

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
NOVEMBER 19, 1986

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 19, 1986

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, NOVEMBER 19, 1986.

Board Members present:

The Honorable Harry Hughes, Governor
The Honorable Louis L. Goldstein, Comptroller
The Honorable William S. James, State Treasurer

Also attending the meeting:

H. Louis Stettler, Secretary, Department of Budget & Fiscal Planning
Earl F. Seboda, Secretary, Department of General Services
Constance Lieder, Secretary, Department of State Planning

CONSTRUCTION:

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

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

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

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

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - PAAR:

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

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval of the following application for wetlands license for a project involving dredging and filling in the navigable water of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Repl. Vol. and Supplements). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE RECOMMENDATION 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 ADIPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

87-006

The Newlife Group, Inc.-

To construct approximately 1800 linear feet of closed storm drain system with three outfalls discharging to a 120-foot long by 75-foot wide retention pond outletting to Hopkins Creek at Marine Oaks Village in Baltimore County.

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, Wetlands Division, that the Board has received in proper form a Performance Bond in the amount of (\$10,000.00) TEN THOUSAND Dollars, to provide for the removal of any sediment build-up channelward of the outfalls as described above and for the proper construction of the stormwater management structures depicted in the plans. 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: May 23, 1986
Hearing(s) Held: July 15, 1986
DNR Report and Recommendations approving works as previously described received: October 24, 1986

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

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

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

87-052

Maryland Port Administration-

To dredge an approximately 20,000 foot long by variable 350 to 1000 foot wide series of channels to 44 foot depth at mean low water; and to deposit approximately 5,500,000 cubic yards of dredged material in the Hart & Miller Island Containment Facility- Said dredging at the new Seagirt Marine Terminal at Canton in Baltimore City.

Application Received: July 8, 1986
Hearing (s) Held: August 25 and November 6, 1986
DNR Report and Recommendation approving works as previously described received: November 7, 1986

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE

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

85-157

Commissioners of St. Michaels - to hydraulically dredge a 400-foot long by variable 70-foot to 350-foot wide existing boat basin to 5-foot depth at mean low water; to deposit approximately 6,000 cubic yards of dredged material in an upland diked disposal area; and to provide for maintenance dredging for a six year period - Muskrat Cove Harbor in St. Michaels, Talbot County.

Application received August 15, 1986 - Hearing held September 25, 1986 - DNR Report and Recommendations approving works as above described received October 24, 1986.

86-280

Stephen Kellner - to construct 52-foot and 95-foot long low profile bulkheads within a maximum of 2 feet channelward of the mean high water line and vegetated private wetlands; and to backfill between the wetlands and the bulkhead with land-source material - South Creek off West River at Avalon Shores in Anne Arundel County.

Application received November 29, 1985 - Hearing held March 21, 1986 - DNR Report and Recommendations approving works as above described received September 5, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

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

86-301

David B. Cook - to construct a 100-foot long low profile stone breakwater within approximately 31 feet channelward of the mean high water line; and to plant the intertidal zone with Spartina alterniflora marsh plants - Chesapeake Bay at Millers Island in Baltimore County.

Application Received December 5, 1985 - Hearing held January 24, 1986 - DNR Report and Recommendations approving works as above described received September 5, 1986.

86-459

Bedford C. Glascock - to emplace approximately 1000 linear feet of stone revetment within a maximum of 5 feet channelward of the mean high water line; to dredge a variable 15 to 115 foot wide area to the six-foot depth at mean low water; and to deposit approximately 7000 cubic yards of dredged material in an approved upland containment facility - Back Creek at Solomons, Calvert County.

Application Received February 13, 1986 - Hearing held April 16, 1986 - DNR Report and Recommendations approving works as above described received October 24, 1986.

86-593

Eileen Dagers - to emplace 110 linear feet of stone revetment within a maximum of 25 feet and an average of 16 feet channelward of the mean high water line - Chesapeake Bay at Tolchester Beach in Kent County.

Application Received May 6, 1986 - Hearing held June 25, 1986 - DNR Report and Recommendations approving works as above described received October 31, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-005

Baltimore Gas & Electric Company - to emplace approximately 995 linear feet of stone revetment extending to a maximum of 10 feet channelward of the mean high water line - Riverside SNG Plant on Patapsco River in Dundalk, Baltimore County.

Application Received May 16, 1986 - Hearing held July 15, 1986 - DNR Report and Recommendations approving works as above described received October 24, 1986.

87-019

Harold Wagner - to construct 180 linear feet of timber bulkhead within a maximum of 10 feet channelward of the mean high water line and averaging 5 feet channelward of the mean high water line, to emplace 198 linear feet of stone riprap as toe protection within a maximum of 4.5 feet outboard of the bulkhead, and to backfill with approximately 235 cubic yards of landsource material - In Shipping Creek near Normans, Queen Anne's County.

Application Received June 2, 1986 - Hearing held July 22, 1986 - DNR Report and Recommendations approving works as above described received October 28, 1986.

87-058

Ron Butler - to construct and backfill a 395-foot long, multi-sectional bulkhead varying from landward to a maximum of 5 feet channelward of the mean high water line - Herrington Creek near Sharptown on Skinners Neck, Kent County.

Application Received June 9, 1986 - Hearing held August 27, 1986 - DNR Report and Recommendations approving works as above described received October 21, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-157

Town of Ocean City - to emplace a total of 950 linear feet of submerged stone reinforcement extending a maximum of 30 feet outboard of deteriorating steel bulkheads; in Sinepuxent Bay at the ends of 1st, 2nd, 3rd, 4th, 5th, and 6th Streets and along two blocks of Chicago Avenue in Ocean City, Worcester County.

Emergency License issued

Application Received August 13, 1986 - Hearing held September 18, 1986 - DNR Report and Recommendations approving works as above described received August 18, 1986.

87-160

Point Lookout Marine Properties, Inc. - to emplace approximately 700 linear feet of riprap shore protection within a maximum of 1-foot channelward of the mean high water line - Jutland Creek at Point Lookout Marina, St. Mary's County.

Applications Received July 28, 1986 - Hearing held September 26, 1986 - DNR Report and Recommendations approving works as above described received October 31, 1986.

87-166

Francena O. Johnson - to emplace 335 linear feet of stone revetment within a maximum of 12 feet channelward of a deteriorating concrete wall and the mean high water line - Elk River at Port Herman in Cecil County.

Application Received July, 1986 - Hearing held October 1, 1986 - DNR Report and Recommendations approving works as described received October 24, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-171

Louis P. Alcamo, Jr. - to construct a 10-foot wide concrete boat ramp extending to a maximum of 20 feet channelward of the mean high waterline; and to emplace 40 linear feet of stone revetment within a maximum of 6 feet channelward of the mean high water line - Wye River at Wye Harbor Subdivision near Grasonville, Queen Anne's County.

Application Received July 16, 1986 - Hearing Held October 2, 1986 - DNR Report and Recommendations approving works as above described received October 17, 1986.

87-192

William Beard - to emplace 269 linear feet of stone revetment within a maximum of 8 feet channelward of the mean high water line - on Broad Creek at Mulberry Point, Talbot County.

Application Received August 25, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 28, 1986.

87-193

Douglas Hamilton - to emplace 60 linear feet of stone revetment within a maximum of 8 feet channelward of the mean high water line - On Irish Creek off Deep Neck Road, Talbot County.

Application Received August 25, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 17, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-194

Bruce Hasbrouck- to emplace 165 linear feet of stone revetment within a maximum of 6 feet channelward of the mean high water line - On Leadeham Creek at Indian Harbour, Talbot County.

Application Received August 27, 1986 - No hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as described received October 28, 1986.

87-195

Gilbert Hahn, Jr. - to emplace 15 linear feet of stone revetment within a maximum of 3 feet channelward of the mean high water line; to fill, grade and stabilize with marsh plants approximately 201 linear feet of eroding shoreline with 86 cubic yards of sandy fill extending to a maximum of 15 feet channelward of the mean high water line; to emplace 4 low-profile fill containment structures extending 18 feet channelward of the mean high water line - On Harris Creek near Bozman in Talbot County, Maryland.

Application Received August 26, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article. - DNR Report and Recommendations approving works as described received October 24, 1986.

87-196

Roderick L. Hickey - to emplace 105 linear feet of stone revetment within a maximum of 6 feet channelward of the mean high water line; to fill, grade, and stabilize 63 linear feet of shoreline with marsh grass extending to a maximum of 20 feet channelward of the mean high water line; to emplace 1 low-profile containment structure extending 22 feet channelward of the mean high water line - On the Miles River near St. Michaels in Talbot County, Maryland.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-196 Continued

Application Received August 29, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

87-197

Karl Krieger- to fill, grade and stabilize with marsh plants approximately 293 linear feet of eroding shoreline with 156 cubic yards of sandy fill extending to a maximum of 20 feet of channelward of the mean high water line; to emplace 6 low-profile fill containments structures - On Boone Creek near Bachelor Point in Talbot County, Maryland.

Application Received August 25, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

87-198

Mavor & Town Council of Port Deposit - to emplace 240 linear feet of gabion revetment within a maximum of 10 feet outboard of a deteriorating bulkhead and the mean high water line - On the Susquehanna River at Port Deposit, Cecil County.

Application Received August 15, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 28, 1986.

87-199

County Commissioners of Queen Anne's County - to construct and backfill 248 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On the Chester River at Deep Landing near McGinnes in Queen Anne's County, Maryland.

Application Received August 25, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-199 Continued

DNR Report and Recommendations approving works as above described received October 24, 1986.

87-201

Emory Tomplin - to emplace 350 linear feet of stone revetment within a maximum of 8 feet channelward of the mean high water line - On Le Compte Creek near Lloyds in Dorchester County.

Application Received August 21, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article. DNR Report and Recommendations approving works described received October 24, 1986.

87-205

Robert Windsor - to hydraulically dredge an 80-foot by 25-foot base width channel to a depth of 6 feet at mean low water through open water and vegetated state wetlands; to construct two 50-foot long timber jetties on either side of the proposed channel; and to dispose of approximately 600 cubic yards of dredged material in an approved upland disposal Upper Thorofare adjacent to the new MD Route 363 Bridge at Chance in Somerset County.

Application Received August 18, 1986 - Hearing held October 14, 1986 - DNR Report and Recommendations approving works as above described received October 24, 1986.

87-218

Sarah B. Rann - construct and backfill a 50-foot long bulkhead with one 7-foot long return within a maximum of 13 feet and average of 9 feet channelward of the mean high water line - Herrington Creek near Sharptown on Skinners Neck, Kent County.

Application Received August 21, 1986 - Hearing held October 22, 1986 - DNR Report and Recommendations approving works as described received October 28, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-219

Fred Skove - to emplace 120 linear feet of "Beach Prisms" within a maximum of 65 feet outboard of the mean high water line - Eastern Bay on Kent Island, Queen Anne's County.

Application Received August 25, 1986 - Hearing held October 23, 1986 - DNR Report and Recommendations approving works as above described received October 28, 1986.

87-237

Richard Firth - to construct and backfill 150 feet of bulkhead within a maximum of 2 feet channelward of the mean high water line - On La Trappe Creek at the mouth of Sawmill Cove in Talbot County, Maryland.

Application Received September 9, 1986 - No public hearing was held in accordance with Section 9-202, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

87-239

Rudy Hopka - to construct and backfill 50 linear feet of replacement bulkhead within a maximum of 2 feet outboard of a deteriorating bulkhead - On Back River off of Hinton Avenue in Baltimore County, Maryland.

Application Received August 25, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-240

Herbert T. Jump - to emplace 160 linear feet of stone revetment within a maximum of 6 feet channelward of the mean high water line - On Edge Creek near Royal Oak in Talbot County, Maryland.

Application received September 9, 1986 - No public hearing was held in this case in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described October 24, 1986.

87-243

Port Annapolis Marina, Inc. - to construct and backfill 215 linear feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating bulkhead - On Back Creek in Annapolis, Anne Arundel County.

Application received August 20, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 28, 1986.

87-250

W.M. Fuller - to emplace 35 linear feet of stone revetment with within a maximum of 4 feet outboard of a deteriorating bulkhead and the mean high water line - On Broad Creek near St. Michaels in Talbot County.

Application received September 24, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-251

Fred Haab - to construct and backfill 171 feet of bulk-head within a maximum of 2 feet channelward of the mean high water line and landward of marsh fringe - On San Domingo Creek near St. Michaels, Talbot County.

Application Received September 24, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 28, 1986.

87-252

Ralph H. Hazel, Jr. - to emplace 140 linear feet of stone revetment within a maximum of 2 feet outboard of a deteriorating stone revetment and the mean high water line - On the Elk River near Fort Herman Beach in Cecil County.

Application received September 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

87-253

Neil Lindeman - to emplace 340 linear feet of stone revetment within a maximum of 7 feet channelward of the mean high water line - On Barrett Cove near Drum Point, Talbot County.

Application received September 22, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 28, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-254

John H. Riehl, III - to emplace 45 linear feet of stone re-
vetment within a maximum of 3 feet channelward of the mean
high water line; to fill, grade, and stabilize with marsh
plants approximately 195 linear feet of eroding shoreline
with 86 cubic yards of sandy fill extending to a maximum of
20 feet channelward of the mean high water line; to emplace
4 low-profile fill containment structures extending 22 feet
channelward of the mean high water line - On Maxmore Creek
near Kirkham, Talbot County.

Application received September 15, 1986 - No public hearing
was held in accordance with Section 9-202, Title 9, Natural
Resources Article - DNR Report and Recommendations approving
works as above described received October 28, 1986.

87-255

Chesapeake Bay Builders - to construct a 127-foot long bulk-
head with 15-foot returns no further than 10 feet seaward of
the base of the bank - Broad Creek in Broadview Estates,
Anne Arundel County.

Application Received September 23, 1986 - No public hearing
was held in accordance with Section 9-202, Title 9, Natural
Resources Article - DNR Report and Recommendations approving
works as above described received October 17, 1986.

87-256

Tony Narvtowicz - to construct a 125-foot bulkhead no more
than 18 inches seaward of an existing bulkhead on Jones Creek
in Baltimore County.

Application received October 10, 1986 - No public hearing was
held in accordance with Section 9-202, Title 9, Natural Resour-
ces - DNR Report and Recommendations approving works as above
described received October 24, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-258

George Rose - to construct a 100-foot long bulkhead no more than 18 inches seaward of an existing bulkhead at property on Back River - Back River in Baltimore County.

Application received October 10, 1986 - 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 24, 1986.

87-259

Donald Sandall - to construct a 50-foot bulkhead no more than 18 inches seaward of an existing deteriorating bulkhead - Bear Creek in Baltimore County.

Application received October 10, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

87-260

Frank Starchak - to construct a 50-foot long bulkhead no more than 18 inches seaward of an existing deteriorated bulkhead - Bird River in Baltimore County.

Application received September 25, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-292

Lois S. Ford - to construct and backfill a 130-foot long bulkhead varying from landward of vegetated wetlands to a maximum of 3 feet channelward of the mean high water line - Vinas (or Zippy) Creek at Holiday Harbor in Worcester County.

Application received September 2, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

87-294

Harry J. Kane, III - to emplace 125 linear feet of stone revetment within a maximum of 6 feet outboard of a deteriorating bulkhead and the mean high water line - On the Chesapeake Bay in Matapeake Estates in Queen Anne's County.

Application received October 6, 1986 - 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 24, 1986.

87-298

Edgar Leon Miller - to emplace 106 linear feet of stone revetment extending no more than 8 feet channelward of the existing bulkhead and the mean high water line - Brooks Creek at Seabreeze in Dorchester County.

Application received September 17, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-300

Lewis R. Trent - to emplace 50 linear feet of low profile stone revetment at a maximum distance of 4 feet channelward of the mean high water line - At the Route 355 bridge crossing Wallace Creek near Crossroads in Dorchester County.

Application received September 10, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

87-302

John Welsh - to construct and backfill a 241 foot long bulkhead within a maximum of 3 feet channelward of the mean high water line - Vinas (or Zippy) Creek in Holiday Harbor Sub-division in Worcester County.

Application received October 17, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

87-303

St. Mary's County Dept. of Recreation & Parks - to construct and backfill a 275-foot long bulkhead within a maximum of 2 feet channelward of the mean high water line - Smith Creek near St. Inigoes in St. Mary's County.

Application received September 30, 1986 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 24, 1986.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - WETLANDS LICENSE (Continued)

87-305

Zhian T. Tavakoli - to construct an 85-foot long timber bulkhead within a maximum of 3 feet channelward of the mean high water line - Shipping Creek, Queen Anne's County.

Application received September 5, 1986 - No public hearing was held in accordance with Section 9-202, Natural Resources Article - DNR Report and Recommendations approving works as above described received October 28, 1986.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

5. CLERKS OF THE COURTS AND REGISTERS OF WILLS:

Submission of a recommendation by the State Comptroller for consideration by the Board of Public Works in establishing the salaries of the Clerks of the Courts and the Registers of Wills to become effective at the beginning of the new term of office.

Article 2-504 of the Courts and Judicial Proceedings Volume of the Annotated Code of Maryland requires the Board of Public Works to establish an annual salary of not less than \$10,000 or more than \$45,000 for each Clerk of Court for their new term which will begin sometime in early December. The Code further states that the basis of the salary shall be governed by the relative volume of business and receipts in each office.

Article 2-205 of the Estates and Trusts Article of the Annotated Code of Maryland requires the Board of Public Works to fix the salary for each Register of Wills for their new term of office beginning in early December 1986. The law further provides that the Board, in its discretion, is to establish the salaries based upon three specific items: 1) Population of the county determined by the last official U. S. Census; 2) The dollar volume of total fees and taxes collected and excess fees turned over to the State for each of the preceding five years by the office of the register for which the salary is being fixed; and 3) Other pertinent data which have relation to the reasonableness of the salary in relation to the work done and volume handled by the office.

(Material to be forwarded by Comptroller's Office)

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

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

REGISTER OF WILLS
SALARY PROPOSAL
1986 -- 1990

	Inheritance Tax Revenues			Average Annual Revenue	Average No. Estates Opened	Current Salary	Proposed Salary
	1984	1985	1986				
Montgomery	6,893,403	9,243,085	10,108,941	8,748,763	2,838	37,500	45,000
Baltimore	6,523,427	7,705,793	7,653,827	7,294,349	2,325	37,500	45,000
Baltimore City	5,682,704	7,072,588	7,467,407	6,740,899	2,799	37,500	45,000
Prince George's	2,239,862	2,670,746	2,601,732	2,504,113	2,170	37,500	45,000
Anne Arundel	1,661,165	2,110,884	2,476,072	2,082,707	984	37,500	45,000
Frederick	1,110,784	1,206,162	1,629,135	1,315,360	451	35,000	42,500
Washington	1,115,113	1,126,750	1,040,639	1,094,167	556	35,000	42,500
Talbot	987,713	988,417	1,104,609	1,026,913	187	32,500	40,000
Carroll	691,977	905,901	813,769	803,882	367	32,500	40,000
Harford	738,994	866,938	967,605	857,845	372	35,000	42,500
Wicomico	392,911	784,793	801,469	659,724	408	32,500	40,000
Queen Anne's	381,569	675,191	286,223	447,661	129	30,000	37,500
Howard	522,852	533,109	564,229	540,063	321	32,500	40,000
Allegany	551,462	472,092	761,586	595,046	482	32,500	40,000
Worcester	269,326	394,221	513,577	392,374	180	30,000	37,500
Cecil	340,802	373,949	830,573	515,108	217	32,500	40,000
Charles	387,073	370,891	256,983	338,315	261	32,500	40,000
Calvert	139,046	311,591	208,272	219,636	181	30,000	37,500
Dorchester	296,922	305,578	527,299	376,599	260	30,000	40,000
Kent	427,155	255,830	1,365,177	682,720	120	30,000	37,500
St. Mary's	282,312	253,762	350,675	295,583	236	32,500	40,000
Caroline	299,992	239,255	220,591	253,279	147	30,000	37,500
Somerset	161,520	159,290	91,749	137,519	157	30,000	37,500
Garrett	107,494	91,451	83,090	93,678	146	30,000	37,500

CLERK OF COURTS - SALARY WORKSHEET
 SALARY PROPOSALS
 1986 -- 1990

	<u>1984</u>	<u>1985</u>	<u>1986</u>	<u>Court (1)</u> <u>Trials</u> <u>1985-86</u>	<u>Cases & (1)</u> <u>Appeals</u> <u>Filed</u>	<u>No. of</u> <u>Judges</u>	<u>Current</u> <u>Salary</u>	<u>Proposed</u> <u>Salary</u>
Montgomery	4,387,542	4,402,524	5,491,654	1,074	21,363	13	37,500	45,000
Baltimore City	4,369,692	5,032,825	4,709,559	2,001	50,695	23	37,500	45,000
Baltimore	2,774,488	3,152,755	3,670,310	669	23,137	13	37,500	45,000
Prince George's	2,750,596	3,032,546	3,323,418	2,691	32,542	16	37,500	45,000
Anne Arundel	2,297,610	2,432,666	3,021,633	894	18,257	9	37,500	45,000
Howard	1,264,025	1,390,906	1,745,112	508	4,821	4	36,000	43,500
Worcester	746,376	743,668	641,806	321	2,131	2	35,000	42,500
Frederick	733,308	729,428	896,054	469	3,163	3	35,000	42,500
Harford	656,821	723,544	885,331	557	5,350	4	36,000	43,500
Carroll	601,311	663,288	821,774	289	3,603	2	35,000	42,500
Charles	492,880	562,345	667,766	520	3,804	2	35,000	42,500
Washington	432,710	437,296	512,108	175	4,026	3	35,000	42,500
Cecil	341,507	360,968	426,175	449	2,376	2	35,000	42,500
Wicomico	323,138	355,770	427,852	303	2,644	2	35,000	42,500
St. Mary's	316,205	325,113	362,085	53	1,491	1	35,000	42,500
Calvert	254,504	297,223	346,466	193	1,585	1	32,500	42,500
Allegany	250,630	326,081	292,374	224	1,935	2	35,000	42,500
Queen Anne's	186,640	226,257	260,365	73	944	1	32,500	40,000
Talbot	174,419	193,778	220,716	63	1,043	1	32,500	40,000
Carrett	144,356	161,669	174,593	107	684	1	32,500	40,000
Dorchester	122,210	137,952	156,564	137	1,837	1	32,500	40,000
Caroline	103,169	107,899	134,016	136	977	1	32,500	40,000
Kent	99,614	101,764	127,673	12	551	1	32,500	40,000
Somerset	85,029	97,737	106,832	63	940	1	32,500	40,000

(1) Source Maryland Judiciary
 Annual Report 1985-1986

Attachment B
 Secretary's Agenda
 Item 5

BOARD OF PUBLIC WORKS

November 19, 1986

SECRETARY'S AGENDA

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

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

MACS Agreement No.	Recipient	County	Grant Request (Dollars)
AT-86-0779	Daniel Pearce	Charles	\$2,400
AT-86-0880	Larry E. Sebold	Garrett	\$10,000
AT-86-0968	Robert F. Magrogan	Caroline	\$10,000
AT-86-1242E	Ramir Schmerglatt	Queen Anne's	\$4,600
CR-86-0790	Rodney R. Holsinger	Caroline	\$10,000
CR-86-0802	C. J. Stormes	Caroline	\$10,000
CR-86-0828	Charles Woodward	Caroline	\$10,000
LS-87-0088	Frank Hopkins	Harford	\$4,800
MP-86-0626	Betsey J. Forrence	Frederick	\$2,300
MP-86-0940	Eugene Clabaugh	Frederick	\$1,400
MP-87-0099	Rodger B. Armstrong	Frederick	\$10,000
MP-87-0120	Dale Miss	Frederick	\$3,600
MP-87-0129	Richard H. Layman	Frederick	\$4,700
MP-87-0130	Richard H. Layman	Frederick	\$3,900
MP-87-0147	Alan D. Warrenfeltz	Frederick	\$10,000
NW-86-0771	Dale Wright	Caroline	\$10,000
NW-86-0772	Dale Wright	Caroline	\$1,400
NW-86-0804	Dale L. Wright	Caroline	\$10,000
NW-86-1033	Gary M. Shores	Somerset	\$10,000
NW-86-1276	Charles Michael Malone	Wicomico	\$10,000
PA-87-0119	Thomas Henderson	Prince George's	\$1,500
PR-86-0716	Russell Wodkins	Worcester	\$10,000
PR-86-0994	Betty Lou Outten	Worcester	\$10,000
RS-87-0095	P. Courtenay Servary	Baltimore	\$6,200
UP-87-0104	Charles Ritchie	Washington	\$8,500
UP-87-0105	Carl Stumpf	Washington	\$1,600
UP-87-0106	Carl Stumpf	Washington	\$4,500
UP-87-0107	Carl Stumpf	Washington	\$1,200

TOTAL AMOUNT:

182,600

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

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

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

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

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

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

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

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

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

<u>MACS Agreement No.</u>	<u>Recipient</u>	<u>County</u>	<u>Grant Request (Dollars)</u>
Additional Funding Request:			
MP-86-0862	Lee E. Miller	Frederick	4,266.45

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

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

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

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to commit to Baltimore County a grant of \$51,750.00 from Chapter 772, Acts of 1980, in accordance with the Flood Management Grant Program of the Flood Hazard Management Act of 1976 (Subtitle 8-9A of the Natural Resources Article). This represents the Department's share of funds as provided under Natural Resources Article 8-9A-03 and is to be used for Baltimore County's request to purchase and install an automated flood warning system in the County.

The project is part of a comprehensive Flood Management Program developed and adopted by Baltimore County. The Automated Local Evaluation in Real Time (ALERT) flood warning system was developed by the National Weather Service to allow a locality to rapidly analyze precipitation and stream level data to provide accurate flood predictions. Advanced flood warning increases time available to local officials for activation of emergency response plans. Private citizens can be evacuated and possibly notified with sufficient lead time to allow removal of automobiles to high ground and damageable household contents from flood-prone structures. Similarly, with advanced warning, commercial and industrial firms can activate plans such as clearing parking lots, moving machinery and stock, and installing floodproofing measures. Baltimore County will develop a flood warning response plan that will take advantage of the ALERT automated flood warning system.

It has been determined that there is no other practical or economical method of providing this level of flood warning on a county-wide basis.

The estimated funding of the project is:

Total Cost of the Project	\$114,000.00
State Grant	\$ 51,750.00
Local Funds	\$ 62,250.00

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

This project has received State Clearinghouse review and is assigned Clearinghouse #MD860512-0363.

(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 19, 1986

Secretary's Agenda

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

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

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

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

The estimated funding of the project is:

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

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

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

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to commit to Prince George's County a grant of \$140,000 from Chapter 772, Acts of 1980, in accordance with the Flood Management Grant Program of the Flood Hazard Management Act of 1976 (Subtitle 8-9A of the Natural Resources Article). This represents the Department's share of funds as provided under Natural Resources Article 8-9A-03 and is to be used for acquisition of four homes in the Southwest Branch watershed.

The project is part of a comprehensive Flood Management Program developed and adopted by Prince George's County.

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

The estimated funding of the project is:

Total Cost of the Project	\$280,000
State Grant	\$140,000
Local Funds	\$140,000

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

This project has received State Clearinghouse review and is assigned Clearinghouse #MD 860519-0380/0381.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

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

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

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

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

The estimated funding of the project is:

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

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

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

This request was deferred at the meeting of the Board on October 29, 1986 under Item 18, page 35, of the Secretary's agenda, and the Department of Natural Resources was asked to provide the members of the Board with additional information. (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 19, 1986

Secretary's Agenda

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

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

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

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

The estimated funding of the project is:

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

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

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

The request was deferred at the meeting of the Board on October 29, 1986 under Item 19, page 36, of the Secretary's agenda, and the Department of Natural Resources was asked to provide additional information regarding the flood-prone residences covered under this request.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval of final payment on a contract entered into by the Town of Ocean City in the implementation of the Interim Beach Maintenance Plan. This action is consistent with the "Policy and Procedures for Shore Erosion Control Capital and Loan Projects" and the previously approved Board of Public Works' Secretary's Agenda Item 18 of February 8, 1984.

The Department of Natural Resources provided the Town of Ocean City with the design of three stone groins located at 12th Street (in-house design), 74th Street and 77th Street (design approved Board of Public Work's Secretary's Agenda Item 16 of March 21, 1984). The Town of Ocean City proceeded with competitive construction bids and the issuance of a construction contract on December 28, 1984 to J. M. Cashman, Inc. of North Weymouth, Mass. in the amount of \$1,298,000.00. The contractor constructed the groin located at 12th Street and was paid \$353,825.00 by the Town. The Town received reimbursement for this amount. On September 28, 1985, at the direction of the State, the Town terminated the contract.

As more fully set forth in a letter of October 16, 1986 from the Office of the Attorney General to the Secretary, this item seeks approval of a final payment to settle all claims of J. M. Cashman, Inc. arising from the termination, which are now pending in binding arbitration.

Funds are to be charged to the 1983 General Construction Loan, Item 030, in the amount of \$71,975.00, and the 1984 General Construction Loan, Item 028, in the amount of \$228,025.00.

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

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

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

Resubmission of a request by the Department of Natural Resources, pursuant to Natural Resources Article Sections 8-1001 through 8-1007 of the Annotated Code of Maryland, for permission to grant a Shore Erosion Control Lien Subordination to B. F. Saul Mortgage Company in connection with the issuance of a new first Deed of Trust by the purchaser, Robert A. Barnett, of certain property in Anne Arundel County, Maryland, which is subject to a lien for a Shore Erosion Control loan repayment.

The Board of Public Works considered the original request as Item 26 of the Secretary's Agenda for the meeting of September 17, 1986. The Board deferred action on the item at that time and directed the Department of Natural Resources to request Dr. Barnett to satisfy this lien in lieu of requesting the Subordination in favor of B. F. Saul.

The purchaser responded by stating that he felt that it was discriminatory to request that he pay off the entire loan at this time when no other owners have been required to do so. Since there is no statutory provision requiring this pay off, Dr. Barnett requested reconsideration of the matter.

The request was again presented to the Board of Public Works for consideration under Item 18 of the Secretary's agenda at the meeting of the Board of October 8, 1986. The Board deferred action and requested the Department of Natural Resources to draft a policy regarding the subordination of loans under the shore erosion program.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources that the Board of Public Works approve a policy governing the subordination of liens — Shore Erosion Control Loan Agreements.

The Board directed the Department to develop this policy during discussion at the October 8, 1986 meeting.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS
November 19, 1986
Secretary's Agenda

16. DEPARTMENT OF NATURAL RESOURCES -
MARYLAND ENVIRONMENTAL SERVICE
Re: Renegotiation of Contractual Agreements
with Allied Corporation for use of
Hawkins Point Hazardous Waste Disposal
Facility.

Submission of a request by the Maryland Environmental Service of the Department of Natural Resources for approval of new agreements between the State and Allied Corporation for use of Hawkins Point.

The existing Hawkins Point Agreements were approved by the Board on February 23, 1983. At that time, Allied dismissed its lawsuit against the State pertaining to disposal of chrome refuse from the Baltimore Works in return for approximately 7 years of disposal capacity at Hawkins Point. Subsequently, on February 14, 1985, Allied announced the closure of the Baltimore Works. Allied now desires to use Hawkins Point for hazardous waste resulting from the demolition of the Baltimore Plant and cleanup of the site pursuant to consent orders with U.S. EPA and Md. DHMH.

Since the 1983 Agreements pertained solely to chrome refuse, MES has renegotiated new terms for Allied's use of Hawkins Point for demolition debris. The basic elements of the proposed new agreements are as follows:

- o Allied obtains exclusive rights to remaining portions of Hawkins Point.
- o Allied pays initial fee of \$1,000,000 upon permit approval.
- o Allied pays \$20/ton (maximum of \$1,000,000) to MES to be held through post-closure period for any necessary remedial action. Any remaining funds revert to the State.
- o Allied pays all expenses and posts all required security for facility.

WE RESPECTFULLY RECOMMEND that the above item be approved.
(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

17. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a conservation easement to the Trust by Mr. and Mrs. John W. S. Foster, Jr. on their 26 acre property, Melinda's Hill, in Baltimore County, MD.

Location of Site: The property is located in Baltimore County, Fourth Election District (State Property Map 49, Parcel 16), approximately 3.5 miles east of Reisterstown.

Land Use: 26.2 acres — 2 acre homesite, 24.2 acres woodland. Structures include one single family residence and one shed.

County Planning and Zoning: The property is zoned RC-5 Rural Residential which theoretically would allow 17 residences. Most of the property, however, contains either floodplain or slopes which exceed 25%. Baltimore County does not allow building on slopes which exceed 25%, so the actual number of homes allowed on the property would be considerably less than 17. The easement is consistent with the Baltimore County Master Plan, and no sewer or water lines are planned for this area.

Conservation Values: Specific conservation values of the property are set forth in Exhibit B to the Deed of Easement in the Summary of Conservation Values. Color slides of the proposed easement site were taken during the MET staff field visit and show the scenic and natural values of the property and the existing condition of the land when the easement was offered to the Trust. The color slides are part of Exhibit C to the Deed of Conservation Easement.

Reservation of Rights: The Fosters do not wish to reserve any additional residences, residences.

Legal Form and Sufficiency: The Assistant Attorney General will review the deed for legal form and sufficiency.

MET Recommendation: The MET Board of Trustees approved this conservation easement and recommends ratification by the Board of Public Works.

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

18. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a perpetual conservation easement to the Trust by Jane T. Asmis on her entire 180+ acre property, Never Die Farm, in Carroll County, MD.

Location of Site:

The property is located in Carroll County, Election District 14 (State Property Map 73, Parcel 4), approximately three miles northwest of Sykesville and two miles west of Eldersburg. The State property maps show both parts of the property as a single parcel. Approximately five acres of land is separated from the bulk of the property by Piney Run and Carroll County owned land.

Land Uses:

180 acres: 62 acres cultivated land; 80 acres woodland; 33 acres pasture, 5 acres homesite. One pond and a tributary of Piney Run are located on the property. Structures include a main residence, tenant house, mobile home, horse stable, barn and corn crib/shed.

County Planning and Zoning:

The property is zoned for conservation which allows a minimum lot size of three acres per dwelling unit.

The Freedom Comprehensive Mini-Plan designates the property for conservation. There is no planned water or sewer service for the area.

This conservation easement would be consistent with the area's comprehensive plan.

Property Taxes:

The assessment for the property is a farm account. Assessment records for 1986 list three homesites on the property, Tillable A, B, C and D land and woodland.

Conservation Values:

Color slides of the proposed easement site were taken during the MET staff field visit. These on-site photographs show the scenic, natural and agricultural values of the property and the existing condition of the land when the easement was offered to the Trust. The color slides are part of Exhibit C to the Deed of Easement.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

18. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Reservation of Rights: Mrs. Asmis would like to retain the right to build one additional single family residence on the property. The total number of residential structures on the property shall not exceed four.

Deed Format: The Deed of Easement is in the new standard format.

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

Recommendation: The MET Board of Trustees accepted this donation on November 3 and recommends that the Board of Public Works ratify their action.

(copy enclosed)

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986
Secretary's Agenda

19. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a conservation easement to the Trust by Marshall J. Garrett and Margaret W. Garrett on their 179 acre property in Dorchester County, MD.

Location of Site: Dorchester County, Eighth Election District (State Property Map 28, Parcel 12), approximately 10 miles west of Cambridge.

Land Use: 63.9 acres — 36, plus or minus, acres of cropland and 27.9, plus or minus, acres of woodland. The property contains no buildings or structures.

County Planning and Zoning: The property is zoned R-1 Low Density Residential. This zoning allows one unit per 80,000 square feet (just under 2 acres). No sewer or water lines are planned for the Bar Neck area. The easement is consistent with the Dorchester County Comprehensive Plan.

Conservation Values: Specific conservation values of the property are set forth in Exhibit B to the Deed of Easement in the Summary of Conservation Values. A color slide exhibit will be prepared to show the scenic, natural and agricultural values of the property and the existing condition of the land when the easement was offered to the Trust. The color slides will be part of Exhibit C to the Deed of Conservation Easement.

Reservation of Rights: The Garretts do not wish to reserve any homesites or buildings of any kind on the property.

Legal Form and Sufficiency: The Assistant Attorney General will review the deed for legal form and sufficiency.

MET Recommendation: The MET Board of Trustees approved this conservation easement and recommend ratification by the Board of Public Works.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

20. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a conservation easement to the Trust by Eldridge R. Johnson, II on his 677 acre property in Kent County, MD.

Location of Site: This easement site is located approximately nine (9) miles northwest of Chestertown on Codjus Cove in Kent County.

Existing Land Uses: 676.95 acres — 327 acres agricultural land, 309 acres woodland and 40 acres wetlands. Structures include one residence, barn, sheds, small stable and several dilapidated farm structures.

County Planning and Zoning: The entire property is zoned AZD (agriculture) with a two acre minimum lot size. There is no planned water or sewer service for the area. This conservation easement will be consistent with the Kent County Comprehensive Plan.

Conservation Features: Public conservation features associated with the property are summarized in Exhibit B to the Deed of Easement.

Reservation of Rights: In addition to the one existing residence on the property, Mr. Johnson would like to retain the right to build three more residences. The total number of residential structures on the property shall not exceed four.

Legal Form and Sufficiency: The Assistant Attorney General is reviewing the deed for legal form and sufficiency.

MET Recommendation: The Maryland Environmental Trust has approved this conservation easement and recommends ratification by the Board of Public Works.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

21. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a conservation easement to the Trust by Mary Chisholm on her entire 30 acre property, Alliance Farm, in Queen Anne's County, MD.

- Location of Site: Queen Anne's County, Third Election District (State Property Maps 21 and 28), approximately 5 miles north of Centreville.
- Land Use: 30 acres — 2 acres homesite, 20 acres pasture, 1 acre woodland, 7 acres marsh. Structures include one single family residence (under construction), a horse barn with an apartment, and six turnout sheds.
- County Planning and Zoning: The property is currently zoned R-1 Estate which allows a minimum lot size of five acres per dwelling unit. Queen Anne's County new comprehensive plan, which is pending approval, designates the property a part of the "Countryside" district which also allows a minimum lot size of five acres (under certain circumstances) with a range of lot sizes up to one dwelling unit per 25 acres. The Countryside district is intended for low density rural residences. The easement is consistent with both the existing and pending Queen Anne's County Comprehensive Plan. In addition, virtually all of the property lies within the Critical Area.
- Conservation Values: Specific conservation values of the property are set forth in Exhibit B to the Deed of Easement in the Summary of Conservation Values. Color slides of the proposed easement site were taken during the MET staff field visit. These photographs show the scenic, natural and agricultural values of the property and the existing condition of the land when the easement was offered to the Trust. The color slides are part of Exhibit C to the Deed of Easement.
- Reservation of Rights: Ms. Chisholm does not wish to reserve any additional residences.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

21. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Legal Form
and Sufficiency:

The Assistant Attorney General will review the deed for legal form and sufficiency.

Recommendation:

The MET Board of Trustees approved this conservation easement and recommends ratification by the Board of Public Works.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

22. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a conservation easement to the Trust by Howard Wood, et al on their 333 acre property, Indiantown Farm, in Queen Anne's County, MD.

- Location of Site: Queen Anne's County, Third Election District (State Property Map 28, parcel 2), approximately 5 miles north of Centreville.
- Land Use: 333 acres — 2 acres homesite, 273 acres agricultural land, 36 acres woodland, 22 acres marsh. Structures include two single family residences, a cow barn, two implement sheds, a grainery, a hay barracks, a corn crib, a dairy, a hog house, a silo, a grage, and a shed.
- County Planning and Zoning: The property is currently zoned R-1 Estate which allows a minimum lot size of five acres per dwelling unit. Queen Anne's County's new comprehensive plan, which is pending approval, designates the property a part of the "Countryside" district which also allows a minimum lot size of five acres (under certain circumstances) with a range of lot sizes up to one dwelling unit per 25 acres. The Countryside district is intended for low density rural residences.
- Conservation Values: Color slides of the proposed easement site were taken during the MET staff field visit. These photographs show the scenic, natural and agricultural values of the property and existing condition of the land when the easement was offered to the Trust. The color slides are part of Exhibit C to the Deed of Easement. Specific conservation values of the property are set forth in Exhibit B to the Deed of Easement in the Summary of Conservation Values.
- Legal Form and Sufficiency: The Assistant Attorney General will review the Deed for legal form and sufficiency.
- MET Recommendation: The MET Board of Trustees approved this conservation easement and recommends ratification by the Board of Public Works.
(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

23. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a conservation easement to the Trust by Henry and Edith Petronis on their 61 acre property in Talbot County, MD.

- Location of Site: The Petronis easement site is 61 acres in size, located approximately two (2) miles north of Oxford on the Tred Avon River in Talbot County.
- Existing Land Uses: 61.00 acres — 30 acres agricultural land, 22 acres woodland, 2 acres wetlands and 7 acres homesites. Existing structures include three residences, four sheds and a well house.
- County Planning and Zoning: The entire property is zoned A-2, agriculture-preservation with a 2-acre minimum lot size. There is no planned water and sewer service for the property. Due to inferior quality of Hopkins Neck Road, the County is discouraging development on Hopkins Neck.
- The Talbot County Planning Department supports the acceptance of the conservation easement by MET. This action would not be inconsistent with objectives identified in Talbot County's Comprehensive Plan.
- Conservation Features: Public conservation features associated with the property are summarized in Exhibit B to the Deed of Easement. The maximum number of residences on the property is three.
- Legal Form and Sufficiency: The Assistant Attorney General has approved the deed for legal form and sufficiency.
- Recommendation: The Maryland Environmental Trust has approved this conservation easement and recommends ratification by the Board of Public Works.

(copy enclosed)

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

24. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a conservation easement to the Trust by J. Robert Schultz and Susan Schultz on their 28 acre property in Talbot County, MD.

Location of Site:

The Schultz easement site is 28 acres in size, located approximately five (5) miles south of St. Michaels on Irish Creek in Talbot County.

Existing Land Uses:

28, plus or minus, acres — 20 acres agricultural land; 3 acres wetlands, 5 acres homesite and woodland. Structures include one residence, tennis court, pool, pool house, pier and boathouse.

County Planning
and Zoning:

The entire property is zoned A-2 (agriculture zone with a two acre minimum lot size). There is no planned water or sewer service for the property. The property will be subject to the Chesapeake Bay Critical Areas regulations, and is in an area which probably will be designated resource-conservation.

This easement will be consistent with the Talbot County Comprehensive Plan.

Conservation Features:

Public conservation features associated with the property are summarized in Exhibit B to the Deed of Easement.

Legal Form
and Sufficiency:

The Assistant Attorney General is reviewing the deed for legal form and sufficiency.

Recommendation:

The Maryland Environmental Trust has approved this conservation easement and recommends ratification by the Board of Public Works.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

25. MARYLAND FOOD CENTER AUTHORITY:

Submission of a request by the Maryland Food Center Authority for approval of the Ground Lease by and between the Authority and CFS Continental, Inc. in which the Authority leases, with option to buy, 29, plus or minus, acres located in the Maryland Wholesale Food Center in Jessup, Maryland to ~~CFS~~ Continental, Inc.

The Authority approved this transaction on October 30, 1986 and recommended that this request be presented to the Board of Public Works for their approval.

(copy enclosed)

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

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

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

26. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests the Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meetings held May 8, 1986, June 26, 1986, and July 25, 1986. The Board of Public Works members have previously received the monthly minutes of the Committee actions.

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>May 8, 1986 Meeting</u>				
<u>Howard County - FY'74</u>				
Statewide Contingency 40.000.74	29,063	288		29,351
Worthington E. 13.010.74	2,021,654		288	2,021,366
	Refer to IAC Minutes, May 8, 1986, page 5.			
<u>Prince George's County - FY'74</u>				
Statewide Contingency 40.000.74	29,351	7,114		36,465
Gwynn Park Sr. 16.001.74	393,314		7,114	386,200
	Refer to IAC Minutes, May 8, 1986, page 6.			
<u>Prince George's County - FY'74</u>				
Statewide Contingency 40.000.74	36,465	340		36,805
Buck Lodge Junior 16.094.74	390,596		340	390,256
	Refer to IAC Minutes, May 8, 1986, page 6.			
<u>Howard County - FY'75</u>				
Statewide Contingency 40.000.75	5,997	841		6,838
Büshey Park E. 13.027.75	1,988,212		841	1,987,371
	Refer to IAC Minutes, May 8, 1986, page 5.			

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

26. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>May 8, 1986 Meeting - Continued</u>				
<u>Prince George's County - FY'75</u>				
Statewide Contingency				
40.000.75	6,838	9,058		15,896
H. B. Owens Sci. Center				
16.034.75	1,365,649		9,058	1,356,591
	Refer to IAC Minutes, May 8, 1986, page 6.			
<u>Prince George's County - FY'75</u>				
Statewide Contingency				
40.000.75	15,896	4,420		20,316
Margaret Brent Sp. Ed.				
16.100.75	1,096,310		4,420	1,091,890
	Refer to IAC Minutes, May 8, 1986, page 8.			
<u>Prince George's County - FY'75</u>				
Statewide Contingency				
40.000.75	20,316	3,422		23,738
Margaret Brent Sp. Ed.				
16.100.75	1,096,310		3,422	1,092,888
	Refer to IAC Minutes, May 8, 1986, page 6.			
<u>Prince George's County - FY'78</u>				
Statewide Contingency				
40.000.78	11,517	687		12,204
Frederick Douglass S.				
16.083.78	86,580		687	85,893
	Refer to IAC Minutes, May 8, 1986, page 3.			
<u>Howard County - FY'79</u>				
Statewide Contingency				
40.000.79	21,012	800		21,812
Atholton E.				
13.030.79	1,299,869		300	1,299,069
	Refer to IAC Minutes, May 8, 1986, page 5.			
<u>Prince George's County - FY'79</u>				
Statewide Contingency				
40.000.79	21,812	370		22,182
Tanglewood Sp. Ed.				
16.099.79	958,250		370	957,880
	Refer to IAC Minutes, May 8, 1986, page 6.			

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

26. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>May 8, 1986 Meeting - Continued</u>				
<u>Prince George's County - FY'80</u>				
Statewide Contingency				
40.000.80	12,291	63		12,354
Hillcrest Heights Sp. Ctr.				
16.097.80	1,199,140		63	1,199,077
	Refer to IAC Minutes, May 8, 1986, page 6.			
<u>Prince George's County - FY'80</u>				
Statewide Contingency				
40.000.80	12,354	12,657		25,011
Suitland Senior - Aud.				
16.087.80	1,635,623		12,657	1,622,966
	Refer to IAC Minutes, May 8, 1986, page 6.			
<u>Queen Anne's County - FY'80</u>				
Statewide Contingency				
40.000.80	25,011	1,700		26,711
Kent Island E.				
17.007.80	1,646,395		1,700	1,644,695
	Refer to IAC Minutes, May 8, 1986, page 9.			
<u>Cecil County - FY'84</u>				
Kenmore E.				
07.021.84	2,152,977	21,518		2,174,495
Statewide Contingency				
40.000.84	5,238		21,518	(16,280)
	Refer to IAC Minutes, May 8, 1986, page 1.			
<u>Prince George's County - FY'84</u>				
Statewide Contingency				
40.000.84	(16,280)	55,000		38,720
Transportables/Relocatables				
16.105.84	55,000		55,000	-0-
	Transfer project to FY'86.			
<u>Anne Arundel County - FY'86</u>				
Severn Elementary				
02.043.86	-0-	287,000		287,000
Statewide Contingency				
40.000.86	553,233		287,000	266,233
	Refer to IAC Minutes, May 8, 1986, page 2.			

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

26. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>May 8, 1986 Meeting - Continued</u>				
<u>Prince George's County - FY'86</u>				
Transportables/Relocatables				
16.105.86	-0-	55,000		55,000
Statewide Contingency				
40.000.86	266,233		55,000	211,233
	Transfer project from FY'84.			
<u>June 26, 1986 Meeting</u>				
<u>Calvert County - FY'80</u>				
Statewide Contingency				
40.000.80	26,711	2,088		28,799
Beach Elementary				
04.011.80	30,000		2,088	27,912
	Refer to IAC Minutes, June 26, 1986, page 4.			
<u>Allegany County - FY'85</u>				
Statewide Contingency				
40.000.85	5,319	16,000		21,319
Beall Junior/Senior				
01.018.85	1,870,698		16,000	1,854,698
	Refer to IAC Minutes, March 21, 1986, page 9.			
<u>Baltimore City - FY'87</u>				
Statewide Contingency				
40.000.87	-0-	214,000		214,000
G. Washington E. #22				
30.177.87	3,603,000		214,000	3,389,000
	Refer to IAC Minutes, June 26, 1986, page 3.			

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

26. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>July 25, 1986 Meeting</u>				
<u>Montgomery County- FY'82</u>				
Statewide Contingency 40.000.82	5,039	30,238		35,277
Relocatable Classrooms 15.133.82	252,600		30,238	222,362
	Refer to IAC Minutes, July 25, 1986, page 6.			
<u>Washington County - FY'83</u>				
Statewide Contingency 40.000.83	31,004	3,651		34,655
Sharpsburg E. 21.019.83	1,255,618		3,651	1,251,967
	Refer to IAC Minutes, July 25, 1986, page 7.			
<u>Baltimore City - FY'83</u>				
Statewide Contingency 40.000.83	34,655	24,186		58,841
Frederick Douglass S. 30.111.83	707,000		24,186	682,814
	Refer to IAC Minutes, July 25, 1986, page 7.			
<u>Baltimore County - FY'86</u>				
Statewide Contingency 40.000.86	211,233	1,312		212,545
Woodmoor E. 03.111.86	75,000		1,312	73,688
	Refer to IAC Minutes, July 25, 1986, page 3.			
<u>Montgomery County - FY'86</u>				
Statewide Contingency 40.000.86	212,545	60,000		272,545
Relocatable Classrooms 15.133.86	60,000		60,000	-0-
	Refer to IAC Minutes, July 25, 1986, page 6.			

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

26. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer Increase</u>	<u>Decrease</u>	<u>Adjusted Allocation</u>
<u>July 25, 1986 Meeting - Continued</u>				
<u>Charles County - FY'87</u>				
Statewide Contingency 40.000.87	214,000	383,409		597,409
Daniel of St. Thomas Jenifer Elementary 08.025.87	4,930,000		383,409	4,546,591
	Refer to IAC Minutes, July 25, 1986, page 4.			
<u>Montgomery County - FY'87</u>				
Statewide Contingency 40.000.87	597,409	162		597,571
Gaithersburg S. 15.130.87	2,245,000		162	2,244,838
	Refer to IAC Minutes, July 25, 1986, page 5.			
<u>Montgomery County - FY'87</u>				
Statewide Contingency 40.000.87	597,571	559		598,130
Bradley Hills E. 15.145.87	1,556,000		559	1,555,441
	Refer to IAC Minutes, July 25, 1986, page 4.			
<u>Montgomery County - FY'87</u>				
Statewide Contingency 40.000.87	598,130	136		598,266
Flower Hill E. 15.147.87	3,301,000		136	3,300,864
	Refer to IAC Minutes, July 25, 1986, page 5.			
<u>Montgomery County - FY'87</u>				
Statewide Contingency 40.000.87	598,266	404		598,670
South Germantown E. 15.148.87	3,870,000		404	3,869,596
	Refer to IAC Minutes, July 25, 1986, page 6.			

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

26. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

SUMMARY OF CAPITAL IMPROVEMENTS
AS OF JULY 25, 1986

Bond Authorizations:			
Bond Loan 1971			
Bond Loan 1972			\$ 150,000,000
Bond Loan 1973			300,000,000
Bond Loan 1974			220,000,000
Bond Loan 1975			212,000,000
Bond Loan 1976			160,000,000
Bond Loan 1977			50,000,000
Bond Loan 1978			69,000,000
Bond Loan 1979			57,000,000
Bond Loan 1980			62,000,000
Bond Loan 1981			45,000,000
Bond Loan 1982			45,000,000
Bond Loan 1983			32,000,000
Bond Loan 1984			22,000,000
Bond Loan 1985			36,000,000
Bond Loan 1986			34,600,000
			<u>44,300,000</u>
Approved Contracts:			\$1,538,900,000
Local Education Agencies			
Construction	1,347,821,514		
Architect/Engineer	63,762,025		
Related & Other	5,574,836		
Equipment	<u>87,103,867</u>	1,504,262,242	
State Projects		<u>10,325,683</u>	1,514,587,925
Allocated but not contracted:			
Local Educational Agencies			23,122,432
Statewide Contingency:			
Fiscal Year 1972	18,691		
Fiscal Year 1973	12,211		
Fiscal Year 1974	36,805		
Fiscal Year 1975	23,738		
Fiscal Year 1976	5,439		
Fiscal Year 1977	943		
Fiscal Year 1978	12,204		
Fiscal Year 1979	22,182		
Fiscal Year 1980	28,799		
Fiscal Year 1981	3,259		
Fiscal Year 1982	35,277		
Fiscal Year 1983	58,841		
Fiscal Year 1984	38,720		
Fiscal Year 1985	21,319		
Fiscal Year 1986	272,545		
Fiscal Year 1987	<u>598,670</u>		
			<u>1,189,643</u>
			<u>\$1,538,900,000</u>

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

27. STATE TREASURER:

Submission of a request by the State Treasurer for Board of Public Works' approval of award of contracts for underlying Bond Counsel for the "1986 Bond Acts" as follows:

SHAPIRO AND ORLANDER

<u>Category</u>	<u>Amount of Bonds</u>	<u>Price per \$1,000.00</u>
General Construction	\$90,627,000	\$.042
School Construction	\$44,300,000	\$.060

NILES, BARTON & WILMER

<u>Category</u>	<u>Amount of Bonds</u>	<u>Price per \$1,000.00</u>
State Agencies	\$22,850,000	\$.040
Baltimore City & Local Governments	\$14,293,000	\$.090
Private Institutions	\$18,064,000	\$.140

An evaluation team representing the Attorney General and the Treasurer evaluated the five proposals and recommended these awards, which represent the lowest bid price.

(copy enclosed)

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

28. ASSOCIATED CATHOLIC CHARITIES, INC. LOAN OF 1986:

Submission of a request by Associated Catholic Charities, Inc. that the Board of Public Works approve a certification that it has raised a matching fund of \$350,000.00 as required by Chapter 465 of the Acts of 1986 known as the Associated Catholic Charities, Inc. Loan of 1986.

Chapter 465 of the Acts of 1986 authorized the creation of a State debt in the amount of \$350,000.00 to be used as a grant to the Associated Catholic Charities, Inc. to assist in the design, renovation, and equipping of Saint Vincent's Center, subject to the requirement that Associated Catholic Charities, Inc. provide a matching fund for the same purpose, and subject to the provision that no proceeds of the loan or any of the matching fund may be used for religious purposes.

The Executive Director of Associated Catholic Charities, Inc. has certified in a letter dated July 30, 1986 that it has deposits on hand in the Mercantile Safe Deposit and Trust Company in excess of \$350,000.00 available for this project.

The Associated Catholic Charities, Inc. has also certified that no portion of the grant to St. Vincent's Center pursuant to Chapter 465 of the Laws of Maryland of 1986 or the matching funds required by Chapter 465 have been or will be used for the furtherance of sectarian religious instruction or fraternal instruction, or in connection with the design, acquisition, or construction of any building used or to be used as a place of sectarian religious worship or instruction, or in connection with any program or department of divinity for any religious denomination.

In addition to these certifications, the Associated Catholic Charities, Inc. has submitted a Board of Public Works Capital Project Grant Application for approval. The projected cash flow is included in the Grant Application.

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

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

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

28. ASSOCIATED CATHOLIC CHARITIES, INC. LOAN OF 1986: (Continued)

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

29. GLENBROOK DAY SCHOOL LOAN OF 1986:

Submission of a request by the Glenbrook Day School that the Board of Public Works approve a certification by the School that it has raised a matching fund of \$150,000.00 as required by Chapter 314 of the Acts of 1986 known as the Glenbrook Day School Loan of 1986.

Chapter 314 of the Acts of 1986 authorized the creation of a State debt in the amount of \$150,000.00 to be used as a grant to the Glenbrook Day School for the purpose of the planning, design, construction, reconstruction, renovation, rehabilitation, repair, and improvement of the vacated building in Montgomery County, known as the Georgetown Hill Elementary School, to be used as the central educational and administrative facility of the Glenbrook Day School, and including the costs of acquisition and installation of furnishings and equipment for the facility and the costs of capital improvements to the grounds surrounding the facility, subject to the requirement that the Glenbrook Day School provide an equal and matching fund for the same purpose, and subject to the provision requiring the Glenbrook Day School to demonstrate the adoption of a certain policy to the Board of Public Works regarding the admission of students.

The President of the Board of Directors of the Glenbrook Day School has certified in a Statement of Matching Funds that the School has raised \$150,000.00 in matching funds as required by this legislation from the following sources: Individual Donations, Foundation Grants, Companies, and Civic Organization.

The School has also forwarded a copy of their Admission Policy dated September, 1986 whereby all students are accepted on a first come, first served basis to assure residents of all subdivisions of the State equal access to the use of the facility.

In addition to these certifications, the Glenbrook Day School has submitted a Board of Public Works Capital Project Grant Application for approval. The projected cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$150,000.00 to be encumbered.

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

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

29. GLENBROOK DAY SCHOOL LOAN OF 1986: (Continued)

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

30. QUEEN ANNE'S COUNTY JAIL LOAN OF 1985:

Submission of a request by the County Commissioners of Queen Anne's County that the Board of Public Works approve a certification that the County has raised a matching fund of \$2,000,000.00 as required by Chapter 316 of the Acts of 1985 known as the Queen Anne's County Jail Loan of 1985.

Chapter 316 of the Acts of 1985 authorized the creation of a State debt in the amount of \$2,000,000.00 to be used as a grant to the Board of County Commissioners of Queen Anne's County for the purpose of the design, construction, and equipping of the Queen Anne's County Jail, subject to the requirement that the Board of County Commissioners of Queen Anne's County provide at least an equal and matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The County Commissioners of Queen Anne's County has forwarded a copy of the Detention Center Bond Anticipation Note which was issued by the County on October 7, 1986 in the amount of \$2,500,000.00 and purchased by the Farmers National Bank of Maryland. The Note was issued for the purpose of providing funds to pay for the detention center project covered in this legislation. The County expects to draw upon the Note as construction work on the project progresses.

In addition to the certification, the County Commissioners of Queen Anne's County has also submitted a Board of Public Works Capital Project Grant Application for approval. The projected cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$2,000,000.00 to be encumbered.

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

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

30. QUEEN ANNE'S COUNTY JAIL LOAN OF 1985: (Continued)

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

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

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

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

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

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

The County Commissioners then re-advertised for purchase of the property. No bids were received. At this point, Mr. Gurenson renewed his efforts to work with the Trust and now has arrived at an exterior treatment of the building which is acceptable to the Trust. Due to the prolonged delay and likely higher ultimate cost, he has requested, and the County Commissioners have approved, subject to State concurrences, the conveyance of the property to him for the sum of \$2,000.

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

There is no cost to the State in this proposal. There would have been no proceeds forthcoming to the State at a \$15,000 sale price and there will be none under the present proposal for a sale price of \$2,000.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

31. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: Continued

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

Approval of Use

Allegany County - Columbia Street Elementary School
Cumberland, Maryland

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

To approve the sale for \$2,000 of the former Columbia Street Elementary School by the Allegany County Government to Bruce E. Gurenson for conversion to apartments for low to moderate income families.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

32. HOSPITAL CONSTRUCTION LOAN OF 1964

Submission of a request by the Greater Baltimore Medical Center for approval by the Board of Public Works of an Agreement For Creation Of Escrow Fund And Release Of Mortgage and certain schedules which are attached thereto.

The Board of Public Works, at its meeting of October 8, 1986, (Item 23 of the Secretary's Agenda), approved a request by G.B.M.C. that the State of Maryland, acting through the Board, release a mortgage it holds on certain property and improvements of the Medical Center. Greater Baltimore had sought this release in order to undertake a plan of financing through the Maryland Health and Higher Educational Facilities Authority, to consolidate existing debt, to finance current capital needs and to provide flexibility for future capital needs. G.B.M.C. agreed to deposit with a Trustee, Government bonds in an amount sufficient to make all outstanding debt service payments on their due dates and thereby to defease the State bonds.

In approving the request, the Board imposed a number of conditions. Briefly stated they are:

1. G.B.M.C. shall select the Trustee and selection shall be subject to the approval of the Attorney General's office and the Department of Budget and Fiscal Planning. All costs of the Trustee shall be the sole responsibility of G.B.M.C.
2. The Department of Budget and Fiscal Planning shall approve all securities deposited with the Trustee and the Attorney General's office shall approve the transaction and all related agreements and legal documents.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

32. HOSPITAL CONSTRUCTION LOAN OF 1964 (Continued)

Both the Counsel to the Board of Public Works and the Department of Budget and Fiscal Planning have reviewed the transaction and all related agreements and legal documents.

It is anticipated that the final schedule of securities and the certification from Price-Waterhouse will be available prior to the Board meeting.

(Copy Enclosed)

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

Approved *

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

*Approved, with attachment of Attorney General's Opinion, pg 67-68.

JACK SCHWARTZ
Chief Counsel
Opinions and Advice
576-6344

RALPH S. TYLER
Chief Counsel
Litigation
576-6342

EVELYN O. CANNON
Principal Counsel
Trial Litigation
576-6330

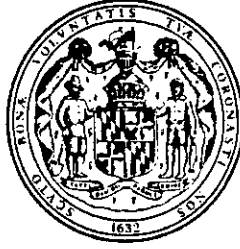
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576-6314

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576-6317

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576-6320

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DEBORAH K. CHASANOW
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576-6422

JAMES J. MINGLE
Chief, Educational Affairs Division
576-6450

JOSEPH L. EVANS
Chief, Criminal Investigations
576-6382

GARY E. BAIR
Chief, Medicaid Fraud Control Unit
576-6521

STEVEN J. COLE
Director, Consumer and Investor Affairs
Chief, Consumer Protection Division
576-6550

SUSAN M. RITTENHOUSE
Commissioner, Securities Division
576-6360

MICHAEL F. BROCKMEYER
Chief, Antitrust Division
576-6470

TTY for Deaf
Balto. Area 576-6372
D.C. Metro 565-0451

WRITER'S DIRECT DIAL NO.
576-6339

November 17, 1986

Mr. James J. McGinty, Jr.
Acting Secretary
Board of Public Works
Louis L. Goldstein Treasury Building, 4th Floor
Annapolis, Maryland 21404

Re: Greater Baltimore Medical Center, Inc. -
Release of State's First Mortgage

Dear Mr. McGinty:

The Greater Baltimore Medical Center, Inc. (the "Hospital") is requesting cancellation of its promissory note of June 29, 1967, in favor of the State in original principal amount of \$7,000,000, and release of the State's first mortgage created by a First Mortgage Loan Agreement of even date (the "1967 Loan Agreement"). This mortgage presently encumbers the Hospital's property at 6701 North Charles Street, Towson, Baltimore County, Maryland. Its release is requested to permit the Hospital to benefit from MHHEFA's proposed issuance of its Project and Refunding Revenue Bonds, Greater Baltimore Medical Center Issue, Series 1986. Required security for the payment of principal and interest on those bonds is a first mortgage on certain of the Hospital's property, including that now subject to the State's first mortgage lien.

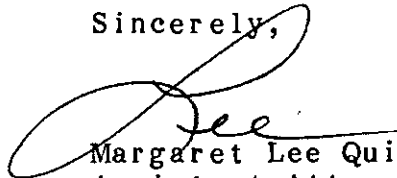
Mr. James J. McGinty, Jr.
November 17, 1986
Page 2

In consideration of the State's cancellation of the promissory note and release of its mortgage, the Hospital proposes to deposit with Equitable Bank, NA, as escrow agent, certain U.S. Treasury securities, the payments of principal and interest from which shall be sufficient to cover, as and when due, the debt service payments to the State on the outstanding balance (\$4,752,435.94) of the 1967 Loan Agreement. Price Waterhouse is to submit a debt service verification report. The State may at any time direct the escrow agent to transfer all or any portion of the securities to the State, or to sell all or any portion of the securities and deliver the proceeds of sale to the State free of any right or interest of the Hospital.

To permit timely closing on the MHHEFA bond issue, the Hospital requests that if this transaction be approved by the Board of Public Works, the members of the Board promptly execute the release of the first mortgage and deliver it, together with the promissory note, to the escrow agent (or other designee as may be selected by the Board), these documents to be held in escrow and released only upon the escrow agent's proper receipt of the securities and verification report of Price Waterhouse.

I have examined a form of Agreement for Creation of Escrow Fund and Release of Mortgage and Exhibits A through E and Schedule A thereto. Should the Board determine to accede to the Hospital's request, this Agreement, upon due execution, would be legally sufficient to accomplish its intended purposes as described above. Please let me know if you or the members of the Board have any questions about the proposal and I shall be happy to address them.

Sincerely,



Margaret Lee Quinn
Assistant Attorney General

MLQ:rls

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

33. TISSUE BANKS INTERNATIONAL, INC. LOAN OF 1986

Submission of a request that the Board of Public Works amend its approval of the application of Tissue Banks International, Inc., to the extent that the expenditure of State funds is not conditioned upon the receipt by the Board of Public Works of an executed copy of an agreement between Tissue Banks International and Maryland Tissue Banks, Inc.

At its meeting of October 29, 1986, the Board considered and approved Item 24 of the Secretary's Agenda. This Item was the submission of a certification of matching funds and a Board of Public Works Capital Project Grant Application by Tissue Banks International in compliance with Chapter 346 of the Acts of 1986 - the Tissue Banks International, Inc. Loan of 1986. The Item also listed two conditions which had to be satisfied before the disbursement of any portion of the State funds.

One of the conditions was the receipt, by the Board of an agreement between Tissue Banks International and the Maryland Tissue Bank which was referred to as "the required agreement" in the item. The condition was included in the Item because of an amendment to Section 1 (3) of the bill which states "provided that Tissue Banks International, Inc. shall execute a cooperative agreement with Maryland Tissue Bank, Inc. before establishing a skin or bone bank in Maryland." When drafting the Item, this agreement was interpreted as being a condition of expenditure.

After the October 29th meeting, a clarification was requested from the Board's legal staff as to whether the amendment actually created a condition which must be satisfied before the expenditure of State funds can take place. The Assistant Attorney General who reviewed this matter has determined that execution of the cooperative agreement is not a condition for the receipt of State funds.

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

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

Approval of this request will allow a portion of the State funds to be disbursed, once the settlement on the property at 815 Park Avenue, Baltimore, Maryland has taken place.

(Copy Enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

APPENDIX

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

Individual reports enclosed.

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 1

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 1

Department/Procurement Agency: Safety & Correctional Services/Div. of Corrections,
Maryland Correctional Institution-Hagerstown

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: 005350104 - Craig Blacktop & Paving, Inc. - Sports Area

Description: The Contractor shall furnish and install two basketball courts, one volleyball court and two handball courts.

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

Craig Blacktop & Paving, Inc.	Hump Road, Hagerstown, Md.	\$ 9,540.00
Jeter Paving Co.	131 Peacock Trail, Hag., Md.	11,600.00
P & W Excavating, Inc.	McConnellsburg, PA	17,850.00
<u>Award:</u> Plummer Const.	107 Oak Ridge Pl., Hag., Md.	16,400.00

Craig Blacktop & Paving, Inc.

Amount: \$9,540.00

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

Contract term: 5/19/86 - 5/21/86

Fund Source: Special Fund 35.02.04.03.001.12.161

Remarks: See the attached

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

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 2

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENTItem: Appendix 2Department/Procurement Agency: Board of Trustees/Bowie State CollegeContract Type: Service Supply Maintenance Construction Other: _____ Emergency modification:Contract No. & Title: BSC 87-18Description: Labor material and equipment to repair the Air Conditioning System in the Marshall Library.Bids or proposals (or justification if competition was not obtained):

Service Specialities, Inc. \$13,655.00

Fidelity Engineering \$13,750.00

Delta Air Conditioning \$14,201.76

Award:Service Specialities, Inc.
Annandale, VirginiaAmount: \$13,655.00

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

Contract term: 10/9-10/10/86Fund Source: General 36.03.02.06Reason: Library houses the College's Computer Center and the Maryland Information Network Center (MINC) Computer Center. Air conditioning system is needed for temperature control.

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

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

Remarks:

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 3

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 3

Department/Procurement Agency: Office of People's Counsel 22.08.00.01

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: 87-025 - Chesapeake and Potomac Telephone Company, Depreciation Rate
Petition and Stipulation Re: Cases 7661, 7735 and 7851

Description:

To testify before the Public Service Commission and provide technical advise relates to the amount of refunds to be provided by C&P Telephone Company to Maryland ratepayers beginning April 16, 1983.

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

N/A

Award: KFG, Inc.
1400 North Uhle Street
Arlington, Virginia 22201

Amount: \$14,000.00

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

Contract term: July 1, 1986 - December 31, 1986

Fund Source: 100% General

Remarks:

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

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 5

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 5

Department: Natural Resources/Tidewater Administration

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

Contract No. & Title:

Description: An overhaul and dynamometer test for engine of DNR vessel Miss Kay engine has a cracked piston & must be repaired immediately in order to complete this season's work schedule. Extensive part replacement will be necessary.

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

Cummings Atlantic Inc., in Baltimore is the manufacturer of the engine and stocks all necessary parts. This authorized service center has the fastest repair schedule available. Bids were also obtained from Wimbrow's.

Award:

Cummings Atlantic Inc., due to quick repair schedule.

Amount:

\$11,500.00

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

Contract Term: July 23, 1986 to August 6, 1986

Fund Source: Special - 03.12.008.012.04 07/04

Remarks:

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

Board of Public Works action:

Reported accepted: _____ with discussion

without discussion

Report remanded to Dept./Agency _____

Remarks:

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 6

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 6

Department: Natural Resources/Maryland Environmental Service

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: 9-1251 - Lab Services

Description: Laboratory services to satisfy State NPDES Permit requirements for Crownsville Hospital Center wastewater treatment plant

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

- Delmarva Laboratories \$13,161.00
- Environmental Systems \$15,550.00
- Gascoyne Laboratories \$32,004.00

Award: Delmarva Laboratories, Inc.
113 High Street
Salisbury, Maryland 21801

Amount: \$13,161.00

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

Contract Term: May 2, 1986 through July 31, 1986

Fund Source: 01 30.01.09.004.002

Remarks:

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

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency _____

Remarks:

BOARD OF PUBLIC WORKS

November 19, 1986

APPENDIX 7

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 7Department/Procurement Agency: Transportation/State Aviation AdministrationContract Type: MaintenanceContract No. & Title: SAA-MC-87-005 Emergency Door Repairs -
Central Terminal Elevator at Baltimore/Washington
International AirportDescription: Contractor shall furnish material, equipment, and labor to
replace lower level hatchway doors on Central Terminal Elevator
#2050 at Baltimore/Washington International Airport.Bids: Competition was not obtained because emergency repairs were required
to correct accidental damage and establish safety and further use
by the handicapped.Award: General Elevator Company, Inc.
Linthicum, MDAmount: \$11,000.00Contract Term: 7/14/86 - 10/14/86 (90 Days)Fund Source: 100% Special Funds Budgeted to SAARemarks: Work is being conducted by the current elevator and escalator
maintenance contractor for BWI Airport. Force account would
not absorb cost.

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

Accepted

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 19, 1986

APPENDIX 8

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 8Department/Procurement Agency: Transportation/State Aviation AdministrationContract Type: MaintenanceContract No. & Title: SAA-MC-87-002, Emergency Repairs to Hangar
Doors 1-6 at Martin State AirportDescription: To adjust all cables and sheaves, retention cables and drive chains, adjust all brakes, replace some cables and bushings. Clean, oil and align mechanical parts, etc.

<u>Bids:</u>	<u>Competitive Bids:</u>	<u>Price</u>	<u>Time of Performance</u>
	National Door Service, Inc.	\$28,000.00	8 weeks
	Baltimore Rigging Co., Inc.	\$98,095.00	8 weeks

Award: National Door Service, Inc.Amount: \$35,000.00 (Includes \$7,000.00 Extra Work Allowance)Contract Term: 10/6/86 - 11/30/86 (8 weeks)Fund Source: 100% Special Funds Budgeted to SAARemarks: Doors in excess of thirty years old. Because of this advanced age, and the increase of needed repairs, the doors pose a serious hazard to aircraft and personnel.

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

Accepted

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 9

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 9

Department/Procurement Agency: DHMH - Holly Center

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: Emergency Repair to High Voltage System

Description: Replace and repair high voltage equipment, cables and switches

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

Aerial Services, Inc. \$ 13,982.00

Award:

Aerial Service, Inc.

Amount: \$ 13,982.00

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

Contract term: N/A

Fund Source: 32.13.05.01.08.811

Remarks: Repairs not within capability of in-house resources. Electrical power loss required resident school and other activities to close. And since this also supplied main kitchen, no meals could be prepared for either Holly or Deer's Head Center.

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

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 10

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 10Department/Procurement Agency: MORGAN STATE UNIVERSITYContract Type: Service Supply Maintenance Construction Other: _____ Emergency modification:Contract No. & Title: MSU-86/22(E) EMERGENCY REPAIRS TO CHILLERDescription: Replace the existing York Central Chiller with a York Retrofit Chiller in Soper LibraryBids or proposals (or justification if competition was not obtained):

York International Corporation

Award:

York International Corporation

Amount:

\$73,912.00

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

Contract term: IMMEDIATE DELIVERY AND INSTALLATIONFund Source: 1-52605-5130Remarks:

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

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

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 11

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 11

Department/Procurement Agency: Morgan State University

Contract Type: Service Supply Maintenance Construction

Other: _____

Emergency modification:

Contract No. & Title: MSU-86/23(E) EMERGENCY REPAIRS

Description: Make necessary, relocation and/or replacements to all affected peripheral devices on THE HONEYWELL DELTA 1000 CENTRAL COMPUTER SYSTEM damaged by excessive steam leaks & ground water

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

HONEYWELL, INC.

Award:

HONEYWELL, INC.

Amount: \$33,861.00

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

Contract term: IMMEDIATE REPAIRS

Fund Source: 1-52605-5130 (Fy86)

Remarks:

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

Board of Public Works action:

Reported accepted: with discussion

without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 12

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 12Department/Procurement Agency: Morgan State UniversityContract Type: Service Supply Maintenance Construction Other: _____ Emergency modification:Contract No. & Title: MSU-87-430088E - Repair Computer Rooms Air ConditioningDescription: Perform emergency repairs to the central air conditioning systems feeding the Academic and Administrative Computer Rooms - McMechen HallBids or proposals (or justification if competition was not obtained):

York

Trane

Fidelity Engineering

Award:

Fidelity Engineering

Amount: \$10,597.81

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

Contract term: Lump sumFund Source: 1-51285-3712Remarks:

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

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

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 13

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 13Department/Procurement Agency: Morgan State UniversityContract Type: Service Supply Maintenance Construction
 Other: _____
 Emergency modification:Contract No. & Title: MSU-87-27014E - Emergency water system repairs memorial refectoryDescription: Replace leaking hot and cold water piping system located in the memorial refectory (student dining rm)Bids or proposals (or justification if competition was not obtained):

Cranston Plumbing Co.	28,904.00	
William Lovett Co.	15,000.00	Revised to \$25,000.00
Howard Plumbing	N/A	

Award:

William Lovett, Inc.

Amount: \$25,000.00

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

Contract term: Time and materials not to exceed \$25,000.00Fund Source: 2-53605-5130Remarks: Work performed depended upon the removal of asbestos insulation by the University, where this is not possible to run parallel piping.

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

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

Remarks:

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 14

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 14

Department/Procurement Agency: Morgan State University

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

Contract No. & Title: MSU-87-36008E - Boiler start-up and cleaning

Description: Provide emergency clean-up and start for main boiler #3

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

Egan Boiler Service Co., Inc.

Award:

Egan Boiler Service Co., Inc.

Amount: \$11,475.00

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

Contract term: Lump sum

Fund Source: 1-51285-3712

Remarks:

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

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 15

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 15

Department/Procurement Agency: Morgan State University

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

Contract No. & Title: MSU-1035B - Emergency Boiler Repairs

Description:

Emergency repairs to the ruptured tubes located in the main boiler #3

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

Egan Boiler Service Co., Inc.

Award:

Egan Boiler Service Co., Inc.

Amount: \$14,985.00 (of which 6,492.50 paid by State Insurance and 8,492.50 paid by University)

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

Contract term: Time and materials not to exceed \$15,000.00

Fund Source: 1-51285-3712

Remarks:

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

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

Date: November 19, 1986
Appendix 16

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item. Appendix 16

Department/Procurement Agency: MORGAN STATE UNIVERSITY

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

Contract No. & Title: MSU-87-41008A EMERGENCY ASBESTOS ABATEMENT

Description: Perform emergency asbestos abatement in the Murphy Main Auditorium Stage Area.

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

ABATE & INSULATE, INC.

Award:

ABATE & INSULATE, INC.

Amount: \$13,700.00

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

Contract term: Time & Material's not to exceed \$15,00.00 which was changed to a Lump Sum price

Fund Source: 1-51285-3712

Remarks:

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

Board of Public Works action:

Reported accepted: with discussion without discussion

Report remanded to Dept./Agency

Remarks:

BOARD OF PUBLIC WORKS

November 6, 1986

APPENDIX 17

Secretary's Agenda

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 17Department/Procurement Agency: Transportation/State Aviation AdministrationContract Type: MaintenanceContract No. & Title: SAA-MC-87-009 - Emergency Hydraulic Repairs, North Terminal Freight Elevator at Baltimore/Washington International AirportDescription: Contractor shall furnish the necessary material, equipment, labor and expertise to remove all foreign matter from the hydraulic system of elevator ST 1488/2 and restore unit to optimum performance.Bids: Competition was not obtained because General Elevator is the current maintenance contractor on site and could begin work immediately and would also be responsible for maintenance after repairs and would guarantee work.Award: General Elevator Company, Inc.
Linthicum, MDAmount: Not to Exceed \$17,000.00Contract Term: 9/9/86 - 10/7/86Fund Source: 100% Special Funds Budgeted to SAA

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

Item 1A

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

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.02 - Local Share

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
24222	474-10-9	Woodsboro Community Park Dev.	Frederick	135	\$ 681.27
34129	1791-20-42	Tilghman Park Dev.	Talbot	145	\$21,250.00
34200	1827-20-43	Trappe Park Dev.	Talbot	145	\$ 836.36
44067	1881-20-46	St. Michaels High School Exer-Trail Dev.	Talbot	820	\$ 969.94
54061	2032-20-51	Oxford Little League Park Dev.	Talbot	444	\$ 3,750.00

PROGRAM OPEN SPACE LOCAL SHARE: 81.20.04

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund Source</u>	<u>Amount</u>
5142198	2198-10-99	Libertytown Community Park Acq.	Frederick	510	\$23,217.20

LAND AND WATER CONSERVATION FUND: Fund Source: 05-30.01.02.002.005.03.12/06

<u>Ref.Doc. Number</u>	<u>Project Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fiscal Year</u>	<u>Amount</u>
70042	1827-20-43	Trappe Park Dev.	Talbot	84	\$ 1,625.50

Cancellations of Encumbrance
Item 1A Continued

LAND AND WATER CONSERVATION FUND: Fund Source: 05-30.01.02.002.005.03.08/19

<u>Ref.Doc.</u> <u>Number</u>	<u>Project</u> <u>Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fiscal</u> <u>Year</u>	<u>Amount</u>
770016	1165-20-20	Trappe Park Dev.	Talbot	82	\$ 4,901.28
714169	1534-20-32	Tilghman School Dev.	Talbot	82	\$ 1,747.50

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

Item 2A

PROGRAM OPEN SPACE LOCAL SHARE:
LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Baltimore County \$528,949.00 from the Program Open Space Local Share and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #2262-3-259
Oregon Ridge Park (Bathhouse/Concession Area)
Baltimore County

This project will utilize one acre of the 828 acre Oregon Ridge Park. The project will demolish an antiquated beach building and construct a new functional facility building to include a changing area, restrooms, concessions, and offices.

Total Estimated Development Costs	\$705,265.00
State Share (75%)	\$528,949.00

Fund Source: Program 81.20.04 Item 703 - \$363,984.81 POSLS
Fund 05-30.01.02.002.011.00.12/06 - \$164,964.19 LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - October 21, 1986

Control Number 860619-0439

Location: Shawan Road, one mile west of I-83, in the 9th Election District,
3rd Councilmanic District, northern Baltimore County

Inspected by: Chip Price On: August 19, 1986

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

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

PROGRAM OPEN SPACE AGENDA -- SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$118,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

- POS #2263-3-260

Western Area Park (Cavey Property)
Baltimore County

Allowable Land Cost for 48.48+ acres at \$2,423.67/acre \$117,500.00

Appraisals

Henry F. LeBrun - \$155,000.00 (\$3,197.00/acre)
Carol Heinmuller, Jr. - \$ 80,000.00 (\$1,650.00/acre)

Incidentals (Appraisals) \$ 1,000.00

Total Allowable Cost \$118,500.00

State Share (100%) \$118,500.00

Fund Source: Program 81.20.02 Item 328 - \$118,500.00

Federal Grant: Not Available

Department of State Planning: Reviewed - October 17, 1986

Control Number: 860623-0444

Zoning: R.C.-3 maximum density is 0.3 units per acre

Location: south of Windsor Mill Road and west of Rolling Road in the 2nd Election District, 1st Councilmanic District

Property Owner: DeSales M. Cavey Since: August 4, 1951

Inspected by: Chip Price On: August 25, 1986

Board of Public Work 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 19, 1986

Secretary's Agenda

Item 4A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the City of Westminster \$11,250.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2270-6-117
Westminster Playground Comfort Station
Carroll County

This project proposes the construction of a comfort station at an existing park site containing ballfields, tennis and basketball courts, and tot equipment.

Total Estimated Development Costs	\$15,000.00
State Share (75%)	\$11,250.00

Fund Source: Program 81.20.04 Item 706 - \$11,250.00

Federal Grant: Not Available

Department of State Planning: Reviewed - October 22, 1986

Control Number: 860902-0626

Location: 6th and 16th Streets, Westminster

Inspected by: Kenneth M. Alban On: September 11, 1986

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

Item 5A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Frederick County \$200,000.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2220-10-101
 Urbana Community Park Acquisition
 Frederick County

Allowable Land Cost for 20± acres at \$10,000.00/acre	\$200,000.00*
-------------------------------------------------------	---------------

*The value of \$200,000.00 for 20 acres includes an 8 acre donation having the same appraised value of \$10,000 an acre. The County acquisition of 20 acres includes 12 acres in fee and 8 acres by donation. However, the actual payment by the County will be for 12 acres at \$200,000.00.

Appraisals

Leslie Hutzell - \$200,000.00	(\$10,000.00/acre)	
William Bowen - \$200,000.00	(\$10,000.00/acre)	

Incidentals	\$ 6,300.00
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Appraisals	\$4,500.00
Title Search	300.00
Survey	940.00
Legal Fees	300.00
Settlement	200.00
Recording Fees	<u>60.00</u>
	\$6,300.00

Total Allowable Cost	\$206,300.00
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State Share (100%)	\$206,300.00
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Fund Source: Program 81.20.04 Item 510 - \$117,592.64
 Program 81.20.04 Item 610 - \$ 8,707.36

Federal Grant: Not Available

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

Item 6A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to reimburse the City of College Park \$1,944.43 from the Program Open Space Local Share. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's February 11, 1986 Agenda, Item 6A.

POS #2078-16-315
Columbia (College) Avenue Tot Lot
Prince George's County

This project consisted of the development of a play area with equipment, picnic area with tables and grills, benches, and bike racks. This request represents the cost of equipment installation.

Total Development Costs	\$13,078.58
State Share (75%)	\$ 9,808.93
Previously Approved	\$ 7,864.50
This Request (Third and Final Request)	\$ 1,944.43

Fund Source: Program 81.20.04 Item 616 - \$1,944.43

Federal Grant: Not Available

Department of State Planning: Reviewed - May 27, 1985

Control Number: 850516-0649

Location: Columbia Avenue at Norwich Road, east of Route 1 in College Park

Inspected by: Virginia E. Walsh On: April 4, 1985

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

Item 7A

OUTDOOR RECREATION LAND LOAN OF 1969:
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$48,000.00 from the Outdoor Recreation Land Loan of 1969 and the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2258-16-345

Rollingcrest Community Center Park Addition
Prince George's CountyAllowable Land Cost for 1.25 ± acres at \$34,400.00/acre \$43,000.00

Appraisals

Philip R. Lamb	- \$44,600.00 (\$35,680.00/acre)
Melville E. Peters	- \$35,000.00 (\$28,000.00/acre)
Property Owner's	- \$48,000.00 (\$38,400.00/acre)

Incidentals

Appraisals	\$1,125.00	\$ 5,000.00
Title	340.00	
Survey	1,500.00	
Recording	35.00	
Taxes	<u>2,000.00</u>	
	\$5,000.00	

Total Allowable Cost \$48,000.00

State Share (100%) \$48,000.00

Fund Source: Program 81.20.02	Item 341 - \$ 5,184.03	ORLL
Program 81.20.02	Item 440 - \$ 1,466.93	ORLL
Program 81.20.04	Item 516 - \$41,349.04	POSLS

Federal grant: Not Available

Department of State Planning: Reviewed - October 17, 1986

Control Number: 860922-0686

Zoning: R-55 Single Family Residential

Location: on Sargent Road in Chillum Area, between the Rollingcrest Community Center and the Bradlees Shopping Center across from the Pizza Hut

Property Owner: Rhet Ltd. Partnership Since: February 1980
 Harold Adams, et al

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

Item 8A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$35,162.00 from the Program Open Space Local Share. This amount represents 100% of the eligible project costs for the following project:

POS #2261-16-348
Captains Cove Neighborhood Park Acquisition
Prince George's County

Allowable Land Cost for 9.19+ acres \$35,162.00

Prince George's County will transfer ownership of this undeveloped surplus school site to the Maryland-National Capital Park and Planning Commission for the amount of debt owed against it as bond debt service established by the Board of Public Works, Secretary of State Planning Agenda, Item 18, on February 11, 1986. Transfer of the property from the State to the County was approved by Interagency Committee in 1978.

Total Allowable Cost \$35,162.00

State Share (100%) (Property is estimated to be worth \$35,162.00
4 or 5 times this amount.)

Fund Source: Program 81.20.04 Item 516 - \$35,162.00

Federal Grant: Not Available

Department of State Planning: Reviewed - October 20, 1986

Control Number: 860922-0685

Zoning: RR - Rural Residential

Location: Warburton Drive in Fort Washington MD

Property Owner: Prince George's County Since: December 11, 1978

Item 8A Continued
Captains Cove Neighborhood Park Acquisition

Inspected by: Virginia E. Walsh

On: August 13, 1986

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

Item 9A

PROGRAM OPEN SPACE LOCAL SHARE:LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to Queen Anne's County \$96,751.38 from the Program Open Space Local Share and the Land and Water Conservation Fund. This amount represents 89% of the eligible project costs for the following project:

POS #2269-17-27

Old Love Point Park Acquisition

Queen Anne's County

Allowable Land Cost for 10.62 acres at \$10,000.00/acre	\$106,200.00
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Appraisals

Joseph Jackson, Jr. - \$100,000.00 (\$10,000.00/acre)	
Frank S. dudley, Jr. \$100,000.00 (\$10,000.00/acre)	

Incidentals		\$ 1,955.00
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Appraisals	\$ 725.00
Title Search	683.00
Surveys	450.00
Recording	22.00
Other	75.00
	<u>\$1,955.00</u>

Total Allowable Cost	\$108,155.00
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State Share (89%)	\$ 96,751.38
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This will exhaust the County's current acquisition funds.
They do not wish to use their development funds for acquisition at this time.

Fund Source:	Program 81.20.04 Item 517 - \$ 3,604.88	POSLS
	Program 81.20.04 Item 617 - \$43,436.50	POSLS
	Program 81.20.04 Item 717 - \$43,598.00	POSLS
	Fund 05-30.01.02.002.011.00.12/06 - \$6,112.00	LWCF

Federal Grant: Not Available

Department of State Planning: Reviewed - October 10, 1986

Control Number: 861009-0716

Zoning: R-3 3 acres/family

Location: just north of Stevensville, east of Old Love Point Road

Property Owner: White Pines Partnerships Since: July 20, 1977

Inspected by: Chip Price On: September 8, 1986

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 19, 1986

Secretary's Agenda

Item 10A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is request to commit to the City of Baltimore \$931,531.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2268-24-099
General Park Maintenance FY 87
Baltimore City

This is the City's annual grant request to maintain its park system for a safe and attractive condition.

Total Estimated Development Costs	\$1,247,375.00
State Share (75%)	\$ 935,531.00

Fund Source:	Program 81.20.04	Item 624 - \$	1.90
	Program 81.20.04	Item 724 - \$	935,529.10

Federal Grant: Not Available

Department of State Planning: Reviewed - October 22, 1986

Control Number: 861009-0717

Location: throughout the City's park system

Inspected by: Paul D. Hartzell On: September 9, 1986

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

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

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - Office of the People's Counsel

CONTRACT NO. & TITLE - 87-015

DESCRIPTION - To provide legal services and policy advice to the Office of the People's Counsel in its proceedings regarding the production and transportation of natural gas before the Federal Energy Regulatory Commission, U.S. Congress, the Maryland Public Service Commission, State and Federal Courts.

Term: October 1, 1986 - September 30, 1987

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N.A.

AWARD - Swidler, Berlin, Chartered
Washington D. C.

AMOUNT - \$345,000.00

FUND SOURCE - 100% General 22.08.00.01

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Comptroller of the Treasury
Income Tax and Data Processing Division

CONTRACT NO. & TITLE - OC-S-87-036

DESCRIPTION - To provide competent clerical and data entry temporary personnel, as needed, to work in the Income Tax and Data Processing Divisions in Annapolis.

Term: January 1, 1987 - December 31, 1987

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS -

<u>Bidder</u>	<u>Clerical</u>	<u>Data Entry Beginning</u>	<u>Data Entry Experienced</u>	
Tate Personnel Services, Inc.	\$5.80	\$6.10	\$6.85	per hour
Bay Services, Inc.	5.86	6.18	6.94	per hour
TAD Temporaries	5.94	6.26	7.02	per hour
Kennedy Temporaries	5.96	6.15	7.03	per hour
Manpower Services, Inc.	6.83	7.20	8.06	per hour
Quality Temps, Inc.	7.16	7.55	8.48	per hour

AWARD - Tate Personnel Services, Inc.
Baltimore, Maryland

AMOUNT - \$954,337

<u>FUND SOURCE</u> - 56% General Fund	\$534,337	24.01.04
44% Reimbursable Fund	\$420,000	24.01.10

REMARKS -

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - Budget and Fiscal Planning

CONTRACT NO. & TITLE - DBFP-DA-87-001 - Temporary Office Services

DESCRIPTION - To provide temporary office services in five job classifications to agencies in the Baltimore and Annapolis metropolitan areas.

Term: January 1, 1987 - December 31, 1987

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - (See Attached Addendum Sheets.)

AWARD - Multiple Vendor Award - (See Attached Addendum Sheets.)

AMOUNT - \$500,000 (Estimated Total) 25.01.01.01

FUND SOURCE - Agency Appropriations

REMARKS - This annual term contract implements COMAR 21.02.03.05 - Acquisition of Temporary Personnel Services Through Office Service Contractors.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACTORS RATE SCHEDULE

Job Classification

OFFICE ASSISTANT II

ESSENTIAL REQUIREMENTS OF WORK:

Elementary knowledge of modern office practices, procedures and equipment; of business English, spelling, punctuation, grammar and arithmetic; ability to understand and follow oral and written instructions; to make arithmetical computations rapidly and accurately; to write legibly; to learn clerical tasks of limited complexity in reasonable time; to develop skill in the operation of common office appliances; to maintain moderately complex clerical records and to prepare reports from such records; to establish and maintain satisfactory working relationships with other employees and with the public.

BALTIMORE

<u>Contractor</u>	<u>Telephone</u>	<u>Bid</u>
Linkages, Inc.	655-8517	\$3.90*
Able Temporaries	685-8189	4.03
TAD Temporaries	821-0900	4.11
Kennedy Temporaries	367-1818	4.24
BSI Temporaries, Inc.	385-1331	4.55
Employers Overload	879-4306	4.58
Temp Force	828-0778	5.13
TAC/TEMPS, Inc.	494-9700	5.14
Olsten Temporary Services	685-7955	5.28
Kelly Services, Inc.	685-3195	5.49
Manpower, Inc.	685-0697	5.50
Tate Personnel Services		5.85***
Staff Builders Temporary Personnel		5.85***
Marge Fox Personnel Services		5.90***
Cardware, Inc.		6.50***
Norrell Temporary Services		6.62***

ANNAPOLIS

<u>Contractor</u>	<u>Telephone</u>	<u>Bid</u>
Linkages, Inc.	655-8517	\$3.90*
TAD Temporaries	461-3435	4.08
Able Temporaries	685-8189	4.25
Kennedy Temporaries	367-1818	4.96
BSI Temporaries, Inc.	(301) 731-4414	5.20**
Temp Force	828-0778	5.20**
Manpower, Inc.	268-9090	5.32
Kelly Services, Inc.	647-8446	5.49
Olsten Temporary Services	768-0900	5.61
TAC/TEMPS, Inc.	494-9700	5.74
Staff Builders Temporary Personnel		5.85***
Tate Personnel Services		5.95***

Note:

- * Asterisk denotes low bidder.
- ** Identical Bid-Regulations require that in-state bidders be listed over out-of-state bidders, or a drawing determined the sequence.
- *** Will not be awarded.

CONTRACTORS RATE SCHEDULE

Job Classification

OFFICE CLERK I

ESSENTIAL REQUIREMENTS OF WORK:

Working knowledge of modern office practices, procedures, and equipment; of business English, spelling, punctuation, grammar, and arithmetic; ability to make decisions in the light of established precedents and show resourcefulness in meeting new problems; make complex arithmetical calculations rapidly and accurately; maintain and keep records of some complexity and to prepare important reports and tabulations from these records; to understand and follow complex oral and written instructions; make minor decisions in accordance with laws, rules, and regulations, and to apply departmental policies to daily work problems; develop, install, and maintain clerical methods, forms, and procedures under general supervision; establish and maintain satisfactory work relationships with other employees and with the public.

BALTIMORE		
<u>Contractor</u>	<u>Telephone</u>	<u>Bid</u>
Linkages, Inc.	655-8517	\$3.90*
Able Temporaries	685-8189	4.03
TAD Temporaries	821-0900	4.16
Employers Overload	879-4306	4.69
Tate Personnel Services	636-3600	5.15
BSI Temporaries, Inc.	385-1331	5.20
Temp Force	828-0778	5.28
TAC/TEMPS, Inc.	494-9700	5.44
Staff Builders Temporary Personnel		5.85**
Marge Fox Personnel Services		5.90**
Kennedy Temporaries		5.91**
Olsten Temporary Services		5.94**
Kelly Services, Inc.		6.13**
Manpower, Inc.		6.13**
Cardware, Inc.		7.00**
Norrell Temporary Services		7.22**

ANNAPOLIS		
<u>Contractor</u>	<u>Telephone</u>	<u>Bid</u>
Linkages, Inc.	655-8517	\$3.90*
TAD Temporaries	461-3435	4.08
Able Temporaries	685-8189	4.25
Tate Personnel Services	636-3600	5.25
Temp Force	828-0778	5.41
Manpower, Inc.	268-9090	5.65
BSI Temporaries, Inc.		5.85**
Staff Builders Temporary Personnel		5.85**
Kennedy Temporaries		5.87**
Olsten Temporary Services		5.94**
Kelly Services, Inc.		5.99**
TAC/TEMPS, Inc.		6.05**

Note:

* Asterisk denotes low bidder.

** Will not be awarded.

CONTRACTORS RATE SCHEDULE

Job Classification

TYPIST CLERK III

MINIMUM QUALIFICATIONS:

Demonstrated ability to type accurately on any standard typewriter at a speed of not less than forty-five words per minute from plain copy.

ESSENTIAL REQUIREMENTS OF WORK:

Working knowledge of business English, spelling and punctuation; elementary knowledge of modern office procedures and the operation and care of various types and makes of standard office machines and equipment; ability to learn and perform clerical tasks and make arithmetical computations quickly and accurately; to work harmoniously with individuals and groups of employees.

BALTIMORE

<u>Contractor</u>	<u>Telephone</u>	<u>Bid</u>
Linkages, Inc.	655-8517	\$4.00*
TAD Temporaries	821-0900	4.12
Able Temporaries	685-8189	4.61
Employers Overload	879-4306	4.72
BSI Temporaries, Inc.	385-1331	5.53
Temp Force	828-0778	5.54
TAC/TEMPS, Inc.	494-9700	5.62
Kennedy Temporaries	367-1818	5.98
Staff Builders Temporary Personnel		6.00**
Manpower, Inc.		6.00**
Tate Personnel Services		6.15**
Marge Fox Personnel Services		6.15**
Kelly Services, Inc.		6.78**
Olsten Temporary Services		6.99**
Norrell Temporary Services		8.02**
Cardware, Inc.		8.50**

ANNAPOLIS

<u>Contractor</u>	<u>Telephone</u>	<u>Bid</u>
Linkages, Inc.	655-8517	\$4.00*
TAD Temporaries	461-3435	4.13
Able Temporaries	685-8189	5.00
Temp Force	828-0778	5.61
Kennedy Temporaries	367-1818	5.99
Staff Builders Temporary Personnel		6.00**
Manpower, Inc.		6.18**
Tate Personnel Services		6.30**
TAC/TEMPS, Inc.		6.35**
BSI Temporaries, Inc.		6.50**
Kelly Services, Inc.		6.78**
Olsten Temporary Services		6.80**

Note:

* Asterisk denotes low bidder.

** Will not be awarded.

CONTRACTORS RATE SCHEDULE

Job Classification

STENOGRAPHER CLERK III

MINIMUM QUALIFICATIONS:

Demonstrated ability to take dictation accurately at a speed of not less than eighty words per minute and accurately transcribe the notes at a speed of not less than twenty words per minute with an error rate not exceeding six percent; to type accurately at a speed of not less than forty net words per minute from plain and corrected copy.

ESSENTIAL REQUIREMENTS OF WORK:

Working knowledge of business English, spelling, and punctuation; elementary knowledge of various makes, operation and care of typewriters, of modern office procedures and standard equipment; ability to learn and perform clerical tasks and make arithmetical computations quickly and accurately; to work harmoniously with individuals and groups of employees.

BALTIMORE

<u>Contractor</u>	<u>Telephone</u>	<u>Bid</u>
Linkages, Inc.	655-8517	\$4.60*
Employers Overload	879-4306	5.06
Able Temporaries	685-8189	5.39
TAD Temporaries	821-0900	5.50
Staff Builders Temporary Personnel		7.00**
Manpower, Inc.		7.00**
BSI Temporaries, Inc.		7.09**
Temp Force		7.10**
TAC/TEMPS, Inc.		7.26**
Kennedy Temporaries		7.48**
Marge Fox Personnel Services		7.70**
Tate Personnel Services		7.75**
Kelly Services, Inc.		8.07**
Olsten Temporary Services		8.32**
Norrell Temporary Services		8.82**
Cardware, Inc.		10.50**

ANNAPOLIS

<u>Contractor</u>	<u>Telephone</u>	<u>Bid</u>
Linkages, Inc.	655-8517	\$4.60*
TAD Temporaries	461-3435	5.50
Able Temporaries	685-8189	6.50
Kennedy Temporaries		6.98**
Manpower, Inc.		6.98**
Staff Builders Temporary Personnel		7.00**
Temp Force		7.24**
Kelly Services, Inc.		7.42**
Tate Personnel Services		7.95**
Olsten Temporary Services		8.19**
BSI Temporaries, Inc.		8.45**
TAC/TEMPS, Inc.		8.47**

Note:

* Asterisk denotes low bidder.

** Will not be awarded.

CONTRACTORS RATE SCHEDULE

Job Classification

DATA DEVICE OPERATOR II

MINIMUM QUALIFICATIONS:

Machine Operation: Demonstrated ability to complete the required strokes per hour with not more than two percent error for gross strokes completed in the operation of one of the types of equipment indicated:

Key Punch	-	8,000 Net Strokes
Data Recorder	-	6,375 Net Strokes
Direct Entry	-	8,000 Net Strokes
Cathode Ray Tube	-	6,400 Net Strokes

ESSENTIAL REQUIREMENTS OF WORK:

Elementary knowledge of the operation of any one of the key driven data device entry equipment; of business English and arithmetic; of modern office procedures and practices; of alphabetical and numerical filing techniques; ability to operate data device entry equipment with speed and accuracy; to perform related clerical work, such as assembling work, clarifying facts and filing; to exercise judgment in the application of specialized clerical techniques; to read small print (numbers and words) and handwritten information accurately and rapidly; to make simple arithmetic computations; to lift thirty-pound punch card trays; to cope with normal work noises in a machine operation; to work under tight scheduling pressures; to learn and apply specialized clerical procedures and to classify and code data according to prescribed procedures; to follow written and oral instructions; to resolve work problems resulting from verification of work of others; to work harmoniously with other employees.

BALTIMORE

<u>Contractor</u>	<u>Telephone</u>	<u>Bid</u>
Linkages, Inc.	655-8517	\$4.60*
TAD Temporaries	821-0900	4.63
Employers Overload	879-4306	5.06
TAC/TEMPS, Inc.	494-9700	5.44
Temp Force	828-0778	5.80
BSI Temporaries, Inc.	385-1331	5.85
Able Temporaries	685-8189	6.14
Manpower, Inc.	685-0697	6.20
Staff Builders Temporary Personnel	837-4555	6.40
Kennedy Temporaries	367-1818	6.74
Marge Fox Personnel Services		6.90**
Tate Personnel Services		6.95**
Olsten Temporary Services		7.26**
Kelly Services, Inc.		7.37**
Cardware, Inc.		8.50**
Norrell Temporary Services		8.82**

ANNAPOLIS

<u>Contractor</u>	<u>Telephone</u>	<u>Bid</u>
Linkages, Inc.	655-8517	\$4.60*
TAD Temporaries	461-3435	4.63
Temp Force	828-0778	5.94
Staff Builders Temporary Personnel	544-3122	6.40
Able Temporaries	685-8189	6.50
Manpower, Inc.	268-9090	6.65
Kennedy Temporaries	367-1818	6.70
Tate Personnel Services		7.00**
Kelly Services, Inc.		7.10**
BSI Temporaries, Inc.		7.15**
Olsten Temporary Services		7.26**
TAC/TEMPS, Inc.		7.26**

Note:

* Asterisk denotes low bidder.

** Will not be awarded.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 4-S

DEPARTMENT - Transportation
DOT Data Center

CONTRACT NO. & TITLE - DOTDC 87-026, DOTDC 87-027, DOTDC 87-028
Master Agreement for Programmer/Analyst Personnel

DESCRIPTION - These three (3) agreements will establish vendors from which the DOT Data Center can obtain programmer/analyst personnel on an as-needed basis for projected IP applications.

Term: 12 months with the option to renew for one (1) additional 12 month period.

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - Multiple Vendor Award (6 proposals submitted)

AWARD - Genasys Corporation
Rockville, Maryland

Lenco Computer Consulting
Arlington, Massachusetts

International Business Services, Inc
Washington, D. C.

AMOUNT - \$616,050.00

FUND SOURCE - 100% Special 29.01.03.02

REMARKS - These agreements function as retainers for the designated firms. Actual costs will be determined as each project is released. The agreements contain a fixed hourly rate for programmer/analyst personnel. Two other offerors received ratings too low for selection, and a third could not come to terms with DOT.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACTITEM 5-S

DEPARTMENT - Transportation
DOT Data Center

CONTRACT NO. & TITLE - DOTDC 87-031, DOTDC 87-032, DOTDC 87-033 and
DOTDC 87-034 - Application Software Agreement

DESCRIPTION - These four contracts are for providing suppliers of the following software packages and related quantities. These quantities represent the maximum number of copies allowed under each agreement.

- | | |
|-----------------------------|------------|
| 1. Word Pefect, Version 4.1 | 500 copies |
| 2. Lotus 1 2 3, Version 2.0 | 500 copies |
| 3. dBase III+, Version 1.0 | 300 copies |
| 4. Nutshell, Version 2.0 | 200 copies |

Term: November 19, 1986 - November 19, 1989
(12 months with option to renew for two additonal 12 month periods)

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - (See Attached Addendum Sheet.)

AWARD - Technology Services, Inc.
Chantilly, Virginia
500 copies (max.) WordPerfect \$ 69,000

Software Spectrum
Dallas, Texas
500 copies (max.) Lotus 1 2 3 \$139,725

Modern Data Technologies, Inc.
Rockville, Maryland
300 copies (max.) dBase III+ \$106,485

A & H Associates, Inc.
Oxon Hill, Maryland
200 copies (max.) Nutshell \$ 12,200

AMOUNT - \$327,410

FUND SOURCE - 100% Special 29.01.03.02

REMARKS -

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 11/19/86 ITEM NO. 5-S
 (Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

Bidders

	<u>WordPerfect</u>	<u>Lotus 123</u>	<u>dBase III</u>	<u>Nutshell</u>	<u>Delivery (days)</u>
1. First Municipal Capital Corp.	\$173.00	\$ -	\$ -	\$ -	15
2. Comp-Tran, Inc.	216.00	343.00	438.00	-	25
3. Electronic Systems Plus, Inc.	229.00	339.00	425.00	150.00	15
4. ComputerLand of Towson	215.00	305.00	435.00	-	14
5. Modern Data Technologies, Inc.	199.95	292.95	354.95	-	14
6. Focus Electronics, Inc.	199.80	299.80	398.00	-	30
7. The Answer Store, Inc.	207.00	327.00	426.00	-	30
8. The Logical Choice, Inc.	450.00	450.00	625.00	-	30
9. Entre Computer Center	202.29	286.10	405.75	104.50	14
10. Technical Services, Inc.	138.00	299.00	376.00	103.00	21
11. Arundel Computers, Inc.	197.90	-	392.50	-	15
12. Comptas Systems	212.00	357.00	389.00	93.60	18
13. Micro Marketing International	204.00	308.00	397.00	-	10
14. A & H Associates, Inc.	196.00	288.00	393.00	61.00	30
15. Software Spectrum	188.45	279.45	369.00	-	15

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 6-S (Revised)

DEPARTMENT - Natural Resources
Maryland Environmental Service

CONTRACT NO. & TITLE - 87-03-1 Leaf Hauling - Dickerson Leaf
Composting Facility - Montgomery County

DESCRIPTION - Provide labor, materials, and equipment to
transport leaves to the leaf composting facility located in
Dickerson, Maryland.

Term: Eight (8) months from a Notice to Proceed

PROCUREMENT METHOD - Competitive Bid

BID OR PROPOSALS - (Only one Bid received)

AWARD - Lantz Willard Co., Inc.
Beltsville, Maryland

AMOUNT - \$111,750

FUND SOURCE - 100% Special Funds 30.01.09.003

REMARKS - Notice was placed in Maryland Register, and
thirteen (13) firms were solicited; only one (1) Bid was
received. Successful Bidder was awarded the Contract in 1985.
Bid price per cubic yard did not increase (\$1.49 per cubic
yard).

The entire cost of this Project is passed through to,
and fully reimbursed by, Montgomery County. MES merely
administers this Contract on behalf of the County.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 7-S

DEPARTMENT - Health and Mental Hygiene
Laboratories Administration

CONTRACT NO. & TITLE - Laboratory Data System

DESCRIPTION - Mini-Computer System and Software to automate registration of specimens and reporting of laboratory data for approximately 2.5 million requests.

Term: November, 1986 - June, 1991

PROCUREMENT METHOD - Competitive Negotiation

<u>BIDS OR PROPOSALS</u> -	<u>Five Year</u> <u>Evaluated Cost</u>	<u>Technical</u> <u>Score</u>
IBM Corporation	\$ 455,204	297.1
A. T. & T.	\$ 646,623	316.4
Burroughs Corporation	\$ 842,963	308.7
Sperry Univac	\$ 846,943	342.6
Honeywell	\$ 984,023	311.8
Wang, Inc.	\$1,009,566	291.6

AWARD - IBM Corporation
Baltimore, Maryland

AMOUNT - \$205,650.66

FUND SOURCE - 100% General 32.03.01.04

REMARKS - The System will provide rapid test results and statistical data to support environmental programs and communicable disease control for the State and Local Health Departments. The System consists of an IBM System 36 Mini-Computer, 38 Terminals, 9 Printers, 1 Tape Drive, 7 P/C Units, associated operating Software and Maintenance. The contracts submitted for approval represent the year one procurements. Additional year two through five outright purchase procurements will result in a total system cost not to exceed the five year evaluated cost of \$455,204. This installment purchase contract at 6.76 percent interest may be included in the new State Re-Financing Plan for existing and new equipment lease/purchase transactions at the time this Plan becomes effective. Upon any pre-payment, finance charge will be adjusted to reflect shorter payment period.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 8-S

DEPARTMENT - Human Resources
Community Services Program

CONTRACT NO. & TITLE - CSA/CVA - 10/87-006

DESCRIPTION - Services to Victims of Crimes, per P. L. 98-473 and
COMAR 07.06.07. (Battered spouse abuse hotline; counseling; shelter)

Term: October 1, 1986 - September 30, 1987

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS - (one proposal received for Frederick County)

AWARD - Heartly House, Inc.
Frederick, Maryland

AMOUNT - \$16,790

FUND SOURCE - 100% Federal 33.03.01

REMARKS - Award made on geographic basis.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - April 9, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 9-S

DEPARTMENT - Board of Trustees of the State Universities and Colleges

CONTRACT NO. & TITLE - BTSUC 8.07.87.06 - VT220 Compatible Terminals

DESCRIPTION - 247 video terminals to be used in the administrative and academic offices of the eight Universities and Colleges.

Term: December 1, 1986

PROCUREMENT METHOD - Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u> -	<u>Vendor</u>	<u>Amount</u>
	J-4 Computer Systems, Inc.	\$113,373.00
	Computer Systems Design	\$114,855.00
	General Digital	\$133,133.00
	Digital Systems Corp.	\$164,155.00
	Sperry Corp.	\$171,480.00
	David Jamison Carlyle	\$187,917.60
	Office Automation	\$200,559.06
	Comsel Corporation	\$176,302.68
	Hamilton-Avnet	\$200,564.00
	Digital Associates	\$202,576.00

AWARD - J-4 Computer Systems, Inc.
Rockville, Maryland

AMOUNT - \$113,373.00

FUND SOURCE - 100% Current Unrestricted Funds 36.03.01

REMARKS - Six other bids were deemed non-responsive by the technical review committee. The Invitation for Bid required compliance with 39 mandatory features. Those bids failed to contain all the mandatory features.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 10-S-MOD

DEPARTMENT - Budget and Fiscal Planning
Office of the Secretary

ORIGINAL CONTRACT NO. & TITLE - DBFP-05-87-001

ORIGINAL CONTRACT APPROVED - DBFP 8/5/86

CONTRACTOR - Policy Economics Group, Inc.

MODIFICATION - Add Phrase III - Impact on Local Subdivisions, to Federal Income Tax Reform Impact Study.

Term: November 19 1986 - June 30, 1990

FUND SOURCE - 100% General 25.01.01

ORIGINAL CONTRACT AMOUNT - \$65,000

MODIFICATIONS TO DATE (AMOUNTS) - \$45,000

AMOUNT THIS MODIFICATION - \$144,000 (\$99,000 FY 87; \$15,000 each
in in FY 88, FY 89, FY 90)

REVISED TOTAL CONTRACT AMOUNT - \$254,000

PERCENTAGE INCREASE (DECREASE) - 130%

REMARKS - This modification also provides for an annual update for three years of each of the three parts of this project, at \$5,000 per update per year; and \$400 plus staff time changes for any additional studies made.

A request for General Emergency Funds to cover the FY 87 expenditures under this modification is Item 13-GM on this Agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 11-S-MOD

DEPARTMENT - Transportation, Motor Vehicle AdministrationORIGINAL CONTRACT NO. & TITLE - 85-1 ARIRSORIGINAL CONTRACT APPROVED - BPW, May 15, 1985 Item 20-SCONTRACTOR - Price Waterhouse
Baltimore, MarylandMODIFICATION - Amendment IV Providing for additional computer programming to the Automated Registration Issuance and Renewal Systems.

Term: November 20, 1986 - October 3, 1987

FUND SOURCE - (% by Fund) - 100% Special 29.05.00ORIGINAL CONTRACT AMOUNT - \$3,143,333MODIFICATIONS TO DATE (AMOUNTS) - \$1,383,284AMOUNT THIS MODIFICATION - \$ 79,164REVISED TOTAL CONTRACT AMOUNT - \$4,605,781PERCENTAGE INCREASE (DECREASE) - 1.7%

REMARKS - The Motor Vehicle ARIRS System is in operation and under warranty for hardware and software maintenance. MVA has identified an insurance capturing capability which should be included to enhance the present system and allow us to continue the software and hardware maintenance provided under the original contract. This modification is expected to be 872 hours of programming effort at the fixed price of \$79,164.00.

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 12-S-MOD

DEPARTMENT - Department of Health and Mental Hygiene
Mental Hygiene Administration

ORIGINAL CONTRACT NO. & TITLE - DHMH-G-87-068 (MH048PSA); VESTA Foundation, Inc.

ORIGINAL CONTRACT APPROVED - BPW 6/4/85, Item 33-GM

CONTRACTOR - VESTA Foundation, Inc.
Forestville, Maryland

MODIFICATION - Increased fee collections allow reduction of General Funds.

Term: December 1, 1986 - June 30, 1987

FUND SOURCE - (% by Fund) 100% General 32.12.01.12

ORIGINAL CONTRACT AMOUNT - \$1,347,798

MODIFICATIONS TO DATE (AMOUNTS) - \$101,375 (BPW 5/14/86, Item 18-S MOD)
(\$ 54,400) (BPW 6/25/86, Item 36-S-MOD)

AMOUNT THIS MODIFICATION - (\$ 50,902)

REVISED TOTAL CONTRACT AMOUNT - \$1,343,871

PERCENTAGE INCREASE (DECREASE) - 3.7% decrease

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 13-GM

DEPARTMENT - Budget and Fiscal Planning
Office of the Secretary

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

REASON FOR REQUEST - Monies are not available within the Department's budget
to fund Modification to the Federal Tax Reform Impact study.

AMOUNT OF REQUEST - \$99,000 25.01.00

DESCRIPTION - A Contract Modification to include impact on the local
subdivisions in Maryland of Federal Income Tax Reform will require FY 87
expenditures \$99,000 in excess of appropriation.

REMARKS - The Contract Modification creating the need for these funds
appears as Item 10-S-MOD on this Agenda.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 14-GM

DEPARTMENT - General Services
Annapolis Buildings and Grounds

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

REASON FOR REQUEST - General Assembly office space requires major repairs
and replacement of fixtures.

AMOUNT OF REQUEST - \$36,763 28.03.02.02

DESCRIPTION - Replacement of 634 locks in the Lowe and James Office
Buildings and for carpet replacement in the Lowe Office Building and the
Speaker's Office in the State House.

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 15-GM

DEPARTMENT - Department of Transportation
State Highway Administration

NATURE OF REQUEST - Write-off

REASON FOR REQUEST - Funds were stolen from State Highway Administration's cashier's office safe.

AMOUNT OF REQUEST - \$198.45

Approp. Code: 29.02.01.00

DESCRIPTION - The shortage in the cash box in the State Highway Administration's cashier's office safe was discovered on Monday, January 6, 1986 and took place between January 3, 1986 (Friday) and January 6, 1986 (Monday). The theft was investigated by the Baltimore City Police Department, but was terminated without an arrest. The State Highway Administration subsequently changed the safe's combination; a limited number of key employees know the new combination. Building security personnel now give heightened attention to the safe area.

REMARKS -

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

DEPARTMENT - Agriculture

NATURE OF REQUEST - Approve payment of judgement, and Tentative Maximum Allotment from the 1987 General Emergency Fund.

REASON FOR REQUEST - Pay counsel fees in the case of:
Sara Lee Wright v. Department of Agriculture
U.S. District Court for Maryland
Civil No. HM 84-1603

AMOUNT OF REQUEST - \$29,048.01 31.01.00

DESCRIPTION - Pay \$29,048.01 to:
Sara Lee Wright
c/o Robert B. Fitzpatrick, Esq.

REMARKS - Plaintiff filed a complaint with the EEOC, alleging sexual harassment by her employer, Department of Agriculture. The Department entered into settlement (without payment to plaintiff or admitting guilt), agreeing to move aggressively to prevent workplace sexual harassment. The parties then litigated the question of plaintiffs counsel fees, resulting in a court order that the State pay the above amount. The Attorney General recommends payment. (The potential individual defendant is deceased.)

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

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

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

DEPARTMENT - Health and Mental Hygiene
Prince Georges County Health Department

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

REASON FOR REQUEST - Pay settlement in the case of:
Thompson v. Prince Georges County, et al
HCA No. 84-240

AMOUNT OF REQUEST - \$22,500

DESCRIPTION - Pay \$22,500 to:

Lydia Thompson and Daniel Thompson

REMARKS - Plaintiffs filed a malpractice claim against the State, Prince Georges County and the attending physician. While the Attorney General believes the State's physician acted within his duties, without malice or gross negligence, the potential for substantially greater loss if the matter is taken to trial causes him to recommend the State pay this amount as its portion of a total settlement of \$57,500.

Check could be sent to: Daniel J. O'Brien, Esq.
Assistant Attorney General
Office of the Attorney General
Department of Health & Mental Hygiene
Room 302
300 West Preston Street
Baltimore, Maryland 21201

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM

DEPARTMENT - Public Safety and Correctional Services
Division of Correction

NATURE OF REQUEST - Approval of emergency salary increases pursuant to Article 64 A, Section 27(a).

REASON FOR REQUEST - The Secretary of Personnel recommends that the Correctional Supply Officer classifications be adjusted on an emergency basis, effective July 1, 1986, as shown below.

AMOUNT OF REQUEST - \$176,618 35.01.01

<u>DESCRIPTION</u> -	<u>Present Grade</u>	<u>Recommended Grade</u>
Correctional Supply Officer I	6 (\$12,782-\$16,629)	8 (\$14,513-\$18,986)
Correctional Supply Officer II	7 (\$13,619-\$17,754)	9 (\$15,568-\$20,392)
Correctional Supply Officer III	8 (\$14,513-\$18,986)	10 (\$16,734-\$21,949)
Correctional Supply Officer IV	9 (\$15,568-\$20,392)	11 (\$18,014-\$23,642)

REMARKS - A recent study by the Department of Personnel concluded these positions should have been included in the 1982 and 1986 Annual Salary Review pay increases granted to other correctional services positions.

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

Approved
 Disapproved
 Deferred
 Withdrawn
 With Discussion
 Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 19-GM

DEPARTMENT

Department of Natural Resources
Hollofield Maintenance Complex

CONTRACT NO. AND TITLE

Pl6502
Truck

DESCRIPTION

Procurement of two (2) trucks; 2 ton chassis/cab with
tilt roll back body

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

		<u>AMOUNT</u>
Jacob's Ford Truck Sales	Landover, MD	\$61,497.50
Navister International Corp.	Baltimore, MD	61,580.00
Prince Frederick Motor Co., Inc.	Prince Frederick, DM	64,034.00
Chesapeake Ford Truck Sales, Inc.	Baltimore, MD	64,312.00
Sport Chevrolet Company	Silver Spring, MD	67,360.00

AWARD

Jacobs Ford Truck Sales

AMOUNT

\$61,497.50

FUND SOURCE

30.01.17.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 20-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-Memo-2

DESCRIPTION

Model year contract for 1987 full size 5 passenger wagon. Initial quantity on bid was 15 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Summary

\$146,040.00

AWARD

Smith Motor Co.

AMOUNT

\$146,040.00 (Dollar amount is based on initial quantity).

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1987 - Full Size 5 Passenger Wagon
Quantity 15

VENDOR	BID PRICE	EPA MPG	FORMULA PRICE	EVALUATED BID PRICE	TOTAL EVALUATED BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVAL. BIDS INCL. OPTIONS
1. Smith Motor Co.	9,736.00	15	4656.01	14,392.01	215,880.15	884.00	216,764.15
2. Legum Chevrolet	9,934.00	15	4656.01	14,590.01	218,850.15	487.08	219,337.23
3. Jerry's Chevrolet, Inc.	9,937.00	15	4656.01	14,593.01	218,895.15	504.00	219,399.15
4. Sport Chevrolet Co.	9,997.00	15	4656.01	14,653.01	219,795.15	484.00	220,279.15
5. Dick Stevens Chevrolet, Inc.	10,042.52	15	4656.01	14,698.53	220,477.95	504.90	220,982.85
6. Koons Ford of Baltimore	10,923.50	13	5372.32	16,295.82	244,437.30	833.00	245,270.30
7. Norris Ford	11,431.66	13	5372.32	16,803.98	252,059.70	640.00	252,699.70

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency: $\text{Base Bid} + (80,000 \text{ miles} \div \text{EPA} \times .873) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as factory AM radio, heavy duty shocks, movable glass all around, etc.

The Department of General Services recommends that the award be made to Smith Motor Co. on the lowest total evaluated bid including options.

B I D S U M M A R Y

1987 - Full Size 12 Passenger Wagon
Quantity 27

132

VENDOR	BID PRICE	EPA MPG	FORMULA PRICE	EVALUATED BID PRICE	TOTAL EVALUATED BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVAL. BIDS INCL. OPTIONS
1. Smith Motor Co.	11,468.00	12	5820.01	17,288.01	466,776.27	(7,117.60)	459,658.67
2. Jerry's Chevrolet, Inc.	12,197.00	13	5372.32	17,569.32	474,371.64	(3,213.00)	471,158.64
3. Sport Chevrolet Co.	12,212.00	13	5372.32	17,584.32	474,776.64	(607.00)	474,169.64
4. Dick Stevens Chevrolet, Inc.	12,280.35	13	5372.32	17,652.67	476,622.09	(379.99)	476,242.10
5. Legum Chevrolet	12,218.00	13	5372.32	17,590.32	474,938.64	7,399.46	482,338.10
6. Bob Bell Ford, Inc.	13,086.17	13	5372.32	18,458.49	498,379.23	2,705.24	501,085.47
7. Koons Ford of Baltimore	13,549.10	13	5372.32	18,921.42	510,878.34	2,213.00	513,091.34
8. Norris Ford	13,683.75	13	5372.32	19,056.07	514,513.89	(708.89)	513,805.00

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency: $\text{Base Bid} + (80,000 \text{ miles} \div \text{EPA} \times .873) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as delete last two seats, factory air conditioning, tinted glass all around, etc.

The Department of General Services recommends that the award be made to Smith Motor Co. on the lowest total evaluated bid, including options.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 22GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-Memo-2

DESCRIPTION

Model year contract for 1987 full size cargo van w/3200 lb. payload. Initial quantity on bid was 8 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

See Attached Summary

AMOUNT

\$77,600.00

AWARD

Smith Motor Co.

AMOUNT

\$77,600.00 (Dollar amount is based on initial quantity).

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1987 - Full Size Cargo Van W/3200 lb. Payload
Quantity 8

VENDOR	BID PRICE	TOTAL BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVAL. BIDS INCL. OPTIONS
1. Smith Motor Co.	9,700.00	77,600.00	734.00	78,334.00
2. Koons Ford of Baltimore	10,370.50	82,964.00	702.00	83,666.00
3. Legum Chevrolet	10,744.00	85,952.00	502.20	86,454.20
4. Jerry's Chevrolet, Inc.	10,747.00	85,976.00	541.00	86,517.00
5. Sport Chevrolet Co.	10,789.00	86,312.00	438.00	86,750.00
6. Dick Stevens Chevrolet, Inc.	10,826.95	86,615.60	506.60	87,122.20
7. Norris Ford	11,229.00	89,832.00	508.00	90,340.00

These trucks are being purchased by various State agencies. These vehicles will be over 8500 lb. gross vehicle weight. There is no EPA/MPG factor require.

Some of the vehicles will be equipped with approved specified options such as sliding side door with glass, limited slip differential, front stabilizer bar, etc.

The Department of General Services recommends that the award be made to Smith Motor Co. on the lowest total evaluated bid, including options.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 23-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-Memo-2

DESCRIPTION

Model year contract for 1987 full size cargo van w/2140 lb. payload. Initial quantity on bid was 6 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

See Attached Summary

AMOUNT

\$54,384.00

AWARD

Legum Chevrolet

AMOUNT

\$54,384.00 (Dollar amount is based on initial quantity).

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1987 - Full Size Cargo Van w/2140 lb. Payload
Quantity 6

VENDOR	BID PRICE	EPA MPG	FORMULA PRICE	EVALUATED BID PRICE	TOTAL EVALUATED BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVAL. BIDS INCL. OPTIONS
1. Legum Chevrolet	9064.00	16	4365.00	13,429.00	80,574.00	1189.24	81,763.24
2. Jerry's Chevrolet, Inc.	9089.00	16	4365.00	13,454.00	80,724.00	1222.00	81,946.00
3. Sport Chevrolet Co.	9236.00	16	4365.00	13,601.00	81,606.00	1080.00	82,686.00
4. Dick Stevens Chevrolet, Inc.	9512.45	16	4365.00	13,877.45	83,264.70	1126.70	84,391.00
5. Smith Motor Co.	8875.00	14	4988.58	13,863.58	83,181.48	1436.65	84,618.13
6. Koons Ford of Baltimore	9106.50	14	4988.58	14,095.08	84,570.48	2091.00	86,661.48
7. Norris Ford	9233.00	14	4988.58	14,221.58	85,329.48	1799.00	87,119.48

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency: $\text{Base Bid} + (80,000 \text{ miles} \div \text{EPA} \times .873) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as 8 cylinder engine, front stabilizer bar, sliding side door with glass, etc.

The Department of General Services recommends that the award be made to Legum Chevrolet on the lowest total evaluated bid, including options.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 24-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-Memo-2

DESCRIPTION

Model year contract for 1987 mini cargo van w/1000 lb. payload. Initial quantity on bid was 5 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Summary

\$40,554.55

AWARD

Morris Ford

AMOUNT

\$40,554.55 (Dollar amount is based on initial quantity).

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1987 - Mini Cargo Van W/1000 lb. Payload
Quantity 5

VENDOR	BID PRICE	EPA MPG	FORMULA PRICE	EVALUATED BID PRICE	TOTAL EVALUATED BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVALUATED BIDS INCL. OPTIONS
1. Norris Ford	8110.91	21	3325.72	11,436.63	57,183.15	751.17	57,934.32
2. Hill & Sanders Ford	8302.00	21	3325.72	11,627.72	58,138.60	59.00	58,197.60
3. Koons Ford of Baltimore	8609.50	21	3325.72	11,935.22	59,676.10	257.00	59,933.10
4. Sport Chevrolet Co.	8693.00	19	3675.80	12,368.80	61,844.00	447.88	62,291.88
5. Jerry's Chevrolet, Inc.	9098.00	19	3675.80	12,773.80	63,869.00	555.00	64,424.00
6. Smith Motor Co.	9147.00	19	3675.80	12,822.80	64,114.00	329.80	64,443.80
7. Dick Stevens Chevrolet, Inc.	9150.85	19	3675.80	12,826.65	64,133.25	526.15	64,659.40
8. Legum Chevrolet	9215.00	19	3675.80	12,890.80	64,454.00	588.14	65,042.14

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These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency: $\text{Base Bid} + (80,000 \text{ miles} + \text{epa} \times .873) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as movable glass all around, sliding side door with movable glass, etc.

The Department of General Services recommends that the award be made to Norris Ford on the lowest total evaluated bid, including options.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 25-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-Memo-2

DESCRIPTION

Model year contract for 1987 full size 15 passenger wagon. Initial quantity on bid was 41 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Summary

\$551,286.00

AWARD

Smith Motor Co.

AMOUNT

\$551,286.00 (Dollar amount is based on initial quantity).

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1987 - Full Size 15 Passenger Vans
Quantity 41

VENDOR	BID PRICE	TOTAL BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVAL. BIDS INCL. OPTIONS
1. Smith Motor Co.	13,446.00	551,286.00	12,253.25	563,539.25
2. Bob Bell Ford, Inc.	13,968.08	572,691.28	12,409.10	585,100.38
3. Koons Ford of Annapolis	13,956.42	572,213.22	15,334.00	587,547.22

These trucks are being purchased by various State agencies. These vehicles will be over 8500 lb. gross vehicle weight. There is no EPA/MPG factor required.

Some of the vehicles will be equipped with approved specified options such as factory air conditioning, tinted glass, and delete last three seats, etc.

The Department of General Services recommends that the award be made to Smith Motor Co. on the lowest total responsive bid, including options.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 26-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-Memo-2

DESCRIPTION

Model year contract for 1987 full size 8 passenger wagon. Initial quantity on bid was 6 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Summary

\$61,560.00

AWARD

Smith Motor Co.

AMOUNT

\$61,560.00 (Dollar amount is based on initial quantity).

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1987 - Full Size 8 Passenger Wagon
Quantity 6

VENDOR	BID PRICE	EPA MPG	FORMULA PRICE	EVALUATED BID PRICE	TOTAL EVALUATED BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVAL. BIDS INCL. OPTIONS
1. Smith Motor Co.	10,260.00	15	4656.01	14,916.01	89,496.06	2603.55	92,099.61
2. Sport Chevrolet Co.	10,352.00	15	4656.01	15,008.01	90,048.06	2626.00	92,674.06
3. Jerry's Chevrolet, Inc.	10,687.00	15	4656.01	15,343.01	92,058.06	2722.00	94,780.06
4. Legum Chevrolet	10,685.00	15	4656.01	15,341.01	92,046.06	2939.26	94,985.32
5. Koons Ford of Baltimore	11,158.00	13	5372.32	16,530.32	99,181.92	2253.00	101,434.92
6. Bob Bell Ford, Inc.	11,560.00	13	5372.32	16,932.32	101,593.92	2335.38	103,929.30
7. Norris Ford	11,668.34	13	5372.32	17,040.66	102,243.96	2204.10	104,448.06

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency: $\text{Base Bid} + (80,000 \text{ miles} \div \text{EPA} \times .873) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as movable glass all around, factory air conditioning, tinted glass all around, etc.

The Department of General Services recommends that the award be made to Smith Motor Co. on the lowest total evaluated bid, including options.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 27-GM

DEPARTMENT All State Agencies

CONTRACT NO. AND TITLE P-Memo-2

DESCRIPTION Model year contract for 1987 - five passenger mini-wagon. Initial quantity on bid was 18 trucks.

PROCUREMENT METHOD Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
See Attached Summary	\$173,466.00

AWARD Jerry's Chevrolet, Inc.

AMOUNT \$173,466.00 (Dollar amount is based on initial quantity).

FUND SOURCE

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

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

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

B I D S U M M A R Y

1987 - Five Passenger Mini-Wagon
Quantity 18

VENDOR	BID PRICE	EPA MPG	FORMULA PRICE	EVALUATED BID PRICE	TOTAL EVALUATED BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVAL. BIDS INCL. OPTIONS
1. Jerry's Chevrolet, Inc.	9,637.00	17	4108.25	13,745.25	247,414.50	12,004.00	259,418.50
2. Dick Stevens Chevrolet, Inc.	9,745.56	17	4108.25	13,853.81	249,368.52	12,002.11	261,370.69
3. Legum Chevrolet	9,660.00	17	4108.25	13,768.25	247,828.50	15,631.28	263,460.48
4. Sport Chevrolet Co.	9,874.00	17	4108.25	13,982.25	251,680.50	12,704.50	264,385.00
5. Koons Ford of Annapolis	10,121.53	17	4108.25	14,229.78	256,136.05	11,275.00	267,411.04
6. Norris Ford	10,219.78	17	4108.25	14,328.03	257,904.54	12,011.39	269,915.93

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency: $\text{Base Bid} + (80,000 \div \text{EPA} \times .873) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as factory air conditioning, AM radio, heavy duty battery, etc.

The Department of General Services recommends that the award be made to Jerry's Chevrolet, Inc. on the lowest total evaluated bid, including options.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 28-GM

DEPARTMENT All State Agencies

CONTRACT NO. AND TITLE P-Memo-2

DESCRIPTION Model year contract for 1987 - 1/2 ton pickup trucks.
Initial quantity on bid was 68 trucks.

PROCUREMENT METHOD Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
See Attached Summary	\$571,472.00

AWARD Legum Chevrolet

AMOUNT \$571,472.00 (Dollar amount is based on initial quantity).

FUND SOURCE

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1987 - $\frac{1}{2}$ Ton Pickup Truck
Quantity 68

VENDOR	BID PRICE	EPA MPG	FORMULA PRICE	EVALUATED BID PRICE	TOTAL EVALUATED BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVAL. BIDS INCL. OPTIONS
1. Legum Chevrolet	8404.00	17	4108.25	12,512.25	850,833.00	15,452.52	866,285.52
2. Jerry's Chevrolet, Inc.	8447.00	17	4108.25	12,555.25	853,757.00	15,270.00	869,027.00
3. Dick Stevens Chevrolet, Inc.	8512.95	17	4108.25	12,621.20	858,241.60	14,109.04	872,350.64
4. Sport Chevrolet Co.	8582.00	17	4108.25	12,690.25	862,937.00	14,375.04	877,312.04
5. Smith Motor Co.	7697.00	14	4988.58	12,685.58	862,619.44	16,592.75	879,212.19
6. Norris Ford	8582.00	14	4988.58	13,570.58	922,799.44	12,009.00	934,808.44
7. Koons Ford of Baltimore	8621.50	14	4988.58	13,610.08	925,485.44	12,794.00	938,279.44

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency: $\text{Base Bid} + (80,000 \text{ miles} + \text{EPA} \times .873) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as 4 wheel drive with 5 mud and snow tires, heavy duty battery, special colors, full rustproofing, etc.

The Department of General Services recommends that the award be made to Legum Chevrolet on the lowest total evaluated bid, including options.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 29-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-Memo-2
Light Duty Trucks

DESCRIPTION

Model year contract for 1987 compact pick-up trucks. Initial quantity on bid was 33 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See attached summary

\$204,501.00

AWARD

Jerry's Chevrolet, Inc.

AMOUNT

\$204,501.00 (Dollar amount is based on initial quantity).

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1987 - Compact Pick-Up Truck
Quantity 33

VENDOR	BID PRICE	EPA MPG	FORMULA PRICE	EVALUATED BID PRICE	TOTAL EVALUATED BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVAL. BIDS INCL. OPTIONS
1. Jerry's Chevrolet, Inc.	6197.00	21	3325.72	9,522.72	314,249.76	13,843.00	328,092.76
2. Legum Chevrolet	6324.00	21	3325.72	9,649.72	318,440.76	13,643.83	332,084.64
3. Dick Sterns Chevrolet, Inc.	6411.35	21	3325.72	9,737.07	321,323.31	12,205.54	333,528.85
4. Sport Chevrolet Co.	6175.00	21	3325.72	9,500.72	313,523.76	21,472.00	334,995.76
5. Real GMC Truck, Inc.	6500.00	21	3325.72	9,825.72	324,248.76	12,619.65	336,868.41
6. Koons Ford of Baltimore	7311.50	21	3325.72	10,637.22	351,028.26	15,253.00	366,281.26
7. Norris Ford	7341.00	21	3325.72	10,666.72	352,001.76	15,264.48	367,266.24
8. Courtesy AMC/Jeep	7027.00	19	3675.80	10,702.80	353,192.40	18,376.40	371,568.80

These trucks are being purchased by various State agencies. Bids were evaluate by using the following formula to give consideration to fuel efficiency: $\text{Base Bid} + (80,000 \text{ miles} \div \text{EPA} \times .873) = \text{Evaluated Bid Price}$.

Some of the vehicles will be equipped with approved specified options such as 4 wheel drive with 5 mud and snow tires, full rustproofing, special colors, etc.

The Department of General Services recommends that the award be made to Jerry's Chevrolet, Inc. on the lowest total evaluated bid, including options.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 30-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-Memo-2

DESCRIPTION

Model year contract for 1987 - 3/4 ton pickup truck.
Initial quantity on bid was 48 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Summary

\$404,784.00

AWARD

Jerry's Chevrolet, Inc.

AMOUNT

\$404,784.00 (Dollar amount is based
on initial quantity).

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1987 - 3/4 Ton Pick Up Truck

Quantity 48

VENDOR	BID PRICE	EPA MPG	FORMULA PRICE	EVALUATED BID PRICE	TOTAL EVALUATED BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVAL BIDS INCL. OPTIONS
1. Jerry's Chevrolet, Inc.	8433.00	14	4988.58	13,421.58	644,235.84	41,582.00	685,818.84
2. Legum Chevrolet	8269.00	14	4988.58	13,257.58	636,363.84	51,573.73	687,937.62
3. Dick Stevens Chevrolet, Inc.	8532.76	14	4988.58	13,521.34	649,024.32	47,586.61	696,610.93
4. Beal GMC Truck, Inc.	8563.00	14	4988.58	13,551.58	650,475.84	54,696.13	705,171.97
5. Sport Chevrolet Co.	8421.00	14	4988.58	13,409.58	643,659.84	79,137.00	722,796.84
6. Smith Motor Co.	9135.00	13	5372.32	14,507.32	696,351.36	45,443.15	741,794.51
7. Norris Ford	9707.00	14	4988.58	14,695.58	705,337.84	40,096.80	745,434.64
8. Koons Ford of Baltimore	9679.50	14	4988.58	14,668.08	704,067.84	42,369.00	746,436.84

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency: $\text{Base Bid} + (80,000 \text{ miles} \div \text{EPA} \times .873) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as heavy duty battery, 4 speed manual transmission, front tow hooks, 4 wheel drive with 5 mud and snow tires, etc.

The Department of General Services recommends that the award be made to Jerry's Chevrolet, Inc. as the lowest total evaluated bid, including options.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 31-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-Memo-2

DESCRIPTION

Model year contract for 1987 part time 4 wheel drive compact size trucks. Initial quantity on bid was 15 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Summary

\$149,100.00

AWARD

Courtesy AMC/Jeep

AMOUNT

\$149,100.00 (Dollar amount is based on initial quantity).

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1987 - Part Time Four Wheel Drive Compact Size Truck
Quantity 15

VENDOR	BID PRICE	EPA MPG	FORMULA PRICE	EVALUATED BID PRICE	TOTAL EVALUATED BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVAL: BIDS INCL. OPTIONS
1. Courtesy AMC/Jeep	9,940.00	16	4365.00	14,305.00	214,575.00	2938.00	217,513.00
2. Koons Ford of Baltimore	11,389.00	17	4108.25	15,497.25	232,458.75	1920.00	234,448.75
3. Norris Ford	11,414.00	17	4108.25	15,522.25	232,833.75	1967.50	234,801.25
4. Hills & Sanders Ford	11,416.00	17	4108.25	15,524.25	232,863.75	2035.00	234,898.75
5. Legum Chevrolet	11,429.00	16	4365.00	15,794.00	236,919.00	2357.50	239,276.50
5. Sport Chevrolet Co.	11,434.00	16	4365.00	15,799.00	236,935.00	2408.00	239,343.00
7. Jerry's Chevrolet, Inc.	11,437.00	16	4365.00	15,802.00	237,030.00	2445.00	239,475.00
8. Dick Stevens Chevrolet, Inc.	11,576.74	16	4365.00	15,941.74	239,126.19	2322.00	241,448.19

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency: $\text{Base Bid} + (80,000 \text{ miles} \div \text{EPA} \times .873) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as limited slip differential, AM radio, factory air conditioning, etc.

The Department of General Services recommends that the award be made to Courtesy AMC/Jeep on the lowest total evaluated bid, including options.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 32-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-Memo-2

DESCRIPTION

Model year contract for 1987 part time 4 wheel drive full size trucks. Initial quantity on bid was 32 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Summary

\$384,000.00

AWARD

Sport Chevrolet Co.

AMOUNT

\$384,000.00 (Dollar amount is based on initial quantity).

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1987 - Part Time Four Wheel Drive Full Size Trucks
Quantity 32

VENDOR	BID PRICE	EPA HPG	FORMULA PRICE	EVALUATED BID PRICE	TOTAL EVALUATED BID PRICE	TOTAL OPTIONS PRICE	TOTAL EVAL. BIDS INCL. OPTIONS
1. Sport Chevrolet Co.	12,000.00	13.	5372.32	17,372.32	555,914.24	14,134.00	570,048.24
2. Legum Chevrolet	12,015.00	13	5372.32	17,387.32	556,394.24	13,676.56	570,070.80
3. Jerry's Chevrolet, Inc.	12,037.00	13	5372.32	17,409.32	557,098.24	13,838.00	570,936.24
4. Dick Stevens Chevrolet, Inc.	12,257.94	13	5372.32	17,630.26	564,168.32	12,793.30	576,961.62
5. Smith Motor Co.	11,341.00	11	6349.10	17,690.10	566,083.20	11,752.45	577,835.65
6. Courtesy AMC/Jeep	11,671.00	11	6349.10	18,020.10	576,643.20	14,549.00	591,192.20
7. Norris Ford	12,124.00	11	6349.10	18,473.10	591,139.20	13,319.00	604,458.20

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency: $\text{Base Bid} + (80,000 \text{ miles} \div \text{EPA} \times .873) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as AM radio, factory air conditioning, trailer hitch, special colors, etc.

The Department of General Services recommends that the award be made to Sport Chevrolet Co. on the lowest total evaluated bid, including options.

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 33-GM

DEPARTMENT

Department of Health & Mental Hygiene

CONTRACT NO. AND TITLE

P 16988
Truck Chassis

DESCRIPTION

Procurement of one 4 wheel drive truck chassis
with diesel engine

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

Lanham Ford - Lanham, MD
Inner Harbor Ford, Inc. - Baltimore, MD

\$16,345.00
16,651.00

AWARD

Lanham Ford

AMOUNT

\$16,345.00

FUND SOURCE

32.15.61.06

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 34-GM

DEPARTMENT

Department of Public Safety &
 Correctional Services
 Eastern Correctional Institution

CONTRACT NO. AND TITLE

P 16800
 Trucks

DESCRIPTION

Procurement of three 14' van body trucks

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

Luby Chevrolet Co., Inc. - Baltimore, MD	\$59,667.00
Chesapeake Ford Truck Sales, Inc. - Baltimore, MD	61,878.00
Beal GMC, Inc. - Baltimore, MD	61,962.66
Baldwin Service Center - Annapolis, MD	78,420.00

AWARD

Luby Chevrolet Co., Inc.

AMOUNT

\$59,667.00

FUND SOURCE

35.02.15.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 35-GM

DEPARTMENT

Department of Health & Mental Hygiene
Springfield Hospital Center

CONTRACT NO. AND TITLE

P 16751
Truck Tractor

DESCRIPTION

Procurement of one truck tractor with tilt hood

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

Hoffman Chevrolet - Hagerstown, MD

\$20,313.00

Chesapeake Truck Sales, Inc. - Baltimore, MD

21,235.00

AWARD

Hoffman Chevrolet

AMOUNT

\$20,313.00

FUND SOURCE

32.12.08.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 36-GM

DEPARTMENT

Department of Transportation
 State Highway Administration

CONTRACT NO. AND TITLE

P16727
 Trucks

DESCRIPTION

Procurement of seven (7) trucks with utility bodies and aerial buckets.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

Navistar International Corp.	Baltimore, MD	\$217,195.51
West End Service, Inc.	Ellicott City, MD	253,801.00

AWARD

Navistar International Corp.

AMOUNT

\$217,195.51

FUND SOURCE

29.02.01.00

REMARKS

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

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

Approved
 Disapproved
 Deferred
 Withdrawn

 With Discussion
 Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 37-GM

Department of Transportation
State Highway Administration

DEPARTMENT

CONTRACT NO. AND TITLE

P16724
Trucks

DESCRIPTION

Procurement of two (2) Dump Trucks, diesel powered,
tandem axle.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

Navistar International Corp.	Baltimore, MD	\$112,011.88
Chesapeake Ford Truck Sales, Inc.	Baltimore, MD	116,000.00
Volvo White Truck Corp.	Baltimore, MD	132,916.00
Webers White Trucks, Inc.	Washington, DC	152,000.00

AWARD

Navistar International Corp.

AMOUNT

\$112,011.88

FUND SOURCE

29.02.01.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 38-GM

DEPARTMENT

Department of Health & Mental Hygiene
 Holly Center

CONTRACT NO. AND TITLE

P 16722
 Bus

DESCRIPTION

Procurement of one 66 passenger bus (32 adult,
 3 wheelchair)

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

Colonial Equipment Co. - Mt. Airy, MD	\$29,950.00
Wantz Chevrolet, Inc. - Janeytown, MD	30,604.40
Pat Co. Distributors, Inc. - Annapolis, MD	31,285.00
Wayne Mid-Atlantic, Inc. - Washington DC	32,199.00
Chesapeake For Truck Sales, Inc. - Baltimore, MD	33,540.00

AWARD

Colonial Equipment Co.

AMOUNT

\$29,950.00

FUND SOURCE

32.13.05.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 39-GM

DEPARTMENT Department of Public Safety &
 Correctional Services
 MD Correctional Pre-Release - Jessup

CONTRACT NO. AND TITLE P 16646
 Truck

DESCRIPTION Procurement of one 22' van body truck

PROCUREMENT METHOD Competitive Sealed Bid

<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
Chesapeake Ford Truck Sales, Inc. - Baltimore, MD	\$44,654.00
Beal GMC, Inc. - Baltimore, MD	44,777.00
Central GMC, Inc. - Landover, MD	47,063.22
Navistar International Corp. - Baltimore, MD	47,091.66
Prince Frederick Motor Co., Inc. - Prince Frederick, MD	54,356.00

AWARD Chesapeake Ford Truck Sales, Inc.

AMOUNT \$44,654.00

FUND SOURCE 35.02.06.00

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

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

Approved
 Disapproved
 Deferred
 Withdrawn

 With Discussion
 Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 40-GM

DEPARTMENT

Department of Health & Mental Hygiene
Potomac Center

CONTRACT NO. AND TITLE

P 16499
Truck

DESCRIPTION

Procurement of one parcel delivery cargo van with
lift gate

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

Hoffman Chevrolet - Hagerstown, MD
Lanham Ford - Lanham, MD

\$15,696.00
15,795.00

AWARD

Hoffman Chevrolet

AMOUNT

\$15,696.00

FUND SOURCE

32.13.07.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 41-GM

DEPARTMENT

Department of Health & Mental Hygiene
Potomac Center

CONTRACT NO. AND TITLE

P 16500
Truck

DESCRIPTION

Procurement of one parcel delivery cargo van

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

Lanham Ford - Lanham, MD
Hoffman Chevrolet - Hagerstown, MD

\$15,380.00
15,549.00

AWARD

Lanham Ford

AMOUNT

\$15,380.00

FUND SOURCE

32.13.07.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA
APPENDIX

EXPEDITED PROCUREMENT REQUEST - (COMAR 21.02.01.05A(3)(b))

ITEM: - EX-1

Department/Procurement Agency: - Transportation
Maryland Transportation Authority

Description of proposed procurement(s): Consultant to assess effectiveness of toll collection, maintainance, police patrol and administrative functions, evaluating staffing levels, equipment inventories, operational procedures and management strutures.

Reason for request: - Necessity to have study available prior to action on FY 88 Operating Budget. The Authority must act on the FY 88 Budget by 5/10/87 to comply with the Trust Agreement.

Estimated Amount: - \$300,000

Fund Source: 29.10.01 100% Special

Proposed procurement process: Competitive / / Non-competitive

Remarks:

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 42-S-MOD

DEPARTMENT - Maryland Public Broadcasting Commission

ORIGINAL CONTRACT NO. & TITLE -

ORIGINAL CONTRACT APPROVED - BPW April 30, 1986 (Item 12-S)

CONTRACTOR - Louis Rukeyser
Greenwich, Connecticut

MODIFICATION - To extend the scope of services to include hosting a special edition of Wall Street Week for the benefit of Membership efforts.

Term: December 1, 1986 - December 31, 1986

FUND SOURCE - Special 100% 36.15.00

ORIGINAL CONTRACT AMOUNT - \$172,000 NTE

MODIFICATIONS TO DATE (AMOUNTS) - None

AMOUNT THIS MODIFICATION - \$20,000

REVISED TOTAL CONTRACT AMOUNT - \$192,000 NTE

PERCENTAGE INCREASE (DECREASE) - 11.6%

REMARKS - This special edition is for a membership drive for the Public Broadcasting System and the Maryland Public Broadcasting Commission.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Supplemental

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 43-GM

DEPARTMENT - Executive Department - Governor
Survey Commissions

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

REASON FOR REQUEST - Continue administrative support for the Vietnam Veterans
Memorial Commission and for design, engineering, architectural and pre-construction
project services.

AMOUNT OF REQUEST - \$238,455 NTE 23.01.01.07

DESCRIPTION - Joint Resolution 22 of the 1983 Session requested the Governor to
create a commission to develop recommendations for the erection of a Vietnam War
Memorial to honor those Marylander's who were killed or missing in action. The
Commission was established and its administrative costs were provided for as follows:
FY 1985 deficiency - \$40,000; FY 1986 deficiency - \$51,820; and FY 1987 appropriation -
\$58,180; totalling \$150,000 of General Funds

Funds are necessary to supplement the FY 1987 appropriation to continue
administrative support to the Commission through March 31, 1987 (\$143,455) and to fund
pre-construction design and engineering work (\$95,000).

Originally, the Commission had planned to fund the actual construction of the
memorial with monies received through fund raising activities. To date, they have about
\$50,000 in cash donations and pledges of \$250,000; the actual receipt of the pledged
monies is in question. It is believed that private contributions will not be anywhere near
sufficient to fund the construction activities. The Commission's request for funding is
predicated upon the anticipated dedication of the memorial on Veteran's Day, November
11, 1987. Additional funds will be necessary in a FY 1987 deficiency and a FY 1988
appropriation for administrative and construction related services. Therefore, funds will
be necessary as noted above in order to meet this deadline. The balance of the
construction costs, \$2,250,000 are being considered as an item for the FY 1988 GCL.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA
APPENDIX

EXPEDITED PROCUREMENT REQUEST - (COMAR 21.02.01.05A(3)(b))

ITEM: - EX-2

Department/Procurement Agency: - Natural Resources - Natural Resources Police

Description of Proposed Procurement(s): Purchase 3 Four Wheel Drive (4 x 4's) vehicles for use in Western Region Law Enforcement.

Reason for Request: - Unable to correct brake problems on three 1985 Ford Bronco 4 x 4's. Persistent problem has been reviewed by Ford Motor Co. representatives and dealership mechanics. Brake problem still exists after six months of dealership repair attempts. Vehicles have been out of service as of this date. The Department of Natural Resources Legal Section is preparing claim against Ford Motor Co.

Estimated Amount: - \$40,500

Fund Source: 100% Special 30.01.07

Proposed procurement process: Competitive / / Non-competitive

Remarks:

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - November 19, 1986

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM 44-S

DEPARTMENT - Department of Budget and Fiscal Planning
Office of the Secretary

CONTRACT NO. & TITLE - Refinancing of Existing Equipment Lease/Purchase
Transactions

DESCRIPTION - DBFP on the behalf of 17 State agencies recommends approval by BPW to negotiate and enter into a master leasing agreement to consolidate and reduce costs of financing of certain equipment.

TERM - Maximum of 60 months from issuance of notice to proceed.

PROCUREMENT METHOD - Competitive Negotiation

BIDS OR PROPOSALS

PRESENT VALUE

Maryland National Leasing Corporation	\$17,940,267.66
1st Continental Financial Corporation & Morgan-Stanley and Company, Inc.	\$17,891,638.00
Baker Watts & Company	\$17,891,070.10
Public Leasing Corporation & Smith Barney, Harris, Upham and Company	\$17,868,964.17
1st National Bank of Maryland & National Westminster Bank of London	Unacceptable
Municipal Leasing Corporation	Unacceptable
Manufacturers Hanover Trust Company & Legg Mason Wood Walter, Inc.	Unacceptable
Alex Brown & Sons, Inc. & Union Trust Company of Md.	Unacceptable
1st Continental Financial Corporation & Morgan-Stanley and Company, Inc. (Alternate Solution Proposal)	Unacceptable
Security Pacific Leasing Corporation	Unacceptable

AWARD - Maryland National Leasing Corporation
Towson, Maryland

AMOUNT - \$19,968,512 NTE

FUND SOURCE - Various Agencies

BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 11/19/86 ITEM NO. 44-S
(Procurement Department) (Date)

ADDENDUM

SHEET 2 of 2 SHEETS

REMARKS - This procurement was given regional coverage in the Wall Street Journal and firms were directly solicited. Best and final offers were evaluated through application of the proposed effective interest rates to reduce the stream of future payments to a present value which is shown on the above comparative statement. It is clearly in the State's best interest to award the contract to Maryland National Leasing Corporation in order to reduce the State's cost for installed equipment financed at much higher rates of interest. Approximately 42 equipment lease/purchase contracts and 19 encumbent contractors are affected. The items financed are predominately data processing and word processing equipment. Assuming about a 3 point reduction in APR per contract, the overall cost containment is estimated to range between \$500,000 and \$750,000. Because the revenue stream will remain constant under the refinancing agreement, the savings will accrue in out fiscal years and result in shorter payment terms.

Consistent with Section 12-101 of the State Finance and Procurement Article and COMAR 21.02.01.02B which authorizes the Board to exercise any procurement authority vested with State agencies, and Section 10-305 of the State Finance and Procurement Article which governs the Board's authority over the sale and transfer of real or personal property, the Board is requested to authorize the DBFP to begin contract negotiations and to draft a master leasing agreement for ratification of the Board, the contractor and the Office of the Attorney General.

An item may be subsequently presented to the Board for the financing of new equipment acquisitions which were authorized in the FY 1987 State Operating Budget.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW November 19, 1986

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT

University of Maryland
College Park

CONTRACT NO. & TITLE

Bid No. 61903F Construction of Pre-Engineered and/or Pole Buildings and Associated Work

DESCRIPTION

Furnish all labor, material equipment, etc., and construct Pre-Engineered and/or Pole Building, and perform associated work for Research Support Facility located at Beltsville, Maryland.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Agway, Inc.
J&J Constructors, Inc.
Pioneer Builders, Inc.
Schoolfield Construction Co., Inc.

AMOUNT

\$261,031
\$375,000
\$376,875
\$381,927

AWARD

Agway, Inc.
Elizabethtown, PA 17022

AMOUNT

\$261,031

FUND SOURCE

36.02.08.48 Plant Funds (University Funded Construction Program)

REMARKS

The funds for the contract are a part of the proceeds from the University's Plant Research Farm. The construction of the respective facility will greatly enhance the University's overall Agricultural Experiment Station research facilities to be located at the Beltsville Agricultural Research Center.

The facility shall consist of a 4,000 sq. ft. pre-engineered clear span equipment maintenance/storage building, a 1440 sq. ft. wood frame agricultural chemical storage building with associated rinse-out pad, a 288 sq. ft. wood frame rinsate volume reduction building, a 4400 sq. ft. plot equipment storage building, a 3200 sq. ft seed/fertilizer storage building, a 2880 sq. ft. equipment storage building, and a 520 sq. ft. addition to the grain handling building, along with the installation of water and wastewater service to the buildings.

After a careful review of the various cost/price factors of the selected contractor, it is felt that the price quoted is reasonable and acceptable.

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

Approved Disapproved
With Discussion

Deferred Withdrawn
Without Discussion

BPW November 19, 1986

UNIVERSITY OF MARYLAND
ACTION AGENDA

CONSTRUCTION MODIFICATION CONTRACTITEM 2-C-ModDEPARTMENTUniversity of Maryland
College ParkCONTRACT NO. & TITLEPD86-71 Proposal No. 58637F
Design/Build, Parking Garage - Lot BBDESCRIPTION

Change Order One provides for the relocation of two recently discovered storm sewer lines, 36" and 15" respectively, in addition to necessitating changes in the design of the foundation from spread footings to deep caissons.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Donahoe Companies, Inc.

AMOUNT

\$167,028*

AWARDDonahoe Companies, Inc.
2101 Wisconsin Avenue, N.W.
Washington, D.C. 20007AMOUNT

\$167,028*

FUND SOURCE

36.02.01.48 Plant Funds (University Funded Construction Program)

REMARKS

The funds for Change Order One are a part of the Auxiliary Enterprises Vehicle Registration activity at the College Park campus.

Cumulative Percentage
Change

Original Contract	\$9,633,000	
Change Order One	167,028*	1.73%
Revised Contract Total	\$9,800,028	

The noted additional work and changes are needed to properly construct the garage and complete the work. The requirements and additional work were not anticipated during the original design phase of the project. The contract was approved by the Board of Public Works on April 9, 1986, Item 1-C.

* The noted cost is considered reasonable and acceptable, based on an estimated cost "not to exceed" the stated amount. It is in the University's best interest to proceed with the work and changes, based on the "not to exceed" cost in order to avoid delaying the progress of the overall project; and possible additional monetary (contract) delay claims.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

171

BPW November 19, 1986

UNIVERSITY OF MARYLAND
ACTION AGENDA

SERVICE CONTRACTITEM 3-SDEPARTMENTUniversity of Maryland
College ParkCONTRACT NO. & TITLEA-217252 Contract for Calibration and Repair
of Tektronix Test EquipmentDESCRIPTIONTo establish an annual contract for calibration and
repair of Tektronix test equipment for the period of
11/20/86 to 11/19/87.PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Tektronix, Inc.

AMOUNT

Not to exceed \$10,000

AWARDTektronix, Inc.
700 Professional Drive
P.O. Box 6026
Gaithersburg, MD 20877AMOUNT

\$10,000

FUND SOURCE

36.02.01.00 (Current Restricted Funds)

REMARKS

The funds for this contract are a part of the federal contract and grant activity of the College Park campus. The Electrical Engineering Department requires calibration and repair of Tektronix test equipment in order to keep it in the proper operating condition. The equipment is of proprietary design and may only be maintained by Tektronix. The prices offered are considered reasonable and acceptable and includes calibration, repair and replacement of necessary parts. This blanket purchase order is to be used on an as needed basis and is effective for one year. The University expects to renew annually thereafter at rates prevailing at the time of renewal.

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

Approved Disapproved
With Discussion

Deferred Withdrawn
Without Discussion

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BPW November 19, 1986

UNIVERSITY OF MARYLAND
ACTION AGENDA

SERVICE CONTRACTITEM 4-SDEPARTMENTUniversity of Maryland
at BaltimoreCONTRACT NO. & TITLE R-714576-D Administration of a Statewide Police
Program for Training in Behavioral EmergencyDESCRIPTION Management of a statewide training program to include program
development, budgeting, and training for law enforcement person-
nel for the University of Maryland at Baltimore, Department of
Psychiatry, School of Medicine.PROCUREMENT METHOD Sole SourceBIDS OR PROPOSALS

Richard M. Hann, M.A.

AMOUNT

\$25,500 (Salary and wages)

5,000 (Travel/material)

\$30,000AWARDRichard M. Hann, M.A.
5101 Dusty Lane
Lineboro, Maryland 21088AMOUNT \$30,500FUND SOURCE 36.02.02.00 (Current Restricted Funds)REMARKS Funds for this contract are a part of the State (Department of
Health and Mental Hygiene) contract and grant program for the Baltimore City
campus. In accordance with an agreement between the Department of Health and
Mental Hygiene and the University of Maryland, Mr. Hann has successfully de-
veloped and implemented the police training component of a Statewide Multidis-
ciplinary Behavioral Emergency Training Program. His services in this func-
tion were approved by the Board of Public Works as Item 5-S, October 16, 1985.
Because of his extensive background, expertise and thorough understanding of
the history of the program, continuation of Mr. Hann's services as administra-
tor of this program is essential.

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

Approved
With Discussion

Disapproved

Deferred
Without Discussion

Withdrawn

BPW November 19, 1986

UNIVERSITY OF MARYLAND
ACTION AGENDA

SERVICE CONTRACT MODIFICATIONITEM 5-S-ModDEPARTMENTUniversity of Maryland
at BaltimoreCONTRACT NO. & TITLEP.O. M-703868-Z Change Order One,
Repairs and Preventive Maintenance of Emergency
Medical Services Communication System CellsDESCRIPTION

To cover installation of additional antennae on communication towers located at East Rock, Sidling Hill, Gambrill Park, Aberdeen, Denton, Salisbury and Waldorf to improve statewide helicopter communications network.

PROCUREMENT METHOD

Negotiated Award

BIDS OR PROPOSALS

Syntonic Technology

AMOUNT

\$22,228

AWARDSyntonic Technology
1005 Wilso Drive
Baltimore, Maryland 21223AMOUNT

\$22,228

FUND SOURCE

36.02.02.00 (Current Unrestricted Funds)

REMARKS

The funds for this contract are a part of the operating expenses for the Emergency Medical Services Communication System.

Original Amount	\$187,111	
Change Order One	<u>22,228</u>	11.88%

Revised Contract Amount \$209,339

The contract was approved by the Board of Public Works on June 25, 1986, Item 8-S.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW November 19, 1986

UNIVERSITY OF MARYLAND
ACTION AGENDA

MAINTENANCE CONTRACTITEM 6-MDEPARTMENTUniversity of Maryland
at BaltimoreCONTRACT NO. & TITLEP.O. S-712967-Z Retrofitting of Windows in East Hall,
520 W. Lombard Street, Baltimore, MD 21201DESCRIPTIONFurnish all labor and materials to complete the retrofitting of
all windows in East Hall.PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Schlegel Retrofit Corporation

AMOUNT

\$32,673.11

AWARDSchlegel Retrofit Corporation
709B W. Broad Street
Falls Church, Virginia 22046AMOUNT

\$32,673.11

FUND SOURCE

36.02.02.00 (Current Unrestricted Funds)

REMARKS

The funds for this contract are a part of the operating expenses for the operation and maintenance of plant at the Baltimore City campus. Schlegel Retrofit Corporation is the exclusive manufacturer and installer of this retrofit system. The price is considered to be reasonable and acceptable, and includes the full cost for the labor and materials to complete the project.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW November 19, 1986

University of Maryland
Action Agenda

Item 7-GM

Maryland Agricultural Experiment Station
Fiscal Year 1987 Construction Program

In accordance with the enabling legislation that authorizes the sale of the University's Plant Research Farm and mandates the use of the funds received therefrom (Senate Bill No. 954 of 1976), The University of Maryland is proceeding with a program to utilize these funds for the upgrading and procurement of agricultural research facilities. For fiscal year 1987, the Board of Regents has approved a group of critically needed construction and improvement projects and the design services necessary to define urgently required projects to be constructed in future fiscal years. The Board of Public Works is requested to approve utilization of the revenue from the sale of the Plant Research Farm for the projects listed below. Contracting for architect/engineer services will be accomplished through the Department of General Services in accordance with the standard procedures for procurement of professional services, and specific A/E contracts will be submitted as required to the Board of Public Works for appropriate action. Also, specific construction contracts \$100,000 or greater in value will be submitted to the Board of Public Works for appropriate action.

<u>Project</u>	<u>Est. Cost</u>
1. Western Maryland Research & Education Center	
a. Upgrade Fencing	\$ 5,000
b. Expand Water Supply System (Phase IV)	8,000
2. Central Maryland Research & Education Center	
a. Replacement Dairy Facilities-CMREC (Phase II)	675,600
b. Renovate/Construct Office/Lab Facilities-CMREC	521,200
c. Construct Support Buildings-CMREC (Phase II)	52,000
d. Construct Feed and Waste Handling Systems-CMREC (Phase II)	164,000
e. Upgrade Roads-CMREC (Phase III)	110,000

University of Maryland
 General Miscellaneous Contract - Item 7-GM (Continued)

f.	Upgrade Water and Wastewater Facilities-CMREC (Phase IV)	77,000
g.	Upgrade Electrical Distribution System-CMREC (Phase II)	20,000
h.	Upgrade Infrastructure Items-CMREC Sykesville Field Unit (Phase III)	8,000
3.	Southern Maryland Research & Education Center	
a.	Upgrade Infrastructure-Turfgrass Research Facility (Phase II)	59,500
b.	Upgrade Infrastructure-Upper Marlboro Field Unit (Phase III)	100,000
c.	Upgrade Fuel Facility, BARC Field Unit	3,000
4.	Wye Research & Education Center	
a.	Upgrade Herd Infrastructure	104,800
b.	Construct Greenhouses (Phase I)	148,400
c.	Upgrade Equipment Shop	31,900
5.	Architect-Engineer Services	<u>197,000</u>
	Total	\$2,285,400

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW November 19, 1986

UNIVERSITY OF MARYLAND
ACTION AGENDA

GENERAL MISCELLANEOUS CONTRACT

ITEM 8-GM

DEPARTMENT University of Maryland

NATURE OF REQUEST Approval for the issue of Certificates of Participation on behalf of the University of Maryland.

AMOUNT OF REQUEST Not to exceed \$13,500,000

DESCRIPTION At the Board of Public Works meeting of September 17, 1986 the subject of the sale of Certificates of Participation in the amount of \$13,500,000 was introduced under agenda item 10-GM, and approved in concept subject to an appropriate opinion by the Attorney General. The concept approval authorized the University to continue with planning for the sale with the understanding the item would be returned to the Board of Public Works for formal approval of the sale. At its October 10, 1986 meeting, the University of Maryland Board of Regents adopted a resolution approving the sale of not more than \$13,500,000 Certificates of Participation to construct a research facility on the College Park campus.

REMARKS Repayment of the issue, which will be over a 15 year period, will be with funds appropriated in the annual operating budget of the College Park campus with the primary source of funds related to the revenue from the recovery of indirect costs associated with externally sponsored contract and grant activity. The proceeds of the sale of the Certificates of Participation will be used to finance the construction and related site preparation costs of a modular research facility of 120,000 gross square feet, to be undertaken as part of the University Funded Construction Program. Construction is to be completed by March 1988.

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

Approved* Disapproved Deferred Withdrawn
With Discussion Without Discussion

*See attached Attorney General's Opinion, pg 179-186.

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Opinions and Advice
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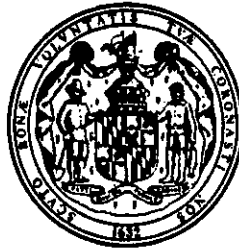
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576-6550

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Balto. Area 576-6372
D.C. Metro 565-0451

WRITER'S DIRECT DIAL NO.

November 13, 1986

The Honorable Harry R. Hughes
Governor
State House
Annapolis, Maryland 21404

The Honorable Louis L. Goldstein
Comptroller
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401

The Honorable William S. James
State Treasurer
Room 109
Louis L. Goldstein Treasury Building
Annapolis, Maryland 21401

Dear Members of the Board of Public Works:

The Board of Public Works has requested our views with regard to a transaction on the agenda for the Board meeting of November 19, 1986, as University of Maryland Agenda Item No. 8-GM. It is proposed that the State acquire, for the University's use and benefit, a research building to be constructed on its College Park campus. The University has requested that the Board of Public Works approve the transaction and execute the various consummating documents.

The building, located in the northeast corner of the developed portion of the College Park campus on Paint Branch Drive, is to be constructed under a contract between the University and the Donohoe Companies, Inc. The contract was approved by the Board of Public Works on September 17, 1986.^{1/} The building is to be used by the University for research, primarily in computer and computer-related areas, many of which are supported by third-party grants. Construction is to be accomplished in two phases, the first (33,000 gross square feet) to be completed by May 1, 1987 and the second (87,000 gross square feet) by March 1, 1988.

The University believes it to be in its best interest that only a portion of the project be financed with University funds. It has \$2.6 million which is committed to the project. Therefore, it has proposed that the State acquire the building and associated equipment (some of which will become fixtures) on an installment plan. However, the transaction is necessarily somewhat more complex than the normal two-party conditional sales agreement in which one party delivers goods in return for a promise of the other to pay over a future period.

To accomplish this goal requires the exercise of the State's authority under §§10-305 and 21-501, State Finance and Procurement Article, Annotated Code of Maryland,^{2/} and the introduction of a third party. Thus, in addition to the construction contract with Donohoe, the acquisition involves a series of contemporaneous agreements with the First National Bank

^{1/}Donohoe is to design and construct a multi-level modular research building with 120,000 gross square feet of offices, conference rooms, seminar rooms, laboratories, and support and computer mainframe space. It will also relocate various facilities, including utilities, design and construct a masonry ground compound, and perform other tasks incidental to the project.

^{2/}§10-305, formerly at Article 78A, §15, provides in pertinent part:

Any real or personal property of the State or a unit of State government may be sold, leased, transferred, exchanged, granted, or otherwise disposed of:

(1) to any person...for a consideration the Board [of Public Works] decides is adequate...

§21-501 confers on the Board of Public Works general supervisory authority for property acquisitions, construction and expenditures.

of Maryland, which is the trustee for those who will provide the additional \$13.5 million required for the project. The essential elements of the transaction are as follows:

1. At present, the University has a contractual right to have the building completed. In consideration of providing the necessary additional funds, the trustee will acquire certain equitable rights in the building. Ensor v. Ensor, 270 Md. 549, 312 A.2d 286 (1973); Lacey v. Van Royen, 259 Md. 80, 267 A.2d 91 (1970); Levin v. Levin, 43 Md. App. 380, 405 A.2d 770 (1979).^{3/} In effect, this is a disposition under §10-305.

2. The State will also grant to the trustee a leasehold interest in the land and, when it is completed, the building and its fixtures. The land to be leased is the building's "footprint"; the University will retain the surrounding grounds. This is a disposition under §10-305.

3. The State and the trustee will enter into a conditional purchase agreement pursuant to which the State will acquire possession of the building and will purchase the trustee's leasehold interest in the land and building in return for the State's promise to make installment payments. This promise is conditioned upon the availability of appropriations for the payments. Thus, the State's obligations under the conditional purchase agreement are those of ordinary contract and not violative of the provisions of Article III, Section 34 of the Maryland Constitution regarding debt. Lerch v. Maryland Port Authority, 240 Md. 438, 461-62, 214 A.2d 761, 773-74 (1965); cf.,

^{3/} "It is one of the fundamental principles of equity that where property is purchased, and the legal title is taken in the name of one person, while the purchase price is paid by another, but not as a loan to the grantee, nor from any natural or moral obligation to provide for the grantee, a resulting trust arises by implication of law in favor of the person paying the purchase price, unless a different intention is shown." Lacy v. Royen, supra, 259 Md. at 85-86, 267 A.2d at 94. The funding of the building by the trustee is not a loan but is made to create the property interests hereinafter described. As the transaction was originally structured, the trustee was to hold title to the building; however, the agreements now provide that, upon completion of the building, title will be conveyed to the State and the State is to be the true owner.

57 Opinions of the Attorney General 88 (1972).^{4/} The conditional purchase agreement is partial consideration for the §10-305 dispositions.

4. When the building is completed, the trustee will convey title and interest in it to the State. This is in consideration of the State's agreement to permit and authorize the trustee to sell undivided proportionate interests in the transaction, as evidenced by certificates of participation.^{5/} The trustee will be the issuer of the certificates.^{6/} This is incidental to and appears necessary for the §10-305 dispositions.^{7/}

^{4/}A debt within Section 34 is a contract to repay borrowed funds, secured by the State's general credit or by a pledge of its revenues or assets, "imposing additional burdens upon the citizens, which may directly or indirectly involve increased taxation." Mayor and City Council of Baltimore v. Gill, 31 Md. 375, 390 (1869). The transaction here involves no borrowing, no pledge of revenues, and, because the obligations are subject to appropriations, imposes no additional burden on the taxpayers. The only secured assets are the assets created in the transaction, a permissible encumbrance. Lerch, supra.

^{5/}Participation certificates or certificates of interest have been used by banks and others for a variety of purposes, primarily to pool investor funds or allow multiple parties to participate as lenders in a financing package. Some participations have been held to be securities within the federal Securities Exchange Act, Crowell v. Pittsburgh & Lake Erie Railroad Co., 373 F. Supp. 130 (E.D. Pa. 1974); others have not. Union National Bank of Little Rock v. Farmers Bank, 786 F.2d 881 (8th Cir. 1986); Kansas State Bank v. Citizens Bank of Windsor, 737 F.2d 1490 (8th Cir. 1984); American Fletcher Mortgage Co., Inc. v. U.S. Steel Credit Corp., 635 F.2d 1247 (7th Cir. 1980); Manchester Bank v. Connecticut Bank and Trust Co., 497 F.Supp. 1304 (D.N.H. 1980).

^{6/}Although the State is not the issuer, federal tax law treats the certificates as if they are issued by the State and accords the interest paid on them tax exempt status, provided that they otherwise qualify, because the obligations underlying the certificates are the obligations of the State. 26 U.S.C. §§103 and 141.

^{7/}The State's consent to and authorization for issuing these certificates, in our view, is no different in kind than a provision in a State contract which permits the assignment of some or all of the contractor's rights or obligations; we are (cont.)

This, then, constitutes the broad outline of the creative financing transaction which the University proposes. We proceed now to summarize the material provisions of the primary transaction documents.

The Ground Lease

The Ground Lease creates a leasehold interest in the building site and the building and certain of its contents. The leasehold is conveyed to the trustee for a term of 20 years. The term may be extended if it becomes necessary to issue additional series of certificates.^{8/}

The land conveyed is essentially the footprint of the building; the State will retain the surrounding property and will grant to the trustee an easement.^{9/} The leasehold conveyance will also include the building and all of its contents that are acquired with the proceeds of the certificates or the University's investment.

The Ground Lease will terminate at the end of its natural term or earlier upon full payment under the Conditional Purchase Agreement. For the duration of the Conditional Purchase Agreement, the rent payable by the trustee is \$1.00 per year. Should the Conditional Purchase Agreement terminate for a reason other than full payment by the State, the Ground Lease rent becomes \$37,980.00 per year with consumer price index adjustments every five years. On default by the trustee in the payment of rent or any other obligation, the State may repossess or may terminate the Ground Lease.

If the State does not fulfill its obligations under the Conditional Purchase Agreement, the trustee may assign the Ground Lease; however, any assignment is subordinate to the State's fee interest. Moreover, although the trustee may alter or remodel

aware of no legal prohibition against such assignments.

^{8/}Additional certificates may be authorized by the State to fund change orders or reconstruction costs not covered by insurance proceeds. However, such costs may be paid directly by the State without the use of additional certificates.

^{9/}The easement is a protective device for the trustee if, during the term of the Ground Lease, the State no longer occupies the building. The easement agreement allows the trustee access to the building and utilities and parking rights; these rights may be assigned.

the building, unlike other creative financing arrangements the Board has authorized, the building may not be destroyed; thus, even in the event of its default, the State is assured of owning the building when the Ground Lease expires. Various obligations regarding maintenance, insurance, and payment of taxes and assessments, assumed by the State while the Conditional Purchase Agreement is in effect, are imposed on the trustee if the State is not in possession.

The Conditional Purchase Agreement

The Conditional Purchase Agreement is for a term of 15 years.^{10/} The term may be extended if additional funds are needed and are acquired through additional certificates. During the term, the State will make annual payments to purchase the trustee's leasehold interest. Each annual payment is conditioned upon appropriation of sufficient funds by the General Assembly.

Full payment terminates the agreement and extinguishes the leasehold. The agreement also terminates upon the State's failure to make a payment either because of non-appropriation or default. The State will obtain title to the building immediately upon completion of construction with an automatic reversion of title to the trustee if the agreement is terminated because of non-appropriation or default. During the period the University is in possession of the building, the State assumes the obligations for maintenance, insurance, and assessments and taxes.^{11/} A provision regarding "Permitted Modifications" allows the University to erect another structure adjacent and connected to the building.

The trustee's remedies on termination for non-appropriation or default are limited to recovering the building and its secured contents for the remaining term of the Ground Lease and any

^{10/}The five-year gap between the 20 year Ground Lease and the 15 year Conditional Purchase Agreement will be realized only if the State does not fulfill its obligations under the Conditional Purchase Agreement. In that event, the additional five years gives the trustee a meaningful period within which to recoup any losses occasioned by, e.g., the State's failure to pay, particularly if non-payment occurs in the latter years of the Conditional Purchase Agreement.

^{11/}Because the State will have title and possession, real property taxes should not be payable. §7-210, Tax-Property Article, Annotated Code of Maryland.

appropriated but unpaid payments. It may operate the building itself or, subject to the State's interest under the Ground Lease, dispose of it in any other reasonable manner. Since the State's obligation is subject to availability of appropriated funds, the State has no other liability.

The building may be used by the State only for essential government purposes. It may not be used, leased, or subject to a management agreement in a manner which would result in the loss of the tax exempt status of the certificates.

The Trust Agreement

The Trust Agreement authorizes the trustee to issue and sell certificates of participation ^{12/} and specifies in some detail the terms and conditions of issuance and the use and disposition of the proceeds of the sale, including authorized investments. In consideration of the State's participation in the sale of the certificates, the trustee is obligated to convey title to the building to the State when construction is complete. The agreement pledges to the trustee the State's rights and interest in the Conditional Purchase Agreement; the proceeds of the sale of certificates and any insurance or condemnation awards; grants the trustee a security interest in personal property acquired with project funds and not otherwise secured; and contains other provisions typical of trust indentures.

Particularly because of the novelty and complexity of this transaction, we have reviewed its elements and provisions with great care and are of the view that the terms and conditions which have been negotiated adequately protect the State's interests. As discussed above, we are satisfied that each of the various interrelated elements of the transaction falls within the scope of the Board of Public Works' authority to sell, lease, transfer, exchange, grant or otherwise dispose of State real and personal property under §10-305 and its supervisory power over the expenditure of money appropriated for acquisition of property, construction, and capital expenditures under §21-501 of the State Finance and Procurement Article.

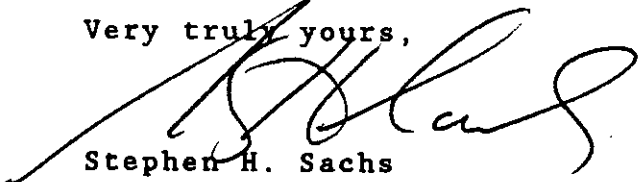
§10-305 vests sole discretion in the Board with respect to the wisdom of entering into a transaction involving the disposition of State property rights and the adequacy of the

^{12/}The sale will be pursuant to a Certificate Purchase Agreement entered into by the State, the trustee, and the underwriter, Legg Mason Wood Walker, Inc.

The Honorable Harry R. Hughes, et al.
November 13, 1986
Page 8

consideration received. Accordingly, we express no view on those matters.

Very truly yours,



Stephen H. Sachs
Attorney General

SHS:WAK:SJM:ad

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)

ITEM: 1-C-MOD

MARYLAND PORT ADMINISTRATION Dundalk Marine TerminalORIGINAL CONTRACT NO. & TITLE: 286024
Building DemolitionORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 5/14/86CONTRACTOR: Crouse Construction Co., Inc.
Darlington, MarylandMODIFICATION: Contract Modification No. 2 issued prior to Board approval is for the permanent capping of existing six inch fire sprinkler lines at nine locations.Cap nine (9) six inch fire sprinkler lines.
LUMP SUM: \$17,257.05AMOUNT: \$17,257.05FUND SOURCE: 100% Special Funds budgeted to MPAORIGINAL CONTRACT AMOUNT: \$ 964,626.00REVISED CONTRACT AMOUNT: \$1,245,059.05PERCENTAGE INCREASE: 29% Including all changesREMARKS: Contract excavation work revealed the existence of six inch fire sprinkler lines that were not shown on contract drawings. These lines have not been active and the capping of the lines was necessary for continued contract work.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM: 2-C-MOD

MASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE: MTA-3-32-3
Wabash Division Bus Facility

ORIGINAL CONTRACT APPROVED: Item 2-C, DOT Agenda 12/12/84

CONTRACTOR: Centex Construction Company
Merryfield, Virginia

MODIFICATION: Change Order No. 009, in the Total Amount of \$75,385.00, provides for all architectural, mechanical and electrical revisions which became necessary as a result of the following:

1. Recent procurement of state of the art fare collection equipment created operational needs which were not anticipated under the original design. Consequently, additional space had to be allocated through the creation of additional office space as well as modifications to existing work areas.
2. In order to facilitate maintenance operations, the compressed air system was extended for the full length of the bus storage area. This measure will allow for the use of air tools without the need for a mobile compressor.
3. Continued growth in the number of female maintenance employees has created the need for additional toilet facilities.

AMOUNT: \$75,385.00

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

CONTINUED

ITEM: 2-C-MOD
Continued

3
BPW--11/19/86

ORIGINAL CONTRACT AMOUNT: \$17,188,000.00
REVISED CONTRACT AMOUNT: \$17,676,076.25
PERCENTAGE INCREASE: 2.8% Increase for C.O. Nos. 001-004, 006-010
and 016
REMARKS: In order to avoid additional costs as a
result of construction delays, the
contractor was directed to proceed with the
work in question.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 3-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:Type I and Type II Noise Abatement
Statewide, Contract No. 1 BCS 86-03ADESCRIPTION:

The Project is described as engineering services for Type I and Type II highway noise abatement barriers located at various locations, statewide. Consultant services will be required on an as needed basis over a period of four (4) years.

The Consultant will perform engineering services which may include, but not limited to, acoustical engineering, structural design, traffic engineering, drainage design, erosion and sediment control, landscape architecture, graphic presentations and drafting. The Consultant will provide and perform those services as set forth in Volume II of the "Specifications for Consultant Engineering Services", as applicable to the services being performed.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on November 7, 1986.

CONTINUED

ITEM: 3-AE

BPW--11/19/86

Continued

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Greiner Engineering Sciences, Inc. Timonium, MD	294	\$249,993	\$28.95	1
Kidde Consultants Baltimore, MD	230	\$249,995	\$26.27	2
Wilson T. Ballard Owings Mills, MD	209	\$249,930	\$28.05	3
Century Engineering Towson, MD	193	\$249,996	\$27.98	4
Gannett Fleming Trans. Engineers Harrisburg, PA	247	\$250,040	\$38.39	5
Hurst-Rosche Engrs. Cockeysville, MD	221	\$249,993	\$34.99	6

*Total cost proposed as audited, divided by total man hours proposed.

AWARD:

Greiner Engineering Sciences, Inc.

AMOUNT:\$249,993 inclusive of \$21,601 for fixed fee
(Basis of Payment - Cost Plus Fixed
Fee)FUND SOURCE:

100% Special Funds budgeted to SHA

CONTINUED

ITEM: 3-AE
Continued

6
BPW--11/19/86

REMARKS:

The Highway Administration had estimated this Project to cost approximately \$250,000. The Reduced Candidate List firms were advised of this estimate and were requested to submit Price Proposals for said amount, with man hours at the discretion of the Consultant for the services set forth in the Project Resume.

This is one (1) of three (3) identical landscape architectural engineering Projects being pursued concurrently and from the same Reduced Candidate List.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 4-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:Type I and Type II Noise Abatement
Statewide, Contract No. 2 BCS 86-03BDESCRIPTION:

The Project is described as engineering services for Type I and Type II highway noise abatement barriers located at various locations, statewide. Consultant services will be required on an as needed basis over a period of four (4) years.

The Consultant will perform engineering services which may include, but not limited to, acoustical engineering, structural design, traffic engineering, drainage design, erosion and sediment control, landscape architecture, graphic presentations and drafting. The Consultant will provide and perform those services as set forth in Volume II of the "Specifications for Consultant Engineering Services", as applicable to the services being performed.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on November 7, 1986.

CONTINUED

ITEM: 4-AE

BPW--11/19/86

Continued

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Greiner Engineering Sciences, Inc. Timonium, MD				
	(Consultant selected for Contract No. 1, BCS 86-03A)			
Kidde Consultants Baltimore, MD	230	\$249,995	\$26.27	1
Wilson T. Ballard Owings Mills, MD	209	\$249,930	\$28.05	2
Century Engineering Towson, MD	193	\$249,996	\$27.98	3
Gannett Fleming Trans. Engineers Harrisburg, PA	247	\$250,040	\$38.39	4
Hurst-Rosche Engrs. Cockeysville, MD	221	\$249,993	\$34.99	5

*Total cost proposed as audited, divided by total man hours proposed.

AWARD:

Kidde Consultants, Inc.

AMOUNT:

\$249,995 inclusive of \$21,601 for fixed fee
(Basis of Payment - Cost Plus Fixed
Fee)

FUND SOURCE:

100% Special Funds budgeted to SHA

CONTINUED

ITEM: 4-AE
Continued

BPW--11/19/86

REMARKS:

The Highway Administration had estimated this Project to cost approximately \$250,000. The Reduced Candidate List firms were advised of this estimate and were requested to submit Price Proposals for said amount, with man hours at the discretion of the Consultant for the services set forth in the Project Resume.

This is one (1) of three (3) identical landscape architectural engineering Projects being pursued concurrently and from the same Reduced Candidate List.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 5-AESTATE HIGHWAY ADMINISTRATIONCONTRACT NO. & TITLE:Type I and Type II Noise Abatement
Statewide, Contract No. 3 BCS 86-03CDESCRIPTION:

The Project is described as engineering services for Type I and Type II highway noise abatement barriers located at various locations, statewide. Consultant services will be required on an as needed basis over a period of four (4) years.

The Consultant will perform engineering services which may include, but not limited to, acoustical engineering, structural design, traffic engineering, drainage design, erosion and sediment control, landscape architecture, graphic presentations and drafting. The Consultant will provide and perform those services as set forth in Volume II of the "Specifications for Consultant Engineering Services", as applicable to the services being performed.

PROCUREMENT METHOD:

Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on November 7, 1986.

ITEM: 5-AE
Continued

BPW--11/19/86

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Greiner Engineering Sciences, Inc. Timonium, MD				
(Consultant selected for Contract No. 1, BCS 86-03A)				
Kidde Consultants Baltimore, MD				
(Consultant selected for Contract No. 2, BCS 86-03B)				
Wilson T. Ballard Owings Mills, MD	209	\$249,930	\$28.05	1
Century Engineering Towson, MD	193	\$249,996	\$27.98	2
Gannett Fleming Trans. Engineers Harrisburg, PA	247	\$250,040	\$38.39	3
Hurst-Rosche Engrs. Cockeysville, MD	221	\$249,993	\$34.99	4

*Total cost proposed as audited, divided by total man hours proposed.

AWARD: The Wilson T. Ballard Company

AMOUNT: \$249,930 inclusive of \$21,412 for fixed fee
(Basis of Payment - Cost Plus Fixed Fee)

FUND SOURCE: 100% Special Funds budgeted to SHA

CONTINUED

ITEM: 5-AE
Continued

BPW--11/19/86

REMARKS:

The Highway Administration had estimated this Project to cost approximately \$250,000. The Reduced Candidate List firms were advised of this estimate and were requested to submit Price Proposals for said amount, with man hours at the discretion of the Consultant for the services set forth in the Project Resume.

This is one (1) of three (3) identical landscape architectural engineering Projects being pursued concurrently and from the same Reduced Candidate List.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICES

ITEM: 6-AE

STATE HIGHWAY ADMINISTRATION

CONTRACT NO. & TITLE: Survey and Engineering Services
District 1
BCS 86-02

DESCRIPTION: The Project is described as survey and engineering services for various projects within the State Highway Administration's District 1 (Dorchester, Somerset, Wicomico, and Worcester Counties, Maryland) on an ongoing basis over a period of three (3) years. Consultant Services may include field investigations, land surveys, hydrologic and hydraulic computations, drafting, engineering report preparation, Metes and Bounds Right-of-Way Plats and final design for a project and shall conform with the latest A.A.S.H.T.O. requirements as well as Standards and Policy and Procedure Memorandums, the SHA Highway Development Manual and "Specifications for Consulting Engineers Services, Volume II", as applicable.

PROCUREMENT METHOD: Maryland Architectural and Engineering Services Act; selection made by the Transportation Professional Services Selection Board on November 7, 1986.

PROPOSALS:

	<u>Technical Proposal Rating</u>	<u>Audited Price Proposal</u>	<u>Unit Cost Per Hour*</u>	<u>Composite Ranking</u>
Sheladia Associates Riverdale, MD	237	\$295,778	\$19.02	1
Whitney, Bailey, Cox & Magnani Timonium, MD	233	\$299,097	\$19.30	2
Kidde Consultants Baltimore, MD	216	\$287,887	\$18.57	3
Greenhorne & O'Mara Greenbelt, MD	246	\$399,548	\$25.78	4

Continued

ITEM: 6-AE
Continued

*Total cost proposed as audited, divided by total man-hours proposed

AWARD: Sheladia Associates, Inc.

AMOUNT: \$295,778 inclusive of \$26,302 for fixed fee
(Basis of Payment - Cost Plus Fixed Fee)

FUND SOURCE: 100% Special funds budgeted to SHA

REMARKS: The State Highway Administration had estimated this Project to cost approximately \$300,000. The Reduced Candidate List firms were advised of this estimate and were requested to submit proposals for said amount, predicated on furnishing 15,500 man-hours of work for the services set forth in the Project Resume.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: A/E SERVICESITEM: 7- AE-MODMARYLAND PORT ADMINISTRATION: Seagirt Marine TerminalORIGINAL CONTRACT NO. & TITLE: 284904
Design of Seagirt Marine TerminalORIGINAL CONTRACT APPROVED: Item 29-AE, DOT Agenda 1/30/85CONTRACTOR: STV/Lyon Associates, Inc.
Baltimore, MDMODIFICATION:

Contract Modification No. 10 provides for the following extra work:

1. Perform a feasibility study for alternate methods of placing fill in low areas of the Seagirt Marine Terminal muck area;
2. Subconsultant, Mueser, Rutledge Consulting Engineers shall review alternate methods and costs of placing the surcharge;
3. Subconsultant, Gahagan & Bryant Associates will evaluate the feasibility of utilizing a hydraulic dredge to place a sand blanket over the muck area.

AMOUNT: \$31,575.00FUND SOURCE: Maryland Transportation Authority Capital AccountORIGINAL CONTRACT AMOUNT: \$1,868,164.00REVISED CONTRACT AMOUNT: \$2,902,520.26PERCENTAGE INCREASE: 55.4% including all previous changesREMARKS:

STV/Lyon Associates will study alternate methods of placing excess surcharge from the Berth III Area to the muck area to economize the future development of the muck area for terminal expansion.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Consultant)ITEM: 8-AE-MOD

MASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit

ORIGINAL CONTRACT NO. & TITLE: MTA-3-21-1
Final Design, Section "B",
Phase I, BRRTS

ORIGINAL CONTRACT APPROVED: Item 3T, page 17, DBFP Agenda 9/19/79

CONSULTANT: Daniel, Mann, Johnson & Mendenhall/Raymond
Kaiser Engineers Inc.

MODIFICATION: The purpose of Amendment No. 14 is to
compensate the consultant for providing
additional services, at the direction of
the MTA. The total compensation under
this amendment is \$832,588.00 (\$781,057
Reimbursable Expense and \$51,531 Fixed
Fee).

The major elements addressed by this
amendment are: Design related tasks for
the Supervisory and Control System,
Intrusion Alarm System, Estimating,
Scheduling, Landscaping, Signing and
Graphics and an Electronic Sign System.
Additional construction related services
and shop drawing review analysis services
are also included.

AMOUNT: \$832,588.00 (\$781,057.00 Reimbursable
Expenses)
(\$ 51,531.00 Fixed Fee)

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

ORIGINAL CONTRACT AMOUNT: \$ 6,052,627.00

REVISED CONTRACT AMOUNT: \$11,990,111.45

ITEM: 8-AE-MOD
Continued

BPW--11//19/86

PERCENTAGE INCREASE:

98% increase, inclusive of Amendment Nos. 1 through 14.

REMARKS:

The amount covered by this Amendment 14 represents the estimate to complete the contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (A/E Service)ITEM: 9-AE-MODSTATE HIGHWAY ADMINISTRATION: Maryland Route 214 (Central Avenue)
Prince George's County, MarylandORIGINAL CONTRACT NO. & TITLE: P 732-259-371
Maryland Route 214 from Interstate Route 95
1.6 miles West of U.S. Rte. 301ORIGINAL CONTRACT APPROVED: Item 8-AE, DOT Agenda 8/15/84CONTRACTOR: The Wilson T. Ballard Company
Owings Mills, MarylandMODIFICATION: This Extra Work Order No. 3 provides funds for the Consultant to perform additional work not covered in the original agreement and consists of the following:

- A. Design and preparation of Contract Plans and Specifications for a 36 inch diameter ductile iron pipe water main from a point located approximately 1,600 feet west of Campus Way to a point located approximately 1,800 feet east of MD Rtes. 193/556, a total length of approximately 12,200 linear feet. Included in the work will be the design of the connections to the existing water mains in Campus Way South, Newbridge Way, Kettering Drive, St. Michaels Drive, MD Rte. 193 and MD Rte. 556.
- B. Design and preparation of Contract Plans and Specifications for the following sanitary sewer relocations:
 1. Relocation of the 36 inch diameter interceptor sewer from under the new bridge for MD Rte. 214 over Western Branch.

ITEM: 9-AE-MOD
Continued

BPW--11/19/86

2. Relocation of the 8 inch sewer from Watkins Park Plaza on the south side of MD Rte. 214 as required for design of the storm drain and water main systems.

C. Field surveys to stake soil boring locations, test pits and locate miscellaneous utility times required for the design of the utility relocations.

AMOUNT: \$68,338.00

FUND SOURCE: 75% Federal
25% Special Funds budgeted to SHA

ORIGINAL CONTRACT AMOUNT: \$1,200,017.00

REVISED CONTRACT AMOUNT: \$2,325,049.00

PERCENTAGE INCREASE: 10.4% including all changes

REMARKS: Advance notice to the Board of Public Works that the consultant has been issued a notice to proceed and the subject change order would be submitted to the Board was provided by letter dated October 22, 1986 for an amount of \$68,338.00

Estimated Construction Cost: \$28,400,000
(neat)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 10-AE-MODSTATE HIGHWAY ADMINISTRATION: U.S. Route 48
Allegany County, MarylandORIGINAL CONTRACT NO. & TITLE: A 519-202-670
U.S. Route 48 from .01 mile East of
Hinkle Road to East of Town Creek Road,
Allegany CountyORIGINAL CONTRACT APPROVED: Item 9-AE, DOT Agenda 2/27/85CONTRACTOR: Greiner Engineering Sciences, Inc.
Baltimore, MarylandMODIFICATION: This extra work provides funding to the
consultant for a change in the scope of work
on U.S. 48 project.

This Extra Work is for a change in the scope of services. The change is due to the selection of the "Modified AGEA" Alignment, the original contract was based on the "Tie Line" Alignment. The new alignment requires a much more complicated maintenance of traffic plan, involves more Right-of-Way, includes a frontage road, additional hydrology, survey and soils work, which were not included in the original contract.

AMOUNT: \$ 200,415.00FUND SOURCE: 100% Special funds budgeted to S.H.A.ORIGINAL CONTRACT AMOUNT: \$1,223,885.00

ITEM: 10 -AE-MOD
Continued

BPW--11/19/86

REVISED CONTRACT AMOUNT: \$1,563,225.00

PERCENTAGE INCREASE: 27.7% including all changes

REMARKS: Estimated Construction Cost: \$39,735,000.00

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

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

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 11-AE-MOD)

STATE HIGHWAY ADMINISTRATION: Interstate Route 68
Anne Arundel County

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

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

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

MODIFICATION: Extra Work Order No. 7 provides additional funds to compensate the Consultant for the following additional services:

The redesign for the relocation of an existing 16" water main belonging to the City of Annapolis which involves revising current right-of-way plats to provide a 15 foot access area outside the fencing limits of through highway and the preparation of Special Provisions and cost estimates required to insert this work into the contract. The new water main will be sleeved where it crosses mainline I-68.

AMOUNT: \$39,000.00

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

ORIGINAL CONTRACT AMOUNT: \$622,694.00

CONTINUED

ITEM: 11-AE-MOD
 Con't.

BPW--11/19/86

REVISED CONTRACT AMOUNT: \$1,697.155.00

PERCENTAGE INCREASE: 172.6% (including all EWO's)

REMARKS: Advance Notice to the Board of Public Works that the consultant had been issued a notice to proceed and that the subject change order would be submitted to the Board was provided by letter of October 10, 1986. The unnegotiated amount for this E.W.O. is \$39,000.00.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 12- AE-MOD

STATE HIGHWAY ADMINISTRATION: Maryland Route 32
(Patuxent Freeway)

ORIGINAL CONTRACT NO. & TITLE: AA 739-251-570
Maryland Route 32
(Patuxent Freeway)
West of Howard County Line to
East of Maryland Route 175

ORIGINAL CONTRACT APPROVED: Item 8 AE, DOT Agenda 12/15/83

CONTRACTOR: Rummel, Klepper and Kahl
Baltimore, Maryland

MODIFICATION: Extra Work Order No. 4 provides additional funds to compensate the Consultant for the following additional services.

The work to be performed is for Phase IV services for design of highway, highway structures, highway drainage and utilities to accommodate the requirements of Fort George G. Meade in order for the State Highway Administration and the Department of the Army to develop the Right-of-Entry Agreement between both parties.

AMOUNT: \$512,500.00

FUND SOURCE: 85% Federal
15% Special Funds budgeted to S.H.A.

ORIGINAL CONTRACT AMOUNT: \$1,682,067.00

ITEM: 12- AE-MOD
Con't.

BPW--11/19/86

REVISED CONTRACT AMOUNT: \$2,622,127.00

PERCENTAGE INCREASE: 55.9% (including all EWO's)

REMARKS: Advance notice to the Board of Public Works that the consultant has been issued a notice to proceed and the subject change order will be submitted to the Board as provided by letter of October 10, 1986 for an amount of \$512,500.00.

Estimated Construction cost: \$51,709,538.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

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DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 13-AE-MOD

STATE HIGHWAY ADMINISTRATION: Maryland Route 213
Cecil County: Maryland
Kent County : Maryland

ORIGINAL CONTRACT NO. & TITLE: CE 555-251-270
Prestressed Concrete Bridge
with Bascule Span on MD
Rte. 213 over Sassafras
River Including Minor
Approach Roadways

ORIGINAL CONTRACT APPROVED: Item 15-AE; DOT Agenda 5/21/82

CONTRACTOR: Envirodyne Engineers, Inc.
Baltimore, Maryland

MODIFICATION: This extra work order covers compensation
to the Consultant to evaluate problems
encountered in construction of the subject
structure.

AMOUNT: \$4,000.00

FUND SOURCE: 70% Federal Funds
30% Special Funds Budgeted to S.H.A.

ORIGINAL CONTRACT AMOUNT: \$249,365.00

REVISED CONTRACT AMOUNT: \$303,766.74

PERCENTAGE INCREASE: 21.8% Including all changes

REMARKS: Construction Cost:
The bid price for the project
is: \$5,698,000.00

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (A/E Service)ITEM: 14-AE-MODSTATE HIGHWAY ADMINISTRATION: U.S. Route 29ORIGINAL CONTRACT NO. & TITLE: HO 606-101-770
Project Planning Services from Sligo Creek
to U.S. Route 40 in Montgomery and Howard
CountiesORIGINAL CONTRACT APPROVED: Item 7-AE, DOT Agenda 8/14/85CONTRACTOR: Gannett-Fleming Transportation
Engineers, Inc.,
Baltimore, MarylandMODIFICATION: Extra Work Order No. 1 provides additional
funds to compensate the Consultant for the
following additional engineering study
services in connection with the project:

1. Collection of additional environmental base data not specified at the beginning of the study, but needed for completion of the environmental document.
2. Preparation of two environmental documents; one for Montgomery County and one for Howard County. The original contract specified only one document be prepared.
3. Analysis of fourteen (14) additional noise sites and thirty-four (34) additional air sites. The original contract specified thirty (30) and twelve (12) sites respectively.
4. Extension of the study corridor south from the Capital Beltway, Interstate Route 495, to Sligo Creek, a distance of approximately 0.6 miles. The purpose is to study and design a contra-flow lane system providing additional traffic capacity.

CONTINUED

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ITEM: 14-AE-MOD
Continued

BPW--11/19/86

<u>AMOUNT:</u>	\$ 98,997.00
<u>FUND SOURCE:</u>	100% Special Funds budgeted to SHA
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$664,021.00
<u>REVISED CONTRACT AMOUNT:</u>	\$763,018.00
<u>PERCENTAGE INCREASE:</u>	15.0% increase including all changes

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction Related Services)ITEM: 15-S-MODMASS TRANSIT ADMINISTRATION: Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: MTA-3-30-7
Amendment No. 1
Claims Analysis MSBCA 1254ORIGINAL CONTRACT APPROVED: Item 21-S, DOT Agenda 7/23/86CONTRACTOR: Steven D. Hunt, P.E.
Lancaster, PennsylvaniaMODIFICATION: The contract value is being increased so that the consultant can provide expert witness testimony relative to a "Proof of Cost" analysis performed on the Corman Construction Company currently before the Maryland State Board of Contract Appeals Case No. 1254. The consultant will provide expert witness testimony, analysis of the claim, assist the Contract Litigation Unit in organizing exhibits, preparing for cross-examination of Appellant's witnesses and preparation of testimony of other MTA witnesses. Being the author of the analysis, he is clearly best situated to testify on the contents. No other person could perform these services without duplicating the preparatory work already completed.AMOUNT OF AMENDMENT: \$11,700.00FUND SOURCE: 80% Federal
20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$18,000.00REVISED CONTRACT AMOUNT: \$29,700.00PERCENTAGE INCREASE: 65% Increase

CONTINUED

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ITEM: 15 -S-MOD
Continued

REMARKS

Appeal Hearing before the MSBCA is scheduled for December 8, 1986. The testimony of Mr. Steven D. Hunt is considered critical to the defense of the claim by the Contract Litigation Unit.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Service)ITEM: 16 -S-MODMASS TRANSIT ADMINISTRATIONORIGINAL CONTRACT NO. & TITLE: MTA-3-4-44
Legal ServicesORIGINAL CONTRACT APPROVED: Item 17-S, DOT Agenda 3/5/86CONSULTANT: Seyfarth, Shaw, Fairweather, & Geraldson
Washington, D.C.MODIFICATION: Mr. Steven J. Kmiecik, former Assistant Attorney General assigned to the Contract Litigation Unit, was intimately associated with the 16 million dollar Hensel-Phelps case docketed with the MSBCA Case No. 1101 et al. He was contracted to provide a post hearing brief and a reply brief relative to this case. The post trial brief consumed a major portion of the original contracted hours service. The additional \$12,000 is necessary for Mr. Kmiecik to work on the reply brief, consisting of an additional 129 hours of his time and expenses.AMOUNT: \$12,000.00 IncreaseFUND SOURCE: 80% Federal, 20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$43,500.00REVISED CONTRACT AMOUNT: \$55,500.00PERCENTAGE INCREASE: 27.6%

CONTINUED

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ITEM: 16 -S-MOD
Continued

BPW--11/19/86

REMARKS:

The Contract Litigation Unit has determined that the firm's assistance in preparing the reply brief relative to the claim is essential. It has been determined by the Contract Litigation Unit and the Procurement Officer that the price for these services is both fair and reasonable.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Service)

ITEM: 17-S-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: A00000PGA00
Legal Services for Claims presented to the
Maryland State Board of Contract AppealsORIGINAL CONTRACT APPROVED: Item 12T, DOT Agenda 3/4/81CONTRACTOR: Pettit & Martin
Washington, D.C.

MODIFICATION: This law firm is currently under contract to MTA to provide assistance in defending claims filed with the Maryland State Board of Contract Appeals arising out of the construction of the Baltimore Metro. The Hensel Phelps Construction Company has filed various appeals with the MSBCA for approximately \$16 Million for work associated with the construction of Cold Spring Lane Station & Line (Contract No. NW-07-05) and the Roger/Reisterstown Line (Contract No. NW-07-08). Under Amendment No. 6 to this Contract, the MTA authorized the Attorney to enter into a subcontract with the firm of Ockman & Borden Associates for the purpose of assisting the Attorney in schedule/delay analysis aspects of the claim. The MTA and the Attorney General's Office have determined that they will continue to require the services of the law firm and Ockman & Borden Associates in order to adequately protect the interest of the State in defense of these claims.

The purpose of Amendment No. 11 is to provide additional funds to continue Pettit & Martin legal support of the Hensel Phelps case plus continue retainage of expert witness testimony and studies performed by Ockman & Borden Associates in defending this claim.

ITEM: 17-S-MOD
Continued

BPW--11/19/86

AMOUNT: \$45,000.00

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

ORIGINAL CONTRACT AMOUNT: \$ 130,000.00

REVISED CONTRACT AMOUNT: \$1,365,000.00

PERCENTAGE INCREASE: 1050% Increase (inclusive of Ammendment Nos. 1 through 11)

REMARKS: According to the Contract Litigation Unit, the dimensions of this case have repeatedly expanded, requiring additional infusion of funds and time extensions each time the trial date, briefing schedules and scope of claim changed. The case is currently scheduled before the MSBCA in December, 1986, with briefs to follow.

The history of Hensel Phelps Litigation case is replete with estimates and contract amendments for legal services. These estimates were reasonable when made, but were only estimates and subject to change as this litigation unfolded.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAEQUIPMENT CONTRACT

ITEM: 18 -E

MASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE:MTA-3-30-4
Specially Equipped Small BusesDESCRIPTION:

This contract is for the manufacture and delivery of ten (10) specially equipped small buses. Each bus will provide seating for eight (8) passengers plus two (2) wheelchair positions and be equipped with a wheelchair lift system. The buses are replacements for old and retired buses utilized in MTA's mobility program.

PROCUREMENT METHOD:

Competitive Sealed Bidding

BIDS:

Colonial Equipment Co. Mount Airy, MD	\$364,740.00
Wheeled Coach Winter Park, FL	\$373,520.00
Chesapeake Bus & Equipment Gaithersburg, MD	\$385,902.00 (Eldorado)
Chesapeake Bus & Equipment Gaithersburg, MD	\$413,550.00 (Champion)

AWARD:

Colonial Equipment Company

AMOUNT:

\$364,740.00

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

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

 Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION (Equipment)

ITEM 19-E-MOD

MASS TRANSIT ADMINISTRATION

ORIGINAL CONTRACT NO. & TITLE: MTA-23-91-S05
Advanced Design Transit Coaches

ORIGINAL CONTRACT APPROVED: Item 33-E, DOT Agenda 9/17/86

CONTRACTOR: The Flxible Corporation
Delaware, Ohio

MODIFICATION:

Exercise the First Option of the subject contract. The Option Order consists of sixty (60) transit coaches at the bid price of \$147,004.00 including delivery. In addition, the following spare parts were also ordered:

- ten (10) installed wheelchair lifts
- two (2) power plant assemblies
- three (3) transmissions
- three (3) air conditioning compressor assemblies
- eight (8) two-way bus radios with antennas

The sixty (60) new transit coaches are to be used to replace old and retired coaches.

AMOUNT: \$9,125,677.00

FUND SOURCE: 80% Federal, 20% Special funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT: \$ 8,700,748.00

REVISED CONTRACT AMOUNT: \$17,826,425.00

PERCENTAGE INCREASE: N/A (Exercise of Option)

REMARKS: The original contract provided an option with prices for the above quantities of transit coaches and spare parts to be exercised no later than November 30, 1986.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 20 -LLESSOR: Maryland Port Administration
Dundalk Marine TerminalLESSEE: District Engineer
U.S. Army Engineer District, BaltimorePROPERTY LOCATION: Northeast side of First Street next to Bendix
Building, Dundalk Marine TerminalSPACE TYPE: Paved ParkingACREAGE: 4.01 AcresTERM: One year with automatic annual renewals, without notice, unless and until the Government or MPA shall give notice of termination, however, in no event shall the lease extend beyond June 30, 1991. Rental for each renewal term shall be computed in accordance with our regularly established rental rate schedule in effect for outside storage area at Dundalk Marine Terminal.EFFECTIVE DATE: July 1, 1986 - This term requests retroactive approval of a new lease agreement by and between Lessor, and the U.S. of America, Lessee.ANNUAL RENT: \$60,150.00 per year REVENUE. Rental for this year to year lease was computed in accordance with standard rental rates in effect at Dundalk Marine Terminal. Both MPA and Lessee have the right to terminate the lease at any time by giving 30 days notice in writing.UTILITIES: Lessee

CONTINUED

ITEM: 20 -L
Continued

BPW--11/19/86

REMARKS:

This space will be used by Army for vehicle parking. The Federal Government insists on using its standard lease form. Due to various discrepancies, the Federal Government has had to have the lease redone, thereby causing the necessity for a retroactive approval request.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--11/19/86

DEPARTMENT OF TRANSPORTATION
ACTION AGENDA

CONTRACT MODIFICATION

Lease Agreement

ITEM

21 -L-MOD

STATE AVIATION ADMINISTRATION

BWI Airport

ORIGINAL CONTRACT NO. & TITLE:

SAA-LC-39, Lease Agreement between Baltimore City Board of Estimates and National Caterers of Maryland, Inc.

ORIGINAL CONTRACT APPROVED:

Baltimore City Board of Estimates, December 21, 1966, Contract Term (twenty (20) years, 12/1/66 to 11/30/86)

CONTRACTOR:Marriott Corporation
Bethesda, MarylandMODIFICATION:

Supplemental Agreement No. 1 provides for:

- . Increasing the monthly rental payment for lease of 210,570 square feet of land from \$583.33 to \$6,042.50. The proposed fee is based upon a rate of \$0.3444 per square foot per annum. Total acreage leased remains unchanged.
- . Adoption of a concession fee equal to seven percent (7%) of Contractor's gross revenue derived from BWI Airport in-flight operations (Contractor's FY '85 gross sales were \$7,018,000).
- . Extension of contract term for one (1) year ending November 30, 1987.

The foregoing contract modification shall become effective December 1, 1986.

Continued

ITEM: 21-L-MOD
Continued

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BPW--11/19/86

REVENUE (INCREASE):

<u>Source</u>	<u>Annual Revenue</u>
7% of Gross Revenues	\$491,260
Land Rental	<u>72,510</u>
	\$563,770
Less Current Rental	(7,000)
1st year increase in revenues	<u>\$556,770</u>

SPECIAL CONDITIONS:

Contractor shall have the right to terminate subject contract upon thirty (30) days advance wirtten notice.

REMARKS:

The Administration is currently evaluating Contractor's proposal to construct new facilities on the leased premises which may result in a long term lease superseding subject contract requiring BPW approval in early 1987.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Concession Agreement)ITEM: 22 -L-MODSTATE AVIATION ADMINISTRATION: BWI AirportORIGINAL CONTRACT NO. & TITLE: SAA-LC-86-045, Duty Free Merchandise
Concession at BWI AirportORIGINAL CONTRACT APPROVED: Item 40-GM, DOT Agenda 4/30/86CONTRACTOR: Florida Export Tobacco Co., Inc.
Miami, FloridaMODIFICATION: Supplemental Agreement No. 1 provides for:

1. Suspension of Minimum Annual Guarantee.
2. Contractor shall pay 12% of the monthly gross revenues up to \$150,000 and 13% of the monthly gross revenues over \$150,000, without a Minimum Annual Guarantee, retroactive to October 1, 1986 for each contract year.

Note: These were the terms in effect prior to the initiation of daily trans Atlantic service from BWI by World Airways in 1981. These revised payment amounts are comparable to what other airports are receiving for passenger levels similar to what BWI is currently experiencing.

3. The Minimum Annual Guarantee and original contract percentage of gross revenues shall be reinstated upon the passage of a combined three consecutive month period during which passenger service levels are comparable to BWI's 1985 actual experience.
4. Deferral of the complete rehabilitation of an existing shop and construction of an additional shop facility.

ITEM: 22-L-MOD

Continued

The effective date of this Supplemental Agreement shall be November 20, 1986.

REVENUE (DECREASE):

(\$8,540) per month until passenger levels return to 1985 levels.

SPECIAL CONDITIONS:

None

REMARKS:

The Duty Free Merchandise Concession gross revenues have decreased substantially due to the discontinuation of international service at BWI by World Airways in September, 1986. International passengers have decreased by (48.4%) from 21,011 (September, 1985) to 10,841 (September, 1986). The suspension of the Minimum Annual Guarantee payment and amendment of percentages will allow Florida Export Tobacco Company, Inc. to continue duty free service until the 1985 international air service passenger usage levels resume.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY ACQUISITION:

ITEM: 23-RP

MOTOR VEHICLE ADMINISTRATION: Salisbury Full Service Branch Office -
Wicomico County

REFERENCE: Approval is requested for purchase of real property, as identified below, for use as a site for a full service MVA branch office to replace the existing, inadequate leased office in the Salisbury Shopping Center in Salisbury.

OWNER: Catholic Diocese Foundation

OWNERSHIP: Since 6/67

SPECIAL CONDITIONS: None

PROPERTY: 8.0 acres unimproved parcel on north side of U.S. 50 at Tilghman Road, west of the Salisbury bypass.

ASSESSED VALUE: \$2,460, based on current use as farm land for grain crops.

OPTION DATE: 10/31/86

OPTION PERIOD: Two months

PRICE: \$236,000

APPRAISED VALUE: \$29,500/acre - \$236,000 for 8.0 acres -
L. P. Moynihan - 2/5/86
\$28,090/acre - \$224,800 for 8.0 acres -
W. G. Rayfield - 4/16/86

FUND SOURCE: 100% Special Funds Budgeted to MVA

CONTINUED

REMARKS:

A thorough review and evaluation of 35 candidate sites to include 8 state, 3 Wicomico County, 1 Princess Anne County, 1 City of Salisbury, and 22 privately owned parcels was conducted and reviewed with local elected officials. While it is in our interest to locate on excess State-owned land, available state parcels were found not acceptable. Primary reasons for rejection include poor location, poor or no access, and unacceptable parcel shape or size. Based on the indepth site evaluation process, land value analyses, and all site evaluation criteria, this site best meets MVA's present and future needs in that it is:

- located on north side of U.S. 50, with excellent visibility
- easily accessible via Salisbury Bypass
- located in high growth commercial area
- little or no grading required
- no additional costs associated with construction of an access road to the site
- routine connection charges only associated with municipal utilities service
- high visibility
- compatible with area land use
- ideal parcel shape
- ideal parcel size

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 24-RPMARYLAND TRANSPORTATION AUTHORITY: John F. Kennedy Memorial Highway
Perryville, MarylandEXPLANATION:

In accordance with COMAR 16.02.02 and Article 78A, 15 of the Annotated Code of Maryland, approval is requested to convey an easement for a parcel of land, as described, to the City of Elkton, Maryland. Said parcel, having an approximate area of 150 feet by 150 feet, is located near the Interchange of I-95 and Route 279 (Elkton/Newark Road) at the end of Muddy Lane and fronting on Chestnut Hill Road, in Cecil County.

The Maryland Transportation Authority operates and maintains a toll facility on said property known as the John F. Kennedy Memorial Highway, along with the approaches thereto which form a portion of Interstate Route 95. The Authority has determined that it is necessary to retain said property and rights for the operation, use and maintenance of said toll facility.

The City of Elkton, Maryland desires use of this parcel to construct and maintain a water tower, water supply system and other municipal utilities and services on an across the land described.

CONTINUED

ITEM: 24-RP
Continued

BPW--11/19/86

SPECIAL CONDITIONS:

In constructing, maintaining or repairing a water and water supply system pursuant to this Easement, Grantee shall not alter, modify, disrupt or limit access to or use of any existing or future road, structure, improvement or system within the easement area without the written consent of the Maryland Transportation Authority; and provided further that said water tower and water supply system shall be constructed, operated and maintained so as not to interfere with Grantors' use and enjoyment of its property; and provided further that Grantee shall repair or replace, at its own expense and to the satisfaction of the Authority, any and all damages to any existing or future road, structure, improvement or system within the easement area, including but not limited to concrete paving, curb and gutter, blacktop paving, lighting system, light poles, electric cable or conduit and landscaping, caused by or in any way pertaining to the construction, operation, maintenance, failure or repair of a water tower and water supply system constructed pursuant to this grant of Easement

If the Grantee shall ever cease to use the land described herein, or any portion of it, for the purposes of constructing, operating and maintaining a water tower and water supply system, then the easement granted herein shall automatically be extinguished, and the full use of land herein shall revert to the Grantors.

CONTINUED

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ITEM: 24-RP
Continued

BPW--11/19/86

GRANTOR: State of Maryland,
Maryland Transportation Authority

GRANTEE: City of Elkton, Maryland

CONSIDERATION: \$1.00

REMARKS: The easement of land was approved by the Maryland Transportation Authority at its meeting of August 11, 1986.

The Clearinghouse conducted an intergovernmental review of the subject under MD#860909-0650 and has determined that the subject be declared surplus to the needs of the State.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 25 -RP

STATE HIGHWAY ADMINISTRATION: West side of Admiral Cochrane Drive
approximately 700 ft. south of Riva Road in
Anne Arundel County, Maryland

EXPLANATION: In accordance with COMAR 16.02.02 and
Finance and Procurement Article S10-305 of
the Annotated Code of Maryland, approval is
requested to dispose of a parcel of land, as
described, which is excess to the needs of
the State Highway Administration.

The property conveyed contains 22.278 acres
plus or minus and is located on the West
side of Admiral Cochrane Drive approximately
700 feet south of Riva Road in Anne Arundel
County, Maryland.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland,
State Highway Administration

GRANTEE: Kent Research and Manufacturing, Inc., a
Maryland Corporation

CONSIDERATION: \$746,400.00

APPRAISED VALUE: None, see remarks

REMARKS: Approval of conveyance is requested in
accordance with 8-309 (e) (2) (ii) of the
Transportation Article Annotated Code of
Maryland.

This land was acquired by deed dated
September 30, 1974 for the sum of
\$746,400.00.

CONTINUED

By memorandum dated January 13, 1984, and concurred in on May 9, 1984 by Mr. Lowell K. Bridwell, then Secretary, Department of Transportation, the Patuxent Freeway project was formally abandoned.

Paragraph 8-309 of Transportation Article of the Annotated Code of Maryland states in part in paragraph (b) (2) (i) "If the land is from a project that was abandoned, and the property is no longer needed for any State Transportation purpose, a county or municipality may acquire the land for a transportation purpose, with approval of the Secretary, on payment of an amount equal to the consideration that the Administration or Commission originally paid for the land, and reasonable interest and Administrative cost."

In Paragraph (ii) "If the land is not needed for a county or municipal transportation purpose, the person from whom the land was acquired or the successor in interest of that person has the right to reacquire the land, on payment of an amount equal to the consideration that the Administration or Commission originally paid for the land.

By letter dated June 4, 1985, we notified Anne Arundel County that this parcel was available for a "Transportation Purpose."

In a letter dated July 10, 1985, Mr. Richard H. Rogers indicated that the county had no interest in this property.

No Modal Administration expressed an interest in this property.

CONTINUED

ITEM: 25-RP
Continued

BPW--11/19/86

In accordance with the above referred to memorandum and law and by letter dated May 20, 1986, we forwarded to Mr. James R. Bucher, attorney for Kent Research and Manufacturing, Incorporated, bid forms and advised him that they could reacquire this property as heirs in title to Research Land Corporation for \$746,400.00. Kent Research and Manufacturing, Incorporated submitted a bid in this amount which is the acquisition cost previously mentioned.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM: 26-RP

STATE HIGHWAY ADMINISTRATION: 8,153 square feet of excess land located at the intersection of Riggs Road and University Boulevard, Prince George's County, Maryland

REFERENCE: Approval is requested for conveyance of 8,153 square feet of excess land located at the intersection of Riggs Road and University Boulevard, Prince George's County, Maryland.

SPECIAL CONDITIONS: The State Highway Administration will convey to Mr. Bomstein and Mr. Jenson, 8,153 square feet of excess land which adjoins their property. In return, Mr. Bomstein and Mr. Jenson will convey to the State Highway Administration 1,530 square feet of their land, which is needed for future improvement to MD Rte. 193, and pay to the State Highway Administration \$40,000 in cash.

GRANTOR: State of Maryland,
State Highway Administration

GRANTEE: Sanford Bomstein and John R. Jenson.

CONSIDERATION: Exchange of this 8,153 square foot parcel for 1,530 square feet required for right of way with the balance of \$40,000.00 to be paid to Grantor, at appraised value of \$5.49 per square foot.

REMARKS: Legal authority for this transaction is Section 10-305 of the State Finance and Procurement Article and Section 8-309 of the Transportation Article.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTYITEM: 27-RP

STATE HIGHWAY ADMINISTRATION: North side of Spring Street, between 16th Street and the Chessie System railroad track in Silver Spring, Montgomery County.

EXPLANATION: In accordance with COMAR 16.02.02 and Finance and Procurement Article of the Annotated Code of Maryland, approval is requested to dispose of a 0.270 acre + parcel of land, as described, which is excess to the needs of the State Highway Administration.

SPECIAL CONDITIONS: None

GRANTOR: State Highway Administration,
State of Maryland

GRANTEE: Ancar Associates, a Maryland Corporation

CONSIDERATION: \$56,200.00

APPRAISED VALUE: \$56,200.00 (William T. Caffrey, Staff
Appraiser)

REMARKS: Approval of this conveyance is requested in accordance with Section 8-309 (e) (ii) of the Transportation Article, Annotated Code of Maryland.

This parcel has very limited potential for independent use due to the limited access, steeply sloping contour of the rear area and building set-back lines from the adjacent roads.

This property has been appraised based on the value it would add to the only adjacent property.

CONTINUED

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ITEM: 27-RP
Continued

BPW--11/19/86

No Modal Administration expressed an interest in this property.

Clearinghouse approval is not required as this parcel contains less than three (3) acres.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 28-RP

STATE HIGHWAY ADMINISTRATION: MD Rte. 587 (Wilson Point Rd.) from Strawberry Point Road to the end of State maintenance at Wilson Point, a distance of 1.04 miles plus or minus.

EXPLANATION: Board of Public Works approval is requested for execution of a deed in fee simple conveying MD Rte. 587 as described above (consisting of 5.747 acres, plus or minus) to Baltimore County A Body Politic.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, State Highway Administration

GRANTEE: Baltimore County, Maryland A Body Politic

CONSIDERATION: None

REMARKS: The legal authority for road transfer is found in Transportation Article Section 8-304.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 29-RPSTATE HIGHWAY ADMINISTRATION: Easterly side of MD Rte. 178 (Generals Highway) Crownsville, Anne Arundel County, Maryland.EXPLANATION: In accordance with COMAR 16.02.02 Article 78A S15 of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration.SPECIAL CONDITIONS: NoneGRANTOR: State of Maryland (State Highway Administration)GRANTEE: Robert H. Coale, Michael L. Coale, Sr., and Mary Ann L. Coale, as joint tenants.CONSIDERATION: \$10,515.00APPRAISED VALUE: None, see remarksREMARKS: Approval of conveyance is requested in accordance with Section 8-309 (b) (2) (ii) of the Transportation Article, Annotated Code of Maryland

This land was acquired by deed dated November 1966 for the sum of \$10,515.000.

By memorandum dated May 3, 1983, from Mr. Gordon Dailey then Deputy Chief Engineer-Highway Development, the above-captioned property was approved for disposal.

ITEM: 29-RP
(Continued)

Section 8-309 of Transportation Article of the Annotated Code of Maryland states in paragraph (b) (2) (ii) "If the land is not needed for a county or municipal transportation purpose, the person from whom the land was acquired or the successor in interest of that person has the right to reacquire the land, on payment of an amount equal to the consideration that the Administration or Commission originally paid for the land.

By letter dated July 13, 1984, we notified Anne Arundel County that this parcel was available for a "Transportation Purpose."

In a letter dated August 15, 1984, Ms. Marita B. Brown, Assistant Director of Administration indicated that the county had no interest in this property.

In accordance with the above referred to memorandum and law by letter dated March 7, 1986 we forwarded to Mr. Robert Coale bid forms and advised him that he could reacquire his former property for \$10,515.00. Mr. Coale submitted a bid in this amount which is the acquisition cost previously mentioned.

A deposit check in the amount of \$1,000 was received March 20, 1986 and deposited in the Administration's account.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM: 30-RPSTATE HIGHWAY ADMINISTRATION: North side of Md. Rt. 108 (Olney-Latonsville Road) 1100 feet east of Hillcrest Avenue, Montgomery County.EXPLANATION: In accordance with COMAR 16.02.02 and S 10-305 of the Finance & Procurement Article of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described which is excess to the needs of the State Highway Administration.

Conveyed under the terms of an option. This parcel is located on the north side of Md. Rte. 108 (Olney-Latonsville Road) 1100 feet east of Hillcrest Avenue, Montgomery County.

SPECIAL CONDITIONS: NoneGRANTOR: State of Maryland, State Highway AdministrationGRANTEE: S. & A. Commercial Associates Limited PartnershipCONSIDERATION: \$126,572 (See Remarks)APPRAISED VALUE: \$126,572REMARKS: Approval of conveyance is requested in accordance with Section 8-309 (e) (i) of the Transportation Article, Annotated Code of Maryland.

The State Highway Administration took 2.55 acres in fee simple from the option grantor for the sum of \$153,348. Based upon an approved fee appraisal and under terms of an option dated November 13, 1978, 2.11 acres of this land was to be reconveyed to the option grantor, his heirs or assigns. The amount of consideration as stated by the

ITEM: 30-RP
Continued

BPW--11/19/86

option is \$126,572. Assignee of the former Thomas A. Ladson property is S. & A. Commercial Associates Limited Partnership Clearinghouse approval is not needed as the property is being conveyed under the terms of an option.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 31-GMMARYLAND TRANSPORTATION AUTHORITY: John F. Kennedy Memorial Highway

NATURE OF REQUEST: Approval of a Contract Agreement allowing the leasing and operation of the North Service Station at the North Service Area of the John F. Kennedy Memorial Highway in Cecil County, Maryland

CONCESSIONAIRE: International Retail Corporation
191 Plaza #4, Christiana Road
New Castle, Delaware 19720

REVENUE: The operator shall pay the Maryland Transportation Authority a base rent of 5.1 cents per gallon of all gasoline, diesel fuel or other motor fuel of any kind sold by the operator and twenty-four percent (24%) of the total gross receipts from the sale of vending machines and other miscellaneous sales and fifteen percent (15%) of the total gross receipts from the sale of tires, batteries, motor oil and other automotive accessories and from the performance of services except for roadside services for disabled vehicles. In addition, prices charged for goods sold and services rendered shall be no higher than, and the quality thereof shall be at least equal to, the prices and quality which the Authority shall determine to be prevailing at service stations in the same general vicinity.

CONTINUED

0245

ITEM: 31 -GM
Continued

BPW--11/19/86

DURATION:

The term of this Contract begins 12:01 a.m., January 12, 1987, and continues for five years. At the sole discretion of the Authority, an extension or renewal of the Contract is available. The termination clause states the Contract can be terminated for default or for convenience of the State.

REMARKS:

Section 4-404 of the Maryland Transportation Code regulates the pricing of fuel by service station operators on the Kennedy Highway. It states fuel products offered for sale on the Highway shall be sold at no more than the price prevailing for similar products at service stations in the vicinity of the Highway.

The leasing of this service station was subject to the bid process and the results were as follows:

International Retail Corporation
New Castle, Delaware 19720 5.1 cents

Rental Management Associates
Glen Burnie, Maryland 21061 4.9 cents

In-Out Petroleum, Inc.
Wilmington, Delaware 19808 3.9 cents

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

MISCELLANEOUS

ITEM: 32 -GM

MARYLAND TRANSPORTATION AUTHORITY: John F. Kennedy Memorial Highway

NATURE OF REQUEST: Approval of a Contract Agreement allowing the leasing and operation of the South Service Station at the North Service Area on the John F. Kennedy Memorial Highway in Cecil County, Maryland

CONCESSIONAIRE: Easton Petroleum Company, Inc.
7760 Baltimore-Annapolis Boulevard
Glen Burnie, Maryland 21061

REVENUE: The operator shall pay the Maryland Transportation Authority a base rent of 4.3 cents per gallon of all gasoline, diesel fuel or other motor fuel of any kind sold by the operator and twenty-four percent (24%) of the total gross receipts from the sale of vending machines and other miscellaneous sales and fifteen percent (15%) of the total gross receipts from the sale of tires, batteries, motor oil and other automotive accessories and from the performance of services except for roadside services for disabled vehicles. In addition, prices charged for goods sold and services rendered shall be no higher than, and the quality thereof shall be at least equal to, the prices and quality which the Authority shall determine to be prevailing at service stations in the same general vicinity.

CONTINUED

ITEM: 32 -GM

BPW--11/19/86

Continued

DURATION:

The term of this Contract begins 12:00 Noon, November 30, 1986, and continues for five years. At the sole discretion of the Authority, an extension or renewal of the Contract is available. The termination clause states the Contract can be terminated for default or for convenience of the State.

REMARKS:

Section 4-404 of the Maryland Transportation Code regulates the pricing of fuel by service station operators on the Kennedy Highway. It states fuel products offered for sale on the Highway shall be sold at no more than the price prevailing for similar products at service stations in the vicinity of the Highway.

The leasing of this service station was subject to the bid process and the results were as follows:

Easton Petroleum Company, Inc.	
Glen Burnie, Maryland	4.3 cents
In-Out Petroleum, Inc.	
Wilmington, Delaware	3 cents

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

Approved

Disapproved

Deferred

Withdraw

With Discussion

Without Discussion

Received

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM 33-GMSTATE AVIATION ADMINISTRATION: BWI Airport

NATURE OF REQUEST: Approval of an Agreement that grants to the Contractor the right to establish and operate a fixed display terminal advertising concession at the Baltimore/Washington International Airport.

CONTRACTOR: Victor Bacigalupi and Associates, Inc.
San Rafael, California

REVENUE: The bid terms specified in the Request for Proposals (RFP) require the Contractor to pay the Administration either a biddable minimum annual guarantee or a biddable percentage of gross revenues, whichever is greater, on a contract year basis.

A summary of the financial offers by proponent is as follows:

<u>Proponent</u>	<u>Percentage of Annual Gross Revenues*</u>	<u>Minimum Annual Guarantee (over 5 year term)**</u>
Victor Bacigalupi & Associates	60%	\$2,105,000
Ackerley Airport Advertising	60%	\$1,836,000
Transportation Media, Inc.	51%	\$ 900,000

*45% minimum acceptable; **\$135,000 minimum annual acceptable amount

DURATION: Five (5) years commencing January 1, 1987 and terminating December 31, 1991, subject to earlier termination as set forth in the Agreement.

REMARKS: Contractor received the highest total score from the Administration's Selection Evaluation Panel due to Contractor having made the highest financial offer combined with a high technical evaluation score.

0249

ITEM: 33 -GM
Continued

BPW--11/19/86

Proposal evaluation percentage point recap is as follows:

<u>Proponent</u>	(45%) <u>Financial</u>	(55%) <u>Technical</u>	<u>Total</u>
V. Bacigalupi & Associates	45.00	51.33	96.33
Ackerley Airport Advertising	39.25	50.60	89.95
Transportation Media, Inc.	19.24	55.00	74.24

The evaluation of Technical Proposals included an evaluation and scoring of the following elements:

- Experience of the proponent and quality of performance in similar operations
- Plan of operation, and maintenance of displays, including utilization of space and quality and design of proposed advertising displays and hotel reservation boards.
- Qualifications, authority and availability of local representative(s)
- Financial ability to perform
- Operational and financial controls

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

0250

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES
(Division of Correction)

Roxbury Correctional Institution
Hagerstown (Washington County)

CONTRACT NO. AND TITLE

KE-000-811-601
Facility Improvements

DESCRIPTION

This contract is for miscellaneous improvements such as stainless steel railing in kitchen, by-pass valves in main waterline pressure reducing stations, booster heater for dishwashers, over current protection system at inverters, shower controls in housing units and metal trap doors in guard towers.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Callas Contractors - Hagerstown, Md.	\$269,900
Milcar Construction Corporation - Hagerstown, Md.	\$277,400
Stamper Construction Corporation - Hagerstown, Md.	\$374,000

AWARD

Callas Contractors

AMOUNT

\$269,900

FUND SOURCE

Item 260, GCL 1981
"Provide a portion of funds to construct a new 720-bed medium security institution..."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

DEPARTMENT OF GENERAL SERVICES

Centreville District Court/MS
Centreville, Queen Anne's Co.

CONTRACT NO. AND TITLE

ES-759-841-001
Rehabilitation of Porous Pavement

DESCRIPTION

This contract provides for the rehabilitation of bituminous concrete paving in the parking lot to reduce pollution from stormwater runoff.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

Federal Landscape Corporation - Annapolis, Md.

\$27,711

AWARD

Federal Landscape Corporation

AMOUNT

\$27,711

FUND SOURCE

Item 006 GCL 1984
"Construct demonstration project to reduce pollution from stormwater runoff..."

REMARKS

This project was initially advertised in the Maryland Register and various trade papers. No bids were received, so the project was rebid. Plans were obtained by eight contractors, with only one bid received.

The price was reviewed by the Department of General Services and determined to be fair and reasonable.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2A-C

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE
(Juvenile Services Administration)

Montrose School
Reisterstown, Baltimore Co.

CONTRACT NO. AND TITLE

DM-000-851-001
Security Improvements

DESCRIPTION

Replace 130 existing windows with security windows in 5 cottages and provide security grates around 14 vertical pipes in 4 cottages.

PROCUREMENT METHOD

Negotiated Award After Unsatisfactory
Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

J&B Contracting, Inc. - Owings Mills, Md.

\$255,500

AWARD

J & B Contracting, Inc.

AMOUNT

\$255,500

FUND SOURCE

Item 034, GCL 1985
"Alter buildings to provide security
improvements"

REMARKS

1. The single bid received was in excess of available funds. Through negotiations with the contractor, modifications to the program materials were achieved resulting in reduced construction costs.
2. Both the Department of Health and Mental Hygiene and the Department of General Services classify this as a high priority project to correct serious deficiencies with the existing deteriorated security windows in the 5 residential cottages. Further delay due to resolicitation of construction bids is not recommended due to the critical nature of this project.
3. The program modifications and the price have been reviewed by the Department of Health and Mental Hygiene and the Department of General Services and determined to be fair and reasonable.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

0253

86/15

ECCMS.RT

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 3-C-MOD

UNIVERSITY OF MARYLAND

Regional Training Center
LA Plata, Charles County

ORIGINAL CONTRACT AND TITLE

U-000-845-001
Maryland Fire and Rescue Institute

ORIGINAL CONTRACT APPROVED

Item 2-C, DGS Agenda Sept. 4, 1985

CONTRACTOR

Hubscher Construction Company
Brentwood, Md.

MODIFICATION

Change Order No. 4 covers the cost to relocate the oil separation tank to provide proper bearing capacity, install a cap and a tee on the water line, and provide a separate disconnect switch for the pole assembly buildings.

MODIFICATION AMOUNT

\$5,477

FUND SOURCE

06.02.00.5132
University Funds

ORIGINAL CONTRACT AMOUNT

\$ 355,000.00

CHANGE ORDER

\$ 143,341.40

REVISED CONTRACT AMOUNT

\$ 498,341.40

PERCENTAGE INCREASE

Less than 41% by Contract Modification

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

ECMRTC.RT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 4-C-MOD

UNIVERSITY OF MARYLAND

University of Maryland
College Park, Prince George's County

ORIGINAL CONTRACT NO. AND TITLE

U-320-781-020
Laboratory Conversion and Renovation
Bureau of Mines Building

ORIGINAL CONTRACT APPROVED

Item 5-C, DGS Agenda June 11, 1984

CONTRACTOR

W.M. Schlosser Company, Inc.
Hyattsville, Maryland

MODIFICATION

Change Order No. 24 covers the cost to remove approximately 2,250 cubic yards of unsuitable material and replace with backfill; and remove and replace approximately 3000 square feet of the first floor deteriorated concrete slab.

MODIFICATION AMOUNT

\$104,605

FUND SOURCE

Item 057, GCL 1982
"Conversion of the Bureau of Mines
Building to Microbiology
Building."

ORIGINAL CONTRACT AMOUNT

\$7,921,221.00

CHANGE ORDERS

\$1,170,585.78

REVISED CONTRACT AMOUNT

\$9,091,806.78

PERCENTAGE INCREASE

Less than 15% by Change Orders

FEE

N/A

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Maintenance)

ITEM 5-M-MOD

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Montrose School
Reisterstown, Baltimore County

ORIGINAL CONTRACT NO. AND TITLE

Re-roofing Noyes Cottage

ORIGINAL CONTRACT APPROVED

Item M-009, DPRB Agenda June 27, 1986

CONTRACTOR

Korb Roofers, Inc.
Baltimore, Md.

MODIFICATION

Change Order No. 1 covers additional labor and material necessary to bridge and make flush the new built-up roof system over the electrical conduits that are surface mounted to the existing pre-cast roof deck.

MODIFICATION AMOUNT

\$13,665.45

FUND SOURCE

32.08.05.01.05.01 Item 0011
(Operating Budget - General Funds)

ORIGINAL CONTRACT AMOUNT

\$63,886.00

CHANGE ORDER

13,665.45

REVISED CONTRACT AMOUNT

\$77,551.45

PERCENTAGE INCREASE

Less than 22% by Contract Modification

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

FMA169.LB

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

SERVICE CONTRACT

ITEM 6-S

DEPARTMENT OF GENERAL SERVICES
(Office of the Attorney General)

Eastern Correctional Institution
1500 Cell Med/Max. Security Facility
Somerset County

CONTRACT NO. AND TITLE

KO-004-821-001
Contract #4 Housing Support Buildings
And Gatehouses

DESCRIPTION

Consulting services to identify and evaluate delays in
construction of the facility.

PROCUREMENT METHOD

Negotiated Award

BIDS OR PROPOSALS

Amount

Hill International, Inc. - Washington, D.C.	\$29,460
Ockman & Borden Associates - Wallingford, Pa.	30,000
MDC Systems Corporation - Philadelphia, Pa.	33,700

AWARD

Hill International, Inc.

AMOUNT

\$ 29,460

FUND SOURCE

28.01.01.113.08.701
Expert Witness Fund

REMARKS

This contract is to provide delay analysis consulting services to
analyze a claim in excess of \$1 million filed by the contractor.

Proposals were solicited from known experts in this field who the
Department of General Services believes are capable of performing
this work.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

SERVICE CONTRACT

ITEM 7-S

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES
(Division of Correction)

Eastern Correctional Institution
1500 Cell Med/Max. Security Facility
Somerset County

CONTRACT NO. AND TITLE

KO-010-821-001
Test Coordination Services
Energy Plant

DESCRIPTION

Development of equipment and systems testing criteria and procedures; co-ordination and monitoring of all testing including 21-day performance testing; and recommendation to DGS of acceptance of energy plant.

PROCUREMENT METHOD

Sole Source

BIDS OR PROPOSALS

Amount

Beaumont Environmental, Inc. - Wheatley Hts., N.Y. \$86,000

AWARD

Beaumont Environmental, Inc.

AMOUNT

\$ 86,000

FUND SOURCE

Item 37, GCL 1984 "Construct...1500-cell
Medium-Security Facility..."

REMARKS

Sole Source procurement is justified because the contractor served as consultant to DGS during review of the design of the Power Plant, procurement of equipment and structures, review of shop drawings and negotiation of agreement with Delmarva Power and Light. Beaumont is thus uniquely qualified to serve as the coordinator for development of testing services.

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

Approved

Disapproved

Deferred

Withdrawn

0258

With Discussion

Without Discussion

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

SERVICE CONTRACT

ITEM 8-S

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES
(Division of Correction)

Baltimore City

CONTRACT NO. AND TITLE

KK-000-801-001
300 Cell Maximum Security Facility

DESCRIPTION

Resident inspection and field and laboratory testing services (soils-controlled fill, concrete, steel, masonry and all other materials of construction) for purposes of quality control during construction.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

E.B.A. Engineering, Inc. - Baltimore, Md.	\$178,246.00
Whitman, Requardt & Associates - Baltimore, Md.	259,895.00
Kidde Consultants, Inc. - Baltimore, Md.	264,567.40

AWARD

E.B.A. Engineering, Inc.

AMOUNT

\$178,246.00

FUND SOURCE

Item 033, GCL 1986
"Construct a 300-cell maximum security correctional institution..."

The original construction contract was approved as Item 5-C of this Department's October 29, 1986 Action Agenda.

An early December 1986 construction start is anticipated.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 9-GM

DEPARTMENT OF PUBLIC SAFETY
AND CORRECTIONAL SERVICES
(Division of Correction)

Eastern Correctional Institution
Somerset County

The Eastern Correctional Institution (ECI), currently under construction in Somerset County, is scheduled to begin accepting prisoners in July 1987. The facility includes an on-site power plant which will furnish thermal and electrical needs by burning wood chips and producing hot water, steam and electricity.

Frequently, this co-generating power plant will produce more heat and electricity than the prison can utilize. During these times the facility will actually sell electricity to the Delmarva Power & Light Company, thereby reducing the overall operational cost of the prison. There may be times when the Eastern Correctional Institution power plant cannot produce the required amounts of electricity, in which case it would be purchased from Delmarva Power & Light.

Board of Public Works approval is requested for an agreement between the State of Maryland, Department of Public Safety and Correctional Services and Delmarva Power and Light that provides the terms and circumstances for the purchase and sale of electrical energy, including the following:

1. The Agreement shall continue in effect for 15 years, after which it will be subject to renewal on an annual basis, contingent on acceptance by both parties.
2. Delmarva shall purchase all electrical energy in excess of ECI's requirements on an hourly basis at a price based on Delmarva's "avoided energy cost" and "avoided capacity cost."
3. Delmarva will provide supplemental power and maintenance power for planned outages during periods of maintenance at a price based on Delmarva's then-effective "GS-P" rate schedules.
4. Based on 1985 approximate rates, the import rate from Delmarva will be \$39/MWH and export rate to Delmarva will be \$24/MWH.
5. Delmarva shall determine the meter readings for electrical energy consumed and sold. Payment will first be applied to ECI's outstanding bills, with the balance to be paid to the State.

86/15

Continued

0260

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 9-GM Cont'd.

Start-up and testing of the power plant is scheduled to begin in mid-December 1986, after which it will be operated on a daily basis for staff who are moving into certain buildings and to allow completion of interior work in other buildings.

The Department of General Services and the Department of Public Safety and Correctional Services recommend approval of this Agreement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

EGMPS.RT

0261

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 10-GM Revised

Approval is requested to purchase the motor yacht, Independence, from Capital Boats, Inc. of Newark, Delaware.

The yacht is being purchased for \$636,917 and the Department of Natural Resources will use the Independence as a replacement for the State vessel, Fifty-Fifty, which was recently sold. The State vessel, Aurora, will be used as a trade-in at the appraised value of \$236,917. The balance of \$400,000 after trade-in will be defrayed from sale proceeds of the State vessel Fifty-Fifty, supplementary Federal funds, and Boat Act Reserve funds.

The seller's asking price is \$795,000. The difference between the asking price and the actual purchase price is \$158,083 which will accrue to the State as a donation from the seller. Included in the procurement is an agreement that the seller will provide a two-week orientation program for the State crew, Spring and Fall inspections in 1987 and on-call consulting services for two years. The Independence, like her predecessors, the Maryland Lady and the Fifty-Fifty, will be used by all State Departments for official business.

The Independence was recently appraised for one million dollars. The vessel is adequately equipped with late model navigational, steering, engine room and galley equipment. All living compartments are heated and air conditioned. The general condition is excellent and the vessel is ideally suited for entertaining groups of people. It can accommodate up to 60 people and a crew of six. Its length overall is 112 feet, beam - 18 feet, draft - 5' 9". The vessel is powered by twin six-cylinder diesel engines and is fitted with bow thrusters.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

CGMIDG.JA

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 11-GM

DEPARTMENT OF GENERAL SERVICES

Approval is requested to sell a stained glass window to the Church of the Immaculate Conception in Marydel, Maryland for \$500.00.

The window is installed in a church formerly known as St. Gregory the Great, located at 1611 Baker Street in Baltimore City. The church was purchased from the Catholic Archdiocese of Baltimore by the City of Baltimore in 1980 with State funds for use as a Community Adult Rehabilitation Center. The rehabilitation program was never implemented and the property reverted to the State in 1984.

The window consists of ten stained glass sections mounted in wood framing and weighs about 800 pounds. The wood mounting and the lead surrounding the panes is in need of major repair to prevent the window from collapsing. A repair estimate is \$28,500. The State does not have a foreseeable use for the building or the window.

The window was offered for sale to other potential buyers without success. Because of the large number of inner city church closings throughout the country, there exists a market surplus of similar quality windows.

The Church of the Immaculate Conception will pay all removal expenses plus the cost to replace the window with plexiglass or other suitable material to make the resultant opening safe and weathertight, and will indemnify the State from damage or injuries while work to remove and replace the window is in progress.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

EDGSAA.MO

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 12-GM

DEPARTMENT OF ECONOMIC
AND COMMUNITY DEVELOPMENT

St. Mary's City Commission
St. Mary's County

PROJECT NO. AND TITLE

SM-000-832-024
Visitor Trail System

DESCRIPTION

Board of Public Works approval is requested by the St. Mary's City Commission to encumber funds in the amount of \$33,477 for the procurement of labor, materials, equipment and services for construction of the Visitor Trail System at historic St. Mary's City. The Commission further requests that they be allowed to act as procurement agent for this work due to the varied and extensive number of small procurements involved and to ensure that essential project requirements, i.e. protection of archaeological and historical areas, can be met. All procurements shall comply with COMAR requirements.

The following is the breakdown of the Construction Services to be accomplished by the Commission:

<u>Item</u>	<u>Amount</u>
1. Labor (carpentry and general labor)	\$13,048
2. Materials and Supplies (lumber, gravel, hardware, signs, etc.)	\$13,337
3. Heavy Equipment Rental	<u>\$ 7,092</u>
	<u>\$33,477</u>

AWARD

St. Mary's City Commission

AMOUNT

\$33,477

FUND SOURCE

Item 097, GCL 1983
"Construct a Visitor Trail System..."

REMARKS

This project is based upon a cost-sharing agreement between the Commission and the United States Department of Agriculture/Soil Conservation Service for Water-Based Recreational Development. As part of this agreement, the USDA/SCS will reimburse, to the State, no less than 50% of the project costs which funds shall be applied to the GCL account.

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 12-GM Cont'd.

REMARKS Continued

This project includes the following sections of the Trail System:

- A. DOVE Wharf to Farthing's Inn
- B. St. Mary's River to Brome-Howard House
- C. Brome-Howard House to Visitors Center
- D. Visitors Center to the Spray Plantation

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

ECDH.RT

0265

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

DEPARTMENT OF NATURAL RESOURCES

Warrior Mountain Wildlife Management Area
Allegany County-File #65/23

REFERENCE

Reference is made to Item 33-RP of this Department's Agenda of September 17, 1986, for the meeting of the Board of Public Works, wherein approval was given to acquire 25 acres of unimproved property for Warrior Mountain Wildlife Management Area from Estelle S. Bradley at \$1,000 P/A for consideration of \$25,000.00. A subsequent survey revealed an actual acreage of 31.35, an increase of 6.35 acres. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$6,350.00 reflecting the difference between \$25,000.00 and the corrected price of \$31,350.00.

FUND SOURCE

Item 015, Program Open Space-State's Share

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP26.MM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 14-RP

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park
Baltimore County-F113 #23/185

REFERENCE

Reference is made to this department's agenda of June 4, 1986, Item 20-RP, wherein the Board of Public Works approved an option contract to purchase the property of John L. Jones, Jr. for the use of Gunpowder State Park. As a result of a study by the Bureau of Relocation Assistance, it has been determined that the owner, John L. Jones, Jr. is entitled to a reimbursement payment of \$48.00 to cover the cost of telephone service reconnection charges. This claim represents the last payment to Mr. Jones for moving costs under the relocation assistance program.

AMOUNT

\$48.00

FUND SOURCE

Item 022-Program Open Space-State's Share

REMARKS

Board of Public Works approval is requested to pay this amount.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP39.MM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP

DEPARTMENT OF NATURAL RESOURCES

Merkle Wildlife Management Area
Calvert County-File #33/11

REFERENCE Board of Public Works approval is requested for permission to accept an option contract to purchase the following property in Calvert County, Maryland, for the use of the Merkle Wildlife Management Area, with title transfer documents subject to approval by the State Law Department.

- SPECIAL CONDITIONS
1. The Grantor's family shall be allowed to continue to use for the purpose of hunting, one blind on the property that is being acquired by the State of Maryland for twelve years from date of conveyance on two days each week during migratory bird hunting season; and the right to hunt upland game on the lands being conveyed for twelve years from date of conveyance, 2 days per week during hunting season.
 2. The Grantor's family shall be allowed to utilize the existing road for access to the Patuxent River and the Grantee shall be allowed to utilize for access to the Patuxent River that portion of said road that runs through the land that stays in the ownership of the Grantor's family.
 3. The Grantor's family shall be allowed to lease for farming purposes that portion of the land that the State of Maryland is acquiring which the Grantor's family is now farming. The lease payment shall be established at a rate equal to that the State of Maryland now receives for agricultural leases in the region, and shall be renewable annually providing both parties receive adequate notice and mutually agree to terms and conditions.

OPTIONOR Virginia E. Whittington
OWNERSHIP Since 1946
PROPERTY 47.02 + acres, unimproved (part take of larger improved property)
ASSESSED VALUE \$62,840.00
OPTION DATE November 19, 1986
OPTION PERIOD 6 months
PRICE \$204,000.00 - \$4,338.50 P/A
APPRAISED VALUE \$204,000.00 - \$4,338.50 P/A - Schmittlein - 8/29/86
 \$200,000.00 - \$4,253.51 P/A - Floyd - 1/2/84
 \$ 94,000.00 - \$2,008.00 P/A - Lamb - 8/28/84
FUND SOURCE Item 040, Program Open Space-State's Share

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP Cont'd.

DEPARTMENT OF NATURAL RESOURCES

Merkle Wildlife Management Area
Calvert County-File #33/11

REMARKS

1. The Department of Natural Resources recommends the acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are recent purchases of comparable property in this project.
 YMCA - 261 acres-\$3910 P/A-6/13/84
 Cox - 329 acres-\$4925 P/A-9/17/86

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP38.MM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 16-RP

THE MILITARY DEPARTMENT

Prince Frederick Armory
Calvert County-File #2614

REFERENCE Board of Public Works approval is requested for a Right-of-Way agreement between the Military Department and the Southern Maryland Electric Cooperative, Incorporated. The Right-of-Way requested is 10 feet wide and 925 feet long. The total area of Right-of-Way is 9,250 square feet, to be used to construct, inspect, operate and maintain the underground electrical system which will run in and through the land of the Grantor in Calvert County, Maryland.

SPECIAL CONDITIONS

1. Grantor to clear area and keep area cleared of trees, stumps, underground structures and other obstructions within 6 inches of final grade.
2. Grantor will not erect any structure over or near the lines which would interfere with the line.
3. Grantor will pay Grantee for line damage or repair costs resulting from Grantor's grade changes after installation of the line.
4. The Grantee, on behalf of itself, its successors and assigns, agrees to indemnify, protect and hold harmless the State of Maryland, its successors and assigns from and against any and all costs, liability, suits and expenses in respect of any and all loss of life, property, injury or damages to persons or property of any person, firm or corporation.

GRANTOR
GRANTEE
PROPERTY
CONSIDERATION

State of Maryland, The Military Department
Southern Maryland Electric Cooperative, Incorporated
9,250 square feet
None

REMARKS

1. The Military Department recommends approval of this agreement.
2. Purpose of this easement is to allow the Southern Maryland Electric Cooperative, Incorporated to install an underground electric distribution system for the Prince Frederick Armory, Prince Frederick, Calvert County, Maryland.

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

Approved

Disapproved

Deferred

Withdrawn

86/15 With Discussion

Without Discussion

#29.MM

0270

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 17-RP

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

State Police Barracks
Calvert County-File #2617

REFERENCE Board of Public Works approval is requested for an agreement by and between the State of Maryland to the use of the Department of Public Safety and Correctional Services and the C&P Telephone Company. The Grantor shall issue a Deed of Easement granting the C&P Telephone Company a right of way easement for the purpose of constructing and maintaining a manhole terminal center, utilizing approximately 249.9 square feet.

SPECIAL CONDITIONS Grantee agrees to repair or pay for all damage to crops, lawns, fields, fences, driveways and walkways arising from the construction and maintenance of the aforesaid systems.

GRANTOR State of Maryland, Department of Public Safety and Correctional Services

GRANTEE The C&P Telephone Company

CONSIDERATION None

REMARKS The Department of Public Safety and Correctional Services recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP24.MM

271

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 18-RP

DEPARTMENT OF NATURAL RESOURCES

Todd Road Realignment
Caroline County-File #2620

REFERENCE Board of Public Works approval is requested for a right of way agreement to Caroline County to make Todd Road safer by eliminating a sharp northwest right angle turn. This curve occurs between Opossum Hill Road to the West and Meeting Bridge Road to the northeast. The realigned forty foot wide right of way is 712.53 feet in length, contains 0.6542 acres, and crosses Smithville Lake Park land.

SPECIAL CONDITIONS 1. Grantee to construct and maintain realigned Todd Road, clear trees, establish temporary access and permanent ingress and egress to said right of way.
2. Grantee shall restore any disturbed area according to specified recommendation of the grantor.

GRANTOR State of Maryland, for the use of the Department of Natural Resources

GRANTEE Caroline County, Board of Commissioners

CONSIDERATION None

REMARKS 1. The Department of Natural Resources recommends this agreement.
2. The State Clearinghouse conducted a review of the transfer under MD860117-0033 and recommended that the right of way be granted subject to approval of the Maryland Historical Trust. It was determined that no archeological investigation was warranted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP30.MM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 19-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent River State Park
Howard County-File #40/27

REFERENCE

Reference is made to Item 13-RP of this Department's Agenda of March 19, 1986, for the meeting of the Board of Public Works, wherein approval was given to acquire 36.8739 acres of unimproved property for Patuxent River State Park for a consideration of \$158,557.77 from Dorothy B. McAlister. Property was subject to a survey and payment to be made on the basis of \$4,300.00 per acre. A subsequent survey revealed an actual acreage of 40.9924 acres, an increase of 4.1185 acres. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$17,709.55 reflecting the difference between \$158,557.77 and the corrected price of \$176,267.32.

FUND SOURCE Item 253, ORLL 1969

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP27.MM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 20-RP

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park
Howard County-File #39/119

REFERENCE Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for use of the Patapsco Valley State Park, with title transfer documents subject to approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	None
<u>OPTIONOR</u>	Charlotte E. Reeder
<u>OWNERSHIP</u>	Since 1968
<u>PROPERTY</u>	3 acres, unimproved (part take)
<u>ASSESSED VALUE</u>	\$46,220.00 on 8.8 acres
<u>OPTION DATE</u>	11/19/86
<u>OPTION PERIOD</u>	Six months
<u>PRICE</u>	\$18,900.00 - \$6,300.00 P/A
<u>APPRAISED VALUE</u>	\$34,800.00 - \$6,000.00 P/A (5.18 acres) - Owens - 1/28/86 \$32,650.00 - \$6,300.00 P/A (5.18 acres) - Bockover - 12/16/85
<u>FUND SOURCE</u>	\$11,424.58 - Item 007, Program Open Space-State's Share \$ 5,000.00 - Item 232, ORLL 1969 \$ 2,475.42 - Item 148, ORLL 1969

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are comparable sales in this project.

Herring-2 acres-\$6,000 P/A-1/22/86
Brown-2 acres-\$8,350 P/A-1/22/86

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP25.MM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 21-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent River State Park
Montgomery County-File #40/91

REFERENCE Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for use of the Patuxent River State Park, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS Grantor shall have the right to lease back approximately 1 acre to continue an organic vegetable garden. Taxes and assessments due upon the transfer of the property under the provisions of Section 52-21, Montgomery County Code as amended, shall not be adjusted between the parties hereto and shall be paid by optionor.

OPTIONOR David Lee McAdams & Donna L. Bready
OWNERSHIP Since 1985
PROPERTY 5.02 acres, unimproved (part take) of 11.281 acres
ASSESSED VALUE \$16,840 -
OPTION DATE November 19, 1986
OPTION PERIOD Six months
PRICE \$53,100.00 - \$10,580 ± P/A
APPRAISED VALUE \$41,000.00 - \$ 7,885.00 ± P/A Williams - 1/21/86
\$55,000.00 - \$11,000.00 ± P/A Pugh - 1/20/86
FUND SOURCE Item 253, ORLL 1969

REMARKS

1. The Department of Natural Resources recommends acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are comparable sales in this project.

Stouffer - 2 acres - \$16,000 P/A - 1/85
Morrow - 2.5 acres - \$13,000 P/A - 1/86

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP28.MM

275

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 22-RP

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT

St. Mary's City Commission
St. Mary's County-File #68/22

REFERENCE Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for use of the St. Mary's City Commission, with title transfer documents subject to approval by the State Law Department.

- SPECIAL CONDITIONS
1. Grantor shall provide a title report and survey at his expense.
 2. Grantor shall have the right to lease back the improvements and one (1) acre of land.

J. Frank Raley, Jr.
 Since 1966
 5.2 acres + , improved
ASSESSED VALUE \$202,050.00, Land-\$82,200.00, Improvements-\$119,850.00
OPTION DATE November 19, 1986
OPTION PERIOD December 31, 1986
PRICE \$285,000.00
APPRAISED VALUE \$375,000.00 - \$24,039.00 P/A, \$250,000.00-Improvements, \$125,000.00-Land-Baldus-(Owner's appraisal)
 \$285,000.00 - \$26,000.00 P/A, \$149,800.00-Improvements, \$135,200.00-Land-Frosch-10/28/86
 \$282,500.00 - \$25,000.00 P/A, \$152,500.00-Improvements, \$130,000.00-Land-Peters-10/28/86

FUND SOURCE \$ 50,551.15 - Item 295, ORLL 1969
 \$234,448.85 - Item 306, ORLL 1969

- REMARKS
1. The Department of Economic and Community Development recommends approval of this acquisition.
 2. There may be moving costs associated with this acquisition.
 3. There have been no recent acquisitions in this area.

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

Approved Disapproved Deferred Withdrawn
 With Discussion Without Discussion LRP40.MM
 86/15

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 23-RP

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Eastern Correctional Institution
Somerset County-File #2630

REFERENCE Board of Public Works approval is requested for an agreement by and between the State of Maryland to the use of the Department of Public Safety and Correctional Services (Eastern Correctional Institution) and the C&P Telephone Company. The Grantor shall issue a Deed of Easement granting the C&P Telephone Company a right of way easement for the purpose of the installation of underground communication cable, related facilities, fixtures and appurtenances.

SPECIAL CONDITIONS All cables, lines, fixtures and appurtenances erected hereunder shall remain the property of C&P. After construction and/or any future maintenance, C&P, its successors and assigns, agrees to leave the easement area in a safe condition, and restore all disturbed areas to existing grade and in a condition equal to or better than the original.

GRANTOR State of Maryland, Department of Public Safety and Correctional Services

GRANTEE The C&P Telephone Company

CONSIDERATION None

REMARKS The Department of Public Safety and Correctional Services recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP31.MM

- 27 -
DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 24-RP

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

10-16 East Chase Street
Baltimore City - File #2631

REFERENCE Board of Public Works approval is requested for the Maryland Historical Trust to accept a gift preservation easement from the Chase Street Limited Partnership on the exterior of the historic structures located at 10-16 East Chase Street, Baltimore, Maryland. This easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic properties and their historic, aesthetic and cultural character.

- SPECIAL CONDITIONS
1. The easement shall be perpetual in duration, in gross and run with the land.
 2. The Grantor may restore, as per plans and specifications approved by the Maryland Historical Trust, the exterior of the building.

GRANTOR Chase Street Limited Partnership
GRANTEE Maryland Historical Trust
PROPERTY 10-16 East Chase Street, Baltimore City, Maryland
CONSIDERATION None-Gift Easement

- REMARKS
1. The properties are included as a group in the 10-16 East Chase Street Historic District listed in the National Register of Historic Places.
 2. The 3 1/2 story, 3-bay brick house at 10 East Chase Street was constructed c.1870 - c.1875, typical in design of houses built in Baltimore in the late 19th century. The buildings at 12-16 East Chase Street, in contrast, display more intricate, distinctive architectural design typical of the Gothic Revival style. These 3 are believed to have been designed by Bruce Price and/or E. Francis Baldwin, architects of the adjacent Christ Church. At 14 East Chase Street, Emily Post, authority on the social graces, was born. The unit block of East Chase Street buildings is located immediately across from the Belvedere Hotel and is significant as a noteworthy residential and social center in Baltimore since its earliest years.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP01.MT

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 25-RP

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

1820, 1822 and 1826 St. Paul Street
Baltimore City - File #2632

REFERENCE Board of Public Works approval is requested for the Maryland Historical Trust to accept a gift preservation easement from the Charles North II Limited Partnership on the exterior of the historic structures located at 1820, 1822 and 1826 St. Paul Street, located within the 1601-1830 St. Paul Street Historic District, Baltimore City, Maryland. This easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic property and its historic, aesthetic and cultural character.

SPECIAL CONDITIONS The easement shall be perpetual in duration, in gross and run with the land.

GRANTOR Charles North II Limited Partnership
GRANTEE Maryland Historical Trust
PROPERTY 1820, 1822 and 1826 St. Paul Street, Baltimore City
CONSIDERATION None-Gift Easement

REMARKS

1. The property is included in the National Registered 1601-1830 St. Paul Street Historic District.
2. These 3 three-story light green rusticated limestone rowhouses are part of a row of 8 similar structures constructed c. 1887-c. 1896. They were built by William T. King. Like the majority of buildings developed by Hiram Woods and Benjamin Bennet in this historic district, they display architectural ornamentation and masonry detail that is unusual for a Baltimore rowhouse. It is noteworthy that the City's most prominent contractors and realtors were active in this area in the late 19th century and the residents of this period were professional and civic leaders of the day.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP32.MM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 26-RP

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

1718, 1720 and 1722 St. Paul Street
Baltimore City - File #2633

REFERENCE Board of Public Works approval is requested for the Maryland Historical Trust to accept a gift preservation easement from the Charles North I Limited Partnership on the exterior of the historic structures located at 1718, 1720 and 1722 St. Paul Street, Baltimore City, Maryland. This easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic property and its historic, aesthetic and cultural character.

SPECIAL CONDITIONS The easement shall be perpetual in duration, in gross and run with the land.

GRANTOR Charles North I Limited Partnership
GRANTEE Maryland Historical Trust
PROPERTY 1718, 1720 and 1722 St. Paul Street, Baltimore City
CONSIDERATION None-Gift Easement

REMARKS

1. The property is included in the National Registered 1601-1830 St. Paul Street Historic District.
2. A three-story stone structure was constructed c. 1890 - c. 1900 at 1718 St. Paul Street and a three-story brick and limestone structure was constructed c. 1900 at 1720-1722 St. Paul Street. Both structures represent the final phase of construction historically in the 1601-1830 St. Paul Street Historic District. Like the majority of buildings developed by Benjamin Bennet and Hiram Woods in this historic district, they display architectural ornamentation and masonry detail that is unusual for a Baltimore rowhouse. It is noteworthy that the City's most prominent contractors and realtors were active in this area in the late 19th century and the residents of this period were professional and civic leaders of the day.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP33.MM

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 27-RP

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

1724, 1808, 1810, 1812, 1816 and 1809 St. Paul
Street Baltimore City - File #2634

REFERENCE

Board of Public Works approval is requested for the Maryland Historical Trust to accept a gift preservation easement from the LJH Limited Partnership I on the exterior of the historic structures located at 1724, 1808, 1810, 1812, 1816 and 1809 St. Paul Street Historic District, Baltimore City, Maryland. This easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic property and its historic, aesthetic and cultural character.

SPECIAL CONDITIONS

The easement shall be perpetual in duration, in gross and run with the land.

GRANTOR

LJH Limited Partnership I

GRANTEE

Maryland Historical Trust

PROPERTY

1724, 1808, 1810, 1812, 1816 and 1809 St. Paul Street, Baltimore City

CONSIDERATION

None-Gift Easement

REMARKS

1. The property is included in the National Registered 1601-1830 St. Paul Street Historic District.
2. 1724, 1808, 1810 and 1812 St. Paul Street are red brick rowhouses constructed as parts of two rows of houses of similar design c. 1876-c. 1887. The latter three properties were constructed by C. Morton Stuart. J.J. Fox and Company constructed 1724 St. Paul Street. 1809 St. Paul Street was constructed in the same period by John and Franklin Garrettson. The three-story light green rusticated limestone rowhouse at 1816 St. Paul Street was part of a row of 8 houses of similar design constructed c. 1887 - c.1896 and was occupied by J.A. Dunham, Principal of Boys Latin School.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP34.MM

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 28-RP

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

1625 St. Paul Street
Baltimore City File #2636

REFERENCE Board of Public Works approval is requested for the Maryland Historical Trust to accept a gift preservation easement from Lawrence Porter and Merle H. Porter, his wife, and James L. Heinz and Phyllis L. Heinz, his wife, on the exterior of the historic structure located at 1625 St. Paul Street, 1601-1830 St. Paul Street Historic District, Baltimore City, Maryland. This easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic property and its historic, aesthetic and cultural character.

SPECIAL CONDITIONS The easement shall be perpetual in duration, in gross and run with the land.

GRANTOR Lawrence Porter and Merle H. Porter, his wife, and James L. Heinz and Phyllis L. Heinz, his wife

GRANTEE Maryland Historical Trust

PROPERTY 1625 St. Paul Street

CONSIDERATION None-Gift Easement

- REMARKS
1. The property is included in the National Registered 1601-1830 St. Paul Street Historic District.
 2. This three-story brick and limestone structure was constructed c. 1890 in the Penn Station community of Baltimore City. Like the majority of buildings developed by Benjamin Bennet and Hiram Woods in this historic district, it contains architectural ornamentation and masonry detail that is unusual for the Baltimore rowhouse. It is noteworthy that the City's most prominent realtors and contractors were active in this area in the late 19th century and the residents of this period were professional and civic leaders of the day.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP36.MM

282

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 29-RP

DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT
(Maryland Historical Trust)

1700 St. Paul Street
Baltimore City - File #2635

REFERENCE Board of Public Works approval is requested for the Maryland Historical Trust to accept a gift preservation easement from the 1700 St. Paul Street Partnership on the exterior of the historic structure located at 1700 St. Paul Street, 1601-1830 St. Paul Street Historic District, Baltimore City, Maryland. This easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic property and its historic, aesthetic and cultural character.

SPECIAL CONDITIONS The easement shall be perpetual in duration, in gross and run with the land.

GRANTOR 1700 St. Paul Street Partnership
GRANTEE Maryland Historical Trust
PROPERTY 1700 St. Paul Street
CONSIDERATION None-Gift Easement

REMARKS

1. The property is included in the National Registered 1601-1830 St. Paul Street Historic District.
2. This four-story brick and limestone structure was constructed c.1887 - c. 1906 in the Penn Station community of Baltimore City. Like the majority of buildings developed by Benjamin Bennet and Hiram Woods in this historic district, it contains architectural ornamentation and masonry detail that is unusual for the Baltimore rowhouse. It is noteworthy that the City's most prominent realtors and contractors were active in this area in the late 19th century and the residents of this period were professional and civic leaders of the day.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

GRP35.MM

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 30-RP

DEPARTMENT OF NATURAL RESOURCES

Aqua Foods International, Incorporated
St. Mary's County-File #2518

REFERENCE Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for use of the Department of Natural Resources, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

1. The sale and conveyance shall include all fixtures and trade fixtures owned by Grantor that are on the premises as of the date of settlement.
2. Grantor agrees to the following terms of payment:
\$520,335.00-Cash at time of settlement; the balance of \$260,165.00, plus interest at the rate of 8.9 per cent per annum, payable between July 1, 1987 and July 31, 1987.

OPTIONOR Aqua Foods International, Incorporated
OWNERSHIP Since 1979
PROPERTY 65.8 acres + , improved
ASSESSED VALUE \$874,490.00, Land-\$362,010.00, Improvements-\$512,480.00
OPTION DATE November 19, 1986
OPTION PERIOD Six months
PRICE \$780,500.00
APPRAISED VALUE \$780,500.00 - \$4,500.00 P/A - Peters - 12/24/85
\$735,200.00 - \$2,500.00 P/A - Farrall - 12/2/85
FUND SOURCE \$260,166.00 - 03300112002.003
\$260,167.00 - 03300112008.011
\$260,167.00 - Item 020, Program Open Space-State's Share

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There may be relocation or moving costs associated with this acquisition.
3. Listed below are comparable sales in this area.

Combs-44 acres-\$2,130.00 P/A-6/83
Cecil-10 acres-\$3,400.00 P/A-6/83

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

LRP41.MM v284

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 30A-RP

DEPARTMENT OF NATURAL RESOURCES

Black Walnut Point-Tilghman Island
Talbot County-File #2606

REFERENCE Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for use of the Department of Natural Resources, with title transfer documents subject to approval by the State Law Department.

<u>SPECIAL CONDITIONS</u>	1. Settlement shall occur on or before December 31, 1986.
	2. Payment shall occur on or before January 31, 1987.
<u>OPTIONOR OWNERSHIP</u>	Aberdeen Creek Corporation, Peter F. O'Malley, President Since 1984
<u>PROPERTY</u>	57 acres, improved
<u>ASSESSED VALUE</u>	\$347,670.00
<u>OPTION DATE</u>	November 19, 1986
<u>OPTION PERIOD</u>	43 days
<u>PRICE</u>	\$750,000.00
<u>APPRAISED VALUE</u>	\$755,650.00 - 57 acres, improved - Rayfield - 11/5/86 \$775,000.00 - 57 acres, improved - Spedden - 9/10/86
<u>FUND SOURCE</u>	\$127,069.85 - Item 020, Program Open Space-State's Share \$622,930.15 - Item 041, ORR 1969 <i>Program Open Space, State's Share</i>

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving costs associated with this acquisition.
3. There have been no recent purchases of comparable property in this area.

See attached letter

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

<u>Approved</u>	<u>Disapproved</u>	<u>Deferred</u>	<u>Withdrawn</u>
<u>With Discussion</u>		<u>Without Discussion</u>	
86/15			LRP42.MM



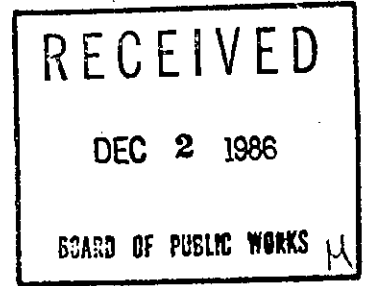
HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY
301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201 - 2377
TELEPHONE: 225-4435

TTY FOR DEAF: BALTO. AREA 383 - 7555
D.C. METRO 565 - 0451

EARL F. SEBODA, P.E.
SECRETARY

November 26, 1986



Mr. James McGinty
Acting Secretary, Board of Public Works
P.O. Box 429
Annapolis, Maryland 21404

Dear Mr. McGinty:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

November 19, 1986 86/15
(Item 30A-RP)
<Page 33A>

FROM: \$127,069.85 - Item 020, Program Open
<Space - State's Share
<622,930.15 - Item 041, ORLL 1969

<TO: \$127,069.85 - Item 020, Program Open
<Space - State's Share
<622,930.15 - Item 041, Program Open
<Space - State's Share

<Reason: Clerical error.>

Very truly yours,

Earl F. Seboda
Earl F. Seboda
Secretary

EFS:r1m
DGS-AGL002.RW

cc: The Honorable Harry Hughes
The Honorable Louis Goldstein
The Honorable William James
The Honorable Constance Lieder
Mr. James Rowland

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 34-L

JUDICIARY OF MARYLAND
(Court of Special Appeals)

Westminster
Carroll County

LESSOR/OWNER Katharine Wickes Hoff and Sewell Kemp Hoff
3 Ingham Way
New Hope, Pennsylvania 18938

PROPERTY LOCATION 43 Court Street
Westminster, Maryland

SPACE TYPE Offices LEASE TYPE Renewal SQUARE FEET 943

DURATION Two (2) Years EFFECTIVE September 11, 1986

ANNUAL RENT \$7,808.04 SQUARE FOOT RATE \$8.28

PREVIOUS SQ. FT. RATE \$7.40

EFFECTIVE SQ. FT. RATE \$8.98

PREVIOUS EFFECTIVE SQ. FT. RATE \$8.10

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS Escalations/de-escalations for Real Estate taxes
and utilities.

- REMARKS
1. Lease executed by the State Court Administrator.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of offices.
 4. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was handled as a Sole Source Procurement. The Sole Source Procedure was used in lieu of bidding because the present location is ideally suited for this office in that it is in close proximity to the County Courthouse and the Bar Library.
 5. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 35-L

DEPARTMENT OF HUMAN RESOURCES
(Foster Care Review Board)

Baltimore City

LESSOR/OWNER Charles A. Lankford
Oliver Street Parking
1501 Guilford Avenue
Baltimore, Maryland
Manager: Michael J. Roberta

PROPERTY LOCATION Oliver Street Parking
419-433 E. Oliver Street
Baltimore, Maryland

<u>SPACE TYPE</u> Parking	<u>LEASE TYPE</u> Renewal	<u>NUMBER OF SPACES</u> 3
<u>DURATION</u> One (1) Year & Six (6) Months	<u>EFFECTIVE</u> July 1, 1986	
<u>ANNUAL RENT</u> \$1,584.00	<u>RATE PER SPACE PER MONTH</u> \$44.00	
	<u>PREVIOUS RATE PER SPACE PER MONTH</u> \$33.00	

UTILITIES RESPONSIBILITY N/A
CUSTODIAL RESPONSIBILITY N/A

FUND SOURCE General

SPECIAL CONDITIONS Termination clause.

- REMARKS
1. Lease executed by the Secretary of the Department of Human Resources.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of parking.
 4. The Small Procurement method was used for this acquisition.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 36-L

DEPARTMENT OF LICENSING AND REGULATION

Baltimore City

LESSOR/OWNER Twelve Knotts Limited Partnership
Edison Brokerage Corporation, Agent
100 Washington Street
Newark, N. J. 07102
President: Harold A. Gottesman
Contract Administrator-Brian Collins

PROPERTY LOCATION Chesapeake Garage
601 North Calvert Street
Baltimore, Maryland 21202

SPACE TYPE Parking LEASE TYPE Renewal PARKING SPACES 107
DURATION Five (5) Years EFFECTIVE October 1, 1986
ANNUAL RENT \$96,300.00 RATE PER SPACE \$75.00
FUND SOURCE General PREVIOUS RATE PER SPACE \$50.00

SPECIAL CONDITIONS 1. With nine (9) months prior written notice by lessor, spaces may be reduced up to 54 spaces, in event lessor elects to build offices in this parking garage.
2. Monthly rate will be renegotiated, at the end of each year. Lessee's rate will be the same as the rate offered to the general public less tax. However, in any event the monthly rate negotiated will not exceed that rate prescribed below:
 Second Yr. \$85.00
 Third Yr. \$95.00
 Fourth Yr. \$105.00
 Fifth Yr. \$115.00

REMARKS 1. Lease to be executed by the Secretary of the Department of Licensing and Regulation.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking spaces for State employees.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on April 18, 1986, the Afro-American on May 31, 1986 and the Baltimore Sun on April 26, 27, and 29, 1986. As a result, one (1) proposal, the lessor's, was received. After evaluating this proposal, the Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved Disapproved Deferred Withdrawn
With Discussion Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 38-L

DEPARTMENT OF LICENSING & REGULATION
(MOSH Regional Office)

College Park
Prince George's Co.

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES
(Division of Parole and Probation)

LESSOR/OWNER K&W Realty, Inc.
5111 Berwyn Road
College Park, Maryland
President-Catherine Kidwell
Secretary-Sylvia Oliff

PROPERTY LOCATION 5105 Berwyn Road
College Park, Maryland

SPACE TYPE Office LEASE TYPE New SQUARE FEET 4,700
DURATION Five (5) Years EFFECTIVE November 16, 1986
ANNUAL RENT \$49,350.00 SQUARE FOOT RATE \$10.50

UTILITIES RESPONSIBILITY Lessor
CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Escalation/de-escalation for utilities, custodial and Real Estate taxes.
2. Option to renew for one (1) five (5) year period, at a rental rate of \$10.85 per square foot.

REMARKS 1. Lease to be executed by the Secretaries of the Department of Licensing and Regulation and the Department of Public Safety and Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purposes of offices.
4. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on July 25, 1986, The Prince George's Post Sentinel on August 7, 1986 and the Washington Post the week of August 7, 1986. As a result four (4) proposals were received. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 39-L

DEPARTMENT OF HEALTH & MENTAL HYGIENE
(Juvenile Services Administration)

Group Home
Catonsville
Baltimore County

LESSEE Guide Program Montgomery County, Inc.
5126 Baltimore Avenue
Hyattsville, Maryland
President: Richard A. Wunderlich, Ph. D.

PROPERTY LOCATION 5406 Valley Road
Spring Grove Hospital Center
Catonsville, Maryland 21228

SPACE TYPE Residence LEASE TYPE Renewal
(Group Home)

DURATION Three (3) Years EFFECTIVE August 1, 1986

ANNUAL RENT \$1,200.00

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

- SPECIAL CONDITIONS
1. Termination Clause.
 2. Lessee to provide maintenance and repair of all items costing less than \$100.00. Those in excess of \$100.00 are the responsibility of the lessor.
 3. "Hold Harmless" clause to protect lessor.
 4. Lessee to carry liability and property damage insurance in the amount of \$300,000.00/\$500,000.00/\$300,000.00.

- REMARKS
1. Lease executed by the Director, General Services Administration, Department of Health and Mental Hygiene.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. Rent determined on the basis of \$10.00 per child, per month.
 4. This acquisition to be used for the purpose of a group home.
 5. This facility, which has been used as a group home, for over five (5) years, has experienced no known community opposition. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 40-L

DEPARTMENT OF HUMAN RESOURCES
(Social Services Administration)

Baltimore City

The Department of Human Resources has requested the Department of General Services to make arrangements to have sixteen (16) additional dedicated electrical outlets installed at 1510 Guilford Avenue, Baltimore, Maryland.

These dedicated outlets shall be for the Automated Master File equipment for the Automated Income Maintenance System (AIMS), a Statewide automated system that will be beneficial in the reduction of public assistance food stamp fraud. The system will produce reports required by the Federal Government and enable local Departments of Social Services to clear applicants for Social Services. The existing lease agreement was approved by the Board of Public Works on October 13, 1983 as Item 38-L. The landlord has agreed to do this work at a cost not to exceed \$1,500.00.

The Department of General Services has determined that the cost for the work is reasonable.

The Department of General Services, in conjunction with the using agency, recommends approval of an expenditure of \$1,500.00 for this purpose.

FUND SOURCE 30% General & 70% Federal

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 42-L

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT
(Codes Administration)

Arnold
Anne Arundel Co.

LESSOR/OWNER Bethesda Land Partnership
4641 Montgomery Avenue
Bethesda, Maryland 20814
President: Bradford D. Cole, Jr.

PROPERTY LOCATION Arnold Village Professional Center
1517 Ritchie Highway
Arnold, Maryland

<u>SPACE TYPE</u> Office	<u>LEASE TYPE</u> New	<u>SQUARE FEET</u> 2,200
<u>DURATION</u> Five (5) Years	<u>EFFECTIVE</u> December 22, 1986	
<u>ANNUAL RENT</u> \$26,400.00	<u>SQUARE FOOT RATE</u> \$12.00	
	<u>EFFECTIVE SQUARE FOOT RATE</u> \$13.90	

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS Escalations/de-escalations for real estate taxes.

- REMARKS
1. Lease executed by the Secretary, Department of Economic and Community Development.
 2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
 3. This acquisition to be used for the purpose of offices.
 4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on July 25, 1986; The Sunpapers on August 5, 6, and 7, 1986; The Maryland Gazette on August 6, 9 and 12, 1986. As a result no proposals were received. After a telephonic solicitation of the area the above described space was obtained. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved	Disapproved	Deferred	Withdrawn
With Discussion		Without Discussion	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 43-L

JUDICIARY OF MARYLAND
(District Court of Maryland)
DEPARTMENT OF HEALTH & MENTAL HYGIENE
(Juvenile Services Administration)
OFFICE OF THE PUBLIC DEFENDER

Rockville
Montgomery Co.

LESSOR Rockville Mall Associates
7315 Wisconsin Avenue
Bethesda, Maryland 20814
General Partner - Roger W. Eisinger, Jr.

PROPERTY LOCATION Metro Center Plaza
Rockville, Maryland 20850

SPACE TYPE Parking LEASE TYPE New 75 SPACES
DURATION One (1) Year EFFECTIVE December 1, 1986
ANNUAL RENT \$45,000.00 RATE PER SPACE PER MONTH \$50.00

UTILITIES RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS

1. Lessor to make 125 spaces available to be used by the public on a daily basis at prevailing rates. This is to be increased to 225 after July 15, 1987
2. Lessee has ten (10) one (1) year options to renew at prevailing rates by giving six (6) months notice of intent to renew.

REMARKS

1. Lease executed by the Chief Judge - District Court of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of parking.
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the sole source procurement method was used due to the proximity of this facility to the District Court and the limited availability of parking in the area.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 45-CGL

UNIVERSITY OF MARYLAND HOSPITAL

University of Maryland
Medical Systems (UMMS)

AUTHORITY

Maryland Institute for Emergency
Medical Services Systems Loan of 1985
Chapter 409, Acts of 1985

PROJECT NO. AND TITLE

UMMS 7S51-1450
MIEMSS Shock Trauma Building

DESCRIPTION

In accordance with provisions of the Maryland Institute for
Emergency Medical Services Systems Loan of 1985 which provided a
grant in the amount of \$21,000,000 to the University of Maryland
Medical Systems Corporation for the use of the Maryland Institute
for Emergency Medical Services Systems, Board of Public Works
approval is requested to award the following contract and contract
modification.

- A. The concrete slab on grade was not included in the foundation contract because the design of the structural support equipment pads was contingent upon final selection of mechanical equipment. The Construction Manager (CM) estimated the cost for the concrete slab at \$62,000. The foundation contractor submitted a change order request of \$89,000. The CM, Whiting-Turner Contracting Company, has agreed to perform the work for their estimated cost of \$62,000.

CONTRACT AWARD \$ 62,000.00

- B. Provides for contract modification to the Whiting-Turner Contracting Company for changes to contracts previously approved by the Board of Public Works for the MIEMSS Shock Trauma Center. The changes involve work on the foundation, mock-up rooms and steel erection.

CONTRACT MODIFICATION AMOUNT \$ 33,321.00

<u>CONTRACT AWARDS TO DATE</u>	\$7,520,831.85
<u>CONTRACT MODIFICATIONS TO DATE</u>	26,150.00
<u>CONTRACT AWARDS THIS AGENDA</u>	62,000.00
<u>CONTRACT MODIFICATION THIS AGENDA</u>	<u>\$ 33,321.00</u>
<u>REVISED CONTRACT AMOUNT</u>	\$7,642,302.85

PERCENTAGE INCREASE Less than 1% by contract modification

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 45-CGL Cont'd.

FUND SOURCE

\$ 95,321.00 - Maryland Institute
for Emergency Medical
Services Systems
Loan of 1985

REMARKS

Developed as a "Fast Track" construction project, the Construction Manager's (CM) Agreement requires the CM to hold each of the separately prepared trade contracts. The amount of the CM's Agreement will be increased by the same amount as shown on these awards.

Bonds have been issued to support these transactions.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion 301

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 46-CGL

MAYOR AND CITY COUNCIL OF
BALTIMORE CITY

Department of Public Works

AUTHORITY

Baltimore City Jail Loan of 1986
Chapter 353, Acts of 1986

PROJECT NO. AND TITLE

CJ-024-862-038
Women's Detention Center Renovation

DESCRIPTION

In accordance with the provisions of the Baltimore City Jail Loan of 1986 which provided a matching grant to the Mayor and City Council of Baltimore in the amount of \$500,000 for renovating, improving and expanding the Baltimore City Jail, Board of Public Works approval is requested for the award of an A/E service contract to provide for the design of renovations to accommodate the daily activities required for housing 150 to 200 female inmates at the Baltimore City Jail.

PROCUREMENT METHOD

Negotiated Award

AWARD

Probst-Mason, Inc.
Baltimore, Maryland

AMOUNT

\$179,918.88

FUND SOURCE

See Attached Sheet

~~\$ 89,959.44 - Baltimore City Jail Loan of 1986 -~~
~~\$ 89,959.44 - Mayor and City Council of Baltimore City -~~

REMARKS

A/E selection for this project was performed by the Baltimore City A&E Awards Commission in conjunction with the Baltimore City Jail and the Bureau of Construction Management. Five firms were interviewed by the Committee and proposals were evaluated on the basis of past experience on correctional projects; ability to complete the project on schedule and within budget; and general work history with the City of Baltimore. Fee was negotiated with the highest ranked firm only.



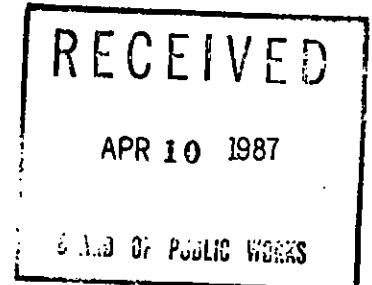
STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
 BALTIMORE, MARYLAND 21201 - 2377
 TELEPHONE: 225-4435
 TTY FOR DEAF: BALTO. AREA 389 - 7559
 D.C. METRO 565 - 0451

WILLIAM DONALD SCHAEFER
 GOVERNOR

EARL F. SEBODA, P.E.
 SECRETARY

April 7, 1987



Mr. James McGinty
 Secretary, Board of Public Works
 P. O. Box 429
 Annapolis, Maryland 21404

[Handwritten signature]
 4-13-87

- Dear Mr. McGinty:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report.

October 8, 1986 86/13
 Item 15-RP
 Page 16

FROM: \$ 6,179.55 - Item 304, ORLL 1969
 9,030.45 - Item 014, Program Open
 Space - State Share

TO: \$ 6,179.55 - Item 304, ORLL 1969
 7,048.43 - Item 014, Program Open
 Space - State Share

Reason: To decrease real property acquisition price due to results of subsequent survey.

November 19, 1986 86/15
 Item 46-CGL
 Pages 50-51

FROM: \$89,959.44 - Baltimore City Jail Loan
 of 1986
 89,959.44 - Mayor & City Council of
 Baltimore City

TO: \$89,959.44 - Baltimore City Jail Loan
 of 1985
 89,959.44 - Mayor & City Council of
 Baltimore City

Reason: Requested by Project Administrator.

Very truly yours,

[Handwritten signature: Earl F. Seboda]
 Earl F. Seboda
 Secretary

(A)DGS-AMGLO1.RW

cc: The Honorable William Donald Schaefer
 The Honorable Louis Goldstein
 The Honorable Lucille Maurer
 The Honorable Constance Lieder

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

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

ITEM 47-EX

DEPARTMENT/PROCUREMENT AGENCY

Morgan State University
Baltimore City

DESCRIPTION OF PROPOSED PROCUREMENT

Construction of additional exits in the Hill Field House to permit full occupancy for a February 6, 1987 fund raising event (N-652-853-001)

REASON FOR REQUEST

The University is committed to a February 6, 1987 date for a fund raising event. Expedited procurement and phased construction will be required to meet this schedule.

ESTIMATED AMOUNT

\$400,000

FUND SOURCE

1-52605-5130 - Operating Budget

PROPOSED PROCUREMENT PROCESS

Competitive Non Competitive

REMARKS

Present occupancy is restricted to 1200 by the State Fire Marshal. It is desired to increase occupancy to 5488.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES

Action Agenda

Appendix

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

ITEM 48-EX

DEPARTMENT/PROCUREMENT AGENCY

St. Mary's College of Maryland
St. Mary's City

DESCRIPTION OF PROPOSED PROCUREMENT

The proposed contract shall provide inspection and testing services during construction of New Student Center and 41 Module-Type Apartment units (Student Residences).

The inspection and laboratory testing services to be performed include all disciplines (i.e. architectural, structural, site, mechanical, electrical, plumbing and roofing) and the various construction materials included in the work (e.g. soils, concrete, masonry).

REASON FOR REQUEST

The University is committed to a fall 1987 project completion for the student housing portions. To meet this schedule, the University is using a fast-track, design/build program with start date on or shortly after December 1, 1986. The inspection and testing agency should be under contract by that date because site work and foundation installations will be the first phased items of work.

ESTIMATED AMOUNT

\$210,000

FUND SOURCE

366.04.00.44 Non-Budget plant Funds (U.S. Dept. of Education College Housing Loan)

PROPOSED PROCUREMENT PROCESS

Competitive Non Competitive

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

86/15

EPRSMC.RT

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
Action Agenda
Appendix

EXPEDITED PROCUREMENT REPORT

ITEM 49-EX

DEPARTMENT

Department of Health and Mental Hygiene

PROJECT NO. AND TITLE

Western Maryland Hospital Center
Remove & Replace Two 10,000 Gallon Fuel Oil
Storage Tanks

EXPEDITED PROCUREMENT
REQUEST APPROVAL

Item 58-EX, DGS Agenda October 8, 1986

BIDS OR PROPOSALS

Amount

Cummins Construction Co. - Frederick, Md.	\$ 27,242
Samuel K. Spigler Co., Inc. - Funkstown, Md.	\$ 28,363
Beaver Mechanical Contractor, Inc. - Hagerstown, Md.	\$ 29,869

CONTRACTOR

Cummins Construction Co.

AMOUNT

\$27,242

FUND SOURCE

32.09.03.01.14 (Operating Budget)

DESCRIPTION

Reference is made to Item 58-EX of this Department's October 8, 1986 Action Agenda wherein the Board of Public Works approved use of the Expedited Procurement method to provide for furnishing of all labor, materials, supervision, equipment and insurance to excavate and remove two - 10,000 gal. oil storage tanks and replace with two new 10,000 gal. underground tanks under the supervision of and in compliance with the rules and regulations of the Department of Natural Resources.

MARYLAND REGISTER NOTICE November 14, 1986

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Accepted

Without Discussion

86/15

CEPRID.JA

BFW 11/19/86

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA
APPENDIX

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

ITEM 50-EX

Department/Procurement Agency Licensing and Regulation
Maryland Deposit Insurance Corporation

Expedited Procurement Request Approval Item 71-EX-DGS Agenda July 23, 1986

Lessor Edison Brokerage Corporation
100 Washington Street
Newark, N. J. 07102

Location Harbor Park Garage
55 Market Place
Baltimore, Maryland 21202

Amount \$32,400.00 per annum
\$75.00 per space per month for 36 spaces
Lease to be executed on a one year term.

Number of Sites Solicited Four (4)

Parking Space Proposals 55 Market Place - \$75.00/space
15-17 South Frederick Street - \$90/space
5 Custom House Place - \$100.00/space
100 West Lombard Street - \$105.00/space

Fund Source: General
Maryland Register Notice: November 14, 1986

Remarks: Reference is made to Item 71-EX of this Department's July 23, 1986 Action Agenda wherein the Board of Public Works approved the use of the expedited procurement method for leasing 26 parking spaces for the State employees located at 55 Market Place. Department of Licensing and Regulation has now advised that their authorized requirements are 36 parking spaces instead of the 26 spaces set out in aforesaid July 23, 1986 item.

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

Approved Disapproved Deferred Withdrawn

With discussion

Accepted

Without discussion

BPW 11/19/86

DEPARTMENT OF GENERAL SERVICES
Action Agenda
Appendix

EXPEDITED PROCUREMENT REPORT

ITEM 51-EX

DEPARTMENT

Morgan State University, Baltimore City

PROJECT NO. AND TITLE

N-000-841-101
Resurfacing of South Campus Road

EXPEDITED PROCUREMENT
REQUEST APPROVAL

Item 59-EX, DGS Agenda October 8, 1986

BIDS OR PROPOSALS

Amount

Dixie Construction Company, Inc. - Street, Md.	\$ 25,897.00
American Asphalt Paving Co., Inc. - Baltimore, Md.	\$ 29,987.00
Bituminous Construction, Inc. - Baltimore, Md.	\$ 35,256.27

CONTRACTOR

Dixie Construction Co., Inc.

AMOUNT

\$25,897.00

FUND SOURCE

Item 63, GCL 1984
"Complete South Campus Road..."

DESCRIPTION

Reference is made to Item 59-EX of this Department's October 8, 1986 Action Agenda wherein the Board of Public Works approved use of the expedited procurement method to provide for repair and resurfacing (with bituminous concrete) of the existing South Campus Road extending from the southern limits of Hughes Stadium to Argonne Drive. Expedited procurement allowed completion of the project during this paving season.

MARYLAND REGISTER NOTICE

November 14, 1986

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Accepted

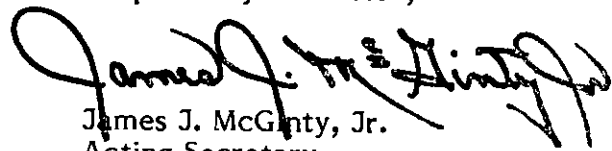
Without Discussion

86/15

CEXREP.FA

There being no further business, the meeting was adjourned.

Respectfully submitted,



James J. McGinty, Jr.
Acting Secretary

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