial Maryland. The restoration work has been continuing since 1934, when the original State House was rebuilt.

The unique nature of the reconstruction of the 17th century buildings in Historic St. Mary's City has evolved into a procedure which produced, with Board of Public Works approval, the reconstruction of the Godiah Spray Plantation in 1983/1984. The procedure consists of the staff of HSMC performing the archeological and historical research and preparing the Part I and II program for approval by the Department of Budget and Fiscal Planning and approval by the Department of General Services. The HSMC staff performs all historical research, determines the configuration and size of each structure and prepares the program and specifications and construction sketches for the structure. The materials and construction procedures, tools and equipment which are used in the reconstruction, duplicate those used in the 1700's. Contractors with the expertise to perform these functions are rare, because they lack the historical knowledge, craft skills and experience to construct these buildings to a level of authenticity demanded by a museum program. Therefore, this work must be under the direction and supervision of the museum's staff.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWHist7.CCJ

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

MARYLAND DEPARTMENT OF  
GENERAL SERVICES

Thurgood Marshall Memorial  
Statue, Annapolis, Maryland

CONTRACT NO. AND TITLE

BA-000-941-001  
Thurgood Marshall Memorial Statue

DESCRIPTION

This project consists of the Governor's Commission for the Thurgood Marshall Memorial Statue conducting a competition to select the Artist/Sculptor to design and provide the Statue/Memorial. Of the one hundred fifteen artists/sculptors responding to the "Call for Entries", five semi-finalists were selected to submit written proposals, scale maquette, plans and lump sum cost proposal for the proposed Statue/Memorial. The Board of Public Works is requested to approve the Commissions selection of Antonio Tobias Mendez and to encumber \$286,000 for the design, casting and installation of the memorial.

PROCUREMENT METHOD

Multi-Step Competitive Proposal

SEMI-FINALISTS

	<u>Technical</u> <u>Score</u>	<u>COST</u>
Antonio Tobias Mendez - Knoxville, Md.	584	\$286,000.00
Ed Dwight - Denver, Colo.	467	300,000.00
Abbe Godwin - Colfax, N.C.	447	299,290.00
Steven Weitzman - Tacoma Park, Md.	424	294,291.00
Lisa Reinertson - Chico, Ca.	377	300,000.00

AWARD

		<u>TOTAL</u>
Antonio Tobias Mendez - Knoxville, Md.	Lump Sum Cost -	\$286,000.00

FUND SOURCE

\$ 64,180.86 - Item 007, MCCBL 1994  
\$221,819.14 - Item 002, MCCBL 1995

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM (Cont'd.)

REMARKS (Cont'd.)

In accordance with Executive Order 01.01.1995.17 the Governor's Commission on the Thurgood Marshall Memorial Statue initiated a design competition and selected five semifinalists. Of the five finalists the Commission, DGS, DHCD recommends to the Board of Public Works the acceptance of the proposal of Antonio Tobias Mendez and the award of the contract to him for the design, casting and installation of the Memorial statue.

The semi-finalists were selected from a field of one hundred and fifteen Artists/Sculptors who responded to the Call for Entries which was advertised in the Maryland Construction Weekly, The Washington Post, The Baltimore Sun and the Baltimore Afro.

All candidates were evaluated for their; (a.) Experience executing large scale works in materials appropriate for outdoor setting, (b.) General competence level of 3-D Sculpture experience, and (c.) Special experience in site specific project collaborations.

The judging of the five semi-finalists' entries included oral presentations and the judging of the semi-finalist's design proposal, lump sum cost and maquette. All as necessary for the selection of the winning design.

The price proposal was reviewed by DGS and was accepted as fair, competitive and reasonable.

The Government estimate is \$300,000.00.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPWThurg.CCJ

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 18-RP

DEPARTMENT OF NATURAL RESOURCES

Holt/Chicamuxen Property  
Charles County, File #124/01

REFERENCE

Reference is made to the Board of Public Works meeting of September 27, 1995, Item 34-GM Department of General Services Agenda, wherein the Board of Public Works rescinded Item 29-RP, which was previously approved on the Boards Action Agenda of August 9, 1995. Board of Public Works approval is requested to approve an assignment of an Option Contract from the Trust for Public Land to acquire the following property with title vested in the name of the State of Maryland, to the use of the Department of Natural Resources. The property is located along the Chicamuxen Creek and will be part of the Southern Maryland Wildlife Management Area in Charles County. This acquisition will protect important wildlife habitat as well as provide for public hunting and fishing. Title transfer documents are subject to legal review.

SPECIAL CONDITIONS

The Department of Natural Resources has agreed to compensate the Trust for Public Land for its services and the acquisition of this property based upon the following parameters. The Trust for Public Land will be reimbursed for their costs plus one-half of the amount identified as a bargain sale.

1. Lower of the two approved appraisals	\$1,530,000.00
2. TPL purchase price	1,256,250.00
3. Difference between the two (bargain sale/ charitable contribution)	273,750.00
4. 50% retained by TPL	136,875.00
5. Appraisal cost	4,700.00
6. Title update	200.00
7. Total due TPL	141,775.00

<u>OWNER</u>	Sailors Retreat, L.L.C.
<u>CONTRACT PURCHASER</u>	The Trust for Public Land
<u>GRANTEE</u>	State of Maryland, to the use of the Department of Natural Resources
<u>PROPERTY</u>	381.723 acres - improved
<u>PRICE</u>	\$1,256,250.00 + \$141,775.00 (reimbursement cost) = total due to TPL \$1,398,025.00
<u>APPRAISED VALUE</u>	\$1,715,000 - Gatewood - 2/6/95 \$1,530,000 - Martin - 1/24/95
<u>FUND SOURCE</u>	\$ 46,050.00 POS 85 81.20.03 Item 114 \$1,351,975.00 POS 85 81.20.03 Item 154

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation cost or moving expenses associated with this acquisition.
3. Seller acknowledges that the purchase price for the subject property is below fair market value.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion ✓		Without Discussion	LA133.nt

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF NATURAL RESOURCES

Patapsco State Park  
Carroll County, File #39/158

REFERENCE

Board of Public Works approval is requested for a Curatorship Agreement between the State of Maryland, to the use of the Department of Natural Resources, and David and Philippa Duggan for the property located at 2109 Arrington Road, Marriottsville, Carroll County, Maryland. The Agreement covers the use of a two story frame dwelling, three frame out buildings, a two story barn, corn crib, one car garage and two acres of land. Mr. and Mrs. Duggan agree to restore and repair where necessary as a gift to the State of Maryland with an expenditure of not less than \$81,715.00. The State will then designate Mr. and Mrs Duggan as resident curators.

SPECIAL CONDITIONS

1. Grantee shall have the right to reside in the structures in order to restore and rehabilitate the curatorship structures and the grounds in keeping with the structures' historic and cultural importance to the area.
2. Grantee shall pay all costs and all work shall be subject to approval by the State.
3. Grantee agrees to complete the restoration and renovation work within five (5) years of the commencement of this agreement.
4. No property rights of interest shall be conveyed.
5. Grantee shall hold the State harmless from any claim arising as a result of the granting of this occupancy.

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

GRANTEE David and Philippa Duggan

PROPERTY 2 + acres - improved

CONSIDERATION \$81,715 - materials and services

REMARKS

The Department of Natural Resources recommends approval of this curatorship.

---

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

Approved      Disapproved      Deferred      Withdrawn

    With Discussion      Without Discussion

11134.nt

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 20-L

PROPERTY TAX ASSESSMENT APPEALS BOARD

Towson  
Baltimore County

LESSOR/OWNER

Kronos Property Holdings N.V.  
c/o Maritime Realty Corporation  
170 Broadway, Suite 1506  
New York, New York 10038

PROPERTY LOCATION

The Investment Building  
One Investment Place  
Towson, Maryland 21204

SPACE TYPE Office

LEASE TYPE Renewal

SQUARE FEET 1,051

DURATION 5 years

EFFECTIVE November 1, 1995

ANNUAL RENT \$12,927 (avg.)

SQUARE FOOT RATE \$12.30 (avg.)

PREVIOUS SQUARE FOOT RATE \$13.75

UTILITIES RESPONSIBILITY Lessor

CLEANING RESPONSIBILITY Lessor

FUND SOURCE General- 24.05.00.01

SPECIAL CONDITIONS

1. The lease contains escalations/de-escalations for cleaning, utilities and real estate taxes.
2. The rental rate for years 1 & 2 will be \$11.50 per square foot; \$12.50 per square foot for years 3 & 4; and \$13.50 per square foot for the 5th year for an average rental rate of \$12.30 per square foot over the term.
3. 3 parking spaces are incorporated in the lease.

REMARKS

1. The agency currently occupies 1,386 sq. ft. at the rental rate of \$13.75.
2. The agency will be relocated from the first floor to the plaza level to accommodate the reorganization of DHR within the building. All costs associated with this relocation will be borne by the Lessor.
3. The agency will reduce its' space to 1,051 sq. ft. resulting in a \$20,600 savings over the term of the lease.
4. The lease rate average of \$12.30 per square foot was negotiated from the current rate of \$13.75 per square foot, effecting a savings of \$7,620 over the term of the lease.
5. The lease contains a termination for convenience clause.
6. Board of Public Works approval of this Lease will be certified by the Office of Real Estate, Department of General Services.
7. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was acquired through the renewal of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1011INVE.HB

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 21-L

MARYLAND AUTOMOBILE INSURANCE FUND

Rockville  
Montgomery County

LESSOR/OWNER

Martin L. Schulman  
5600 Wisconsin Avenue, Apt #1406  
Chevy Chase, MD 20815

PROPERTY LOCATION

407 N. Stonestreet Avenue  
Rockville, Maryland 20850

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	
	Drive In Bay			Office	936
				Drive In Bay	413
					1,349

DURATION 2 Years

EFFECTIVE December 1, 1995

ANNUAL RENT

PREVIOUS ANNUAL RENT \$14,039.05

Office \$11,250.72

Office \$11,044.80

Drive In Bay \$ 3,052.08

Drive In Bay \$ 2,994.25

Total \$14,302.80

Total \$14,039.05

NEW SQUARE FOOT

PREVIOUS SQUARE FOOT

RATE/EFFECTIVE RATE

RATE/EFFECTIVE RATE

\$12.02/\$13.89

\$11.80/\$13.69

\$ 7.39/\$ 9.28

\$ 7.25/\$ 9.14

UTILITIES RESPONSIBILITY Lessee

CLEANING RESPONSIBILITY Lessee

FUND SOURCE MAIF - 100% - 23.01.00

SPECIAL CONDITIONS

1. The lease contains escalations/de-escalations for real estate taxes.
2. The lease incorporates 2 reserved and 4 use-in-common parking spaces.

REMARKS

1. This space is used as a claims office with a drive-in inspection bay, handling claims from residents of Montgomery, Frederick, Anne Arundel and Howard counties.
2. The lease contains a termination for convenience clause.
3. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was acquired through the renewal of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LOUSTON.JR

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 22-L

DEPARTMENT OF HUMAN RESOURCES  
(Harford County Social Services Administration)

Aberdeen  
Harford County

LESSOR/OWNER Fred L. Elrick, Sr.  
417 West Bel Air Avenue  
Aberdeen, Maryland 21001

PROPERTY LOCATION 411-413 West Bel Air Avenue  
Aberdeen, Maryland 21001

<u>SPACE TYPE</u>	Storage	<u>LEASE TYPE</u>	Additional	<u>SQUARE FEET</u>	480
<u>DURATION</u>	4 Years 1 Month	<u>EFFECTIVE</u>	November 1, 1995		
<u>ANNUAL RENT</u>	\$2,400	<u>SQUARE FOOT RATE</u>	\$5.00		

UTILITIES RESPONSIBILITY Lessor  
CLEANING RESPONSIBILITY Lessor

<u>FUND SOURCE</u>	Gen.01	Fed.05	<u>Total</u>
IMA 33.07.00.02	\$1,275	\$1,125	\$2,400

REMARKS

1. This space is needed to hold records awaiting transfer to Archives or Retention Center, bulk supplies, and on-site records for audit review.
2. The space previously used for storage has been converted to office space to accommodate 6 additional staff.
3. The lease contains a termination for convenience clause.
4. This supplemental lease will run concurrent with the base lease.
5. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
6. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this additional space was acquired through supplementing an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1011WBEL.RB

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

NON-PROFIT LEASE

ITEM 23-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
(Springfield Hospital Center)

Sykesville  
Carroll County

LESSEE South Carroll Aeromodelers  
125 South Ritters Lane  
Owings Mills, Maryland 21117

PROPERTY LOCATION 2 Acres in vacant field behind Hitchman Building  
Springfield Hospital Center  
Sykesville, Maryland 21784

SPACE TYPE Land LEASE TYPE New ACREAGE 2  
DURATION 1 Year EFFECTIVE October 15, 1995  
ANNUAL RENT \$1.00

SPECIAL CONDITIONS

1. The Lessee shall occupy and use the Demised Premises for recreational activities associated with the model airplane club. In addition, they will also introduce their activities to the patients at Springfield.
2. The property is leased in an "as is" condition.
3. This lease may be renewed on a year-to-year basis subject to the consent of the State, which consent may be withheld in the sole and absolute subjective discretion of the State.
4. The lease contains a hold harmless clause protecting the State.
5. The Lessee will maintain liability insurance with minimum coverage of \$1,000,000 combined single limit per occurrence.
6. The Lessee shall not assign or sublet any or all of the premises without first obtaining written consent and approval of the Board of Public Works.
7. This lease may be terminated by the State in the event there is a default in any of the terms of the lease by the Lessor.

REMARKS

1. Lease to be executed by the Board of Public Works.
2. The Clearinghouse conducted an intergovernmental review of the project under #MD950105-0010 and has recommended changing the use and leasing 2 acres of vacant land behind the Hitchman Building at Springfield Hospital Center to the South Carroll Aeromodelers. It further recommended that the lease is for 1 year, renewable on a year-to-year basis. In addition, it is recommended that the Lessee assume all initial as well as on-going costs associated with the lease.

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

Approved     
  Disapproved     
  Deferred     
  Withdrawn  
 With Discussion     
  Without Discussion

1011SYK.RD

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 24-L

DEPARTMENT OF HUMAN RESOURCES  
(Montgomery County Social Services Office)

Silver Spring  
Montgomery County

LESSOR/OWNER Montgomery County, Maryland  
110 North Washington Street  
Rockville, Maryland 20850

PROPERTY LOCATION Silver Spring Government Center  
8818 Georgia Avenue  
Silver Spring, Maryland 20910

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Additional	<u>SQUARE FEET</u>	3,144
<u>DURATION</u>	7 Months	<u>EFFECTIVE</u>	November 1, 1995		
<u>RENT</u>	\$23,805.32	<u>SQUARE FOOT RATE</u>	\$12.98		

UTILITIES RESPONSIBILITY Lessor

CLEANING RESPONSIBILITY Lessor

<u>FUND SOURCE</u>	<u>Gen. 01</u>	<u>Fed. 05</u>	<u>Total</u>
IMA -33.07.00.02	11,188	9,880	\$21,068
CWS -33.07.00.03	1,290	683	1,973
AS -33.07.00.04	586	104	690
CCS -33.07.00.07		74	74
	<u>13,064</u>	<u>10,741</u>	<u>\$23,805</u>

REMARKS

1. This space is occupied by an Income Maintenance office.
2. The agency currently occupies 8,638 square feet at this location.
3. The lease rental rate for the additional space is the same as the rental rate for the existing space.
4. This short term supplemental lease is necessary to relieve the current overcrowded conditions and will provide the agency with sufficient time to submit its renewal request for the total 11,782 square feet.
5. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1011geor.bb

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

BOARD OF COUNTY COMMISSIONERS  
OF CAROLINE COUNTY

Caroline County Detention Center  
101 Gay Street  
Denton, Caroline County

AUTHORITY

Maryland Consolidated Capital Bond Loan -  
Caroline County Detention Center Loan of  
1994, Chapter 115, Acts of 1994

PROJECT NO. AND TITLE

CJ-005-871-038  
Furnishings and Equipment  
Caroline County Detention Center

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan of 1994 - Caroline County Detention Center Loan, which provided a grant of \$613,000 with a matching fund requirement of \$245,000 to the Board of County Commissioners of Caroline County for the expansion of, and for the acquisition and installation of capital equipment in the Caroline County Detention Center, Board of Public Works approval is requested for the following equipment contracts.

A. Furnish desks, chairs, tables & shelving

PROCUREMENT METHOD

Preference Purchase

AWARD

State Use Industries  
Baltimore, MD.

AMOUNT

\$25,351.46

FUNDING

\$17,550.82 - MCCBL 1994  
\$ 7,800.64 - Caroline County

B. Furnish and install sixteen (16) aluminum screens for the office casement windows.

PROCUREMENT METHOD

Negotiated

AWARD

Charles Brown Glass Co.  
Salisbury, MD.

AMOUNT

\$ 1,475.00

FUNDING

\$ 1,021.14 - MCCBL 1994  
\$ 453.86 - Caroline County

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont'd.)

REMARKS

Charles Brown Glass Company was the contractor who installed the windows.

C. Furnish, deliver and install industrial type washers and dryers.

<u>PROCUREMENT METHOD</u>	Competitive Sealed Bidding
<u>AWARD</u>	Hynes and Waller, Inc. Upper Marlboro, MD.
<u>AMOUNT</u>	\$18,790.00
<u>FUND SOURCE</u>	\$13,008.32 - MCCBL 1994 \$ 5,781.68 - Caroline County

REMARKS

Three bids were received. Two were considered non-responsive because they did not meet specifications. The county reviewed Hynes and Waller's bid and considered their price to be fair, reasonable and within budget.

D. Furnishings and Equipment

<u>PROCUREMENT METHOD</u>	Competitive Sealed Bidding
<u>AWARD</u>	<u>AMOUNT</u>
1. File cabinets, storage cabinets, stand and cart Hanby's Office Supplies & Furniture - Wilmington, DE.	\$ 6,074.00
2. Metal storage space, safe, writing board, projector screen, & shelves The Baltimore Stationery Co. - Salisbury, MD.	\$ 3,306.80
3. Hot tray cart Bob Barker Company, Inc. - Fuquay, NC.	\$ 3,138.00
4. Floor rack Pacific Concepts, Inc. - Seattle, WA.	\$ 875.00
5. Pedestal Finger Print Unit Sirchie Finger Print Lab., Inc. - Raleigh, NC.	\$ 254.71

REMARKS

The low bid for each piece of equipment was accepted.

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont'd.)

<u>TOTAL AWARD</u>	\$13,648.51
<u>FUND SOURCE</u>	\$ 9,448.86 - MCCBL 1994
	\$ 4,199.65 - Caroline County

Total contracts	-	\$59,264.97
Total State share	-	\$41,029.14

REMARKS

Fund Source reflects a funding split of 69.23% State/Local 30.77%.

Of the total grant amount of \$613,000, the remaining \$300,767.36 will be used for contingencies.

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

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The 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:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SCDCEQ.FV

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

DEPARTMENT OF HUMAN RESOURCES

311 West Saratoga Street  
Baltimore, Maryland 21201-3521

AUTHORITY

Maryland Consolidated Capital  
Bond Loan of 1993  
Chapter 073, Acts of 1993

PROJECT NO. AND TITLE

SL-024-931-001  
Rehabilitation of 218-220 North Gay  
Street in Baltimore

DESCRIPTION

The Department of Human Resources requests Board of Public Works approval for the following construction contract for the rehabilitation of an existing three level masonry and wood building located at 218-220 North Gay Street in Baltimore City. Work includes demolition, new walls, ceilings and flooring, HVAC system, new mechanical and electrical systems, plumbing, handicap accessible bathrooms, doors and windows, masonry, fire alarm system, painting, carpentry work, built-up asphalt roof, sheet metal flashing and trim. The building will be used as a Sobriety House Men's Drop-In Facility.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS

AMOUNT

Southway Builders, Inc. - Baltimore, MD.	\$285,000
Banks Contracting Co., Inc. - Baltimore, MD.	\$378,990

AWARD

Southway Builders, Inc.

AMOUNT

\$255,000\*

FUND SOURCE

\$175,000 - Item 020, MCCBL 1993  
"Provide grants to acquire,  
design, construct, renovate,  
and equip shelter facilities  
for the homeless."  
\$ 80,000 - Baltimore City

REMARKS

\*Project was advertised in the newspaper as well as a trade paper. Three contractors were also notified of the project; but only two contractors submitted prices. Both bids were over the budget. The owner requested the low bidder to value engineer the project and provide areas of savings. A total of \$30,000 in savings was identified which was accepted by the owner.

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL (Cont'd.)

REMARKS (Cont'd.)

The total grant amount for this project is committed.

Construction started August 14, 1995 and is scheduled to be completed by November 1995.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

GAYHOMEL.FV

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

MARYLAND HIGHER  
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Prince George's Community College  
Largo, Prince George's County, MD

AUTHORITY

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

PROJECT NO. AND TITLE

CC-08-89-250  
Elevator Replacement  
A/E Design Award

DESCRIPTION

Board of Public Works approval is requested for a State design allocation in the amount of \$4,061 to Prince George's Community College to design the Elevator Replacement Project on its Largo campus.

These funds are to provide Study/Design services for the replacement of five elevator systems in Bladen, Lanham, Kent and Marlboro Halls and two elevators in the Largo Student Center. This work will replace deteriorated systems that are of a life safety concern and will bring them into compliance with ADA requirements and all applicable codes. This request is to contract an engineer to prepare the specifications that can be used as a bid document for the procurement and installation of the most economical type of replacement equipment.

PROCUREMENT METHOD

Competitive Sealed Bidding

PROPOSALS

AMOUNT

Elevator Advisors International, Inc. Mickleton, N.J.	\$ 7,200
Design Construction Management Team, Inc. Clinton, Maryland	\$24,800
Atlantic Consulting, Inc. Baltimore, Maryland	\$27,469
John J. Christie & Associates, P.C. Washington, D.C.	\$36,800
Technical Inspection of D.C., Inc. Columbia, Maryland	\$38,800
Burton Associates Architects, Inc. Baltimore, Maryland	\$51,500
Robert L. Seymour & Associates, Inc. Bowie, Maryland	\$64,400

AMOUNT

\$7,200

AWARD

Elevator Advisors International, Inc.

Continued

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL (Cont'd.)

FUND SOURCE

\$3,139 (43.6%) - Local Share  
\$4,061 (56.4%) - State Share  
Public Junior, Community, and  
Regional Community College  
Construction Loan of 1989. Cost  
sharing is in accordance with Section  
11-105(i) of the Education Article.

REMARKS

The architectural/engineer selection process began with the advertisement on June 30, 1995 in The Prince George's Journal and the July 2, 1995 edition of The Washington Post and Baltimore Sun soliciting proposals to be reviewed by a campus committee with representation from the Physical Plant and Purchasing staffs. In addition, bid sets were sent to 36 firms, the Dodge Reports, the Blues Reports, and the Minority Business Opportunity Commission. Proposals from seven firms were reviewed and rated on fee (70%), comparable project experience (15%), staff qualifications (15%). The evaluations were conducted with the results being the selection of Elevator Advisors Industrial, Inc.

The modifications include the removal of key locks, relocation of the hall call buttons to the proper height and inclusion of visual signals, installation of visual and audible hall lanterns to indicate whether the answering elevator is going up or down, addition of raised and braille floor designations on all elevator entrances at the proper height above the floor, installation of appropriate door protective and reopening devices, installation of proper car controls inside each elevator, and installation of emergency two-way communications systems between the elevator and outside the hoistway.

The Maryland Department of Budget and Fiscal Planning has reviewed the facility's program for this project and recommends State financial participation. The Maryland Department of General Services and Maryland Higher Education Commission recommend contract award. There are no Federal Funds involved. All contracts will be awarded by Prince George's Community College and signed by the local authorities.

No State funds will be disbursed until after such time as the grant recipient has presented suitable evidence to the Comptroller that it has expended its portion of the required matching funds for this project. After the grant 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 yet been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursement can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PGEELEV.AE

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

DELAPLAINE VISUAL ARTS CENTER LOAN OF 1994  
CHAPTER 332, ACTS OF 1994

Submission of a request by the Mayor and City Council of Frederick that the Board of Public Works approve certification by the Mayor and City Council of Frederick that the required matching funds have been raised as required by the Delaplaine Visual Arts Center Loan of 1994, Chapter 332 of the Acts of 1994.

Chapter 332 of the Acts of 1994 authorized the creation of a State debt in the amount of \$800,000 to be used as a grant to the Mayor and City Council of Frederick for the repair, renovation, rehabilitation, and expansion of, for site improvement of the land surrounding, and for the provision of capital equipment for the Delaplaine Visual Arts Center in the City of Frederick subject to the requirement that the grantee provide and expend for this purpose. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in-kind contributions, or funds expended prior to the effective date of this Act.

The Mayor and City Council of Frederick has presented evidence that the City of Frederick has set aside \$200,000 in its approved budget for the fiscal year beginning July 1, 1995 and the Delaplaine Visual Arts Center has raised \$600,000 for a total matching fund of \$800,000.

In addition to the evidence of matching funds, the Mayor and City Council of Frederick has submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$800,000 to be encumbered but will not authorize the disbursement of any funds.

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

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL (Cont'd.)

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

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

Bonds have not been issued to support this transaction.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DELAPLPG.FV

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

GREENBELT SCHOOL LOAN OF 1994  
CHAPTER 186, ACTS OF 1994

Submission of a request by the Mayor and City Council of Greenbelt that the Board of Public Works approve certification by the Mayor and City Council of Greenbelt that the required matching funds have been raised as required by the Greenbelt Center School Loan of 1994, Chapter 186 of the Acts of 1994.

Chapter 186 of the Acts of 1994 authorized the creation of a State debt in the amount of \$50,000 to be used as a grant to the Mayor and City Council of Greenbelt for the restoration, historic preservation, repair, rehabilitation, reconstruction, renovation, and equipping of the Greenbelt Center School as a community center subject to the requirement that the grantee provide and expend a matching fund for this purpose. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in-kind contributions, or funds expended prior to the effective date of this Act.

The Mayor and City Council of Greenbelt has presented evidence that it has \$2,690,107 in the City's Capital Improvement Fund IV for the year ending June 30, 1994 specifically set aside for the Center School project.

In addition to the evidence of matching funds, the Mayor and City Council has submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$50,000 to be encumbered but will not authorize the disbursement of any funds.

Prior to the issuance of the bonds, the Mayor and City Council of Greenbelt shall grant and convey to the Maryland Historical Trust a perpetual preservation easement to the extent of its interest: (i) On the land or such portion of the land acceptable to the Trust; and (ii) On the extent and interior, where appropriate, of the historic structures.

The easement must be in form and substance acceptable.

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont'd.)

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

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

Bonds have not been issued to support this transaction.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

GREENBT1.FV

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

GREENBELT SCHOOL LOAN OF 1995  
CHAPTER 510, ACTS OF 1995

Submission of a request by the Mayor and City Council of Greenbelt that the Board of Public Works approve certification by the Mayor and City Council of Greenbelt that the required matching funds have been raised as required by the Greenbelt Center School Loan of 1995, Chapter 510 of the Acts of 1995.

Chapter 510 of the Acts of 1995 authorized the creation of a State debt in the amount of \$400,000 to be used as a grant to the Mayor and City Council of Greenbelt for the restoration, historic preservation, repair, rehabilitation, reconstruction, renovation, and equipping of the Greenbelt Center School as a community center subject to the requirement that the grantee provide and expend a matching fund for this purpose. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property or in-kind contributions. The fund may consist of funds expended prior to the effective date of this Act.

The Mayor and City Council of Greenbelt has presented evidence that it has \$2,690,107 in the City's Capital Improvement Fund IV for the year ending June 30, 1994 specifically set aside for the Center School project, of which \$50,000 is being used to meet their match for the Greenbelt Center School Loan of 1994, Chapter 186, Acts of 1994.

In addition to the evidence of matching funds, the Mayor and City Council has submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$400,000 to be encumbered but will not authorize the disbursement of any funds.

Prior to the issuance of the bonds, the Mayor and City Council of Greenbelt shall grant and convey to the Maryland Historical Trust a perpetual preservation easement to the extent of its interest: (i) On the land or such portion of the land acceptable to the Trust; and (ii) On the extent and interior, where appropriate, of the historic structures.

The easement must be in form and substance acceptable.

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL (Cont'd.)

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

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

Bonds have not been issued to support this transaction.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

GREENBT2.FV

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

BOARD OF COUNTY COMMISSIONERS  
OF ALLEGANY COUNTY

701 Kelly Road  
Cumberland, Allegany County

AUTHORITY

Maryland Consolidated Capital Bond  
Loan of 1992 - Allegany County  
Detention Center  
Chapter 004, Acts of 1992

PROJECT NO. AND TITLE

CJ-002-920-038  
Design and Construct New County  
Detention Center

DESCRIPTION

In accordance with the provisions of the Maryland Consolidated Capital Bond Loan of 1992 - Allegany County Detention Center, which provided a matching grant of \$400,000 to the Board of County Commissioners of Allegany County for the planning and design of a new detention center, Board of Public Works approval is requested to reimburse Allegany County for an A/E contract to design the new County Detention Facility. The new facility will be approximately 108,000 square feet and have an ultimate capacity of 300 beds. The initial phase will provide for construction of a 190 bed facility of approximately 78,000 square feet with support services and utilities to support the ultimate capacity.

PROCUREMENT METHOD

Competitive Sealed Proposals

PROPOSALS

SCORE

Rothe-Johnson Associates - Edison, NJ.	98
Correctional Services Group - Kansas City, MO.	93
Carter Goble Associates - Washington, DC.	87
EI Associates - Harrisburg, PA.	85

AWARD

Rothe-Johnson Associates  
Edison, NJ.

AMOUNT

\$1,025,000

FUND SOURCE

\$ 400,000 - MCCBL 1992 - Allegany  
County Detention Center  
\$ 625,000 - Allegany County

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL (Cont'd.)

REMARKS

This project is being designed in association with Taylor Architects, Inc. of Cumberland, Maryland.

The firms were scored on the following criteria: contents of submittal, size and makeup of firm, past performance and on going experience in Maryland, relationship to area and team makeup, miscellaneous such as MBE/WBE use, corrections experience ie. detention center vs. penitentiary experience. The total possible score was 100 points.

The firms were initially selected to prepare the program, master plan, and cost analysis for the new detention center. After that phase of the work was completed, the firm would then design the new facility. The award amount reflects the cost of design only as programming costs are not eligible for State funding.

The entire grant amount of \$400,000 has been committed.

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

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The 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:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MELECDPG.FV

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

MARYLAND INSTITUTE,  
COLLEGE OF ART

1300 W. Mount Royal Avenue  
Baltimore City

AUTHORITY

Maryland Institute, College of Art -  
Academic Facilities Loan of 1994  
Chapter 188, Acts of 1994

PROJECT NO. AND TITLE

SL-016-941-038  
Purchase of New Facility at 1401 Mt.  
Royal Avenue, Baltimore City  
(AAA Building)

DESCRIPTION

In accordance with the provisions of the Maryland Institute, College of Art - Academic Facilities Loan of 1994, which provided a matching grant of \$2,125,000 to the Maryland Institute, College of Art to assist in the acquisition, design, planning, repair, renovation, rehabilitation, alteration, and conversion of and in the provision of capital equipment for academic facilities, Board of Public Works approval is requested for the purchase of the facility at 1401 Mt. Royal Avenue in Baltimore City known as the AAA building.

PROCUREMENT METHOD

Negotiated

AWARD

AAA Mid Atlantic, Inc.  
Philadelphia, PA.

AMOUNT

\$2,850,000

FUND SOURCE

\$1,984,435 - Maryland Institute,  
College of Art -  
Academic Facilities Loan  
of 1994  
  
\$ 865,565 - Maryland Institute,  
College of Art

REMARKS

The building is a four (4) story structure with basement located on approximately 1.96 acres of land. The owner has agreed to remove all asbestos prior to the sale of the facility. The purchase price is based on a value of the building of \$2.3 million dollars and \$550,000 for the cost of the asbestos removal.

Continued

BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont'd.)

REMARKS (Cont'd.)

The Department of General Services has found the value of \$2.3 million for the building to be fair and reasonable.

Maryland Institute has previously presented evidence of \$559,435 of eligible expenses for use as matching funds.

Of the total grant amount of \$2,125,000, the remaining \$140,565 will be used for renovation costs.

Settlement is schedule for October 31, 1995.

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

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The 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:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MSINSTPG.FV

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 33-C

DEPARTMENT OF GENERAL SERVICES

Annapolis Buildings & Grounds

CONTRACT NO. AND TITLE

B-492-931-001

Renovation of the Shaw House  
Phase II

DESCRIPTION

This second phase contract will involve replacing the metal and shingled roof on the 1723 House (main building); interior renovations to the Annex including new duct work, new ceiling, new lighting and air conditioning of a data processing room for the Information Technologies Group of the Department of Budget and Fiscal Planning; construction of a handicap ramp from State Circle to the Maryland Federation of Art Gallery; refurbishing of windows; and restructuring of the Main Street entrance to include handicap access.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

R.J. Crowley, Inc. - Laurel, Md.	\$144,000.00
Fiorini Bros. - Street, Md.	176,000.00
System "42", Inc. - Beltsville, Md.	185,587.00
Certified Maintenance - Huntington, Md.	214,462.00
Worcester Bros. - Baltimore, Md.	245,600.00
Keystone Contracting, Inc. - Baltimore, Md.	266,000.00

AWARD

R.J. Crowley, Inc.

AMOUNT

\$144,000.00

FUND SOURCE

Item 004, MCCBL 1993  
"Rehabilitate Shaw House"

REMARKS

The current government estimate is \$159,876.

Continued

HANDCARRIED  
BPW 10/11/95

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 33-C (Cont'd.)

REMARKS (Cont'd.)

The Shaw House was constructed in three major phases between 1723 and 1930. It was the residence of the first superintendent of Annapolis.

The original 18th century building is comprised of two rooms per floor with a ground, first and attic floor, gambrel roof plus dormers. A one-room per floor addition was added to the east end of the original house prior to 1788.

Between 1800-1820 a rear addition and Widow's Walk with railing were added.

The front porch was extended to the current shape about 1902.

The three story rear addition was added in 1920-1921. In the 1930's, marble flooring and mantel pieces were added, along with a sunporch.

The Annex which fronts on Main Street was constructed around 1950 of a steel frame on masonry bearing walls.

In 1987, HVAC/electrical renovations were done in the facility.

In Phase I, completed in February, 1995, lead paint was removed from the exterior of the East Wall of the 1723 House and the masonry wall was repointed and repainted. The air conditioning unit, which was located on adjacent property, was moved to State property.

Conditional approval of this contract award is requested, subject to receipt of an executed contract, bonds, evidence of insurance and compliance with MBE requirements.

---

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

Approved

Disapproved

Deferred

Withdrawn

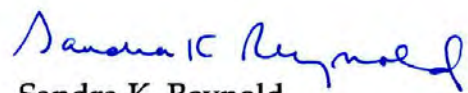
With Discussion

Without Discussion

ECCSep25.ccj

There being no further business, the meeting was adjourned.

Respectfully submitted,



Sandra K. Reynold  
Executive Secretary

INDEX  
OCTOBER 11, 1995

Agricultural Cost Share Program .....	18-43
Allegany Community Detention Center.....	220
Aviation Administration .....	60,159,165
Automobile Insurance Fund .....	203
Baltimore City Community College.....	169
Baltimore, University of .....	125,190
Bonds .....	4
Business & Economic Development, Department of.....	10
Caroline County Detention Center.....	207
Coppin State College .....	193
Crownsville Hospital Center .....	177
Debarment.....	47-54
Delaplaine Visual Arts Center .....	214
Developmental Disabilities Council.....	88,96,98,107,109
Education, Department of.....	102,116
Environment, Department of	
Agricultural Cost Share Program .....	18-43
Sanitary/Water Quality Program.....	14-17
Environmental Trust, Maryland.....	44,56
General Services, Department of.....	55,172-176,185-192,198
Public Buildings & Grounds, Annapolis.....	224
Greenbelt School Loan.....	216-219
Health & Mental Hygiene, Department of .....	112
Developmental Disabilities Administration.....	88,96,98,107,109
Hospital Center, State	
Crownsville Hospital Center .....	177
Springfield Hospital Center .....	205
Local & Family Health Administration.....	84,86
Higher Education Commission, Maryland	
Community Colleges	
Baltimore City Community College.....	169
Prince George's Community College.....	
Largo Campus .....	212
Housing and Community Development	
Historical Trust	
St. Mary's City Commission .....	196
Human Resources, Department of .....	210
Social Services Administration .....	90,204,206
Juvenile Justice, Department of .....	104
Maryland Institute College of Art.....	222

Maryland System, University of	
Baltimore, University of .....	125,190
Coppin State University .....	193
Frostburg State University .....	124
Maryland, University of .....	92
Baltimore Campus .....	194,195
College Park Campus .....	118,120,122
Eastern Shore Campus .....	62
Natural Resources, Department of	
Environmental Trust .....	44,56
Forest and Parks .....	67,179,193,200,201
Program Open Space .....	68
Property Tax Assessments Appeals Board .....	202
Public Defender, Office of the .....	106,111
Public Safety & Correctional Services, Department of	
Corrections, Division of .....	100
Maryland Correctional Training Center .....	181
Western Correctional Institute .....	126
Parole & Probation, Division of .....	113
Police & Correctional Training .....	64
Public Works, Board of	
Bonds .....	4
Debarment .....	47-54
Procurement Agency Activity Reports .....	55
Wetlands Administration .....	6-9
Retirement & Pension System .....	76,78
Sanitary/Water Quality Program .....	14-17
Social Service administration .....	90,204,206
Springfield Hospital Center .....	205
Stadium Authority, Maryland .....	5
Transportation, Department of .....	164
Aviation Administration .....	60,159,165
Highway Administration .....	58,134,144-156,167
Mass Transit Administration .....	132,136
Motor Vehicle Administration .....	80,04,151
Port Administration .....	129,157,163
Transportation Authority, Maryland .....	138=143
Western Correctional Institute .....	126
Wetlands Administration .....	6-9