

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS

NOVEMBER 15, 1995

BOARD OF PUBLIC WORKS
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NOVEMBER 15, 1995

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 15, 1995

The Board of Public Works met in the Assembly Room, Louis L. Goldstein Treasury Building, Annapolis, Maryland, on Wednesday, November 15, 1995.

Board Members present:

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

Also attending the meeting:

Marita Brown, Secretary, Department of Budget & Fiscal Planning

CONSTRUCTION:

General Construction Loan of 1974	General Construction Loan of 1988
General Construction Loan of 1975	General Construction Project Contingency Fund of 1988
General Construction Loan of 1976	General Construction Loan of 1989
General Construction Loan of 1978	Maryland Consolidated Capital Bond Loan of 1990
General Construction Loan of 1979	Maryland Consolidated Capital Bond Loan of 1991
General Construction Loan of 1980	Maryland Consolidated Capital Bond Loan of 1991 - POS
General Construction Loan of 1981	Maryland Consolidated Capital Bond Loan of 1992
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General Construction Loan of 1983	Maryland Consolidated Capital Bond Loan of 1993
General Construction Loan of 1984	Maryland Consolidated Capital Bond Loan of 1993 - POS
General Construction Loan of 1985	Maryland Consolidated Capital Bond Loan of 1994
General Construction Loan of 1986	
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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

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Contact: Alison Asti 333-1560

1. MARYLAND STADIUM AUTHORITY:

The Board is requested to approve the Memorandum of Agreement between the Cleveland Browns, BSC, LLP and the Maryland Stadium Authority.

The Memorandum of Agreement provides for the Cleveland Browns to relocate to Baltimore beginning with the 1996 NFL season, and to play all of their home games in 1996 and 1997 in Memorial Stadium and thereafter at a new stadium to be constructed by the Authority at Camden Yards.

The Memorandum requires the Authority to obtain approval of this Agreement and the Authority's financing plan from the Board of Public Works; the Cleveland Browns' obligations under the Agreement are subject to approval by the NFL. The Agreement states that promptly after the parties have obtained the necessary Approvals, the Authority will expeditiously cause the football stadium to be constructed.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS
November 15, 1995
Secretary's Agenda

Contact: Gary A. McGuigan - (410) 333-1560

ITEM: 2

MARYLAND STADIUM AUTHORITY: Ocean City Convention Center Expansion

CONTRACT NO. & TITLE: OCCC - 001 Unit 1: Ocean City Convention Center Expansion

DESCRIPTION: Electrical Room Concrete

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Invited Pre-Qualified Bidders)

BIDS: Harkins Concrete Construction, Inc. \$ 8,006.00
 P.O. Box 2234
 Salisbury, MD 21802

Lifetime Masonry & General
 Construction Inc. \$10,450.00
 130 Marvel Road
 Salisbury, MD 21801

AWARD: Harkins Concrete Construction

AMOUNT: \$ 8,006.00

FUND SOURCE: Ocean City Convention Center Financing Fund

REMARKS: We recommend Harkins Concrete Construction, Inc. for the following reasons: their lump sum bid for the package is the lowest bid received after review of all bids; they are current on all Maryland state taxes; and they were pre-qualified as being an experienced concrete contractor.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS
November 15, 1995
Secretary's Agenda

Contact: Gary A. McGuigan - (410) 333-1560

ITEM: 3

MARYLAND STADIUM AUTHORITY: Ocean City Convention Center Expansion

CONTRACT NO. & TITLE: OCCC - 001 Unit 2: Ocean City Convention Center Expansion

DESCRIPTION: Electrical Room Masonry

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Invited Pre-Qualified Bidders)

BIDS:

Lifetime Masonry & General Construction Inc.	\$14,300.00
130 Marvel Road	
Salisbury, MD 21801	
 Cain Masonry Inc.	 \$15,900.00
816 Albert Street	
Salisbury, MD 21801	

AWARD: Lifetime Masonry & General Construction, Inc.

AMOUNT: \$14,300.00

FUND SOURCE: Ocean City Convention Center Financing Fund

REMARKS: We recommend Lifetime Masonry & General Construction, Inc. for the following reasons: their lump sum bid for the package is the lowest bid received after review of all bids; they are current on all Maryland state taxes; and they were pre-qualified as being an experienced masonry contractor.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS
November 15, 1995
Secretary's Agenda

Contact: Gary A. McGuigan - (410) 333-1560

ITEM: 4

MARYLAND STADIUM AUTHORITY: Ocean City Convention Center Expansion

CONTRACT NO. & TITLE: OCCC - 001 Unit 3: Ocean City Convention Center Expansion

DESCRIPTION: Electrical Room Electrical

PROCUREMENT METHOD: Competitive Sealed Bidding
 (Invited Pre-Qualified Bidders)

<u>BIDS:</u>	Carter's Electric	\$ 74,722.50
	P. O. Box 410	
	Pikesville, MD 21850	
	Bartley & Delvary Electric	\$88,000.00
	P. O. Box 187	
	Nassau, DE 19969	
	Rommel Electric	\$112,798.00
	5 Division Street	
	Salisbury, MD 21801	
	Enterprise Electric	\$126,400.00
	4204 Shannon Drive	
	Baltimore, MD 21213	
	Mace Electric	\$129,900.00
	1924 Northwood Drive	
	Salisbury, MD 21801	

AWARD: Carter's Electric

AMOUNT: \$74,722.50

BOARD OF PUBLIC WORKS
November 15, 1995
Secretary's Agenda

Contact: Gary A. McGuigan - (410) 333-1560

Item: 4 (cont'd)

FUND SOURCE: Ocean City Convention Center Financing Fund

REMARKS: We recommend Carter's Electric for the following reasons: their lump sum bid for the package is the lowest bid received after review of all bids; they are current on all Maryland state taxes; and they were pre-qualified as being an experienced electrical contractor.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

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Secretary's Agenda

Contact: Harold Cassell 974-2664

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

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

- 96-0043 PROSPECT BAY HOMEOWNERS ASSOC., INC. - to hydraulically, maintenance dredge an 1,840 feet long by 30 feet wide channel to 5 feet depth below mean low water; and to deposit approximately 3,500 cubic yards of dredgate at an approved upland site at the Prospect Bay Golf Course - Prospect Bay off of Harbor Drive South in Queen Anne's County.

Application received July 7, 1995. Public comment period ended August 25, 1995. MDE Report and Recommendation approving works as above described received October 31, 1995.

- 96-0153 RAYMOND WOODBURN - to emplace 990 linear feet of stone revetment within a maximum of 4 feet channelward of the mean high water line but landward of all marsh grass - Piney Point Creek at the Landings at Piney Point in St. Mary's County.

Application received August 1, 1995. Public comment period ended September 8, 1995. MDE Report and Recommendation approving works as above described received October 31, 1995.

BOARD OF PUBLIC WORKS

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

- 96-0214 BACCIO BACCI - to emplace 200 feet of stone revetment landward of the mean high water line and all marsh grass; to construct a 10 feet by 10 feet handicap accessway across a fringe marsh using sand fill; to construct two 10 feet long by 4 feet wide by 2 feet high stone groins located on each side of the accessway; to mitigate for the marsh impacted by filling, grading and planting marsh in a 360 square feet area; to mechanically remove sand build-up from an existing boat ramp within a maximum of 8 feet channelward of the mean high water line and deposit the dredged sand landward of an existing bulkhead; and to provide for maintenance dredging for a six year period - Fishing Creek off of Brannock Neck Road at Deep Harbor Estates in Dorchester County.

Application received August 15, 1995. Public comment period ended September 22, 1995. MDE Report and Recommendation approving works as above described received November 3, 1995.

- 96-0253 EMILY LEFORT - to construct a 55 feet long by 5 feet wide stone breakwater within a maximum of 7 feet channelward of the mean high water line - Hickory Landing Creek off of Clarkes Landing Road in St. Mary's County.

Application received August 21, 1995. Public comment period ended October 6, 1995. MDE Report and Recommendation approving works as above described received November 3, 1995.

- 96-0324 GLEN ISLES IMPROVEMENT ASSOCIATION - to remove and replace a boat ramp with a 33 feet long by 17 feet wide concrete boat ramp within a maximum of 30 feet channelward of the mean high water line; to construct two 68 feet long timber groins extending a maximum of 64 feet channelward of the mean high water line; to construct two 68 feet long staging piers; to mechanically maintenance dredge a 34 feet long by 17 feet wide area within and immediately channelward of the boat ramp; and to deposit approximately 31 cubic yards of dredgate at the approved upland disposal site located at the Chaney Enterprises property - South River at Glen Isles in Anne Arundel County.

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Secretary's Agenda

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

96-0324 (continued)

Application received September 7, 1995. Public comment period ended October 20, 1995. MDE Report and Recommendation approving works as above described received November 3, 1995.

96-0327 CADLE CREEK JOINT VENTURE - to mechanically maintenance dredge a 550 feet long by 35 feet wide marina basin to 5 feet depth below mean low water; to deposit approximately 1,100 cubic yards of dredgate at the approved upland disposal site located at Herrington Harbour North; and to provide for periodic maintenance dredging for six years - Cadle Creek off of Cadle Creek Road near Annapolis in Anne Arundel County.

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

Application received September 7, 1995. Public comment period ended October 20, 1995. MDE Report and Recommendation approving works as above described received November 3, 1995.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

Contact: Roger Drechsler 767-6351

6. DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT:

NAME OF BORROWER/

GRANTEE:

Maryland Economic Development Corporation
(MEDCO)

AUTHORITY:

Article 83A Section 5.801 thru 5.807
COMAR 05.01.11.01 et seq.

PROJECT TITLE:

Bethlehem Steel Drydock

AMOUNT:

\$800,000: \$350,000 Loan
 \$450,000 Conditional Grant

TERMS:

The loan will not accrue interest. The principal balance of the loan will fully amortize over 5 years, payable in unequal annual installments through January 31, 2000.

DESCRIPTION:

This project will finance approximately one-half of the cost of dredging an approach channel from the Marine Channel to Pier 1 in the Sparrows Point shipyard. Approximately 230 FTE jobs are located at the shipyard. This project is viewed as enhancing the ongoing viability of the Port of Baltimore and assuring access for the ship and barge repair businesses. The dredging will provide continuous access to the drydock at Pier 1. The dry dock is owned by MEDCO, which in 1987 executed a bareboat charter with Bethlehem Steel for the long term lease of the dock. That charter calls for annual lease payments to MEDCO based upon Bethlehem Steel's use of the drydock. Baltimore County is providing \$100,000 while Bethlehem Steel itself is providing \$1.2 million of the total \$2.1 million project costs.

Repayment of the financing will come from two sources: Baltimore County and Bethlehem Steel. Baltimore County will fully repay the \$350,000 loan in five years based on irregular annual installments beginning in January 1997. A portion of the grant, in an amount not to exceed \$262,500 or \$37,500 per year could be recaptured over the project term from the lease stream between MEDCO and Bethlehem Steel. Under the terms of the charter agreement, the company makes annual payments based upon the number of service days it accesses the dry dock, at the rate of \$1,500 per day of use. Payments for the first 50 service days will go to MEDCO. Payments received by MEDCO

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

for service days 51-75 each year will be applied to repayment of the grant. Although there is no guarantee that Bethlehem Steel will attain a certain number of service days, the average number of service days over the last five years has consistently exceeded 75 days. This would suggest that a significant portion of the grant is likely to be recaptured. DBED anticipates that \$262,500 of the grant will be repaid from service day fees.

FUND SOURCE:(Sources and Application of Funds)

<u>Amount</u>	<u>Source</u>	<u>Use</u>
\$ 800,000	MICRF	Dredging
100,000	Baltimore Co.	Dredging
<u>1,284,628</u>	Bethlehem Steel	Dredging
\$2,084,628	Total Project Costs	

REMARKS: The proposed activity constitutes eligible project costs consistent under Article 83A Section 5.801 thru 5.807.

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

State Clearinghouse #MD950206-0089

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

Approved

Disapproved Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

7.

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Water Quality Loan Act of 1974, as amended in 1982 (Fund Source Control Number 81.62.03):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
Additional Funding Request:			
AT-94-1068	Duane Lindstrom	Kent	20.89
LS-94-1291	Samuel T Jones	Harford	175.81
PA-94-1343	Stephen D Hopkins	Anne Arundel	1,603.19
RS-95-0612	Claude Ruby	Carroll	3,163.98
TOTAL AMOUNT:			4,963.87

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

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

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

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

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

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn

☐ With Discussion

☒ Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

8.

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Board of Public Works Capital Appropriation for Fiscal Year 1990, (Fund Source Control Number 80.14.00):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
Funding Increase Request:			
AT-95-0535	James Ehrhardt	Harford	15,000.00
MP-94-0831	Harold Burrier	Frederick	15,000.00
TOTAL AMOUNT:			30,000.00

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

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

The Maryland General Assembly further enacted S.B. 350, "Board of Public Works Capital Appropriation for Fiscal Year 1990", to provide a source of funds for the cost-share program. Under this appropriation " 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (this is authorized by Agricultural Article Section 8-701 to 8-705)."

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS
November 15, 1995
SECRETARY'S AGENDA

9.

JOHN RHODERICK (410)631-3732

DEPARTMENT OF THE ENVIRONMENT

MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan of 1994, (Fund Source Control Number 89.14.16):

Agreement #	Recipient	County	Amount \$
AT-95-0695	AILEEN P HOPKINS	Charles	6,200
AT-95-0919	ALBERT EWING	Cecil	5,300
AT-95-1209	GARY P. BROWNING	Allegany	800
AT-95-1224	WILLIAM KNEPP	Garrett	1,600
AT-95-1225	P. ADDISON HERBERT JR.	Charles	17,800
AT-96-0176	EDWARD PHILLIPS	Worcester	4,300
AT-96-0514	ALLEN LYNCH	Worcester	20,500
AT-96-0546	THOMAS H. TRUITT	Worcester	17,300
AT-96-0552	JAMES V. YALE, JR.	Cecil	4,600
AT-96-0553	EUGENE V SNYDER	Cecil	4,800
AT-96-0565	AMABEL LEE HOWARD	Harford	9,600
AT-96-0569	MARVIN C. WOOD	St. Mary's	6,200
AT-96-0579-R	DONALD T. REINHART	Baltimore	3,000
AT-96-0604	DANA CORRIN	Cecil	5,900
AT-96-0612	ADAM LUCAS	Garrett	1,500
AT-96-0613	ADAM LUCAS	Garrett	600
AT-96-0649	NEAL S. MCCLEARY	Cecil	1,700
CH-95-1124	DR PHILIP J FERRIS	Kent	900
CH-96-0192	FREDERICK JOSEPH WICK	Kent	6,700
CH-96-0193	FREDERICK JOSEPH WICK	Kent	8,200
CH-96-0518	HOLTON E. RHODES, JR.	Queen Anne's	9,600
CH-96-0519	HOLTON E. RHODES, JR.	Queen Anne's	2,200
CH-96-0598	J. THOMAS RHODES	Queen Anne's	6,900
CH-96-0642	DAVE DAVIS, MANAGER	Queen Anne's	3,900
CH-96-0652	ANN ELIZABETH LUSBY	Kent	2,400
CR-95-1249	RICHARD SUMP	Talbot	4,300
CR-95-1250	RICHARD SUMP	Talbot	17,700
CR-96-0566	PETER L. COUNCELL	Talbot	2,000
CR-96-0580	MARK SUMP	Talbot	11,600
CR-96-0581	MARK SUMP	Talbot	6,700
CR-96-0589	RAYMOND T. HARRISON, JR.	Talbot	1,200
CR-96-0597	WILD GOOSE FARMS, INC.	Talbot	7,600
CR-96-0608	FRANCIS GAREY WOOD	Caroline	6,700
CR-96-0623	WILLIAM GARY MARVEL	Caroline	22,600
LS-96-0435	W. WILEY RUTLEDGE	Harford	3,800
LS-96-0436	W. WILEY RUTLEDGE	Harford	6,300

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SECRETARY'S AGENDA

9.

JOHN RHODERICK (410)631-3732

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

LS-96-0437	W. WILEY RUTLEDGE	Harford	4,200
LS-96-0584	KATHLEEN TATMAN	Cecil	2,200
LS-96-0614	ROBERT R. POOLE	Harford	1,200
LS-96-0615	ROBERT R. POOLE	Harford	1,200
LS-96-0620	JAMES H. ARCHER	Harford	50,000
MP-93-0690	DAVID R MONTGOMERY	Frederick	50,000
MP-95-1014	MEHRLE H. RAMSBURG, JR	Frederick	10,000
MP-95-1102	DANIEL POOLE	Frederick	4,700
MP-95-1147	JOHN DENHAM CRUM	Frederick	50,000
MP-95-1236	C. LARRY RIGGS	Frederick	50,000
MP-96-0530	LAWRENCE E MEEKS	Carroll	1,200
MP-96-0537	HERMAN STEFFEN	Carroll	20,000
MP-96-0548	CHARLES KOLB	Frederick	8,400
MP-96-0554	LAWRENCE E MEEKS	Carroll	6,200
MP-96-0555	LAWRENCE E MEEKS	Carroll	3,200
MP-96-0557	LAWRENCE E MEEKS	Carroll	1,600
MP-96-0558	LAWRENCE E MEEKS	Carroll	7,200
MP-96-0609	JAMES E SUMMERS	Frederick	2,300
MP-96-0610	JAMES E SUMMERS	Frederick	1,200
MP-96-0611	JAMES E SUMMERS	Frederick	1,100
MP-96-0622	MARLIN EUGENE VAUGHN	Carroll	1,200
MP-96-0641	MR. JACK C. JONES	Carroll	6,600
NW-96-0616	J. MICHAEL THOMAS	Dorchester	6,700
NW-96-0635	EDWIN B. MEREDITH	Caroline	20,500
NW-96-0639	DOUGLAS L. READING	Somerset	30,400
PA-95-1040	MARY C STASCH	St. Mary's	4,700
PA-95-1211	CHRISTOPHER H WILSON	Anne Arundel	10,000
PA-95-1212	STEPHEN HOPKINS	Anne Arundel	6,100
PA-95-1270	UNIVERSITY OF MARYLAND	Howard	50,000
PA-96-0605	LEROY H. BOWEN	Calvert	4,300
PA-96-0606	LEROY H. BOWEN	Calvert	4,200
PA-96-0607	RICHARD S SMITH	Calvert	2,200
PR-95-1131	JOHN P KELLEY	Worcester	32,400
PR-95-1142	WORDEL CAREY	Worcester	4,300
PR-95-1269	ROBERT E. VAN NESS	Worcester	23,600
PR-96-0539	RHONDA M. HOLLAND	Worcester	9,700
PR-96-0550	LARRY STERLING	Worcester	21,200
PR-96-0636	GABREL J. EAGLER	Somerset	20,000
PR-96-0645	MICHAEL S. KING	Somerset	6,000
PR-96-0651	LAWRENCE A. LEMBECK	Wicomico	19,400
RS-95-1227	FRANCIS BOLLINGER	Carroll	1,900
RS-96-0526	TODD MORRILL	Baltimore	700
RS-96-0527	TODD MORRILL	Baltimore	2,400
RS-96-0528	TODD MORRILL	Baltimore	3,700
RS-96-0559	BOB E. COOK	Montgomery	1,100
RS-96-0602	CHARLES E. ENSOR, JR.	Baltimore	4,700

BOARD OF PUBLIC WORKS
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SECRETARY'S AGENDA

9.

JOHN RHODERICK (410)631-3732

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

RS-96-0603	CHARLES E. ENSOR, JR.	Baltimore	3,500
SA-96-0601	GEORGE T. STUBBS, JR.	Kent	10,000
SA-96-0644	FRANCIS B BARTSCH SR	Cecil	6,400
SA-96-0650	CARROLL MICHAEL SCHEELER	Cecil	2,800
UP-96-0180	BRIAN E BAKER	Washington	50,000
UP-96-0481	DORIS DEIBERT-RANKIN	Washington	10,000
UP-96-0498	DORIS DEIBERT-RANKIN	Washington	6,900
UP-96-0617	VINCENT IULIANO	Washington	8,200
UP-96-0618	VINCENT IULIANO	Washington	5,000
UP-96-0619	MAUREEN N WARNER	Washington	1,600
WM-95-1140	JOHN F WINDOLPH JR	Montgomery	22,800
WM-96-0591	JAMES H. WARFIELD	Montgomery	1,000
WM-96-0599	JOHN F WINDOLPH JR	Montgomery	3,700

TOTAL

\$948,800

BOARD OF PUBLIC WORKS
November 15, 1995
SECRETARY'S AGENDA

9.

JOHN RHODERICK (410)631-3732

DEPARTMENT OF THE ENVIRONMENT

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

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

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

The Maryland General Assembly further enacted S.B. 231, "Maryland Consolidated Capital Bond Loan of 1994," to provide a source of funds for the cost-share program. Under this appropriation "4 million six hundred thousand dollars may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agricultural Article Section 8-701 to 8-705)."

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

Board of Public Works Action:
Approved Disapproved
With Discussion

The above referenced item was
Deferred Withdrawn
Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

SECRETARY'S AGENDA

John Rhoderick (410) 631-4155

10.

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan Act of 1994 (Fund Source Control Number 89.14.16):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
Funding Increase Request:			
MP-95-0602	Kenneth Spielman	Frederick	15,000.00
MP-95-0645	Rodney A Stambaugh	Carroll	15,000.00
MP-95-0763	Charles R Savage	Frederick	15,000.00
MP-95-0942	Glenn Eaves Jr	Frederick	15,000.00
PR-94-1089	Ron Davis	Wicomico	15,000.00
RS-95-0821	Sterling Alban	Carroll	15,000.00
RS-95-1028	Wayne L Armacost	Baltimore	15,000.00
UP-95-1035	Donald L Beard	Washington	15,000.00
TOTAL AMOUNT:			120,000.00

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

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

The Maryland General Assembly further enacted S.B. 231, "Maryland Consolidated Capital Bond Loan of 1994", to provide a source of funds for the cost-share program. Under this appropriation " 4 million dollars six hundred thousand dollars (\$4,600,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (this is authorized by Agricultural Article Section 8-701 to 8-705)."

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

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

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn

☐ With Discussion

☒ Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

11.

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

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

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
Funding Increase Request:			
AT-94-0079	Leon Bowers	Washington	15,000.00
AT-94-0833	Dorothy Benton	Washington	11,500.00
UP-93-0831	Frank Downey	Washington	14,000.00
CH-95-0733	William Winterstein	Queen Anne's	8,500.00
TOTAL AMOUNT:			49,000.00

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

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

The Maryland General Assembly further enacted S.B. 551, "Chesapeake Bay Water Quality Loan Act of 1987", to provide a source of funds for the cost-share program. Under this appropriation " 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (this is authorized by Agricultural Article Section 8-701 to 8-705)."

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

12.

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1986, Fund Source Control Number 85.59.03):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
Funding Increase Request:			
AT-94-0022	Charles Geary	Allegany	15,000.00
TOTAL AMOUNT:			15,000.00

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

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

The Maryland General Assembly further enacted S.B. 400, "Chesapeake Bay Water Quality Loan Act of 1986", to provide a source of funds for the cost-share program. Under this appropriation " 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (this is authorized by Agricultural Article Section 8-701 to 8-705)."

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

SECRETARY'S AGENDA

John Rhoderick (410) 631-4155

13.

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan Act of 1993 (Fund Source Control Number 89.13.20):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
Funding Increase Request:			
MP-94-0083	Betty Calimer	Frederick	15,000.00
MP-94-0767	Eric Burall	Carroll	15,000.00
MP-93-0782	Melvin E Beachley	Frederick	15,000.00
TOTAL AMOUNT:			45,000.00

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

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

The Maryland General Assembly further enacted H.B. 301, "Maryland Consolidated Capital Bond Loan of 1993", to provide a source of funds for the cost-share program. Under this appropriation " 2 million six hundred thirty four thousand dollars (\$2,634,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (this is authorized by Agricultural Article Section 8-701 to 8-705)."

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

14.

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Maryland Consolidated Capital Bond Loan Act of 1990 (Fund Source Control Number 87.77.08):

Agreement # -----	Recipient -----	County -----	Amount \$ -----
Funding Increase Request:			
AT-95-0866	Roger McKenzie	Garrett	15,000.00
LS-95-0748	Douglas Smith	Harford	15,000.00
TOTAL AMOUNT:			30,000.00

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

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

The Maryland General Assembly further enacted S.B. 376, "Maryland Consolidated Capital Bond Loan of 1990", to provide a source of funds for the cost-share program. Under this appropriation " 3 million dollars (\$3,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (this is authorized by Agricultural Article Section 8-701 to 8-705)."

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

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

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn

☐ With Discussion

☒ Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

SECRETARY'S AGENDA

John Rhoderick (410) 631-3732

15.

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

Submission of a request by the Department of the Environment for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Chesapeake Bay Water Quality Loan Act of 1988, Fund Source Control Number 86.57.02):

<u>Agreement #</u>	<u>Recipient</u>	<u>County</u>	<u>Amount \$</u>
Funding Increase Request:			
AT-94-1318	Curtis Ausherman	Washington	15,000.00
AT-94-1104	Milton G White Jr	Baltimore	15,000.00
TOTAL AMOUNT:			30,000.00

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

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

The Maryland General Assembly further enacted H.B. 636, "Chesapeake Bay Water Quality Loan Act of 1987", to provide a source of funds for the cost-share program. Under this appropriation " 3 million dollars (\$3,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (this is authorized by Agricultural Article Section 8-701 to 8-705)."

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

Contact: Dottie Niemeyer 225-4222

16. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of General Services for the months of August and September, 1995 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995


Secretary's Agenda

Contact: Brian McAllister 859-7141

17. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Transportation for the month of September, 1995 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)


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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

Contact: Jim Salt 301-445-1987

18. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the University of Maryland System for the month of June, 1995 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

Contact: Nancy Balenske 974-7281

19. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Maryland Environmental Service for the months of August and September, 1995 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy enclosed)

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda**Contact:** Kim I. McCalla - 410-333-1560**ITEM:** 20**MARYLAND STADIUM AUTHORITY:** Baltimore Convention Center Expansion Project**CONTRACT NO. & TITLE:** BCC-065 Baltimore Convention Center Expansion**DESCRIPTION:** Operable Partitions**PROCUREMENT METHOD:** Competitive Sealed Bidding
(Invited Pre-Qualified Bidders)**BIDS:**
Panelfold, Inc. \$1,047,500.00
10700 N.W. 36th Avenue
Miami, FL 33167Hufcor Potomac, Inc. \$1,079,707.00
413 Headquarters Drive, Suite 6
Millersville, MD 21108Modern Door & Equipment Sales, Inc. \$1,081,835.00
4301 Charles Crossing Drive
White Plains, MD 20695Advanced Equipment Corporation \$1,223,500.00
2401 W. Commonwealth Avenue
Fullerton, CA 92633**AWARD:** Panelfold, Inc.**AMOUNT:** \$1,047,500.00**FUND SOURCE:** Baltimore Convention Center Financing Fund

20. MARYLAND STADIUM AUTHORITY:

Remarks: We recommend Panelfold, Inc. for the following reasons: their lump sum bid for the package is the lowest bid received after review of all bids; they met the specified MBE and WBE contract goals; they are current on all Maryland state taxes; and they were pre-qualified as being an experienced operable partitions contractor.

* This item was Withdrawn at the meeting of November 1, 1995.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

BOARD OF PUBLIC WORKS

Page 29
(Hand Carried)

November 15, 1995

Secretary's Agenda

21. BOARD OF PUBLIC WORKS: REQUEST FOR DECLARATORY RULING

By letter dated November 6, 1995, Holiday Point Marina Partners have petitioned the Board of Public Works for relief from a decision of the Department of Natural Resources. A DECLARATORY RULING OF THE BOARD is sought for relief from the October 24, 1995 decision of the Secretary of Natural Resources which retains and affirms the present boundaries and classification of Natural Oyster Bar 6-12 located in Selby Bay off the South River in Anne Arundel County.

Holiday Point Marina Partners petitioned the Board of Public Works to assert the Board's proprietary and discretionary authorities involving State lands and waters, by directing the Department of Natural Resources to reclassify as barren bottom a portion of Natural Oyster Bar 6-12.

RECOMMENDATION OF THE DEPARTMENT OF NATURAL RESOURCES:

The Department recommends that the Board of Public Works DENY THE PETITION in light of the ruling of the Court of Special Appeals (*Holiday Point Marina Partners v. Anne Arundel County, Maryland, CSA No. 252*), and also the ongoing and additional opportunities for appeal by the petitioners to the Office of Administrative Hearings and the other appropriate courts of law.

No additional testimony will be taken.

(Documents and background information previously provided to the Board members.)

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 15, 1995,

Secretary's Agenda

ITEM 1A

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

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Dorchester County \$12,750.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Glasgow Tennis Courts Driveway

PROJECT NUMBER: 3031-9-60

DESCRIPTION: The paving of a driveway access road and designated parking areas.

ESTIMATED
DEVELOPMENT COSTS: \$17,000.00

AMOUNT REQUESTED: \$12,750.00

FUND SOURCE:
Program 81.20.04 Item 533 \$ 228.90
Program 81.20.04 Item 633 \$12,521.10

CLEARINGHOUSE
REVIEW APPROVAL: MD950915-1005 10/19/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

ITEM 2A

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

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Prince George's County, Maryland-National Capital Park and Planning Commission \$52,500.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Cheverly-Euclid Neighborhood Park #2

PROJECT NUMBER: 3011-16-451

DESCRIPTION: The acquisition of the Tabor, Flury and Steele properties, totalling 0.81 acres, will be an addition to the existing 17 acre neighborhood park serving the Cheverly area residents.

APPRAISED VALUE:

Charles W. White:

Tabor Property - \$10,000.00
Flury Property - \$12,000.00
Steele Property - \$24,000.00

Associated Appraisers:

Tabor Property - \$11,700.00
Flury Property - \$15,000.00
Steele Property - \$30,000.00

PROPERTY COST: \$49,000.00

INCIDENTAL COSTS: \$ 3,500.00

AMOUNT REQUESTED: \$52,500.00

FUND SOURCE: Program 81.20.04 Item 640 \$52,500.00

CLEARINGHOUSE

REVIEW APPROVAL: MD950829-0968 09/28/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

ITEM 3A

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

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Queen Anne's County \$15,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Land Preservation and Recreation Plan

PROJECT NUMBER: 3030-17-34

DESCRIPTION: The preparation of the Land Preservation and Recreation Plan.

ESTIMATED
DEVELOPMENT COSTS: \$15,000.00

AMOUNT REQUESTED: \$15,000.00

FUND SOURCE: Program 81.20.04 Item 541 \$15,000.00

CLEARINGHOUSE

REVIEW APPROVAL: MD950915-1006 10/16/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

ITEM 4A

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

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Worcester County, The Town of Ocean City \$75,000.00 from the Program Open Space Local Share that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Northside Park Soccer Field

PROJECT NUMBER: 3032-23-103

DESCRIPTION: The construction of a soccer field, lighting, irrigation system, concession/restroom/pressbox building, goals, bleachers, and a scoreboard. This project will be phased over the next several years as Program Open Space funds are allocated to Ocean City.

ESTIMATED DEVELOPMENT COSTS: \$175,000.00

ELIGIBLE AMOUNT: \$131,250.00

AMOUNT REQUESTED: \$ 75,000.00

FUND SOURCE: Program 81.20.04 Item 547 \$75,000.00

CLEARINGHOUSE REVIEW APPROVAL: MD950915-1004 10/19/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

ITEM 5A

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

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Baltimore City \$31,566.00 from the Program Open Space Local Share that is allocated to the City and administered through Program Open Space.

PROJECT NAME: Capital Development Grant FY '96

PROJECT NUMBER: 3033-24-137

DESCRIPTION: This project proposes to continue in-house design and construction inspections for Program Open Space projects in Baltimore City.

ESTIMATED
DEVELOPMENT COSTS: \$42,088.00

AMOUNT REQUESTED: \$31,566.00

FUND SOURCE: Program 81.20.04 Item 648 \$31,566.00

CLEARINGHOUSE
REVIEW APPROVAL: MD950926-1022 10/26/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

ITEM 6A

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

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Baltimore City \$312,000.00 from the Program Open Space Local Share that is allocated to the City and administered through Program Open Space.

PROJECT NAME: Recreation Center Roof Replacements FY '96

PROJECT NUMBER: 3036-24-139

DESCRIPTION: This project proposes to replace the roofs at the first three recreation centers listed and to replace the heating/ventilation and air conditioning units at the last three recreation centers listed: Violetville, Northwood, Solo Gibbs, Roosevelt, Liberty, and Solo.

The above sites were chosen based upon a priority list created by the 1990 Facility Condition Survey.

ESTIMATED

DEVELOPMENT COSTS: \$416,000.00

AMOUNT REQUESTED: \$312,000.00

FUND SOURCE: Program 81.20.04 Item 648 \$312,000.00

CLEARINGHOUSE

REVIEW APPROVAL: MD950926-1023 10/26/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

ITEM 7A

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

PROGRAM OPEN SPACE STATE SHARE:

Approval is requested to commit to Baltimore City \$300,000.00 from the Program Open Space State Share that is allocated to the City and administered through Program Open Space.

PROJECT NAME: Hanlon Park Renovation FY '96

PROJECT NUMBER: 3035-26-110

DESCRIPTION: This project proposes to renovate this 107 acre park. Features to be renovated include tennis courts, a historic pavilion, park furnishings and landscaping, the installation of two new playgrounds and sidewalk, and the removal of a severely deteriorated field house.

ESTIMATED
DEVELOPMENT COSTS: \$300,000.00

AMOUNT REQUESTED: \$300,000.00

FUND SOURCE: Program 81.20.03 Item 165 \$300,000.00

CLEARINGHOUSE
REVIEW APPROVAL: MD950926-1024 10/26/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

ITEM 8A

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

PROGRAM OPEN SPACE STATE SHARE:

Approval is requested to commit to Baltimore City \$500,000.00 from the Program Open Space State Share that is allocated to the City and administered through Program Open Space.

PROJECT NAME: Baltimore Playlots VII, FY '96

PROJECT NUMBER: 3037-26-111

DESCRIPTION: This project proposes to renovate six worn and obsolete neighborhood playlots in different locations throughout Baltimore City. The six playlots are: McKim, Baltimore and Ann, Cinquapin, Cottage, Queensbury, and Georgetown and Desoto.

Renovations consist of removal of old equipment, site excavation, paving, new recreation equipment, fencing and landscaping.

ESTIMATED
DEVELOPMENT COSTS: \$500,000.00

AMOUNT REQUESTED: \$500,000.00

FUND SOURCE: Program 81.20.03 Item 165 \$500,000.00

CLEARINGHOUSE
REVIEW APPROVAL: MD950926-1026 10/26/95

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

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

ITEM 9A

PROGRAM OPEN SPACE LOCAL SHARE:FEDERAL LAND AND WATER CONSERVATION FUND:MARYLAND CONSOLIDATED CONSTRUCTION BOND LOAN:

Approval is requested to commit to Talbot County \$352,635.00 from the Program Open Space Local Share, Federal Land and Water Conservation Fund and the Maryland Consolidated Construction Bond Loan that is allocated to the County and administered through Program Open Space.

PROJECT NAME: Moton Park Pool

PROJECT NUMBER: 3029-20-64

DESCRIPTION: The construction of a swimming pool bathhouse and restrooms, parking, and picnic facilities. This project will be phased over the next two years as Program Open Space funds become available.

ESTIMATED

DEVELOPMENT COSTS: \$470,180.00

THIS REQUEST: \$352,635.00

<u>FUND SOURCE:</u>	Program 81.20.04	Item 544	\$ 53,744.29
	Program 81.20.04	Item 644	\$ 98,301.00
	Program 81.20.04	Item 420	\$ 12,277.50
	** Program 89.13.04	Item 420	\$ 16,111.50
	Federal 05-02.002.011.00.12/06		\$172,200.71

CLEARINGHOUSE

REVIEW APPROVAL: MD950914-0996 10/12/95

(Continued)

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

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

ITEM 9A (Con't)

ADVANCE TO LOAN

FUND ACCOUNT: **

In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW meeting of November 25, 1992, Item 8, Secretary's Agenda), and subject to the following sentence, the Board hereby approves advance funding in the amount of \$16,111.50 to be paid from Item 420 1994 MCCBL - Program Open Space, to permit this acquisition.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion✓

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

Item 10A

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

Approval is requested to cancel and revert encumbrances on the following projects previously approved by the Board of Public Works. These amounts represent the balance of Program Open Space funds not expended by the county for the referenced projects.

OUTDOOR RECREATION LAND LOAN OF 1969: 81.20.02 - Local Share

Ref. Doc. Number	Project Number	Project Name	County	Fund Source	Amount
44068	1880-22-65	City Marina Acq.	WI	247	\$49,058.10

Wicomico County completed this project and requested that these funds be reverted to the county's unencumbered POS account for future projects.

64081	2164-05-056	Railroad Memorial Park Dev.	CO	230	\$ 1,787.33
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Caroline County completed this project and requested that these funds be reverted to the county's unencumbered POS account for future projects.

PROGRAM OPEN SPACE LOCAL SHARE: 81.20.04

Ref. Doc. Number	Project Number	Project Name	County	Fund Source	Amount
8303002	3002-20-62	TA Community Complex	TA	544	\$27,507.76

Talbot County completed this project and requested that these funds be reverted to the county's unencumbered POS account for funding the construction of Moton Park Pool.

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

November 15, 1995

Secretary's Agenda

ITEM 10A (Con't)

3192164	2164-05-056	Railroad Memorial Park Development	CO	505	\$	113.67
8242463	2463-5-66	Goldsboro Park Dev.	CO	805	\$	580.00

Caroline County completed these projects and requested that these funds be reverted to the county's unencumbered POS account for future projects.

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

Ref. Doc. Number	Project Number	Project Name	County	FY	Amount
8303002	3002-20-62	TA Community Complex	TA	96	\$37,500.00

Talbot County completed this project and requested that these funds be reverted to the county's unencumbered POS account for funding the construction of Moton Park Pool.

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

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 1 - S (Cont.)

BIDS OR PROPOSALS:

	Technical Score (600 Max)	Price Score (400 Max)	Total Score (1,000 Max)	Average Hourly Rate
JHK & Assoc., Inc.** Baltimore, MD	467	366	833	\$78.43
SG Associates, Inc. ** Annandale, VA	405	400	805	\$71.69
Booz-Allen & Hamilton, Inc. Los Angeles, CA	368	255	623	\$90.54
COMSIS Corporation Silver Spring, MD	329	250	579	\$92.62

**** Finalist**

AWARD: JHK & Associates, Inc.

INCUMBENT: N/A

AMOUNT: \$350,000 (3 years)

FUND SOURCE: 100% Special **APPRO. CODE:** 29.08.01.05

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 1 - S (Cont.)

AGENCY REMARKS: JHK scored higher in every technical category than SG and presented a strong team and well thought out approach to providing the services. Although JHK's average hourly rate is approximately 9% higher than SG, it is the conclusion that JHK's strong technical capability and demonstrated expertise in the required services will enable it to offset its higher price by more efficient performance.

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

DBFP REMARKS: Approval recommended.

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

APPROVED **DISAPPROVED**

DEFERRED **WITHDRAWN**

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM 2 - S

Agency: Marsha Bienia
(410) 225-6777

DEPARTMENT

Health and Mental Hygiene

PROGRAM

Local and Family Health Administration

CONTRACT # & TITLE

Maryland Cancer Educational Campaign DHMH-
DCT#96-3050

DESCRIPTION

Contract to develop, implement and evaluate a statewide community-based educational campaign directed at the prevention and cessation of tobacco use and the early detection and treatment of breast and cervical cancer. These cancer areas were chosen because they are the priorities identified in the Maryland Cancer Control Plan.

TERM

12/1/95 - 11/30/98

PROCUREMENT METHOD

Competitive Sealed Proposals

BID OR PROPOSALS

Offeror Name Location	Bid Price	Technical Proposal Ranking	Bid Price Ranking	Overall Ranking
Prospect Associates, Ltd. Rockville, MD	\$2,778,125	1	2	1
Richardson, Myers & Donofrio Baltimore, MD	\$3,188,000	2	3	2
Porter/Novelli Washington, DC	\$3,621,286	3	4	3
Global Exchange, Inc. Bethesda, MD	\$2,664,184	4	1	4

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM 2 - S (Cont.)

<u>AWARD</u>	Prospect Associates, Ltd.		
<u>AMOUNT</u>	\$2,778,125 (3 years)		
<u>FUND SOURCE</u>	100% General	<u>APPROP. CODE</u>	32.06.02.01

REQUESTING AGENCY REMARKS Proposals received from two additional firms were found not reasonably susceptible of being selected for contract award, and their financial proposals were returned unopened. As described in the Request for Proposal, the technical proposal ranking had more weight than the financial proposal in the overall award selection. On this basis, the Department determined that the best interests of the State would be served by awarding the contract to Prospect Associates, Ltd. Furnishing of long-term services is required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement.

DBFP REMARKS

Approval recommended.

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

APPROVED ~~**DISAPPROVED**~~
WITH DISCUSSION ✓

DEFERRED **WITHDRAWN**
WITHOUT DISCUSSION

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT**ITEM:** 3 - S**Agency Contact:** Thomas Pukalski 252-6824**DEPARTMENT:**Health & Mental Hygiene
RICA-Montgomery County**PROGRAM:**

RICA-Montgomery County is a residential treatment center providing mental health treatment, educational and rehabilitative services to children and adolescents. RICA-Montgomery County catchment area includes Montgomery, Frederick, Washington, Carroll, Howard and Prince George's Counties.

CONTRACT NO. & TITLE:

96-3182 Security Guard Service

DESCRIPTION:

To provide proper security guard services to safeguard students, staff, guests and property of the State.

TERM:

12/1/95 - 11/30/98 (with 2 one-year renewals)

PROCUREMENT METHOD:

Multistep competitive sealed bids

BIDS OR PROPOSALS:

Wells Fargo Guard Sves./Bethesda, MD	\$227,860
United Protective Sves./Silver Spring, MD	\$390,944

**

AWARD:

Wells Fargo Guard Services, Bethesda, MD

INCUMBENT:

(Same)

AMOUNT:

\$227,860 (for 3 years service)

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 3 - S (Cont,)

FUND SOURCE: 100% General

APPRO. CODE: 32.12.11.01

REQUESTING AGENCY REMARKS: **One other bid was unacceptable. Furnishing of long-term services are required to meet State needs; estimated requirements cover the period the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interest of the State by promoting economies in State procurement. 23 vendors were directly solicited and notice placed in MD. Contract Weekly. As defined by the Board of Public Works dated 9/27/95, Wells Fargo Guard Services satisfies the definition of "resident business". The Wells Fargo branch that will service this contract is located in Bethesda, MD and is currently registered with the State Department of Assessments & Taxation. The guards employed by the company, in the performance of this contract, are Maryland residents. The company also regularly conducts business within the State and has several large Maryland contracts.

DBFP REMARKS:

Approval recommended.

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

APPROVED DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICES CONTRACT

ITEM: 4 - S **Agency Contact:** Lawrence Triplett 225-5204

DEPARTMENT: Health & Mental Hygiene

PROGRAM: The Maryland Medical Assistance Program provides access to a broad range of health care services for eligible low income Maryland residents. The Maryland Medical Assistance Program is operated in accordance with federal and State laws and receives funding from both federal and State governments.

CONTRACT NO. & TITLE: DCT 96-3202 Utilization of psychiatric services in acute care general hospitals reimbursed by the Maryland Medical Assistance Program.

DESCRIPTION: To provide utilization review for psychiatric admissions and lengths of stay in acute care general hospitals and designated acute special hospitals. The contractor will perform a medical records review for each discharge to identify and deny medically unnecessary days.

TERM: 12/1/95 - 6/30/97

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS:

Delmarva Foundation for Medical Care, Inc./Easton, MD	\$522,570
Green Spring Health Services, Inc./Columbia, MD	\$532,553
Health Management Strategies International, Inc./Alex. VA	\$761,528

AWARD: Delmarva Foundation for Medical Care, Inc.

INCUMBENT: (Same)

AMOUNT: \$522,570 (19 mos.)

FUND SOURCE: Fed-75 %; Gen-25 % **APPRO. CODE:** 32.17.01.03.0335.H895

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 4 - S (Cont.)

REQUESTING AGENCY REMARKS: Furnishing of long-term services are required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interests of the State by promoting economies in State procurement. Approved with the understanding that in the future, if Federal Funds for a program are reduced, the Board will receive a report in order to evaluate the benefits of continuing the program.

DBFP REMARKS: Approval recommended.

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

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

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT**ITEM:** 5 - S**Agency Contact:** Kevin Anderson 767-7567**DEPARTMENT:**Human Resources
Social Services Administration**PROGRAM:**

Foster Care-Independent Living Services provides for supervision, direction and control of all activities of the social services programs through the state and local Social Services Departments.

CONTRACT NO. & TITLE:

SSA/PIL-96-001, Independent Living Services Boys and Girls Homes of Maryland, Inc./Silver Spring, MD.

DESCRIPTION:

This project will provide independent living skill training and services to 12 pregnant and parenting foster care teens, ages 16-18, in the care of the Baltimore City Department of Social Services. This is a target group of adolescents who have been identified as in need of specialized services.

TERM:

11/15/95 - 11/14/98

PROCUREMENT METHOD:

Competitive Sealed Proposals

BIDS OR PROPOSALS:

	<u>Annual Amount</u>	<u>Technical Score</u>	<u>Total Score</u>
Boys and Girls of Maryland, Inc.	\$189,567	45.5	95.5
The Martin Pollak Project, Inc./ Baltimore, MD	\$401,064	*	

AWARD:

Boys and Girls Homes of Maryland, Inc./ Silver Spring, MD

INCUMBENTS:Boys and Girls Homes of Maryland, Inc.
The Martin Pollak Project, Inc.**AMOUNT:**

\$189,544 (3 years)

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 5 - S (Cont.)

FUND SOURCE: 100% Federal **APPRO. CODE:** 33.02.00.04.216.08.H18

REQUESTING AGENCY REMARKS: New Contract: we have contacted the private sector with the purpose of increasing the range of services available to foster care teens in the care of the Baltimore City Department of Social Services who are in need of intensive specialized services. We are planning to serve a special needs adolescent group. The Department of Human Resources does not have the personnel to provide this type of service.

* A request for proposals (RFP's) was issued on June 20, 1995 to 98 vendors. One proposal was eliminated as it did not meet the minimum qualifications on the technical section.

Furnishing of long term services is required to meet State needs; estimated requirements cover the period of the contract and are reasonably firm and continuing; and a multi-year contract will serve the best interest of the state by promoting economies in state procurement. No additional state staff will be required. The Department's appropriation includes funds specifically provided for this contract. If Federal Funds cease to be available, the project will be discontinued.

DBFP REMARKS: Approval recommended.

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

APPROVED DISAPPROVED

DEFERRED WITHDRAWN ✓

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

SERVICE CONTRACT

ITEM: 6 - S **Agency Contact:** Sharon Hammerbacher 799-2900

DEPARTMENT: State Police

CONTRACT NO. & TITLE: 95S046.175 Psychological Services

DESCRIPTION: Vendor to administer, evaluate and validate all psychological testing requirements for Department of State Police applicants and in-service personnel.

TERM: 11/16/95 - 11/15/98

PROCUREMENT METHOD: Competitive Sealed Proposals

BIDS OR PROPOSALS:

Psychology Consultants Associated, P.A./Lutherville, MD	\$125,040
Law Enforcement Assessment Center/Rockville, MD	\$199,450
Levinson, Ltd./Alexandria, VA	\$329,550

AWARD: Psychology Consultants Associated, P.A.

INCUMBENT: (Dale & Fogelman WV Associates, P.A., expired on 6/30/95)

AMOUNT: \$125,040 (3 years)

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 6 - S (Cont.)

FUND SOURCE: 100% General **APPRO. CODE:** 41.01.01.04.4175.02

REQUESTING AGENCY REMARKS: Solicitation was mailed on 5/23/95 to five potential bidders and advertised in the Contract Weekly on 5/30/95. A pre-proposal conference was held on 6/6/95 and attended by two firms. After submission of best and final offers, the Department of State Police recommends Psychology Consultants Associated, P.A. for award.

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

DBFP REMARKS: Approval recommended.

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

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

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM: 7 - S - MOD **Agency Contact:** Liza Solomon 767-5813

DEPARTMENT: Health & Mental Hygiene
 Aids Administration

ORIGINAL CONTRACT NO. & TITLE: DCT 94-1619 Maryland AIDS Drug Assistance
Program Claims Processing

ORIGINAL CONTRACT APPROVED: 12/15/93, BPW

CONTRACTOR: Maryland Association of Non-Profit Organizations/Baltimore, MD

DESCRIPTION OF ORIGINAL CONTRACT: The project is designed to make payments to pharmacies in accordance with DHMH approved invoices for drugs covered under the MADAP program; process checks and mail checks; provide DHMH with records of all paid invoices, transactions and maintain the MADAP bank account.

DESCRIPTION OF MODIFICATION: The proposed modification will provide drug coverage for the increasing number of Maryland residents living with HIV disease.

TERM OF ORIGINAL CONTRACT: 1/1/94 to 12/31/96

TERM OF MODIFICATION: 12/1/95 - 12/31/96

FUND SOURCE: 100% Federal **APPRO. CODE:** 32.06.04.0120

ORIGINAL CONTRACT AMOUNT: \$1,763,200

MODIFICATIONS TO DATE -AMOUNTS/PURPOSE: 8/8/94 - \$629,977; The Contract amount was expanded to increase access and address the increase in demand for AIDS drug coverage.

AMOUNT THIS MODIFICATION: \$706,823 (13 mos.)

REVISED TOTAL CONTRACT AMOUNT: \$3,100,000

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 7 - S - MOD (Cont.)

PERCENTAGE INCREASE/DECREASE OF RATES: N/A

PERCENTAGE INCREASE/DECREASE OVERALL: 29.5%

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

DBFP REMARKS: Approval recommended

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

APPROVED **DISAPPROVED**

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM: 8 -S - MOD **Agency Contact:** Lorena M. Way 225-5639

DEPARTMENT: Health & Mental Hygiene

PROGRAM: Developmental Disabilities Administration

ORIGINAL CONTRACT APPROVED: 6/8/95, DBFP

CONTRACTOR: Elwyn, Inc./Elwyn, PA

DESCRIPTION ORIGINAL CONTRACT: A contract to provide Purchase of Care services for one individual with developmental disabilities.

DESCRIPTION OF MODIFICATION: A modification to adjust for a Pennsylvania approved rate increase for services provided to a Maryland client currently participating in a residential program.

TERM OF ORIGINAL CONTRACT: 7/1/95 - 6/30/96

TERM OF MODIFICATION: 12/1/95 - 6/30/96

FUND SOURCE: 100% General **APPRO. CODE:** 32.13.01.02.0205.08.H99

ORIGINAL CONTRACT AMOUNT: \$67,325

MODIFICATIONS TO DATE (AMOUNTS/PURPOSE) None

AMOUNT THIS MODIFICATION: \$13,328 (7 mos.)

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 8 -S - MOD (Cont.)

REVISED TOTAL CONTRACT AMOUNT: \$80,653

PERCENTAGE INCREASE/DECREASE OF RATES: N/A

PERCENTAGE INCREASE/DECREASE: 20%

REQUESTING AGENCY REMARKS: At this time, this program has been found
the least restrictive until a community program can be developed for this client in
Maryland.

DBFP REMARKS: Approval recommended.

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

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

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

CONTRACT MODIFICATION (SERVICES)

ITEM: 9 - S - MOD **Agency Contact:** Myles Carpeneto 764-4113

DEPARTMENT: Public Safety & Correctional Services
Division of Correction

PROGRAM: The Department, through the Division of Correction and Patuxent Institution, operates correctional institutions for adult male and female offenders throughout the State.

ORIGINAL CONTRACT NO. & TITLE: 95012-0200, Jessup FY95

ORIGINAL CONTRACT APPROVED: December 21, 1994, BPW

CONTRACTOR: K&K Trash Removal, Inc., Severn, MD

DESCRIPTION OF ORIGINAL CONTRACT: Trash removal services for 5 years at the Brockbridge Correctional Facility, the Maryland Correctional Pre-Release System, the Jessup Pre-Release Unit, the Herman Toulson Correctional Boot Camp, the Maryland House of Correction, the Maryland Correctional Institution-Jessup, the Maryland Correctional Institution for Women and Patuxent Institution, all located in Jessup, MD.

DESCRIPTION OF MODIFICATION: This modification adds additional trash removal services for the Maryland House of Correction Annex.

TERM OF ORIGINAL CONTRACT: 1/1/95 - 12/31/99

TERM OF MODIFICATION: 12/1/95 - 12/31/99

FUND SOURCE: 100% General **APPRO. CODE:** 35.02.02.240.08.H27

ORIGINAL CONTRACT AMOUNT: \$2,189,680

MODIFICATIONS TO DATE (AMOUNTS/PURPOSE) None

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

RENEWAL OPTION

ITEM: 10 - S - MOD **Agency Contact:** James H. Quaranta 225-1234

DEPARTMENT: Assessments and Taxation

PROGRAM: Real Property Valuation

CONTRACT NO. & TITLE: 94-DAT-008

DESCRIPTION: **Exercise a one year option renewal for hardware**
 maintenance contract.

TERM: 7/1/96 - 6/30/97

PROCUREMENT METHOD: Renewal Option

AWARD: Nova Technology Services, Inc./Jessup, MD

INCUMBENT: (Same)

AMOUNT: \$140,000 (one year)

FUND SOURCE: 100% General **APPROP. CODE:** 24.03.00.02

REQUESTING AGENCY REMARKS: To provide SDAT with statewide hardware
 maintenance support for all data processing equipment.

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

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

APPROVED **DISAPPROVED**
 WITH DISCUSSION

DEFERRED **WITHDRAWN**
 WITHOUT DISCUSSION

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

OPTION EXERCISED

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

DEPARTMENT: Health and Mental Hygiene

PROGRAM: Developmental Disabilities Administration

CONTRACT NO. & TITLE: DHMH 96-2624 Multiple Community Based Services

ORIGINAL CONTRACT APPROVED: 6/14/95, BPW

CONTRACTOR: The ARC of Southern Maryland/Prince
Frederick, MD

DESCRIPTION-ORIGINAL CONTRACT: To provide multiple community based
services for the developmentally disabled including individual support services, community
supported living arrangements and supported employment.

DESCRIPTION OF OPTIONS: **Provide family individual support services
for one individual who is in need of overnight supports.**

TERM OF ORIGINAL CONTRACT: 7/1/95 - 6/30/98

TERM OF OPTION: 1/1/96 - 6/30/98

FUND SOURCE: 100% General **APPRO. CODE:** 32.13.01.0208.08.H99

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 11 - S - MOD (Cont.)

ORIGINAL CONTRACT AMOUNT: \$4,587,038

MODIFICATIONS TO DATE:

Mod #1	(\$ 69,832)	Trans of 2 indiv. from supp emp award	FY 96
Mod #2	\$ 37,193	Inc. of 1 Knotts class indiv in s/e	FY 96
Mod #3	(\$ 25,640)	Reduction of 1 slot in Supp Emp	FY 96

AMOUNT: \$105,911 (30 mos.)

REVISED TOTAL CONTRACT AMOUNT: \$4,634,670

PERCENTAGE INCREASE/DECREASE OF RATES: N/A

PERCENTAGE INCREASE/DECREASE: 2.3%

REQUESTING AGENCY REMARKS: Average annualized unit cost: \$42,364

DBFP REMARKS: Approval recommended

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

APPROVED DISAPPROVED DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

REPORT OF OPTION EXERCISED**ITEM:** 12 - S - MOD

Agency Contact: Lorena M. Way 225-5639

DEPARTMENT:Health and Mental Hygiene
Developmental Disabilities Administration**ORIGINAL CONTRACT NO. & TITLE:**

96-2656 Crossroads Community Services

ORIGINAL CONTRACT APPROVED:

10/3/95, BPW

CONTRACTOR:Crossroads Community, Inc./Centreville,
MD

DESCRIPTION OF ORIGINAL CONTRACT: A multi-service contract to provide necessary community based services including but not limited to Residential and Day services to ten individuals with developmental disabilities.

DESCRIPTION OF OPTION:

This option will allow Crossroads Community, Inc. to serve one additional client, who is described as a head injured individual.

TERM OF ORIGINAL CONTRACT:

7/1/95 - 6/30/98

TERM OF OPTION:

11/1/95 - 6/30/98

FUND SOURCE: 100% General**APPRO. CODE:** 32.13.01.02.PCA P201G
08.H99

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 12 - S - MOD (Cont.)

ORIGINAL CONTRACT AMOUNT: \$1,123,288

MODIFICATIONS TO DATE: None

AMOUNT THIS OPTION: \$265,978 (32 mos.)

REVISED TOTAL CONTRACT AMOUNT: \$1,389,266

REQUESTING AGENCY REMARKS: Average annualized unit cost: \$99,741

DBFP REMARKS: Approval recommended.

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

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

RENEWAL OPTION**ITEM:** 13 - S - MOD**Agency Contact:** Lynn Garrison 764-2520**DEPARTMENT:**Health and Mental Hygiene
Health Services Cost Review Commission**PROGRAM:**

The Health Services Cost Review Commission (HSCRC) is empowered to ensure that the aggregate rates of a Maryland hospital are reasonably related to the aggregate cost of the facility.

CONTRACT NO. & TITLE:

IS 96-154 Purchase of computer services to process patient discharge data.

DESCRIPTION:

Data processing services associated with the patient discharge abstract database. This service covers the personnel and technical support associated with the collection, production and limited analysis of clinical and financial information collected by the HSCRC on every discharge (over 600,000 per year) from Maryland hospitals.

TERM:

1/1/96 - 12/31/96

PROCUREMENT METHOD:

Renewal Option

BIDS OR PROPOSALS:

N/A

AWARD:

St. Paul Computer Center/Baltimore, MD

INCUMBENT:

(Same)

AMOUNT:

\$121,200 (one year)

FUND SOURCE: 100% Special**APPRO. CODE:** 32.16.02.02

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 13 - S - MOD (Cont.)

AGENCY REMARKS:

The hospital case mix data is the most important tool used by the HSCRC in its rate setting activities. The continued and uninterrupted collection and processing of this data is necessary for the HSCRC to carry out its function.

DBFP REMARKS:

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

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

RENEWAL OPTION

ITEM: 14 - S - MOD **Agency Contact:** Albert Annan 767-0115

DEPARTMENT: Education

PROGRAM: Test Assessment Branch

ORIGINAL CONTRACT NO. & TITLE: 420271/R00P6003550

ORIGINAL CONTRACT APPROVED: 12/15/93, BPW

CONTRACTOR: Measurement Inc./Durham, NC

DESCRIPTION ORIGINAL CONTRACT: Scoring of Maryland Writing Test,
Grades 7 - 12

DESCRIPTION OF MODIFICATION: Exercising renewal option

TERM OF ORIGINAL CONTRACT: 1/1/94-12/31/94 with four annual test
renewal options

TERM OF MODIFICATION: 1/1/96 - 12/31/96

FUND SOURCE: 100% Federal **APPROX.. CODE:** 36.01.01.04

ORIGINAL CONTRACT AMOUNT: \$286,992

MODIFICATIONS TO DATE: \$473,397-One annual renewal &
modification due to increase in student population to be tested.

AMOUNT THIS MODIFICATION: \$474,405 (one year)

REVISED TOTAL CONTRACT AMOUNT: \$1,234,794

PERCENTAGE INCREASE/DECREASE: 62.4%

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 14 - S - MOD (Cont.)

REQUESTING AGENCY REMARKS: Exercising option to renew for second year. If Federal Funds cease to be available, the project will be discontinued.

DBFP REMARKS: Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

RENEWAL OPTION

ITEM: 15 S - MOD **Agency Contact:** Elaine Ward 767-6275

DEPARTMENT: Business and Economic Development
 Division of Tourism and Promotion

PROGRAM: The Office of Tourism Development (OTD) places 800 numbers in advertisements to promote Maryland Tourism by providing information to local, interstate and international consumers. In FY 1995, OTD received and responded to 85,000 calls.

ORIGINAL CONTRACT NO. & TITLE: DEED/DTP/94/C01

ORIGINAL CONTRACT APPROVED: 11/10/93, Item 6-S, BPW

CONTRACTOR: Inter-Media Marketing/West Chester, PA

DESCRIPTION-ORIGINAL CONTRACT: To provide all services associated with 800 number telemarketing

DESCRIPTION OF MODIFICATION: Renewal of contract for final contract year

TERM OF ORIGINAL CONTRACT: 11/18/93-11/17/94 w/2 one-year renewals

TERM OF MODIFICATION: 11/18/95-11/17/96

FUND SOURCE: 100% General **APPRO. CODE:** 38.07.00.02

ORIGINAL CONTRACT AMOUNT: \$137,702

MODIFICATIONS TO DATE (AMOUNT/PURPOSE) \$141,000 second year renewal

AMOUNT THIS MODIFICATION: \$149,500 (one year)

REVISED TOTAL CONTRACT AMOUNT: \$428,202

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

ITEM: 15 - S - MOD (Cont.)

PERCENTAGE INCREASE/DECREASE OF RATES: 8%

REQUESTING AGENCY REMARKS: Both renewal years and their respective amounts were noted in the original BPW agenda item.

DBFP REMARKS: Approval recommended.

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

APPROVED **DISAPPROVED**

WITH DISCUSSION

DEFERRED **WITHDRAWN**

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

RENEWAL OPTION

ITEM: 16 - S - MOD

Agency Contact: Marcus Filson 780-7808

DEPARTMENT:

Juvenile Justice

PROGRAM:

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

CONTRACT NO. & TITLE:

96-JJ-008 Thomas O'Farrell Youth Center

DESCRIPTION:

An intensive staff-secure residential program that offers comprehensive care, supervision, and accredited educational program and aftercare services to youth.

PROCUREMENT METHOD:

Renewal option

AWARD:

North American Family Institute/Danvers.,MA

TERM:

1/1/96 - 3/31/96

AMOUNT:

\$580,547 (3 mos.)

FUND SOURCE: 100% General

APPRO. CODE: 40.01.01.06.930.H18.01

REQUESTING AGENCY REMARKS:

There are 2 three month renewal options in this contract. This is the first of the two. The Department has issued an RFP for this program.

DBFP REMARKS:

Approval recommended.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 17 - GM **Agency Contact:** Bishop Robinson 764-4004

DEPARTMENT: Public Safety & Correctional Services

PROGRAM: Patuxent Institution

AMOUNT OF REQUEST: N/A **APPRO. CODE:** 35.04.00.01

DESCRIPTION: Approve out-of-country travel for the Associate
Director of Behavioral Sciences to participate in the NATO Advanced Study Institute
on Psychopathy, 11/27 - 12/7. 1995 in Alvor, Portugal, where he will present a paper.

REQUESTING AGENCY REMARKS: All expenses will be met by NATO, The National
Institute for Substance Abuse, or the participant.

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

APPROVED **DISAPPROVED**

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 18 - GM Agency Contact: Dawna Cobb, 976-7650

DEPARTMENT: University of Maryland System

PROGRAM: Bowie State University

AMOUNT OF REQUEST: \$22,000 **APPRO. CODE:** 36.02.23

DESCRIPTION: Approval requested to pay settlement on behalf of a State employee, pursuant to Title 12, Subtitle 5, State Government Article, in the case of Callahan & Elam v. Bowie State University.

Pay \$10,000 to Glenna Callahan and \$12,000 to Cynthia Elam.

REQUESTING AGENCY REMARKS: The Attorney General has determined that the State Employee defendant acted within his duties, without malice or gross negligence. Case arises from the alleged violation of civil rights.

DBFP REMARKS: DBFP recommends payment from the funds of the requesting unit.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

HAND CARRIED

34B
BPW 11/15/95

DEPARTMENT OF BUDGET AND FISCAL PLANNING
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM: 19 - GM **Agency Contact:** Dr. Martin Wasserman 225-6505

DEPARTMENT: Health & Mental Hygiene

PROGRAM: St. Mary's County Health Department

APPROPRIATION CODE: 32.06.02.07

DESCRIPTION: Approve transfer of a Certificate of Need to provide
home health services from the St. Mary's County Health Department to "SMC
Home Health Agency, Inc."

REQUESTING AGENCY REMARKS: The recipient is a private, not-for-profit corporation
to be operated as a consortium by Chesapeake-Potomac Home Health Care, Inc. (Calvert
Memorial Hospital, Physicians Memorial Hospital, St. Mary's Hospital) and the local
Department.

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

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION ✓

WITHOUT DISCUSSION

SUPPLEMENT C

1C

UNIVERSITY OF MARYLAND SYSTEM

November 15, 1995

Contact Person: James Salt 301-445-1987

CONTRACT MODIFICATION: Construction

ITEM: 1-C MOD

DEPARTMENT: University of Maryland College Park for Salisbury State University.

ORIGINAL CONTRACT NO. & TITLE: P033495 Construction of Alumni House at Salisbury State University.

ORIGINAL CONTRACT APPROVED: July 12, 1995 Item No. 7-C

CONTRACTOR: Willow Construction, Inc.
P. O. Box 521
Eastern, MD 21601

DESCRIPTION OF ORIGINAL CONTRACT: Contractor shall furnish all labor, equipment, materials, supervision, and services necessary to construct a two (2) story wood and concrete masonry unit (CMU) framed building with full basement, brick faced with steep pitched, simulated slate shingle roof. Sitework and site utilities include paved drive, parking, electrical service, water service, gas service, sanitary sewer, and minor grading and landscaping. The approximate building gross square footage is 10,500.

DESCRIPTION OF MODIFICATION: Change Order #1 provides for a credit from the Contractor to delete basement area and geothermal heating, ventilation & air conditioning (HVAC) system from the scope of work and to furnish all labor, equipment, materials, supervision necessary to install flush wood doors with applied molding in lieu of true stile and rail wood doors.

TERM OF ORIGINAL CONTRACT: Two Hundred Ten (210) Calendar Days from "Notice to Proceed".

TERM OF MODIFICATION: No change

FUND SOURCE: 36.02.29 (FY96 Current Unrestricted Funds)
Subobject X99

ORIGINAL CONTRACT AMOUNT: \$1,087,000

MODIFICATIONS TO DATE: -0-

AMOUNT THIS MODIFICATION: (\$140,500)

SUPPLEMENT C

2C

UNIVERSITY OF MARYLAND SYSTEM

November 15, 1995

CONTRACT MODIFICATION: Construction

ITEM: 1-C MOD

DEPARTMENT: University of Maryland College Park for Salisbury State University.

ORIGINAL CONTRACT NO. & TITLE: P033495 Construction of Alumni House at Salisbury State University.

REVISED TOTAL CONTRACT AMOUNT: \$946,500

PERCENTAGE INCREASE/DECREASE: 13% decrease

REMARKS: The source of funds for this project is Salisbury State University's Self-Support Auxiliary Services.

The University has elected to eliminate the HVAC geothermal well system, in that the proposed system would adversely impact the landscape improvements in the vicinity of the building. Also, it was decided not to "finish" the interior space in the basement area in light of the fact that adequate space was available on the second floor.

The Contractor's work will be managed by the Physical Plant Department of Salisbury State University in conjunction with Architecture, Engineering & Construction (office) of the University of Maryland College Park.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

UNIVERSITY OF MARYLAND SYSTEM

November 15, 1995

Contact Person: James Salt 301-445-1987

SERVICE CONTRACTITEM: 2-SDEPARTMENT: University of Maryland at BaltimoreCONTRACT NO. & TITLE: 80862PH Service contract for a Coulter Elite flow cytometer.

DESCRIPTION: Service contract for a Coulter Elite Model #2362 flow cytometer located in the Center for Vaccine Development at the University of Maryland at Baltimore. Contract provides one annual preventative maintenance visit and unlimited emergency repairs including parts, travel and labor.

PROCUREMENT METHOD: Sole SourceBIDS OR PROPOSALS: Coulter Corporation

AWARD: Coulter Corporation
MD Service Branch
908 Beacon Square Court
Gaithersburg, MD 20878

AMOUNT: \$17,230.00

TERM OF CONTRACT: From date of approval through October 15, 1996 with four one-year UMAB renewal options.

FUND SOURCE: 36.02.21 (Current Unrestricted Funds)
Subcode H09

REMARKS: The source of funds is the School of Medicine Vaccine Development Flow Cytometry Facility funds. It is essential that this equipment be kept in proper operating condition according to the Original Equipment Manufacturer's (OEM) specifications through an annual service contract. Coulter Corporation is the OEM of this equipment and is the only source for a comprehensive service contract. The contract price is consistent with industry standards and will be held firm for two years; subsequent increases, if any, will be within the CPI or 4% whichever is less. The Office of the State Comptroller has verified that there are no outstanding tax liens against this vendor in the State of Maryland.

BOARD OF PUBLIC WORKS

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED
WITH DISCUSSION

DEFERRED WITHDRAWN
WITHOUT DISCUSSION

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
November 15, 1995

Contact: Dale Strait (410) 764-4367

CONTRACT MODIFICATION (Construction)ITEM 1-C-Mod

Division of Correction

Western Correctional Institution
Cumberland, Allegany County, MarylandORIGINAL CONTRACT & TITLEKN-161-911-CO1
Site Work & Storm Drainage, Phase IORIGINAL CONTRACT APPROVED

BPW Agenda, 06/01/94, Item 5-C

PROCUREMENT METHOD

Competitive Sealed Bidding

CONTRACTORCalvert Excavating & Paving, Inc.
Fairmont, West Virginia

DESCRIPTION OF ORIGINAL CONTRACT This contract includes the construction of earth and stone embankment building sites for seven (7) future buildings: Support Services Building, Inmate Housing Units 1 & 2, Central Administration Building, Gatehouse, Central Control Tower and Future State Use Industries Building. Additionally, this contract includes miscellaneous demolition, Storm Drainage, a Stormwater Management Pond, Erosion and Sediment Control, Seeding and other incidental work.

MODIFICATION Change Order No. 24 covers (RFP 51-\$131,854.50) **ADD** to remove unsuitable subgrade material located at the Support Services Building and Housing Units #1 & 2, and (RFP 52-\$111,496.50) **ADD** to provide suitable soil, including proper compaction, at the Support Services Building & Housing Units #1 & 2.

MODIFICATION AMOUNT

\$ 243,351.00 (No Time Extension)

ORIGINAL CONTRACT AMOUNT

\$2,040,747.00

CHANGE ORDERS PREVIOUSLY APPROVED

\$ 863,046.29

REVISED CONTRACT AMOUNT

\$3,147,144.29

PERCENTAGE OF CO'S TO CONTRACT AWARD 54.2%PERCENTAGE OF CO TO CONTRACT AWARD 11.9%FUND SOURCEItem 105, MCCBL 1995
"New Medium Security Correctional Facility...
design, construct...(Allegany County)

REMARKS The Reason for Contract Modification: Field Conditions. The cost and time indicated by this change order cover any and all costs for this change order.
Verification of Tax Payment by the Firm was obtained from the Maryland State Comptroller's Office.

PW Action - The above referenced Item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

November 15, 1995

Contact: Dale Strait (410) 764-4367

CONTRACT MODIFICATION (Construction)

ITEM - 2-C-Mod

Division of Pretrial Detention & Services

Baltimore City Detention Center
Baltimore, Maryland

ORIGINAL CONTRACT NO. & TITLE

KT-000-911-001/KU-000-911-C01
Central Booking & Intake Facility

ORIGINAL CONTRACT APPROVED

Item 1-C, BPW Agenda 02/24/93

CONTRACTOR

Omni Construction, Inc.
Bethesda, Maryland

DESCRIPTION OF ORIGINAL CONTRACT Construction of a five (5) story, reinforced concrete, 278,593 square feet building measuring approximately 100 feet wide by 800 feet long as an expansion of Baltimore City Detention Center. The 811 bed facility will provide for centralized booking and intake operation and will place Court Commissioners, pretrial services, public defenders and State Attorneys together in the facility. The facility will contain administration, visitation, food services, health services and central offender records center. The construction began on March 1, 1993 with estimated completion in April 1995.

MODIFICATION Change Order No. 61 covers numerous electrical, mechanical, architectural and security/hardware revisions all resulting from either Field Changes, User Changes, Code Violations as identified by either the Elevator Inspector or the Fire Marshal, and Omissions and Errors on the part of the Architect/Engineer. The total of all costs included in this change order is \$397,177.00.

MODIFICATION AMOUNT \$ 397,177.00

ORIGINAL CONTRACT AMOUNT \$45,075,000.00

CHANGE ORDERS PREVIOUSLY APPROVED \$ 3,697,598.00

REVISED CONTRACT AMOUNT \$49,169,775.00

% OF CO's TO CONTRACT AWARD 9.1%

% OF CO TO CONTRACT AWARD 0.9%

FUND SOURCE

Item 005 MCCBL 1992
"Baltimore City Detention Center
Expansion..."

Continued

SUPPLEMENT D

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES

November 15, 1995

CONTRACT MODIFICATION (Construction)ITEM - 2-C-Mod (Cont'd)

REMARKS The cost and time indicated by this change order cover any and all costs for this change order.

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

BPW Action - The above referenced Item was:

☒ Approved☐ Disapproved☐ Deferred☐ Withdrawn☐ With Discussion☒ Without Discussion

Nicholas Schaus - 859-7072

BPW--11/15/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CMARYLAND AVIATION ADMINISTRATIONCONTRACT NO. & TITLE:

MAA-CO-95-019

Baggage Claim Belt Improvements at
Baltimore/Washington International (BWI)
AirportDESCRIPTION:

This Contract provides for the replacement of six (6) baggage claim belts in the North and South Terminals at BWI Airport. The work includes the removal and replacement of the baggage belts, lighting modifications, and placement of stainless steel metal column covers around the existing columns.

PROCUREMENT METHOD:**Competitive Sealed Bidding**AWARD:Pavel Enterprises, Inc.
Jessup, MD

- The MAA advertised this Contract in the Maryland Contract Weekly, The Baltimore Sun, The Daily Record, and the Baltimore Times. Copies of the Plans and Specifications were sent to five (5) MD MBE organizations. The Notice to Contractors was sent to the Dodge Reports, Construction Market Data, Building Congress, and the Blue Reports.
- Forty-seven (47) percent of the work will be performed by Maryland subcontractors. The Prime Contractor will perform all remaining work.

AMOUNT:

\$1,790,000.00

FUND SOURCE:71% Federal Funds
29% Special Funds budgeted to MAA

CONTINUED

ITEM: 1-C
Continued

BPW--11/15/95

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

BIDS:

Pavel Enterprises, Inc. Jessup, MD	\$1,790,000.00
G&T Conveyor Contractors, Inc. Tavares, FL	\$1,902,500.00
W. M. Schlosser Company, Inc. Hyattsville, MD	\$1,977,000.00
Matflex, Inc. Dallas, TX	\$2,426,314.00

REMARKS: The Engineer's Estimate for this project is \$2,076,375.00. The primary reason for the difference between the Engineer's Estimate and the low bid is for the Baggage Handling System components. The manufacturer selected by the low bidder is currently working in the vicinity of BWI Airport and can provide a more competitive price. Also contributing to the difference is a lower cost for the flooring materials to be used in the baggage claim areas impacted by construction. The improvements cost will be recovered through airline user fees.

Contract duration is 252 days plus preconstruction phase.

"The Office of the State Comptroller has verified that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Nicholas J. Schaus - 859-7072

BPW--11/15/95

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 2-C-MOD

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

ORIGINAL CONTRACT NO. & TITLE: MAA-CO-94-005
Terminal Observation Lounge Exhibits at BWI Airport

ORIGINAL CONTRACT APPROVED: Item No. 6-C, DOT Agenda 06/29/94

CONTRACTOR: Hadley Exhibits, Inc.
Buffalo, NY

MODIFICATION: Change Order No. 1 provides for:

1. Modifications to the color application process and support backing to improve the life and maintainability of the Children's Mural Wall Panels which are located in a high traffic, upper level hallway.
\$26,866.00
2. The addition of protective panels/covers and other supports to provide a higher level of protection of the exhibits from misuse and vandalization. Also includes signs/plaques to better describe displays.
\$11,201.00
3. Purchase of a 60" higher resolution television monitor to improve the display of the interactive flight paths and visitor/passenger information.
\$23,790.00

CONTINUED

ITEM: 2-C-MOD
Continued

BPW--11/15/95

4. Structural modifications and resequencing of work associated with the refurbishment and installation of the aircraft parts exhibits.

\$21,265.00

5. Credit for the balance remaining in the allowances established for the purchase and shipping of the aircraft parts.

CREDIT (\$21,150.00)

AMOUNT: \$61,972.00

FUND SOURCE: 100% Special Funds budgeted to the MAA

Appropriation Code: 29.09.00.03

Object/Subobject: 14.55

Title of Program: Airport Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$939,464.00

REVISED CONTRACT AMOUNT: \$1,001,436.00

PERCENTAGE INCREASE: 6.6%

REMARKS: Change Order No. 1 is retroactive to avoid charges for delay.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Nicholas J. Schaus - 859-7072

BPW--11/15/95

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 3-C-MOD

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

ORIGINAL CONTRACT NO. & TITLE: MAA-CO-94-026
Runway 15R Deicing Facility at BWI Airport

ORIGINAL CONTRACT APPROVED: Item No. 6-EX, DOT Agenda 05-18-94

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

MODIFICATION: Change Order No. 1 provides for:

1. Twelve (12) electrical changes, totalling \$103,869.89, to address differing field conditions from those shown in the plans after work was underway, upgrading of materials to minimize long-term costs, temporary power and electrical connections for the glycol recovery system, and airfield safety and navigational aids adjustments requested/required by the FAA. Specific changes include additional ductbanks with conduits and manholes at Taxiway O and across the new holdblock access road, upgrading of the light poles in the effected area of the daily parking lot, upgraded wiring and temporary power for the glycol recovery system lift station, temporary power to the Glide Slope navigational aid, modifications to airfield signing plus a temporary sign at the Runway 15R Approach, and removal and replacement of damaged in-pavement taxiway light fixtures.
2. Five (5) sediment and erosion changes, totalling \$156,348.25, to address revisions required by the Maryland Department of the Environment for sediment and erosion controls made after award of the contract.

CONTINUED

ITEM: 3-C-MOD
Continued

BPW--11/15/95

3. Three (3) changes to the glycol recovery system, totalling \$7,100.10, for additional force main piping to minimize traffic disruption, and a credit to eliminate a rain shield on the glycol storage tank.
4. Ten (10) additional miscellaneous items, totalling \$117,168.14, for a new access road to the relocated Instrument Landing System (ILS) equipment to facilitate maintenance by the FAA, upgrading the construction haul road from the 15R Holdblock to the security fence gate for use as an emergency response access road, additional grading to prepare the Bus/Cab staging area, stormwater management pond modifications to meet MDE requirements, additional security-related grading and fencing, and drainage modifications due to adjusted field elevations.
5. Three (3) pavement marking changes, resulting in an overall credit of \$8,349.82, due to elimination of need to relocate the Runway 15R threshold through MAA/FAA cooperation. Minor additional marking was required in the effected area of the Daily Lot and along a portion of the Runway 15R shoulders.
6. In response to significant passenger traffic gains, the MAA utilized this contractor to construct overflow parking lots for the 1994 and 1995 holiday seasons due to their immediate availability and competitive pricing for the additional work. The work includes a 350-space, stone base parking lot for the 1994 holiday season, and a 2,400-space stone/paved parking lot for the 1995 holiday season. This need for this parking was unforeseen and critical to meet expected holiday traffic levels. This work totals \$373,880.

AMOUNT:

\$750,016.56

FUND SOURCE:

34% Federal Grant Funding
12% PFC Revenue
54% Special Funds budgeted to the MAA

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

CONTINUED

ITEM: 3-C-MOD
Continued

BPW--11/15/95

ORIGINAL CONTRACT AMOUNT: \$8,291,325.75

REVISED CONTRACT AMOUNT: \$9,041,342.31

PERCENTAGE INCREASE: 9.0%

REMARKS: Change Order No. 1 is retroactive to avoid charges for delay.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Kenneth A. Goon - 767-3787

BPW--11/15/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Construction)

ITEM: 4-C-MOD

MASS TRANSIT ADMINISTRATION: Central Light Rail Line (CLRL)

ORIGINAL CONTRACT NO. & TITLE: CL-16
Light Rail Yard Track Nos. 6 & 7

ORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 01/05/94

CONTRACTOR: Railroad Construction Co., Inc.
Peterson, NJ

MODIFICATION: Change Order No. 004 adjusts the Bid Item Quantities to reflect actual quantities used during construction of this project.

AMOUNT: (\$63,326.38) CREDIT

FUND SOURCE: 100% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.05
Object/Subobject: 14/35
Title of Program: Rail Facilities & Capital Equipment

ORIGINAL CONTRACT AMOUNT: \$416,530.00

REVISED CONTRACT AMOUNT: \$435,294.31

PERCENTAGE CHANGE: -15.20% DECREASE (C.O. No. 4 only)
4.50% INCREASE (Overall)

REMARKS: Change Order No. 004 resolved all claims for cost and time involving changes to this contract by the contractor against the State of Maryland.

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

☒ Approved

☐ Disapproved

☐ Deferred

☐ Withdrawn

☐ With Discussion

☒ Without Discussion

☐ Received

Kenneth A. Goon - 767-3787

BPW--11/15/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 5-C-MODMASS TRANSIT ADMINISTRATION: MTA Bus ServiceORIGINAL CONTRACT NO. & TITLE: MTA-23-91-S15
Rosedale Park & RideORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 03/23/94CONTRACTOR: Dixie Construction Company, Inc.
Churchville, MDMODIFICATION: Change Order No. 003 provides for the final settlement of changes, claims and bid quantity adjustments to the contract:

<u>Bid Item #</u>	<u>Description</u>	<u>Qty.</u>	<u>Unit</u>	<u>Price</u>	<u>Extension</u>
003107	Fence Modifications	L/S	1	\$4,695.18	\$4,695.18
003108	Standard Manhole (VD)	4.5	LF	\$ 150.00	\$ 675.00
003109	Increase in Illumination Levels	L/S	1	\$1,920.00	\$1,920.00
003110	Adjustment to Excavation	L/S	1	\$7,500.00	\$7,500.00
Final Quantity Adjustment (CREDIT)					(\$231,648.86)*

*Estimated quantities for certain Bid Items are adjusted with the actual quantities placed and/or used in the field.

AMOUNT: (\$216,848.68) CREDIT

CONTINUED

ITEM: 5-C-MOD
Continued

BPW--11/15/95

FUND SOURCE:

85% Federal Funds
15% Special Funds budgeted to MTA

Appropriation Code: 29.08.01.03
Object/Subobject: 14/51
Title of Program: Bus Facilities &
Capital Equipment

ORIGINAL CONTRACT AMOUNT:

\$1,143,287.36

REVISED CONTRACT AMOUNT:

\$937,697.08

PERCENTAGE DECREASE:

18.96% (Decrease) (C.O. No. 003)
17.98% (Decrease) (Overall)

REMARKS: This Change Order resolves all changes and claims of any kind for additional cost or time by Dixie Construction Company, Inc. against the State of Maryland, the Department of Transportation and the MTA.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Kenneth A. Goon - 767-3787

BPW--11/15/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 6-C-MODMASS TRANSIT ADMINISTRATION: Baltimore MetroORIGINAL CONTRACT NO. & TITLE: MTA-3-62-1
Track Rehabilitation between the Metro
Portal & West Cold Spring LaneORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 12/21/94CONTRACTOR: Atlas Railroad Construction, Inc.
Eighty-Four, PAMODIFICATION: Change Order No. 002 compensates the contractor for the addition of the
following new item to the Bid Item Schedule of the contract:

<u>Bid Item #</u>	<u>Description</u>	<u>Unit</u>	<u>Price</u>	<u>Qty.</u>	<u>Amount</u>
002008	Direct Fixation Fasteners	EA	\$92.00	1,200	\$110,400.00

AMOUNT: \$110,400.00FUND SOURCE: 80% Federal Funds
20% Special Funds budgeted to MTAAppropriation Code: 29.08.01.05
Object/Subobject: 14/55
Title of Program: Rail Facilities &
Capital EquipmentORIGINAL CONTRACT AMOUNT: \$884,750.00REVISED CONTRACT AMOUNT: \$1,018,368.33

CONTINUED

ITEM: 6-C-MOD
Continued

BPW--11/15/95

PERCENTAGE INCREASE:

12.47% (C.O. No. 002)

15.10% (Overall)

REMARKS: The track was raised at West Cold Spring Station due to platform reconstruction work. The original fasteners are insufficient in anchor bolt length presenting a potential safety problem. These re-tooled fasteners will eliminate this problem.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Kenneth A. Goon - 767-3787

BPW--11/15/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION:

(Construction)

ITEM: 7-C-MODMASS TRANSIT ADMINISTRATION:

Metro

ORIGINAL CONTRACT NO. & TITLE:XO-50-13
Traction Power InstallationORIGINAL CONTRACT APPROVED:

Item 3-C, DOT Agenda 09/01/93

CONTRACTOR:Enterprise Electric Company
Baltimore, MDMODIFICATION: Change Order No. 003 provides for the final settlement of all changes, claims, time extensions, payment and bid quantity adjustments:

<u>Item</u>	<u>Description</u>	<u>Qty.</u>	<u>Unit</u>	<u>Price</u>
003017	Additional Miscellaneous Work	L/S	L/S	\$17,149.00
013 (Replaced)	Transport Equipment from JHS to Mondawmin Portal	L/S	L/S	(\$3,900.00) CREDIT
003013	Transport Equipment from JHS to Mondawmin Portal	L/S	L/S	\$ -0-

AMOUNT:

\$13,249.00/LS

FUND SOURCE:85% Federal Funds
15% Special Funds budgeted to MTAAppropriation Code: 29.08.01.05
Object/Subobject: 14/54
Title of Program: Rail Facilities &
Capital Equipment

CONTINUED

ITEM: 7-C-MOD

BPW--11/15/95

Continued

<u>ORIGINAL CONTRACT AMOUNT:</u>	\$359,750.00
<u>REVISED CONTRACT AMOUNT:</u>	\$418,504.00
<u>PERCENTAGE INCREASE:</u>	3.68% (C.O. No. 003) 16.33% (Overall)

REMARKS: Change Order No. 003 provides for additional miscellaneous work which included additional effort due to unusual site conditions to remove existing emergency trip cables at Charles Center, additional cleaning of substations, relocation of emergency trip panel and additional weekend work to avoid disruption of revenue service.

This Change Order extends the completion milestone for submittal of as-built drawings.

It also deletes Item No. 013 which was not required.

All of the changes incorporated in this Change Order were necessary for the correct operation of the traction power system. The contractor proceeded immediately with the work so as not to adversely impact the scheduled opening date of Section "C".

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

Robert Green - 385-4424

BPW--11/15/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDASERVICE CONTRACTITEM: 8-SMARYLAND PORT ADMINISTRATION: Various LocationsCONTRACT NO. & TITLE: 196009-S
Ice Breaking ServicesDESCRIPTION: Contractor shall furnish all necessary labor and equipment required to provide ice breaking services for the waterways of the Port of Baltimore.PROCUREMENT METHOD: **Competitive Sealed Bidding
(One [1] Bid Received)**AWARD: Moran Towing of Maryland
Baltimore, MD

- There are eight (8) towing companies in the Port of Baltimore and bids were solicited from all.
- Moran Towing was the only company that responded with a bid.
- This solicitation was advertised in the Maryland Register as well as being posted on the Office of Procurement's Bid Board.

AMOUNT: \$149,400.00/2-year period. (Note: There are no retainer fees in this contract. (Payment is tendered only if services are received.)FUND SOURCE: 100% Special Funds budgeted to MPA

Appropriation Code: 29.04.00.01
Object/Subobject: 08/H99
Title of Program: Maintenance Expenses

CONTINUED

ITEM: 8-S

BPW--11/15/95

Continued

REMARKS: The MPA is an enterprise agency of the State of Maryland charged with the responsibility of promoting waterborne commerce in the Port of Baltimore. This responsibility includes keeping the navigable waters of the Port of Baltimore, Patapsco River, Chesapeake Bay, and the C&D Canal open for shipping vessels. Ice breaking services will be required in the event of freezing conditions. It is essential that the waterways of the Port of Baltimore remain open and navigable at all times.

The vendors were polled and it was determined that only two (2) companies have vessels that are capable of the type of continuous ice breaking services that could be required in the event of freezing conditions. The other company, McAllister Towing, stated that they did not bid because they did not want their equipment subjected to the rigors of continuous ice breaking.

Based on the responses received as well as historical information, the Procurement Office believes that a rebid will not generate additional competition at this time.

Prices are constant over the length of the Agreement and considered fair and reasonable.

Two-year award with two (2) 12-month option periods at same as bid cost per year.

"The Office of the State Comptroller has verified that the recommended contractor is not delinquent in the payment of its Maryland tax obligations. Verification has also been obtained from the Comptroller's Office, or Department of Assessments and Taxation, as applicable, that the contractor is appropriately registered to conduct business within the State to the extent required by the laws of Maryland."

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

Received

Nicholas J. Schaus 859-7072

BPW--11/15/95

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM: 9-RPMARYLAND AVIATION ADMINISTRATION: Baltimore/Washington International Airport
(BWI)REFERENCE: Approval is requested for the purchase of real property, as identified below, for the purpose of removing residents on a voluntary basis from areas exposed to noise levels unacceptable for residential land use.OWNERS: Franklin Willis Fultz & Victoria Lee
Vanderau, joint tenantsOWNERSHIP: November 29, 1984PROPERTY: 1324 Hanover Road
Hanover, MDACREAGE: ±0.336 acreASSESSED VALUE: \$114,180.00 (Fiscal 1994) Assessment-Full
Cash ValueOPTION DATE: October 13, 1995OPTION PERIOD: Six (6) MonthsPRICE: Not to exceed \$152,000.00 plus eligible
Relocation Assistance payments.APPRAISED VALUE: This property was appraised by Ms. Cynthia
Doster on August 12, 1994 as having a
market value of \$152,000.00. Mr. Thomas
B. Herbert appraised the property as having
a market value of \$142,000.00 on August
16, 1994.

CONTINUED

ITEM: 9-RP
Continued

BPW--11/15/95

MAA's Review Appraiser, Mr. Frank T. Haas, reviewed both appraisals and determined Ms. Doster's to be most indicative of value, as the comparable sales utilized in Ms. Doster's report are more reflective of the subject properties style and design. This property is presently used as a residential homesite although zoned W-1 (industrial). The subject is located in an area where properties are undergoing a steady transition from residential land to use as industrial. Ms. Doster's report reflects the highest and best use of the property would be its use as residential and is supported with three (3) sales of residentially zoned properties.

FUND SOURCE:

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

Appropriation Code: 29.09.00.03
Object/Subobject: 14.10
Title of Program: Voluntary Noise Acquisition

REMARKS: The subject property is to be acquired under the MAA's Voluntary Noise Acquisition Program. This property lies within the designated project area for which a Federal Grant has been received. Good, marketable title to this property is vested in Franklin Willis Fultz and Victoria Lee Vanderau, by virtue of a Deed dated November 29, 1984 and recorded among the land records of Anne Arundel County in Book 3837, Page 185.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C

DEPARTMENT OF GENERAL SERVICES

Saratoga State Center

CONTRACT NO. AND TITLE

BB-000-936-003

Install HVAC Systems

Saratoga State Center

DESCRIPTION

This project will provide heating, cooling and ventilation to 14,200 sq. ft. area in the basement and first floor of Saratoga State Center building at 310 West Saratoga Street. New air handling unit, circulating pumps, duct work, insulation to ducts and pipes, and a steam-to-hot-water converter shall be provided. Existing chillers and boilers shall provide chilled water and steam to this system upgrade. New automatic temperature control system shall be provided which will be interfaced with the existing building management system.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Emjay Engineering and Construction Co., Inc. - Baltimore, Md.	\$267,000
Cobra Technologies - Newtown, Pa.	268,325
Chilmar Corporation - Baltimore, Md.	283,396
Will Tech, Inc. - Woodbine, Md.	313,000
Denver Elek, Inc. - Baltimore, Md.	409,500

AWARD

Emjay Engineering and Construction
Co., Inc.

AMOUNT

\$267,000.00

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 1-C (Cont'd.)

FUND SOURCE

Item 003, MCCBL 1991
"Renovate Saratoga Street Center
and Make HVAC Modifications..."

REMARKS

The Government estimate is \$285,000.

This project will provide much needed heating, ventilation and air conditioning to the occupants of the basement and first floor by correcting heating and cooling system deficiencies that exist at present.

Language changes to 003/GCL 91, provided for these funds to also be used for HVAC modifications provided that funds may not be expended until the program plan for the project is approved. DBFP and DGS gave final approval of that program January 19, 1995. This funding was used for the original renovation project at Saratoga Center (BB-000-911-001), which was completed March 31, 1994.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

bpwdgsss.ccj

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE

UNIVERSITY OF MARYLAND SYSTEM
(University of Maryland College Park)

Prince George's County

CONTRACT NO. AND TITLE

Project No. U-000-944-001
Replacement Technology
Advancement Program Facility
Department of Business and
Economic Development
University of Maryland College Park

DESCRIPTION

This project involves the preparation of plans and specifications for a new 32,500 Gross Square Feet facility to replace the temporary classroom buildings. The new facility will provide space for approximately twenty "start-up" companies located in spaces organized as modular laboratory units. The modular units will consist of office space with varying kinds of laboratory spaces as required for each occupant. The modules will be designed for easy reconfiguration as space requirements change. Light manufacturing space, loading dock, wet laboratory for bio-tech use, conference space, administrative space, and common laboratory space are all part of the program. The estimated construction cost is \$5,169,000.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

QUALIFICATIONS AND
TECHNICAL SCORES

Cannon - Washington, D.C.	94.6%
Gaudreau, Inc. - Baltimore, MD	92.6%
Grieves, Worrall, Wright & O'Hatnick, Inc. - Baltimore, MD	92.0%
BWJ, Inc./Architects - Baltimore, MD	90.6%

NEGOTIATED AWARD

Cannon

AMOUNT

\$425,000

FUND SOURCE

\$326,000 - Department of Business and
Economic Development, Business
Resource Technology Advancement
Program of 1994 (89.14.12)
\$ 99,000 - Technical Advancement
Program Fund of 1995 (89.15.18)

REMARKS

At the July 5, 1995 public meeting of the General Professional Services Selection Board, the Chairman of the Qualification Committee recommended four of eleven firms as being potentially eligible to provide contractual services for this project based upon the firms' qualifications and technical proposals. Of the four firms, the Qualification Committee recommended the firm of Cannon as being the most qualified.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 2-AE (Cont'd.)

REMARKS (Cont'd.)

At the October 10, 1995 public meeting of the General Professional Services Selection Board, the Chairman of the Negotiation Committee recommended award of this contract as indicated. The price proposal for the services to be rendered was based upon the scope of services outlined in the project program for the Replacement Technology Advancement Program Facility, Department of Economic Development, University of Maryland College Park, subsequent addenda to the project program, a detailed scope of architectural/engineering services specific to the project, and the Department of General Services' procedures for providing architectural/engineering services.

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

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

The Negotiation Committee's recommendation was approved by the General Professional Services Selection Board on October 10, 1995 and is recommended to the Board of Public Works for approval.

Approval is requested for all six phases.

Of the total fee amount, Cannon, which is incorporated in the State of Maryland and its subconsultants located in the State of Maryland will receive 84%, and the remaining 16% will be paid to the out of state subconsultants.

Upon the Board's approval of this design contract award, the Department of Business and Economic Development will transfer to the University of Maryland System the funds cited in support of the contract.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

u944001.bpw

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 3-AE

UNIVERSITY OF MARYLAND SYSTEM

University of Maryland
College Park

CONTRACT NO. AND TITLE

Project No. U-000-951-009
Satellite Central Utilities
Building, SCUB III, University
of Maryland at College Park

DESCRIPTION

This project will be developed in two phases. Phase I involves the preparation of plans and specifications for design and construction of a 6,000 gross square feet mechanical facility where heating and chilled water will be produced and distributed to the Adele H. Stamp Student Union Building and the Maryland Center for Performing Arts. Phase I of this project also includes a 600 gross square feet maintenance shop for the Department of Physical Plant and development of schematic, design documents for phase II, which will expand the SCUB III facility to 12,000 gross square feet to accommodate the Cole Student Activities Building. The estimated construction cost for this project is approximately \$4,800,000.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

QUALIFICATIONS AND
TECHNICAL SCORES

Richter Cornbrooks Gribble, Inc. (Baltimore MD) w/Ballinger (Philadelphia, PA) - JV	94.4%
Henry Adams, Inc. (Baltimore, MD) w/Cochran Stevenson & Donkervoet (Baltimore, MD) - (JV)	91.7%
Clas Riggs Owens & Ramos (Silver Spring, MD) w/Mueller Associates II, Inc. (Baltimore, MD) - JV	91.5%

NEGOTIATED AWARD

Richter Cornbrooks Gribble
w/Ballinger (JV)

AMOUNT

\$380,005

FUND SOURCES

\$380,005
University of Maryland Funds
Auxiliary Facility Services
Academic Revenue Bonds - 36.02.22

REMARKS

At the June 6, 1995 public meeting of the General Professional Services Selection Board, the Chairman of the Qualification Committee recommended three of eight firms as being potentially eligible to provide contractual services for this project based upon the firms' qualifications and technical proposals.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 3-AE (Cont'd.)

REMARKS (Cont'd.)

Of the three firms, the Qualification Committee recommended the joint venture firm of Richter Cornbrooks Gribble, Inc. with Ballinger as being the most qualified.

At the August 8, 1995 public meeting of the General Professional Services Selection Board, the Chairman of the Negotiation Committee recommended award of this contract as indicated. The price proposal for the services to be rendered was based upon the scope of services outlined in the project program for the University of Maryland at College Park, Satellite Central Utilities Building III, subsequent addenda to the project program, a detailed scope of architectural/engineering services specific to the project, and the Department of General Services' procedures for providing architectural/engineering services.

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

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

The Negotiation Committee's recommendation was approved by the General Professional Services Selection Board on August 8, 1995 and is recommended to the Board of Public Works for approval.

Approximately 51% of the total A/E fee for this project will go to firms located in the State of Maryland. Minority Business Enterprise participation is 17.5%.

Approval is requested for all six phases.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

u951009.bpw

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE

SAINT MARY'S COLLEGE OF MARYLAND

St. Mary's County

CONTRACT NO. AND TITLE

Project No. J-401-951-001
Kent Hall Renovations
St. Mary's College

DESCRIPTION

This project involves the preparation of plans and specifications to renovate an existing 21,900 gross square feet building, to convert use from a laboratory classroom building supporting the Division of Natural Sciences and Mathematics to an academic building for the Division of History and Social Sciences. The new configuration will consist of classrooms, laboratory classrooms, and faculty offices. The project also includes extensive site work and landscaping to create a formal quadrangle between Kent Hall and Calvert Hall. Additional site work involves the construction of an 8-tube ductbank system to enable existing aboveground electrical and telephone lines to be relocated below ground, as well as, to provide capacity for cabling for an intercampus telecommunication and data network, and for building security data transmission between Kent Hall and the central monitoring facility at the library. The estimated construction cost is \$4,134,163.

PROCUREMENT METHOD

Maryland Architectural and
Engineering Services Act

BIDS OR PROPOSALS

ORAL PRESENTATION
SCORES

Cho, Wilks & Benn Architects, Inc. - Baltimore, MD	129
Flornce Eichbaum Esocoff King Architects - Washington, DC	127

NEGOTIATED AWARD

Cho, Wilks & Benn Architects, Inc.

AMOUNT

\$ 367,264

FUND SOURCE

\$ 315,179.50 - Item 029, GCF 1995
"Prepare Detailed Plans for
Alterations to Kent Hall..."
\$ 52,084.50 - St. Mary's College
Plant Fund, Agency Fund Code
36.04.00.48

REMARKS

At the August 30, 1995 public meeting of the General Professional Services Selection Board, the Chairman of the Qualification Committee recommended two of fifteen firms as being potentially eligible to provide contractual services for this project based upon the firms' qualifications and technical proposals. Of the two firms, the Qualification Committee recommended the firm of Cho, Wilks & Benn Architects, Inc. as being the most qualified based on oral presentations.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

A/E SERVICE CONTRACT

ITEM 4-AE (Cont'd.)

REMARKS (Cont'd.)

At the November 7, 1995 public meeting of the General Professional Services Selection Board, the Chairman of the Negotiation Committee recommended award of this contract as indicated.

The price proposal for the services to be rendered was based upon the scope of services outlined in the project program for the Kent Hall Renovations, St. Mary's College of Maryland, subsequent addenda to the project program, a detailed scope of architectural/engineering services specific to the project, and the Department of General Services' procedures for providing architectural/engineering services.

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

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

The Negotiation Committee's recommendation was approved by the General Professional Services Selection Board on November 7, 1995 and is recommended to the Board of Public Works for approval.

Approval is requested for all six phases.

Of the total fee amount, Cho, Wilks & Benn Architects, Inc. and its sub-consultants located in the State of Maryland will receive 95%, and the remaining 5% will be paid to the out of state sub-consultants.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

0951001.BPW

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 5-M

DEPARTMENT OF NATURAL RESOURCES

Herrington Manor State Park
Garrett County

CONTRACT NO. AND TITLE

P-003-942-010
Replace Overhead Doors
Maintenance Shop

DESCRIPTION

Base Bid - Replacement of five (5) insulated overhead doors, including all new tracks, weatherstripping, hardware, and automatic door openers.
Alt. No. - Automatic door openers (5) for existing doors.

PROCUREMENT METHOD

Competitive Sealed Bidding

<u>BIDS OR PROPOSALS</u>	<u>Base Bid</u>	<u>Alt. #1</u>	<u>Base Bid Plus Alt. #1</u>
R.J. Summerville, Inc. - Hagerstown, Md.	\$14,825.00	\$2,000.00	\$16,825.00

AWARD

R.J. Summerville, Inc.

AMOUNT

\$16,825.00 (Base Bid plus Alt. #1)

FUND SOURCE

Item 145, Program Open Space FY 1995

REMARKS

The government estimate for this project is \$14,800 for the base bid.

The project advertisement was posted on the Department of General Services Bid Board for 10 days, and bid packages were mailed directly to six (6) contractors in the general vicinity of the project. Only one contractor submitted a bid.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

mbpw124.ccj

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Maintenance)

ITEM 6-M-MOD

DEPARTMENT OF GENERAL SERVICES

201 W. Preston Street

ORIGINAL CONTRACT NO. AND TITLE

BB-695-946-001
Roof Replacement Herbert R. O'Connor
Building

ORIGINAL CONTRACT APPROVED

Item 7-M, DGS Agenda June 14, 1995

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Bidding

CONTRACTOR

A-1 Roofing, Inc.
Baltimore, MD

MODIFICATION

- Change Order No. 1 covers the cost for the following:
1. To remove the existing lightweight fill, install one (1) inch tapered polyisocyanurate rigid foam insulation board on the mezzanine level. \$46,886.00
 2. To remove and dispose of the two (2) inch existing fiberglass insulation and install one (1) inch flat polyisocyanurate rigid foam insulation on the fifth floor level and use 1/4" cementitious deck in lieu of 5/8" exterior gypsum board. \$ 9,957.00

MODIFICATION AMOUNT

\$ 56,843.00

ORIGINAL CONTRACT AMOUNT

\$ 349,500.00

CHANGE ORDERS PREVIOUSLY APPROVED

\$ 0.00

REVISED CONTRACT AMOUNT

\$ 406,343.00

PERCENTAGE INCREASE

16.3%

FUND SOURCE

Item 005, GCL 1994
"Provide Funds for State Capital
Facilities Renewal Program
(Statewide)..."

REMARKS

The current government estimate is \$58,700.

The contract time will be extended sixty-five (65) days at no additional cost to the State.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (Maintenance)

ITEM 6-M-MOD (Cont'd.)

REMARKS (Cont'd.)

The two elements of this modification represent the "hidden" condition of the sub-base of the two levels of roof, and have been broken down because of the difference of materials and conditions discovered.

This additional work results from the discovery of water saturated material on the roof after removal of the original top roof material.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

102395.elp

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (TELECOMMUNICATIONS SERVICE CONTRACT)

ITEM 7-S-MOD

DEPARTMENT OF GENERAL SERVICES

Assistant Secretariat for
Telecommunications
Baltimore, Maryland 21201

ORIGINAL CONTRACT NO. & TITLE

AST-9443-FOBW
Fiber Optics Along the Baltimore to
Washington Corridor

ORIGINAL CONTRACT APPROVED

8/24/94 Item 9-S

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Proposals

CONTRACTOR

MCI Telecommunications Corporation
Richardson, TX

Teleport Communications Group Inc.
Baltimore, MD as subcontractor to
MCI

MODIFICATION

This modification provides, at no cost to the State for the extension of the Southernmost node of fiber optic cable from the original location at the junction of Interstates 95 and 495 (Capitol Beltway) to Building 10 on the University of Maryland at College Park campus. The modification provides the State with an easily accessible communications equipment site.

Estimated Increase in Value to the State \$300,000

Original Estimated Value to the State \$11,603,160

Estimated Value of Previous Contract Modification \$2,297,251

Revised Estimated Value to the State \$14,200,411

Percentage Increase in Value to the State 2.6% (this
modification)
22.4% (all
modifications)

REMARKS

At its August 24, 1994 meeting, the Board of Public Works approved a contract (BPW 8/24/94, Item 9-S) with MCI to install approximately 75 miles of fiber optic cable for the State in exchange for MCI's use of the SHA right of way. The original route brought fiber optic cable to the State Highway Administration's Park and Ride location at the I-95 / I-495 interchange. The first contract modification brought Teleport Communications Group (TCG) into Maryland's Fiber Optic Resource Sharing Program as a subcontractor to MCI, with TCG providing high bandwidth service to the State in exchange for allowing TCG to operate its network over the State's fiber optic cable.

This modification extends the cable from the Park and Ride location to the University of Maryland at College Park Building 10, where connection of the extended fiber path to the Maryland Distance Learning Network and other applications can be facilitated.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONTRACT MODIFICATION (TELECOMMUNICATIONS SERVICE CONTRACT)

ITEM 7-S-MOD (Cont'd.)

REMARKS (Cont'd.)

The route for the fiber optic cable extension runs a total of 3.4 miles from the I-95/I-495 Park and Ride, southerly along an aerial pole route owned by PEPCO to Metzerott Road, then along Metzerott Road to University of Maryland property where it will follow the campus conduit route. The State will sign a standard agreement with PEPCO for use of PEPCO right-of-way (ROW). TCG will assume the State's obligation under the PEPCO agreement and will hold the State harmless. Annual ROW fees for pole attachment will be born by TCG. The cable extension will be installed and maintained by TCG at no cost to the State.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

9443bpw.mod

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 8-E

UNIVERSITY OF MARYLAND SYSTEM

University of MD College Park
Prince George's County

CONTRACT NO. & TITLE

CF 96-017 (001P6800642)
Classroom Equipment

DESCRIPTION

Purchase Workstations, Chairs, Tables, Library Shelving and Lounge Furniture
(Sofas, Table) for the Dept. of Meteorology, UMCP.

PROCUREMENT METHOD

Preference Purchase

BIDS OR PROPOSALS

AMOUNT

State Use Industries
Baltimore, Md.

\$203,433.37

AWARD

State Use Industries

AMOUNT

\$203,433.37

FUND SOURCE

Item #035, GCL 1994
"Provide capital equipment for the Computer
and Space Science Building".

REMARKS

This furniture is to be purchased from SUI Contract #C4619 which was
awarded in compliance with Article 27, Section 681C of the Annotated
Code.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

without Discussion

96017.rc

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 9-GM

DEPARTMENT OF GENERAL SERVICES

Assistant Secretariat
for Telecommunications

DESCRIPTION

Board of Public Works approval is requested to encumber funds to compensate a consultant for costs associated with development of a comparative cost analysis of current and future communication systems capable of providing the State with a cost-effective, efficient wireless communication system. These services have been provided by Stanford Telecommunications, Inc. of Reston, Virginia pursuant to the terms and conditions of contract No. AST-9441-TCSS, an indefinite delivery contract (IDC) approved by the Board of Public Works on 11/23/94 as Item #7-S.

The first phase of this two - phase study was intended to:

1. study the baseline cost of existing radio services used by State agencies; and
2. develop a comparative cost analysis of replacing that system with a Statewide 800 MHZ system to be shared by all agencies.

The second phase of the study was intended to explore technology alternatives to 800 MHZ radio.

The first phase, completed in September 1995, indicated that the 15-year life cycle cost precluded further consideration of 800 MHZ as an economically viable alternative for replacing the existing system. The work to be completed in December 1995 will provide a future strategy for two-way radio communications within the State.

AMOUNT

\$300,000.00 NTE

FUND SOURCE

Item 002, CA 1996
Provide 800 Megahertz (MHZ)
radio communications system

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

Approved

Disapproved

Deferred

Withdraw

With Discussion ✓

Without Discussion

9441.bpw

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land
Preservation Foundation
File #12-04-90-16
Harford County, Maryland
4426 Harford Creamery Rd., Whitehall

REFERENCE

Board of Public Works approval is requested for the Maryland Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option contract for the purchase of an agricultural preservation easement on the following property.

SPECIAL CONDITIONS

Grantor relinquishes all rights to develop or subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely for agricultural use in accordance with provisions of the Agricultural Article. Grantor reserves the right to convey one acre or less to himself or to each of his children for the purpose of constructing a dwelling for personal use; subject to the provisions of Chapter 613 of the Laws of the General Assembly of 1982. No commercial signs or bill boards, no dumping on land except in normal farming operations. Grantor shall manage the property in accordance with sound agricultural practices; grantee shall have right to enter land for inspection. No public rights granted. This easement shall be in perpetuity, or for so long as profitable farming is feasible on the Grantor's land and may be released only by the Grantee as provided by Agriculture Article Section 2-514. Lump sum payment at time of settlement.

GRANTOR

H. Turney McKnight

PROPERTY

182.4 Acres +

ASSESSED VALUE

\$285,350.00 (FCV) Land & Imps.

OPTION DATE

November 15, 1995

OPTION PERIOD

Six Months

PRICE

\$405,900.00 or \$2,250.00 per acre *

APPRAISED VALUE

\$405,900.00 Owner's offer to sell
\$718,708.75 Benfield 12/29/94
\$601,708.75 Page 12/21/94

FUND SOURCE

31.01.11.005.040.03 14x81

REMARKS

1. The Maryland Agricultural Land Preservation Foundation recommended approval of this Agreement at their meeting of May 2, 1995.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP (Cont'd.)

REMARKS (Cont'd.)

2. The Department of Agriculture recommends acceptance of this option contract.
3. Appraised values derived as follows:

Fair Market Value (from appraisals)	less	Agricultural Value (from agricultural formula)	equals	Easement Value
\$810,000.00	-	\$91,291.25	=	\$718,708.75
\$693,000.00	-	\$91,291.25	=	\$601,708.75

- 4.* The per acre value is based upon the property's entire contiguous acreage less one (1) acre per single dwelling or 180.4 acres, as provided by Agriculture Article 2-511. Two (2) acres have been deducted from the subject acreage to reflect two (2) existing dwellings.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

McKnight.kr

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP

DEPARTMENT OF NATURAL RESOURCES

Idylwild Wildlife Management Area
Caroline County, MD, File #25/34

REFERENCE

Board of Public Works approval is requested to accept a gift from the United States of America by the Secretary of Agriculture through the Farmers Home Administration to the State of Maryland for the use of the Department of Natural Resources. Property contains 48.06 acres and is situated in Caroline County, Maryland. This property will become part of the Idylwild Wildlife Management Area for the use of Fishing and Hunting and will provide road access to an area of the Wildlife Management Area where there currently is none. Title transfer documents are subject to legal review.

SPECIAL CONDITIONS

Processing fees and costs to research deed to be paid by State.

GRANTOR United States of America through Farmers Home Administration

GRANTEE State of Maryland, to the use of the Department of Natural Resources

PROPERTY 48.06 ± acres (formerly Kevin Noble property)

PRICE Gift

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.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1a142.nt

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 12-RP

DEPARTMENT OF NATURAL RESOURCES

Jennings Randolph Lake
Garrett County, File #8083

REFERENCE

Board of Public Works approval is requested for an easement agreement between the State of Maryland and the Potomac Edison Company. This easement will allow the construction of an underground electrical line within a 0.131 acre permanent easement area (10' x 180') east and (10'x 390') west of the CSX rail line to provide power to a boating facility at Jennings Randolph Lake. Transfer documents are subject to legal review.

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

GRANTEE Potomac Edison Company

PROPERTY 0.131 acre - permanent easement

CONSIDERATION \$1.00

REMARKS

1. The Department of Natural Resources recommends approval of this agreement.
2. The Office of Planning's Clearinghouse conducted an intergovernmental review of the project under MD950504-0530 and has recommended granting an easement (+ 0.131 acre) to Potomac Edison Power Company for underground electric service to the Department of Natural Resources boating facility. As requested by the Department of Natural Resources, it is further recommended that all fees relative to the easement be waived.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1a140.nt

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES AND
MARYLAND ENVIRONMENTAL SERVICE

Eastern Correctional Institution (ECI)
Somerset County, File #8054 and #8055

REFERENCE

Board of Public Works approval is requested to enter into condemnation proceedings for the purpose of acquiring property identified as permanent and temporary easement on two parcels of land in Somerset County. The easement is to contain a buried pipeline carrying effluent from the proposed wastewater treatment plant at the ECI, approximately four miles west and north to the Manokin River. Title to be vested in the State of Maryland.

GRANTOR

James M. Nolan, Juluis C. Nelson Estate

GRANTEE

Arvon A. Webster, Blair Mathies; tenants in common
State of Maryland, to the use of the Department of Public
Safety and Correctional Services

OWNERSHIP

1976 and 1985

PROPERTY

3.5292 acres - permanent easement
1.769 acres - temporary construction easement

APPRAISED VALUE

\$5,250 - Rayfield - 7/95

\$4,311 - Treffer - 7/95

FUND SOURCE

221 GCL 1988

REMARKS

1. The Maryland Environmental Service (MES) which is constructing the wastewater treatment plant, pipeline and outfall for the Department of Public Safety and Correctional Services states this acquisition is a public necessity.
2. The owners rejected the State's final offer of \$5,250.00 and demanded the State purchase the entire two parcels totaling 487.39 acres.
3. The easement area is a portion of the project which will serve the Eastern Correctional Institution and provide a location for the effluent pipeline with an outfall into the Manokin River. Somerset County requested the State provide an alternate means of disposal for the ECI generated wastewater presently pumped to the Princess Anne wastewater facility. Completion of this project will provide capacity at Princess Anne to allow for needed commercial and residential growth. Wastewater conveyed in the proposed pipe will be treated to the most stringent standards, exceeding the existing standards at almost all plants in Maryland.
4. The Maryland Environmental Service states that the location of the buried pipeline and its discharge point were determined through studies conducted by the Department of the Environment. Four public hearings were conducted by the MES in the project's planning stage.

Continued

* See att. Letter

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP (Cont'd.)

REMARKS (Cont'd.)

5. In accordance with the Board of Public Works' Policy on Advances to Loan Fund Accounts (BPW Meeting on November 25, 1992, Item 8 Secretary's Agenda) and subject to the following sentence, the Board hereby approves advance funding to permit this acquisition. If bonds have not been issued to support this transaction, the Board hereby directs that (1) approval for advance funding is conditioned upon the Board's prior receipt of the opinion of counsel approving the loan authorization; and (2) subject to clause (1) preceding, upon the advance of funds hereunder, bonds for this purpose be included in the next scheduled sale of the State's General Obligation Bonds.

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

Approved ✓

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

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OIC
slw
12-1-95

MARYLAND DEPARTMENT OF GENERAL SERVICES

PARRIS N. GLENDENING, GOVERNOR

GENE LYNCH, ACTING SECRETARY

RICHARD F. PECORA, DEPUTY SECRETARY

November 21, 1995

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

Dear Mrs. Reynold:

This is to advise you of the following change to the Department of General Services' Agenda items previously approved by the Board of Public Works.

BPW November 15, 1995

FROM: Item 221, GCL 1988

Item 13-RP

Page 20

Eastern Correctional

Institution

Somerset County

TO: 870800-000-06 Recycled Solid
Waste and State Facility Loan
Of 1989

Reason: Incorrect fund source.

Thank you for your attention to this matter. If you need further information please call me at 225-4960 or have a member of your staff contact Charlie Stevenson, Assistant Secretary for Finance and Administration at 225-1961.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gene Lynch', with a large, stylized flourish extending to the right.

Gene Lynch
Acting Secretary

GL:klr

cc: The Honorable Louis L. Goldstein
The Honorable Lucille Maurer
Mr. Ronald Kreitner

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 14-L

DEPARTMENT OF BUSINESS AND ECONOMIC DEVELOPMENT

Taipei
Taiwan

LESSOR-OWNER China External Trade Development Council
CETRA Tower
4-7F 333 Keelung Road, Sec. 1, Taipei 10548
Taiwan, Republic of China

PROPERTY LOCATION Trade Mart of the Taipei World Trade Center
Showroom 7C03, 7th Floor, Section C
Taipei, Taiwan

<u>SPACE TYPE</u>	Office/Showroom	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	428
<u>DURATION</u>	6 Months	<u>EFFECTIVE</u>	August 1, 1995		
<u>ANNUAL RENT</u>	\$14,159.55	<u>SQUARE FOOT RATE</u>	\$33.08		
<u>PREVIOUS ANNUAL RENT</u>	\$11,886.79	<u>PREVIOUS SQUARE FOOT RATE</u>	\$27.77		
<u>UTILITIES RESPONSIBILITY</u>	Lessor				
<u>CUSTODIAL RESPONSIBILITY</u>	Lessor				
<u>FUND SOURCE</u>	38.02.00.918				

SPECIAL CONDITIONS

The rent is based on an exchange rate of \$26.5 New Taiwan dollars to 1 U.S. dollar. The rent will be paid in bi-monthly payments of \$2,359.92 U.S. dollars on the first, second and fourth month.

REMARKS

1. This space is used for offices and a showroom to exhibit products and services produced or generated through or in the State of Maryland.
2. The lease renewal is for a 6 month period in order to give the agency sufficient time to define how the overseas offices will operate in the future.
3. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1115taip.gs

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 15-L

DEPARTMENT OF HUMAN RESOURCES
(Allegany County Regional Social Services Office)

Cumberland
Allegany County

LESSOR/OWNER Macard, Inc.
201-A River Street
Snow Hill, Maryland 21863

PROPERTY LOCATION Southeast Corner of North Mechanic
& Frederick Streets
Cumberland, Maryland 21501

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	New	<u>SQUARE FEET</u>	35,910
<u>DURATION</u>	10 years	<u>EFFECTIVE</u>	January 1, 1997		
<u>ANNUAL RENT</u>	\$536,855 (avg.)	<u>SQUARE FOOT RATE</u>	\$14.95 (effective average)		

UTILITIES RESPONSIBILITY Lessor
CLEANING RESPONSIBILITY Lessor

<u>FUND SOURCE</u>	<u>Gen. 01</u>	<u>Fed. 05</u>	<u>Total</u>
IMA - 33.07.00.02	\$112,637	\$ 95,950	\$208,587
CWS - 33.07.00.03	\$ 91,927	\$ 55,109	\$147,036
AS - 33.07.00.04	\$ 70,327	\$ 8,321	\$ 78,648
LGA - 33.07.00.05	\$ 27,783	\$ 16,670	\$ 44,453
CSEA- 33.07.00.06	\$ 17,439	\$ 33,853	\$ 51,292
CCS - 33.07.00.07	\$ 6,839	\$ 0	\$ 6,839
Total	\$326,952	\$209,903	\$536,855

SPECIAL CONDITIONS

1. The lease contains escalations/de-escalations for utilities, parking, cleaning, and real estate taxes.
2. The lease incorporates 78 parking spaces.
3. The lease contains an occupancy clause.
4. The termination for convenience clause is deleted from the lease due to requirements of the Lessor's lending institution.
5. The lease contains 1 option renewal term for 5 years at a rate of \$16.75 per square foot.
6. The space will be built-out to State standards.
7. The base rental rate is \$15.74 per square foot; however, 6 months rent abatement yields an average effective rental rate of \$14.95 per square foot.

REMARKS

1. This lease will consolidate 2 leased locations.
2. This consolidation will produce an efficient work environment and promote resource sharing within the agency.
3. Negotiations resulted in a reduction of \$1.36 per square foot of the rental rate which equals \$489,206 in addition to the rent abatement of \$282,612 for a total cost avoidance of \$771,818 over the term of the lease.
4. Board of Public Works approval of this Lease will be certified by the Office of Real Estate, Department of General Services.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 15-L (Cont'd.)

REMARKS (Cont'd.)

5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space was advertised in the Maryland Register on January 24, 1995 and the Cumberland Times on January 25, 1995. As a result, two proposals were received. One proposal was considered responsive. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1115mech.hb

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 16-L

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(Drinking Driver Monitor Program)

Annapolis
Anne Arundel County

LESSOR/OWNER Robert E. Mason
1032 West Street
Annapolis, Maryland 21401

PROPERTY LOCATION 929 West Street, Suite #207
Annapolis, Maryland 21401

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	Renewal	<u>SQUARE FEET</u>	1,128
<u>DURATION</u>	2 Years	<u>EFFECTIVE</u>	December 28, 1995		
<u>ANNUAL RENT</u>	\$16,356	<u>SQUARE FOOT RATE</u>	\$14.50		
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$17.56		
		<u>PREVIOUS SQUARE FOOT RATE</u>	\$14.50		
		<u>PREVIOUS EFFECTIVE SQUARE FOOT RATE</u>	\$17.56		

UTILITIES RESPONSIBILITY Lessee
CLEANING RESPONSIBILITY Lessee
FUND SOURCE Reimbursable - 100% - 35.03.02.02

SPECIAL CONDITIONS

1. The lease contains escalations/de-escalations for real estate taxes.
2. The lease incorporates 5 use-in-common parking spaces.

REMARKS

1. This space is used as a client contact office for the Drinking Driver Monitor Program.
2. The lease contains a termination for convenience clause.
3. Agency has been at this location for 5 years. Through negotiation, DGS was able to renew at the present rate.
4. Agency will be moving from this location in approximately 2 years to the Annapolis Multi-Service Center.
5. Moving costs for telephones, data lines, etc. associated with relocating to the Forest Drive location have prompted the Agency to remain here for the next 2 years, until moving to the District Court/Multi-Service Center.
6. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
7. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, this space was acquired through the renewal of an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1115west.jr

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 17-L

DEPARTMENT OF EDUCATION
(Headquarters)

Baltimore City

LESSOR/OWNER Melvin Greenwald T/A Arrow Parking
250 W. Pratt Street
Baltimore, Maryland 21202

PROPERTY LOCATION 213 W. Fayette Street
Baltimore, Maryland 21201

<u>SPACE TYPE</u>	Parking	<u>LEASE TYPE</u>	Renewal	<u>NO. OF SPACES</u>	104
<u>DURATION</u>	2 Years	<u>EFFECTIVE</u>	December 1, 1995		
<u>ANNUAL RENT</u>	\$87,360	<u>RATE/SPACE/MONTH</u>	\$70.00		
		<u>PREVIOUS RATE/SPACE/MONTH</u>	\$70.00		

UTILITIES RESPONSIBILITY Lessor

CLEANING RESPONSIBILITY Lessor

FUND SOURCE General - 36.01.01.7605A

REMARKS

1. The lease contains a termination for convenience clause.
2. Board of Public Works approval of this Lease will be certified by the Office of Real Estate, Department of General Services.
3. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, these parking spaces were obtained by renewing an existing lease without the solicitation of additional offers. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1115arro.rd

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 18-L

COMPTROLLER OF THE TREASURY
(Revenue Administration Division)

New Carrollton
Prince George's County

LESSOR/OWNER Hagon Development Corporation
8181 Professional Place
Landover, Maryland 20785

PROPERTY LOCATION TREETOPS Building
8181 Professional Place
Landover, Maryland 20785

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	New	<u>SQUARE FEET</u>	2,340
<u>DURATION</u>	5 Years	<u>EFFECTIVE</u>	January 1, 1996		
<u>ANNUAL RENT</u>	\$33,930	<u>SQUARE FOOT RATE</u>	\$14.50		
<u>UTILITIES RESPONSIBILITY</u>	Lessor				
<u>CLEANING RESPONSIBILITY</u>	Lessor				
<u>FUND SOURCE</u>	24.01.04.01.13.W01				

SPECIAL CONDITIONS

1. The lease contains an option to renew for 5 years at \$16.30 per square foot.
2. The lease incorporates 3 exclusive and 6 use-in-common parking spaces.

REMARKS

1. The office will be used to provide taxpayer services to the residents of Prince George's County. The office will also handle audits, collection activities and investigations of individuals and local businesses to ensure compliance with the revenue laws of the State.
2. The lease contains no escalations.
3. The lease contains a termination for convenience clause.
4. The Lessor, at its sole expense, shall renovate and modify the property.
5. Board of Public Works approval of this Lease will be certified by the Office of Real Estate, Department of General Services.
6. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, a request for proposals was advertised in the Contract Weekly on July 25, 1995 and the Prince George's Journal on July 26, 1995. As a result 1 offer was received. The Department of General Services, in conjunction with the using agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LEASE

ITEM 19-L

DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES
(Parole and Probation)

Annapolis
Anne Arundel County

LESSOR/OWNER Forest Drive Limited Partnership
2525 Riva Road, Suite #110
Annapolis, Maryland 21401

PROPERTY LOCATION 1623 Forest Drive, Suite #104 & #300
Annapolis, Maryland 21403

<u>SPACE TYPE</u>	Office	<u>LEASE TYPE</u>	New	<u>SQUARE FEET</u>	6,700
<u>DURATION</u>	2 Years	<u>EFFECTIVE</u>	December 1, 1995		
<u>ANNUAL RENT</u>	\$88,440	<u>SQUARE FOOT RATE</u>	\$13.20		
		<u>EFFECTIVE SQUARE FOOT RATE</u>	\$14.40		

UTILITIES RESPONSIBILITY Lessee

CLEANING RESPONSIBILITY Lessor

FUND SOURCE General - 89.6% - 35.03.02.211

Reimbursable - 10.4% - 35.03.02.216

REMARKS

1. This space is to be used as a client contact office for the Criminal Supervision and Drinking Driver Monitor Program.
2. The lease contains a termination for convenience clause.
3. Agency will be at this location for approximately 2 years to allow for the completion of the first phase of the Annapolis District Court/Multi-Service Center. It is necessary for the Agency to vacate their present location in the Parole Plaza Shopping Center due to the planned demolition of the center in January 1996.
4. Board of Public Works approval of this lease will be certified by the Office of Real Estate, Department of General Services.
5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, a request for proposals was advertised in the Maryland Contract Weekly and the Capital. As a result, 3 proposals were received. Evaluations of the sites were made in conformance with the standard evaluation criteria and the above proposer with the highest score and the lowest rent is recommended for the award. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

1115fore.jr

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL

WALTERS ART GALLERY LOAN OF 1994
CHAPTER 630, ACTS OF 1994

Submission of a request by the Board of Trustees of the Walters Art Gallery that the Board of Public Works approve certification by the Board of Trustees of the Walters Art Gallery that the required matching funds have been raised as required by the Walters Art Gallery Loan of 1994, Chapter 630 of the Acts of 1994.

Chapter 630 of the Acts of 1994 authorized the creation of a State debt in the amount of \$750,000 to be used as a grant to the Board of Trustees of the Walters Art Gallery for the repair, renovation, restoration, equipping, and improvement of the Walters Art Gallery in Baltimore City subject to the requirement that the grantee provide and expend a matching fund for this purpose. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in-kind contributions, or funds expended prior to the effective date of this Act.

The Board of Trustees of the Walters Art Gallery has presented evidence that the City of Baltimore has appropriated \$750,000 in its FY 1996 budget for the renovation of the Walters Art Gallery as shown in Ordinance No. 585 adopted June 27, 1995.

In addition to the evidence of matching funds, the Board of Trustees of the Walters Art Gallery has submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$750,000 to be encumbered but will not authorize the disbursement of any funds.

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

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

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 20-CGL (Cont'd.)

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

Bonds have not been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

waltagpg.fv

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL

JEWISH HISTORICAL SOCIETY OF MARYLAND -
MUSEUM AND EDUCATIONAL FACILITY LOAN OF 1995
CHAPTER 563, ACTS OF 1995

Submission of a request by the Jewish Historical Society of Maryland that the Board of Public Works approve certification by the Jewish Historical Society of Maryland that the required matching funds have been raised as required by the Jewish Historical Society of Maryland - Museum and Educational Facility Loan of 1995, Chapter 563 of the Acts of 1995.

Chapter 563 of the Acts of 1995 authorized the creation of a State debt in the amount of \$750,000 to be used as a grant to the Jewish Historical Society of Maryland for the repair, renovation, expansion and equipping of the museum and educational facility at 15 Lloyd Street in Baltimore City subject to the requirement that the grantee provide and expend a matching fund for this purpose. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property or in-kind contributions. The fund may consist of funds expended prior to the effective date of this Act.

The Jewish Historical Society of Maryland has presented evidence that it has received grants and gifts totalling \$750,000. This includes \$250,000 received from the City of Baltimore, \$300,000 from the Harry and Jeanette Weinberg Foundation, and \$200,000 from Ms. Sadie B. Feldman.

In addition to the evidence of matching funds, the Jewish Historical Society of Maryland has submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$750,000 to be encumbered but will not authorize the disbursement of any funds.

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

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 21-CGL (Cont'd.)

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

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

Bonds have not been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

jewhsmpg.fv

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL

BALTIMORE CITY - DRUID HILL FAMILY YMCA YOUTH
ENRICHMENT CENTER LOAN OF 1995
CHAPTER 313, ACTS OF 1995

Submission of a request by the YMCA of Greater Baltimore that the Board of Public Works approve certification by the YMCA of Greater Baltimore that the required matching funds have been raised as required by the Baltimore City - Druid Hill Family YMCA Youth Enrichment Center Loan of 1995, Chapter 313 of the Acts of 1995.

Chapter 313 of the Acts of 1995 authorized the creation of a State debt in the amount of \$250,000 to be used as a grant to the YMCA of Greater Baltimore for the planning, design, construction, and equipping of the Druid Hill Family YMCA Youth Enrichment Center in Baltimore City subject to the requirement that the grantee provide and expend a matching fund for this purpose. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in-kind contributions, or funds expended prior to the effective date of this Act.

The YMCA of Greater Baltimore has presented evidence that it has \$1,028,386.16 on deposit of which \$848,855.03 is on deposit in the First National Bank of Maryland and \$179,531.13 is on deposit in a Nations Bank account. Of the total \$1,028,386.16 available, \$750,000 was previously used as matching funds for the Druid Hill Family YMCA Youth Enrichment Center Loan of 1993 approved by the Board of Public Works on March 22, 1995.

In addition to the evidence of matching funds, the YMCA of Greater Baltimore has submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$250,000 to be encumbered but will not authorize the disbursement of any funds.

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

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont'd.)

No State funds will be disbursed until time as the Maryland Historical Trust has advised the Board of Public Works that it has completed its review of the project.

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

Bonds have not been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

dhymcapg.fv

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

MARYLAND CONSOLIDATED CAPITAL BOND LOAN -
WICOMICO COUNTY BASEBALL STADIUM LOAN OF 1995
CHAPTER 131, ACTS OF 1995

Submission of a request by the County Council of Wicomico County that the Board of Public Works approve certification by the County Council of Wicomico County that the required matching funds have been raised as required by the Maryland Consolidated Capital Bond Loan - Wicomico County Baseball Stadium Loan of 1995, Chapter 131 of the Acts of 1995.

Chapter 131 of the Acts of 1995 authorized the creation of a State debt in the amount of \$1,117,000 to be used as a grant to the County Council for the construction of a minor league baseball stadium subject to the requirement that the grantee and/or Mayor and City Council of Salisbury provide an equal and matching fund for this purpose. No part of the grantee's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in-kind contributions, or funds expended prior to the effective date of this Act. It is further provided that these funds may not be expended until Maryland Baseball has a signed agreement with a minor league team to play at the stadium.

The County Council of Wicomico County has presented evidence that it has included in its five year Capital Improvement Budget adopted June 13, 1994, an appropriation of \$2,166,667 for the Minor League Baseball Stadium.

In addition to the evidence of matching funds, the County Council of Wicomico County has submitted a Board of Public Works Grant Application and a Board of Public Works Capital Project Grant Agreement. The project cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$1,117,000 to be encumbered but will not authorize the disbursement of any funds.

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

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

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont'd.)

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

Bonds have not been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

wibbalpg.fv

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

MOUNT ST. MARY'S COLLEGE

Emmitsburg, Frederick County

AUTHORITY

Mount St. Mary's College Loan of 1990 Chapter 465, Acts of 1990, as amended by Chapter 251, Acts of 1992 and further amended by Chapter 174, Acts of 1994

PROJECT NO. AND TITLE

SL-044-903-038
Renovations of Coad Science Building and other Academic Facilities

DESCRIPTION

In accordance with the provisions of the Mount St. Mary's College Loan of 1990, as amended by Chapter 251 of the Acts of 1992 and further amended by Chapter 174 of the Acts of 1994, which provided a matching grant of \$2,000,000 to Mount Saint Mary's College to assist in the planning, design, renovation, replacement, construction, conversion, alteration, and equipping of and for an addition to Coad Science Building and other academic and administrative facilities and utility systems, Board of Public Works approval is requested to reimburse Mount St. Mary's College for the following contracts.

A. A/E contract to design two additional classrooms and a seminar room to the Marion Burk Knott Auditorium. Services include architectural, civil, and mechanical including HVAC and electrical design services.

PROCUREMENT METHOD

Negotiated

AWARD

Donald B. Ratcliffe Associates, Inc.
Stevenson, MD.

AMOUNT

\$ 60,000

FUND SOURCE

\$ 30,000 - Mount St. Mary's College
Loan of 1990
\$ 30,000 - Mount St. Mary's College

B. A/E contract for design services to renovate Coad Science Building and Lewis Auditorium. Scope of work includes complete mechanical, plumbing, and electrical renovations, repair/replace roofs, upgrade fire alarm system, upgrade toilets and elevator, renovate classrooms and laboratories, asbestos abatement, and miscellaneous exterior repairs.

PROCUREMENT METHOD

Negotiated

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (Cont'd.)

<u>AWARD</u>	Kovacs, Whitney, White & Associates, Inc. - Baltimore, MD.
<u>AMOUNT</u>	\$ 270,940
<u>FUND SOURCE</u>	\$ 135,470 - Mount St. Mary's College Loan of 1990 \$ 135,470 - Mount St. Mary's College

C. Construction contract for the renovation of Coad Science Building.

Base Bid - Remove and replace all of the existing utilities and infrastructure including mechanical, electrical, and plumbing systems, remove and replace walls, casework, doors, flat roofed areas, and remove asbestos.

Alternate #1 - Renovate Biology rooms #207, 209 and storage room #3
Alternate #2 - Repaint exterior building trim
Alternate #3 - Provide electronic ballasts and T-8 lamps in lieu of
electromagnetic ballasts and T-12 lamps
Alternate #4 - Provide a 50 kw generator for emergency power
Alternate #5 - Provide a 125 kw generator for emergency power

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS</u>	<u>Base Bid</u>	<u>Add Alt. #1</u>	<u>Add Alt. #2</u>
Perini Construction, Inc. - Hagerstown, MD.	\$3,068,000	\$145,000	\$10,000
Concord Associates, Inc. - Baltimore, MD.	\$3,060,000	\$154,000	\$10,250
Waynesboro Construction Co. - Waynesboro, PA.	\$3,194,800	\$126,000	\$18,200
Morgan-Keller, Inc. - Frederick, MD.	\$3,214,000	\$137,000	\$18,600
Craft Construction Co., Inc. - Baltimore, MD.	\$3,333,000	\$157,000	\$12,000
Henry H. Lewis Contractors, Inc. - Owings Mills, MD.	\$3,372,000	\$157,000	\$18,000
Lawrence Construction Co., Inc. - Baltimore, MD.	\$3,499,000	\$162,000	\$16,000

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (Cont'd.)

<u>BIDS</u>	Add <u>Alt. #3</u>	Add <u>Alt. #4</u>	Add <u>Alt. #5</u>
Perini Construction, Inc.	\$12,000	\$35,000	\$45,000
Concord Associates, Inc.	\$11,700	\$34,000	\$43,000
Waynesboro Construction Co.	\$11,000	\$26,500	\$35,600
Morgan-Keller, Inc.	\$11,800	\$31,600	\$41,300
Craft Construction Co., Inc.	\$12,000	\$34,000	\$44,000
Henry H. Lewis Contractors, Inc.	\$12,000	\$33,000	\$42,100
Lawrence Construction Co., Inc.	\$12,000	\$28,000	\$38,000

<u>BIDS</u>	Base Bid Plus <u>Alt. #1</u>
Perini Construction, Inc.	\$3,213,000
Concord Associates, Inc.	\$3,214,000
Waynesboro Construction Co.	\$3,320,800
Morgan-Keller, Inc.	\$3,351,000
Craft Construction Co., Inc.	\$3,490,000
Henry H. Lewis Contractors, Inc.	\$3,529,000
Lawrence Construction Co., Inc.	\$3,661,000

AWARD Perini Construction, Inc.

AMOUNT \$3,213,000

FUND SOURCE \$1,606,500 - Mount St. Mary's College
Loan of 1990
\$1,606,500 - Mount St. Mary's College

D. Contract to construct two classrooms with capacities of 35 students each and a seminar room with a capacity of 85 students as an addition to the Marion Burk Knott Auditorium. Work includes all necessary utilities and site work.

PROCUREMENT METHOD Competitive Sealed Bidding

<u>BIDS</u>	<u>AMOUNT</u>
Perini Construction, Inc. - Hagerstown, MD.	\$1,696,000
Morgan Keller, Inc. - Frederick, MD.	\$1,702,400
Waynesboro Construction Co., Inc. - Waynesboro, PA.	\$1,703,400
Craft Construction, Inc. - Reisterstown, MD.	\$1,737,000
A.R. Marani, Inc. - Baltimore, MD.	\$1,802,000

AWARD Perini Construction, Inc.

AMOUNT \$1,696,000

Continued

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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (Cont'd.)

FUND SOURCE

\$ 228,030 - Mount St. Mary's College
Loan of 1990
\$1,467,970 - Mount St. Mary's College

Total contracts - \$5,239,940
Total State share - \$2,000,000

REMARKS

The entire grant amount of \$2,000,000 has been committed.

The classroom project has been completed. Coad Science Building is scheduled to be completed in February 1996.

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

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

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

mtstmpg.fv

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

SCENIC WESTERN MARYLAND RAILROAD

Western Maryland Station
Canal Street
Cumberland, Allegany County

AUTHORITY

Western Maryland Scenic Railroad
Development Corporation Loan of 1991
Chapter 523, Acts of 1991 and as
amended by Chapter 145, Acts of 1993

PROJECT NO. AND TITLE

SL-022-901-038
Improving Existing Rail Line

DESCRIPTION

In accordance with the provisions of the Western Maryland Scenic Railroad Development Corporation Loan of 1991, which provided a matching grant of \$100,000 to the Board of Directors of the Western Maryland Scenic Railroad Development Corporation for renovation, repair, rehabilitation, reconstruction, construction, equipping, and improvement of tracks, bridges, tunnels, the roundhouse and the surrounding land belonging to the railroad, Board of Public Works approval is requested to reimburse the Western Maryland Railroad Development Corporation for the following contract modifications.

A. Credit toward purchase price of a steam engine.

CONTRACTOR

Railroad Associates
Hammond, IN.

ORIGINAL CONTRACT APPROVAL

Item 31 CGL, DGS Agenda 6/16/93

ORIGINAL CONTRACT AMOUNT

\$ 75,000.00

MODIFICATION

(\$ 6,666.70) - Credit

REVISED CONTRACT AMOUNT

\$ 68,333.30

FUND SOURCE

(\$ 3,333.35) - Credit - Western
Maryland Scenic
Railroad Development
Corporation Loan of
1991

(\$ 3,333.35) - Credit - Western
Maryland Scenic
Railroad Development
Corporation

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont'd.)

B. Credit for reimbursable costs

CONTRACTOR

Western Maryland Scenic Railroad
Development Corporation
Cumberland, MD.

ORIGINAL CONTRACT APPROVAL

Item 31 CGL, DGS Agenda 6/16/93

ORIGINAL CONTRACT AMOUNT

\$ 23,675.74

MODIFICATION

(\$ 15,051.00) - Credit

REVISED CONTRACT AMOUNT

\$ 8,624.74

FUND SOURCE

(\$ 7,525.50) - Credit - Western
Maryland Scenic
Railroad Development
Corporation Loan of
1991

(\$ 7,525.50) - Credit - Western
Maryland Scenic
Railroad Development
Corporation

C. Contract modification for additional costs to renovate railroad cars to
include repairing HVAC, lighting system, seats, glass, and installing toilets.

CONTRACTOR

DL&W Car Co.
Portland, OR.

ORIGINAL CONTRACT APPROVAL

Item 31 CGL, DGS Agenda 6/16/93

ORIGINAL CONTRACT AMOUNT

\$ 98,128.68

MODIFICATION

\$ 26,700.00

REVISED CONTRACT AMOUNT

\$124,828.68

PERCENTAGE INCREASE

27%

FUND SOURCE

\$ 10,858.85 - Western Maryland
Scenic Railroad
Development
Corporation Loan of
1991

\$ 15,841.15 - Western Maryland
Scenic Railroad
Development
Corporation

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont'd.)

REMARKS

The entire grant amount has been committed.

All work is completed.

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

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

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

Bonds have been issued to support this transaction.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

railrdpg.fv

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

MARYLAND INSTITUTE
COLLEGE OF ART

1300 Mount Royal Avenue
Baltimore City

AUTHORITY

Maryland Institute, College of Art
Academic Facilities Loan of 1994
Chapter 188, Acts of 1994

PROJECT NO. AND TITLE

SL-016-941-038
Renovate AAA and Fox Buildings
(1401 Mount Royal Avenue and 1341
Dickson Street)

DESCRIPTION

In accordance with the provisions of the Maryland Institute, College of Art - Academic Facilities Loan of 1994, which provided a matching grant of \$2,125,000 to the Maryland Institute, College of Art to assist in the acquisition, design, planning, repair, renovation, rehabilitation, alteration and conversion of and in the provision of capital equipment for academic facilities, Board of Public Works approval is requested for the A/E contract to provide design services for the renovation of the basement, first, second, and third floors of the AAA building (1401 Mount Royal Avenue) and the first and second floors of the Fox Building (1341 Dickson Street). Renovations of the two buildings will create studios, galleries, offices, classrooms, and storage areas. Work will include demolition, new walls, new lighting, new HVAC, painting, and new flooring.

PROCUREMENT METHOD

Negotiated

AWARD

Ziger/Snead Incorporated
Baltimore, MD.

AMOUNT

\$188,800

FUND SOURCE

\$ 94,400 - Maryland Institute,
College of Art - Academic
Facilities Loan of 1994

\$ 94,400 - Maryland Institute,
College of Art

REMARKS

With the purchase of the AAA building publicized in local newspapers, expressions of interest were received from numerous A/E firms. Also, recommendations were received from sources within the school.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL (Cont'd.)

REMARKS (Cont'd.)

The President and Vice President of the school solicited from seven firms information concerning the firms' qualifications, previous projects, and references. The Building and Grounds Committee of the College's Board of Trustees plus the President and Vice President met with five firms to discuss their responses and clarify any questions. The Committee determined that Ziger/Snead was best qualified and forwarded their recommendation to the Executive Committee of the Board of Trustees. The executive Committee authorized the President to negotiate with Ziger/Snead and to finalize a contract.

Of the total grant amount of \$2,125,000, the remaining \$46,165 will be used for any additional design services.

Design is underway.

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

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

colartpg.fv

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL (Revised)

BOARD OF DIRECTORS OF
SAILWINDS PARK, INC.

200 Byrn Street
Cambridge, Maryland 21613

AUTHORITY

Sailwinds Park - Beach and Stage
Area Loan of 1994
Chapter 302, Acts of 1994
and as amended by
Chapter 131, Acts of 1995 (B)

PROJECT NO. AND TITLE

SL-003-951-038
Development of Beach and Stage Area
Sailwinds Park
(Shoreline Erosion Control)

DESCRIPTION

In accordance with the provisions of the Sailwinds Park - Beach and Stage Area Loan of 1994, which provided a grant of \$240,000 to the Board of Directors of Sailwinds Park, Inc., a non-profit development and management entity, for the planning, design, and construction of bulkheading, riprapping, and other measures to protect the shoreline of Sailwinds Park and a matching grant of \$240,000 for the planning, design, and construction of and for the provision of capital equipment for a beach and stage area at Sailwinds Park in Cambridge, Maryland, Board of Public Works approval is requested for the following A/E contract services to provide designs to prevent shore erosion at Sailwinds Park.

PROCUREMENT METHOD

Negotiated

AWARD

Andrews, Miller & Assoc., Inc.
Cambridge, MD.

AMOUNT

\$27,900

FUND SOURCE

\$27,900 - Sailwinds Park - Beach and
Stage Area Loan of 1994

REMARKS

Andrews, Miller & Assoc., Inc. was selected because it is a local firm who knows the site and is intimately familiar with the hydrology of the Choptank River and is currently working under an Indefinite Delivery Contract for Coastal Planning and Engineering Services for shoreline protection projects for the Maryland Department of Natural Resources Shore Erosion Control Division.

Sailwinds Park, Inc. is currently requesting to access only the outright grant portion of the bond bill. Of the grant amount of \$240,000 for this portion, the remaining \$212,100 will be used for additional design work, construction and capital equipment.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL (Cont'd.)

BOARD OF DIRECTORS OF
SAILWINDS PARK, INC.

200 Byrn Street
Cambridge, Maryland 21613

AUTHORITY

Sailwinds Park - Beach and Stage
Area Loan of 1994
Chapter 302, Acts of 1994
and as amended by
Chapter 131, Acts of 1995 (B)

PROJECT NO. AND TITLE

SL-003-951-038
Development of Beach and Stage Area
Sailwinds Park
(Shoreline Erosion Control)

DESCRIPTION

In accordance with the provisions of the Sailwinds Park - Beach and Stage Area Loan of 1994, which provided a grant of \$240,000 to the Board of Directors of Sailwinds Park, Inc., a non-profit development and management entity, for the planning, design, and construction of bulkheading, riprapping, and other measures to protect the shoreline of Sailwinds Park and a matching grant of \$240,000 for the planning, design, and construction of and for the provision of capital equipment for a beach and stage area at Sailwinds Park in Cambridge, Maryland, Board of Public Works approval is requested for the following A/E contract services to provide designs to prevent shore erosion at Sailwinds Park.

PROCUREMENT METHOD

Negotiated

AWARD

Andrews, Miller & Assoc., Inc.
Cambridge, MD.

AMOUNT

\$27,900

FUND SOURCE

\$27,900

REMARKS

Andrews, Miller & Assoc., Inc. was selected because it is a local firm who knows the site and is intimately familiar with the hydrology of the Choptank River and is currently working under an Indefinite Delivery Contract for Coastal Planning and Engineering Services for shoreline protection projects for the Maryland Department of Natural Resources Shore Erosion Control Division.

Sailwinds Park, Inc. is currently requesting to access only the outright grant portion of the bond bill. Of the grant amount of \$240,000 for this portion, the remaining \$212,100 will be used for additional design work, construction and capital equipment.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL (Cont'd.)

REMARKS (Cont'd.)

Design is expected to start in November 1995 with completion in April 1996.

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

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

sailwds2.fv

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

BOARD OF TRUSTEES OF ST. ELIZABETH
SCHOOL AND HABILITATION CENTER, INC.

801 Argonne Drive
Baltimore City

AUTHORITY

St. Elizabeth School and Habilitation
Center Loan of 1994, Chapter 327,
Acts of 1994

PROJECT NO. AND TITLE

SL-017-941-038
Construct an Addition to the
Existing School

DESCRIPTION

In accordance with the provisions of the St. Elizabeth School and Habilitation Center Loan of 1994, which provided a matching grant of \$1,000,000 to the Board of Trustees of St. Elizabeth School and Habilitation Center, Inc. for the planning, design, and construction of an addition to St. Elizabeth School and Habilitation Center located at 801 Argonne Drive in Baltimore City including the renovation of the existing school building and the purchase of capital equipment, Board of Public Works approval is requested for the following contracts.

A. A/E contract to design a 24,763 square feet addition consisting of a three story classroom addition (19,928 square feet), a one story conference room (631 square feet), a kitchen and dining area (2,557 square feet), and a physical education area (1,647 square feet) and the renovation of 27,739 square feet of the existing facility.

PROCUREMENT METHOD

Negotiated

AWARD

Gaudreau, Inc.
Baltimore, MD.

AMOUNT

\$ 273,000.00

FUND SOURCE

\$ 136,500.00 - St. Elizabeth School
and Habilitation
Center Loan of 1994

\$ 136,500.00 - St. Elizabeth School
and Habilitation
Center, Inc.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL (Cont'd.)

B. Engineering contracts for various services.

<u>PROCUREMENT METHOD</u>	Negotiated	
<u>AWARD</u>		<u>AMOUNT</u>
1. Geotechnical engineering investigation including soil borings and testing Herbst & Associates - Reisterstown, MD.		\$3,975
2. Survey services including topographic and boundary H. Malmud & Associates, Inc. - Baltimore, MD.		\$9,300
3. Asbestos survey including sampling and analysis of material Jenkins Professionals, Inc. - Baltimore, MD.		\$1,850
Total contracts	\$ 15,125.00	
<u>FUND SOURCE</u>	\$ 7,562.50 - St. Elizabeth School and Habilitation Center Loan of 1994	
	\$ 7,562.50 - St. Elizabeth School and Habilitation Center, Inc.	

C. Construction contract for demolition, site work including clearing and grading, and water, sewerage and storm water drain lines.

<u>PROCUREMENT METHOD</u>	Competitive Sealed Bidding	
<u>BIDS OR PROPOSALS</u>		<u>AMOUNT</u>
Matricciani Company - Baltimore, MD.		\$102,500
Marocco Construction Co., Inc. - Towson, MD.		\$113,000
Cossentino Contracting Co., Inc. - Baltimore, MD.		\$114,650
<u>AWARD</u>	Matricciani Company	
<u>AMOUNT</u>	\$ 102,500.00	
<u>FUND SOURCE</u>	\$ 51,250.00 - St. Elizabeth School and Habilitation Center Loan of 1994	
	\$ 51,250.00 - St. Elizabeth School and Habilitation Center, Inc.	

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL (Cont'd.)

D. Construction contract for the construction of a 24,763 square feet addition to the existing facility and the renovation of 27,739 square feet of the existing structure. The new facility will contain classrooms in a three story structure as well as a conference room, kitchen and dining area, and physical education area in a one story building. Renovation to the existing will include installing new mechanical, electrical, and plumbing systems as well as new doors, ceilings, and walls and painting, carpeting, and new fire and security systems.

PROCUREMENT METHOD

Competitive Sealed Proposals

PROPOSALS

AMOUNT

Streuver Bros., Eccles & Rouse, Inc. - Baltimore, MD.	\$281,295
Oak Contracting Corporation - Baltimore, MD.	\$327,136
A. R. Marani, Inc. - Baltimore, MD.	\$330,000
Atlantic Builders Group, Inc. - Baltimore, MD.	\$409,000
Laurence Construction Co., Inc. - Baltimore, MD.	\$436,500

AWARD

Streuver Bros., Eccles & Rouse, Inc.

AMOUNT

\$3,661,470.00* GMP

FUND SOURCE

\$ 804,687.50 - St. Elizabeth School
and Habilitation
Center Loan of 1994

\$2,856,782.50 - St. Elizabeth School
and Habilitation
Center, Inc.

REMARKS

*The fee proposal submitted by the contractors was for general conditions and overhead and profit based on a project cost of \$3,500,000. Streuver's proposal was \$176,295 for general conditions and \$105,000 (3%) for overhead and profit for a total of \$281,295. After the drawings were sufficiently completed, Streuver Bros. Eccles & Rouse was asked to provide a guaranteed maximum price. The award amount of \$3,661,470 includes general conditions and overhead and profit.

Total contracts awarded - \$4,052,095
Total State share - \$1,000,000

The total grant amount of \$1,000,000 has been committed.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL (Cont'd.)

REMARKS (Cont'd.)

The site work has been completed. Construction for the addition began in June 1995 and is scheduled to be completed in March 1996. Renovations are scheduled to begin in June 1996 and are estimated to be completed in September 1996.

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

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

COUNTY EXECUTIVE AND COUNTY
COUNCIL OF MONTGOMERY COUNTY

101 Monroe Street
Rockville, Montgomery County

AUTHORITY

Montgomery County - Day Care Center
Loan of 1991, Chapter 482, Acts of
1991 as amended by Chapter 257 of the
Acts of 1992 as further amended by
Chapter 124 of the Acts of 1994

PROJECT NO. AND TITLE

SL-027-911-038
Construct Day Care Facility at
Shady Grove Metro Station

DESCRIPTION

In accordance with the provisions of the Montgomery County - Day Care Center Loan of 1991, as amended by Chapter 124 of the Acts of 1994, which provided a matching grant of \$750,000 to the County Executive and County Council of Montgomery County for the site preparation, planning, design, construction, equipping, and furnishing of a day care center at the Shady Grove Metro Station, Board of Public Works approval is requested for reimbursement for the following construction contract modification to install additional smoke dampers, enlarge the play pit, install additional kitchen outlets, install mixing valves at hot water heater, install additional exit lights and smoke detectors, install additional ductwork, and paint foundation.

CONTRACTOR

The Hickman Construction Co., Inc.
Suitland, MD.

ORIGINAL CONTRACT APPROVAL

Item 49-CGL, DGS Agenda 3/22/95

ORIGINAL CONTRACT AMOUNT

\$1,171,400.00

PREVIOUS MODIFICATIONS

\$ 50,312.00

THIS MODIFICATION

\$ 15,165.00

REVISED CONTRACT AMOUNT

\$1,236,877.00

PERCENTAGE INCREASE

1.29%

FUND SOURCE

\$ 7,582.50 - Montgomery Day Care
Center Loan of 1991
\$ 7,582.50 - Montgomery
County/Foundation for
Working Families,
Inc.

REMARKS

Of the total grant amount of \$739,100, the remaining \$5,871.83 will be used for project closeout or be cancelled.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont'd.)

REMARKS (Cont'd.)

The project has been completed.

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

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

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

The grantee will be informed that although the project award is approved, bonds for this project have not yet been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when disbursements can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

MARYLAND HIGHER
EDUCATION COMMISSION

NAME OF GRANTEE/BORROWER

Frederick Community College
Frederick, Maryland

AUTHORITY

Procedures and Guidelines adopted by
SBCC 06/02/92 and approved by BPW
06/17/92

PROJECT NO. AND TITLE

CC-06-88/MC93/94-229
Building "A" Alterations
Furniture and Equipment Allocation

DESCRIPTION

Frederick Community College seeks Board of Public Works approval of a State allocation of \$176,732 for furniture and equipment for the Building "A" Alterations project on its Opossumtown Pike campus. The State allocation represents a 60.9% share of a total allowance of \$290,200. In addition, as a partial draw-down, the College seeks Board of Public Works approval of contract awards with State Use Industries and Glover Equipment, Inc. of Cockeysville, Maryland in the amounts of \$93,450.38 and \$104,212.78, respectively.

In accordance with Section 14-103 of the State Finance and Procurement Article, the furniture and equipment including desks, chairs, credenzas, workstations and panel systems will be procured through State Use Industries (SUI). The provision has been waived by SUI for certain items such as tables, storage cabinets, files, sofas, accessories, and additional desks, chairs and workstations. These items were competitively bid and will be obtained through Glover Equipment, Inc. The balance of funding will be used for additional furniture and/or equipment yet to be procured.

Board of Public Works approval is requested to award the following contracts:

A. Procurement Method

Preference

Vendor

Amount

State Use Industries -
Jessup, Maryland

\$93,450.38

B. Procurement Method

Competitive Sealed Bidding

Bid/Award

Amount

Glover Equipment, Inc.
Cockeysville, Maryland

\$104,212.78

Although only one bidder responded with a complete bid proposal, bid packages were sent to three vendors. The College has reviewed the above award amount and finds it to be fair, competitive and reasonable.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL (Cont'd.)

Total Awards \$197,663.16

Total Allocation \$290,200

Fund Source Total Allocation:
\$113,468 (39.1%) - Local Share
\$176,732 (60.9%) - State Share
Total Awards (This Request):
\$ 77,286 (39.1%) - Local Share
\$120,377 (60.9%) - State Share
Public Junior Community and Regional
Construction Loan of 1988. The State
share of the contract award amounts are
within the total State allocation of
\$176,732.

REMARKS

Advertisement for bid solicitation occurred April 18, 1995 in The News, Frederick, Maryland. Bids for the Building "A" Alterations project furniture and equipment were to be received on May 15, 1995, from three vendors: Glover Equipment, Inc.; Douron, Inc.; and Office Suppliers, Inc.. Office Suppliers, Inc. submitted an incomplete bid package and was disqualified; Douron, Inc. submitted a "No Bid". The items not supplied by SUI will be purchased from Glover Equipment, Inc..

At the Board of Public Works meeting of July 13, 1994, a State allocation of \$68,321 was approved to design the Frederick Community College, Building "A" Alterations project, an approximate 21,600 gross square feet (GSF), 16,575 net assignable square feet (NASF) classroom building constructed in 1970. At its meeting of December 14, 1994, the Board of Public Works approved a State construction allocation of \$1,153,690 (contract award of \$1,895,100).

The Maryland Higher Education Commission recommends approval of this request. The Maryland Department of Budget and Fiscal Planning has reviewed the capital equipment list for this project and recommends State financial participation. The Maryland Department of General Services recommends approval of this item. There are no Federal Funds involved. The contracts will be awarded by Frederick Community College and signed by local authorities.

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

The grantee will be informed that although the project is approved, bonds to support the entire transaction have not been sold. The date of the availability of funds for this project cannot be determined at this time. The grantee will be advised when the disbursement can be made.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

The Family Services Agency, Inc.
640 E. Diamond Avenue
Gaithersburg, Maryland 20877

AUTHORITY

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

PROJECT NO. AND TITLE

MH-243 Family Services Agency -
Acquisition of Unit 5 "Girard Place
Condominium" - Montgomery County

DESCRIPTION

Board of Public Works approval is requested for a \$461,250 State grant to assist Family Services Agency, Inc. (FSAI) (a non-profit organization) in the cost of acquiring a two-story condominium unit. The property is situated in a business park with other condominium buildings on a 13.099 acre site located at 6759 Girard place in the northeast quadrant of Girard Street and East Diamond Avenue in Gaithersburg, Maryland. The applicant has been leasing this 15,000 square foot building since July 1993. This building houses the applicant's administrative offices and is also used to provide comprehensive rehabilitative services for adults with long-term psychiatric disabilities, as well as counseling services for seniors, families, and youth. Approximately 3,000 Montgomery County residents are served by FSAI per year.

AMOUNT

\$1,200,000

FUND SOURCE

\$738,750 (61.56%) - Applicant's Share
\$600,000 - Mortgage
\$138,750 - Community Development
Block Grant Funds

\$461,250 (38.44%) - State's Share
\$307,260 - Maryland Consolidated
Capital Bond Loan 1994
Community Mental Health
Project Funds
\$153,990 - Maryland Consolidated
Capital Bond Loan 1995
Community Mental Health
Project Funds

There are no Federal grant funds available for this project.

Continued

BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL (Cont'd.)

REMARKS

The applicant has a contract of sale to purchase this condominium unit for \$1,200,000. The following appraisals for the property were obtained and both have been reviewed and approved by the Department of General Services.

Philip Lamb - \$1,100,000
George Burroughs - \$1,200,000

Based on these appraisals, the Department of General Services approved a value not to exceed \$1,200,000 as the estimate of market value of the real estate.

Ineligible closing costs estimated to be \$50,000 will be assumed by the applicant.

The Board's approval in the amount of \$461,250 to assist in the acquisition of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded in the Land Records of Montgomery County.

"If, within 30 years after completion of a project or facility with respect to which funds have been paid under Subtitle 6 of Title 24 of the Health General Article of the Annotated Code of Maryland (the "Subtitle"), the Property is sold or transferred to any person, agency or organization that would not qualify as an applicant under said Subtitle, or that is not approved as a transferee by the Board of Public Works, or if, within the same period, the improvements cease to be a "facility" as defined in said Subtitle, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current fair market value of so much of the Property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorneys' fees incurred by the State in the recovery proceedings."

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

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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SUPPLEMENTAL
BPW 11/15/95

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 32-RP

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Rosewood Center
Baltimore County

REFERENCE

Board of Public Works approval is requested to declare as surplus sixty (60) acres at Rosewood Center and to approve a Right of Entry allowing Maryland Economic Development Corporation (MEDCO) to demolish two (2) vacant buildings located on the designated parcel of Rosewood. The buildings are situated on a 3.5 acre site which MEDCO wishes to develop for Atlantic Pharmaceuticals Services, Inc.

SPECIAL CONDITIONS

MEDCO is negotiating with the Department of Health and Mental Hygiene to lease the sixty acre parcel for development as a research park. MEDCO is, in the interim, assuming all costs and risks associated with the demolition regardless of the outcome of the negotiations.

OWNERSHIP State of Maryland to the use of the Department of Health and Mental Hygiene

PROPERTY Sixty (60) acres located off of Crondall Lane; two (2) vacant buildings

GRANTEE MEDCO

REMARKS

1. The Department of Health and Mental Hygiene recommends the declaration of the property as surplus. No other State department has expressed an interest in using the property, and the vacant buildings are in hazardous condition.
2. The Department of General Services recommends approval of the Right of Entry.
3. The Office of Planning's Clearinghouse conducted an intergovernmental review of the request (MD950913-0994) and recommended leasing the property to MEDCO and allowing demolition of the two buildings.
4. The Maryland Department of the Environment set forth requirements and recommendations with respect to the demolition. Those requirements and recommendations have been included in the Right of Entry.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

medcoros.bpw

There being no further business, the meeting was adjourned.

Respectfully submitted,


Sandra K. Reynold
Executive Secretary

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