

MINUTES
OF THE
BOARD OF PUBLIC WORKS

NOVEMBER 5, 1980

TABLE OF CONTENTS

I. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, BOARD OF PUBLIC WORKS:

Board of Public Works - Wetlands Licenses 6
Bonds21
Department of Health and Mental Hygiene23
Department of Natural Resources39
Maryland Environmental Trust.45
University of Maryland.66
Peale Museum Loan of 198068
Outdoor Recreation Land Loan of 1969 - Supplement A69
Land and Water Conservation Fund - Supplement A69
General Emergency Fund - Supplement B80
General Items - Supplement B.82
Contracts - Supplement B.86

II. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, DEPARTMENT OF TRANSPORTATION:

General Items92

III. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, DEPARTMENT OF GENERAL SERVICES:

Contract Awards 131
Change Orders 152
Appointments. 163
Equipment Awards. 175
Invoices. 187
Miscellaneous 195
Property. 220
Leases & Agreements 229
Disposal of Property. 245
Deferred. 249

INDEX 254

The Board was also advised by Mr. Millstone that all items submitted and recommended on his Agenda for purchase through the Central Purchasing Bureau have been screened and conform with the equipment for which the aforementioned bond issue funds were provided.

Mr. Millstone advised the Board of the Provisions of Section 9 of:

- Chapter 435 of the Acts of 1968
- Chapter 409 of the Acts of 1969
- Chapter 101 of the Acts of 1970
- Chapter 425 of the Acts of 1971
- Chapter 179 of the Acts of 1972
- Chapter 195 of the Acts of 1973
- Chapter 289 of the Acts of 1974
- Chapter 886 of the Acts of 1975;

Chapter 7 of:

- Chapter 914 of the Acts of 1976
- Chapter 671 of the Acts of 1977; and

Section 8 of:

- Chapter 795 of the Acts of 1978
- Chapter 420 of the Acts of 1979
- Chapter 693 of the Acts of 1980; as follows:

"Where federal funds may be available to help accomplish any specific projects in this Act, the using department or agency shall seek the allocation of such federal funds to apply to the cost of the particular project. In seeking approval of the Board of Public Works for award of a contract under a specific appropriation under this Act, the using department or agency shall formally advise the Board of Public Works that efforts have been made through proper administrative procedures to obtain such federal funds, and the reason, if any, why the federal funds were not obtained. Availability of federal funds where allocated is intended to defray the cost of the approved project, not expand its scope, except in the case of projects for State parks and recreation areas of the Department of Natural Resources. These latter projects may be expanded in scope beyond that proposed in the specific appropriation in this Act 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."

I. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, BOARD OF PUBLIC WORKS:

Mr. Edward L. Middleton, Secretary to the Board of Public Works, presented Items 1 through 36, Supplement A, Items 1a through 10a, and Supplement B, Department of Budget and Fiscal Planning Items 1-GEF through 11-C1 of his Agenda, dated November 5, 1980, as described in the attached Minute Items of Exhibit Pages 6 through 91 attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 6 through 91.

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE REQUIREMENT FOR THE POSTING OF A PERFORMANCE BOND. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

81-046

U.S. Steel Realty Development Division - to construct a combination open and closed storm drain system with 2 grass-lined and 1 riprap-lined ditches and 2 drainage pipes outletting to Cuckold Creek and 3 drainage pipes outletting through a bulkhead to Potomac River - at Swann Point Development near Issue, Charles County.

That no work authorized by this license shall commence until such time as the Board of Public Works has advised, in writing, both the applicant and the Department of Natural Resources that the Board has received in proper form a Performance Bond in the amount of \$15,000.00 (FIFTEEN THOUSAND DOLLARS), to provide for the removal of any sediment build-up channelward of the outfall and the total cost of construction of the subject riprap outfall channel. Said bond shall remain in full force and effect for a period of five (5) years from the date of completion of the subject project.

Application received June 30, 1980 - Hearing held August 20, 1980 - DNR Report and Recommendations approving works as above described received October 1, 1980.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

November 5, 1980

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval in connection with the following application for Wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE INCLUSION OF A RECOMMENDATION FOR THE ASSESSMENT OF COMPENSATION. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975.

81-047

Norma S. Maltbie - to emplace 900 linear feet of submarine utility cable 2.5 feet below existing river bottom between Herring Island and the mainland - in the Elk River near Chesapeake City, Cecil County.

It is recommended that financial compensation be assessed against the applicant as follows: (1) a non-recurring permit fee of \$500.00; (2) an annual fee of \$0.25 per foot for the first five year period; and (3) the licensee further agrees that at the end of each succeeding five year period thereafter the amount of the annual fee shall be adjusted so as to reflect the change for each said period in the Consumer Price Index as published by the United States Department of Labor, Bureau of Labor Statistics, or if that index should cease to be published, then by an appropriate index to be selected by the Board of Public Works.

Application received June 16, 1980 - Hearing held August 21, 1980 - DNR Report and Recommendation approving works was received September 29, 1980.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

November 5, 1980

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval in connection with the following application for a wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE SUBSTANTIAL PUBLIC INTEREST EXHIBITED THEREIN. IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN THE FOLLOWING CASE IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

81-143

State of Maryland, Department of General Services - to construct approximately 2,000 linear feet of closed storm drain system with a 36-inch outfall pipe and associated 10 foot by 20 foot gabion channel - in Weems Creek and at the U.S. Navy/Marine Corps Stadium grounds in Annapolis, Anne Arundel County.

Application received September 18, 1980 -
Hearing held October 14, 1980 - DNR Report
and Recommendations approving works as above
described received October 22, 1980.

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

Approved *

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

*The above item was approved with several suggestions made by the Improvement Association and by Mrs. McWethy concerning the use of no salt or calcium chloride, the use of plants, and a yearly letter to the Association. In addition, wire was to be placed over the pipes to protect the animals and children.

November 5, 1980

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval in connection with the following application for wetlands license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE NECESSITY TO ISSUE AN EMERGENCY LICENSE PRIOR TO HOLDING OF A PUBLIC HEARING. PUBLIC HEARING TO BE HELD WITHIN THIRTY DAYS OF THE ISSUANCE OF THE EMERGENCY LICENSE, IN ACCORDANCE WITH SECTION 9-202, TITLE 9, 1978 CUMULATIVE SUPPLEMENT TO THE ANNOTATED CODE OF MARYLAND. It is recommended by the Board of Public Works' Hearing Officer that a license be granted as indicated below. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

81-182

Marchita Motel - to construct a 100 foot long timber replacement bulkhead at varying distances from 7 to 10 feet seaward of a deteriorating bulkhead (10 feet seaward from the side of the building) and to backfill with land source borrow - Isle of Wight Bay in Ocean City, Worcester County.

Application received October 15, 1980 - Hearing to be held in December, 1980. Recommendation of the Department of Natural Resources Administration to issue an emergency license received October 21, 1980.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

November 5, 1980

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

79-446(R)

Mrs. Edna Pattison - to construct 134 feet of timber bulkhead within a maximum of 3 feet seaward of the mean high water line; to emplace 108 linear feet of the low profile riprap along the seaward edge of a vegetated wetland area; to construct four (4) 40 foot long stone groins - on Fishing Creek off Brooks Road near Woolford, Dorchester County.

Application received April 24, 1979 -
Hearing held June 20, 1979 - DNR Report
and Recommendation Addendum approving
works as above described received
October 15, 1980.

80-054

Wilbur D. Billings - to construct a 2-sectional, 70-foot long timber bulkhead a maximum of 10 feet seaward of the mean high water line and to backfill with 15 cubic yards of landsource borrow - in the South River at Riva, Anne Arundel County.

Application received July 31, 1979 -
No public hearing was held in accordance
with Section 9-202, Title 9, Natural
Resources Article - DNR Report and
Recommendation approving works as above
described received October 21, 1980.

November 5, 1980

Secretary's Agenda

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

80-181(R)

Vernon F. McNamara - to construct a 2-sectional 75 foot long bulkhead and 4-sectional 120 foot long bulkhead within a maximum of 20 feet channelward of the mean high water line; to maintenance dredge an existing 40 foot wide by 140 foot long channel to 6 feet below mean low water; to excavate a 40 foot by 60 foot area of land to 6 foot depth below mean low water; to backfill the bulkheads with 294 cubic yards of dredged material; to construct a 20 foot wide by 40 foot long boat ramp extending 40 feet channelward of the mean high water line; to provide maintenance dredging for a six (6) year period - at Brooks Creek near Thomas in Dorchester County.

Application received November 1, 1979 -
Hearing held December 10, 1979 - DNR Report and Recommendation Addendum approving works as above described received October 21, 1980.

80-379

Charles J. Payne - to construct approximately 240 linear feet of low profile bulkhead within a maximum of 15 feet seaward of the mean high water line and to backfill with about 75 cubic yards of land source borrow - Little Annemessex River at Crisfield, Somerset County.

Application received April 9, 1980 -
Hearing held May 23, 1980 - DNR Report and Recommendation approving works as above described received October 21, 1980.

80-414

Nautilus Club, Inc. - to dredge a 2000 square foot area on the northside of the pier and a 600 square foot area on the southside of the pier to 5 foot depth at mean low water and to deposit 200 cubic yards of spoil in an approved upland disposal area - in West River at Galesville, Anne Arundel County.

Application received April 17, 1980 -
Hearing held June 17, 1980 - DNR Report and Recommendation approving works as above described received July 11, 1980.

November 5, 1980

Secretary's Agenda

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

81-002

Bethlehem Steel Corporation - to emplace coarse slag fill along two eroded embankments, totaling 1000 linear feet in length, extending a maximum of eight (8) feet seaward of the mean high water line - on Jones Creek at Sparrows Point, Baltimore County.

Application received May 19, 1980 -
Hearing held July 11, 1980 - DNR Report and Recommendation approving works as above described received August 4, 1980.

81-033

Josephine F. Zimmerman - to emplace approximately 85 linear feet of stone riprap against the bank and extending a maximum of 8 feet seaward of the mean high water line; to emplace approximately 55 linear feet of stone riprap at the seaward edge of vegetated tidal wetlands and extending 3 feet seaward thereof - Chester River near Chestertown, Kent County.

Application received June 20, 1980 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 15, 1980.

81-050

County Commissioners of St. Mary's County - to maintenance dredge a 1420 foot long by 87 foot wide area to 6 feet below mean low water; to maintenance dredge a 600 foot long by 60 foot wide area to 4 feet below mean low water; to deposit 12,000 cubic yards of spoil in diked upland sites - in St. George's Creek and the Potomac River at St. George's Island, St. Mary's County.

Application received June 19, 1980 -
Hearing held August 22, 1980 - DNR Report and Recommendation approving works as above described received October 8, 1980.

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

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

81-093

Marinas International, Limited - to maintenance dredge a 2250 foot long by 60 foot wide channel to a depth of 8 feet below mean low water; to maintenance dredge a marina basin having a maximum length of about 600 feet and a maximum width of about 400 feet to a depth of 8 feet below mean low water; and to deposit 18,750 cubic yards of spoil in a diked upland disposal area - Chesapeake Bay at Kent Island, Queen Anne's County.

Application received July 30, 1980 -
Hearing held September 15, 1980 - DNR Report and Recommendation approving works as above described received October 21, 1980.

81-096

Department of Natural Resources - to construct a two-sectional 90 foot long timber bulkhead from 4 feet seaward to 50 feet landward of the mean high water line; to excavate a 3500 square foot area of fastland and 8700 square foot area of cove bottom seaward of the proposed bulkhead and sections of adjoining bulkhead to 5 foot depth at mean low water; to deposit 2000 cubic yards of excavated/dredged material and rubble landward of the proposed bulkhead and in a previously approved disposal area - at the mouth of Somers Cove in Crisfield, Somerset County.

Application received August 12, 1980 -
Hearing held September 17, 1980 - DNR Report and Recommendation approving works as above described received October 21, 1980.

81-104

Anne Arundel County Department of Public Works to excavate a 70 foot long, 6 foot wide trench about 4 feet below the existing creek bottom; to emplace a 24-inch sewer force main; to stabilize 20 foot wide sections of the excavated embankments with riprap - on Cinder Cove off Furnace Creek at Hammerlee, Anne Arundel County.

Application received July 18, 1980 -
Hearing held September 19, 1980 - DNR Report and Recommendation approving works as above described received October 15, 1980.

November 5, 1980

Secretary's Agenda

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

- 81-108 Donald Shipley - to construct 349 linear feet of replacement bulkhead within a maximum of 18 inches seaward of an existing deteriorated structure and to backfill with 60 cubic yards of land source borrow - Harris Creek at Bozman, Talbot County.
- Application received July 29, 1980 -
Hearing held September 22, 1980 - DNR Report and Recommendation approving works as above described received October 21, 1980.
- 81-109 Hollis James Howe - to maintenance dredge a 145-foot long by 30-foot wide boat slip area to 5 feet below mean low water; to deposit approximately 40 cubic yards of dredged material on adjacent upland and approximately 210 cubic yards at a proposed spoil disposal site owned by the Town of St. Michaels; and to allow for maintenance dredging for a 6-year period - St. Michaels Harbor at St. Michaels, Talbot County.
- Application received August 6, 1980 -
Hearing held September 22, 1980 - DNR Report and Recommendation approving works as above described received October 21, 1980.
- 81-110 Jacques D. Bambling - to maintenance dredge a boat basin having an approximate length of 130 feet and width of 30 feet to 5 feet below mean low water; to deposit 269 cubic yards of dredged material on adjacent uplands; to construct a three-sectional, 53-foot long replacement bulkhead within 18 inches channelward of a damaged bulkhead; and to construct a 60-foot long by 4-foot wide timber jetty - Tred Avon River near Watermelon Point, Talbot County.
- Application received August 7, 1980 - Hearing held September 22, 1980 - DNR Report and Recommendation approving works as above described received October 21, 1980.

November 5, 1980

Secretary's Agenda

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

81-111

Walter Johnston - to emplace 1330 linear feet of stone revetment extending a maximum of 6 feet seaward of the mean high water line - Miles River and Hunting Creek near Tunis Mills, Talbot County.

Application received August 18, 1980 -
Hearing held September 22, 1980 - DNR Report and Recommendation approving works as above described received October 21, 1980.

81-112

Commissioners of St. Mary's County - to maintenance dredge a 2400 foot long by 150 foot wide channel to 5 feet below mean low water; to deposit 15,000 cubic yards of hydraulically dredged material in an adjacent diked disposal area - South Prong entrance to St. Jeromes Creek.

Application received August 13, 1980 -
Hearing held September 23, 1980 - DNR Report and Recommendation approving works as above described received October 21, 1980.

81-123

Franklin M. Harper - to construct a two-sectional 100 foot long replacement bulkhead within a maximum of 3 feet channelward of a deteriorating bulkhead; to backfill with approximately 30 cubic yards of land source borrow; to repair in place a 40 foot long groin by adding stone - on Tangier Sound near Haines Point in Somerset County, Maryland.

Application received August 26, 1980 -
No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 15, 1980.

November 5, 1980

Secretary's Agenda

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

81-124

Lee A. Brohawn - to construct 236 linear feet of steel pile bulkhead within a maximum of 10 feet seaward of the mean high water line; to backfill with approximately 150 cubic yards of land source borrow - on Trippe Bay near Hudson in Dorchester County, Maryland.

Application received September 2, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 15, 1980.

81-125

Green Acres Improvement Association, Inc. - to construct 131 feet of replacement bulkhead within 2 feet seaward of an existing deteriorating bulkhead; to backfill with approximately 30 cubic yards of land source borrow - on Back Creek near Annapolis in Anne Arundel County, Maryland.

Application received August 29, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 15, 1980.

81-126

Charles W. Keefer - to construct 155 linear feet of replacement bulkhead within 18 inches seaward of an existing deteriorated structure; to backfill with 40 cubic yards of land source borrow - on Cockey Creek in Laurel Acres near Lakeshore in Anne Arundel County, Maryland.

Application received August 29, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 15, 1980.

November 5, 1980

Secretary's Agenda

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

81-127

Robert L. Nail, Jr. - to construct 50 linear feet of replacement bulkhead within 18 inches seaward of an existing deteriorated structure; to backfill with 10 cubic yards of land source borrow - on Cockey Creek in Laurel Acres near Lakeshore in Anne Arundel County, Maryland.

Application received August 29, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 15, 1980.

81-129

Donald S. Ford - to construct 34 feet of timber bulkhead at or landward of the mean high water line; to backfill with 20 cubic yards of land source borrow; to emplace 54 linear feet of stone revetment at or landward of the mean high water line. - on the Choptank River near Choptank in Caroline County, Maryland.

Application received September 8, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 15, 1980.

81-130

Merry Hudson - to construct approximately 80 feet of bulkhead within a maximum of 2 feet seaward of the mean high water line; to backfill with approximately 75 cubic yards of land source borrow - on Little Creek off Crab Alley Bay at Dominion, Queen Anne's County, Maryland.

Application received September 8, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 15, 1980.

November 5, 1980

Secretary's Agenda

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

81-131

Dorothy S. Lyle - to emplace 210 linear feet of stone revetment varying from landward to a maximum of 10 feet seaward of the mean high water line - on Eastern Bay near Wittman in Talbot County, Maryland.

Application received September 4, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 15, 1980.

81-132

Richard G. Metcalf - to emplace 220 linear feet of stone revetment within a maximum of 10 feet seaward of the mean high water line and an existing deteriorating bulkhead - on Island Creek near Oxford in Talbot County, Maryland.

Application received September 4, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 21, 1980.

81-134

William A. B. Paul - to construct 140 feet of replacement bulkhead within 18 inches seaward of a deteriorating bulkhead and 21 feet of replacement bulkhead landward of a deteriorating bulkhead and vegetated tidal wetlands; to backfill with approximately 50 cubic yards of land source borrow - on the Miles River near Ingleton in Talbot County, Maryland.

Application received September 9, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 21, 1980.

November 5, 1980

Secretary's Agenda

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

81-138

Albert L. Slitzer - to emplace 108 linear feet of stone revetment within a maximum of 10 feet seaward of the mean high water line - on the Chesapeake Bay off Bayshore Drive at Taylors Island in Dorchester County.

Application received September 15, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 21, 1980.

81-171

Bruce R. Graham - to construct 175 feet of replacement bulkhead and a 15 foot return within 2 feet channelward of an existing deteriorated structure; to backfill with approximately 40 cubic yards of land-source borrow - Lake Ogleton in Bay Ridge, Anne Arundel County.

Application received October 1, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 15, 1980.

81-172

Mrs. Graeme Odum - to construct 125 feet of replacement bulkhead within 3 feet channelward of the existing deteriorated structure; to backfill with 70 cubic yards of landsource borrow - Middle River at Barren Point in Middleborough, Baltimore County.

Application received October 1, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 21, 1980.

November 5, 1980

Secretary's Agenda

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

- 81-174 William L. Lane - to emplace 240 linear feet of stone riprap landward of marsh vegetation and within a maximum of 5 feet seaward of the mean high water line - Miles River near Easton, Talbot County.
- Application received September 2, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 15, 1980.
- 81-175 Floyd A. Rabil - to emplace a 50 foot long stone revetment in front of a failing bulkhead extending to a maximum of 10 feet seaward of said structure - on Patuxent River near Rt. 2-4 Bridge in St. Mary's County.
- Application received September 30, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 15, 1980.
- 81-181 Charles L. Perrygo - to construct 90 feet of replacement bulkhead within a maximum of 8 feet channelward of an existing deteriorated structure; to backfill with 80 cubic yards of landsource borrow - Breton Bay at Buzzards Point near Leonardtown, St. Mary's County.
- Application received October 7, 1980 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendation approving works as above described received October 21, 1980.

Board of Public Works Action: The above referenced items were:

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

6. BONDS:

Submission of a recommendation by the State Treasurer for the adoption of a resolution authorizing the sale of the following State of Maryland Bonds, totaling \$158,460,000.00, to be held on February 4, 1981, at 12 o'clock, E. S. T., in the State Treasurer's Office, Annapolis, Maryland:

State Public School Construction and Capital Improvement Loan of 1972	\$ 3,700,000.00
State Public School Construction and Capital Improvement Loan of 1974	3,000,000.00
State Public School Construction and Capital Improvement Loan of 1975	5,500,000.00
State Public School Construction and Capital Improvement Loan of 1978	17,000,000.00
State Public School Construction and Capital Improvement Loan of 1979	20,000,000.00
State Public School Construction and Capital Improvement Loan of 1980	5,500,000.00
General Construction Loan of 1974	3,000,000.00
General Construction Loan of 1975	5,000,000.00
General Construction Loan of 1976	15,000,000.00
General Construction Loan of 1977	20,000,000.00
General Construction Loan of 1978	19,000,000.00
General Construction Loan of 1980	5,000,000.00
Water Quality Loan of 1974	2,100,000.00
Charles County Jail Loan of 1977	1,050,000.00
Community Health Center Components Loan of 1978	1,000,000.00
Nursing Home Loan of 1978	1,000,000.00

(Continued)

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

6. BONDS: (Continued)

Bird River and North East Creek Dredging Loan of 1976	\$ 460,000.00
Maryland State Concert Center Loan of 1978	7,500,000.00
Baltimore City Jail Loan of 1980	650,000.00
Animal Hospital Loan of 1978	2,800,000.00
Home Financing Loan of 1979	4,000,000.00
Westminster Church Loan of 1980	350,000.00
Maryland School for the Blind Loan of 1980	5,000,000.00
Magruder House Loan of 1980	150,000.00
Industrial and Commercial Redevelopment Loan of 1980	6,000,000.00
Housing Rehabilitation Loan of 1980	2,000,000.00
Industrial Land Loan of 1980	2,700,000.00
	<hr/>
State and Local Facilities Loan of 1981 - First Series	<u>\$158,460,000.00</u>

Approved

With Discussion

Disapproved

Without Discussion

Deferred

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

7. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1966)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$3,813.00 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1966 in connection with the following project:

C-240367-01 (.13)
 Bel Air Facilities Plan
 Harford County

A final audit has been completed and final payment, in accordance with the audit determination has been made to the grantee.

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$3,813.00 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1966, in accordance with Chapter 561, Acts of 1966, as amended.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

8. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$1,304.00 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1967 in connection with the following project:

C-240134-01 (.18)
Queen Anne's County
Town of Sudlersville

A final audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$1,304.00 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

(Revised)

November 5, 1980

Secretary's Agenda

9. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$22,550.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240535-01 (.23) - Step 3
Wicomico County
Salisbury

The Environmental Protection Agency, on August 4, 1980, approved a grant increase for the above project of \$135,300.00, from \$981,000.00 to \$1,116,300.00, to provide additional funding due to increased costs as a result of the low bid procedures for construction contracts. In order to provide the State's matching share of the project, an additional grant of \$22,550.00 will be required to increase the State support to \$186,050.00.

The revised financial status of this project is as follows:

Total Project Cost	\$1,488,400.00
Total Eligible Cost	1,488,400.00
Federal Grant	1,116,300.00
State Grant	186,050.00
Local Funds	186,050.00

The Office of Environmental Programs, therefore, recommends that \$22,550.00 be allocated to the City of Salisbury for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-2-554 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

10. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1967)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$7,290.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240731-01 (.12) - Step I
 Mayor and Town Council of Mountain Lake Park
 Mountain Lake Park

The Environmental Protection Agency, on August 28, 1980, approved a grant increase for the above project of \$43,720.00, from \$14,250.00, to \$57,970.00, to include costs associated with pipe replacement, the installation of 18 manholes, and continuous flow monitoring. In order to provide the State's matching share of the project, an additional grant of \$7,290.00 will be required to increase the State support to \$9,665.00.

The revised financial status of this project is as follows:

Total Project Cost	\$77,300.00
Total Eligible Cost	77,300.00
Federal Grant	57,970.00
State Grant	9,665.00
Local Funds	9,665.00

The Office of Environmental Programs, therefore, recommends that \$7,290.00 be allocated to the Mayor and Council of Mountain Lake Park for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-12-623 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

11. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$377,744.00 to the unencumbered balance of the Water Quality Loan of 1968 in connection with the following project:

C-240290-01 (.11)
City of Frederick
Carroll Creek Interceptor

A final audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$377,744.00 be reverted to the unencumbered portion of the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

12. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$19,895.00 from the Water Quality Loan of 1968 for the following project:

C-240358-03 (.10) - Step 3
Dorchester County
Secretary-East New Market

The Environmental Protection Agency, on July 29, 1980, approved a grant increase for the above project of \$119,380.00, from \$480,320.00 to \$599,700.00, to provide additional funding due to an increase in the construction costs as a result of the bidding. In order to provide the State's matching share of the project, an additional grant of \$19,895.00 will be required to increase the State support to \$99,950.00.

The revised financial status of this project is as follows:

Total Project Cost	\$799,600.00
Total Eligible Cost	799,600.00
Federal Grant	599,700.00
State Grant	99,950.00
Local Funds	99,950.00

The Office of Environmental Programs, therefore, recommends that \$19,895.00 be allocated to the Town of East New Market for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-4-1090 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

13. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1968)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$46,485.00 from the Water Quality Loan of 1968 for the following project:

C-240399-01 (.07) - Step III
 Carroll County Sanitary Commission
 Freedom District

The Environmental Protection Agency, on August 14, 1980, approved a grant increase for the above project of \$278,900.00, from \$4,806,220.00 to \$5,085,120.00, for additional engineering and construction costs due to change orders. In order to provide the State's matching share of the project, an additional grant of \$46,485.00 will be required to increase the State support to \$847,525.00.

The revised financial status of this project is as follows:

Total Project Cost	\$7,318,610.00
Total Eligible Cost	6,780,170.00
Federal Grant	5,085,120.00
State Grant	847,525.00
Local Funds	1,385,965.00*

* Contains \$535,440.00 of the following project elements which have been determined to be ineligible for grant assistance: collectors and house connections.

The Office of Environmental Programs, therefore, recommends that \$46,485.00 be allocated to the Carroll County Sanitary Commission for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-6-956 have been reviewed by the Office of Environmental Programs.
 (copy of State Clearinghouse comments enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

(Revised)

November 5, 1980

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$16,890.00 from the Water Quality Loan of 1973 for the following project:

C-240328-02 (.03) - Step 3
 Baltimore City
 Patapsco WWTP

The Environmental Protection Agency, on August 28, 1980, approved a grant increase for the above project of \$70,800.00, from \$33,124,270.00 to \$33,195,070.00, to provide additional engineering fee for "Start-up" services for the referenced project. In order to provide the State's matching share of the project, an additional grant of \$16,890.00 will be required to increase the State support to \$5,532,515.00.

A State Processing Fee of \$124,050.00 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The revised financial status of this project is as follows:

Total Project Cost	\$44,260,100.00
Total Eligible Cost	44,260,100.00
Federal Grant	33,195,070.00
State Grant	5,532,515.00
Local Funds	5,532,515.00

The Office of Environmental Programs, therefore, recommends that \$16,890.00 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-10-216 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$21,262.00 from the Water Quality Loan of 1973 for the following project:

C-240330-04(.03) - Step 3
Baltimore City
Back River - Vacuum Filter Additions

The Environmental Protection Agency, on September 11, 1980, approved a grant increase for the above project of \$136,500.00, from \$3,440,700.00 to \$3,577,200.00 to provide funding for modifications to the sludge conveyor system. In order to provide the State's matching share of the project, an additional grant of \$21,262.00 will be required to increase the State support to \$596,200.00.

The revised financial status of this project is as follows:

Total Project Cost	\$4,769,600.00
Total Eligible Cost	4,769,600.00
Federal Grant	3,577,200.00
State Grant	596,200.00
Local Funds	596,200.00

The Office of Environmental Programs, therefore, recommends that \$21,262.00 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-10-229 have been reviewed by the Office of Environmental Programs.
(copy of State Clearinghouse comments enclosed)

Board of Public Works Action:

The above referenced item was:

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

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$2,400.00 from the Water Quality Loan of 1973 for the following project:

C-240597-01 (.03) - Step 2
 Baltimore City
 Eastern Avenue P. S.

The Environmental Protection Agency, on September 11, 1980, approved a grant increase for the above project of \$14,400.00, from \$177,000.00 to \$191,400.00, to provide additional engineering design for the screens and conveyors at the Eastern Avenue Pump Station. In order to provide the State's matching share of the project, an additional grant of \$2,400.00 will be required to increase the State support to \$31,900.00.

The revised financial status of this project is as follows:

Total Project Cost	\$255,200.00
Total Eligible Cost	255,200.00
Federal Grant	191,400.00
State Grant	31,900.00
Local Funds	31,900.00

The Office of Environmental Programs, therefore, recommends that \$2,400.00 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-10-323 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$1,923.00 from the Water Quality Loan of 1973 for the following project:

ST.03.12
Town of Mountain Lake Park
John and Mary Gravity Line

The Office of Environmental Programs, on November 7, 1979, approved a grant for the above project of \$18,179.00 to add a gravity line to correct a health threat posed by failing septic systems. This increase is to accommodate a high bid. In order to provide the State's matching share of the project, an additional grant of \$1,923.00 will be required to increase the State support to \$20,102.00.

The revised financial status of this project is as follows:

Total Project Cost	\$27,924.00
Total Eligible Cost	27,924.00
State Grant	20,102.00
Local Funds	7,822.00

The Office of Environmental Programs, therefore, recommends that \$1,923.00 be allocated to the Town of Mountain Lake Park for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-9-349 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$12,774.00 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

ST.02.04
Cherry Hill Lane
Baltimore County

A final audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$12,774.00 be reverted to the unencumbered portion of the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$16,514.00 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

ST.05.04
Rollwin and Rolling Roads
Baltimore County

A final audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$16,514.00 be reverted to the unencumbered portion of the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$72,284.00 to the unencumbered balance of the Water Quality Loan of 1973 in connection

SL.06.02
 Broadneck Phase III Interceptor
 Anne Arundel County

A final audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$72,284.00 be reverted to the unencumbered portion of the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

21. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(WATER QUALITY LOAN OF 1974)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$68.00 from the Water Quality Loan of 1974 for the following project:

C-240607-03 (.22)
Washington County Sanitary District
Halfway

The Environmental Protection Agency, on July 15, 1980, approved a grant increase for the above project of \$413.00, from \$8,660.00 to \$9,073.00, because of final determination of eligible costs. In order to provide the State's matching share of the project, an additional grant of \$68.00 will be required to increase the State support to \$1,513.00.

The revised financial status of this project is as follows:

Total Project Cost	\$12,098.00
Total Eligible Cost	12,098.00
Federal Grant	9,073.00
State Grant	1,513.00
Local Funds	1,512.00

The Office of Environmental Programs, therefore, recommends that \$68.00 be allocated to the Washington County Sanitary District for the above project from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 78-4-934 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant of \$32,375.00 from the Water Quality Loan of 1975 for the following project:

ST.03.20
 Somerset County
 Crisfield Periphery/Jacksonville Subdistrict

The submission of contract bidding information has produced a low bidder for the construction of sanitary sewers. Costs have risen dramatically since the original grant of November 1977, thus increasing the need for additional funding for the project. This project is needed to eliminate a health hazard area. In order to provide the State's share of the project, an additional grant of \$32,375.00 will be required to increase the State support to \$776,125.00.

The revised financial status of this project is as follows:

Total Project Cost	\$894,000.00
Total Eligible Cost	887,000.00
State Grant	776,125.00
Local Funds	117,875.00 *

* Contains \$7,000.00 of the following project elements which have been determined to be ineligible for grant assistance: Interest during construction.

The Office of Environmental Programs, therefore, recommends that \$32,375.00 be allocated to Somerset County Sanitary District, Inc. for the above project from the Water Quality Loan of 1975, in accordance with Chapter 262, Acts of 1975, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-4-934 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

23. DEPARTMENT OF NATURAL RESOURCES:
(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a request by the Department of Natural Resources for Board of Public Works' concurrence with the action taken by the Department in the issuance of an Engineering Contract below \$7,500.00 with regard to the following shore erosion control project:

Project Number: SEC 10-80

Project Names: Kent Island Estates Recreation Association
and R. E. Ruskin

Location: On the Eastern Bay at Kent Island Estates

County: Queen Anne's

Document Issued: Engineering Contract

Awarded To: Watkins & Vitale, Inc.

Date of Award: October 9, 1980

Contract Amount: \$5,165.00

Fund Source: SEC Engineering Fund 07-79.30.02.002.002

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

24. DEPARTMENT OF NATURAL RESOURCES:
(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a request by the Department of Natural Resources for Board of Public Works' concurrence with the action taken by the Department in the issuance of a Change Order to an Engineering Contract with regard to the following shore erosion control project:

Project Number: Elk Neck S. P. FY-80

Project Name: Elk Neck State Park FY-80

Location: Thackery Point and Greenbush Point
on the Elk River, Elk Neck State Park

County: Cecil

Document Issued: Change Order No. 1

Awarded To: Andrews, Miller & Associates, Inc.

Date of Award: September 29, 1980

Amount: \$1,800.00

Fund Source: SEC Engineering Fund 07-79.30.02.002.002,
Elk Neck State Park

Reason: Increase scope of study to include an emergency
report and additional shoreline area

Previous Action: Engineering Contract

Awarded To: Andrews, Miller & Associates, Inc.

Date of Award: July 10, 1980

Amount: \$9,500.00

Fund Source: SEC Engineering Fund 07-79.30.02.002.002,
Elk Neck State Park

BPW' Approval: June 18, 1980

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

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

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

25. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a request by the Department of Natural Resources for Board of Public Works' concurrence with the action taken by the Department in the issuance of a Change Order to an Engineering Contract with regard to the following shore erosion control project:

Project Number: Janes Island S.P. FY-80

Project Name: Janes Island State Park FY-80

Location: At Old House Cover on Little Annemessex River and at Hodson Area on the Annemessex Canal

County: Somerset

Document Issued: Change Order No. 1

Awarded To: Andrews, Miller & Associates, Inc.

Date of Award: September 29, 1980

Amount: \$6,000.00

Fund Source: SEC Engineering Fund 07-79,30.02.002.002, Janes Island State Park

Reason: Increase scope of study to include an additional ⁺3600 linear feet.

Previous Action: Engineering Contract

Awarded To: Andrews, Miller & Associates, Inc.

Date of Award: July 10, 1980

Amount: \$10,400.00

Fund Source: SEC Engineering Fund 07-79.30.02.002.002, Janes Island State Park

BPW' Approval: June 18, 1980

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

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

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

26. DEPARTMENT OF NATURAL RESOURCES:
(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a request by the Department of Natural Resources for Board of Public Works' concurrence with the actions taken by the Department and for the levy of the appropriate benefit charges with regard to the following shore erosion control project. The benefit charges will be collected by the Department. The Department certifies that all necessary agreements have been fully executed, the required documents have been duly recorded among the land records of the appropriate county and that construction has been satisfactorily completed.

Project Number: SEC 39-78
 Project Names: R. J. Gibbons
 Location: On Patuxent River at Deep Landing Estates
 County: Calvert
 Document Issued: Construction Contract
 Awarded To: Thomas L. Hance, Inc.
 Date of Contract: March 21, 1980
 Amount: \$19,981.00
 Fund Source: SEC Construction Loan Fund 07-79.30.02.002.001
 Document Issued: SEC Project Agreement
 Property Owners: Robert J. and Jeannette C. Gibbons
 Date Issued: March 3, 1980
 Recorded In: Liber ABE 260, Folio 07, Calvert County
 Amount of Loan: \$19,981.00
 1st Payment: \$ 799.24
 2nd-25th Payment: \$ 799.24
 Levy Effective FY: 1982

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

27. DEPARTMENT OF NATURAL RESOURCES:
(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a request by the Department of Natural Resources for Board of Public Works' concurrence with the actions taken by the Department and for the levy of the appropriate benefit charges with regard to the following shore erosion control project. The benefit charges will be collected by the Department. The Department certifies that all necessary agreements have been fully executed, the required documents have been duly recorded among the land records of the appropriate county and that construction has been satisfactorily completed.

Project Number: SEC 43-76
 Project Name: Scrimgeour Trust
 Location: On the Tred Avon River at Ferry Neck
 County: Talbot
 Document Issued: Construction Contract
 Awarded To: Brandywine Sand & Gravel Co.
 Date of Contract: May 16, 1980
 Amount: \$189,713.50
 Fund Sources: SEC Construction Loan Fund,
 07-79.30.02.002.001 - \$149,821.44
 P. O. Cash Contribution,
 07-79.30.02.001.001 - \$ 39,892.06
 Document Issued: SEC Agreement
 Property Owner: Robert Bruce Scrimgeour
 Date Issued: May 12, 1980
 Recorded In: Liber JTB 545, Folio 776, Talbot County
 Amount of Loan: \$51,975.55
 1st Payment: \$ 2,079.07
 2nd-25th Payment: \$ 2,079.02
 Levy Effective FY: 1982

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

27. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND) (Continued)

Document Issued: SEC Project Agreement
 Property Owner: Sally Ann Scrimgeour
 Date Issued: May 12, 1980
 Recorded In: Liber JTB 545, Folio 773, Talbot County
 Amount of Loan: \$53,059.75
 1st Payment: \$ 2,122.39
 2nd-25th Payment: \$ 2,122.39
 Levy Effective FY: 1982

Document Issued: SEC Project Agreement
 Property Owners: Letty Brown Scrimgeour a/k/a Letty Brown Dorr
 Date Issued: May 12, 1980
 Recorded In: Liber JTB 545, Folio 779, Talbot County
 Amount of Loan: \$44,786.14
 1st Payment: \$ 1,791.58
 2nd-25th Payment: \$ 1,791.44
 Levy Effective FY: 1982

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

Approved

Disapproved
Without Discussion

Deferred

With Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

28. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance by the Board of Public Works of an offer by Mr. and Mrs. Frank LaMotte, Jr. to donate to the Maryland Environmental Trust a conservation easement on 30 acres of land in Baltimore County.

The LaMotte property is very near to the McLane Fisher easement site (204.3 acres). Only one small farm (approximately 20 acres) divides the Fisher and LaMotte properties, and this farm is owned by the Fisher's son, who is also considering an easement donation.

Location of the Site: Baltimore County-Tax Map 33, Parcel 248. The property is located about 2 miles east of Falls Road on Western Run Road.

Land Use and Description:

<u>Land Use: (approximate)</u>		<u>Structures:</u>
<u>Acres</u>	<u>Use</u>	
19	hayfields	1 historic single
6	pasture	family residence
3	woodland	1 utility shed
1	pond and scrubland	1 chicken pen
<u>1</u>	homesite	<u>1</u> swimming pool
30 acres		4 structures

Western Run flows directly through this property and then winds around to form the eastern most boundary of the property. Western Run, a major tributary of the Little Gunpowder Falls, flows into Loch Raven Reservoir which is one of the major sources of water supply for Baltimore City.

The river is used extensively by the public for canoeing, tubing and other recreational activities. Canoeists and tubers frequently float down the river past the LaMottes' house.

Most of the property consists of moderate to steeply sloping pastureland which is particularly scenic. The land immediately bordering the river, for the most part, is steeply sloping woodland with a thick understory.

The historic house "Regulation" is situated on a small knoll overlooking the Western Run, and the remaining structures on the property are clustered around this house. The land and house were part of the historic "Regulation Plantation" which was owned by some of the few Quakers who located in Baltimore County. Both the house and land are included now in the "Western Run-Belfast Historic District", which was placed on the National Register on January 23, 1979.

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

28. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Right below the house, there is a small pond formed by Tanyard Run, a small tributary of Western Run. The LaMottes have allowed the vegetation around the pond to grow wild so as to create a small wildlife sanctuary. This pond shelters woodduck, mallard, geese, blue heron, green heron and least bitterns.

The property is located within the Worthington Valley, a limestone valley of unique and significant importance because of its ability to provide quantities of fresh water. The Cockeysville Aquifer, an extremely abundant aquifer runs through this valley and appears to run very near this specific property.

All of the Worthington Valley has been designated as a Baltimore County Critical Area. One of the reasons for this designation is that the groundwater aquifer is susceptible to contamination from septic systems since the slope of the valley wall is fairly steep (20%). (Sources: Field Inspection 9/7/80; "Maryland Historical Trust Inventory Form for State Historic Sites Survey"; "Baltimore County Comprehensive Plan (1975)"; "Designation of Areas of Critical State Concern Within Baltimore County (1977)"; Dr. Jensen, Maryland Geological Survey 9/23/80.)

Regional Land Use and Description: This part of the Worthington Valley is a mosaic of small (50 acres or less) livestock farms. It is especially scenic and there is no major development within sight of the LaMotte property. A very rural and peaceful atmosphere pervades.

However, there is definite development pressure within the area. Just south of the LaMottes on Western Run Road is "Greencroft", an extensive development consisting of seventy-five 2 to 3 acre lots. The Hayfields property, which may be developed, is a few miles east of this property, and Worthington Heights is a small, large lot development which lies southeast of their property.

The proximity of the Worthington Valley to I-83 and Hunt Valley Industrial Park makes the entire area attractive to developers. The LaMottes have an access road to both Western Run Road and to Cuba Road.
(Source: Site Visit 9/7/80; Baltimore County Tax Maps; 1979)

Farm Operations: About 20 acres are used as hayfields, and Mr. LaMotte thinks the yield in previous years averaged around 1,300 bales. The LaMottes have a sharecropping agreement with Mr. Henry Suchting. The LaMottes take 30% of the yield. Next year, they may convert 6 more acres to hayfields.

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

28. MARYLAND ENVIRONMENTAL TRUST: (Continued)

County Planning and Zoning: The property is zoned R-RC4, or Watershed Protection, which allows one unit for every five acres, with a minimum 3 acre lot size. The zoning stipulates that no more than 10% of every lot may be covered with impervious surfaces. "Impervious Surfaces" are defined as tennis courts, swimming pools, roads, etc.

The Baltimore County Office of Planning and Zoning would support and encourage an easement donation on this property. (Source: Pamela Budeshiem; Planner; Baltimore County Office of Planning and Zoning; 9/9/80).

Conservation Values:

1. Watershed Protection (Western Run);
2. Protection of extremely abundant aquifer; (Cockeysville Aquifer)
3. Preservation of historic environment for historic home, "Regulation";
4. Enhancement of existing easement site (McLane Fisher);
5. Protection of erodible soils along the river bank;
6. Scenic enjoyment for the public using Western Run.

Local Real Estate Taxes: All of the land, except for the homesite, is assessed at a farmland rate, so probably an easement would not lower the local Real Property Taxes. (Source: Mr. Edward Blades, Tax Assessor, Baltimore County Assessments 9/8/80).

Reservation and Rights: The LaMottes have reserved the right to build one tenant or guest house to serve the existing structures or farming operations on the property. The location of the residence is subject to a written approval of the M.E.T., and if the house is built, the property cannot be subdivided.

Legal Form and Sufficiency: The Attorney General has approved this easement for legal form and sufficiency.

Commentary and Recommendation: On October 14, 1980 the Board of Trustees approved this easement and recommend that the Board of Public Works ratify this easement for the State of Maryland.

Review of Easements: Both the Department of Natural Resources and the Baltimore County Executive and Council have received copies of the Deed and Memorandum describing the transaction. (copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn 47

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

29. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance by the Board of Public Works of an offer by Mr. and Mrs. Lawrence Naylor III to donate to the Maryland Environmental Trust a conservation easement on 23.15 acres of land in Baltimore County.

The property adjoins and connects Phillip Worrall's 17 acre easement site (1979), the MacNeille's 198 acre easement site (1980), and the Boyce's 80 acre easement site (1980).

Mr. Naylor will purchase this property on November 3, 1980, but the purchase price will be in escrow until the Board of Public Works has ratified this easement. Mr. Naylor has arranged the settlement like this because he does not want to buy the land if the easement is not approved.

Location of Site: The property is about one mile north of Butler, situated on the south side of Black Rock Road (Route 88). Baltimore County Tax Map 33, Parcel 154.

Land Use and Description: The property is a gently sloping open pasture of approximately 14 to 16 acres surrounded by approximately 6 to 8 acres of woodland. The woodland is dense and consists primarily of mature hardwoods.

There are no structures on the property with the exception of a small windmill and a fence which encloses one side of the pasture.

The land is very scenic but is not visible from any public road. There are no developments within sight. (Source: Field Inspection, September 24, 1980)

Regional Land Use and Description: It is an attractive area of large farms and old houses. The land is gently or steeply rolling, with most of it cleared for pasture or cropland.

By November of this year all of Mr. Naylor's adjoining neighbors may have placed easements on their property and approximately one thousand contiguous acres will be under easement. (Source: Field Inspection, September 24, 1980; Easement Negotiations, September 1980)

Farm Operations: None at this time. The soil (Manor Channery Loam) is tillable but is more suitable for woodland or pasture land use. (Source: Soil Survey of Baltimore County, 1976)

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

29. MARYLAND ENVIRONMENTAL TRUST: (Continued)Conservation Values:

1. Improvement of existing Boyce, Worrall and MacNeille easements;
2. Preservation of woodland and pastureland.

County Planning and Zoning: The area is zoned R-RC2, which is Baltimore County's agriculture zone and is the most restrictive zoning in the county. RC2 zoning allows one house for every fifty acres with a special exception for properties larger than two acres but smaller than one hundred acres. Properties with a special exception can be divided into a maximum of two parcels with a minimum lot size of one acre. Mr. Naylor, under the special exception, could build two houses.

An easement on this land will not interfere with any of the county's long range plans for the area and the Planning and Zoning Office supports such a donation. (Source: Ms. Pamela Budenheim, Baltimore County Planning and Zoning. September 29, 1980)

Local Real Estate Taxes: At the moment the records showing the assessment are in the field but the assessors feel confident that the property is assessed at a farmland rate since all the surrounding land is assessed as such.

If assessed at a farmland rate, then the easement will not lower the taxes on the land. In fact, if Mr. Naylor builds a house the taxes will increase since one acre will be assessed as a homesite. (Source: Mr. Ed Blades, October 6, 1980)

Reservation of Rights: Mr. Naylor reserves the right to build one single family residence, accesses and appurtenant structures incidental thereto. (Paragraph 9(c))

Legal Form and Sufficiency: The Attorney General has approved this agreement for legal form and sufficiency.

Recommendation: The M.E.T. Board of Trustees accepted this easement on October 14, 1980 and recommends that the Board of Public Works ratify this easement for the State of Maryland.

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

29. MARYLAND ENVIRONMENTAL TRUST: (Continued)

County and State Review: Copies of the Deed and Memorandum describing the transaction has been sent to the Department of Natural Resources and the Baltimore County Executive and County Council.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

With Discussion

Disapproved

Without Discussion

Deferred

Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

30. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance by the Board of Public Works of an offer by Alfred W. Darlow to donate to the Maryland Environmental Trust a conservation easement on 852 acres of land in Cecil County and a preservation easement on the historic house "Rose Hill".

Background: Mr. Alfred Wilson Darlow plans to place a conservation easement on his 852 acre property on the Sassafras River, and a preservation easement on the historic house "Rose Hill". Mr. Darlow also plans to bequeath his land to the Institute for Christian Economics who will build a small educational facility or conference center on a 20 acre site which has been surveyed and located on Exhibit B, attached to the Deed.

There are four co-donees, but the Maryland Environmental Trust is the negotiator for the easement. Other donees are the Maryland Historical Trust, Chester-Sassafras Foundation (formerly the Kent Foundation, Inc.), and the Chesapeake Bay Foundation.

All three co-donees have reviewed this draft and incorporated any revisions. Each organization must still submit the Deed to their respective Board or Committee for final approval, but all three co-donees are optimistic that the easement will be accepted.

The Institute for Christian Economics (I.C.E.), the intended beneficiary, is a non-profit, tax-exempt educational organization devoted to research and publishing in the field of Christian Ethics and Economics. The I.C.E. is political in its nature and hopes to publish works encouraging "limited government, political decentralization and minimum interference with the economy from federal bureaucracies". The organization is located in Durham, North Carolina and the President is Gary North, PhD.

Location of the Site: Cecil County - Tax Map 61, Parcel 13 and 5. The property is about 6 miles west of Cecilton. See Exhibit A.

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

30. MARYLAND ENVIRONMENTAL TRUST: (Continued)Land Use and Description:

<u>Land Use:</u>	852 Acres	<u>Structures</u>
525 acres	- cultivated	one (1) historic house - Rose Hill
305 acres)	- pasture	four (4) single family residences
)	- woodland	one (1) hunting lodge
1 acre	- ponds (4)	one (1) farm office
10-20 acres	- marsh	five-six (5-6) barns
5 acres	- house site	two (2) broiler houses
<u>1 mile</u>	- beachfront	five (5) utility structures
852 acres		six (6) grain silos
		one (1) dock
		two (2) duck blinds

The terrain is slightly to moderately rolling fields of cultivated crops with intermittent clusters of trees around deep natural gullies in the land. Woodlands ring the outlying borders of the property.

The historic house "Rose Hill" is situated on a wooded knoll halfway between the road and the Sassafras River with a wide vista of cultivated fields and the Sassafras River. The house and thirty two acres around it was placed on the National Register of Historic Places on November 5, 1974. Rose Hill is also the subject of the book, Plantation Life of Rose Hill: The Diaries of Martha Ogle Forman 1814-1845, published by the Historical Society of Delaware, 1976.

Almost all the farm and utility structures are located immediately east of the house. There is a lovely boxwood garden on the west side of the house (See Exhibit B). According to the National Register Application, this boxwood garden contains two of the largest yew trees in North America.

There is about a mile or more of natural sand beaches on the Sassafras River. Unfortunately there is a serious erosion problem in spite of the riprap that parallels the shoreline.

The Sassafras forms two small creeks on the property, Cox Creek and Foreman's Creek and there are 10 to 20 acres of swamp on the property. Foreman's Creek has been identified in The Maryland Uplands Natural Areas Study (1976) (Site #6100) as a shrub swamp which is important habitat for birds such as the red-bellied woodpecker, tufted titmouse, common grackle, rufous sided towhee and catbird.

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

30. MARYLAND ENVIRONMENTAL TRUST: (Continued)

This part of the Sassafras River is a spawning area for the white perch, and a nursery for the striped bass and hog choker. Also found in the waters are brown bullheads, white catfish, herring, the Atlantic silverside and a general distribution of hard clams. There is plenty of sportfishing in the area.

Mallards, black and wood ducks frequent the area and as many as 10,000 Canada geese and snow geese and Brant migrate to this area.

Collington Sand loam and Butlertown are the two predominant soil types on the property. Collington is a developable soil with good percolation. On the other hand, Butlertown soils have a seasonal perched water table which severely limits septic tanks, sewage lagoons and moderately limits individual homesites.

(Sources: Maryland Uplands Natural Areas Study (1976); The Chesapeake Bay in Maryland-an Atlas of Natural Resources (1973); Aquatic Sensitive Areas (1977); Application for the National Register (1974); Soil Study of Cecil County (1973); field inspection-October 15, 1979 and May 28, 1980, September 5, 1980).

Regional Land Use and Description: The surrounding area is a predominantly gently rolling landscape of cultivated fields and intermittent patches of woodland. Almost all the properties are large farms averaging 400 or 500 acres. Zoning is not restrictive in the area and there is a mobile homesite a mile down Grove Neck Road, and 5 or 6 miles away at Crystal Beach.

Mt. Harmon, a 386 acre historic plantation owned by the National Trust for Historical Preservation adjoins the Darlow property on the eastern boundary. Knight Island, an important natural area owned by the Firestones lies directly across from the property. This island is not yet protected from development but the Trust intends to approach Mrs. Firestone who is very interested in the preservation of this island.

Farm Operations: At the moment approximately 525 acres are cultivated. The primary crop is corn and soybeans with some wheat and alfalfa as the weather is too humid to turn it into hay. Crops are raised mainly for consumption on the property.

At the moment there are 16 cows (Black Angus) and 10 steers but Mr. Darlow intends to increase the herd to 20 or 25.

Mr. Darlow raises 50,000 broilers in two houses under contract with a poultry processor.

He also has 27 laying chickens for his own use; 27 pigs and 3 dogs. 53

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

30. MARYLAND ENVIRONMENTAL TRUST: (Continued)Conservation Values:

1. Watershed, wetland, and water quality protection;
2. Preservation of productive farmland;
3. Protection of wildlife habitat;
4. Preservation of the historic house "Rose Hill" and its vistas;
5. Protection of historic, scenic, and cultural values of "Mt. Harmon".

County Planning and Zoning: The property is within an agricultural zone (A-R). The purpose of this zone is to "provide for agricultural, forestry and other uses compatible with a rural environment, and protect these established uses from uncontrolled development which might depreciate the agricultural economy of the County." (Cecil County Zoning Ordinance)

Maximum density is one unit per acre with special exceptions for almost anything: private clubs, airports, mobile homes, gun clubs, landfills, race tracks and light industrial establishments, etc. All development tracts are reviewed by the Planning Commission, which in appropriate situations, may require a density lower than the maximum of 1 acre lots.

The Planning Director for Cecil County, feels the easement will support the purposes of the agricultural zone and will not interfere with the County's long range plans. (Source: Cecil County Zoning Regulation, 5.03; Mr. Pew, Planning Director for Cecil County, June 2, 1980)

Local Real Estate Taxes: All the land, aside from homesites, is assessed at farm, or woodland rates, so it is the M.E.T.'s opinion that the easement would not affect the assessment of the land. (Source: Harold Henderson, Supervisor of Assessments and Mrs. Lewis, Clerk for Assessments, June 6, 1980).

County and State Review: Both the Department of Natural Resources and the County Commissioners have received a copy of the Deed and a Memorandum describing the transaction.

Legal Form and Sufficiency: The Attorney General has reviewed this easement and approved it for form and sufficiency.

Reservation of Rights:

1. Mr. Darlow reserves the right for a named beneficiary to build one educational facility or conference center, which will be contained within a 20 acre site; the location of this site has been surveyed and designated in Exhibit B of the Deed.

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

30. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Reservation of Rights: (Continued)

The conference/educational center is limited to 100 persons, 50 parking spaces and the location, design etc. of all the structures within the site are subject to M.E.T. approval (Paragraph 9, page 6 of the easement).

- 2. Mr. Darlow reserved the right to build five additional homes for farming, forestry, agricultural or historical use. The location, design, etc., of these houses are subject to M.E.T. approval.
- 3. Otherwise the easement is a standard easement.

Commentary and Recommendation: On October 14, the M.E.T. Board of Trustees approved this easement and the M.E.T. recommends that the Board of Public Works ratify the easement for the State of Maryland.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

- Approved
- With Discussion

- Disapproved
- Without Discussion

- Deferred
- Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

31. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance by the Board of Public Works of an offer by Mr. and Mrs. Francis N. Johnston to donate to the Maryland Environmental Trust a perpetual easement on the remaining 215.813 acres of their farm of 437.18 acres in Montgomery County. (In April, 1980 the Board accepted an easement on 221.368 acres.)

Location of the Site: Montgomery County: Election District 11, northern region near Sugarloaf Mountain: Tax Map DW, Parcels 360 and 970. Soil Map #9 & 4, west of Route 109 (Comus-Hyattstown Road), North of Comus.

Land Use and Description: 437.18 acres: 374 under cultivation and 63.18 acres in woods, structures, and scrub vegetation. There is one structure on the property, an historic chapel mentioned in paragraph 5.

The property is gently to steeply sloping pasture land with several narrow strips of hardwood trees along small streams and steep slopes. Headwater tributaries of Little Monocacy River rise on the property. Soils generally are well drained and shallow and moderately to severely erodible.

Regional Land Use and Description: The Sugarloaf Mountain region in both Frederick and Montgomery Counties is one of the finest rural landscapes in Maryland. Land use is agricultural and rural with a diversity of land forms and vegetation: rolling pastures, wooded slopes and streams, steep, rocky outcrops, and the mountain itself which looms over the countryside. Complementing the natural scenery are an assortment of barns, farm houses, older residences, contemporary residences, churches, other structures and country lanes. The absence of any major highways in the immediate area give the whole region an unusual quiet and sense of isolation. There are small rural villages at cross-roads scattered around but no real towns or cities nearby.

Not much residential development has occurred, but for several years a large lot development on 850 acres in Montgomery County and Frederick County now controlled by Ridge Development Corporation has been attempting to get underway.

Preservation activities in this region are unusual in their variety and concentration: the 3,000 acre Sugarloaf Mountain Preserve of Stonghold, Inc., Montgomery County's Little Bennett Regional Park, the perpetual conservation easements donated by Mr. and Mrs. W. Sharon Farr (1,127 acres), Mary B. and Law B. Watkins (285 acres), and Mrs. Kenneth Pohlmann (54 acres). On the Frederick County side is the 2,000 acres Monocacy Natural Resources Management Area of the Maryland Department of Natural Resources. In addition,

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

31. MARYLAND ENVIRONMENTAL TRUST: (Continued)Regional Land Use and Description: (Continued)

agricultural zoning by both counties has helped to maintain agriculture as the primary use of the land. Sugarloaf Mountain itself is a registered National Natural Landmark and both counties have established an Historic District there.

Farm Operations:

The farm is managed by Leland Clark, a local farmer.

Tillable	182.90 acres	Under Cultivation:(1980):	
		Corn	60.0 acres
Permanent Pasture	204.00	Alfalfa	45.0
		Wheat	24.5
Structures	10	Oats	16.0
		Soybeans	14.0
Woodlands	<u>40.28</u>	Mixed Hay	<u>11.2</u>
Total	437.18 acres		170.7 acres

The farm has a maximum of 100 cows. Calves are fed and sold at age 18-22 months. In 1979, 43 tons of beef on the hoof were sold from this farm.

Average yields (1979): Corn, 100 bushels/acre; wheat, 25 bushels/acre (35/40 bushes/acre should be possible). Crops were consumed on the farm except for the wheat (1500 bushels) and some surplus corn (2,000 bushels) which were sold. (Source: Leland Clark, November 19, 1979. Leland Clark does not live on the farm but two farm workers do live there.)

Conservation Values:

1. Preservation of productive farmland.
2. Scenic preservation.
3. Soil conservation.
4. Cumulative impact on other areas already protected by easements and other preservation programs.

There are 1,687 acres (4 easements) under easement in the area. The deed makes reference to the three easements in the area, not including the Johnston property already under easement.

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

31. MARYLAND ENVIRONMENTAL TRUST: (Continued)

County Planning and Zoning: A year-long interim ordinance which expired October 9, 1980 required a minimum lot size of twenty-five acres for lands with Class I or II agricultural soils or adjacent to the Frederick County line. Previously local zoning here permitted a minimum lot size of five acres. The interim ordinance has been replaced by the County Council's Agricultural Preservation and Rural Space Masterplan which requires a minimum lot size of twenty-five acres. Transfer Development Rights to areas with sewer development are permitted.

No public facilities are planned for the area.

The purposes of the easement conform with the existing land uses and the County's Masterplan. (Source: Perry Berman, Maryland National Capital Parks and Planning Commission, October 7, 1980)

Local Real Estate Taxes: Except for a one-half acre homesite, the land is assessed as farmland (Classes A, B, C, D), woodland, and scrubland. The easement will not affect the assessment of the farmland for real estate tax purposes. (Source: Richard G. Walker, Jr., Field Supervisor, Montgomery County, Office of Assessments, November 19, 1979)

Reservation of Rights: The right to erect two additional residences on designated sites. The residences are the same two permitted by the other easement.

Legal Form and Sufficiency: The Assistant Attorney General has approved the easement for legal form and sufficiency.

Local Government: The County Executive and County Council were informed of this easement on October 20. Their comments, if any, will be presented to the Board of Public Works at its meeting.

Commentary: This is an outstanding opportunity to concentrate the impact of five conservation easements and other land preservation programs.

Recommendation: The Board of Trustees voted to accept this donation on October 14 and recommends that the Board of Public Works ratify this easement. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

- Approved
- With Discussion

- Disapproved
- Without Discussion

- Deferred
- Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

32. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance by the Board of Public Works of an offer by Mr. Spencer Ferguson to donate to the Maryland Environmental Trust a perpetual easement on his entire 422 acre property known as Piney Point Farm in Queen Anne's County.

Location of Site: Election District 5. Soil Survey Maps 25 and 31. Peninsula of land on Chester River and Reed Creek, north of Queenstown.

Land Use and Description: 422 acres; 114 acres tillable land (including building sites, lawns, etc.); 203 acres in woods; and 105 acres marshland.

Structures on the property include a main residence, cottage, gunning lodge, garage, implement shed, three storage buildings, windmill, waterbank, and swimming pool. There are a dock and bulkhead located near the gunning lodge.

Regional Land Use and Description: The area is entirely rural and agricultural. Reed Creek and the Chester River are among the most scenic areas along the Chesapeake Bay.

The eastern portion of Piney Point Farm lies within the area identified by Chesapeake Bay Natural Areas: Ecological Priorities in 1975 as Site #794 which was highly recommended for preservation by the Chesapeake Bay Foundation. Almost the entire farm lies within the Maryland Uplands Natural Area Study, Site #3900. The area is valuable to many kinds of wildlife, especially waterfowl. It is an important resting and wintering spot for migratory waterfowl and is a breeding area for the bald eagle, osprey and great blue heron. The area is also of value to shellfish and anadromous fish.

The site is contiguous to Benjamin C. Tilghman's 900-acre property, on 100 acres of which the Trust has a conservation easement and lies across Reed Creek from the Dobbins' 193 acre property, also under easement.

Farm Operations: The tillable land is managed on a cash-rent basis by a neighboring farmer to raise corn and soybeans. There is no ditching. Crop yields are moderate. (Source: Thomas J. Keating, attorney for S. Ferguson, October 1, 1980)

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

32. MARYLAND ENVIRONMENTAL TRUST: (Continued)Conservation Values:

1. Preservation of important upland and wetland wildlife habitat.
2. Water quality and waterfront protection.
3. Preservation of agricultural land.
4. Scenic preservation.
5. Enhancement of effects of two existing easements in the immediate area.

County Planning and Zoning: The property is zoned Agricultural, A-1, which requires a minimum lot size of one acre per residence, assuming a successful percolation test. The Fallsington and Othello soils on the site are poorly drained, have a high water table and are seasonally wet, so probably a lower lot density would be required. Other permitted uses are such things as churches, schools or colleges, public buildings, hospitals, rest or nursing homes, forestry, hunting. Conditional uses with approval of the Board of Appeals includes mining, fairgrounds, commercial shops, a trailer park, marina, campground, shooting club.

The easement would not conflict with County plans. (Source: Lisa Schrader, Queen Anne's County Planning Staff, October 3, 1980)

Local Real Estate Taxes: Except for three one-acre homesites, the land is assessed as farmland (Classes B and C), woodland, scrubland and marshland. The easement would probably have no effect on the land for real estate tax purposes. (Source: Lorraine Cooke, Assessor, Queen Anne's County, October 3, 1980)

Reservation of Rights: To erect one single family residence with accessory structures.

Legal Form and Sufficiency: The Assistant Attorney General has approved the easement for legal form and sufficiency.

Local Government: The County Commissioners were informed of the easement on October 20. Their comments, if any, will be presented to the Board of Public Works at its meeting.

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

32. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Recommendation: The Board of Trustees voted to accept this donation on October 14 and recommends that the Board of Public Works ratify this easement. (copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved
With Discussion

Disapproved
Without Discussion

Deferred
Withdrawn

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

33. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance by the Board of Public Works of an offer by Dr. Martha T. Schipper and Dr. Gerald J. Schipper to donate to the Maryland Environmental Trust a perpetual easement on a 47.089 acre portion of their farm in Washington County. The Schippers own a total of 158 acres.

Location of the Site: Washington County, Election District 16. Tax Map 63, Parcel 49. Soil Survey Map 37. West of Maryland Route 66, about 1/2 mile south of U. S. Route 40 on the Beaver Creek.

Land Use and Description: 47.089 acres: 25 acres under cultivation and about 10 acres in woods. The homesite, farm buildings and creek area comprise the remaining 12 acres.

The Ingram-Schipper Farm was recorded in the National Register of Historic Places on September 24, 1979. The historic structures, constructed during the late 18th or early 19th century include: the main residence; a brick kitchen and washhouse; three log buildings; and a large stone barn. The main house is presently unoccupied and in need of restoration. The non-historic structures mostly relate to the agricultural uses of the land and include such structures as a loafing shed, corn crib, milk house and well house.

Access to the farm from Maryland Route 66 is by a right-of-way which crosses a neighbor's property north of the Schipper-Ingram Farm.

The site is gently to steeply sloping land, but relatively flat in the floodplain. Beaver Creek and a small tributary of the creek flow through the property. About 2.5 miles upstream on the creek is the State managed Albert Powell Hatchery. Every Spring Beaver Creek is stocked with brown trout from this hatchery. During Spring, 1980 about 10,000 fish were released into Beaver Creek whose water quality is good (Inland Fisheries, DNR, July 25, 1980).

Hardwood trees are found throughout the property but are mostly along the creek banks and on sloping hillsides. Black walnut trees are particularly plentiful.

Soils generally are well-drained upland soils and are moderately erodible. Soils in the floodplain are poorly drained and frequently flooded.

The farm is a very scenic property with a view of South Mountain on the eastern horizon.

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

33. MARYLAND ENVIRONMENTAL TRUST: (Continued)Land Use and Description: (Continued)

The 111 acres not subject to the easement are largely cornfields and have the same characteristics as the easement site. The Schippers plan to lease this remaining land for agriculture. They may consider another easement donation in the future. (Source: Martin Schipper correspondence, September 10, 1980)

Regional Land Use and Description: Eastern Washington County is a land of varying topography and scenic beauty. Near the Ingram-Schipper Farm land use is agricultural and rural. Farming is largely dairy operations and corn cultivation. Greenbrier State Park is about a mile southeast of the farm. South Mountain, part of the Appalachian Mountain system, stretches along the Washington County boundary line and its wooded slopes are visible throughout the eastern section of the county. The largest town in the area is Hagerstown which is four miles northwest of the Schipper-Ingram Farm. Rural villages are found at crossroads throughout the region.

Farm Operations: Until several years ago the farm was a dairy operation run by tenants who have since moved. The land is presently cultivated in corn by a local farmer named Whittington who does not live on the property.

Average yield (1980): Corn, 90 bushels/acre. (Source: ASCS Office, Washington County, September 8, 1980)

Conservation Values:

1. Protection of Beaver Creek water quality.
2. Preservation of productive farmland.
3. Scenic preservation.
4. Preservation of setting for historic structures.

County Planning and Zoning: The Schipper-Ingram Farm is zoned agricultural. A principal permitted use in an agricultural zone is a residence. Residences must have a 40,000 square foot minimum lot size, about .92 acre. The Schippers had received preliminary subdivision approval from the Washington County Planning and Zoning Commission to develop 51 lots on their entire 158 acre property. The Schippers decided against developing the land because of the costs of building a required interior road on the property.

Washington County did not participate in the State Critical Areas Program. However, the county's new comprehensive plan designates the Beaver Creek watershed as a Special Planning Area. No public facilities are planned for the area. The purposes of the easement conform with the existing land uses and

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

33. MARYLAND ENVIRONMENTAL TRUST: (Continued)

County Planning and Zoning: (Continued)

county plans. The State Highway Administration has future plans to widen Route 66 but not to alter its route. (Source: Jim Brittain, Washington County Planning Commission, July 24, 1980)

A widening of the road would not directly affect the easement site.

Local Real Estate Taxes: Except for a 1-acre homesite the land is assessed as farmland (Classes A, B, C, D, E). The easement will not affect the assessment of the farmland for real estate tax purposes. (Source: Robert A. Ludwig, Supervisor of Assessments, Washington County, September 9, 1980)

Reservation of Rights: None.

Legal Form and Sufficiency: The Assistant Attorney General has approved the easement for legal form and sufficiency.

Local Government: The Board of County Commissioners were informed of the easement on October 20. Their comments, if any, will be presented to the Board at its meeting.

Recommendation: The Board of Trustees voted to accept the donation on October 14 and recommends that the Board of Public Works ratify this easement. (copy enclosed)

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

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

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

34. UNIVERSITY OF MARYLAND:

Resubmission of a request by the University of Maryland, Department of Physical Plant, College Park, for the award of a contract to J. Roland Dashiell & Sons, Inc. and J. Roland Dashiell Realty Co., operating as a named Joint Venture in the performance of a base bid proposal in the sum of \$4,970,999.00. This proposal is in response to University of Maryland Request to Bid No. 0067A for the construction of New Leonardtown Residence Halls and Community Center Building.

This project has been developed in the design-build format in view of its potential for both time and cost savings. Financing will principally be by a \$4,000,000.00 H.U.D. loan supplemented by University funds; secured by pledges of certain income derived from dormitory housing.

The University is in receipt of a letter of commitment from H.U.D. and upon Board approval, will complete negotiations for closure on the loan.

The Board of Public Works, at its meeting on October 1, 1980, deferred action on this request (Item 7, Secretary's Agenda) since there was some opposition to the award of this contract and an inquiry whether all requirements had been met by the low bidder.

The University of Maryland has pointed out that the low bidder did complete the Form of Proposal in an appropriate manner. All members of the Contractor's Design Team have Maryland Registration. The low bidder's design team, Little and Associates, is registered in Maryland and is currently doing business in the State.

On September 2, 1980, the University received bids on this project with response as follows:

J. Roland Dashiell & Sons, Inc. and J. Roland Dashiell Realty Co.	\$4,970,999.00
College Park Contracting, Inc.	\$5,324,578.00
Kora & Williams	\$7,548,000.00

The University has advised that the College Park Contracting, Inc. bid was a qualified bid and if the qualifications are removed the bid would be adjusted to \$6,214,893.00.

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary s Agenda

34. UNIVERSITY OF MARYLAND: (Continued)

The University of Maryland requests the Board's endorsement for recommendation of the award of the contract to the low bidder, J. Roland Dashiell & Sons, Inc. and J. Roland Dashiell Realty Company, operating as a Joint Venture, for \$4,970,999.00.

(copy enclosed - additional information to be forwarded from the Office of the Attorney General)

Board of Public Works Action:

The above referenced item was:

Approved**
With Discussion

Disapproved
Without Discussion

Deferred
Withdrawn

*See following page for motions made by Mr. Goldstein. Also note Mr. Levy's memorandum dated October 30, 1980 on pages 66b-66f.

UNIVERSITY OF MARYLAND

Item 34 - University of Maryland was approved with the following motions made by Mr. Goldstein:

First -

"I think from here on out it ought to be very clearly stated in the bid form exactly what they've got to comply with, whether it's a design team, whether it's an architect or an engineer, so there will be no misunderstanding, because I believe in competition."

Second -

"That the Department of General Services, even though the University of Maryland has its autonomy, should go through the Department of General Services. Then you would get uniformity and get the proper inspections, and I think we ought to make that recommendation from here on out. So, I second the motion with that understanding."



STEPHEN H. SACHS
ATTORNEY GENERAL
GEORGE A. NILSON
DEPUTY ATTORNEY GENERAL
ELEANOR M. CAREY
ASSOCIATE DEPUTY ATTORNEY GENERAL

ALLAN S. LEVY
ASSISTANT ATTORNEY GENERAL
COUNSEL TO THE
DEPARTMENT OF GENERAL SERVICES
THOMAS A. BAKER
JEAN COLBURN
ASSISTANT ATTORNEYS GENERAL

THE ATTORNEY-GENERAL
DEPARTMENT OF GENERAL SERVICES
STATE OFFICE BUILDING
301 W. PRESTON STREET
BALTIMORE, MARYLAND 21201
301/383-3990

October 30, 1980

MEMORANDUM:

TO: J. Max Millstone
Secretary of DGS

FROM: Allan S. Levy *ASL*
Asst. Atty, General

SUBJECT: Design-Build of Leonardtown Hall
and Community Building
University of Maryland, College Park

As requested, I have reviewed the letters of September 16 and 30, 1980 from College Park Contracting, Inc. and the letter from their attorney, William V. Meyers, dated October 14, 1980, which raise areas of concern with regard to the award of the above captioned University of Maryland project. While the three letters raise many questions and express several points, all of which are not precisely clear, I believe that two basic questions emerge as requiring an answer. The first deals with the necessity of completing the bid documents and the second concerns the requirement to have the contractor comply with the contract specifications. I will deal with each question individually.

I

Do pages 7 and 8 of the Form of Proposal have to be completed in all respects, that is, do all blanks have to be filled in at the time of the bid submission?

The project Form of Proposal (found in the project manual at pages FP-1 to FP-17) provides at page FP-7:

"The undersigned proposes to use the following firms or individuals for the completion of the construction documents and work as covered in the project manual."

There follows a series of blanks calling for certain information to be supplied for the Architect, Structural Engineer, Mechanical Engineer, Electrical Engineer, Civil Engineer and Landscape Architect. The apparent low bidder only supplied the information for the Architect and did not supply the information for the other professionals with the proposal form. College Park Contracting, Inc., alleges that this is a fatal error and that the bid should be rejected as being non-responsive. I disagree, for the following reasons, and I am of the opinion that failure to complete these blanks and supply the necessary information at the time of bid opening was not a fatal error and that this information could be supplied by the contractor after the bid opening but before the contract is

awarded.

The Instructions to Bidders, at page 6, provides at No. 14.B., Evaluation of the Contractor's Design Team:

"For the purpose of evaluating the Contractor's Design Team, the University of Maryland will follow procedures currently in use by the State of Maryland for procuring Architectural and Engineering Services. The Owner will use this criteria to evaluate the qualifications of the Contractor's Design Team as defined in the Special Conditions and as required to be listed on the Form of Proposal."

This provides that there is to be an evaluation of the Contractor's Design Team under current State of Maryland procedure. We must determine then what constitutes the Contractor's Design Team as defined in the Special Conditions and what is the current procedure for evaluating architects and engineers used by the State of Maryland.

The Special Conditions, at page SC-1, defines Contractor's Design Team (CDT) as follows:

"The Contractor's Design Team consists of the Building Team Architect and the Consulting Structural, Mechanical, Electrical and Civil Engineers and Landscape Architect under contract to and paid by the Contractor to provide professional services as required to this project."

The CDT consists of the Architect and defined engineers when they are under contract to and paid by the Contractor; it does not include sub consultants. Thus, the Instructions to Bidders only require a listing in the Form of Proposal of those professionals under contract to the contractor and does not require a listing of those design professionals who may be sub consultants and paid by the project Architect. The apparent low bidder only listed the project Architect since none of the other listed professionals were under contract to the contractor; they were being employed by the Architect as sub consultants. Accordingly, I am of the opinion that the apparent low bidder properly completed the bid proposal and that it was responsive to the Instructions to Bidders.

I am not unmindful of the argument that the above interpretation of the specifications might be too narrow or technical and does not capture the true intent of the specifications. However, additional concepts lead me to the conclusion that the above interpretation is correct and not overly technical.

First, when we look at current State of Maryland procedure for evaluating architects and engineers, we find a procedure which would support the proposition that failure to complete the blanks at the time of the bid submission was an informality which could be waived. I have consulted with members of the architect and engineering evaluation team from the Department of General Services' General Professional Services Selection Board. They have advised me that an architect or engineer who submits a design team for evaluation may substitute members of the team prior to the teams evaluation. In fact, the architect does not have to submit all members of this design team until the time for evaluation. Thus, in the instant case, the contractor may have wanted, for a variety of reasons, to substitute members of his design team prior to evaluation. Since the Instructions

to Bidders, supra, provide for evaluation under procedures currently in use by the State of Maryland the contractor would have been allowed to change members of his design team prior to evaluation. It follows then that if the contractor had the right to substitute members of his design team prior to evaluation, the inclusion of the information required on FP-7 and FP-8 was not a substantive requirement for the award of the contract and it was not a material deviation to leave it out. There was no prejudice shown to other bidders since even if the information was provided, it could have been subsequently changed.

Second, this position is further supported by the fact this contract is to be awarded on a monetary basis only. The complaining party has clearly overlooked the provisions of Instructions to Bidders No. 14.D., Award of Bid:

"The contract will be awarded on the total aggregate sum of the Base Bid and Accepted Alternatives.

The Alternatives will be accepted in numerical order."

It is then clear that the award of this contract is to be based strictly on price and the acceptance or rejection of design personnel have nothing to do with the award. The University may have reserved the right to evaluate the Contractor's Design Team, as defined, but that evaluation is not the basis of award.

Based on the above, it is my opinion that the failure of the apparent low bidder to complete page FP-7 and FP-8 of the Form of Proposal was not a fatal error and could be waived as an informality in the bidding procedure.

II

Do the provisions of the specifications requiring registration or licensing of Design Team Professionals need to be complied with or can they be waived?

It is clear from the specifications that all architectural and engineering professionals on the CDT who will be involved with the design of this facility are to comply with certain minimum standards. See for example, Special Conditions, Definitions (4) (2) (p.SC-1).

"Qualifications - All members of the CDT shall be registered and licensed to practice in the State of Maryland."

Instructions to Bidders 14.B., (p. 6):

"All firms must be currently registered with the respective Registration Boards in Maryland, Department of Licensing and Regulation in their respective disciplines. In addition to the firms, all professional members of all disciplines listed on the Form Proposal as a participant on the Design Team shall submit the following information:

1. Name
2. Date of Registration
3. Maryland Registration Numbers"

While similar arguments can be made here as were made above as to who constitutes the CDT and who may or may not have to be registered under the terms of the specifications, I am aware that all professionals, whether a member of the CDT by definition or a sub consultant must comply with the Maryland laws of registration. See the following sections of the Annotated Code of Maryland:

Article 43, Section 515, provides, in part:

"... only property qualified persons shall hold themselves out as architects or be permitted to use the designation of 'architect' or be permitted to practice architecture in the State of Maryland, such persons shall be compelled to submit evidence that they are qualified to practice architecture and shall be registered as hereinafter provided."

Article 75½, Section 1, provides:

"(b) Each person practicing or offering to practice engineering shall submit evidence that he is qualified so to practice and shall be registered as provided in this Article."

I therefore concur with Mr. Meyers' view that these laws cannot be waived as informal technical deviations and that they must be conformed to by all of the professionals who will be participating in the design process. However, I disagree with Mr. Meyers when he argues that a bidder cannot compose its bid utilizing professionals from another state who are unregistered and unlicensed in Maryland since this gives an unfair cost advantage in composing its bid.

If a bidder determines, for whatever reason, that he wishes to list a member of his CDT who is a non resident professional, that is his decision. Under the current procedure utilized by the General Professional Services Selection Board, an architect is not disqualified if he submits a non resident member of his design team. He is given the opportunity to change that member or if it is asserted that the non resident professional will gain Maryland registration by the time of the award of the contract, the review procedure moves forward. Since the specification provides for evaluation of the CDT under the current State procedure for procuring Architectural and Engineering services, it follows that the contractor could list a non resident member of his CDT at the time of submission of his proposal with the right to change. The clear intent of the specification is that when the contract is awarded and the work is commenced, the design professionals shall be registered in Maryland at that time.

S U M M A R Y

1. The listing of all design professionals in the Form of Proposal was not necessary and in fact the apparent low bidder did comply by listing the members of his CDT, as defined.
2. It is necessary that the registration and licensing requirements of the specifications, and the Maryland laws in this

area be complied with and cannot be waived.

3. However, it is not necessary that the registration and licensing be complied with at the time of submitting the proposal, but must be complied with at the time the contract is awarded.

ASL/bma

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

35. OFFICE ON AGING:

Submission of a request by the Office on Aging for the approval of Revised Regulations for Conversion of Surplus Public Buildings into Elderly Citizens Activities Centers.

These proposed regulations provide procedures for carrying out the intent of Chapter 270 of the Laws of Maryland 1980 to provide State assistance to local governments for the purpose of converting surplus public school buildings and other public buildings or parts thereof to use as center for elderly citizens."

The original regulations were considered by the Board of Public Works at its meeting on August 16, 1978 (Item 48, Secretary's Agenda), and a subsequent set of revised regulations pursuant to Chapter 466 of the Laws of Maryland 1979 were approved by the Board of Public Works on September 19, 1979 (Item 15, Secretary's Agenda).

The above item appeared on the Board of Public Works agenda on October 15, 1980 (Item 25, Secretary's Agenda), but was deferred in order to give the Department of State Planning an opportunity to review the revisions to the regulations.
(Copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
OFFICE ON AGING

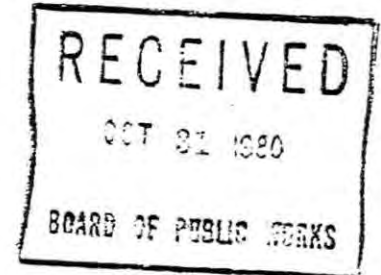
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 361-301-3024

MATTHEW TRERACK, CEO
DIRECTOR

HARRY F. WALKER
DEPUTY DIRECTOR

JAMES F. CANNELIN
ASSISTANT DIRECTOR

October 31, 1980



Mr. Edward L. Middleton
Secretary to the Board
Board of Public Works
Old Armory Building
Annapolis, Maryland 21404

Dear Mr. Middleton:

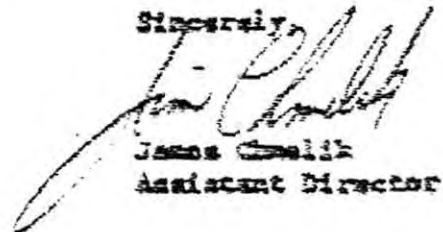
This is in response to your call concerning additional information on the regulations for the Elderly Citizens Activities Center Improvement Loans.

On October 21 Harvey Bloom from the Department of State Planning contacted Teresa Barry-Cole to discuss the proposed regulations. Mr. Bloom had reviewed the regulations and stated during the conversation that Planning did not have any problems with the proposed regulations and saw no reason why they could not be acted on by the Board.

According to Governor Hughes at the October 15 Board of Public Works meeting the regulations would be placed on November 5th agenda in order for them to be approved, also the proposed Howard County project should also appear.

If you have any further questions or concerns please do not hesitate to contact either myself or Ms. Barry-Cole.

Sincerely,


James Cannelin
Assistant Director

JC:EB-cl

cc: Harvey Bloom

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

36. PEALE MUSEUM LOAN OF 1980:

Resubmission of a request by the City of Baltimore whether the Board of Public Works will accept certain funds as a part of the marching fund requirement under Chapter 705 of the Acts of 1980 which authorized the creation of a State debt in the amount of \$300,000.00 to be known as the Peale Museum Loan of 1980.

The proceeds of this loan are to be used to assist in the renovation and restoration of the Peale Museum in Baltimore City, subject to the condition that a certain matching fund be provided for the same purpose. The payment of any funds under the provisions of this Act shall be contingent upon the provision of a sum up to \$600,000.00 as a matching fund for this project in the ratio of \$1.00 of State funds for every \$2.00 of Baltimore City and other non-State funds.

Baltimore City desires to use as part of the matching fund requirement approximately \$250,000.00 that was spent by the City on the Peale Museum before the Act was introduced, and approximately \$110,000.00 of moneys that were obligated for a contract after the Bill was passed but before June 1, 1980, the effective date of the Act. The City is, therefore, asking whether or not expenses made prior to the effective date of the bond bill and contractual obligations entered into prior to the effective date of the bond bill may be considered by the Board of Public Works as a portion of the matching fund.

This request was withdrawn at the meeting of the Board of Public Works on October 15, 1980 (Item 24, Secretary's Agenda). On October 22, 1980, the Peale Museum forwarded to the Board a recapitulation of the Peale Museum renovation and restoration project to date, with attachments substantiating the recapitulation..

(Additional information dated 10-22-80 from the Museum previously forwarded to the members of the Board)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

Item 1A

OUTDOOR RECREATION LAND LOAN OF 1969 &
LAND AND WATER CONSERVATION FUND:

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.

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
14021	1437-2-100	Broadneck Park Acq.	A.A.	127	\$ 3,028.00
94279	1268-7-21	North East Acq.	Cecil	907	86,944.19
94279	1268-7-21	North East Acq.	Cecil	*02.004.001	451.84
51701	916-17-12	Grasonville Rec. Area	Q.A.	517	1,519.50
94263	1296-17-18	Mowbray Park Lighting	Q.A.	917	15,000.00
04111	1368-23-44	94th Street Acq.	Worcester	923	1,509.93

The above amounts may now be returned to the unobligated balance of the Outdoor Recreation Land Loan of 1969 (Program 81.20.02) and the Land and Water Conservation Fund*(79.30.02.004), as per the fund sources and amounts listed.

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

November 5, 1980

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Perryville \$10,200.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1472-7-31

Perryville Community Park Pier and Boat Docking Facility
Cecil County

This project proposes the development of a pier and boat docking facility and a stairway access to the pier. This project will focus primarily on the stairway access.

Total Estimated Development Costs	\$13,600.00
State Share (75%)	\$10,200.00

Fund Source: Program 81.20.02 Item 907

Federal Grant: Not Available

Department of State Planning: Reviewed - October 3, 1980

Control Number: 81-8-M37

Location: Perryville, Maryland

Inspected by: William C. Greer

On: August 15, 1980

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

November 5, 1980

Secretary's Agenda

Item 3A
OUTDOOR RECREATION LAND LOAN OF 1969 &
LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Dorchester County \$8,025.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1476-9-29
Surplus Building
Dorchester County

This project proposes to move and renovate a surplus building for Snows Turn Regional Park to use as a maintenance building.

Total Estimated Development Costs	\$10,700.00
State Share (75%)	\$ 8,025.00

Fund Source:	Program 81.20.02	Item 034 -	\$2,905.97
	79.30.02.004.001	\$5,119.03	

Federal Grant: Not Available

Department of State Planning: Reviewed - October 8, 1980

Control Number: 81-9-M42

Location: Egypt Road, south of Route 16, Dorchester County

Inspected by: M. Madeline Shea On: August 12, 1980

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

November 5, 1980

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Brunswick \$7,613.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's August 15, 1979 Agenda, Item 4A.

POS #1098-10-43
Brunswick Slo-Pitch Field
Frederick County

This request is based on additional fencing, buffer trees, back stop, fertilizer, added to estimate.

Original Cost Estimate	\$37,000.00
Total Development Costs	\$47,150.66
State Share (75%)	\$35,363.00
Previously Approved	\$27,750.00
This Request	\$ 7,613.00

Fund Source: Program 81.20.02 Item 910

Federal Grant: Not Available

Department of State Planning: Reviewed - July 21, 1977

Control Number: 7-6-M161

Location: Cummings Drive and F Street, Brunswick, Frederick County

Inspected by: Dave Wineland On: August 11, 1980

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

November 5, 1980

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Harford County \$67,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1390-12-68
Hickory Park Acquisition
Harford County

Allowable Land Cost for 21.2+ acres at \$3,018.87/acre \$64,000.00

Appraisals

Bernard A. Page - \$68,500.00 (\$3,231.00/acre)
J. Vernon Hall - \$59,500.00 (\$2,800.00/acre)

Incidentals \$ 3,500.00

Total Allowable Cost \$67,500.00

State Share (100%) \$67,500.00

Fund Source: Program 81.20.02 Item 812 - \$49,442.81
Item 912 - \$18,057.19

Federal Grant: Not Available

Department of State Planning: Reviewed - February 20, 1980

Control Number: 80-1-M132

Zoning: A-1

Location: North of Hickory on Route 543, Harford County

Property Owner: James B. Rutledge, Jr. Since: November 15, 1979

Inspected by: William C. Greer On: January 8, 1980

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

November 5, 1980

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Gaithersburg \$87,734.00 from the Outdoor Recreation Land Loan of 1969. This request represents the addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's February 6, 1980 Agenda, Item 6A which was contingent upon future allocations.

POS #1372-15-152
Rabbitt Farm Development
Montgomery County

This project proposes the development of an 8.3 acre parcel to include a combination bathrooms, storage shelter and concession stands, athletic fields for football, soccer, softball, and baseball, practice fields, lighting, parking, picnic area and landscaping.

Total Development Costs	\$264,528.00
State Share (75%)	\$198,396.00
Previously Approved	\$110,662.00
This Request	\$ 87,734.00

Fund Source: Program 81.20.02 Item 815 - \$ 80.83
Item 040 - \$87,653.17

Federal Grant: Not Available

Department of State Planning: Reviewed - January 14, 1980

Control Number: 80-12-M103

Location: This project is located on Quince Orchard Boulevard next to Brown Station Elementary School in Gaithersburg.

Inspected by: Diane W. Ramsey On: November 8, 1979

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

November 5, 1980

Secretary's Agenda

Item 7A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of New Carrollton \$46,374.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1475-16-220
Triangle Park
Prince George's County

Allowable Land Cost for 2.9141+ acres at \$15,237.00/acre \$44,400.00

Appraisals

John F. Wormcke - \$46,500.00 (\$16,500.00/acre)
Melville E. Peters - \$42,300.00 (\$15,000.00/acre)

Incidentals \$ 1,974.00

Total Allowable Cost \$44,400.00

State Share (100%) \$46,374.00

Fund Source: Program 81.20.02 Item 041

Federal Grant: Not Available

Department of State Planning: Reviewed - October 6, 1980

Control Number: 81-9-M41

Zoning: R-55

Location: The property is located on Riverdale Road adjacent to the Library in the City of New Carrollton.

Property Owner: Suburban Homes, Inc. Since: February 4, 1961
Albert W. Turner, President

Inspected by: Diane W. Ramsey On: August 12, 1980

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

November 5, 1980

Secretary's Agenda

Item 8A
OUTDOOR RECREATION LAND LOAN OF 1969 &
LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Queen Anne's County \$50,929.25 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's October 1, 1980 Agenda, Item 6A.

POS #1129-17-15
 Pinkney Park Development
 Queen Anne's County

This request is based on low bid contract costs which were over the original estimate. There were two bids on this project. Approval for the remaining project assistance will be contingent upon future allocations to Queen Anne's County. This project consists of planning, two basketball courts, parking lot, entrance road, picnic site, two ball diamonds, grading, drainage, seed and water system.

Original Cost Estimate		\$ 66,000.00
Total Development Costs		\$214,510.00
State Share (75%)		\$160,882.50
Previously Approved		\$106,810.00
This Request	ORLL \$16,519.50	
	LWCF \$34,409.75	\$ 50,929.25

Fund Source:	Program 81.20.02	Item 117 - \$ 1,000.00
		Item 517 - \$ 1,519.50
		Item 917 - \$14,000.00
	79.30.02.004.001	\$34,409.75

Federal Grant: Not Available

Department of State Planning: Reviewed - October 17, 1977

Control Number: 8-9-M48

Location: Northern end of Queen Anne's County between Pondtown and Crumpton.

Inspected by: William C. Greer

On: March 20, 1980

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 type="radio"/> With Discussion		<input checked="" type="radio"/> Without Discussion	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

Item 9A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Baltimore \$923,760.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1471-24-84
General Park Maintenance FY 81
Baltimore City

This project proposes to maintain the Baltimore City Park System as amended by House Bill 942.

Total Estimated Development Costs \$1,231,680.00

State Share (75%) \$ 923,760.00

Fund Source: Program 81.20.02 Item 049 - \$ 64,829.20
Item 149 - \$858,930.80 (Local Side)

Federal Grant: Not Available

Department of State Planning: Reviewed - September 30, 1980

Control Number: 81-9-M38

Location: Various sites in park system

Inspected by: Paul D. Hartzell On: August 15, 1980

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 5, 1980

Secretary's Agenda

Item 10A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Baltimore \$1,947.01 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's September 19, 1979 Agenda, Item 4A.

POS #1344-26-40
Hanlon Park Renovation
Baltimore City

This request is based on final development costs which were over the original estimate. There were six bids on this project. Project includes new baseball backstops, basketball court and fences, improvement to walkways, basketball court and tennis courts, extensive tree planting.

Original Cost Estimate	\$151,240.00
Total Development Costs	\$189,147.01
State Share (100%) Direct Grant	\$189,147.01
Previously Approved	\$187,200.00
This Request	\$ 1,947.01

Fund Source: Program 81.20.01 Item 140 - \$ 499.83
Item 239 - \$1,447.18 (State Side)

Federal Grant: Not Available

Department of State Planning: Reviewed - August 20, 1979

Control Number: 80-8-M7

Location: Liberty Heights, Hilton, Longwood Streets

Inspected by: Paul D. Hartzell On: July 16, 1979

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

November 5, 1980

GENERAL EMERGENCY FUND

1-GEF Military Department - requests a tentative allotment in the amount of \$1,320 from the 1981 General Emergency Fund as the State share in the establishment of certain positions in accordance with Article 78A, Section 16B of the Annotated Code of Maryland. The Army National Guard Activity Center, Edgewood, requires two additional Building Guards since the newly renovated Activity Center, occupied in August 1980, is located in a remote area of Edgewood Arsenal outside the Edgewood security zone. Funding for these positions will be 100 percent Federal money.

The expansion and building program now underway at the Glenn L. Martin State Airport for the Maryland Air National Guard will require four additional maintenance and support personnel which will be included in the Fiscal Year 1982 request. These positions are to be funded 75 percent by Federal money with the remaining 25 percent General Funds. The one position needed now is the Office Clerk I, the immediate need being cited during the annual readiness inspection. These two items have been reviewed by the Department of Budget and Fiscal Planning and are recommended for approval.

Activity Center	7 months	23.08.00.03	
2 Building Guards @ \$8,529 each per year			
.01 Salaries and Wages	\$ 9,951		
.12 Grants, Subsidies and Contributions	1,990		
	<u>\$11,941</u>	Federal Funds	\$11,941
Glenn L. Martin Airport	7 months	23.08.00.08	
1 Office Clerk I @ \$9,049 per year			
.01 Salaries and Wages	\$ 5,279		
.12 Grants, Subsidies and Contributions	792		
	<u>\$ 6,071</u>	Federal Funds	\$ 4,751
		General Funds	<u>1,320</u>
			\$ 6,071

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

November 5, 1980

GENERAL EMERGENCY FUND

- 2-GEF Department of General Services--Design and Approval Division - requests a tentative allotment of \$74,345 from the 1981 General Emergency Fund to support a contract with Price Waterhouse and Company, 100 Light Street, Baltimore, Maryland 21201, the low bidder, who will perform a Management Study of the State's Capital Construction Process. This study was requested in the 1980 Report of the Chairmen of the Senate Budget and Taxation Committee and House Appropriation Committee. The purpose of this study is to review the State's construction process, investigate alternative processes and to recommend any improvements for the most cost effective procedure to carry out the State Capital Construction Program. Other companies submitting bids were:

Coopers and Lybrand, 1903 Gerald Plaza, Philadelphia, Pa.	\$106,385
Peat, Marwick, Mitchell, 1990 "K" Street, N.W., Wash., D.C.	99,517
Arthur Anderson and Company	No Bid

This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

28.02.01.02

.08	Contractual Services	\$74,345
-----	----------------------	----------

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

November 5, 1980

GENERAL ITEM

3-G1 Office on Aging - In accordance with Article 78A, Section 16B, of the Annotated Code of Maryland, authorization is requested to establish two classified positions as set forth below. The positions will administer the Long Term Care Channeling Project and are 100 percent Federally Funded. This program is a five year, three phase project which will include planning, local project site development and initial implementation of channeling activities in years one and two, continued implementation of channeling activities with several potential options in years three and four and phasing down the Federally Funded portion of the project in year five. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval, with the understanding that the positions will terminate at the expiration of the Federal Funds and must be reviewed if there is any change in Federal participation.

23.01.07.01

.01	Salaries and Wages	
	1 Human Services Administrator	
	(program planning and evaluation)	\$20,993
	1 Human Services Specialist I (Aging)	<u>14,482</u>
		\$35,475

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

November 5, 1980

GENERAL ITEM

4-G1 Department of Natural Resources--Forest Service--State Forest System - Pursuant to the policy adopted by the Board of Public Works on March 24, 1976, requests the approval of the Board for:

1. The sale of 559,508 board feet of sawtimber and 634 standard cords of pulpwood on 122 acres of Savage River State Forest, Garrett County, Maryland to Grimm Lumber, Inc., Terra Alta, West Virginia for \$36,927.53. Four bids were received. This sale is in line with the Annual Work Plan for this area.
2. The sale of 245,772 board feet of sawtimber and 336 standard cords of pulpwood on 55 acres of Compartment #33, Savage River State Forest, Garrett County, Maryland to Grimm Lumber, Inc., Terra Alta, West Virginia for \$14,254.78. Four bids were received. This sale is in line with the Annual Work Plan for this area.

and,

reports to the Board the sale of 97 standard cords (91,000 board feet) of standing hardwood, pulpwood and sawtimber located on 31.7 acres in the Millington Wildlife Management Area, Kent County, Maryland to Del Wood Products, Inc., Millington, Maryland for \$3,568.00. One bid was received. This sale is in line with the Annual Work Plan for this area.

30.01.06.06

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

November 5, 1980

GENERAL ITEM

5-G1 University of Maryland - requests that it be allowed to spend, via budget amendment under the provisions of Section 13-105(D) of the Education Article, the sum of \$5,179,977 of Special Fund Revenues now projected to be received over the estimated receipts for fiscal 1981 at the College Park Campus, Baltimore City Campus, Eastern Shore Campus, Baltimore County Campus and University College. The additional revenues at the Baltimore City Campus are a result of rate increases authorized by the Health Services Cost Review Commission for the Maryland Institute of Emergency Medicine (\$1,916,502) and dormitory fees as a result of rate increases (\$41,642). The additional revenues at the Eastern Shore Campus are to be derived from new dormitories expected to be ready for occupancy in September, 1980 (\$194,104) and income from the additional resident students and rate increases in the dining halls (\$133,368). The Baltimore County Campus is now expected to generate an additional \$1,036,932 from dormitory and dining hall fees based on new dormitories and increased fees and \$16,092 from cash sales and miscellaneous income. The University College additional revenues are a result of increased credit hour fees in the overseas division (\$192,262), miscellaneous student fees (\$104,865) and a special program initiated in fiscal 1980 but omitted from the original budget (\$173,050). The additional revenues at College Park are a result of a newly established course in English (\$76,800), a transfer from reserve funds in the summer school to support the same English course (\$93,107), surplus revenues in fiscal 1980 transferred in to support the dormitories in fiscal 1981 (\$391,066), dormitory fees due to rate increases (\$423,841), dining hall fees due to rate increases (\$343,050) and miscellaneous income (\$43,296). The Budget Amendment also requests the establishment of two new Special Funded positions but the positions will be presented as a separate item (Item No. 6-G1, Page 6B-November 5, 1980 agenda). The attached budget amendment provides specific details in the source and application of the additional funds. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that actual expenditures must be limited to fiscal year 1981 cash receipts.

Board of Public Works Action - The above referenced item was: 36.02.00.00

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

November 5, 1980

GENERAL ITEM

6-G1 University of Maryland - requests, under the provisions of Article 78A, Section 16B, authorization to establish 3.5 special-funded positions. All the positions are associated with expanded dormitory facilities at the Eastern Shore (1.00 position) and Baltimore County (2.5 positions) Campuses. At Eastern Shore, 288 additional beds will be available while at Baltimore County another 284 beds will be available. All positions will be supported 100 percent from dormitory fees and charges. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that the positions will be abolished at any time in the future that dormitory fees and charges are not collected to support them, and that the positions cannot be used for any purpose other than that for which they were established.

36.02.04.16

.01 Salaries and Wages

1 Resident Counselor \$14,000

36.02.05.04

.01 Salaries and Wages

1 Dormitory Manager \$14,000

1 Maintenance Mechanic 10,276

.5 Maintenance Mechanic Senior 5,474

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

November 5, 1980

CONTRACTS

7-C1 Department: Department of Public Safety and Correctional Services

Unit: Division of Correction 35.02.01.01

Services: To provide complete medical, dental, pharmaceutical and psychological care for inmates of the Maryland Penitentiary, Maryland Reception Center, the Greenmount Avenue Pre-Release and the Community Vocational Pre-Release Units in Baltimore, Maryland. The number of inmates to be served is 1,668.

Term: December 1, 1980 - November 30, 1981

Award to: Chesapeake Physicians Professional Association
4930 Eastern Avenue
Baltimore, Maryland 21224

Amount: \$1,975,059 - The FY 1981 portion of this is \$1,161,344 which is already appropriated for medical care. Payment of the FY 1982 is contingent upon appropriation as budgeted for FY 1982.

Selection: The request for proposals was advertised in the Maryland Register and the Baltimore papers. Bids also were requested of all the known agencies in the area believed to be capable of providing the service. These were:

Westinghouse Health Systems, Columbia, Maryland
Maryland General Hospital, Baltimore, Maryland
Lutheran Hospital, Baltimore, Maryland
Chesapeake Physicians Professional Association, Baltimore, Maryland
Constant Care Community Health Center, Inc., Baltimore, Maryland
University of Maryland School of Medicine, Baltimore, Maryland

The selected bidder is the Chesapeake Physicians Professional Association, which was the only firm to bid on the contract. The Chesapeake Physicians Professional Association, a private not-for-profit, physicians group comprising about 120 full-time physicians, 80 part-time physicians, 80 allied health professionals and 150 administrative support staff, is already under a similar contract with the Baltimore City Jail and thus has more than three years experience in the delivery of health care to incarcerated persons.

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

November 5, 1980

CONTRACTS (Continued)

7-CI

Project: The objectives of this contract are as follows:

Compliance with Phase I of the order of the United States District Court regarding Johnson V. Goodlander, Civil No. H-77-113.

Attainment of American Medical Association Standards for Health Services in Prisons within 15 months.

A decrease in referrals to specialty clinics at the University Hospital of 50 percent during the first year (from 2400 visits/year to 1200 visits/year).

A decrease in cost per provider - hour of service from \$46 - \$41.

Remarks: As noted earlier this type of program has operated successfully for about three years at the Baltimore City Jail and received accreditation from the American Medical Association. All of the full-time physicians of the Chesapeake Physicians Professional Association must have a faculty appointment at the Johns Hopkins University School of Medicine. Organized in 1972, the Chesapeake Physician Professional Association has since provided the physician component for the Baltimore City Hospitals.

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

Approved *

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*Approved with the recommendation that the Department place contracts on a Fiscal Year basis in the future.

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

November 5, 1980

CONTRACTS

8-CI Department: Maryland State Department of Education

Unit: Administration

36.01.01.02

Services: To provide refrigerated/frozen storage, handling and other services for the U. S. Department of Agriculture donated foods allocated to all public schools, 130 private schools, nutrition programs for the elderly, summer feeding programs, all charitable institutions, and disaster feeding.

Term: October 1, 1980 to September 30, 1981

Award to: Merchants Terminal Corporation
501 N. Kressen Street
Baltimore, Maryland

Amount: Not to exceed \$200,000 - Non-budgeted (All warehousing costs are reimbursed to the State Department of Education by the recipients of the donated food.)

Basis: Exercise of renewal option. Last year's amount - \$130,000. Increased cost due to inflation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

November 5, 1980

CONTRACTS

9-C1 Department: Maryland State Department of Education

Unit: Administration 36.01.01.02

Services: To provide refrigerated/frozen storage, handling and other services for the U. S. Department of Agriculture donated foods allocated to all public schools, 130 private schools, nutrition programs for the elderly, summer feeding programs, all charitable institutions and disaster feeding.

Term: October 1, 1980 to September 30, 1981

Award to: Merchants Terminal Corporation
1811 Cabin Branch Road
Landover, Maryland

Amount: Not to exceed \$100,000 - Non-budgeted (All warehousing costs are reimbursed to the State Department of Education by the recipients of the donated food.)

Basis: Exercise of renewal option. Last year's amount - \$70,000.
Increased cost due to inflation.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

November 5, 1980

CONTRACTS

10-CI Department: State Department of Education - Headquarters

Program: Administration

36.01.01.02

Services: To provide comprehensive property management services for the Maryland State Education Building (Civic Plaza Building) at 200 West Baltimore Street, Baltimore, Maryland

Term: October 1, 1980 - September 30, 1981

Award to: Abacus Corporation
Baltimore, MarylandAmount: \$384,028 (65 percent - General Funds)
(35 percent - Federal Funds)

(The Contractor estimates an additional \$165,100 for utilities.)

Basis: Competitive bids from the following:

Abacus Corporation	\$384,028
Warren Management	\$497,210
Herbert J. Siegle, Inc.	\$563,030
State Use Industries	\$141,145*

* Non-responsive. Included janitorial services only.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

HAND CARRIED

SUPPLEMENT B

DEPARTMENT OF BUDGET AND FISCAL PLANNING

November 5, 1980

CONTRACTS

11-CI Department: Department of Human Resources

Unit: Community Programs Administration 33.03.01.12

Services To study the requirements of, develop, program, test, debug, implement and operate an automated data processing system for the Maryland Energy Assistance Program. This system will establish the list of eligible recipients for Federally Funded home energy assistance during the FY 81 heating season, determine the appropriate level of benefits for each household, and provide input for a departmental check-writing program to pay energy suppliers/vendors on behalf of the households.

Term: October 30, 1980 - July 30, 1981

Bidders:	Bidder	Amount
	Tymshare, Inc., Cuppertino, California	\$366,660
	Technical Data Systems, Baltimore, Md.	\$390,065

Award to: Tymshare, Inc.
Cuppertino, California

Basis: Low Bid - Technical superiority

Amount: \$366,660 (Federal Funds)

Notes: The award amount is based on 120,000 households receiving aid. Since 75.6 percent (\$277,200) of the award is based on per household charges, the final number of recipients will affect total cost substantially, although it is not expected that more than 120,000 households will receive aid. Tymshare, Inc. has had successful experience in implementing similar systems in other states. The award amount was increased \$16,800 (2¢ per household per month) after the award was made, due to revised requirements, but this would have also increased the losing bid amount if the increased technical requirements were applied.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

II. ITEMS SUBMITTED ON THE AGENDA OF THE SECRETARY, DEPARTMENT OF TRANSPORTATION:

Mr. James J. O'Donnell, Secretary of the Department of Transportation presented Items 1T through 28T of his Agenda, dated November 5, 1980, as described in the attached Minute Items of Exhibit Pages 93 through 129b.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 93 through 129b.



Maryland Department of Transportation

The Secretary's Office

Harry Hughes
Governor

James J. O'Donnell
Secretary

BOARD OF PUBLIC WORKS AGENDA November 5, 1980

The following Agenda Items are Department of Transportation requests being submitted for Board of Public Works approval. In accordance with the Annotated Code, Transportation Article, Section 2-102(h), Board of Public Works approval is requested for contracts for consulting services, and for contracts to provide services for any transportation-related purpose. Capital expenditure contracts are submitted for approval in accordance with Article 78A, Section 7 (1) of the Annotated Code. Agreements for the sale or other disposition of State property or rights are submitted for approval in accordance with Article 78A, Section 15.

SUMMARY

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
1T Maryland Port Administration	Dera Service Corp. Baltimore, Md.	Contract No. P-11336-C, Trash Removal Services, The World Trade Center. \$8,000.00 (100% Special Funds)
2T Maryland Port Administration	John F. Feezer Co., Inc. Elkridge, Md.	Contract No. MPA-E79-23, Storm Pins for Whirley Cranes, MPA Terminals. \$19,100.00 (100% Special Funds)
3T Maryland Port Administration	J.F. Sloboda, Inc. Baltimore, Md.	Change Order No. 1 to Contract No. P-10355, Trash Removal Service, The World Trade Center. \$360.00 (100% Special Funds)
4T Maryland Port Administration	Smith Brothers, Inc. Galesville, Md.	Contract No. MPA-M80-18, Substructure and Deck Repair, Roll-On/Roll-off Platform, Dundalk Marine Terminal. \$269,598.00 (100% Special Funds)
5T Maryland Port Administration	Thomas Painting Co., Inc. Baltimore, Md.	Change Order No. 1 to Contract No. MPA-M80, Paint Undersides of Canopies, Sheds 8, 11, 12 and Passenger Terminal Building. \$8,800.00 (100% Special Funds)

November 5, 1980
Page 2

6T Maryland Port Administration	Yacht Maintenance Co. Inc. Cambridge, Md.	Contract No. P-11345-C, Drydocking & Repair to M/V Nymph & Related Work. \$10,500.00 (100% Special Funds)
7T Mass Transit Administration	John A. Dash & Asso. Haverford, Pa.	Consultant services to provide MTA assistance in upcoming labor contract negotiations. \$105,000.00 (Not to Exceed) (100% Special Funds)
8T Mass Transit Administration	Fruin-Colnon Corp. & Horn Construction Co., Inc. (J/V) St. Louis, Missouri	Change Orders No. 022 & 029 to Contract No. NW-03-02, Bolton Hill Tunnels, BRRTS. \$10,210.93 (80% Federal, 20% Special Funds)
9T Mass Transit Administration	Granite Construction Co. Watsonville, Calif.	Change Order No. 014 to Contract No. NW-04-04, Laurens Street Station Structure & Line, BRRTS. \$49,998.00 (80% Federal, 20% Special Funds)
10T Mass Transit Administration	Herget & Co., Inc. Baltimore, Md.	Consultant services to provide actuarial evaluations and projections during contract negotiations. \$16,000.00 (Not to Exceed) (100% Special Funds)
11T Mass Transit Administration	Sessinghaus & Ostergaard, Inc. Baltimore, Md.	Change Order No. 003 to Contract No. NW-07-12, Northwest Shop, including Equipment Installation, BRRTS. \$22,800.00 (80% Federal Funds, 20% Special Funds)
12T State Aviation Administration	Allied Eastern States Maintenance Corp. New York, N.Y.	Supplement No. 1 to Contract No. SAA-LC-79-049 Lease and/or Concession Agreement. REVENUE
13T State Aviation Administration	Gelco Travel Services Lutherville, Md.	Contract No. SAA-LC-81-010 assigns an area consisting of approximately (7) sq. ft. of space in the Upper Level, Central Terminal, BWI Airport, for the operation & maintenance of fifty (50) ticket delivery boxes. \$750.00PA REVENUE
14T State Aviation Administration	Haverhill Contracting Co., Inc. & Joppa Paving Co., Inc. (J/V) White Marsh, Md.	Contract No. SAA-CO-81-001, General Aviation Complex, Phase I, BWI Airport. \$3,738,268.50 (75% Federal 25% Special Funds)

15T State Aviation Administration	Martin Marietta Corp. Bethesda, Md.	Lease No. SAA-LC-81-018, Lease of 324 sq. ft. of air conditioned office space at Glenn L. Martin State Airport. \$2,187.00PA REVENUE
16T State Aviation Administration	Page Airways of BWI Inc. BWI Airport	Supplement No. 1 to Contract No. SAA-LC-80-026, Lease and Concession Agreement. REVENUE
17T State Aviation Administration	Westinghouse Electric Corp.	Exchange of easements to facilitate construction of BWI AMTRAK station access road.
18T State Aviation Administration	World Airways, Inc. Oakland, Calif.	Supplement No. 3 to Contract No. SAA-LC-79-040, Lease of additional 208 sq. ft. of air conditioned office space, Lower Level, Pier "E", BWI Airport. 8/15/80-3/31/81 \$1,601.62 REVENUE
19T State Aviation Administration	Wright Contracting Co. Odenton, Md.	Contract No. SAA-CO-80-008, North Ramp Expansion-Phase III, BWI Airport \$2,735,310.67 (61% Federal Funds, 39% Special Funds)
20T State Highway Administration	Michael Baker, Jr., Inc. Harrisburg, Pa.	Supplemental Agreement which extends project from Marsh Pike to Showalter Road at Interstate 81, an additional 2.6 miles in Washington Co., Md. \$39,496 (70% Federal, 30% Special Funds)
21T State Highway Administration	Champagne, Watkins & Vitale Severna Park, Md.	Consultant Agreement to provide standard designs for overhead sign structures. \$57,900.00 (Not to Exceed) (100% Special Funds)
22T State Highway Administration	Hurst-Rosche Engineers, Inc. Timonium, Md.	Extra Work Order No. 2 provides for additional time to revise environ- mental documents in connection with Md. Rte. 26. \$2,823.00 (100% Special Funds)
23T State Highway Administration	Reotec, Inc. Bethesda, Md.	Consultant agreement for air quality analysis services and to provide training in air quality assessment. \$95,443.00 (Not to Exceed) (100% Special Funds)

24T
State Highway
Administration

University of Maryland
College Park, Md.

Extra Work Order No. 1 extends the project for an additional 8 months. \$37,970.00 (80% Federal, 20% Special Funds)

25T
State Highway
Administration

Approval of Deeds covering conveyance of SHA real property.

26T
State Highway
Administration

Greiner Engineering
Sciences, Inc.
Baltimore, Md.

Extra Work Order No. 2 provides for soils analysis in connection with Woodrow Wilson Bridge deck replacement. \$10,987.00 (90% Federal, 5% Virginia, 5% Special Funds)

27T
State Highway
Administration

Office Movers, Inc.
Baltimore, Md.

Contract No. SHA 5000-20
Relocation of SHA Baltimore
Offices. \$61,380.00 (100% Special
Funds).

28T
Maryland Port
Administration

C. J. Langenfelder
& Sons, Inc.
Baltimore, Md.

Change Order No. 2 to Contract
No. MPA-M78-4, Maintenance
Dredging, Terminals & Inner Harbor
Channel, Baltimore Harbor.
\$87,891.88 (100% Special Funds)

GENERAL ITEM -- 1T

BPW -- 11/5/80

Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE: P-11336-C -- Trash Removal Services,
The World Trade Center Baltimore

BIDS: Publicly advertised and solicited from seventeen (17) firms.

Bids opened 10/6/80.

Dera Service Corporation	\$ 8,000.00
J.F. Sloboda, Inc.	\$ 13,034.32
Mickey's Refuse Service	\$ 14,400.00
F.P.R. Bohager & Sons, Inc.	\$ 20,523.60
R & J Trash Removal	\$ 25,140.00
J.P. Shaw Harling	\$ 66,378.00

AWARD: Dera Service Corporation
Baltimore, Md.

AMOUNT: \$8,000.00/year

FUND SOURCE: 100% Special Funds budgeted to MPA

DURATION: 1 year period - December 1, 1980 to November 30, 1981

REMARKS: This contract is a continuation of services provided by Contract P-10355 approved as Item 30T, DB&FP 12/19/79, which expires 11/30/80. Cost of services is decreased by 35.6%.

The contract provides for daily (5 days per week) pick-up and disposal of trash from The World Trade Center. Trash is accumulated nightly in plastic bags by the janitorial contractor and deposited in a small trash room adjacent to the loading dock of the building.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE: MPA-E79-23 (29023)
Storm Pins for Whirley Cranes
MPA Terminals
Baltimore, Maryland

BIDS: Publicly advertised; Bids opened October 9, 1980

John F. Feezer Co., Inc.	\$19,100.00
B & B Welding Company, Inc.	23,330.00
The Whiting-Turner Contracting Co.	24,470.00
Mark Engineering Co.	40,900.00
Martin G. Imbach, Inc.	47,100.00

AWARD: John F. Feezer Co., Inc.
Elkridge, Maryland

AMOUNT: \$19,100.00

FUND SOURCE: 100% Special Funds budgeted to MPA

DURATION: 60 calendar days from Notice to Proceed

REMARKS: The work consists of the fabrication and installation of two (2) steel storm pins each on cranes numbers 4611, 4612, 4613 and 4614 at Dundalk Marine Terminal; the fabrication and installation of two (2) steel storm pins each on cranes numbers 6611 and 6612 and to fabricate and install two (2) steel storm pin pockets on Pier No. 1 at Clinton Street Marine Terminal; and the fabrication and installation of two (2) steel storm pins and two (2) steel tiedown assemblies on cranes numbers 7611 and 7612; and the removal and replacement of one (1) W 10 x 49 beam approximately thirty-one (31) feet long on the west side of crane number 7611 at Locust Point Marine Terminal North, Baltimore, Maryland.

The Storm Pins for the Whirley Cranes are necessary to meet the Maryland Port Administration insurance requirements.

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

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

GENERAL ITEM-- 3T

BPW -- 11/5/80

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NUMBER & TITLE: P-10355 -- Trash Removal Service, The World Trade Center Baltimore

ORIGINAL CONTRACT APPROVED: Item 30T, DB & FP date 12/19/79

CONTRACTOR NAME: J.F. Sloboda, Inc.
Baltimore, MD

CHANGE: Amount per month for the period of September 1, 1980 to November 30, 1980 from \$915.10 to \$1,035.10 per month. An increase of \$120.00 per month.

AMOUNT OF CHANGE ORDER: \$120.00 per month x 3 months = \$360.00

FUND SOURCE: 100% Special Funds Budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$10,981.20/year

REVISED CONTRACT AMOUNT: \$11,341.20/year

PERCENTAGE INCREASE: 3% increase

REMARKS: This agenda item provides for an increase in dumping costs to the contractor as a result of a \$6.00 per ton increase in landfill rates. Contractor is presently disposing of twenty (20) tons of trash per month which is generated by The World Trade Center.

There is no extension of time involved in this change order.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE: MPA-M80-18 (50014)
Substructure and Deck Repair
Roll-on/Roll-off Platform
Dundalk Marine Terminal

ESTIMATE: \$221,670.00

BIDS: Publicly advertised and solicitation as a Small Business Set-Aside; bids opened July 3, 1980.

Smith Brothers, Inc.	\$269,598.00
Edwin A. & John O. Crandell, Inc.	297,990.00
Allied Contractors, Inc.	332,120.00
John F. Feezer Co., Inc.	340,118.00
Martin G. Imbach, Inc.	423,140.00

AWARD: Smith Brothers, Inc.
Galesville, Maryland

In accordance with the Governor's Code of Fair Practices, the Contractor has executed an approved Affirmative Action Plan as part of the contract.

AMOUNT: \$269,598.00

FUND SOURCE: 100% Special Funds budgeted to MPA

DURATION: 120 calendar days from Notice to Proceed

REMARKS: The work consists of the furnishing of all materials, equipment and the performing of all necessary labor to complete, but not be limited to the following: Repair approximately 100 precast concrete piles; replace 2 precast concrete piles; repair approximately 150 square yards of concrete deck; construct a fendering system on the two outboard corners of the roll-on/roll-off platform at the Dundalk Marine Terminal.

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

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

GENERAL ITEM -- 5T

BPW -- 11/5/80

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: MPA-M80-14 (60112)
 Paint Undersides of Canopies
 Sheds 8, 11, 12 and Passenger Terminal
 Building
 Dundalk Marine Terminal

ORIGINAL CONTRACT APPROVED: Item 6T, BPW Agenda 7/9/80

CONTRACTOR'S NAME: Thomas Painting Company, Inc.

CHANGE: A. Change Order No. 1, issued prior to Board approval, is for the additional spot painting on canopies for Sheds 8, 11, 12 and for the Passenger Terminal Building.

Canopy No. 8	- \$2,500.00
Canopy No. 11	- 2,650.00
Canopy No. 12	- 2,650.00
Passenger Terminal Building	- <u>1,000.00</u>

TOTAL \$8,800.00

B. Contract indicated that approximately 25% of area was rusted requiring cleaning and spot priming. Due to extremely dirty conditions, it was not possible to determine until work started that approximately 75% of total area required spot priming.

AMOUNT OF CHANGE ORDER: \$8,800.00

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$44,450.00

REVISED CONTRACT AMOUNT: \$53,250.00

PERCENTAGE INCREASE: 20%

REMARKS: A thirty-five (35) day time extension will be given for the above change.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 6T

BPW -- 11/5/80

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-11345-C -- Drydocking and Repair to M/V Nymph and Related Work

BIDS: Publicly advertised and solicited from three (3) firms.

Bids opened 10/7/80

Yacht Maintenance Co., Inc.	\$10,500.00
General Ship Repair Corporation	N/B
Maryland Shipbuilding & Drydock Co.	N/B

Although only one (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by responsible Modal Administration Director, General Services.

AWARD: Yacht Maintenance Co., Inc.
Cambridge, MD

AMOUNT: \$10,500.00

FUND SOURCE: 100% Special Funds Budgeted to MPA

DURATION: As Scheduled

REMARKS: This contract provides for the drydocking of the M/V Nymph in order to perform a first time major inspection and overhaul of the complete hull. The work includes the complete stripping of paint and painting of the entire hull, inspection and random removal of screw fastenings, planks and lead flashings, necessary to check condition of planks, fastenings, frames, keel and skeg timbers. The work shall also include inspection to determine condition of sea cocks, zinc plates, propellers, propeller shaft bearings and stuffing boxes.

All of the above work is necessary to maintain the vessel in a seaworthy condition and to satisfy the requirements of U.S. Coast Guard inspection.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 7T

BPW -- 11/5/80

Department of Transportation - Mass Transit AdministrationCONTRACT NUMBER & TITLE: MTA-0042
Labor Relations and Arbitration ConsultantAWARD: John A. Dash & Associates
Haverford, Pa.SELECTION METHOD: Sole SourceAMOUNT: \$105,000.00 (Not to Exceed)

Although only one proposal was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the Manager of Accounting & Data Processing and the Principal Contract Administrator.

FUND SOURCE: 100% Special Funds budgeted to MTADURATION: 18 months from Notice to ProceedPROJECT: The Consultant will act as the MTA's chief negotiator in the upcoming labor contract negotiations with the Amalgamated Transit Union (AFofL-CIO Division 1300). Consultant will also represent the MTA in any arbitration proceedings arising from the contract negotiations. (Current union contract is set to expire on December 31, 1980.)

In addition, the Consultant shall prepare all required briefs and exhibits that would be used during arbitration proceedings, attend all necessary meetings and conferences related to the contract negotiations and perform any other labor related services that the MTA may require.

REMARKS: John A. Dash & Associates has represented MTA as its chief negotiator during the last four labor contract negotiations. It is the only known consultant providing transit industry labor negotiations and arbitration services for transit management.

Contract cost is based on all inclusive hourly rates plus reimbursement for direct costs.

Board of Public Works Action - The above-referenced Item was: Approved Disapproved Deferred With Discussion Without Discussion Withdrawn 103

GENERAL ITEM -- 8T

BPW -- 11/5/80

Department of Transportation - Mass Transit AdministrationORIGINAL CONTRACT NO. & TITLE: NW-03-02
Bolton Hill Tunnels, BRRTSORIGINAL CONTRACT APPROVED: Item 1T, DBFP 11/12/76CONTRACTOR NAME: Fruin-Colnon Corporation and
Horn Construction Co., Inc. (JV)
St. Louis, MissouriCHANGES: 1. Change Order No. 022, in the net credit amount of \$1,985.00, provides for the elimination of interim pumps, which were to have controlled ground water, until excavation for the Lexington Market Station was completed.

Since the aforementioned excavation was performed earlier than anticipated, the need for the interim pumps was eliminated.

The pumps, which could not be returned to the manufacturer, have become the property of the Administration, and the \$1,985.00 credit represents the net savings from the installation work which had yet to be performed.

\$ 1,985.00 CREDIT

2. Change Order No. 029, in the lump sum amount of \$12,195.93, provides compensation to the contractor for sealing water leaks at the interfaces between the twin tunnels and the five cross passages.

All connections at these junction points were made in accordance with the contract documents, yet water infiltration ensued. This condition was eliminated through a combination of welding and specialized grouting.

\$ 12,195.93

AMOUNT OF CHANGE ORDERS: \$10,210.93 (sum of Change Orders 022 and 029)FUND SOURCE: 80% Federal Funds, 20% Special Funds budgeted to MTA

continued

GENERAL ITEM -- 8T

BPW -- 11/5/80

(continued)

<u>ORIGINAL CONTRACT AMOUNT:</u>	\$41,658,000.00
<u>REVISED CONTRACT AMOUNT:</u>	\$42,067,185.09
<u>PERCENTAGE INCREASE:</u>	1.2% Increase for Change Order Nos. 001 through 020, 023 through 027, 029 and 030

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 9T

BPW -- 11/5/80

Department of Transportation - Mass Transit AdministrationORIGINAL CONTRACT NO. & TITLE: NW-04-04, Laurens Street Station
Structure & Line BRRTSORIGINAL CONTRACT APPROVED: Item 10T, DBFP 5/17/78CONTRACTOR NAME: Granite Construction Company
Watsonville, CaliforniaCHANGE: Change Order No. 014, in the lump sum amount of \$49,998.00,
provides compensation to the contractor for the placement
of 38,460 square feet of shotcrete.

The original design plans called for rock stabilization through implementation of rock bolts. However, excavation exposed large areas of rock face which could not be stabilized solely through mechanical means, due to the rock's tendency to decompose and ravel after extended exposure to air. It became necessary to seal these areas with shotcrete to produce stabilization by isolating the rock face from the atmosphere in addition to use of rock bolts.

AMOUNT OF CHANGE ORDER: \$49,998.00FUND SOURCE: - 80% Federal Funds, 20% Special Funds
budgeted to MTAORIGINAL CONTRACT AMOUNT: \$36,283,000.00REVISED CONTRACT AMOUNT: \$35,639,024.38PERCENTAGE DECREASE: Less than 2% reduction for Change Order
Nos. 001 through 005, and 008 through 014

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 10T

BPW -- 11/5/80

Department of Transportation - Mass Transit Administration

CONTRACT NO. & TITLE: MTA-0043, Actuarial/Pension Consultant for Labor Contract Negotiations

AWARD: Herget & Company, Inc.
Baltimore, Maryland

SELECTION METHOD: Sole Source.

AMOUNT: \$16,000.00 (Not to Exceed)

Although only one proposal was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the Manager of Accounting & Data Processing and the Principal Contract Administrator.

FUND SOURCE: 100% Special Funds budgeted to MTA

DURATION: 18 months from Notice to Proceed

PROJECT: The Consultant will provide the MTA actuarial evaluations and projections concerning the MTA's pension system for use during the upcoming labor contract negotiations with the Amalgamated Transit Union (AFofL-CIO Division 1300). The current union contract is set to expire on December 31, 1980.

In addition, the Consultant will evaluate these portions of the union's demands relative to the pension system that could become part of the final labor contract, perform actuarial evaluations and determine costs if the current funded plan were maintained and perform other pension related investigations, evaluations or projections that the MTA may require during contract negotiations or any arbitration proceedings that may arise as a result of said negotiations.

REMARKS: Herget & Company has been selected to do the work in order to acquire the services of Mr. Robert G. Boltan who was an actuary with S. Hyman and Company at that time and actually performed the services during previous negotiations.

Contract cost is based on all inclusive hourly rates.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 11T

BPW -- 11/5/80

Department of Transportation - Mass Transit AdministrationORIGINAL CONTRACT NO. & TITLE: NW-07-12
Northwest Shop, Including
Equipment Installation, BRRTSORIGINAL CONTRACT APPROVED: Item 15T, DBFP 1/23/80CONTRACTOR NAME: Sessinghaus & Ostergaard, Inc.
Baltimore, Md.

CHANGE: Change Order No. 003, in the lump sum amount of \$22,800.00, provides for installation of a dust collector on each of two 80 horsepower Type I boilers. They are required by Air Quality Program Regulations of the Maryland State Department of Health and Mental Hygiene, which require that a dust collector be installed on residual fuel oil burning equipment.

The price includes provision of two standard dust collectors, plus piping and duct work to adapt them to the flues.

The requirement for these collectors was inadvertently omitted from the contract documents.

These boilers provide heat and hot water for the shops and steam for car cleaning.

AMOUNT OF CHANGE ORDER: \$22,800.00FUND SOURCE: 80% Federal Funds, 20% Special Funds
budgeted to MTAORIGINAL CONTRACT AMOUNT: \$10,099,999.50REVISED CONTRACT AMOUNT: \$10,137,066.50PERCENTAGE INCREASE: Less than 1% Increase for Change
Order Nos. 001 and 003

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

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 12T

BPW -- 11/5/80

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: SAA-LC79-049, Lease Agreement with Allied Eastern States Maintenance Corporation

ORIGINAL CONTRACT APPROVED: Item 27T, DBFP Agenda 6/6/79

LESSEE: Allied Eastern States Maintenance Corp.

CHANGE: Supplement No. 1:

Relocating within the Lower Level, Central Terminal. Deleting 358 S.F. non air conditioned space and adding 154 S.F. air conditioned office space with public access, plus 117 S.F. of air conditioned office space with limited access.

<u>AMOUNT OF CHANGE:</u>	For period of 8/1/80 - 12/31/80:	
	Delete 358 S.F. non-air conditioned space at \$6.53SFPA.	\$989.00(CR)
	Adding 154 S.F. air conditoned space with public access at \$12.32PSFPA.	790.55
	Adding 117 S.F. air conditioned office space with limited access at \$10.08PSFPA.	<u>491.40</u>
		\$292.95 REVENUE

REMARKS: Supplement No. 1 will be in effect for term of the original agreement expiring 5/31/84. Rates are in accordance with Tenant Directive No. 401.1.

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

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

Department of Transportation: State Aviation Administration

LEASE: Agreement assigns to Lessee an area consisting of approximately seven (7) square feet of space in the Upper Level, Central Terminal, BWI Airport, for the continued operation and maintenance of a unit consisting of fifty (50) ticket delivery boxes.

LESSEE: Gelco Travel Services (formerly Travel Whirl, Inc., a Gelco Company)
Heaver Plaza
Suite 700
1301 York Road
Lutherville, Maryland

RENT: For use of assigned space, Lessee shall pay the Administration a fee of \$15.00 per ticket delivery box installed per year.

REVENUE \$750.00 per annum

TERM: Three years, commencing August 1, 1980 with the provision that either party may cancel the agreement with or without cause, effective as of the end of any calendar month of the term, by giving the other party at least thirty (30) days advance written notice.

REMARKS: The rental fee of \$15.00 per ticket delivery box per year is based on an average fee based on a survey of other airports having similar ticket delivery box installations. The installation of the 50 ticket delivery lock boxes at BWI Airport provides a special public service to the customers of Gelco Travel Services (a travel agency). The said customers are usually frequent patrons of BWI Airport. The lease rights involve lease of a minimal amount of space on a non-exclusive basis. Additional space will be available to other travel agencies, which may be interested in similar lease rights.

The subject agreement is a follow-on agreement to Contract No. SAA-LC-79-050, at same rate, which was approved as Item 38T of the Board of Public Works meeting of 8/15/79, and which terminated effective 7/31/80.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 14T

BPW -- 11/5/80

Department of Transportation - State Aviation AdministrationCONTRACT NUMBER & TITLE: SAA-CO-81-001 General Aviation Complex,
Phase I, BWI AirportESTIMATE: \$5,176,739.75BIDS: Publicly Advertised, opened September 17, 1980

Haverhill Contracting Company, Inc. and Joppa Paving Company, Inc. (a joint venture)	\$3,738,268.50
Wright Contracting Company	3,983,951.20
Brigham & Day Paving Company, Inc.	4,058,000.00
Mohawk Contracting Company, Inc.	4,093,082.21
Crest Contracting Company, Inc.	4,188,008.15
Atec Contracting Corporation	4,323,111.00
Ratrie, Robbins & Schweizer, Inc. and Cherry Hill Sand & Gravel Company, Inc. (a joint venture)	4,525,888.80
S. J. Groves & Sons Company	4,784,256.50
Reliable Contracting Company, Inc.	4,896,000.00

AWARD: Haverhill Contracting Company, Inc.
and Joppa Paving Company, Inc. (a joint venture)
White Marsh, Maryland

In accordance with the Governor's Code of Fair Practices, the contractor has executed an approved Affirmative Action Plan as part of the Contract.

AMOUNT: \$3,738,268.50FUND SOURCE: 75% Federal, 25% Special Funds budgeted to SAADURATION: 540 Calendar Days from date of Notice to Proceed

REMARKS: Contract No. SAA-CO-81-001 consists of the construction of a replacement 3,200 foot General Aviation Runway, Taxiways, Aircraft Apron, Access Road, Lighting and a Visual Approach Slope Indicator (VASI-2) System at the Northeast quadrant of Baltimore/Washington International Airport.

Initial site development will include clearing and grubbing ninety-one (91) acres, excavating approximately 652,500 cubic yards of earth, final grading and complete construction of a storm water drainage system. Areas graded but not paved, approximately seventy-eight (78) acres, will be seeded or sodded.

The General Aviation Complex layout as constructed under this Contract consists of open areas, a 3,200' X 75' runway, a 3,200' X 40' parallel taxiway, two (2) taxiways connecting the replacement runway to the existing runway system, a 30,000 square yard

continued

GENERAL ITEM -- 14T
Continued...

BPW -- 11/5/80

apron, and an access road approximately 1,200 lineal feet in length. With the exception of the open areas, all these areas will be paved with bituminous concrete, ranging in thickness from eight inches (8") to twelve inches (12") with a twenty-seven inch (27") thick stone subgrade. The total area paved under the Contract will be approximately 94,000 square yards.

The electrical duct and lighting system as constructed under this Contract will include 6,500 lineal feet of medium intensity runway lighting and 14,500 lineal feet of medium intensity taxiway lighting. The proposed lighting system and control for the new VASI-2 System will be incorporated into the existing airfield network.

The 3,200 foot runway will replace the airport's only exclusive General Aviation Runway, 15L-33R. Runway 15L-33R will then serve as a taxiway for aircraft utilizing the North Ramp Apron and Air Cargo terminals. In addition, this project will construct eighty (80) aircraft parking positions, adjacent to the proposed runway. These positions are required to replace existing tie-down areas which are being displaced by commercial passenger and air cargo activities.

This Contract represents the initial development phase of a consolidated General Aviation Complex at Baltimore/Washington International Airport. Phase I development will provide operational separation of General Aviation and commercial airline aircraft.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 15T

BPW -- 11/5/80

Department of Transportation - State Aviation Administration

LEASE: No. SAA-LC-81-018. Leases Room 301 in the Administration Building at the Glenn L. Martin State Airport to provide office space for use of flight personnel assigned to Lessee's aircraft based at the Airport.

LESSEE: Martin Marietta Corporation
Bethesda, Maryland

RENT: 324 square feet of air-conditioned office space at the standard rate of \$6.75 per square foot per annum which includes heat, light and power, subject to adjustment based upon variation of operating costs.

\$ 2,187.00 PA

TERM: For the period of November 1, 1980 through August 31, 1982, on a month-to-month renewal basis.

REMARKS: Lessee will utilize this space during renovations to space occupied on a holdover basis under Lease No. SAA-LC-822 (approved by BPW 6/4/75) pending renegotiation of Lease. Subject Lease will be extinguished with completion of renovations and relocation of flight personnel to that area.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 16T

BPW -- 11/5/80

Department of Transportation - State Aviation AdministrationORIGINAL CONTRACT NO. & TITLE: SAA-LC-80-026, Lease and Concession Agreement with Page Airways of BWI, Inc.ORIGINAL CONTRACT APPROVED: Item 76T, DBFP Agenda 4/9/80LESSEE: Page Airways of BWI, Inc.
BWI AirportCHANGE: Supplement No. 1 relocates lessees offices within Pier "E", Upper Level, BWI Terminal Building, from an area of 506 sq. ft. to an area of 628 sq. ft., an increase of 122 sq. ft. It also adds 350 sq. ft. of non-air conditioned, unfinished space, Lower Level, Pier "E", BWI Terminal Building.AMOUNT OF CHANGE: For period 5/1/80 - 12/31/80:

Add:	122 sq. ft. at \$12.32PSFPA	= \$1,002.00
	350 sq. ft. at \$ 6.63PSFPA	= <u>\$1,547.04</u>
	Revenue increase	= \$2,549.04

REMARKS: Lease rates will be in accordance with rental rates set forth in current Tenant Directive 401.1 through 12/31/89. Term of Supplement No. 1 is concurrent with the Lease and Concession agreement expiring 2/28/95.

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

 Approved Disapproved Deferred With Discussion Without Discussion Withdrawn

GENERAL ITEM -- 17T

BPW -- 11/5/80

Department of Transportation - State Aviation AdministrationREFERENCE: Exchange of revertible easements to facilitate construction of access road to AMTRAK station at BWI Airport.PROPERTY: 125,550 + sq. ft., known as "Blueberry Hill Test Site" located within the bounds of BWI Airport property near and generally south of Westinghouse Electric Corporation and Route 170 (Camp Meade Road). In addition, an access right-of-way between this property and Westinghouse not to exceed 25 feet in width to be improved and maintained at Westinghouse expense.DISPOSAL: Part of the consideration for obtaining right-of-way necessary for SHA construction of access road to BWI AMTRAK station.GRANTEE: Westinghouse Electric CorporationPRICE: Part of the consideration for obtaining right-of-way necessary for SHA construction of access road to BWI AMTRAK station.REMARKS: SHA attempted purchase from Westinghouse of 125,550 + sq.ft. of property for construction of an access road to the BWI AMTRAK station. The sum of \$200,690.00 was offered, based on an approved fee appraisal. When this offer was rejected, condemnation proceedings were initiated.

Westinghouse officials stated, while they did not wish to convey fee simple title to the property, they would consider exchanging an easement for road construction for an easement for use of the subject property, plus an access road between this property and Westinghouse, for use as a recreation area for Westinghouse employees, \$120,000.00 to be paid by SHA, additionally, for construction of a ballfield destroyed by construction of the AMTRAK station access road.

If the AMTRAK station access road should ever be abandoned by SHA, consideration for continued use of the subject property to be renegotiated. If required at any time by Federal rule, regulation or standard governing operation of BWI airport, Westinghouse to remove any part or all of its property from the easement at no cost or loss to SAA, upon six months notice.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 18T

BPW -- 11/5/80

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. SAA-LC-79-040
World Airways, Inc.

ORIGINAL CONTRACT APPROVED: Item 39T, DBFP Agenda 8/15/79

LESSEE: World Airways, Inc.
Oakland, California

CHANGE: Amendment No. 3 adds 208 square feet of air-conditioned office space in the lower level of Pier "E", BWI Airport to space in Lease and Supplements 1 and 2 (409 sq. ft. of air-conditioned Ticket Counter space and 992 sq. ft. of air-conditioned office space in the upper level, Pier "E").

AMOUNT: For Period: 8/15/80 - 3/31/81
208 SF @ \$12.32 PSFPA = \$1,601.62 (7½ months) REVENUE

REMARKS: The rate is a negotiated rate as specified in the originally approved Lease (approved as Item 39T, DBFP 8/15/79).

This Amendment is coterminous with the Lease on 3/31/81.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 19T

BPW -- 11/5/80

Department of Transportation - State Aviation AdministrationCONTRACT NO. & TITLE: SAA-CO-80-008 North Ramp Expansion -
Phase III, Baltimore/Washington
International AirportESTIMATE: \$3,540,302.00BIDS: Publicly Advertised, opened September 17, 1980.

Wright Contracting Company	\$ 2,735,310.67
P. Flanigan & Sons, Inc.	2,974,423.65
S. J. Groves & Sons Company	3,255,779.70
Williams Construction Company, Inc.	4,415,931.25

AWARD: Wright Contracting Company
Odenton, Maryland

In accordance with the Governor's Code of Fair Practices, the Contractor has executed an approved Affirmative Action Plan as part of the Contract.

AMOUNT: \$2,735,310.67FUND SOURCE: 61% Federal Funds, 39% Special Funds budgeted to SAADURATION: 273 Calendar Days from Date of Notice to ProceedREMARKS: Contract SAA-CO-80-008 consists of the construction of approximately thirteen (13) acres of lighted aircraft ramp and site development to serve approximately 144,000 square feet of additional cargo terminals (not included in this contract) at the northern end of the North Ramp Apron, adjacent to the existing Air Cargo Complex, at Baltimore/Washington International Airport.

Site preparation for the entire area will include: clearing, excavation, final grading, construction of a storm water drainage system, relocation of existing utility systems impacted by site development and installation of electrical duct systems. The electrical duct systems will provide underground electric and telephone services to the buildings and provide area lighting for the access roadway, vehicular parking areas and aircraft ramp. In addition, site development for the cargo buildings will include the construction of water supply and sanitary sewer systems.

continued

The aircraft ramp will consist of the construction of approximately 45,343 square yards of fourteen inch (14") thick Portland Cement Concrete. This ramp will provide necessary additional hardstand for parking of cargo aircraft directly outside the existing and additional Air Cargo terminals.

Also included in this project are improvements to the existing taxiway servicing the new aircraft ramp and construction of approximately 2,200 lineal feet of lighted roadway for access to the additional cargo terminals. This work will be constructed of ten inch (10") thick bituminous concrete pavement.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 20T

BPW -- 11/5/80

Department of Transportation - State Highway AdministrationORIGINAL CONTRACT NO. & TITLE: W 714-101-671
Maryland Route 60 RelocatedORIGINAL CONTRACT APPROVED: Item 30T; DBFP Agenda - 6/29/79CONTRACTOR NAME: Michael Baker, Jr., Incorporated
Harrisburg, PennsylvaniaCHANGE: This Supplemental Agreement provides for the extension of the project limit from Marsh Pike to Showalter Road at Interstate Route 81, an additional 2.6 miles.AMOUNT OF CHANGE ORDER: \$39,496.00FUND SOURCE: 70% Federal, 30% Special Funds
budgeted to SHAORIGINAL CONTRACT AMOUNT: \$111,746.00REVISED CONTRACT AMOUNT: \$151,242.00PERCENTAGE INCREASE: 35%REMARKS: The project involves Phase II project planning studies and environmental services for the relocation of Maryland Route 60, Eastern Boulevard, from U.S. Route 40 to Marsh Pike, a distance of approximately 3.8 miles, in Washington County, Maryland.

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

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 21T

BPW -- 11/5/80

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE: Consultant Agreement - Design of Overhead Sign Structure Standards

AWARD: Champagne, Watkins & Vitale
Severna Park, Maryland

SELECTION METHOD: Selection made by the Transportation Professional Services Selection Board on September 26, 1980

AMOUNT: \$57,900.00 (Cost plus fixed fee of \$4,882.00)

FUND SOURCE: 100% Special Funds budgeted to SHA

DURATION: Consultant will complete all work within six (6) months after receipt of written Notice to Proceed issued by the Highway Administration.

PROJECT: Design of overhead sign structure standards and the preparation of design standard sheets for the Highway Administration's Bureau of Traffic Engineering. The consultant will develop standard designs and standard plan sheets for cantilever and span type overhead sign supports and develop standard footing designs for various types and sizes of sign support structures.

REMARKS:

COMPETITIVE PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Champagne, Watkins & Vitale	522	\$57,900.85	1
Greenman-Pedersen Assoc.	505	\$51,181.00	2
Johnson, McCordic & Thompson, P.A.	377	\$58,304.00	3
Ewell, Bomhardt & Assoc.	284	\$77,380.55	4
Greiner Engineering Scie.	328	\$118,105.01	5

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 22T

BPW -- 11/5/80

Department of Transportation - State Highway Administration

ORIGINAL CONTRACT NO. & TITLE: B 254- -471; C1 304- -771
Maryland Route 26 (Liberty Road)

ORIGINAL CONTRACT APPROVED: Item 34T; DBFP Agenda - 8/20/74

CONTRACTOR NAME: Hurst-Rosche Engineers, Inc.
Timonium, Maryland

CHANGE: Extra Work Order No. 2 provides additional time necessary to revise the environmental document to comply with current CEQ (Council on Environmental Quality) and Urban Transportation Policy objectives.

AMOUNT OF CHANGE ORDER: \$2,823.00

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

ORIGINAL CONTRACT AMOUNT: \$666,269.00

REVISED CONTRACT AMOUNT: \$691,082.00

PERCENTAGE INCREASE: 3.7%

REMARKS: Project consists of engineering services in connection with the improvement of Maryland Route 26 (Liberty Road) from Offutt Road in Baltimore County to Lures Road in Carroll County, approximately 8.32 miles.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 23T

BPW -- 11/5/80

Department of Transportation - State Highway AdministrationCONTRACT NO. & TITLE:

Consultant Agreement - Air quality analysis services for various Highway Administration projects and providing training to SHA personnel in air quality assessment.

AWARD: Reotec, Incorporated
Bethesda, MarylandSELECTION METHOD: Selection made by the Transportation Professional Services Selection Board on September 26, 1980.AMOUNT: \$95,443.00 (Cost plus fixed fee of \$8,206.00)FUND SOURCE: 100% Special Funds budgeted to SHADURATION: Consultant will complete all work under the Agreement by October 1, 1982.PROJECT: Air quality analysis services and preparation of reports for specific individual project assignments made by the Highway Administration and training and guidance to Highway Administration environmental specialists in all facets of air quality assessment.REMARKS:COMPETITIVE PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Price Proposal</u>	<u>Composite Ranking</u>
Reotec, Incorporated	382.2	\$ 95,443.00	1
Greiner Engineering Sciences, Incorporated	370.8	\$ 95,734.17	2
Yule, Jordan & Associates	330.0	\$ 119,956.80	3

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 24T

BPW -- 11/5/80

Department of Transportation - State Highway Administration

ORIGINAL CONTRACT NO. & TITLE: AW 080-229-046; Modulus Characterization of MSHA Base/Subbase Materials

ORIGINAL CONTRACT APPROVED: Item 41T, DBFP Agenda 6/7/78

CONTRACTOR NAME: University of Maryland College Park, Md.

CHANGE: Extra Work Order No. 1 provides additional time and money due to an unforeseen work load for testing of materials. The actual laboratory testing of the materials has become much more time consuming than originally anticipated. It is expected that this will extend the project for eight (8) months.

AMOUNT OF CHANGE ORDER: \$37,970.00

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

ORIGINAL CONTRACT AMOUNT: \$113,900.00

REVISED CONTRACT AMOUNT: \$151,870.00

PERCENTAGE INCREASE: 33.3%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

REFERENCE: Approval of Deeds covering conveyance of excess SHA real property.

- A. PROPERTY: Mattawoman - Beantown Road from U.S. 301 (Blue Star Memorial Highway) southeasterly a distance of ± .33 mile, in Charles County.
- DISPOSAL: In accordance with Title 8, Section 304 of the Transportation Article of the Annotated Code of Maryland.
- GRANTEE: The County Commissioners of Charles County, Maryland, a body corporate.
- PRICE: None (Mutual Benefit)
- REMARKS: Deed has been forwarded to BPW Secretary for execution.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 26T

BPW -- 11/5/80

Department of Transportation - State Highway AdministrationORIGINAL CONTRACT NO. & TITLE: P 634-252-372; Deck Replacement
Woodrow Wilson BridgeORIGINAL CONTRACT APPROVED: Item 27T; DBFP Agenda - 10/3/79CONTRACTOR NAME: Greiner Engineering Sciences, Inc.
Baltimore, MarylandCHANGE: Extra Work Order No. 2 provides for soil testing and analysis of the Potomac River Basin in the area of the Woodrow Wilson Bridge. Results of these tests will be used in determining the feasibility of dredging channels for construction barges to be used in the bridge reconstruction.AMOUNT OF CHANGE ORDER: \$10,987.00FUND SOURCE: 90% Federal, 5% Commonwealth of Virginia,
5% Special Funds budgeted to SHAORIGINAL CONTRACT AMOUNT: \$288,255.00REVISED CONTRACT AMOUNT: \$369,007.00PERCENTAGE INCREASE: 28%

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

GENERAL ITEM -- 27T

BPW -- 11/5/80

Department of Transportation - State Highway AdministrationCONTRACT NO. & TITLE: SHA 5000-20: Relocation of SHA
Baltimore Offices

<u>BIDS:</u>	Office Movers, Inc.	\$61,380.00
	Baltimore Storage Co., Inc.	67,975.00
	Davidson Transfer & Storage Co.	82,364.00
	B. Von Paris & Sons, Inc.	93,210.00

AWARD: Office Movers, Inc.
Baltimore, MarylandAMOUNT: \$61,380.00FUND SOURCE: 100% Special Funds budgeted to SHADURATION: The relocation will begin on or about November 14, 1980 and will continue on weekends until completion on or about January 25, 1981.REMARKS: The State Highway Administration is relocating from offices at 201 West Preston Street, 300 West Preston Street and 501 St. Paul Place to a new office location at 707 N. Calvert Street, Baltimore, Maryland. Included in the move will be office furnishings, desks, cabinets, file containers, drafting tables and reference libraries. The requirement also exists to move word processors, Data Processing equipment and printing and reproduction machines. Arrangements for moving this specialized equipment will be handled directly by the supplying companies' representatives.

This move is being accomplished on weekends to minimize disruption of daily work routines.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

State of Maryland

277
11/25

Department of Transportation

State Highway Administration

BID FORM

Contract No. SHA-5000-20

Date: _____

Bid of _____

To: State Highway Administration
300 W. Preston Street
Baltimore, Maryland 21201

SCOPE

The Contractor is to provide an adequate number of personnel and equipment to move office furniture, equipment, drafting tables, files, contents of desks and files and miscellaneous items for approximately 1050 State Highway Administration (herein after referred to as SHA or the Administration) employees at 201 W. Preston Street, 300 W. Preston Street and 501 St. Paul Place, Baltimore, Maryland to new offices located at 707 N. Calvert Street, Baltimore, Maryland.

The move is to be accomplished during no more than six consecutive weekends, beginning on a mutually agreed to date, by both the SHA and the contractor, on or after October 11, 1980.

The actual hours to be worked within the above time frame will be agreed to by the SHA and the Contractor.

The above moving date shall prevail unless the Contractor is notified by any means by SHA of a change in the moving date at least 24 hours prior to the agreed upon time.

Electronic equipment, data processing equipment, printing equipment and word processors are to be moved by other means and should not be considered when preparing bids.

The Contractor is required to abide by the provisions of the Minority Business Enterprise Utilization Affirmative Action Certificate attached (Attachment "A") and will submit signed and certified agreement along with the bid. Only that portion of the form which refers to State funded projects need be completed. Failure to provide properly executed Minority Business Enterprise Utilization Affirmative Action Certificate will result in rejection of the bid.

GENERAL

The Contractor will furnish all labor, material, equipment, and supplies, including cardboard boxes in adequate numbers and sizes and sealing tape necessary to move all furniture, equipment and supplies of the State Highway Administration. The Contractor will be responsible for packing items as required in suitable containers to be moved and unpack these containers at the designated destination. All

277
11/5

containers shall be clearly marked as to contents and destination. Contractor shall remove these containers when unpacking is completed. The Contractor will place all furniture, equipment and supplies in the rooms designated and in such positions as directed by the State Highway Administration duly authorized agent or agents on the premises.

The Contractor shall protect all elevator platforms from damage during the move. The Contractor will provide and install either plywood or sheet metal over the entire elevator platform areas in sufficient thickness to function effectively as a protective covering. The Contractor will provide and install mats or other protective devices on the walls of the elevator cab.

The Contractor will be held responsible for and be required to make good at its own expense any and all damage done by them or their workers in the execution of the Contract.

The Contractor shall abide by all laws, ordinances, etc., of the State of Maryland and the City of Baltimore. All necessary permits, including necessary permits for on-street loading and off-loading in all areas restricting such activities, shall be procured by the Contractor without cost to the Administration.

The Contractor shall not sublet the Contract, or any part thereof, without the written consent of the State Highway Administration.

The Contractor shall not discriminate in any manner against any employee or applicant for employment because of race, creed, sex, color or national origin. He will be required to comply with all applicable Equal Opportunity laws and regulations.

The Contractor shall bill the Administration in duplicate certifying thereto that the work and services have been performed and that payment for said work has not been received; that the amount specified is due and owing. The invoice shall be promptly processed so that the Contractor may receive payment within a reasonable period.

The Administration shall not pay or be responsible for withholding any employee taxes or Social Security in connection with this Contract.

BIDDING QUALIFICATIONS

Bidders must show reasonable proof of capability and experience to handle scope of work in a satisfactory manner. Bidder must have had the experience of making at least one commercial move in the past twelve months of the approximate dollar amount, comparable scope and complexity as this Contract represents. Information as to date of move(s) and for whom move(s) were made must be submitted with the bid in order to qualify as a bidder.

Detailed information concerning the dollar amount will be required upon request of the Administration, but will not be public

271
11/5

information. The Administration reserves the right to contact the party to this Contract for verification and references may be requested of the bidder if there remains a question as to the bidder's capabilities to handle the size and complexity of the work involved.

LIABILITY INSURANCE

The Contractor shall procure and pay for insurance specified herein issued by companies acceptable to the Administration and licensed and authorized to do business in the State of Maryland.

The Contractor shall forward to the Administration at the time of execution of the Contract, a certificate or certificates, issued by the insurer(s) of the insurance required, including special endorsements. Such certificates(s) shall be in a form satisfactory to the Administration and shall list the various coverages and limits and shall name the Administration as an additional insured under each policy except Workmen's Compensation.

INSURANCE COVERAGE

1. General: The coverage of insurance under such policy, or policies shall be not less that as specified herein.

2. Comprehensive Automobile Liability:

Bodily Injury Liability

Property Damage Liability

\$100, 000 Each Person.
\$300, 000 Each Accident.

\$100, 000 Each Accident.

3. Workmens' Compensation Insurance: As required by law.

4. Contractor's Comprehensive General Liability Insurance.

Personal Injury Liability

Property Damage Liability

\$100, 000 Each Person
\$300, 000 Occurance.

\$100, 000 Each Occurance.

5. Contractor must obtain insurance against damage or destruction of SHA equipment that may occur during the move. An amount based on an assessment of value not less than \$135, 000 must be carried by the Contractor.

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: MPA-M78-4 (68139)
Maintenance Dredging
Terminals & Inner Harbor Channel
Baltimore Harbor

ORIGINAL CONTRACT APPROVED: Item 3T, DBFP Agenda 6/22/78

CONTRACTOR'S NAME: C.J. Langenfelder & Sons, Inc.
Baltimore, Md.

CHANGE: Change Order No. 2, in the amount of \$87,891.88, provides that in accordance with the Maryland Department of Transportation Board of Contract Appeals decision dated August 15, 1980, the contractor is entitled to an equitable adjustment as follows:

Claim MDOT 1000 \$39,415.62

Additional compensation for the dredging of unanticipated hard material at North Locust Point Marine Terminal.

Claim MDOT 1006 \$48,476.26

Additional compensation for dredging, rehandling and disposal of unanticipated debris at North Locust Point Marine Terminal and at the United Fruit Pier.

TOTAL \$87,891.88

To the above total 6% interest from September 29, 1980 to date of payment shall be added.

AMOUNT OF CHANGE ORDER: \$87,891.88 plus 6% interest from September 29, 1980 to date of payment.

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$762,000.00

(Continued)

GENERAL ITEM -- 28T
(continued)

BPW -- 11/5/80

REVISED CONTRACT AMOUNT: \$941,331.88

PERCENTAGE INCREASE: 24% including all changes

REMARKS: This is a partial payment of the equitable adjustment found due to the contractor by the Board of Contract Appeals (BCA) decision.

With respect to Contract No. MPA-M-78-4, on 8/15/80 the BCA issued its decision in the Appeals of C. J. Langenfelder & Sons, Inc., Docket Nos. MDOT 1000, 1003 and 1006. The BCA determined that Langenfelder is entitled to an equitable adjustment, as follows:

Claim	Equitable Adjustment	Prejudgment Interest	Total ^{*/}
No. 1000	\$39,415.62	\$1,897.24	\$41,312.86
No. 1003	\$42,893.46	\$2,064.63	\$44,958.09
No. 1006	\$48,476.26	\$2,334.19	\$50,810.45

On September 25, 1980, MPA filed its notice to appeal the BCA decision in the Baltimore City Court. MPA alleges that the BCA's decision was incorrect with respect to (1) the equitable adjustment awarded for No. 1003, which amounts to \$44,958.09; (2) the award of prejudgment interest for Nos. 1000, 1003 and 1006, which amounts to \$6,296.06; and (3) the award of postjudgment interest in excess of 6% from 45 days after the BCA decision.

At this point, however, MPA does not challenge the correctness of the BCA decision with respect to (1) the equitable adjustment awarded in Nos. 1000 and 1006, which amounts to \$87,891.88, and (2) the award of postjudgment interest of 6% from 45 days after the BCA decision.

*/ This total is exclusive of interest at the rate of 10% per annum from the date of the decision, which the BCA awarded but part of which MPA challenges.

(Continued)

The MPA has the right, pursuant to the Administrative Procedure Act, to appeal the BCA decision to the Baltimore City Court. A final judgment, including further decision by higher courts, may require the MPA to further compensate the contractor. In the event of such a judicial determination, Langenfelder's acceptance of this Change Order shall not prejudice any right to receive the other amounts, if any, found to be due by the courts.

*Mr. Goldstein made a separate motion, "that we pay the principle as judicated by the Department of Contract Appeals, but we refuse to pay the interest."

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

Approved
With Discussion

Disapproved
Without Discussion

Deferred
Withdrawn

285
11/5

Robert Nelson
October 15, 1980
Page 2

interest of 6% from 45 days after the BCA decision. In my judgment, Langenfelder is entitled to be paid the amounts found due by the BCA which MPA is not appealing. Accordingly, please initiate a change order in the amount of \$87,891.88, plus 6% interest from September 29, 1980.

Please note that this change order should be viewed as not prejudicing Langenfelder's right to receive the other amounts, if any, found due by the court decision. As noted in Mr. Thompson's recent letter (attached), it is understood that payment of the amount set forth would not prejudice MPA's right to seek judicial resolution of this matter.



SL:mp

Attachments

cc: Robert B. Harrison III

III. ITEMS SUBMITTED ON THE AGENDA BY THE SECRETARY, DEPARTMENT OF GENERAL SERVICES

CONTRACT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items 1 through 18, of his Agenda, dated November 5, 1980, as described in the attached Minute Items of Exhibit Pages 132 through 151, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 132 through 151.

CONTRACT AWARD

Item 1

DEPARTMENT OF GENERAL SERVICES

Annapolis Public Buildings and Grounds
Anne Arundel County

CONTRACT NO. AND TITLE

81/7 - Exterior preparation and painting
of Legislative Services Building and
Central Services Building

BIDS By Public Advertisement and Solicitation

Blair Brothers - Baltimore, Md.	\$24,447
Active Painting & Remodeling Co., Inc. - Baltimore, Md.	\$24,998
Squarehead Painting Company, Inc. - Baltimore, Md.	\$28,440

AWARD

Blair Brothers

In accordance with the Governor's Code of Fair Practices
the contractor will execute an approved Affirmative Action
Plan as part of the contract.

AMOUNT

\$24,447

FUND SOURCE

28.03.02.02.08-310

FEE

Not Applicable

REMARKS

This project consists of the preparation and painting of
windows, doors and trim on the Legislative Services and
Central Services Buildings.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

CONTRACT AWARD

Item 2

DEPARTMENT OF GENERAL SERVICES

Annapolis Public Buildings and Grounds
Anne Arundel County

CONTRACT NO. & TITLE

XBA-6-801 (1)
USNAAA Stadium Parking Lot-Paving

BIDS By Public Advertisement and Solicitation

Bituminous Construction, Inc.	Baltimore, Md	\$375,400.00
Brigham & Day Paving Co., Inc.	Rockville, Md	396,000.00
Reliable Contracting Company, Inc.	Millersville, Md	406,375.00
A. H. Smith	Branchville, Md	412,195.50
Asphalt Service Company, Inc.	Baltimore, Md	412,500.00
Meekings Construction, Inc.	Reisterstown, Md	435,417.00
Highways Incorporated	Baltimore, Md	467,500.00

AWARD

Bituminous Construction, Inc.

In accordance with the Governor's Code of Fair Practices, the Contractor will execute an approved Affirmative Action Plan as part of the contract.

AMOUNT

\$375,400

FUND SOURCE

01.23.05.02.81-450
"Design and Construction funds to improve the surface parking lot at the Navy-Marine Stadium leased by the State from the Naval Academy Athletic Association"

FEE

Applicable to John E. Harms, Jr. & Associates, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

CONTRACT AWARD

Item 3

DEPARTMENT OF NATURAL RESOURCES

Assateague State Park
Worcester County

CONTRACT NO. & TITLE

P-54-771
Construction of Electrical Work for
Contact Station & Shelters

BIDS By Public Advertisement & Solicitation

Briddell Electric Inc. - Princess Anne, Maryland	\$5,950
Gus Foltz Electrical Contractors - Pocomoke City, Maryland	\$6,575

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the Department of Natural Resources and the Department of General Services.

AWARD

Briddell Electric Inc.

In accordance with the Governor's Code of Fair Practices, the contractor will execute an approved Affirmative Action Plan as part of the contract.

AMOUNT

\$5,950

FUND SOURCE

01-23.05.02.78-006

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 4

DEPARTMENT OF NATURAL RESOURCES

Calvert Cliffs State Park
Calvert County

PROJECT NO. & TITLE

P-64-741
Re-Roof Barn

BIDS By Public Advertisement & Solicitation

Helmick's Roofing & Siding - Baltimore, Md.	\$15,500
Krupnik Brothers, Inc. - Glen Burnie, Md.	\$22,000
Hopkins & Wayson, Inc. - Lothian, Md.	\$24,750
National Restoration Corporation - Alexandria, Virginia	\$43,700

AWARD

Helmick's Roofing & Siding Company

In accordance with the Governor's Code of Fair Practices, the contractor will execute an approved Affirmative Action Plan as part of the contract.

AMOUNT

\$15,500

FUND SOURCE

01-23.05.02.71-123

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15

11-5-80

CONTRACT AWARD

Item 5

DEPARTMENT OF NATURAL RESOURCES

Greenbrier State Park
Washington County

CONTRACT NO. & TITLE

P-52-731
Nature Interpretive and Concession Building

BIDS By Public Advertisement & Solicitation

ECC, Inc./Eagle Construction Company - Greencastle, PA	\$312,600
Callas Contractors, Inc. - Hagerstown, MD	\$352,200
Bronka Construction Company, Inc. - Hagerstown, MD	\$365,000
Stamper Construction Company - Hagerstown, MD	\$372,900
Morgan-Keller, Inc. - Myersville, MD	\$377,251
Brechbill & Helman Construction Company, Inc. - Chambersburg, PA	\$418,770

AWARD

ECC, Inc./Eagle Construction Company

In accordance with the Governor's Code of Fair Practices, the contractor will execute an approved Affirmative Action Plan as part of the contract.

AMOUNT

\$312,600

FUND SOURCE

\$228,612.80 - 01-23.05.02.79-825
"Construction of day use including concession building, interpretive building. . . "

\$ 83,987.20 - Item 29, GCL 1973
"Preparation of detailed plans and construction of Day Use Areas. . . "

FEE

Applicable to Gerard A. Baxter, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 6

DEPARTMENT OF NATURAL RESOURCES

Smallwood State Park
Charles County

CONTRACT NO. & TITLE

P-30-761-C
6" Deep Well for Proposed
Concession Building

BIDS By Public Advertisement and Solicitation

Shannahan Artesian Well Company, Inc. - St. Michaels, Maryland	\$10,731
Frank's Well Drilling, Inc. - Baltimore, Maryland	\$10,850
Calvert Well Drilling Company - Prince Frederick, Maryland	\$15,350

AWARD

Shannahan Artesian Well Company, Inc.

In accordance with the Governor's Code of Fair Practices, the contractor will execute an approved Affirmative Action Plan as part of the contract.

AMOUNT

\$10,731

FUND SOURCE

W.I.F. 30.01.02.003.004.08-09

FEE

Not Applicable

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

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

DGS 80/15
11-5-80

CONTRACT AWARD

Item 7

DEPARTMENT OF NATURAL RESOURCES

Susquehanna State Park
Harford County

CONTRACT NO. AND TITLE

Install oil-fired hot water
boiler

BIDS By Public Advertisement and Solicitation

Clark Sales & Service - Darlington, Md.	\$4,563
R. L. Strock, Inc. - Havre de Grace, Md.	\$5,179
Don Haffner Plumbing Contractor - Rising Sun, Md.	\$5,249
Marcum Contracting Co., Inc. - Jarrettsville, Md.	\$5,287

AWARD

Clark Sales & Service

In accordance with the Governor's Code of Fair Practices,
the contractor will execute an approved Affirmative Action
Plan as part of the contract.

AMOUNT

\$4,563

FUND SOURCE

30.01.05.001.001.08-284

FEE

Not Applicable

REMARKS

This project consists of the removal and replacement of a
25 year old leaking cast iron boiler with a new boiler,
capable of burning wood, coal or oil.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

CONTRACT AWARD

Item 8

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Crownsville Hospital Center
Anne Arundel County

CONTRACT NO. AND TITLE

Install culvert piping and backfilling

BIDS By Public Advertisement and Solicitation

Double G Electrical Sales & Service, Inc. - Marriottsville, Md.	\$12,442
Ferguson Trenching Co., Inc. - Annapolis, Md.	\$13,500
G. K. Warwick & Company - Baltimore, Md.	\$16,200
Maryland Supercrete Co. - Baltimore, Md.	\$17,999
Subterranean Construction Co. - Baltimore, Md.	\$23,600

AWARD

Double G Electrical Sales & Service, Inc.

In accordance with the Governor's Code of Fair Practices,
the contractor will execute an approved Affirmative Action
Plan as part of the contract.

AMOUNT

\$12,442

FUND SOURCE

32.01.25.03-287

FEE

Not Applicable

REMARKS

This project provides for the installation of corrugated metal
culvert piping which will divert the present open storm drainage
system and provide for future additional patient recreation area
and the backfilling will provide much needed support for the road-
way over the existing storm drainage area.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

CONTRACT AWARD

Item 9

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Regional Institute for Children
and Adolescents
Rockville, Montgomery County

CONTRACT NO. & TITLE

MM-711-A-(16)
Repairs to School Building (Pool Area)

BIDS By Public Advertisement & Solicitation

Edward B. Friel, Inc. - Capitol Heights, Md.	\$76,000
J. L. Curlis, Inc. - Mount Airy, Md.	\$78,000
Samuel C. Rosner - Wheaton, Md.	\$92,893

AWARD

Edward B. Friel, Inc.

In accordance with the Governor's Code of Fair Practices,
the contractor will execute an approved Affirmative Action
Plan as part of the contract.

AMOUNT

\$76,000

FUND SOURCE

Item 35 GCL 1975
"Construction of Regional Institute
for Children and Adolescents at
Montgomery County. . ."

REMARKS

This project consists of making certain critical repairs in the
pool area of the school building. These repairs include removing
sprayed on insulation and providing a ceiling in the pool area, tile
repairs, modifying the ventilation system and partitioning gang showers
to provide individual staff type showers.

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

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

DGS 80/15
11-5-80

CONTRACT AWARD

Item 10

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Southern Maryland Correctional Camp,
Hughesville, Charles County

CONTRACT NO. & TITLE

CO-731-B-(9), Kitchen and Electrical
Renovation

BIDS By Public Advertisement and Solicitation

Subterranean Construction Co., Inc. - Lothian, Md.	\$85,000
The David Corp. - La Plata, Md.	97,650

Although only two bids were received for this work, the low bid has been reviewed and approved as to reasonableness of price by the responsible personnel of Division of Correction and the Department of General Services.

AWARD Subterranean Construction Co., Inc.

In accordance with the Governor's Code of Fair Practices, the Contractor will execute an approved affirmative action plan as part of contract.

AMOUNT \$85,000

FUND SOURCE Item 106, GCL 1974
"Conversion of Southern Maryland
Correctional Camp into a Regional
Community Correctional Center"

FEE Not applicable

54

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

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

CONTRACT AWARD

Item 11

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Southern Maryland Correctional Camp,
Hughesville, Charles County

CONTRACT NO. & TITLE

CO-731-A-(9), Reroofing

BIDS By Public Advertisement and Solicitation

	<u>Base Bid</u>	<u>Alt. #1 (add)</u>	<u>Base Bid Add Alt. #1</u>
J. E. Wood & Sons - Clinton, Md.	\$ 62,392	\$2,288	\$ 64,680
F. A. Taylor & Sons, Inc. - Baltimore, Md.	78,272	2,550	80,822
The Fick Bros. Roofing Co. - Baltimore, Md.	101,498	6,250	107,748
Korb Roofers, Inc. - Baltimore, Md.	107,490	5,415	112,905

Base Bid - This work covers reroofing of the existing roof
Alt. #1 - Skylight replacement

AWARD J. E. Wood & Sons

In accordance with the Governor's Code of Fair Practices, the Contractor will execute an approved Affirmative Action Plan as part of contract.

AMOUNT \$64,680 - Base Bid plus Alt. #1

FUND SOURCE Item 106, GCL 1974
"Conversion of Southern Maryland
Correctional Camp into a Regional
Community Correctional Center"

FEE Not applicable

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

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

CONTRACT AWARD

Item 12

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Maryland State Police
Baltimore County

CONTRACT NO. AND TITLE

Sidewalk replacement
Headquarters Complex

BIDS By Public Advertisement and Solicitation

M. J.'s Quality Concrete, Inc. - Baltimore, Md.	\$1,698.00
Airway Construction Company, Inc. - Glen Burnie, Md.	\$1,765.00
Atlas Concrete Paving and Asphalt Corporation - Baltimore, Md.	\$1,895.00
Rocchi Construction Corporation - Cockeysville, Md.	\$2,475.00
Melvin C. Benhoff & Sons, Inc. - Cockeysville, Md.	\$2,483.00
Rasnake Construction Company - Pasadena, Md.	\$2,500.00
Putnam Construction Co. - Forest Hill, Md.	\$2,512.00
John D. Awalt & Company, Inc. - Baltimore, Md.	\$2,541.00
Giesler Concrete Structures - Delta, PA	\$2,865.00
Priceless Services, Inc. - Towson, Md.	\$2,904.30
Alma Construction Corporation - Towson, Md.	\$3,450.00
Walter R. Black Construction Engineers - Builders-Contractors - Baltimore, Md.	\$3,663.50
Russell L. Elliott, Inc. - White Marsh, Md.	\$3,736.00
Mahoney Brothers Company - Baltimore, Md.	\$3,850.00
Sandosky Contractors, Inc. - Sykesville, Md.	\$3,900.00
C & R General Contractors, Inc. - Baltimore, Md.	\$3,960.00
Mitchell-Wiley, Inc. - Ellicott City, Md.	\$5,240.00
Camper Associates, Inc. - Baltimore, Md.	\$6,500.00

AWARD

M. J.'s Quality Concrete, Inc.

In accordance with the Governor's Code of Fair Practices,
the contractor will execute an approved Affirmative Action
Plan as part of the contract.

AMOUNT

\$1,698

FUND SOURCE

35.06.01.74.004.08-317

FEE

Not Applicable

REMARKS

This project will provide removal and installation of 660 sq. ft. of
sidewalk which is 30 years old and has deteriorated to a state beyond repairs.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

CONTRACT AWARD

Item 13

STATE MILITARY DEPARTMENT

Edgewood Arsenal
Harford County

CONTRACT NO. AND TITLE

Emergency repairs to the heating system
Bldgs. 6810, 6811 and 6812

BIDS By Public Advertisement and Solicitation

Charles T. King Co., Inc. - Baltimore, Md.	\$11,500
Henry Albert Jr. & Co., Inc. - Baltimore, Md.	\$12,900
Harry M. Will, Jr., Inc. - Columbia, Md.	\$15,440

AWARD

Charles T. King Co., Inc.

In accordance with the Governor's Code of Fair Practices,
the contractor will execute an approved Affirmative Action
Plan as part of the contract.

AMOUNT

\$11,500

FUND SOURCE

100% Federally Funded

FEE

Not Applicable

REMARKS

The systems are 30 years old and not operating properly.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

CONTRACT AWARD

Item 14

STATE MILITARY DEPARTMENT

Purnell Armory
Baltimore County

CONTRACT NO. AND TITLE

Repair existing A/C unit
and add phase and lightning
protection

BIDS By Public Advertisement and Solicitation

Air Con Sales & Service, Inc. - Annapolis, Md.	\$14,267
Harry M. Will, Jr., Inc. - Columbia, Md.	\$14,444
Emjay Engineering and Construction Co., Inc. - Baltimore, Md.	\$19,300
Charles T. King Co., Inc. - Baltimore, Md.	\$21,700

AWARD

Air Con Sales & Service, Inc.

In accordance with the Governor's Code of Fair Practices,
the contractor will execute an approved Affirmative Action
Plan as part of the contract.

AMOUNT

\$14,267

FUND SOURCE

23.08.00.08-271

FEE

Not Applicable

REMARKS

This project will provide for proper operation of air conditioning
units by installing a device which will eliminate electrical
problems caused by changes in power resultant from electrical
disturbances caused by storms.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80,15
11/5/80

CONTRACT AWARD

Item 15

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Towson State University
Baltimore County

CONTRACT NO. AND TITLE

Stone repairs
Stephens Hall, Main Entrance

BIDS By Public Advertisement and Solicitation

Carl C. Fulco, Inc. - Baltimore, Md.	\$34,269
Alma Construction Corporation - Towson, Md.	\$39,920
Bach Bros., Inc. - Baltimore, Md.	\$53,135

AWARD

Carl C. Fulco, Inc.

In accordance with the Governor's Code of Fair Practices,
the contractor will execute an approved Affirmative Action
Plan as part of the contract.

AMOUNT

\$34,269

FUND SOURCE

36.03.08-317

FEE

Not Applicable

REMARKS

This project provides for replacing approximately 192 sq. ft.
of concrete and rebuilding architectural stone and brickwork
of steps and railings at the main entrance to the building.

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

Approved

Disapproved

Deferred

Withdrawn

with Discussion

Without Discussion

DGS 80/15
11-5-80

CONTRACT AWARD

Item 16

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Towson State University
Baltimore County

CONTRACT NO. & TITLE

XT-4-781, Modifications and Additions
to Internal Roadway

BIDS By Public Advertisement and Solicitation.

	<u>Base Bid</u>	<u>Alt. #1 (plus)</u>
Flintkote Stone Products Company - Hunt Valley, Md.	\$ 89,500	\$11,775
Melvin C. Benhoff & Sons, Inc. - Cockeysville, Md.	88,938	22,373
Dixie Construction Co. - Street, Md.	121,547	26,158
Meekins Construction, Inc. - Reisterstown, Md.	119,830	30,258

	<u>Alt. #2 (plus)</u>	<u>Alt. #3 (plus)</u>	<u>Alt. #4 (plus)</u>	<u>Alt. #5 (plus)</u>
Flintkote Stone Products Company	\$4,490	\$24,900	\$ 8,100	\$11,000
Melvin C. Benhoff & Sons, Inc.	6,189	27,440	13,328	11,006
Dixie Construction Co.	8,049	32,405	14,782	12,803
Meekins Construction, Inc.	8,550	30,645	16,060	11,470

Base Bid
(plus Alts. 1 thru 5)

Flintkote Stone Products Company	\$149,765
Melvin C. Benhoff & Sons, Inc.	169,274
Dixie Construction Co.	215,744
Meekins Construction, Inc.	216,813

Base Bid - Construction and repair of approximately 14,200 S. F. of roadway, 2,300 S. F. of walkway and related site work in the Burke Avenue Entrance, Mencken Drive Bus Lane and LLT/Jackson Street Drive Connector Areas.

Alternate #1 - Add work related to Towsontowne Boulevard entrance

Alternate #2 - Add work related to Hammarskjold Bus Lane

Alternate #3 - Add work related to Kent State Drive

Alternate #4 - Add work related to Thoreau Circle

Alternate #5 - Add work related to South York Road Entrance

AWARD

Flintkote Stone Products Company

In accordance with the Governor's Code of Fair Practices, the contractor will execute an approved Affirmative Action Plan as part of the contract.

Continued

CONTRACT AWARD

Item 16 Cont'd.

AMOUNT

\$149,765 Base Bid plus Alts. 1 thru 5

FUND SOURCE

01-23.05.02.80-420

"Construction of internal roadway
modifications"

FEE

Applicable to Williams and Sheladia, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

CONTRACT AWARD

Item 17

UNIVERSITY OF MARYLAND

Baltimore City

CONTRACT NO. & TITLE

UB-742-(3), Construction of School of Social Work and Community Planning Building

BIDS

By Public Advertisement and Solicitation

Cam Construction - Silver Spring, Md.	\$5,494,000
Charles J. Frank, Inc. - Baltimore, Md.	5,647,000
Cirelli Joint Venture - Baltimore, Md.	5,780,000

AWARD

Cam Construction

In accordance with the Governor's Code of Fair Practices, the contractor will execute an approved Affirmative Action Plan as part of the contract.

AMOUNT

\$5,494,000

FUND SOURCE

\$5,294,000, Item 033 GCL 1980
 "School of Social Work - Construction"
 \$ 80,000, Item 034 GCL 1980
 "School of Social Work - Utilities"
 \$ 120,000, Item 035 GCL 1980
 "School of Social Work - Site Improvement"

FEE

Applicable to L B C & W

REMARKS

This project consists of the construction of a seven story structure to provide classrooms, seminar areas and offices.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

CONTRACT AWARD

Item 18

BOARD OF PUBLIC WORKS

Executive Management Board
Bel Air, Harford County

CONTRACT NO. & TITLE

BC-7616-(13) District Court/Multi-Service Center

BIDS By Public Advertisement and Solicitation

		<u>Base Bid</u>
Cam Construction Co., Inc.	Cockeysville, Md	\$9,086,000
Lambert & Intreri, Inc.	Harrisburg, Pa	9,366,221
Charles J. Frank, Inc.	Baltimore, Md	9,421,000
Donohoe Construction	Washington, D.C.	9,485,000
R. S. Noonan, Inc.	Baltimore, Md	9,513,000
Titan Group, Inc.	Paramus, N.J.	9,736,000

	<u>Add</u> <u>Alt.#1</u>	<u>Add</u> <u>Alt.#2</u>	<u>Deduct</u> <u>Alt.#3</u>	<u>Add</u> <u>Alt.#4</u>	<u>Add</u> <u>Alt.#5</u>
Cam Construction Co., Inc.	\$42,000	\$31,000	\$47,500	\$75,000	\$9,700
Lambert & Intreri, Inc.	34,000	40,000	50,000	20,000	13,000
Charles J. Frank, Inc.	40,000	60,000	45,000	20,000	12,000
Donohoe Construction	38,700	44,000	50,000	105,000	10,600
R. S. Noonan, Inc.	54,600	42,000	50,100	98,400	10,200
Titan Group, Inc.	49,000	95,000	50,000	100,000	11,000

Base Bid, plus
Alts.#1 thru #5

Cam Construction Co., Inc.	\$9,196,200
Lambert & Intreri, Inc.	9,423,221
Charles J. Frank, Inc.	9,508,000
Donohoe Construction	9,633,300
R. S. Noonan, Inc.	9,668,100
Titan Group, Inc.	9,941,000

Base Bid: To construct a 140,473 gross square foot building to house courtrooms and court-related agencies.

- Alternate No. 1: Add carpet in lieu of vinyl asbestos tile on floor
- Alternate No. 2: Add vinyl wall covering in lieu of paint finish
- Alternate No. 3: Add metal roofing in lieu of slate roof
- Alternate No. 4: Add flush surface lay-in panel ceiling in lieu of standard lay-in ceiling/grid system.
- Alternate No. 5: Add waste compactor

CONTRACT AWARD

Item 18
(Cont'd)

AWARD

Cam Construction Company

In accordance with the Governor's Code of Fair Practices, the Contractor will execute an approved Affirmative Action Plan as part of the contract.

AMOUNT

\$9,196,200 - Base Bid, plus
Alternates 1 thru 5

FUND SOURCE

\$2,906,698 - Item 006, GCL 1979
"Construction of a District Court/Multi-Service Center in Bel Air (Harford County)"

\$6,289,502 - Item 003, GCL 1980
"To supplement the appropriation- Construction of a District Court/ Multi-Service Center in Bel Air (Harford County)"

FEE

Applicable to Smeallie, Orrick & Janka

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

CHANGE ORDERS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items C-1 through C-10, of his Agenda dated November 5, 1980, as described in the attached Minute Items of Exhibit Pages 153 through 162 attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 153 through 162.

CHANGE ORDER

Item C-1

MARYLAND CENTER FOR PUBLIC BROADCASTING

Owings Mills, Baltimore County

ORIGINAL CONTRACT NO. & TITLE

TV-4-761-(4), Construction of an Addition to Maryland Center for Public Broadcasting

ORIGINAL CONTRACT APPROVED

Item 1, DGS agenda July 25, 1979

CONTRACTOR NAME

Charles J. Frank, Inc.

CHANGE

Change Order No. 6 covers the installation of lead pan flashing seal for 22 roof drains.

AMOUNT OF CHANGE ORDER

\$1,000

FUND SOURCE

Item 45, GCL 1980

". . .Construction of an Addition to the Maryland Center for Public Broadcasting"

ORIGINAL CONTRACT AMOUNT

\$2,446,000

PERCENTAGE INCREASE

Less than 6% by Reinstatement

Less than 8% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

CHANGE ORDER

Item C-2

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Eastern Shore Hospital Center
Chestertown, Kent County

ORIGINAL CONTRACT NO. & TITLE

MU-751, Construction of Upper Shore
Comprehensive Mental Health Center

ORIGINAL CONTRACT APPROVED

Item 2, DGS agenda July 26, 1978

CONTRACTOR NAME

Charles E. Brohawn & Bros., Inc.

CHANGE Change Order No. 7 covers painting of the cement plaster ceilings
in various rooms and the installation of 15 vision panels on doors
of the private rooms in the Detention Wing.

AMOUNT OF CHANGE ORDER

\$6,382.80

FUND SOURCE

Item 019, GCL 1977
"Construction of an Upper Shore
Comprehensive Mental Health
Center, Chestertown. . .Utilities"

ORIGINAL CONTRACT AMOUNT

\$5,583,000

PERCENTAGE INCREASE

Less than 1% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-3

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Rosewood Center, Owings Mills
Baltimore County

ORIGINAL CONTRACT NO. & TITLE

R-495-4-794-(4), R-495-1-764-(4)
R-654-766-(4), R-665-765-(4)
Renovation of Goodwin, Medairy,
Preston and Jackson Building

ORIGINAL CONTRACT APPROVED

Item 14, DGS agenda May 21, 1980

CONTRACTOR NAME

Structures, Inc.

CHANGE

Change Order No. 3 covers the installation of four pairs of double doors in hallways of the four buildings.

AMOUNT OF CHANGE ORDER

\$4,482.41

FUND SOURCE

Item 015, GCL 1980
"Renovation to Preston Building
including air conditioning"

ORIGINAL CONTRACT AMOUNT

\$2,577,740

PERCENTAGE INCREASE

Less than 2% by Change Orders

FEE

~~Not~~ Applicable to NATHAN S. LOBLANG & ASSOC
INC. *

REMARKS

This is necessary because frequently patients go from the bedrooms to the bathrooms without any clothes on. Due to a program change to include male and female patients, it is necessary that the doors be provided.

** See attached letter*

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80



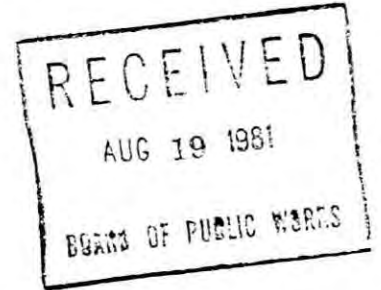
STATE OF MARYLAND
 DEPARTMENT OF GENERAL SERVICES
 OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201
 TELEPHONE: 383-3980
 TTY FOR DEAF: BALTO. AREA 383-7555
 D.C. METRO 565-0451

HARRY HUGHES
 GOVERNOR

J. MAX MILLSTONE
 SECRETARY

August 14, 1981



Mr. Benjamin F. Lucas II
 Secretary to the Board of Public Works
 P. O. Box 429
 Annapolis, Maryland 21404

Dear Mr. Lucas:

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

<u>December 19, 1979 (79/22)</u>	FUND SOURCE	From: \$60,000 - 27.01.02.026-07(H03)
Item A-8		Revolving Preliminary Planning
Page 41		Fund
		To: \$60,000 - Item 027, GCL 1980

Reason: Construction Funds Appropriated

<u>October 15, 1980 (80/14)</u>		From: Fee Not Applicable
Item C-3		To: Fee Applicable to Nathan S.
Page 21		LeBlang & Associates, Inc.

Reason: Error in Preparation of Change Order

<u>November 5, 1980 (80/15)</u>		From: Fee Not Applicable
Item C-3		To: Fee Applicable to Nathan S.
Page 21		LeBlang & Associates, Inc.

Reason: Error in Preparation of Change Order

<u>June 10, 1981 (81/9)</u>	FUND SOURCE	From: None stated
Item P-7		To: Item 5, GCL 1975
Page 135		

Reason: Typographical error

<u>July 14, 1981 (81/10)</u>	FUND SOURCE	From: None Stated
Item A-26		To: Item 230, Outdoor Recreation
Page 106		Land Loan of 1969

Reason: Typographical error

CHANGE ORDER

Item C-4

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Springfield Hospital Center
Carroll County

ORIGINAL CONTRACT NO. & TITLE

S-743-(17), Construction of a
Diagnostic and Intensive Treatment
Building

ORIGINAL CONTRACT APPROVED

Item 6, DGS agenda September 5, 1979

CONTRACTOR NAME

Charles J. Cirelli & Son, Inc.

CHANGE Change Order No. 3 covers the installation of a water pressure reducing
valve.

AMOUNT OF CHANGE ORDER

\$1,855.13

FUND SOURCE

Item 013, GCL 1980
"Construction of a Diagnostic and
Intensive Treatment Building"

ORIGINAL CONTRACT AMOUNT

\$2,893,000

PERCENTAGE INCREASE

Less than 48% by Reinstatement
Less than 1% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

CHANGE ORDER

Item C-5

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Spring Grove Hospital Center
Catonsville, Baltimore County

ORIGINAL CONTRACT NO. & TITLE

SG-761-A, Renovation of Preston Group
Phase I

ORIGINAL CONTRACT APPROVED

Item 25, DGS agenda April 9, 1980

CONTRACTOR

Joseph F. Trionfo & Sons, Inc.

CHANGE

Change Order No. 1 covers the cost of installation of masonry wall around the existing mechanical ducts, pipes and reworking the interior masonry joints of the outside walls offset in part by a credit for supply in smaller electric panel breaker with smaller connecting wiring for the accepted chiller unit and deletion of the ventilator around the windows.

AMOUNT OF CHANGE ORDER

\$4,443.99

FUND SOURCE

Item 99, GCL 1972
"Installation of Fire Sprinkler facilities
in various buildings"

ORIGINAL CONTRACT AMOUNT

\$1,695,000

PERCENTAGE INCREASE

Less than 1% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

CHANGE ORDER

Item C-6

MARYLAND VETERANS COMMISSION

Maryland Veterans Cemetery
Eastern Shore, Dorchester County

ORIGINAL CONTRACT NO. & TITLE

CEM-733-D, Storm Drainage Improvement

ORIGINAL CONTRACT APPROVED

Item 5, DGS agenda July 9, 1980

CONTRACTOR NAME

J. Marion Bryan and Sons, Inc.

CHANGE Change Order No. 1 covers the additional storm drainage repair including filter cloth, stone and sodding.

AMOUNT OF CHANGE ORDER

\$2,425.90

FUND SOURCE

23.15.00.02.14-X02

ORIGINAL CONTRACT AMOUNT

\$14,462.18

PERCENTAGE INCREASE

Less than 17% by Change Order

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201-2377
TELEPHONE: 383-3980
TTY FOR DEAF: BALTO. AREA 383-7555
D.C. METRO 565-0451

EARL F. SEBODA, P.E.
SECRETARY

November 15, 1983



Mrs. Sandra K. Reynold
Secretary to the Board of Public Works
P.O. Box 429
Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report (PAAR).

November 15, 1980 80/15
Item C-7
Page 25

FROM: Fee Not Applicable

TO: Fee Applicable to Arthur M. Love, Jr.

Reason: Incorrectly submitted by Using Agency.

July 19, 1983 83/10
Item 35-CGL
Pages 38-40

FROM: \$166,988 - Applicant's Share
\$337,500 - State's Share-Community
Mental Health Center
Components, Addiction
Facilities Mental
Retardation Facilities, and
Mental Retardation
Facilities, Developmental
Disabilities Facilities Loan
of 1982

TO: \$166,988 - Applicant's Share
\$187,500 - State's Share-Community
Mental Health Center
Components, Addiction
Facilities, Mental
Retardation Facilities, and
Developmental Disabilities
Facilities Loan of 1982
\$150,000 - Community Mental Health
Center Components, Addiction
Facilities, Mental
Retardation Facilities, and
Developmental Disabilities
Facilities Loan of 1983

Reason: Incorrect fund source submitted by Using Agency.

CHANGE ORDER

Item C-7

UNIVERSITY OF MARYLAND

College Park, Prince George's County

ORIGINAL CONTRACT NO. & TITLE

U-401-733-(17), Construction of College of Human Ecology

ORIGINAL CONTRACT APPROVED

Item 9, DGS agenda September 20, 1977

CONTRACTOR NAME

Donohoe Construction Co., Inc.

CHANGE Change Order No. 15 covers the installation of sidewalk drains, storm water piping, revisions to curbs and gutters to provide drainage of heavy water flow during storms that would flood the interior through the front entrance and the loading dock area.

AMOUNT OF CHANGE ORDER

\$39,139 NTE

FUND SOURCE

Item 55, GCL 1978
"Construction of Human Ecology Building

ORIGINAL CONTRACT AMOUNT

\$5,194,300

PERCENTAGE INCREASE

Less than 24% by Reinstatements
Less than 5% by Change Orders

FEE

~~Not Applicable~~ ^{2c} Arthur M. Love, Jr. (See attached)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-8

UNIVERSITY OF MARYLAND

College Park, Prince George's County

ORIGINAL CONTRACT NO. & TITLE

U-511-751-(17), Addition & Alteration to Mathematics Building

ORIGINAL CONTRACT APPROVED

Item 5, DGS agenda December 6, 1978

CONTRACTOR NAME

Cam Construction Co., Inc.

CHANGE

Change Order No. 19 covers installation of closure panels at 108 windows and additional reinforced concrete footing to the existing foundation due to poor soil bearing for the added toilet room facilities.

AMOUNT OF CHANGE ORDER

\$4,387.29

FUND SOURCE

Item 056, GCL 1978
"Alterations and additions to the Mathematics Building (U-511-751) Construction"

ORIGINAL CONTRACT AMOUNT

\$5,342,000

PERCENTAGE INCREASE

Less than 2% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

CHANGE ORDER

Item C-9

UNIVERSITY OF MARYLAND

College Park, Prince George's County

ORIGINAL CONTRACT NO. & TITLE

XU-1-746-A1-(17), Completion of Extension of 13KV Utility, Phase VII, Parts 2 and 3

ORIGINAL CONTRACT APPROVED

Item 24, DGS agenda March 5, 1980

CONTRACTOR NAME

Jack Stone Electrical Construction, Inc.

CHANGE

Change Order No. 1 covers the relocations of the telephone duct banks at the Ritchie Coliseum, install necessary power connections at the Central Heating Plant and repair outer cover of the steam line.

AMOUNT OF CHANGE ORDER

\$3,608

FUND SOURCE

Item 060, GCL 1978
"Electrical Distribution System,
Extension and Conversions . . ."

ORIGINAL CONTRACT AMOUNT

\$128,690

PERCENTAGE INCREASE

Less than 3% by Change Order

FEE

Not Applicable

REMARKS

This project will complete the work originally contracted to Oles Electric who has abandoned the project. The State is pursuing this matter with the Surety Company under the terms of the Performance Bond provided by Oles Electric.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

CHANGE ORDER

Item C-10

UNIVERSITY OF MARYLAND

Eastern Shore, Somerset County

ORIGINAL CONTRACT NO. & TITLE

UP-4797-731-(20), Renovation of Trigg Hall Classroom Building

ORIGINAL CONTRACT APPROVED

Item 25, DGS agenda July 25, 1979

CONTRACTOR NAME

J. Roland Dashiell & Sons, Inc.

CHANGE

Change Order No. 6 provides for installing necessary panel breakers and wiring to provide electric service to the refrigerator and freezer.

AMOUNT OF CHANGE ORDER

\$1,882

FUND SOURCE

Item 078, GCL 1977

"Renovation of Trigg Hall. . .Const."

ORIGINAL CONTRACT AMOUNT

\$799,000

PERCENTAGE INCREASE

Less than 4% by Change Orders

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

APPOINTMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items A-1 through A-13 of his Agenda, dated November 5, 1980, as described in the attached Minute Items of Exhibit Pages 164 through 174, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 164 through 174.

APPOINTMENT

Item A-1

BOARD OF PUBLIC WORKS

Executive Management Board

PROJECT NO. & TITLE

BC-7330
District Court/Multi-Service Center
Elkton, Maryland

ORIGINAL AGREEMENT APPROVED

August 15, 1979
DGS Agenda Item A-22

ARCHITECT

Smeallie, Orrick & Janka, Ltd.

CHANGE

Additional A/E services to conduct
a field investigation of existing
utilities.

AMOUNT OF CHANGE

\$1,504

ORIGINAL AGREEMENT AMOUNT

\$251,704

CHANGE APPROVED TO DATE

\$21,027

PERCENTAGE INCREASE

Less than 1%

REVISED AGREEMENT AMOUNT

\$274,240

FUND SOURCE

Item 8 GCL 1976
"Construction District Court/Multi-
Service Center - Elkton, Maryland"

REMARKS

This change was required to determine the actual direction of flow in existing sewers as well as their interconnection with one another. Additionally, a field overview was necessary to determine the area contributing storm runoff to inlets adjacent to the site.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

APPOINTMENT

Item A-2

DEPARTMENT OF GENERAL SERVICES

Office of Baltimore Public Buildings
and Grounds

PROJECT NO. & TITLE

BB695-793-(3)
HVAC Modifications to Laboratory
Section - O'Conor Building - Baltimore

PROPOSAL

All Phases of A/E services

ENGINEER

Luther M. McCleod & Associates, Inc.

FEE

\$23,640

FUND SOURCE

CA 01-23.05.02.80-306

"Design and construction modifica-
tions to the existing air condition-
ing system to provide a distribution
to meet the off-peak demands..."
State Building #4 - (BB-695-743)"

COMPETITIVE PROPOSALS

Luther M. McCleod & Associates, Inc.
Lapsharoon Associates, Inc.

Baltimore, Md
Baltimore, Md

\$23,640
24,940

REMARKS

Three (3) other firms declined to bid because their fees would have exceeded \$25,000.

Board of Public Works Action -

The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-3

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Spring Grove Hospital Center
Catonsville, Baltimore County

PROJECT NO. & TITLE

SG-761-A-(14)
Renovations to Preston Group Phase II

ORIGINAL AGREEMENT APPROVED

June 17, 1977

ARCHITECT

Ekstrom/Colimore/Doyle

CHANGE

1. Reverse the configuration of existing stairway to prevent decrease of bed count.
2. Additional compensation to the A/E to reflect increased costs.

AMOUNT OF CHANGE

\$6,604

ORIGINAL AGREEMENT

\$85,322

PERCENTAGE OF INCREASE

Less than 8%

REVISED AGREEMENT AMOUNT

\$91,926

FUND SOURCE

Item 60 GCL 1976

REMARKS

The original program omitted stairway design from the A/E's scope of work. After design was begun, it was seen that a new stairway arrangement would be required to maintain bed count. Accordingly, the A/E was awarded additional fees during Phase I to accomplish this work. This fee request is for similar stairway work for Phase II (Hill, Mitchelland Sullivan Bldgs.) which the A/E is presently designing.

The original lump sum proposal submitted by the architect was based on a schedule which anticipated a continuous project, but funding was delayed 12 months. Inflation rate is calculated at 1% per month, a figure acceptable to the Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

APPOINTMENT

Item A-4

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES

Jessup Pre-Release Annex, Jessup
Anne Arundel County

PROJECT NO. & TITLE

KJD-801, TRAP, 63 Bed Replacement
Facility

PROPOSAL

All Phases A/E Services

ARCHITECT

Bushey Associates, Inc.

FEE

\$23,300

FUND SOURCE

Item 018, GCL 1980

"Design and construction of 63 Bed
Replacement Facility for Jessup
Pre-Release Annex (Drug) Unit on
the grounds of and as an addition
to the present Jessup Pre-Release
(EHU) Unit (Anne Arundel County)"

PROPOSAL

Bushey Associates, Inc. - Hagerstown, Md.
Bonnett and Brandt - Baltimore, Md.
Edward L. Gray - Baltimore, Md.
Cho/Wilks - Baltimore, Md.

\$23,300
No Bid
No Bid
No Bid

Although only one bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Division of Correction and confirmed by the Department of General Services.

REMARKS Three (3) firms indicated by letter their inability to provide A/E services for \$25,000 or less.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-5

UNIVERSITY OF MARYLAND

Baltimore City

PROJECT NO. & TITLE

UB-793, Volatile Solvents Storage Building

PROPOSAL

All phases of A/E services

ARCHITECT

Bonnett and Brandt

FEE

\$21,600

FUND SOURCE

01-23.05.02:81-528

"Design and preparation of detailed plans and specifications for a Volatile Solvents Storage Building"

COMPETITIVE PROPOSALS

Bonnett and Brandt - Baltimore, Md.	\$21,600
Nus Corporation - Rockville, Md.	23,500
Kidde Consultants, Inc. - Baltimore, Md.	23,650

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

APPOINTMENT

Item A-6

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Maryland State Police

PROJECT NO. & TITLE

SPHQ-791-(4), Crime Laboratory

PROPOSAL

All phases of A/E services

ARCHITECT

McLeod Ferrara Ensign

FEE

\$99,520

FUND SOURCE

\$77,260 - 01-23.05.02.80-377

"Design and preparation of detailed plans and specifications for construction of a Crime Laboratory in the vicinity of the Maryland State Police Headquarters(SPHQ-791)"

<u>COMPETITIVE PROPOSALS</u>	<u>Proposal</u>	<u>Point Score</u>	<u>Time</u>
NCP, Incorporated - Towson, Maryland	\$ 94,820	113	19 weeks
McLeod Ferrara Ensign - Chevy Chase, Maryland	99,520	127	35 weeks
LBC&W w/Martin & Cagley (JV) - Rockville, Maryland	107,800	97	34 weeks
Browne, Worrall & Johnson - Baltimore, Maryland	114,300	101	18 weeks
Marks, Cooke, Schack, Thomas - Baltimore, Maryland	114,905	87	37 weeks
Eugene Delmar w/Collins & Kronstadt (JV) - Silver Spring, Maryland	129,247	105	34 weeks

REMARKS

At the October 15, 1980 special public meeting of the General Professional Services Selection Board, the Maryland State Police recommended award of this contract as indicated. All proposals being within the time frame stipulated by the Using Agency, it was the opinion of the Using Agency that the proposal represented the best combination of price and technical score. The Using Agency's recommendation was approved by the General Professional Services Selection Board and is now recommended by the General Professional Services Selection Board to the Board of Public Works for approval.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENTS

Item A- 7

DEPARTMENT OF NATURAL RESOURCES

DEPARTMENT OF NATURAL RESOURCES

South Mountain Natural Environment Area
Washington County

APPRAISAL

22.75 acres ±

OWNERS

Elmer Beachley

RECOMMENDED APPRAISERS
AND FEES

William G. Bowen- \$220.00
Leslie U. Hutzell- \$235.00

FUND SOURCE

Item 195, Outdoor Recreation Land Loan 1969-\$217.7
Item 201, Outdoor Recreation Land Loan 1969-\$237.2

COMPETITIVE PROPOSAL

Ritter- \$250.00
Bowers- No Response
Null- No. Response
Pugh - No Response

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

Approved Disapproved Deferred Withdrawn
 With discussion Without discussion

Item A- 8

DEPARTMENT OF NATURAL RESOURCES

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Park
Allegany County, Maryland

APPRAISAL

13.0 acres ±

OWNERS

Elsie J. Crowe

RECOMMENDED APPRAISERS
AND FEES

Richard L. Bowers - \$295.00
Michael Goodfellow - \$375.00

FUND SOURCE

Item 208, Outdoor Recreation Land Loan 1969

COMPETITIVE PROPOSAL

Ritter - \$400.00
Perrin- No Response
Workmeister- No Response
Yockus- No Response

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

APPOINTMENTS

Item A-9

DEPARTMENT OF NATURAL RESOURCES

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park
Baltimore County

APPRAISAL

Parcel 1023, 9± acres unimproved
Parcel 1024, 4.8± acres unimproved

OWNERS

Philomon Coulter

RECOMMENDED APPAISERS
AND FEES

Joseph H. Owens- \$450.00
Ross B. Diffenderffer- \$500.00

WIND SOURCE

Item 232, Outdoor Recreation Land Loan 1969

COMPETITIVE PROPOSAL

Schwartz- \$1,200.00
Frahm- \$1,000.00
Nicodemus- \$675.00
Miley- No Response

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

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

Item A-10

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation
Foundation, Anne Arundel County

PROPOSAL

Survey of the Sarah Jane Chaney Property
89.5 A ±

ENGINEER

Hugh W. Wilkerson & Assoc.

FEE

NTE \$2,275

FUND SOURCE

07-31.01.01.044-77

COMPETITIVE PROPOSALS

Hugh W. Wilkerson & Assoc. - Dunkirk, Md.	NTE - \$2,275
Copeland & Kephart - Upper Marlboro, Md.	NTE - 2,500
Edward Hall III & Assoc. - Annapolis, Md.	NTE - 2,500

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

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

APPOINTMENT

Item A-11

UNIVERSITY OF MARYLAND

College Park, Prince George's County

CONTRACT NO. & TITLE

U-492-783, Alterations and Addition to Preinkert Gymnasium

ORIGINAL AGREEMENT APPROVED

Item A-22, July 25, 1979

ARCHITECT

Fry and Welch Associates

CHANGE

Additional A/E services necessary to comply with revised program requirements which will reduce construction costs.

AMOUNT OF CHANGE

\$18,376

ORIGINAL AGREEMENT AMOUNT

\$113,838

FUND SOURCE

\$11,000 - 36.02.01.19
\$ 7,376 - 01-23.05.02.79-895
"Design and preparation of detailed plans and specifications for alterations and an addition to Preinkert Gymnasium"

REMARKS

After the design development drawings were completed, discussion between the Department of State Planning, the University of Maryland and the Department of General Services resulted in a decision to reduce the scope of the project through requiring that the project be redesigned. This redesign will reduce the cost of the project by \$500,000.

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

Approved

Disapproved

Deferred

Withdrawn

with Discussion

Without Discussion

DGS 80/15
11-5-80

APPOINTMENT

Item A-12

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

Regional Institute for Children
and Adolescents (RICA)
Montgomery County

PROJECT NO. & TITLE

MM-711-A-(16)
Modifications to School Building (Pool Area)

PROPOSAL

Phases 3 (Contract Documents), 4 (Bidding)
and 5 (Construction Services)

ARCHITECT

Ekstrom/Colimore/Doyle, Inc.

FEE

\$11,945

FUND SOURCE

Item 35 GCL 75

REMARKS

The original design had an unfinished ceiling which exposed the fireproofing to excess humidity. This change will provide for a drop ceiling and renovation to the ventilating system to reduce humidity.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

APPOINTMENT

Item A-13

DEPARTMENT OF EDUCATION

Division of Vocational Rehabilitation

PROJECT NO. & TITLE

BB-071-801A, Renovation of the 8th and 9th floors, Civic Plaza Building

ORIGINAL AGREEMENT APPROVED

Item A-11, DGS Agenda, August 20, 1980

ARCHITECT

Cicero H. Brown, Jr. & Assoc.

CHANGE

Additional A/E services required to make program changes

AMOUNT OF CHANGE

\$9,000

ORIGINAL AGREEMENT AMOUNT

\$14,500

FUND SOURCE

Item 023, GCL 1980

"Acquisition of land and the structure known as the Civic Plaza Building. . . "

REMARKS

The Civic Plaza Building required the following items which the City was unable to provide under its renovation contract and they are listed as follows: Noise isolation mounts for the A/C compressor and correction of air distribution on the mezzanine and floors 5 and 6, additional lighting in Board Room on 7th floor, loading dock, handicap entrance, changes to Baltimore Street Lobby, provide a reproduction area on 5th floor, and provide humidity control in computer storage area in basement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15

11-5-80

EQUIPMENT AWARDS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items E-1 through E-12 of his Agenda, dated November 5, 1980, as described in the attached Minute Items of Exhibit Pages 176 through 186, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 176 through 186.

EQUIPMENT AWARD

Item E-1

UNIVERSITY OF MARYLAND

Eastern Shore Campus, Princess Anne,
Somerset County

DESCRIPTION

CF 81-019- Forty-one sections of library
shelving and related hardware for the
Frederick Douglass Library.

BIDS

Douron Incorporated - Owings Mills, Md.	\$9,197.62
Young & Watson, Inc. - Washington, D.C.	9,680.00

AWARD

Douron, Inc.

AMOUNT

\$9,197.62

FUND SOURCE

GCL - 1975, Item 136
"Equipment for lower level of
Library to supplement the appropriation
'Renovation of the third floor of the
third floor of the Administration Bldg.'"

REMARKS

Acceptance of lowest responsive bid. The library is being expanded and the new shelving must interface and commingle with existing units, therefore, competition was limited to vendors who could supply a product that would be compatible.

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

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

DGS 80/15
11-5-80

EQUIPMENT AWARD

Item E-2

UNIVERSITY OF MARYLAND

College Park, Prince George's Co.

DESCRIPTION

CF 81-052 - Sixty pieces of furniture, chairs, tables and sofas for the Student Lounge in the Social Science Building.

BIDS

State Use Industries - Baltimore, Md.

\$5,544

AWARD

State Use Industries

AMOUNT

\$5,544

FUND SOURCE

GCL 1976, Item 103

"Equipment for Social Sciences Bldg...."

REMARKS

Award based on the provisions of Article 27, Section 681 of the Annotated Code of Maryland.

EQUIPMENT AWARD

Item E-3

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Eastern Shore Hospital Center, Chestertown, Kent County

DESCRIPTION

CF 81-063 - Sixty pieces of office furniture, such as desks, chairs, bookcases for the Upper Shore Community Mental Health Center.

BIDS

State Use Industries - Baltimore, Md.

\$8,697

AWARD

State Use Industries

AMOUNT

\$8,697

FUND SOURCE

01-23.05.02.81 - Item 489

"Equipment for Upper Shore Mental Health Center at Chestertown...."

REMARKS

Award based on the provisions of Article 27, Section 681 of the Annotated Code of Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

EQUIPMENT AWARD

Item E-4

UNIVERSITY OF MARYLAND

School of Law, Baltimore City

DESCRIPTION

CF 80-377 - Ten storage cabinets, sixteen file cabinets and six metal credenzas for the Law School Library.

BIDS

Student Supply Store - College Park, Md.	\$8,622.78
Glover School & Office Equipment, Inc. Cockeysville, Md.	8,762.20

AWARD

Student Supply Store

AMOUNT

\$8,622.78

FUND SOURCE

01-23.05.02.80, Item 391
"Equipment, New School of Law
Library,....."

REMARKS

Acceptance of lowest responsive bid. State Use Industries does not manufacture storage cabinets and only makes a two-drawer file.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

EQUIPMENT AWARD

Item E-5

UNIVERSITY OF MARYLAND

Baltimore County

DESCRIPTION

CF 80-384 - Four groups of open office panel systems each consisting of six panels, four work surfaces, four drawers and four flip door cabinets for the Academic IV Building.

BIDS

Business Interiors of Md., Inc. - Baltimore, Md.	\$ 5,490.40
Ginns-Koch - Baltimore, Md.	6,800.00
Douron, Incorporated - Owings Mills, Md.	11,506.72

AWARD

Business Interiors of Md., Inc.

AMOUNT

\$5,490.40

FUND SOURCE

Item 075, GCL 1977
"Equipment for Academic Building IV
(UA-712) Baltimore County Campus"

REMARKS Acceptance of lowest responsive bid.

The purchase of this equipment from Rubman Wholesale Furniture for \$5,484 was approved by the Board of Public Works as Item E-9 on the 7-9-80 Agenda. However, upon receipt of the Purchase Order, Rubman requested to be relieved of the order as their price was in error. This order was rebid and Board of Public Works approval is requested to honor this second competitively bid award which is \$6.40 higher than the first bid and to cancel the existing award with Rubman Wholesale Furniture.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

EQUIPMENT AWARD

Item F-6

UNIVERSITY OF MARYLAND

Baltimore County Campus

DESCRIPTION

CF 80-365
One language carrel system for Academic IV Building, Language Laboratory.

BIDS

McCarthy Mfg. Co., Inc. - Alexandria, Va. \$10,190
Twelve Vendors - No Bid
Nine Vendors - No Reply

AWARD

McCarthy Mfg. Co., Inc.

AMOUNT

\$10,190

FUND SOURCE

GCL 1977, Item 075
"Equipment for Academic Bldg. IV..."

REMARKS

Award to only responsive bidder. There is relatively little demand for language laboratories; consequently, there are few manufacturers from whom the State can solicit bids for language laboratory carrels. The Purchasing Bureau and the using agency feel that the price is reasonable. In a further attempt to obtain competitive bids, quotation requests were sent out a second time to additional prospective bidders, but McCarthy's was still the only bid received, and at the same price originally quoted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

EQUIPMENT AWARD

Item E-7

UNIVERSITY OF MARYLAND

School of Medicine, Baltimore City

DESCRIPTION

CF 80-510 - One research microscope with accessories for the Department of Physiology.

BIDS

Baltimore Instrument Co. - Baltimore, Md.	\$19,378
Carl Zeiss, Inc. - New York, N.Y.	19,408

AWARD

Baltimore Instrument Co.

AMOUNT

\$19,378

FUND SOURCE

CGL 1977, Item 070
"Equipment Phase II for the Medical School teaching facility"

REMARKS

Acceptance of lowest responsive bid. Thirteen vendors who submitted "no bids" advised that they could not furnish a microscope with the quality and capabilities required and specified by the School of Medicine.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

EQUIPMENT AWARD

Item E-8

UNIVERSITY OF MARYLAND

School of Medicine, Baltimore City

DESCRIPTION

CF 80-505 One fluorescence spectro-
photometer with recorder to be used
in assaying enzymes and fluorescing
compounds, by the Department of Anatomy.

BIDS

Dela Technology Corporation - Rockville, Md.	\$11,250
Perkin-Elmer Corporation - Gaithersburg, Md.	11,215
Baird-Atomic, Inc. - Bedford, Ma.	14,230
American Instrument Co. - Silver Spring, Md.	Non-responsive

AWARD

Dela Technology Corporation

AMOUNT

\$11,250

FUND SOURCE

GCL 1977, Item 070
"Equipment Phase II for the
Medical School teaching facility"

REMARKS

Acceptance of lowest responsive bid, with 5% Small Business Preference
Extended in accordance with Chapter 724 Acts of 1976. The equipment
offered by American Instrument Co. fails to meet specifications in
at least six performance areas and is basically a twenty-five year
old instrument which has not been redesigned to keep abreast of
modern instrumentation.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

EQUIPMENT AWARD

Item E-9

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Frostburg State College, Allegany Co.

DESCRIPTION

CF 80-473 One fifteen-station
exercise machine for the Physical
Education Center.

BIDS

Atlantic Health & Fitness Prods.- Glen Burnie, Md.	\$5075.00
Nissen Corp. - Annapolis, Md.	5791.50
John W. Taylor & Associates - Oxon Hill, Md.	Non-responsive

AWARD

Atlantic Health & Fitness Prods.

AMOUNT

\$5075

FUND SOURCE

GCL 1976, Item 142
"Equipment for new Physical Education
Facility."

REMARKS

Acceptance of lowest responsive bid. John W. Taylor & Associates did not meet specifications because its equipment has only fourteen exercise stations and does not contain the specified variable resistance feature.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

EQUIPMENT AWARD

Item E-10

UNIVERSITY OF MARYLAND

College Park, Prince George's Co.

DESCRIPTION

CF 81-017
102 auditorium seats and backs, beam mounted, to be installed in the Mathematics Building.

BIDS

American Seating Co. - Davidsonville, Md.	\$9,953.16
State Use Industries	No bid
Cardinal Production Systems, Inc.	No bid
Weikert School Equipment	No bid

AWARD

American Seating Co.

AMOUNT

\$9,953.16

FUND SOURCE

01-23.05.02.80, Item 384
"Equipment, alterations and addition to the Mathematice Building."

REMARKS Acceptance of only responsive bid. State Use Industries does not not manufacture the commodity.

When those submitting "no-bids" were contacted, they replied as follows: Cardinal Production Systems, Inc. advised that the manufacturer, American Seating, would bid the requirement direct. Weikert School Equipment advised that they do not sell or manufacture the commodities requested.

Upon contacting several vendors who did not respond, Glover School & Equipment stated that its supplier, Greggs Furniture, was not interested in this small quantity. Ideal Seating does not manufacture beam-mounted seats. (Beams were specified because this style of construction reduces cost of janitorial services due to fewer floor obstructions.)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

EQUIPMENT AWARD

Item E-11

UNIVERSITY OF MARYLAND

School of Medicine, Baltimore City

DESCRIPTION

CF 80-498

One fluorescence spectrophotometer for the Ophtalmology Dept. to make comparison of color intensities of different spectra in the study of tissues and fluid specimens.

BIDS

Perkin-Elmer Corporation - Gaithersburg, Md.

\$11,080

Dela Technology Corporation - Rockville, Md.

11,635

AWARD

Perkin-Elmer Corporation

AMOUNT

\$11,080

FUND SOURCE

GCL 1972, Item 402

"Equipment for School of Medicine teaching facility"

REMARKS

Acceptance of lowest responsive bid.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 00/0
11-5-80

EQUIPMENT AWARD

Item E-12

UNIVERSITY OF MARYLAND

School of Medicine, Baltimore City

DESCRIPTION

CF 80-490

One spectrophotometer analysis system for the Dept. of Pathology, to be used for the kinetic measurement of enzymes and metabolic energy.

BIDS

Beckman Instruments, Inc. - Silver Spring, Md.	\$20,142
Varian Associates, Inc. (Instrument Div.) Cheverly, Md.	20,170
Gilford Instrument Laboratories- Oberlin, Ohio	Non-responsive

AWARD

Beckman Instruments, Inc.

AMOUNT

\$20,142

FUND SOURCE

GCL 1972, Item 402
"Equipment for School of Medicine teaching facility"

REMARKS

Acceptance of lowest responsive bid. Beckman Instruments, Inc. and Varian are both manufacturers quoting on their own instruments. Gilford Instrument Laboratories' offering does not meet specifications in several areas including sensitivity, reading range, number of program positions and recording capabilities.

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

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

DGS 80/15
11-5-80

INVOICES

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items I-1 through I-11, of his Agenda, dated November 5, 1980, as described in the attached Minute Items of Exhibit Pages 188 through 194, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Page 188 through 194.

INVOICE

Item I-1

DEPARTMENT OF GENERAL SERVICES

Approval is requested for payment of the following invoices for inspection/testing services on the following projects. The projects were competitively bid and this listing reflects the lowest quotation received.

A. District Court/Multi-Service Center, Essex-Rosedale - BC-7415	J. A. Bradley and Associates, Inc. Steel	Item 006, GCL 1980 \$ 384
B. District Court/Multi-Service Center, Essex-Rosedale - BC-7415	Kidde Consultants, Incorporated Soils, concrete, masonry	Item 006, GCL 1980 \$3,433
C. Department of Health and Mental Hygiene - XS-3-722-B	Philip E. Schafer Testing Laboratory, Incorporated pipe welds	Item 23, GCL 1977 \$ 175
D. Department of Health and Mental Hygiene - MRW-721	MET Electrical Testing Company High voltage	Item 71, GCL 1974 \$ 419
E. Board of Public Works District Court/Multi-Service Center, Ellicott City - BC-7326	J. A. Bradley and Associates, Inc. Concrete, steel	Item 001, GCL 1980 \$ 400
F. Board of Public Works District Court/Multi-Service Center, Ellicott City - BC-7326	Froehling and Robertson Soils, concrete	Item 001, GCL 1980 \$4,591
G. Department of Natural Resources Patapsco State Park - P-20-762	Washington Testing Incorporated subsurface invest.	01-23.05.02.81-477 \$2,213.20
H. Department of Natural Resources Patapsco State Park -P-20-733-A2	Hardin-Kight Assocs. subsurface invest. & evaluation	01-23.05.02.81-478 \$ 545.
I. University of Maryland Baltimore City Campus UB-761-(3)	National Foundation Engineering subsurface invest.	JX-LGEA 36.02.02.21.01.02 \$ 646

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-2

MILITARY DEPARTMENT

Approval is requested for payment of the following invoice for plaques for the Westminster Armory (M-762), Towson Armory (M-761), and the Frederick Armory (M-753).

AMOUNT \$1,224 - Meierjohn-Wengler, Inc.

FUND SOURCE \$ 408 - Item 009, GCL 1978
\$ 408 - Item 006, GCL 1977
\$ 408 - Item 29, GCL 1976

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

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

Item I-3

MILITARY DEPARTMENT

Approval is requested for payment of the following invoice for installation of a septic system in connection with the construction of the New Frederick Armory, Frederick, Maryland, Project No. M-753-(4).

AMOUNT \$4,200 - Harry A. Tyeryar
General Contractor, Inc.

FUND SOURCE Item 29 GCL 1976

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

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

INVOICES

Item I-4 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

Approval is requested for payment of the following invoice for expenses incurred in connection with the settlement of the property at 1611 Baker Street which is to be used as a Community Adult Rehabilitation Center.

AMOUNT \$916.02 - Mayor and City Council of Baltimore

FUND SOURCE Item 74, GCL 1975
"Construction of Baltimore City Community Correctional Center. . . "

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

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

1211 - BAL - BALTY - BAKER ST

Item I-5 DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
Maryland State Police

Approval is requested for payment of the following invoice for lock components for Maryland State Police Barracks "P" Glen Burnie, Maryland.

AMOUNT \$371.34 - Albert Gunther, Inc., Baltimore, Md.

FUND SOURCE Item 99, GCL 1976
"Construction of the Glen Burnie Police Barracks (Anne Arundel County)."

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

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

INVOICES

Item I-6

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is requested for payment of the following invoice for services rendered through September 30, 1980 for redesign of the Patient's Elevator and Elevator Shaft at the Western Maryland Center in Hagerstown, Maryland, Project Number W-521-741-(22).

AMOUNT

\$1,000 - Chapman and Associates, Inc., Hagerstown, Md.

FUND SOURCE

Item 52 GCL 1974
"Construction of Elevator Tower and
Installation of Elevator"

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

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

Item I -7

DEPARTMENT OF NATURAL RESOURCES

Approval is requested to encumber and pay as an invoice the following funds for purchasing of materials to renovate Cabin #15, Herrington Manor State Park, Project Number P-3-782. Project to be billed at actual cost of materials. Construction will be done using existing park personnel.

AMOUNT

NTE \$7,000 - Maryland Forest and Park Services

FUND SOURCE

01-23.05.02.79-814

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

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

INVOICES

Item I - 9

DEPARTMENT OF GENERAL SERVICES

Board of Public Works approval is requested to pay the following invoices for title examination and expenses.

<u>Owner of Property</u>	<u>Agency</u>	<u>Payee</u>	<u>Fund Source</u>	<u>Amount</u>
Anita J. Berrett	Patapsco Valley State Park	Harry M. Ashman, Attorney	O.R.L.L. 1969 Item 232.5	\$1,037.64
Dwight L. Norwood	Point Lookout State Park	Marvin S. Kaminetz	O.R.L.L. 1969 Item 217.5	\$ 504.39
Michael Romas	University of Maryland - Baltimore City	Title Guarantee Company	GCL 1979, Item 054.5	\$1,911.50
Melvin Risley	Severn Run	Real Estate Title Company	O.R.L.L. 1969 Item 255.5	\$1,192.15
Judson C. French	Seneca Creek State Park	B. George Ballman	O.R.L.L. 1969 Item 235	\$ 672.43

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-10

MILITARY DEPARTMENT

Approval is requested for payment of the following invoice for installation of the water service, meters and connection to the main in conjunction with the Construction of the Harry C. Ruhl Armory, Towson, Maryland, Project No. M-761-(4).

AMOUNT

\$32,061.07 - City of Baltimore

FUND SOURCE

Item 006 GCL 1977
"Contingent upon and supplementary to Federal Funds being made available to the Military Department for the construction of the General Harry C. Ruhl Armory..."

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

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

Item I-11

UNIVERSITY OF MARYLAND, COLLEGE PARK

Board of Public Works approval is requested to pay the following invoice to Grimm and Parker for the design of a deceleration lane as required by Prince George's County at the new Administration Building for the Maryland Fire and Rescue Institute, Project No. U-795.

AMOUNT

\$400 - Grimm and Parker - Adelphi, Maryland

FUND SOURCE

Item 051, GCL 1979
"Design and preparation of detailed plans and specifications. . . "

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

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

MISCELLANEOUS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items M-1 through M-17 of his Agenda, dated November 5, 1980, as described in the attached Minute Items of Exhibit Pages 196 through 218, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 196 through 218.

MISCELLANEOUS

Item M-1

BOARD OF PUBLIC WORKS
(Executive Management Board)

Board of Public Works approval is requested to encumber the sum of \$7,650 from Item 006, GCL 1979 for sewer service connection charges in conjunction with the construction of the District Court/Multi-Service Center in Bel Air, Harford County, Maryland, Project No. BC-7616.

AMOUNT

\$7,650 NTE - Town of Bel Air, Md.

SOURCE

Item 03, GCL 1980

REMARKS

The requested amount to be encumbered, \$7,650, is based on the Town of Bel Air's standard charge of \$450 per each 30 fixture units or fraction thereof contributing to the system. A fixture unit is defined by the National Plumbing Code as 7.5 gallons per minute of flow. Each type fixture has been assigned a specific number of fixture units based on a national average.

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

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

Item M-2

WESTERN MARYLAND CENTER
(Department of Health and Mental Hygiene)

On July 9, 1980, the Board of Public Works approved an extension of service for the architectural firm of Cohen, Karydas and Associates in the amount of \$5,595, from fund source Item 17, General Construction Loan 1977. The amount should have been \$9,425 but an error in addition was made by the architect who omitted an item of \$3,830. This extension is in connection with Project No. W-521-752-(22).

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

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

MISCELLANEOUS

Item M- 3

BOARD OF PUBLIC WORKS
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
MARYLAND HISTORICAL TRUST

The Department of Economic and Community Development requests the approval of the Board of Public Works to permit the Maryland Historical Trust to authorize J. Richard Rivoire, to award a contract for the following construction:

PROJECT NO. & TITLE HT-781-B-(9)
Johnsontown-Phase I Stabilization
LaPlata Vicinity, Charles County

BIDS By Public Advertisement and Solicitation

		<u>Base Bid</u>
Hoffman Woodworkings	LaPlata, Md	\$23,550.00
Dave Stalnaker and Sons, Inc.	Waldorf, Md	\$24,997.00

AWARD Hoffman Woodworkings

AMOUNT \$23,550.00

FUND SOURCE \$20,000.00-01-23.05.02.78-055
\$ 3,550.00-Private Funds

REMARKS Mr. Rivoire has agreed to convey a perpetual deed of easement on the exterior of the house and 22.8 acres of land in exchange for the grant. The historic house is in need of immediate stabilization before the winter months.

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

Approved *	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

DGS 80/15
11-5-80

*Approved 2-0 with Mr. Goldstein abstaining.

MISCELLANEOUS

ITEM M- 4

BOARD OF PUBLIC WORKS
(DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT)
(St. Mary's City Commission)

The Department of Economic and Community Development requests the approval of the Board of Public Works to encumber and pay upon invoice to the St. Mary's City Commission, funds in the amount of \$6,000 for the procurement of materials, supplies, equipment and labor for the completion of the Natural History Center, as per the following description and summary:

PROJECT NO. AND TITLE

SM-771-(19)

"Conversion of Dwelling to Natural History Center at Chancellor's Point"
St. Mary's City Commission

ITEMS OF PROCUREMENT

COST

- | | |
|---|----------|
| 1. Repair of roof on Center | \$ 1,500 |
| 2. Construction and installation of cabinets and shelves for student research materials | 700 |
| 3. Materials and labor for exhibits | 2,600 |
| 4. Slide show housing and projection screen | 1,200 |

TOTAL AMOUNT

\$6,000

FUND SOURCE

01-23.05.02.78-058

"Construction of Natural History Center"
St. Mary's County, Md

REMARKS

The scheduled completion of this project is March 1981. To date, the St. Mary's City Commission have either accomplished the work themselves or acted as their own General Contractor for the project due to the extreme difficulty in obtaining competitive proposals in that area and due to the varied tasks to be performed.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

MISCELLANEOUS

Item M-5

THE MARYLAND SCHOOL FOR THE BLIND

The Maryland School for the Blind requests Board of Public Works approval to award a contract to the firm of Klicos Painting Company, Inc. of Baltimore, Maryland for painting of windows in Newcomer Hall and to the firm of Allside Supply Company of Baltimore, Maryland for storm windows in Newcomer and Fisher Halls.

PROJECT NO. & TITLE

Newcomer Hall Window Restoration and Storm Windows and Fisher Hall Storm Windows

BIDS By Solicitation

Newcomer Hall Window Restoration

Klicos Painting Company, Inc. - Baltimore, Md.	\$26,700
Squarehead Painting Company, Inc. - Baltimore, Md.	29,974
New Look Painting and Decorating Co., Inc. - Baltimore, Md.	48,000

Newcomer and Fisher Halls Storm Windows

Allside Supply Company - Baltimore, Md.	\$27,827.57
The Katz - Winsulite Manf. Co. - Baltimore, Md.	29,600.00
Arbutus Contracting Company, Inc. - Baltimore, Md.	31,126.00

AWARD \$26,700 - Klicos Painting Company, Inc.
27,827.57 - Allside Supply Company

AMOUNT \$54,527.57

FUND SOURCE Maryland School for the Blind Grant
Chapter 761 Laws of 1980

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

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

MISCELLANEOUS

Item M-6 MARYLAND 4-H CLUB FOUNDATION, INC.

The Maryland 4-H Club Foundation, Inc. requests Board of Public Works approval to award a contract to the firm of Ausherman Construction Co. of Frederick, Maryland for construction of four (4) cabins.

PROJECT NO. & TITLE Construction of four (4) 4-H Club cabins

BIDS By public advertisement and solicitation

Ausherman Construction Co. - Frederick, Md.	\$103,108
Stamper Construction Corp. - Hagerstown, Md.	163,800
Triple "S" Construction, Inc. - Damascus, Md.	169,236
The W. D. Bowers Lumber Co - Frederick, Md.	173,640
Vernon Yingling, Jr. - Adamstown, Md.	177,000

AWARD Ausherman Construction Co.

AMOUNT \$103,108

<u>FUND SOURCE</u>	\$75,000	01-23.05.02.81-531
		UNMD
		Cooperative Extension Service:
		"States Share, construction of
		four cabins. . ."
	28,108	Frederick County Funds

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

DGS 80/15
11-5-80

MISCELLANEOUS

Item M-7

OXON HILL MANOR LOAN OF 1978

Reference is made to Item M-3, this Department's Agenda for the Board of Public Works meeting of October 3, 1979, wherein approval was granted to the Maryland-National Capital Park and Planning Commission for the appointment of Komatsu/Brown, Architects for providing A/E services for the restoration and rehabilitation of Oxon Hill Manor, Oxon Hill, Maryland.

In accordance with the provisions of Chapter 804, 1978 Laws of Maryland, The Oxon Hill Manor Loan of 1978, further approval is requested by the Maryland-National Capital Park and Planning Commission for the extension of the existing contract as described in the following:

<u>PROJECT TITLE</u>	Restoration and Rehabilitation of Oxon Hill Manor
<u>ORIGINAL AGREEMENT APPROVED</u>	October 3, 1979
<u>ARCHITECT/ENGINEER</u>	Komatsu/Brown, Architects Washington, D.C.
<u>EXTENSION</u>	All phases of A/E services for the development of a new HVAC system.
<u>AMOUNT OF EXTENSION</u>	\$9,800
<u>ORIGINAL CONTRACT AMOUNT</u>	\$37,634
<u>REVISED AGREEMENT AMOUNT</u>	\$47,434
<u>FUND SOURCE</u>	The Oxon Hill Manor Loan of 1978
<u>REMARKS</u>	The requested fee for this extension is based upon the estimated time stated in the A/E's original proposal.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11-5-80

MISCELLANEOUES

Item M-8

BOARD OF PUBLIC WORKS
(Department of Economic and Community Development)
(Maryland Historical Trust)

The Department of Economic and Community Development requests the approval of the Board of Public Works to permit the Maryland Historical Trust to authorize Historic Annapolis, Inc. to execute Change Order No. 1 to contract with Charles Berliner Construction Co. for the following described construction.

ORIGINAL CONTRACT NO. & TITLE

HT-772-G-(2) Phase I
Restoration of Reynolds Tavern
Annapolis, Maryland

ORIGINAL CONTRACT APPROVED

Item M-3, DGS Agenda
November 7, 1979

CONTRACTOR NAME

Charles Berliner Construction Company

CHANGE

Change Order No. 1 covers repair and replacement of the old sashes and frames beyond the extent originally assumed necessary prior to the start of work.

AMOUNT OF CHANGE ORDER

\$5,748 - NTE

FUND SOURCE

\$2,640 - 01.23.05.02.79-932
"Capital Grant Fund for Historic
Preservation"
\$3,108 - Historic Annapolis, Inc.

ORIGINAL CONTRACT AMOUNT

\$47,360

PERCENTAGE INCREASE

Less than 13% by Change Order

FEE

Not Applicable

REMARKS

The repair needed for the old sashes and frames is greater than could be fully determined when the original contract was drawn. Restoration of these windows is less expensive than new windows. The Department of Economic and Community Development requests Board of Public Work approval to permit the Maryland Historical Trust to award a grant to Historical Annapolis, Inc. for the above referenced change order.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MISCELLANEOUS

Item M-9 MARYLAND STATE BOARD FOR COMMUNITY COLLEGES
(HAGERSTOWN JUNIOR COLLEGE)

Reference is made to Item M-10 of this Department's agenda for the Board of Public Works meeting of September 19, 1979 wherein an allocation of \$26,485 was approved for Hagerstown Junior College from the General Public Junior or Community College Construction Loan of 1974 as State assistance in the Design/Construction of Modifications for the Handi-capped (CC-02-74-125). The Board also approved participation in the construction contract totaling \$39,400, the State share of which is \$24,554 (Item 23 - DGS agenda of 4/30/80).

In addition to the expenditures under the construction contract, Washington County incurred additional expenses for advertising fees, engineering services to prepare specifications & bidding documents, less a Credit Change Order, totaling \$1,107.64. All of these expenses have been approved as eligible for State participation by the Maryland State Board for Community Colleges and this Department.

Accordingly, Board of Public Works approval is hereby requested to reimburse Washington County \$690.28 as the State's 62.32% share from the General Public Junior or Community College Construction Loan of 1974, which amount is within the allocation previously approved by the Board of Public Works.

All work on this project is now complete and approval is requested to cancel the unused portion of \$1,240.72 and return it to the General Public Junior or Community College Construction Loan of 1974.

This project has been completed in accordance with the Procedures adopted January 5, 1972 and the Guidelines adopted November 7, 1974.

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

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

DGS 80/15
11/5/80

MISCELLANEOUS

Item M-10

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(ROCK CREEK FOUNDATION)

The Secretary of Health and Mental Hygiene requests Board of Public Works approval for the Rock Creek Foundation, a non-profit organization, to contract with the firm of Greenwell Goetz, Architects, Bethesda, Maryland, to design the renovations to its proposed psychiatric day-treatment and other community support services building for adolescents and adults, who are simultaneously mentally retarded and emotionally disturbed (MH-56).

The Applicant proposes to purchase and renovate the former Masonic Temple Building located at 8435 Georgia Avenue, Silver Spring, Maryland, into a day-treatment center, which will provide the additional space needed for its ongoing program. The building contains approximately 12,177 square feet and the estimated renovation cost is \$325,000 (\$26.69 per square foot).

The Architect's proposed fee to complete the design and construction phase services necessary for this project will be NTE \$26,000. This fee has been reviewed and approved as reasonable by the staff of both the Department of Health and Mental Hygiene and the Department of General Services.

A request for State participation in the costs of design, acquisition and renovation of this building under the Community Mental Health Center Components, Addiction Facilities and Mental Retardation Facilities Loan of 1978 will be submitted to the Board at a future date. The Applicant has been advised that approval of the Architect does not commit the State to assist in funding the project.

This project will be subject to the "Policy and Procedure for Community Mental Health Centers and Comprehensive Mental Retardation Centers Construction Grants", adopted by the Board of Public Works on November 29, 1971.

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

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

DGS 80/15
11/5/80

MISCELLANEOUS

Item M-11

ST. JOHN'S COLLEGE LOAN OF 1977

In accordance with Chapter 734, Laws of Maryland, St. John's College Loan of 1977, provided a grant in the amount of \$1,750,000 to St. John's College for the alterations, renovations, and improvements of certain buildings at the Annapolis campus, subject to the requirements that St. John's College provide matching funds, the Board of Public Works approval is requested to permit St. John's College to award a contract for the alterations and additions to Randall Hall in the sum of \$1,034,000.

BIDS By Public Advertisement and Solicitation

Charles J. Cirelli & Sons	Anna Arundel County, Md	\$1,034,000
J. Vinton Schaffer	Baltimore County, Md	1,040,000
Oak Contractors	Baltimore City, Md	1,044,000
EBL Industries	Baltimore County, Md	1,095,000
Gardiner & Gardiner	Crofton, Md	1,157,7000
Joseph F. Trionfo & Sons	Baltimore, Md	1,170,000
Henry H. Lewis	Baltimore County, Md	1,199,000

AWARD Charles J. Cirelli & Son

In accordance with the Governor's Code of Fair Practices, the Contractor will execute an Affirmative Action Plan as part of the contract.

AMOUNT \$1,034,000

FUND SOURCE \$ 517.00 - St. John's College Loan of 1977
\$ 517.00 - St. John's College Funds

REMARKS The State of Maryland will pay 50% of the paid invoices as submitted by St. John's College to the State Comptroller's Office.

*Governor Hughes asked that the record show that he received a letter from the president of the college asking that we approve their permission to award the bid to the second-lowest bidder on the basis they would get the job done quicker. But since then they have changed their position and their position now is to go with the low bidder.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

DGS 80/15
11-5-80

MISCELLANEOUS

Item M-12

DEPARTMENT OF GENERAL SERVICES

In accordance with Article 78A, Section 3, within one year of acceptance, completion or abandonment of a project, the unexpended balances shall be utilized to reduce authorization to finance projects or deposited in the Bond Annuity Fund. Following is a list of items that have been completed and the unexpended balances are as shown. It is recommended that the unexpended funds be reallocated to the Goucher College Loan of 1980, Chapter 786 of the 1980 Laws of Maryland.

GENERAL CONSTRUCTION LOAN OF 1968

Item 214	University of Maryland, Baltimore City Campus Animal Hold Building, Air Conditioning	\$ 7,074.42
----------	---	-------------

GENERAL CONSTRUCTION LOAN OF 1969

Item 14	Board of Public Works, Warehouse Waterloo Addition for Motor Fuel Inspection	37,066.46
Item 159	Board of Trustees of the State Universities and Colleges Dormitory - Fund Phase I	6,431.91

GENERAL CONSTRUCTION LOAN OF 1971

Item 5(a)	Board of Public Works, Annapolis - Construction of House of Delegates Office Building	132,464.14
Item 7	Board of Public Works, Annapolis - Construction of Tunnels connecting State House	356,947.25
Item 194	Board of Trustees of the State Universities and Colleges Dormitory - Fund Phase II	479.17
Item 196	Bowie State College - Physical Education Facility	13,893.90
Item 241	Towson State University - Smith Hall - Addition to Electrical Distributor	3,855.85
Item 225	Morgan State University - Supplemental Construction - Expansion of Gym	6,629.98

GENERAL CONSTRUCTION LOAN OF 1972

Item 153	Maryland Penitentiary - New Dining Hall and Kitchen	340,502.23
Item 187	University of Maryland, College Park - Equipment Undergraduate Library	144,654.69

ST. MARY'S COUNTY JAIL LOAN OF 1978

	TOTAL	\$1,250,000.00
--	-------	----------------

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

DGS 80/15
11-5-80

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item M-13

DEPARTMENT OF GENERAL SERVICES

On the Department of General Services agenda dated July 9, 1980 the Board of Public Works approved the recommendation that unexpended General Construction Loan money be applied to reduce the authorization to finance projects or be deposited in the Bond Annuity Fund. This item is to give the final disposition of these previously reported items as recommended by the Department of State Planning. The Department of State Planning recommends that the following construction loan authorizations be reduced by the amounts indicated.

GENERAL CONSTRUCTION LOAN OF 1971

Item 38	Department of Natural Resources Greenbrier State Park - Camp Area	\$ 6.70
Item 165	University of Maryland - Baltimore City Campus Preliminary Plans - Landscaping and Lighting	52.37
Item 48	Department of Health and Mental Hygiene Construction of Regional Health Center	26,239.44
Item 150	University of Maryland - College Park Campus Razing and Demolition - Sylvester Hall	2,151.00
Item 146	University of Maryland - Center for Environmental and Estuarine Studies Site Plan Preparation	4,209.60
Item 175	University of Maryland - Baltimore County Campus Equipment for Academic Building #3	845.54
Item 196	Bowie State College Physical Education Facility	10,708.96

GENERAL CONSTRUCTION LOAN OF 1972

Item 42	Department of Natural Resources Cunningham Falls State Park - Showers	655.61
Item 77	Department of Natural Resources Little Pool Pedestrian Bridge	50,000.00
Item 160	Department of Public Safety and Correctional Services MCI - Hagerstown - Gymnasium	1,215.95
Item 162	Department of Public Safety and Correctional Services MCI - Hagerstown - SHA Water Line Council	19,559.12
Item 169	Department of Public Safety and Correctional Services - Maryland Correctional Camp - All Purpose Building	185.45
Item 196	University of Maryland - Baltimore City Campus North Hospital Equipment	41,177.46

GENERAL CONSTRUCTION LOAN OF 1972 (Cont'd.)

Item 197	University of Maryland - Baltimore City Campus Dental Pharmacy Building	\$ 2,161.90
Item 198	University of Maryland - Baltimore City Campus Exterior Campus Lighting	7,294.75
Item 199	University of Maryland - Baltimore City Campus University Hospital - Fire Stair	4,495.09
Item 202	University of Maryland - Baltimore City Campus Addition to Master Switching Station	8,350.17
Item 253	Morgan State University Equipment - New Library	6.60
Item 261	Salisbury State College Equipment - New Library	25,997.77
Item 280	St. Mary's College of Maryland Installation of Air Conditioning - Charles Hall	6,567.45

GENERAL CONSTRUCTION LOAN OF 1973

Item 31	Department of Natural Resources Patapsco State Park	1,140.97
Item 43	Department of Natural Resources Shad Landing State Park - Roads/Parking	4.86
Item 81	Department of Health and Mental Hygiene Maryland Retardation Headquarters - Equipment	490.74
Item 63	Department of Health and Mental Hygiene Alts. New Unit Building - Air Conditioning	31,959.83
Item 89	Department of Health and Mental Hygiene Maryland Retardation Center - Great Oaks - Phase II	68,498.78
Item 133	University of Maryland - College Park Campus Addition to Industrial Education Building	22,567.11
Item 131	University of Maryland - College Park Campus Equipment for Biochemistry Building	4,512.69
Item 161	Bowie State College Expansion of Heating Plant	8,298.59
Item 170	Coppin State College Office Classroom Construction	5,007.78

Item M-13 Cont'd.

GENERAL CONSTRUCTION LOAN OF 1973 (Cont'd.)

Item 175	Coppin State College Site Development	\$ 9,890.36
Item 177	Coppin State College Extension of Electrical Distribution System	38,609.21
Item 193	Salisbury State College Site Improvements	2,335.00

GENERAL CONSTRUCTION LOAN OF 1974

Item 16	Military Department Denton/Centreville Armory - Utilities	45,189.46
Item 39	Department of Natural Resources Potomac State Forest Superintendent's Residence	22.53
Item 49	Department of Health and Mental Hygiene Mt. Wilson Center - Replace Heating System Bldg. #1	21,074.97
Item 50	Department of Health and Mental Hygiene Mt. Wilson Center - Install Dust Collectors	44,000.00
Item 54	Department of Health and Mental Hygiene Mental Hygiene Administration Headquarters Mental Health and Mental Retardation Ctr. Equip.	30,345.71
Item 63	Department of Health and Mental Hygiene Springfield Hospital Center - Fire Safety Infirm.	5,109.60
Item 76	Department of Health and Mental Hygiene Rosewood Hospital Center - Install Emergency Gen.	30,376.82
Item 77	Department of Health and Mental Hygiene Rosewood Hospital Center - Bath & Shower Facility	50,000.00
Item 95	Department of Health and Mental Hygiene Montrose School - Central Storeroom Construction	125,756.72
Item 103	Department of Health and Mental Hygiene Boys Forestry Camp Lonaconing - Design & Plans and Specs.	5,000.00
Item 112	Department of Public Safety and Correctional Services MCI - Anne Arundel County - Construction	9,014.99
Item 118	Department of Public Safety and Correctional Services Maryland Penitentiary - Renovation	53.40
Item 122	Department of Public Safety and Correctional Services MCI - Washington County - Install Add. Ext. Lighting	8,130.69

GENERAL CONSTRUCTION LOAN OF 1974 (Cont'd.)

Item 135	Department of Public Safety and Correctional Services Maryland State Police - Radio Tower	\$ 100.00
Item 147	University of Maryland - Baltimore City Campus Renovation of University Hospital - Phase III	89,481.07
Item 150	University of Maryland - Baltimore City Campus Addition to Master Switching Station	1,384.75
Item 140	University of Maryland - College Park Campus Equipment Office Classroom	78,116.64
Item 171	Coppin State College Administration Building - Construction	67,942.49
Item 174	Coppin State College Construction	84,321.25
Item 188	Salisbury State College Construction - Storm Water System	290,681.78
Item 194	Towson State College Construction Athletic Fields	12,753.15
Item 199	St. Mary's College of Maryland Air Conditioning - Talbot Hall	19,758.03
Item 204	Maryland Center for Public Broadcasting Supplemental Construction - Annapolis Transmitter	4,058.10

GENERAL CONSTRUCTION LOAN OF 1975

Item 12	Military Department Hagerstown Armory	156,992.75
Item 31	Department of Natural Resources Tuckahoe State Park - Construction	45,000.00
Item 42	Department of Health and Mental Hygiene Crownsville Hospital Center Installation of Emergency Generators	3,600.00
Item 54	Department of Health and Mental Hygiene Mental Retardation Headquarters Site Improvements	7,831.00
Item 72	Department of Health and Mental Hygiene Maryland Training School for Boys Equipment - 7 Detention Cottages	18.45

Item M-13 Cont'd.

GENERAL CONSTRUCTION LOAN OF 1975 (Cont'd.)

Item 99	Department of Public Safety and Correctional Services Maryland Correctional Camp - Jessup Headquarters Building - Construction	\$ 4,037.88
Item 101	Department of Public Safety and Correctional Services Central Laundry - Water Distribution System	20,000.00
Item 105	Department of Public Safety and Correctional Services Patuxent Institution Supplemental Construction - Vocational Training Bldg.	140,642.11
Item 114	Department of Public Safety and Correctional Services Maryland State Police - Berlin Post, Supplemental Construction	190,414.42
Item 130	University of Maryland - Baltimore City Campus Modify Existing Fire Alarm	1,681.00
Item 151	Bowie State College Equipment for Administration Building	35,958.81
Item 155	Coppin State College Razing and Demolition - Conner Hall	29,000.00
Item 158	Frostburg State College Construction Administration Building	283,729.30
Item 171	Salisbury State College Equipment - Physical Education Building	2,585.55
Item 174	Towson State College Equipment - Physical Education Building	103,633.10
Item 181	St. Mary's College of Maryland Maintenance and Storage Facility	83,943.04

GENERAL CONSTRUCTION LOAN OF 1976

Item 28	Military Department Harry C. Ruhl Armory - Det. Plans	44,439.90
Item 66	Department of Health and Mental Hygiene Henryton Center - Renovate & Air Condition Residence	40,000.00
Item 54	Department of Health and Mental Hygiene Western Maryland Center Supplement - Installation of Air Conditioning	17,585.52

Item M-13 Cont'd.

GENERAL CONSTRUCTION LOAN OF 1976 (Cont'd.)

Item 59	Department of Health and Mental Hygiene Springfield Hosptial Center - Fire Safety Construction 2 Infirmaries	\$ 89,880.28
Item 84	Department of Public Safety and Correctional Services Maryland Training Center - Construction Phase II	667,317.30
Item 90	Department of Public Safety and Correctional Services Maryland House of Corrections - Receiving and Storage Warehouse	23,068.50
Item 130	Morgan State University North Campus Quad. D.P.	30,000.00
Item 138	Coppin State College Equipment Office Classroom	280,319.72
Item 139	Coppin State College Install Central Fire Alarm	300.00
Item 140	Coppin State College Purchase 4.86 Acres - North Avenue	2,375.00
Item 143	Frostburg State College Site Improvement	11,523.00
Item 144	Frostburg State College Install New Boiler - Dunkle Hall	21,384.50
Item 148	Salisbury State College Equipment Dining Hall and Kitchen	89,071.61
Item 151	Towson State College Equipment Classroom Building No. II	<u>133,152.43</u>
	TOTAL	\$3,987,354.17

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MISCELLANEOUS

Item M-14

DEPARTMENT OF GENERAL SERVICES

In accordance with Article 78A, Section 3, within one year after final acceptance, all unexpended funds remaining from completed projects shall be applied to either reduce the authorization to finance projects or deposited in the Bond Annuity Fund. The following projects have been completed prior to July, 1980 and the Department of State Planning recommends that the following construction loan authorizations be reduced by the amounts indicated.

GENERAL CONSTRUCTION LOAN OF 1972

Item 13	Board of Public Works - Annapolis Tawes Complex - Additional Heating and Cooling	\$ 2,696.90
Item 3	Board of Public Works - Annapolis Equipment - New State Library	13,761.23
Item 12	Board of Public Works - Annapolis Construction New District Court - Anne Arundel Co.	52.21
Item 185	University of Maryland - College Park Equipment - Engineering Lab Building	3,247.99
Item 187	University of Maryland - College Park Equipment - Undergraduate Library	291,212.79
Item 200	University of Maryland - Baltimore Renovation University Hospital - Phase I	.01
Item 128	Juvenile Services Purchase Youth Residence	156.00
Item 130	Juvenile Services Youth Residence Equipment	83.22
Item 225	Board of Trustees of the State Universities and Colleges Dormitory Fundd- Phase IV	35,382.89
Item 290	Maryland School for the Deaf Supplemental Pre-School Facility Construction	2,072.02
Item 291	Maryland School for the Deaf Multi-Handicapped Unit	701.18

GENERAL CONSTRUCTION LOAN OF 1973

Item 1	Board of Public Works - Annapolis Analysis for Locating State Office Building	188.29
Item 111	Maryland House of Correction Supplemental Conversion - Old Soap Shop	3,012.62

Item M-14 Cont'd.

GENERAL CONSTRUCTION LOAN OF 1973 (Cont'd.)

Item 157	Board of Trustees of State Universities and Colleges	\$ 10,065.44
Item 160	Bowie State College Extend Electrical Distribution - Phase II	4,552.90
Item 671	Coppin State College Library Equipment	102,244.09

GENERAL CONSTRUCTION LOAN OF 1974

Item 136	Maryland State Police Land Acquisition - Glen Burnie Barracks	47,877.00
Item 3	Board of Public Works - Annapolis Legislative and Administrative Data Process Ctr.	20,000.00
Item 13	Workshop for the Blind	16,955.48
Item 141	University of Maryland - College Park Equipment, Industrial Education Building	1,532.95
Item 46	Department of Health and Mental Hygiene Equipment, SB #4	192.60
Item 47	Department of Health and Mental Hygiene Deer's Head Center - Install Fire Prev. Facil.	8,987.10
Item 79	Department of Health and Mental Hygiene Rosewood Center - A/C John Cook & Mandel Bldgs.	24,061.00
Item 268	Bowie State College Administration Building - Equipment	80,000.00
Item 113	Maryland House of Correction Wood Shop Exhaust System	66,555.95

GENERAL CONSTRUCTION LOAN OF 1975

Item 578	St. Mary's College of Maryland Equipment - Fine Arts Center	67,500.01
Item 163	Morgan State University Equipment - Soper Hall	512.10
Item 168	Morgan State University Fine Arts/Library Plaza	6,051.10
Item 78	CARC - Howard County Land Acquisition	175,000.00

GENERAL CONSTRUCTION LOAN OF 1975 (Cont'd.)

Item 81	Division of Corrections Conversion of Central Office to Work Release	\$ 68,135.24
Item 83	Division of Corrections Conversion of Central Office to Work Release - Equipment	15,071.84
Item 84	CARC Conversion of Poplar Hill to CARC	50,000.00
Item 86	Division of Correction - Hagerstown/Jessup Two 128-Bed Minimum Security Buildings	14,968.79
Item 87	Maryland House of Correction Raze Old Power Plant	7,364.45
Item 90	Maryland House of Correction Final Phase - Underground Utilities	49,204.84
Item 98	Maryland Correctional Institute for Women Renovation of "B" Cottage	258,471.40
Item 100	Central Laundry All Purpose Building	12,942.87
Item 170	Salisbury State College Caruthers Hall Remodeling	27,639.00
Item 258	Frostburg State College Administration Building - Equipment	56,858.23
Item 36	DHMH Mental Retardation Administration RICA Montgomery County - Utilities	78,010.35
Item 45	DHMH Springfield Center 750 KV Generator	27,890.47
Item 47	DHMH Springfield Center Air Condition Employees' Cafeteria	4,010.00
Item 67	DHMH Montrose School 1st Phase Electrical Feeders	847.80
Item 71	DHMH Maryland Training School for Boys 4 Senior Cottages - Equipment	75.68

GENERAL CONSTRUCTION LOAN OF 1975 (Cont'd.)

Item 9	Board of Public Works - Baltimore Martin Marietta Airport Acquisition/ Inspection	\$ 62,152.25
Item 104	Patuxent Institution New Entrance Addition	1,540.00
Item 194	Department of Economic and Community Development Calvert Marine Museum	2.56
Item 197	Department of Economic and Community Development Casselman River Bridge - Preservation	20,557.38

GENERAL CONSTRUCTION LOAN OF 1976

Item 98	Maryland State Police - Pikesville Addition to Maintenance Garage	5,757.84
Item 24	Board of Public Works - School for Blind Reimburse Revolving Fund	42,741.00
Item 74	DHMH - Juvenile Services Life Safety at all Boys Forestry Camps	203.00
Item 134	Bowie State College Maintenance Building - Construction	3.68
Item 135	Bowie State College Maintenance Building - Equipment	1,527.50
Item 142	Frostburg State College Physical Education Facility - Equipment	30,300.47
Item 149	Salisbury State College Caruthers Hall - Equipment	36,145.44
Item 95	Division of Correction, MCI Hagerstown Replace Coal & Ash Handling Equipment	5,900.00
Item 160	St. Mary's College of Maryland New Fire Alarm System	<u>352.06</u>
	TOTAL	\$1,882,600.21

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MISCELLANEOUS

Item M-15

OFFICE ON AGING
(ELDERLY CITIZEN ACTIVITIES CENTER IMPROVEMENTS LOAN OF 1979)

The Director of the Office of Aging has approved the application submitted by the Howard County Office on Aging for a State grant for the construction of a new Elderly Citizens Activities Center in Columbia, Howard County.

In accordance with the provisions contained in Chapter 270 of the 1980 Laws of Maryland, Board of Public Works approval is requested to encumber \$200,000 as the State's share for this project. Howard County has certified that supplemental funds will be provided by the County, as required.

It is further requested that payment be made as a lump sum, through the Office on Aging, in accordance with the following: "Revised Regulations for The Conversion of Surplus Public Schools and Other Public Buildings to Elderly Citizens Activities Centers", Section .06, paragraph B; sub-paragraph (1) "After approving an application, the Board of Public Works shall determine the amount and method of payment".

REMARKS To date, nine (9) applications have been approved by the Board of Public Works. The total funding for these, and all future applications, shall not exceed the total amount of \$1,600,000, as appropriated under the aforementioned law. To date the total encumbrances for the nine (9) approved applications is \$1,087,633.

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

Approved

Disapproved

Deferred

Withdrawn

with Discussion

Without Discussion

80/15

11-5-80

MISCELLANEOUS

Item M-16

BOARD OF PUBLIC WORKS
(Historic Annapolis, Inc.)

The 1981 Board of Public Works Capital Appropriation, Supplemental Budget No. 2, provided a grant to the Historic Annapolis, Inc. revolving fund, in the amount of \$25,000, for the purchase of properties endangered by neglect, possible demolition, or adverse use. In accordance with the terms of the legislation, Historic Annapolis, Inc. requests Board of Public Works approval to encumber \$25,000, to be used as a matching fund, for the stabilization of the Retallick-Brewer House, 183 Green Street, Annapolis, Maryland (Project No. HT-801-A).

183 Green Street, an early 18th Century frame dwelling in the Historic District of Annapolis, is slated for demolition by the City of Annapolis, unless restoration work can begin immediately. Upon completion of this stabilization phase, the property will be sold, with interior and exterior easements on the dwelling, and the \$25,000 returned to the revolving fund.

FUND SOURCE

01-23.05.02.81-456

"To provide a grant to Historic Annapolis, Inc.'s revolving fund for the purpose of purchasing properties endangered by neglect, possible demolition or adverse use. It is anticipated that this appropriation, along with other funds in the revolving fund, will be used to obtain Federal matching funds (Anne Arundel County)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 8C/15
11-5-80

MISCELLANEOUS

Item M-17

HOWARD COUNTY DETENTION CENTER
(Howard County, Maryland)

The County Council of Howard County requests Board of Public Works approval to award both a contract for the Construction of the Howard County Detention Center and a contract for full time construction inspection services.

The contract prices were obtained through competitive bidding. The Department of General Services has reviewed the bids and finds the bids reasonable, based on the scope of work.

<u>AWARDS</u>	Construction	Dominion Contractors, Inc. Balto. Md.	\$5,667,000
	Inspection Service	Acres American, Inc. - Columbia, Md.	\$ 216,546
		TOTAL	\$5,883,546

FUND SOURCE Chapter 927 of the Acts of 1979. Amended in Chapter 782 of the Acts of 1980 for the purpose of the construction of the Howard County Detention Center.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

without Discussion

PROPERTY

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items P-1 through P-12, of his Agenda, dated November 5, 1980, as described in the attached Minute Items of Exhibit Pages 221 through 228, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 221 through 228.

PROPERTY

Item P-1 DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Reference is made to the July 6, 1977 Board of Public Works meeting, Item P-1, wherein the Board approved a grant of \$38,566.62 and a loan of \$21,433.38 from the Maryland Historical Trust to the Town Commissioners of Queenstown for the acquisition of the Queenstown Courthouse/Porter Store in Queen Anne's County, Maryland.

The Town Commissioners of Queenstown settled on the loan in 1977 with repayment terms of 5 years of 5% interest. Two payments have been made reducing the loan balance to \$13,433.38. Due to the expensive restoration of the property, (\$263,082.50) the Queenstown Community is experiencing much difficulty raising the \$4,000 annual payment plus interest and still carry out the maintenance required under the deed of easement with the State.

Consequently, the Board of Trustees of the Maryland Historical Trust approved a proposal to request Board of Public Works approval to reduce the rate of interest on the Queenstown loan from its current 5% per annum down to 0%, thereby requiring principal payments only; and to extend the repayment period of the outstanding principal from its current \$4,000 per year for 3 years to \$500 per year for 26 years with the 26th and final payment being \$933.38.

The Maryland Historical Trust recommends acceptance of this proposal in an effort to alleviate the financial difficulties of the Queenstown project and at the same time protect the interests of the Trust.

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	

Item P-2 DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item P-10, this department's agenda of August 6, 1980, for the meeting of the Board of Public Works, wherein approval was given to acquire 4.75 acres, more or less of improved property from The James Gibbons Company for Patapsco State Park for a consideration of \$197,000. Property was subject to a survey and payment to be made on the basis of \$41,500 per acre. A subsequent survey of the property revealed an actual acreage of 4.605 acres; a decrease of 0.145 acre. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$5,892.50 reflecting the difference between \$197,000 and the corrected price of \$191,107.50.

FUND SOURCE \$5,892.50 - Item 232, Outdoor Recreation Land Loan 1969 (DECREASE)

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 type="radio"/> With discussion		<input checked="" type="radio"/> Without discussion	

DGS 80/15

11/5/80

* See following page for motion made by Mr. Goldstein.

PROPERTY

Item P-1

Item P-1 was approved with a motion made by Mr. Goldstein that we approve Item P-1 with the understanding that we extend the time to twenty-six years to pay the debt off, five-hundred dollars a year with the interest at 5% per annum.

PROPERTY

Item P-3

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Mental Retardation Administration)

Approval is requested for permission to accept an option contract for the purchase of the following property in Sykesville, in Carroll County, Maryland, for use as a Group Home for the Mental Retardation Administration, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS	Settlement shall be on or before December 15, 1980
OPTIONORS	Louis Goldberg and Marianne Goldberg
OWNERSHIP	Since 1977
PROPERTY	1317 Buckhorn Road
ASSESSED VALUE	\$35,500.00
OPTION DATE	November 5, 1980
OPTION PERIOD	6 months
PRICE	\$85,000.00 in fee simple
APPRAISED VALUE	\$92,500.00 - John V. McDonough - 7/23/80 \$85,000.00 - Loring B. Yingling - 6/25/80
FUND SOURCE	01-23.05.02.78-012
REMARKS	This acquisition is recommended by the Department of Health and Mental Hygiene. There will be no relocation expenses involved with this acquisition. The Carroll County Health Department considers the water and sewage facilities adequate for proposed use as a Group Home. A community hearing was held and the Department of Health and Mental Hygiene has provided documentation of community acceptance as required in the policy and procedure for Group Home Acquisition, adopted December 17, 1976. Listed below are two comparable sales in the vicinity of the above subject property: 5208 Freter Road - \$63,900 - 5/10/79 5222 Freter Road - \$62,500 - 4/20/79

*Mr. Goldstein requested that the following statement be shown in the records:

NO COMMUNITY OPPOSITION

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 80/15
11/5/80

PROPERTY

Item P-4 DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

Board of Public Works approval is requested for an agreement between the Maryland Historical Trust and the Beethoven Joint Venture, sub-grantee and the Mayor and City Council of Baltimore, owner, for an exterior easement on the Beethoven Apartments located at Park Avenue and McMechen Street in Baltimore City, Maryland.

The Federal government has approved a restoration grant of \$140,385.27 with matching funds of \$319,581.00 to be provided by the Beethoven Joint Venture. The agreement provides that the Maryland Historical Trust will receive a preservation easement on the property.

No State funds are involved in this restoration.

Because Federal funds are involved and because the State is receiving an interest in real property, Board of Public Works approval is required.

The Board of Trustees of the Maryland Historical Trust have approved the proposed agreement.

Board of Public Works Action - The above referenced item was

Approved	Disapproved	Deferred	Withdrawn
With discussion		Without discussion	

Item P-5 DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item P-12, this department's agenda of December 6, 1978 for the meeting of the Board of Public Works, wherein approval was given to acquire 100 acres, more or less of unimproved property for Bear Creek Fish Hatchery from William Miller, et al for a consideration of \$45,000.00. Property was subject to a survey and payment to be made on the basis of \$450 per acre. A subsequent survey of the property revealed an actual acreage of 101.052 acres; an increase of 1.052 acres. Accordingly Board of Public Works approval is requested to increase the purchase price by \$473.40 reflecting the difference between \$45,000.00 and the corrected price of \$45,473.40.

FUND SOURCE: \$473.40, Item 237, Outdoor Recreation Land Loan 1969 (INCREASE)

Board of Public Works Action - The above referenced item was

Approved	Disapproved	Deferred	Withdrawn
With discussion		Without discussion	

DGS 80/15
11/5/80

PROPERTY

Item P-6

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for the purchase of the following property in Allegany County, Maryland, for use of GREEN RIDGE STATE FOREST, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS None
 OPTIONORS Raymond F. Yost and Mary Anna Yost (his wife)
 OWNERSHIP Since 1978
 PROPERTY 1 Orchard Lot - 10+ acres, unimproved, 1 residential "Villa Site" containing 10,000 square feet, unimproved (Tract #338, Section F).
 ASSESSED VALUE \$930.00
 OPTION DATE November 5, 1980
 OPTION PERIOD 6 months
 PRICE \$6,649.22 @ \$650 per acre
 APPRAISED VALUE \$8,183.65 @ \$800 per acre - Goodfellow - 3/79
 \$6,137.74 @ \$600 per acre - Ritter - 1/79
 FUND SOURCE Item 208, Outdoor Recreation Land Loan 1969
 REMARKS The Department of Natural Resources recommends the purchase of this property. There will be no relocation or moving costs associated with this acquisition. Listed below are two (2) comparable sales in the vicinity of the above property:
 Kelly - 10 acres @ \$600 per acre - 8/80
 Helfenstein - 10 acres @ \$700 per acre - 10/80

Board of Public Works Action - The above referenced item was

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

Item P-7

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of October 17, 1979, Item P-9, wherein permission was granted by the Board of Public Works to accept an Inquisition to acquire the National Capital Gun Club, Inc., property for use of SENECA STATE PARK, Montgomery County, Maryland. The Board approved the purchase price of \$900,000.00, of which \$500,000.00 was encumbered in 1975 and the balance of \$400,000.00 was to be encumbered after the funds were approved by Legislative appropriation.

Board approval is requested to encumber \$400,000.00 from the following fund source:

\$ 37,422.37 - Item 131, Outdoor Recreation Land Loan 1969
 15.95 - Item 154, " " " " "
 28,415.58 - Item 219, " " " " "
 334,146.10 - Item 235, " " " " "

Board of Public Works Action - The above referenced item was

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

DGS 80/15
11-5-80

PROPERTY

Item P-8

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for the purchase of the following property in Worcester County, Maryland for use of OCEAN CITY BEACH EROSION CONTROL DISTRICT, with title transfer documents subject to the State Law Department.

In the opinion of the Assistant Attorney General for the Department of Natural Resources, the Beach Erosion Control District constitutes a substantial taking of this property and compensation is due under Section 8-1105.1 of the Natural Resources Article of the Annotated Code of Maryland.

SPECIAL CONDITIONS	None
OPTIONOR	Dr. Richard W. Eschenburg
OWNERSHIP	Since 1974
PROPERTY	Lots #4, 5 and Northerly 1/2 of Lot 3, Block 44 south side of 77th Street
ASSESSED VALUE	\$3,750.00
OPTION DATE	November 5, 1980
OPTION PERIOD	6 months
PRICE	\$92,000.00
APPRAISED VALUE	\$93,750.00 - C. Douglas Sergeant - 4/14/80 \$92,000.00 - Patrick Kerr - 8/05/80
FUND SOURCE	Item 186, Outdoor Recreation Land Loan 1969
REMARKS	The Department of Natural Resources recommends the acquisition of this property. There will be no relocation or moving costs associated with this acquisition. Listed below are two comparable sales in the vicinity of the above property: Ford - 3 Lots - \$94,750.00 - 3/5/80 Cooney- 3 Lots - \$100,000.00- 4/9/80

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred Withdrawn

With discussion

Without discussion

PROPERTY

Item P-9

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of January 24, 1979, Item P-1, wherein permission was granted to enter into condemnation proceedings to acquire part of the property of J. J. Norris and wife, in St. Mary's County, Maryland, for the use of the St. Mary's River State Park.

Permission is now requested to accept an option contract with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS The Grantor herein shall have the right to lease the fields presently in agriculture production, on a year to year basis at the prevailing rate per acre in the area as established by the Department of Natural Resources; until such time as the Department of Natural Resources deems it necessary they have use of the land. It is further understood and agreed that the acreage to be acquired will not be less than 40 acres and the consideration shall be not less than \$79,800.00.

OPTIONORS Joseph J. Norris and Alma D. Norris, wife
 OWNERSHIP Since 1954
 PROPERTY 40.72+ acres, unimproved (part-take from 133+ acres)
 ASSESSED VALUE \$13,115-Land, \$19,710-Improvements = \$33,025 Total
 OPTION DATE November 5, 1980
 OPTION PERIOD 6 months
 PRICE \$79,800.00
 APPRAISED VALUE \$1,402.00 per acre - Carl Baldus - 11/79
 \$1,668.00 per acre - Adelbert Lee - 10/80
 FUND SOURCE \$ 8,646.18 - Item 98, O.R.L.L. 1969)
 \$ 1,369.50 - Item 152, " " " " ")Encumbered 1/24/79
 \$49,484.32 - Item 218, " " " " ")
 \$17,368.00 - Item 218, Outdoor Recreation Land Loan 1969

REMARKS The Special Attorney assigned to handle this condemnation case recommends this settlement in lieu of going into court. A dam to be constructed with Federal funds will impound waters that will partially inundate part of this property. This is a project in conjunction with the U. S. Soil Conservation Service and the Federal cost participation is 50%. This will complete the acquisition of privately owned property within the Federal cost share area. There will be no relocation cost associated with this acquisition, only moving costs estimated to be \$1,000. Comparable sales in the area:
 G. Combs - 22+ acres @ \$1,500 per acre - 4/19/78
 J. B. Norris - 134+ acres @ \$1,400 per acre - 9/17/76

Board of Public Works Action - The above referenced item was

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS 80/15
11/5/80

PROPERTY

Item P-10

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item P-15, this Department's agenda of May 21, 1980 for the meeting of the Board of Public Works, wherein approval was given to acquire 45 acres, of unimproved property for Bush Declaration Natural Environment Area from Mary C. Gillease and George Thomas Binko for a consideration of \$31,500.00. Property was subject to a survey and payment to be made on the basis of \$700 per acre. A subsequent survey of the property revealed an actual acreage of 39.931 acres; a decrease of 5.069 acres. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$3,548.30 reflecting the difference between \$31,500.00 and the corrected price of \$27,951.70.

FUND SOURCE: \$3,548.30, Item 163, Outdoor Recreation Land Loan 1969(DECREASE)

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

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

Item P-11

DEPARTMENT OF NATURAL RESOURCES

Reference is made to Item P-12, this Department's agenda of September 17, 1980 for the meeting of the Board of Public Works, wherein approval was given to acquire 45.1 acres, of unimproved property for Gunpowder State Park from E. Earle Henderson, et al for a consideration of \$94,710.00. Property was subject to a survey and payment to be made on the basis of \$2100 per acre. A subsequent survey of the property revealed an actual acreage of 44.9 acres; a decrease of 0.2 acre. Accordingly, Board of Public Works approval is requested to decrease the purchase price by \$420 reflecting the difference between \$94,710.00 and the corrected price of \$94,290.00.

FUND SOURCE: \$420.00, Item 231, Outdoor Recreation Land Loan 1969(DECREASE)

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

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

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items L-A-1 through L-A-18 of his Agenda, dated November 5, 1980, as described in the attached Minute Items of Exhibit Pages 230 through 244, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 230 through 244.

LEASES & AGREEMENTS

Item L-A-1

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE Mr. & Mrs. Allen R. Brown

PROPERTY LOCATION 697 Westover Road
Pikesville, Maryland

SPACE TYPE 1½ Story Frame Dwelling

LEASE TYPE New

TERM Month to Month

EFFECTIVE September 1, 1980

MONTHLY RENT \$150.00

PERCENTAGE OF APPRAISED VALUE 15.7%

UTILITIES Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A- 2

LESSEE The Double T. Diner

President William Doxanos

PROPERTY LOCATION 6300 Baltimore National Pike
Northwest Corner of Rolling Road
Baltimore, Maryland

SPACE TYPE 0.35 Acres Land

LEASE TYPE Renewal

TERM Month to Month

EFFECTIVE July 1, 1980

MONTHLY RENT \$100.00

PREVIOUS MONTHLY RENT \$35.00

MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking only.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A-3

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE Mr. & Mrs. James K. Warrington, Sr.
PROPERTY LOCATION Along Side of 2916 Erie Avenue
Harford Road at Cub Hill
Baltimore, Maryland

SPACE TYPE 1.06 Acres Land LEASE TYPE New
TERM One (1) Year EFFECTIVE September 1, 1980
ANNUAL RENT \$100.00 MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of gardening and scenic enhancement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-4

LESSEE Leonard Nadwodny
T/A Timbuktu Restaurant
PROPERTY LOCATION 1726 Dorsey Road
Hanover, Maryland

SPACE TYPE 0.71 Acres Land LEASE TYPE New
TERM Month to Month EFFECTIVE July 1, 1980
MONTHLY RENT \$75.00 MAINTENANCE Lessee

SPECIAL CONDITIONS

1. No permanent structures to be erected on this land.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking only.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A-5

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE Mr. Danny Lee Yonker & Ms. Lauri Ann Merson

PROPERTY LOCATION 9302 Old Annapolis Road
Columbia, Maryland

SPACE TYPE 1½ Frame Dwelling

LEASE TYPE New

TERM Month to Month

EFFECTIVE September 1, 1980

MONTHLY RENT \$200.00

PERCENTAGE OF APPRIASED VALUE 7.3%

UTILITIES Lessee

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS

1. Tenant is required to supply labor and materials to paint the house.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-6

LESSEE Mr. & Mrs. Parke William Tressler

PROPERTY LOCATION Maryland Route 41 - Intersection with Maryland 135
and Maryland 41
Mt. Lake Park, Maryland

SPACE TYPE One Story Brick Dwelling

LEASE TYPE New

TERM Month to Month

EFFECTIVE September 1, 1980

MONTHLY RENT \$125.00

PERCENTAGE OF APPRAISED VALUE 11.3%

UTILITIES Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A- 7

DEPARTMENT OF HEALTH & MENTAL HYGIENE

Juvenile Services Administration

LESSOR/OWNER The Law Building, Incorporated
 5 W. Church Street
 Frederick, Maryland 21701
President Herbert L. Rollins
Vice-President John H. Tisdale
Secretary/Treasurer Charles U. Price

PROPERTY LOCATION 3 W. Church Street
 Frederick, Maryland 21701

SPACE TYPE Offices LEASE TYPE Renewal SQUARE FEET 1,610

TERM Three (3) Years EFFECTIVE January 1, 1980

ANNUAL RENT \$8,855.00 SQUARE FOOT RATE \$5.03

EFFECTIVE SQUARE FOOT RATE \$5.98

FUNDING SOURCE General PREVIOUS SQUARE FOOT RATE \$3.76

PREVIOUS EFFECTIVE SQUARE FOOT RATE \$4.71

CUSTODIAL RESPONSIBILITY Lessee UTILITIES RESPONSIBILITY Shared

SPECIAL CONDITIONS

1. Lessee may terminate agreement at any time after November, 1980 upon sixty (60) days notice to Lessor of its intent to terminate.
2. Escalations/de-escalations for taxes and heating oil.

REMARKS

1. Lease executed by Secretary, Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A- 8

DEPARTMENT OF EDUCATION

Vocational Rehabilitation

LESSOR/OWNER Landover Mall Limited Partnership
 900 Wheaton Plaza North
 Wheaton, Maryland 20902
Partners: Theodore N. Lerner Gary Abramson
 Annette M. Lerner Ronald Abramson
 Lawrence E. Lerner Helen M. Reich
 Iris C. Lerner Daryl Reich Rubenstein
 Theodore N. Lerner Childrens Trust Trust
 Annette M. Lerner Childrens Trust The Trust u/w Henry S. Reich
 Howard M. Friedel FBO Steven M. Reich
 Albert Abramson FBO Darryl R. Rubenstein
 Anne S. Reich

PROPERTY LOCATION Landover Mall East Office Building
 Landover, Maryland

<u>SPACE TYPE</u> Office	<u>LEASE TYPE</u> New-Relocation	<u>SQUARE FEET</u> 2,874
<u>TERM</u> Five (5) Years	<u>EFFECTIVE</u> February 1, 1981	
<u>ANNUAL RENT</u>	<u>SQUARE FOOT RATE</u>	
1st Year - \$22,992.00	1st Year - \$8.00	
2nd Year - \$24,141.60	2nd Year - \$8.40	
3rd Year - \$25,291.20	3rd Year - \$8.80	
4th Year - \$26,440.80	4th Year - \$9.20	
5th Year - \$27,590.40	5th Year - \$9.60	

FUNDING SOURCE Federal and General
CUSTODIAL RESPONSIBILITY Lessor UTILITIES RESPONSIBILITY Lessor
SPECIAL CONDITIONS

1. Occupancy Clause.

REMARKS

1. Lease executed by the State Superintendent of Schools.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Baltimore Sun on January 17, 18 and 19, 1980, the Prince Georges Post, and the Enquirer-Gazette on January 17, 1980. As a result two (2) proposals were received. In addition seven (7) additional locations were considered. The Department of General Services in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

with Discussion

Without Discussion

DGS 80/15

11/5/80

LEASES & AGREEMENTS

Item L-A- 9

JUDICIARY

District Court of Maryland

LESSOR/OWNER 111 Associates, A Maryland Partnership
 111 Chinguapin Round Road
 Annapolis, Maryland 21401
Partners: General Jack Dean Carroll R. Dunton
 Russell Dean June Dunton
 General Howard H. Cooksey Linda Oliver
 Larry Hyland Diana Curran
 Alison Hyland Mark Dunton

PROPERTY LOCATION Basement Storage Area
 111 Associates Building (Formerly the Stehle Building)
 111 Chinguapin Round Road
 Annapolis, Maryland

<u>SPACE TYPE</u>	Storage & Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	8,504 (Storage
<u>TERM</u>	Five (5) Years	<u>EFFECTIVE</u>	December 1, 1980		150 (Office)
<u>ANNUAL RENT</u>	\$36,779.50	<u>SQUARE FOOT RATE</u>	\$4.25		8,654 (Total)
<u>FUNDING SOURCE</u>	General	<u>PREVIOUS SQUARE FOOT RATE</u>	\$2.25		
<u>CUSTODIAL RESPONSIBILITY</u>	Lessee	<u>UTILITIES RESPONSIBILITY</u>	Lessor		

SPECIAL CONDITIONS

1. Escalation/de-escalation for real estate taxes and utilities.

REMARKS

1. Lease to be executed by the Chief Judge of the District Court.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of storage.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Baltimore Sunpapers June 24, 25 and 26, 1980, in the Evening Capital on June 25, 26 and 27, 1980 and in the Anne Arundel Times on June 26, 1980. As a result, one (1) proposal, from the present Lessor was received. After a review of the proposal the using agency recommends approval of this agreement, even though ample storage space is available at the Crownsville Hospital Center for operating expenses only.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A- 10

DEPARTMENT OF LICENSING AND REGULATION

Office of the Secretary

LESSOR/OWNER One Calvert Company, A Limited Maryland Partnership
2850 North Charles Street
Baltimore, Maryland 21218
General Partner: Henry J. Knott, Jr.

PROPERTY LOCATION Suite 1010
One South Calvert Street
Baltimore, Maryland

SPACE TYPE Computer Room LEASE TYPE New, Additional SQUARE FEET 300
TERM Seven (7) Months EFFECTIVE November 1, 1980
MONTHLY RENT \$168.75 SQUARE FOOT RATE \$6.75

FUNDING SOURCE General

CUSTODIAL RESPONSIBILITY Lessor UTILITIES RESPONSIBILITY Lessor

SPECIAL CONDITIONS

1. Occupancy Clause.
2. Lessor to prepare space, including modifications for the computer connection, to Lessee's specification at a cost not to exceed \$17,000. The Department of General Services has determined that the cost of the work involved in consistent with the cost of similar work performed in other leased offices.

REMARKS

1. Lease executed by the Secretary, Department of Licensing and Regulation.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a computer room.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A- 11

DEPARTMENT OF HUMAN RESOURCES

Training and Employment Office

LESSOR/OWNER Jackson Enterprises Limited Partnership
General Partner: Robert L. Jackson, Jr.
 1123 N. Eutaw Street
 Baltimore, Maryland 21201

PROPERTY LOCATION Suites 300, 301, 303 and 305
 1123 N. Eutaw Street
 Baltimore, Maryland 21201

<u>SPACE TYPE</u> Offices	<u>LEASE TYPE</u> New, Additional	<u>SQUARE FEET</u> 5,300
<u>TERM</u> Two (2) Years	<u>EFFECTIVE</u> October 16, 1980	
<u>ANNUAL RENT</u> \$30,475.00	<u>SQUARE FOOT RATE</u> \$5.75	
	<u>PREVIOUS SQUARE FOOT RATE</u> \$5.00	

FUNDING SOURCE General, Federal
CUSTODIAL RESPONSIBILITY Lessor UTILITIES RESPONSIBILITY Lessor
SPECIAL CONDITIONS

1. Federal Fund Termination Clause.
2. Escalations/de-escalations for taxes, utilities and custodial wage increases.

REMARKS

1. Lease executed by Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in the Baltimore News American and the Baltimore Sun on May 14, 15 and 16, 1980, and in the Baltimore Afro-American on May 20, 1980. As a result, one (1) reply was received. After a review of the proposal, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A-12

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Juvenile Services Administration

LESSEE Southern Maryland District American Legion

PROPERTY LOCATION Boys' Village of Maryland
Cheltenham, Maryland

SPACE TYPE Farmland LEASE TYPE New ACRES 30

TERM 99 Years EFFECTIVE July 1, 1980

ANNUAL RENT \$1.00

SPECIAL CONDITIONS

1. Option to renew for one (1) additional term of ninety-nine (99) years.
2. Lessee shall provide, install and maintain all water and sewage piping corrections.
3. Lessor will provide metering of water used and bill Lessee quarterly.
4. Lessee may construct buildings on site that meet existing codes for Prince George's County and are of a permanent nature.

REMARKS

1. Lease executed by the Secretary, Department of Health & Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of Developing American Legion Youth Camp Programs.

*Senator James made a motion that the above item be approved with the following language added to the clause in the lease, "or terminate its program." The clause would then read as follows:

"If the lessee fails to show evidence of progress toward the completion of the camp, or terminates its program"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A- 13 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Division of Parole & Probation

LESSOR/OWNER Mr. Leroy Applefield
410 West Baltimore Street
Baltimore, Maryland

<u>PROPERTY LOCATION</u>	3309-3311 Garrison Blvd., Baltimore, Maryland		
<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	Renewal Option <u>SQUARE FEET</u> 2,000
<u>TERM</u>	Five (5) years	<u>EFFECTIVE</u>	January 1, 1980
<u>ANNUAL RENT</u>	\$9,000.00	<u>SQUARE FOOT RATE</u>	\$4.70
<u>FUNDING SOURCE</u>	General	<u>PREVIOUS SQUARE FOOT RATE</u>	\$4.70
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor	<u>UTILITIES RESPONSIBILITY</u>	Lessor
<u>SPECIAL CONDITIONS</u>			

1. Escalation/de-escalation for Real Estate Taxes, Cost of Utilities, and Cost of Janitorial Services.

REMARKS

1. Lease executed by the Department of Public Safety & Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of client contact.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A- 14

DEPARTMENT OF HUMAN RESOURCES

Social Services Administration

LESSOR/OWNER Mayor and Board of Alderman of the City of Frederick, Maryland
City Hall
124 N. Market Street
Frederick, Maryland 21701

PROPERTY LOCATION 100 S. Market Street
Frederick, Maryland 21701

SPACE TYPE Day Care Center LEASE TYPE New, Relocation SQUARE FEET 1,473

TERM Month to Month EFFECTIVE September 1, 1980

MONTHLY RENT \$400.00 SQUARE FOOT RATE \$3.26

FUNDING SOURCE Federal, General

CUSTODIAL RESPONSIBILITY Lessor UTILITIES RESPONSIBILITY Lessor

REMARKS

1. Lease executed by Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a day care center for children.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A- 15

BOARD OF PUBLIC WORKS

LESSEE State Employees Credit Union of Maryland, Incorporated
 8503 LaSalle Road
 Towson, Maryland 21204
 President: Richard K. Coggins
 Vice-President: Christ G. Christus
 Treasurer: Charles R. Jones
 Secretary: May Towne

PROPERTY LOCATION Lobby Level, O'Conor Building
 201 W. Preston Street
 Baltimore, Maryland 21201

<u>SPACE TYPE</u>	Credit Union	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	5,289
<u>TERM</u>	Five (5) Years	<u>EFFECTIVE</u>	September 18, 1980		
<u>ANNUAL RENT</u>	\$44,956.50	<u>SQUARE FOOT RATE</u>	\$8.50		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$6.50		
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor	<u>UTILITIES RESPONSIBILITY</u>	Lessor		

SPECIAL CONDITIONS

1. Escalations/de-escalations for increases in utilities expenses.
2. Lessee responsible for all repairs, except those for which Lessor is at fault, excepting roof, exterior structural walls, and floors.
3. Lessee must carry liability insurance.
4. Lessee will be liable for real estate taxes, if levied against leased space.

REMARKS

1. Lease to be executed by State of Maryland, Board of Public Works.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This leased space to be used for the purpose of a State Employee's Credit Union.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A- 16

DEPARTMENT OF HUMAN RESOURCES

Social Services Administration

LESSOR/OWNER Springfield Presbyterian Church of Sykesville, Maryland
3rd Avenue and O'Brecht Road
Sykesville, Maryland 21784

PROPERTY LOCATION 3rd Avenue and O'Brecht Road
Sykesville, Maryland 21784

<u>SPACE TYPE</u>	Day Care Center	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	5,220
<u>TERM</u>	Five (5) Years	<u>EFFECTIVE</u>	January 1, 1978		
<u>ANNUAL RENT</u>	\$13,050.00	<u>SQUARE FOOT RATE</u>	\$2.50		
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$3.50		
<u>FUNDING SOURCE</u>	General, Federal	<u>PREVIOUS SQUARE FOOT RATE</u>	\$3.66		
		<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u>	\$3.66		
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor	<u>UTILITIES RESPONSIBILITY</u>	Lessee		
<u>SPECIAL CONDITIONS</u>					

1. Lessee to pay for cooking fuel (bottle gas).
2. Lessee to pay 90% of utilities expense.
3. Federal Fund Termination Clause.
4. Lessee to pay one-half (1/2) of handicapped renovations expense, not to exceed \$1,600.00.
5. Either party may terminate lease upon 120 days notice.

REMARKS

1. Lease executed by Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a day care center for children.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in the Baltimore Sunpapers on October 6, 7 and 8, 1978, in the Carroll County Times on October 6 and 9, 1978 and in the Howard County/Columbia Times on October 11, 1978. As a result, one (1) reply was received. After a review of the proposal, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A- 17

DEPARTMENT OF HUMAN RESOURCES

Social Services Administration

<u>LESSOR/OWNER</u>	The Holy Evangelistic Church of North America Apostolic 3816 Edmondson Avenue Baltimore, Maryland 21229		
<u>SPACE TYPE</u>	Day Care Center	<u>LEASE TYPE</u>	Renewal
<u>TERM</u>	Ten (10) Years	<u>EFFECTIVE</u>	November 15, 1979
<u>ANNUAL RENT</u>	\$15,600.00	<u>SQUARE FOOT RATE</u>	\$2.01
<u>FUNDING SOURCE</u>	Federal, General	<u>EFFECTIVE SQUARE FOOT RATE</u>	\$3.71
<u>CUSTODIAL RESPONSIBILITY</u>	Lessee	<u>PREVIOUS SQUARE FOOT RATE</u>	\$1.93
<u>SPECIAL CONDITIONS</u>		<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u>	\$2.90
		<u>UTILITIES RESPONSIBILITY</u>	87.3% by Lessee

1. Either party may terminate this lease agreement after the fifth year upon 160 days notice.
2. Federal Fund Termination provision.

REMARKS

1. Lease executed by Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a day care center for children.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space was advertised in the Baltimore Sunpapers and in the Baltimore News-American on November 23, 24 and 25, 1979, and in the Baltimore Afro-American on November 27, and December 1, 1979. As a result, two (2) replies were received. After a review of the proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

LEASES & AGREEMENTS

Item L-A-18

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Patuxent Institution

LESSOR/OWNER Associated Jewish Charities of Baltimore, Inc.
 319 W. Monument Street
 Baltimore, Maryland 21201
President: Julius Westheimer
Vice President: Alfred I. Caplan
Secretary: Sidney Lansburg, Jr.
Treasurer: Milton S. Schiller

PROPERTY LOCATION 315-19 W. Monument Street
 639-45 North Eutaw Street

<u>SPACE TYPE</u>	Dormitory	<u>LEASE TYPE</u>	New	<u>SQUARE FEET</u>	11,900
<u>TERM</u>	Three (3) Years	<u>EFFECTIVE</u>	December 1, 1980		
<u>ANNUAL RENT</u>	\$21,000	<u>SQUARE FOOT RATE</u>	\$1.78		
		<u>EFFECTIVE SQUARE FOOT RATE</u>		\$3.29	

FUNDING SOURCE General

CUSTODIAL RESPONSIBILITY Lessee

UTILITIES RESPONSIBILITY Lessee

SPECIAL CONDITIONS

1. Lessee has option to purchase this property at any time during the lease term.

REMARKS

1. Lease to be executed by the Secretary of the Department of Public Safety & Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a Halfway House.
4. This proposed acquisition was not advertised. The Secretary, Department of Public Safety & Correctional Services has requested that this case be declared an emergency acquisition in accordance with the provisions of Article 41, Section 231G-1, Annotated Code of Maryland.
5. The using agency is currently in the process of meeting with local community leaders to establish community acceptance for the use of this facility.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

DISPOSAL OF PROPERTY

The following items have been reviewed and are recommended for approval. All sales and/or trade-in prices have been checked and found to be fair and competitive. All motor vehicle sales are by auction unless otherwise indicated.

- DP-1 Judiciary of Maryland - District Court of Annapolis- Remove from inventory two stolen microphones and one stolen dictator purchased between 1973-77 for \$219.30. Police report was filed.
- DP-2 Department of General Services - Sale of one confiscated 1973 Datsun automobile (S/N HLS30157161) Art 27 Sect.297 \$2,460.00
- DP-3 Department of Transportation
- a. Toll Facilities Administration - Sale of seven 1977-79 automobiles (average price \$1,592.86) 11,150.00
 - b. State Aviation Administration - Sale of one 1964 fire truck 1,575.00
 - c. State Highway Administration
 - 1. Sale of four 1971-74 dump trucks (Average price \$2,031.25) 8,125.00
 - 2. Frederick Maintenance Shop - Remove from inventory a transit/tripod and two surveyor levels stolen from a construction trailer on Rt. 85. Items were purchased in 1969 for \$1,050. Maryland State Police report was filed.
 - d. Maryland Port Administration-Sale to the highest bidder 138.73 tons of scrap metal (\$30 per ton) 4,161.90
- DP-4 Department of Natural Resources
- a. Maryland Forest Service
 - 1. Remove from inventory one 1980 pick-up truck damaged beyond economical repair. Purchased for \$5,778.00. Insurance recovery was 5,772.40
 - 2. Remove from inventory one stolen portable 4-channel scanner purchased in 1978 for \$157.11. Police report was filed.
 - b. Maryland Geological Survey-Remove from inventory one Hewlett Packard Calculator and one digital clock radio stolen from the Guilford Avenue Annex building during a break-in. Items were purchased in 1976 for \$7,702.53. Security bars and dead bolt locks have since been installed. Police report was filed.
- DP-5 Department of Health and Mental Hygiene
- a. Administrative Services - Sale of one 1976 automobile and one 1974 van (average price \$962.50) 1,925.00
 - b. Spring Grove Hospital Center- Trade-in one Bob Cat Loader purchased in 1967 for \$6,823.41. Trade-in allowance was 2,500.00

- c. Henryton Center-Sell to the highest bidder one Case Front Wheel Loader worn beyond economical repair. Item was purchased in 1961 for \$5,959.75. \$ 500
- d. Springfield Hospital Center-Request permission to remove from inventory about 600 miscellaneous equipment items consisting of beds, chairs, cabinets, fans, files, food service and medical items, tables, sewing machines, and audio-visual equipment. These items were determined to be missing as a result of physical inventories taken in 1977 and 1980. In 1977 items valued at \$170,755.90 were reported missing. Since that time, audit efforts to reconcile inventories with records have identified and accounted for \$95,082.50 of the missing 1977 inventory. Items purchased between 1951-75 amounting to \$75,693.40 cannot be reconciled with existing inventory records due to inadequate record keeping prior to 1977.

DP-6 Department of Human Resources

- a. Employment Security Administration-Sale of one 1974 automobile. 200
- b. Office of Administration
 - 1. Remove from inventory one Electric Typewriter purchased in 1971 for \$319.90 and two Electric fans purchased in 1979 for \$84 each. These items were stolen from the Calvert Street Warehouse which was burglarized. Baltimore City Police investigated the incident.
 - 2. Remove from inventory one stolen printing calculator purchased in May, 1980 for \$153.50. Police report was filed.
- c. Allegany County Department of Social Services-Remove from inventory and discard as junk miscellaneous equipment consisting of chairs, dictators, transcribers, postage scales, and one camera worn or damaged beyond economical repair. Total cost of all items purchased between 1935-70 is \$4,985.30.

DP-7 Department of Public Safety and Correctional Services-Maryland State Police-Sale of ninety-seven 1976-77 automobiles. (Average price \$611.60) 59,325

DP-8 Department of Education

- a. Headquarters-Sale of one inoperable 1977 automobile worn beyond economical repair. 1,350
- b. Division of Vocational Rehabilitation-Maryland Rehabilitation Center
 - 1. Remove from inventory one Briggs & Stratton 2 HP motor stolen from the Maryland Rehabilitation Center. Item was purchased in 1978 for \$101. Md. Rehabilitation Center Security Police report was filed.

DGS 80/15
11, 5, 80

2. Assign to four clients miscellaneous watch-making repair tools and equipment issued to them since 1979 for their livelihood. The watch and jewelry repair shop at the Maryland Rehabilitation Center has been closed and these items are no longer needed. Clients will sign an agreement to keep the equipment in good condition and to return it when no longer needed for employment. Purchase cost of this equipment is \$4,008.14.

DP-9 Board of Trustees of the State Universities and Colleges

- a. Frostburg State College-Remove from inventory and discard as junk 68 items including chairs, tables, sofas, love seats, student desks, all worn beyond economical repair. Total cost of all items purchased between 1953-72 is \$3,420.
- b. Towson State University
 1. Remove from inventory one Audio Control Board, one calculator, two turntables, three tape recorders, one dictaphone, and one microphone stolen between July 7, 1980 and August 5, 1980. Items had property labels affixed and police reports were filed in all cases. Total cost of all items purchased between 1969-78 was \$3,671.29.
 2. Remove from inventory and discard as junk seventeen miscellaneous items consisting of office machines, furniture and visual-aid equipment worn or damaged beyond economical repair. Some equipment has been dismantled for spare parts. Total cost of all items purchased between 1969-74 was \$16,216.05.

DP-10 Department of General Services-Inventory Management Division
 Requests permission to conduct a public auction of surplus property at the Maryland House of Correction during December, 1980. Numerous items of furniture and equipment from the Department of Public Safety and Correctional Services, Department of Education, Executive Department, Department of Transportation, and a few small agencies will be sold.

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

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

DEFERRED

Mr. J. Max Millstone, Secretary to the Department of General Services, presented Items D-1 through D-3 of his Agenda, dated November 5, 1980, as described in the attached Minute Items of Exhibit Pages 250 through 252, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 250 through 252.

DEFERRED

Item D- 1

DEPARTMENT OF EDUCATION

Division of Vocational Rehabilitation

LESSOR/OWNER Stanbalt Realty Company
501 St. Paul Place
Baltimore, Maryland 21202
Partners: Mr. David Sachs
Mr. Stephan Mann

PROPERTY LOCATION Suite 701,
St. Paul Place
Baltimore, Maryland

<u>SPACE TYPE</u>	Offices	<u>LEASE TYPE</u>	New & Renewal	<u>SQUARE FEET</u>
				Renewal 1,300
				New 450
				<u>1,750</u>

TERM Four (4) Years
Five (5) Months
EFFECTIVE April 1, 1980

ANNUAL RENT \$10,516.60
SQUARE FOOT RATE \$5.60

FUNDING SOURCE General & Federal
PREVIOUS SQUARE FOOT RATE \$4.50

CUSTODIAL RESPONSIBILITY Lessor
UTILITIES RESPONSIBILITY Lessor

SPECIAL CONDITIONS

1. Escalation/de-escalation clause for Real Estate Taxes, Custodial Wages & Utilities.

REMARKS

1. Lease executed by the Superintendent of Schools, Department of Education.
2. Lease to be certified as approved by the Board of Public Works by Director, Division of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of client contact.
4. The agency does not want local offices in the same building with the Administration.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 80/15
11/5/80

DEFERRED

Item D- 2

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of October 1, 1980, Item P-2 (Revised), wherein Board of Public Works deferred permission to accept an option contract for the purchase of the Erich Steiner property, for further study by Department of Natural Resources. The study has been completed therefore, approval is requested to accept an option contract for the purchase of the following property in Howard County, Maryland for use of PATAPSCO STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS	1. This option is subject to an easement in favor of the Colonial Pipeline Company dated August 11, 1980.
	2. Grantor to receive 29% of purchase price with settlement occurring not later than December 31, 1980. The remaining 71% to be paid in January 1981.
OPTIONORS	Erich E. Steiner and Dorothy W. Steiner (wife)
OWNERSHIP	Since 1969
PROPERTY	144.20+ acres, improved
ASSESSED VALUE	\$15,150.00 (144+ acres)
OPTION DATE	August 28, 1980
OPTION PERIOD	6 months
PRICE	\$396,550.00 @ \$2,750 per acre
APPRAISED VALUE	\$432,600.00 @ \$3,000 per acre - Betz - 2/19/79
	\$396,500.00 @ \$2,750 per acre - Baldwin - 2/08/79
FUND SOURCE	Item 232, Outdoor Recreation Land Loan 1969
REMARKS	The Department of Natural Resources recommends the acquisition of this property. This is a Federally funded project, and there will be relocation costs estimated at \$4,000 and moving costs estimated at \$1,000 with this acquisition. Listed below are recent acquisitions in this project: \$2,750 per acre (80 acres) August 6, 1980 - Herbert Steiner \$2,750 per acre (51 acres) August 6, 1980 - Joan Steiner

Board of Public Works Action - The above referenced item was

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

DEFERRED

Item D-3

On May 16, 1979, Board of Public Works approval was granted to award a contract to Phillips Coal, Inc., LaVale, Maryland in the amount of \$77,000 for surface mine reclamation work, Frostburg State College, Allegany County. The item approved by the Board, Contract Item 28, DGS Agenda 79/9 specified that \$57,750 of the funds required would be paid by the U.S. Bureau of Mines (Federal) and the balance \$19,250 charged to Bituminous Coal Open-Pit Reclamation Fund (State).

The contract for federal funds contribution has expired and will require a lengthy administrative procedure to become reactivated. The construction of the project, however, is completed yet the contractor's invoice cannot be met due to this problem.

It is requested that a temporary substitution of funds, as indicated below, be approved with the understanding that when federal funds again become available, this account will be reimbursed.

CHANGE OF FUND SOURCES:

From:	\$57,750 - U.S. Bureau of Mines (Federal)
	\$19,250 - Bituminous Coal Open-Pit Reclamation Fund (State)
To:	\$77,000 - 07.16.041.001.819 (Bituminous Coal Open-Pit Mining and Reclamation Fund)

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

Approved

Disapproved

Deferred

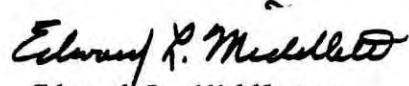
Withdrawn

With Discussion

Without Discussion

There being no further business, the meeting was adjourned.

Respectfully yours,

A handwritten signature in cursive script that reads "Edward L. Middleton". The signature is written in dark ink and is positioned above the typed name.

Edward L. Middleton
Secretary
Board of Public Works

INDEX

Allegany County Department of Social Services247
Annapolis Public Buildings and Grounds132,133
Aviation Administration, State109-118,246
Baltimore Public Buildings and Grounds185
Board of Public Works	6-10,150,151 164,188,192,196,198,202,206,213,214,216,218
Board of Trustees of State Universities and Colleges205,213,214
Bonds21,22
Bowie State College207,211,214,216
Boys' Forestry Camp209
Calvert Marine Museum216
Casselman River Bridge Preservation216
Central Laundry192,215
Crownsville Hospital Center139,210
Coppin State College208-212,214
Community Programs Administration	91
Community Colleges, State Board for203
Correction, Division of86,87,141,142,192,207,215,216
Deaf, Maryland School for the213
Deer's Head Center214
District Courts188,235,246
Eastern Shore Hospital Center154
Economic and Community Development, Department of:	
Calvert Marine Museum216
Casselman River Bridge Preservation216
Historical Trust, Maryland197,202,221,223,228
Ocean City Convention Hall192
St. Mary's City Commission198
Education, Department of:	
Administration Department88-90,247
Division of Vocational Rehabilitation174,234,247,248,250
Employment Security Administration247
Forest Service	83,209,246
Frostburg State College183,211,212,215,216,248,252
General Construction Loan of 1968206
General Construction Loan of 1969206
General Construction Loan of 1971206,207
General Construction Loan of 1972206-208,213
General Construction Loan of 1973208-209,213,214
General Construction Loan of 1974209,210,214
General Construction Loan of 1975210,211,214,215
General Construction Loan of 1976211,216

General Services, Department of:	
Office of the Secretary246
Annapolis Public Buildings and Grounds132,133
Baltimore Public Buildings and Grounds165
Design and Approval Division	81
Inventory Management Division248
Great Oaks Center208
Health and Mental Hygiene, Department of:	
Office of the Secretary188,214,246
Boys' Forestry Camp209
Crownsville Hopital Center139,210
Deer's Head Center214
Eastern Shore Hospital Center154
Great Oaks Center208
Henryton Center211,247
Juvenile Services213,216,233,238
Maryland Training School for Boys210,215
Mental Retardation Administration192,208,210,215,222
Montrose School209,215
Mount Wilson Center192
Regional Health Center207
Regional Institute for Children and Adolescents140,173,192
Rock Creek Foundation204
Rosewood Hospital Center155,209,214
Sanitary Facilities Sewerage Loan of 1966	23
Sanitary Facilities Sewerage Loan of 196724-26
Springfield Hospital Center156,209, ,215,247
Spring Grove Hospital Center157,166,246
Western Maryland Center :191,192,196
Henryton Center211,247
Historic Annapolis, Inc.218
Historical Trust, Maryland197,202,221,223,228
Howard County Detention Center219
Human Resources, Department of:	
Administration, Office of247
Allegheny County Department of Social Services247
Community Programs Administration	91
Social Services Administration240,242,243
Training and Employment Office237
Jessup Pre-Release Annex167
Judiciary of Maryland -	
District Courts188,235,246
Juvenile Services213,216,233,238
Land and Water Conservation Fund	69
Licensing and Regulation	
Office of the Secretary236

Maryland 4-H Club Foundation, Inc.	200
Maryland Center for Public Broadcasting	153,210
Maryland Correctional Camp	211
Maryland Correctional Institute for Women	215
Maryland Environmental Trust	45-64
Maryland Geological Survey	246
Maryland House of Correction	212-215
Maryland Penitentiary	206,209
Maryland School for the Blind	199
Maryland Training Center	212
Mass Transit Administration	103-108
Mental Retardation Administration	192,208,210,215,222
Military Department	80,144,145,189,194,209-211
Montrose School	209
Morgan State University	206,208,212,214
Mount Wilson Center	192

Natural Resources, Department of:

Office of the Secretary	223,225
Forest Service	83,208,224
Land and Water Conservation Fund	69
Maryland Geological Survey	246
Outdoor Recreation Land Loans	69-79,82
Park Service	134-138,170,171 188,191,193,207,208,210,221,226,227,251
Shore Erosion Control Construction Loan Fund	39-44

Ocean City Convention Hall	192
Office on Aging	67,67a,217
Outdoor Recreation Land Loans	69-79,82
Oxon Hill Manor Loan of 1978	201

Park Service	134-138,170,171 188,191,193,207,208,210,221,226,227,251
------------------------	--

Parole and Probation, Division of	239
Patuxent Institution	211,216
Peale Museum Loan of 1980	68
Port Administration, Maryland	97-102,127-129b,246

Public Safety and Correctional Services, Department of:

Office of the Secretary	190,207,209
Correction, Division of	86,87,141,142,192,207,215,216 167
Jessup Pre-Release Annex	211
Maryland Correctional Camp	215
Maryland Correctional Institute for Women	215
Maryland House of Correction	213
Maryland Penitentiary	206,209
Maryland Training Center	212
State Police	143,169,190 192,210,211,214,216,247

Regional Health Center	207
Regional Institute for Children and Adolescents	140,173,192
Rock Creek Foundation	204
Rosewood Hospital Center	155,209,214
St. John's College Loan of 1977	205
St. Mary's City Commission	198
St. Mary's College	208,210,211,214,216
St. Mary's County Jail Loan of 1978	206
Salisbury State College	192,209-212,215,216
Sanitary Facilities Sewerage Loan of 1966	23
Sanitary Facilities Sewerage Loan of 1967	24-26
Shore Erosion Control Construction Loan Fund	39-44
Social Services Administration	240,242,243
Springfield Hospital Center	156,209, ,215,247
Spring Grove Hospital Center	157,166,246
State Colleges and State Universities -	
Bowie State College	207,211,214,216
Coppin State College	208-212,214
Frostburg State College	183,211,212,215,216,248,252
Salisbury State College	192,209-212,215,216
Towson State University	146-148,206,210-212,248
State Highway Administration	119-126c,230-232
State Police, Maryland	143,169,190
	192,210,211,214,216,247
Toll Facilities Administration	246
Towson State University	146-148,206,210-212,248
Training and Employment	237
Transportation, Department of:	
Maryland Port Administration	97-102,127-129b,246
Mass Transit Administration	103-108
State Aviation Administration	109-118,246
State Highway Administration	119-126c,230-232
Toll Facilities Administration	246
University of Maryland -	
Baltimore City Campus	149,168,178,181,182,185,186,206,207,210,211
Baltimore County Campus	179,180,188,207,213
Center for Environmental and Estuarine Studies	207
College Park Campus	65-66f,84,85
	159-160,172,177,184,194,207,208,120,213,214
Eastern Shore Campus	167,176
Veterans' Cemetary Commission, Maryland	158
Vocational Rehabilitation, Division of	174

Water Quality Loan of 1968	27-29
Water Quality Loan of 1973	30-36
Water Quality Loan of 197437
Water Quality Loan of 197538
Western Maryland Center	191,192,196,211