

MINUTES
OF THE
MEETING OF THE
BOARD OF PUBLIC WORKS
December 6, 1978

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, December 6, 1978:

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland on Wednesday, December 6, 1978.

There were present: Honorable Blair Lee, III, Acting Governor
 Honorable Louis L. Goldstein, Comptroller
 Honorable William S. James, Treasurer

Also attending the meeting were:

Mr. Thomas Schmidt, Secretary, Department of Budget and Fiscal Planning
Mr. Max Millstone, Secretary, Department of General Services

CONSTRUCTION:

The Board was advised by Mr. Millstone that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1964	General Construction Loan of 1970
General Construction Loan of 1965	General Construction Loan of 1971
General Construction Loan of 1966	General Construction Loan of 1972
General Construction Loan of 1967	General Construction Loan of 1973
General Construction Loan of 1968	General Construction Loan of 1974
General Construction Loan of 1969	General Construction Loan of 1976
	General Construction Loan of 1977

that full regard was given to the provisions of the Acts of each of the following Laws and the Amendments thereto pertaining to the above construction loans.

Chapter 159 of the Acts of 1964, and as amended in 1965, 1966, 1967 and 1968
Chapter 743 of the Acts of 1965, and as amended in 1966, 1967, 1968, 1969 and 1970
Chapter 504 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1966, and as amended in 1967, 1968, 1969 and 1970
Chapter 759 of the Acts of 1967, and as amended in 1968, 1969, 1970 and 1971
Chapter 435 of the Acts of 1968, and as amended in 1969 and 1970
Chapter 409 of the Acts of 1969, and as amended in 1970, 1971 and 1973
Chapter 101 of the Acts of 1970, and as amended in 1974
Chapter 425 of the Acts of 1971, and as amended in 1972, 1973, 1975 and 1977
Chapter 179 of the Acts of 1972, and as amended in 1973, 1974, 1975, 1976 and 1977
Chapter 195 of the Acts of 1973, and as amended in 1974, 1975, 1976 and 1977
Chapter 289 of the Acts of 1974, and as amended in 1975, 1976, 1977
Chapter 886 of the Acts of 1975, and as amended in 1976 and 1977
Chapter 914 of the Acts of 1976 and as amended in 1977

the significant section in point reading as follows:

"And Be It Further Enacted, That no Department, Board, Commission, Agency or Institution specified or named in this Act shall begin any work with funds secured pursuant to the provision of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each item respectively."

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

The Board was further advised of the provision of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

And Be It Further Enacted, That if any Federal Grant is or becomes available to any of the State Colleges, the University of Maryland, Morgan State College or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these Institutions, then the State appropriation herein provided for any such Capital Improvements in each instance shall be reduced by an amount equal to the amount of the Federal Grant.

Mr. Millstone also informed the Board of the Provisions of Section 9 of:

Chapter 504 of the Acts of 1966
Chapter 759 of the Acts of 1967
Chapter 435 of the Acts of 1968
Chapter 409 of the Acts of 1969
Chapter 101 of the Acts of 1970
Chapter 425 of the Acts of 1971
Chapter 179 of the Acts of 1972
Chapter 195 of the Acts of 1973
Chapter 289 of the Acts of 1974
Chapter 886 of the Acts of 1975
Chapter 914 of the Acts of 1976
Chapter 671 of the Acts of 1977 as follows:

"And Be It Further Enacted That where Federal Funds may be available to help accomplish any specific projects in this Act, the suing department or agency shall be obligated to seek the allocation of such Federal Funds to apply to the cost of the particular project. In seeking approval of the Board of Public Works for award of a contract under a specific appropriation under this Act, the suing department or agency shall formally advise the Board of Public Works that efforts have been made through proper administrative procedures to obtain such Federal funds and the reason, if any, why the Federal funds were not obtained. Availability of Federal Funds where allocated is intended to defray the cost of the approved project, not expand its scope, except in the case of projects of the Department of Forests and Parks, Department of Natural Resources. These later projects may be expanded in scope beyond that proposed in the specific appropriation in this Act if the addition of Federal Funds makes this possible, but not beyond the total park acreage or as evident from the master plan for State Parks and Recreation areas as adopted by the Department of Forests and Parks, Department of Natural Resources."

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

Mr. Edward L. Middleton, Secretary to the Board of Public Works, presented Items 1 through 28, and Items 1A through 17A of his Agenda dated December 6, 1978, as described in the attached Minute Items of Exhibit Pages 6 through 64, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 6 through 64.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - WETLANDS LICENSES:

Formal approval in connection with the following applications for wetlands licenses for projects involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1974). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED BELOW. THIS RECOMMENDATION HAS BEEN FULLY CONCURRED WITH BY THE WATER RESOURCES ADMINISTRATION OF THE DEPARTMENT OF NATURAL RESOURCES.

78-161

Kent Island Limited Partnership - to construct about 1000 feet of gabion revetment, the apron for which will extend a maximum of 12 feet seaward of the mean high water line; to backfill landward thereof above the mean high water line - on the Chesapeake Bay just south of Pier 1 Marina on Kent Island, Queen Anne's County.

Application received April 25, 1974 - Hearing held November 21, 1977 - DNR Report and Recommendations received April 10, 1978 - DNR Addendum approving works as above described received October 26, 1978

78-434

Albert J. Marks - to construct a 200 foot timber bulk-head with one 20 foot return extending a maximum of 20 feet seaward of the mean high water line; to deposit 700 cubic yards of clean fill landward thereof - in the South River at the mouth of Gingerville Creek, Anne Arundel County.

Application received May 18, 1978 - Hearing held June 22, 1978 - DNR Report and Recommendations received September 7, 1978 - DNR Revised Recommendation approving works as above described received November 9, 1978.

79-047

Stewart Chaney - to maintenance dredge a 1300 foot long, 60 foot wide entrance channel to a depth of 6 feet at mean low water and to deposit 5320 cubic yards of spoil in a diked upland spoil disposal area; to construct a 700 foot long, 40 foot wide (base width) extension to an existing jetty along the west side of the channel;

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

79-047

Stewart Chaney (continued)- to repair the existing jetty on the east side of the channel; to construct 550 and 500 foot long sections of stone riprap along either side of the southern end of the channel, landward of the jetties; said riprap to encroach a maximum of 10 feet channelward from the mean high water line - in Herring Bay at Rosehaven, Anne Arundel County.

Application received June 27, 1978 - Hearing held September 29, 1978 - DNR Report and Recommendations approving works as above described received November 9, 1978.

79-069

Ralph Wightman - to construct 48 linear feet of bulkhead within a maximum of 1.5 feet channelward of an existing deteriorated bulkhead; to backfill with 15 cubic yards of land source borrow - on the Magothy River at Shore Acres, Anne Arundel County.

Application received August 8, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 9, 1978.

79-072

John Blanton - to emplace 105 linear feet of bulkhead within a maximum of 1.5 feet channelward of an existing deteriorating cinder block wall; to backfill with 23 cubic yards of land source borrow - in the South River in Hillsmere Shores, Anne Arundel County.

Application received August 11, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 9, 1978.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

79-075

James H. Rodgers - to construct 180 linear feet of bulkhead within a maximum of 1.5 feet seaward of an existing deteriorated bulkhead; to backfill with 50 cubic yards of land source borrow - on North Point Creek near Lodge Forest, Baltimore County.

Application received July 26, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 20, 1978.

79-076

Edwin and Minnie Anderson - to construct a 61 foot long railroad tie bulkhead within a maximum of 14 feet seaward of the mean high water line; to backfill with 120 cubic yards of land source borrow - in Back River approximately one mile south of Wetherby Point, Baltimore County.

Application received July 26, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 20, 1978.

79-080

Charles County Commissioners - to construct 40 linear feet of timber bulkhead within a maximum of 3 feet channelward of the mean high water line; to backfill with 50 cubic yards of land source borrow - in Neale Sound at Cobb Island, Charles County.

Application received August 15, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 20, 1978.

79-081

Charles County Commissioners - to construct 32 linear feet of timber bulkhead within a maximum of 1.5 feet seaward of an existing deteriorating bulkhead; to backfill with 7 cubic yards of land source borrow - in the Potomac River at Cobb Island, Charles County.

Application received August 15, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 20, 1978.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

79-091

Spring Cove Marina - to construct 453 feet of bulkhead a maximum of 14 feet channelward of the mean high water line; to dredge a 50 by 400 foot area to varying depths from 3.5 to 5.0 feet at mean low water; to dredge a 50 by 405 foot area to varying depths from 3.0 to 5.0 feet at mean low water; to construct a travel lift a maximum of 55 feet channelward of the mean high water line; to construct a 12 by 40 foot boat ramp extending a maximum of 20 feet channelward of the mean high water line; to construct 4 new piers, 41 finger piers and install 132 mooring piles; to deposit 2,275 cubic yards of spoil upland - on Back Creek at Solomons, Calvert County.

Application received August 2, 1978 - Hearing held September 15, 1978 - DNR Report and Recommendations approving works as above described received November 22, 1978.

79-101

C. William Miller - to construct a 450 foot stone revetment a maximum of 8 feet seaward of the mean high water line; to construct 5 stone groins a maximum of 50 feet seaward of the mean high water line - in Ferry Cove off Poplar Island Narrows, near Sherwood, Talbot County.

Application received August, 1978 - Hearing held September 20, 1978 - DNR Report and Recommendations approving works as above described received November 9, 1978.

79-116

Randall Bozman - to dredge a 30 foot by 30 foot boat docking area to 3 feet below mean low water; to deposit about 100 cubic yards of dredged spoil material landward of a proposed bulkhead - in Mine Creek at Rumbly, Somerset County.

Application received August 11, 1978 - Hearing held September 27, 1978 - DNR Report of Recommendations and Determination approving works as above described received November 22, 1978.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

79-132

Clifford C. Nelson - to emplace 75 linear feet of bulkhead within a maximum of 6 feet seaward of the mean high water line; to backfill with 70 cubic yards of land source borrow on Spring Cove, Calvert County.

Application received August 25, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 22, 1978.

79-133

J. Robert Brooks - to construct 100 linear feet of bulkhead within a maximum of 7 feet channelward of the mean high water line; to backfill with 125 cubic yards of land source borrow - on the Choptank River in Cambridge, Dorchester County.

Application received August 25, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 9, 1978.

79-134

George Englebert - to emplace 100 linear feet of riprap within a maximum of 4 feet seaward of the mean high water line and existing bulkhead - in the Choptank River at Cedar Grove Beach, Dorchester County.

Application received August 29, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 22, 1978.

79-135

Gunther Schiwy - to construct 195 linear feet of timber bulkhead within a maximum of 7 feet channelward of the mean high water line; to backfill with 170 cubic yards of land source borrow - in the Wye River at Governor Grason Manor, Queen Anne's County.

Application received September 7, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 20, 1978.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

- 79-136 Joseph C. and Joy M. Richards - to emplace 500 linear feet of riprap within a maximum of 10 feet seaward of the mean high water line - in the Potomac River at St. George Island, St. Mary's County.
- Application received September 20, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 22, 1978.
- 79-137 Myron G. and Margaret B. Marley - to emplace 275 linear feet of revetment within a maximum of 8 feet channelward of the mean high water line - in the St. Mary's River near St. Mary's City, St. Mary's County.
- Application received September 11, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 22, 1978.
- 79-146 Russell T. Aaronson, Jr. - to construct a 511 foot stone revetment a maximum of 10 feet seaward of the mean high water line; to construct a 389 foot stone revetment at and landward of the mean high water line; to fortify and refurbish at and landward of the mean high water line about 500 feet of existing rubble revetment with existing materials borrowed from the 389 foot section of shoreline - in Black-walnut Cove at Neck Point, near Tilghman, in Talbot County.
- Application received September 11, 1978 - Hearing held October 16, 1978 - DNR Report and Recommendations approving works as above described received November 9, 1978.
- 79-154 A. W. Zahniser, III - to construct 545 feet of multi-sectional aluminum bulkhead a maximum of 18 feet channelward of the mean high water line; to grade and backfill with land based borrow landward of the proposed bulkhead - on Back Creek at Solomons, Calvert County.
- Application received September 28, 1978 - Hearing held October 23, 1978 - DNR Report and Recommendations approving works as above described received November 9, 1978.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

79-157

Paul Berube - to emplace 1240 feet of multi-sectional timber bulkhead a maximum of 2 feet channelward of the mean high water line; to maintenance dredge 11,250 square feet within an existing boat basin to 5 feet at mean low water; to deposit 3,250 cubic yards of spoil on adjacent upland - on the Susquehanna River at Havre de Grace, Harford County.

Application received September 15, 1978 - Hearing held October 25, 1978 - DNR Report and Recommendations approving works as above described received November 9, 1978.

79-160

Mayor and City Council of Baltimore - to construct a storm drain outfall consisting of a concrete headwall and a 48 inch diameter reinforced concrete pipe at the edge of an existing 20 foot wide drainage channel; to dredge the channel to a depth of 2 feet below the mean low water elevation for 100 feet downstream from the outfall; to armor both sides of the channel with gabions for 50 feet downstream from the outfall - at the head of the Middle Branch of the Patapsco River, Baltimore City.

Application received August 31, 1978 - Hearing held October 30, 1978 - DNR Report and Recommendations approving works as above described received November 17, 1978.

79-167

R. E. Yrttemaa - to emplace 84 linear feet of timber bulkhead within 2 feet seaward of an existing deteriorating block wall; to backfill with 5 cubic yards of land source borrow - in Mill Creek at Fernbrook, Anne Arundel County.

Application received September 25, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 9, 1978.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

79-171

John A. Higgins - to construct a 190 foot long, two-sectional bulkhead extending within a maximum of 8 feet seaward of the mean high water line; to backfill with 125 cubic yards of land source borrow; to emplace 80 linear feet of riprap within a maximum of 8 feet seaward of the mean high water line - in Neale Sound near Cobb Island, Charles County.

Application received September 20, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 22, 1978.

79-172

Don C. Carter - to construct a two-sectional, 110 foot long timber bulkhead within a maximum of 5 feet seaward of the mean high water line; to backfill with 15 cubic yards of land source borrow - in Rosin Creek at Chester Harbor, Queen Anne's County.

Application received September 21, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 20, 1978.

79-174

John A. Zoellner - to construct a 115 foot long replacement bulkhead within an average of 18 inches channelward of a deteriorating bulkhead; to construct said bulkhead across an existing boat ramp area within 10 feet channelward of the mean high water line; to backfill with 30 cubic yards of land source borrow - in Mill Creek off Whitehall Bay, Anne Arundel County.

Application received October 5, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 22, 1978.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

79-175

Patricia Robertson - To construct a 50 foot long timber bulkhead within 1.5 feet channelward of a deteriorated bulkhead and a maximum of 5.5 feet channelward of the mean high water line - in Sue Creek at Middle River, Baltimore County.

Application received October 5, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 20, 1978.

79-176

Joseph Orzolek - to construct a 158 foot riprap revetment a maximum of 10 feet channelward of the mean high water line - on Seneca Creek at Miami Beach, Baltimore County.

Application received October 3, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 20, 1978.

79-177

Harold A. Davis - to construct 100 feet of bulkhead within a maximum of 8 feet channelward of the mean high water - on Leason Cove, Calvert County.

Application received October 10, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 20, 1978.

79-190

Mayor and City Council of Baltimore - to replace an existing storm drain outfall pipe and headwall with a new headwall and a larger 48 inch diameter pipe; said outfall pipe and headwall will not extend channelward of the existing mean high water line - in the Middle Branch of the Patapsco River, Baltimore City.

Application received September 28, 1978 - Hearing held November 13, 1978 - DNR Report and Recommendations approving works as above described received November 22, 1978.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

79-193

Concord Cove, Inc. - to maintenance dredge a 60 foot wide, 910 foot long L-shaped channel to 6 foot depths at mean low water; to deposit 11,183 cubic yards of spoil on adjacent uplands - in Concord Cove on the Chesapeake Bay near Havre de Grace, Harford County.

Application received September 23, 1978 - Hearing held November 14, 1978 - DNR Report and Recommendations approving works as above described received November 22, 1978.

79-194

Robert L. Duvall, Jr. - to construct a 10 foot by 42 foot timber bulkhead extending a maximum of 10 feet channelward of the mean high water line; to grade and backfill landward thereof with 40 cubic yards of land-based fill-in Spring Cove on Mill Creek near Drum Point, Calvert County.

Application received September 23, 1978 - Hearing held November 15, 1978 - DNR Report and Recommendations approving works as above described received November 22, 1978.

79-195

Joseph B. Dove - to construct a 350 foot, multi-sectional bulkhead extending a maximum of 10 feet channelward of the mean high water line; to deposit 400 cubic yards of clean fill landward thereof - on St. Johns' Creek near Olivet, Calvert County.

Application received October 5, 1978 - Hearing held November 15, 1978 - DNR Report and Recommendations approving works as above described received November 22, 1978.

79-196

R. M. Gibbons - to construct a 265 foot, multi-sectional bulkhead extending a maximum of 5 feet channelward of the mean high water line; to dredge an irregularly shaped area a maximum of 60 feet channelward thereof to 5 foot depths at mean low water; to deposit 450 cubic yards of spoil upland and landward of the proposed bulkhead; to backfill behind the proposed bulkhead with 250 cubic yards of bank run fill; to allow for periodic maintenance dredging for a 6 year period - on Back Creek near Solomons, Calvert County.

Application received October 5, 1978 - Hearing held November 15, 1978 - DNR Report and Recommendations approving works as above described received November 22, 1978.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

79-215

Glen Morrison - to construct 53 linear feet of bulkhead within 2 feet seaward of an existing bulkhead; to backfill with 4 cubic yards of land source borrow - in Main Creek off Forest Glen Drive, Anne Arundel County.

Application received October 13, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 22, 1978.

79-221

James S. McDaniel - to emplace 135 linear feet of riprap within a maximum of 6 feet seaward of the mean high water line - in the Sassafras River at Shorewood Estates, Kent County.

Application received October 16, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 22, 1978.

79-222

James G. Haupt - to emplace 315 linear feet of stone seawall within a maximum of 8 feet channelward of the mean high water line; to backfill with 140 cubic yards of land source borrow - in the Chester River near Deep Point, Kent County.

Application received October 26, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 22, 1978.

79-223

Dr. Donald Maley - to construct 55 linear feet of timber bulkhead within a maximum of 7 feet seaward of the mean high water line; to backfill with 45 cubic yards of land source borrow - in Crab Alley Bay at Marling Farms, Queen Anne's County.

Application received October 26, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 22, 1978.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

79-224

Franklin Gunion - to construct a 105 foot long bulkhead within a maximum of 2 feet channelward of a deteriorating bulkhead; to backfill with 20 cubic yards of land source borrow - in Isle of Wight Bay at Ocean City, Worcester County.

Application received October 26, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 22, 1978.

79-226

Dr. and Mrs. John H. Yeaman - to emplace 25 linear feet of riprap within a maximum of 10 feet seaward of a section of an existing timber bulkhead - in Barrett Cove near Beverly, Talbot County.

Application received November 8, 1978 - No public hearing was held in accordance with Section 9-202, Title 9, Natural Resources Article - DNR Report and Recommendations approving works as above described received November 22, 1978.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

301-269-3443

April 2, 1981

Ms. Patricia Vanorny
Archives Division
Hall of Records Commission
St. John's Street & College Avenue
Annapolis, Maryland

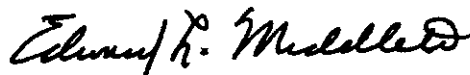
Dear Ms. Vanorny:

Enclosed you will find a document entitled "Rules Governing the Operation of the State's Health Hazard Abatement Grant Program Proposal to the Board of Public Works," dated December 6, 1978.

This policy was approved as Item 6 of the Secretary's Agenda for the meeting on December 20, 1978, and this document should have become part of the minutes of that meeting. The minutes for that meeting were sent to you upon their completion, which would have been in January 1979. These pages should be inserted between pages 17 and 18 of those minutes.

We would appreciate your inserting this material in the minutes to complete the record of that meeting. If you have any difficulty with this, please let us know.

Sincerely,



Edward L. Middleton,
Secretary

ELM:BA:ab
Enclosure

RULES GOVERNING THE OPERATION OF
THE STATE'S HEALTH HAZARD ABATEMENT GRANT PROGRAM
PROPOSAL TO THE BOARD OF PUBLIC WORKS

December 6, 1978

A. Federal Grants

1. All projects requesting assistance under this program will be systematically screened by the Environmental Health Administration to determine if Federal funds may be available from:

U. S. Environmental Protection Agency (EPA)

U. S. Department of Agriculture, Farmers Home Administration (FmHA)

U. S. Department of Commerce, Economic Development Administration (EDA)

U. S. Department of Housing and Urban Development (HUD)

Appalachian Regional Commission (ARC)

2. a. If a timely and sufficient Federal grant from any of the sources listed in Rule #1 above appears to be available, applicants will be directed to investigate further those sources of funding. State technical assistance will be provided, if necessary. The thoroughness of the "investigation" required will be determined by the Environmental Health Administration in consultation with the Department of State Planning (DSP). When appropriate, the Environmental Health Administration will include the project on the EPA Priority List.
- b. A "timely and sufficient Federal grant" is one which would allow:
 - (a) Construction to proceed within two years and (b) allow the "local share" to be amortized by fair and reasonable charges to the properties served, and (c) be consistent with a complete facilities plan.

A loan from the U. S. Department of Agriculture, Farmers Home Administration does not constitute a "grant" for the purposes of these Rules.

B. State Grants

3. In order for projects to be recommended for a State Health Hazard Abatement Grant without Federal funding, it must be determined that:
 - a. They cannot be Federally funded in accordance with Rules 1 and 2.
 - b. They are included on a list of projects to be developed by the Environmental Health Administration. This list shall be based upon projects identified by each Local Health Officer, and included in the "annual inventory" which is part of the county water and sewer plan, which contains specific locations where failing or inadequate individual sewerage systems occur, and proposed solutions. Within each county, the Local Health Officer shall rank projects consistent with criteria provided by the Environmental Health Administration.
4. When requesting Board of Public Works' approval of a Health Hazard Abatement Grant, without Federal funding, the Environmental Health Administration will provide in writing the basis for its determination that timely and sufficient Federal funds are not available, or that the project is ineligible for Federal funds.

C. Prior Approval

5. After the effective date of these rules, initiation of construction (EPA Step III equivalent) prior to grant approval by the Board of Public Works will disqualify the project for a grant.

D. Eligible Costs

6. Eligible costs shall be as defined in the Environmental Health Administration's "Guidelines for Sewerage Construction Grants" in effect at the time of award, and as further defined in this Rule.

- a. "Force account" work is work performed on a project by the grantee's own work force and shall be eligible for Health Hazard Abatement Grant participation subject to prior approval by the Environmental Health Administration. Prior to approval of force account work, the Environmental Health Administration shall document, based on evidence provided by the grantee (1) that such work is directly related to the project, (2) that the grantee has adequate and competent staff to do the work, and (3) that accomplishing the work by force account is cost effective. The Environmental Health Administration shall have the responsibility and authority to approve force account work. Force account, in this case, is considered to be in lieu of contractural or consultant services for the work to be performed.
- b. "House connections" are defined as the sewer between the "Y" fitting in the lateral sewer and the building lot property line. House connections are considered an eligible cost of the Health Hazard Abatement Grant project, provided that the Environmental Health Administration determines that owners of properties existing at the time construction is initiated are not charged by the grantee for their specific connections, or if they are, such charges are appropriately reduced as the result of the grant. Above house connections shall be funded only within a public right-of-way.
- c. The eligible cost for determining the Health Hazard Abatement Grant shall be the cost (including facilities planning, design and construction) of the minimum size of the most cost-effective project to serve only the health problem area as determined by the Environmental Health Administration. Cost-effectiveness determination shall be based on documented evidence that feasible alternative solutions have been considered and evaluated in accord with the EPA definition of cost effectiveness.

E. Consultant Services

7. a. Consultant services for Health Hazard Abatement projects shall be selected in accordance with appropriate U. S. Environmental Protection Agency regulations except that the full requirements shall apply regardless of the population of the grantee's jurisdiction.
- b. Grantees which have selected a consultant prior to the effective date of this policy are exempted from Rule 7a. However, the consultant contract must relate to the specific project for which funding is requested.
- c. The Environmental Health Administration may waive Rule 7a. for grantees which can demonstrate that they do not have adequate, competent, full-time professional staff to follow the full procurement procedures.
- d. The Environmental Health Administration shall review and approve the proposed cost of all consultant contracts, including those granted a waiver under Rules 7b. and 7c. before submitting a request for grant funding to the Board of Public Works.

F. Construction Contracts

8. Construction contract services for Health Hazard Abatement projects shall be selected in accordance with appropriate U. S. Environmental Protection Agency Regulations.

NOT REVISITED VERSION

G. Deficit Adjustments

9. The amount of the Health Hazard Abatement Grant shall not be greater than the "deficit" in THE ELIGIBLE PROJECT COSTS which shall be determined as follows:
- a. TOTAL ELIGIBLE PROJECT COSTS are determined as in Rule 6.
 - b. Grantee and the Environmental Health Administration determine what are "fair and reasonable" charges to the service area occupants based on ability to pay, property values, statewide averages, etc. (Presently around \$2.00/front foot); however, revenues accrued or potentially accruable from vacant lots abutting the sewer line by "fair and reasonable" charges (commensurate with zoning, etc.) will be used to calculate the amount of the deficit.
 - c. Subtract the amount that can be amortized by "fair and reasonable" area charges from the TOTAL ELIGIBLE PROJECT COST.
 - d. The State Grant shall not exceed 87 $\frac{1}{2}$ % of the eligible costs as defined in Rule 6.

Discussion

The Department of State Planning feels that the "fair and reasonable charges" which can be collected should be subtracted from the project's total eligible costs to determine the grant amount. If there are project costs that are not eligible for a State Grant-in-Aid, the local government should be responsible for funding those in whatever way it wishes. Calculating the grant based on all costs, whether eligible or not, is the same as granting funds for ineligible costs. The DSP method will result in allowing available funds to be of assistance to a greater number of projects throughout the State.

H. Administration

10. The Department of State Planning shall cooperate with the Environmental Health Administration in the application of these rules. The comments of the Department of State Planning, along with those of other interested local governments and State agencies, shall be included, in the form of the final State Clearinghouse review letter, with the grant request submitted to the Board of Public Works.
11. All grants approved under this program shall be subject to the following condition:

"The grantee agrees to charge persons connecting to the sewer system funded with this grant no more than the fees indicated in the grant application. If an audit by the State indicates that the sum of the State grant and project-related charges exceed the cost of the project, such excess will be reimbursed to the State for disposition in accordance with the applicable bond authorization act."
12. All projects must comply with all applicable State and Federal laws.
13. Any of the above rules may be waived by the Board of Public Works for a specific project based on a recommendation by the Department of Health and Mental Hygiene that a public health hazard requiring immediate correction exists in the project area or the Board determines extraordinary circumstances dictate that such waiver would be in the best interest of the State.
14. These Rules supersede the Directive of the Board of Public Works dated May 5, 1973.

Brief Analysis of Ineligible Costs

All projects normally require expenses to the applicant that are considered ineligible for State Grant assistance. These ineligible project costs include: Land, Right-of-Way and easement acquisition. Legal fee as associated with the afore mentioned. Interest on monies borrowed during construction, etc. These costs on the projects surveyed ranged between 1-13% of the over all cost of the project. The average was approximately 3-4%.

Two illustrations of the use of "eligible" costs are:

A. Ritters Lane - Owings Mills, Baltimore County

Total Cost	\$405,636	
Eligible Cost	352,956	
Ineligible Cost	53,680	(Land, R/W. Etc.)
Users	47	

Increase per user by using "Eligible" cost as opposed to "Total" costs.

\$1142/User

B. Lincoln Heights, Wicomico County

Total Cost	\$320,000	
Eligible Cost	315,000	
Users	88	
Ineligible Cost	5,000	(Land and R/W)

Increase per user by using "Eligible" costs as opposed to "Total" costs.

\$57/user

It should be noted the ineligible costs such as Land and R/Ws become most significant when structure sites (pump stations, etc.) are required and when the topography requires extension of lines into areas not within the public domain.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

2. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1965)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$160 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240435-01 (.15)
 Millington
 Kent County

The Environmental Protection Agency, on September 21, 1978, approved a grant increase for the above project of \$980, from \$17,620 to \$18,600, to include in the scope of services the analysis necessary to determine whether Millington's collector sewers will be eligible for EPA participation. In order to provide the State's matching share of the project, an additional grant of \$160 will be required to increase the State support to \$3,100.

The revised financial status of this project is as follows:

Total Project Cost	\$24,800
Total Eligible Cost	24,800
Federal Grant	18,600
State Grant	3,100
Local Funds	3,100

The Environmental Health Administration, therefore, recommends that \$160 be allocated to the Town of Millington for the above project from the Sanitary Facilities Sewerage Loan of 1965, in accordance with Chapter 651, Acts of 1965, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-12-418 have been reviewed by the Environmental Health Administration.
 (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

3. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1965)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$365 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240456-01 (.20)
 Princess Anne Facilities Plan
 Somerset County

The Environmental Protection Agency, on September 21, 1978, approved a grant increase for the above project of \$2,170, from \$56,250 to \$58,420, to include in the scope of services the analysis necessary to determine whether the Princess Anne collector sewers will be eligible for EPA participation. In order to provide the State's matching share of the project, an additional grant of \$365 will be required to increase the State support to \$9,740.

The revised financial status of this project is as follows:

Total Project Cost	\$77,900
Total Eligible Cost	77,900
Federal Grant	58,420
State Grant	9,740
Local Funds	9,740

The Environmental Health Administration, therefore, recommends that \$365 be allocated to the Somerset County Sanitary Commission for the above project from the Sanitary Facilities Sewerage Loan of 1965, in accordance with Chapter 651, Acts of 1965, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-12-416 have been reviewed by the Environmental Health Administration.
 (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

4. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:
(SANITARY FACILITIES SEWERAGE LOAN OF 1965)

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$890 from the Sanitary Facilities Sewerage Loan of 1965 for the following project:

C-240507-01 (.15)
 Worton/Butlertown
 Kent County

The Environmental Protection Agency, on September 21, 1978, approved a grant increase for the above project of \$5,320, from \$27,600 to \$32,920, to include in the scope of services the analysis necessary to determine whether the Worton/Butlertown collector sewer will be eligible for EPA participation. In order to provide the State's matching share of the project, an additional grant of \$890 will be required to increase the State support to \$5,490.

The revised financial status of this project is as follows:

Total Project Cost	\$43,900
Total Eligible Cost	43,900
Federal Grant	32,920
State Grant	5,490
Local Funds	5,490

The Environmental Health Administration, therefore, recommends that \$890 be allocated to the Kent County Sanitary District from the Sanitary Facilities Sewerage Loan of 1965 for the above project, in accordance with Chapter 651, Acts of 1965, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 76-12-415 have been reviewed by the Environmental Health Administration.
 (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$72,250 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240367-02 (.13)
Bel Air - Step IV
Harford County

The Environmental Protection Agency, on September 29, 1978, approved a grant of \$433,500 to provide financial assistance for the preparation of plans and specifications and the interceptors in Section I and III at the Bel Air, Maryland Sewer System. The State's matching support for this project is \$72,250.

A State Processing Fee of \$2,890 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The financial status of this project is as follows:

Total Project Cost	\$578,000
Total Eligible Cost	578,000
Federal Grant	433,500
State Grant	72,250
Local Funds	72,250

The Environmental Health Administration, therefore, recommends that \$72,250 be allocated to the Board of Commissioners of Bel Air for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 78-6-1272 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$17,315 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240404-01 (.19)

St. Clements Shores Sewerage Project - Step II

St. Mary's County Metropolitan Commission

The Environmental Protection Agency, on September 29, 1978, approved a grant of \$103,870 to provide financial assistance for the preparation of plans and specifications for wastewater conveyance system: approximately 1,950 linear feet of 10-inch sewer, 12,860 linear feet of eight-inch sewer, 1,580 linear feet of four-inch force main, five (5) lift stations, and 9,500 linear feet of six-inch force main, and a 0.1 mgd non-aerated lagoon treatment plant followed by land application. The State's matching support for this project is \$17,315.

The financial status of this project is as follows:

Total Project Cost	\$138,500
Total Eligible Cost	138,500
Federal Grant	103,870
State Grant	17,315
Local Funds	17,315

The Environmental Health Administration, therefore, recommends that \$17,315 be allocated to the St. Mary's County Metropolitan Commission for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-1-435 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$2,870 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240508-01 (.18)
 Church Hill
 Queen Anne's County

The Environmental Protection Agency, on September 18, 1978, approved a grant increase for the above project of \$17,200, from \$40,500 to \$57,700, to increase the scope of this project to include the redesign of the treatment facility to a two-stage lagoon for Church Hill, Maryland. In order to provide the State's matching share of the project, an additional grant of \$2,870 will be required to increase the State support to \$9,620.

The revised financial status of this project is as follows:

Total Project Cost	\$76,940
Total Eligible Cost	76,940
Federal Grant	57,700
State Grant	9,620
Local Funds	9,620

The Environmental Health Administration, therefore, recommends that \$2,870 be allocated to the Commissioners of Church Hill for the above project from the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 74-2-809 have been reviewed by the Environmental Health Administration.
 (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$137,974 to the unencumbered balance of the Water Quality Loan of 1968 in connection with the following project:

C-240219-01 (.25)
 Washington Suburban Sanitary Commission
 Paint Branch Little Paint Branch
 Indian Creek Interceptor

The Environmental Health Administration has advised that a final audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

In an effort to close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Environmental Health Administration recommends that \$137,974 be reverted to the unencumbered portion of the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$12,710 from the Water Quality Loan of 1968 for the following project:

C-240670-01 (.25)
Horsepen Branch STP Upgrading - Step II
Washington Suburban Sanitary Commission

The Environmental Protection Agency, on September 29, 1978, approved a grant of \$76,240 to provide financial assistance for the preparation of plans and specifications for upgrading the Horsepen Branch Wastewater Treatment Plant to comply with NPDES Discharge Permit Effluent limitations. The State's matching support for this project is \$12,710.

The financial status of this project is as follows:

Total Project Cost	\$101,660
Total Eligible Cost	101,660
Federal Grant	76,240
State Grant	12,710
Local Funds	12,710

The Environmental Health Administration, therefore, recommends that \$12,710 be allocated to the Washington Suburban Sanitary Commission for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 78-9-310* have been reviewed by the Environmental Health Administration.

* Horsepen based upon Central Patuxent Wastewater Management Facilities Plan.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$28,020 from the Water Quality Loan of 1968 for the following project:

C-240671-01 (.16)
 Bowie STP - Step II
 City of Bowie

The Environmental Protection Agency, on September 29, 1978, approved a grant of \$168,110 to provide financial assistance for the preparation of plans and specifications for upgrading the existing Bowie Wastewater Treatment Plant to meet NPDES Discharge Permit effluent limitations. The State's matching support for this project is \$28,020.

The financial status of this project is as follows:

Total Project Cost	\$224,150
Total Eligible Cost	224,150
Federal Grant	168,110
State Grant	28,020
Local Funds	28,020

The Environmental Health Administration, therefore, recommends that \$28,020 be allocated to the City of Bowie for the above project from the Water Quality Loan of 1968, in accordance with Chapter 445, Acts of 1968, as amended. The comments of the State Clearinghouse, which are incorporated in Clearinghouse File Number 77-5-1237 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene to revert \$20,625 to the unencumbered balance of the Water Quality Loan of 1973 in connection with the following project:

SL.01.12
 City of Grantsville
 Grantsville

The Environmental Health Administration has advised that a final audit has been completed and final payment, in accordance with the audit determination, has been made to the grantee.

In an effort to close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Environmental Health Administration recommends that \$20,625 be reverted to the unencumbered portion of the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$124,900 from the Water Quality Loan of 1973 for the following project:

C-240343-01 (.04)
 Delmar P. S. & F.M. - Step 3
 Baltimore County

The Environmental Protection Agency, on October 6, 1978, approved a grant increase for the above project of \$769,270, from \$3,984,980 to \$4,754,250. This increase is necessary to provide additional grant support for a higher eligible cost resulting from the bid prices exceeding the original estimates. This project is for the construction of a 27.6 MGD pumping station and 22,940 linear feet of intercepting sewer in Baltimore County. In order to provide the State's matching share of the project, an additional grant of \$124,900 will be required to increase the State support to \$792,375.

A State Processing Fee of \$26,500 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The revised financial status of this project is as follows:

Total Project Cost	\$6,343,000
Total Eligible Cost	6,339,000
Federal Grant	4,754,250
State Grant	792,375
Local Funds	796,375*

* Contains \$4,000 of construction costs which have been determined to be ineligible for grant participation.

The Environmental Health Administration, therefore, recommends that \$124,900 be allocated to Baltimore County for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 75-12-372 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$14,800 from the Water Quality Loan of 1973 for the following project:

C-240346-02 (.13)
Aberdeen - Step 3
Harford County

The Environmental Protection Agency, on September 29, 1978, approved a grant increase for the above project of \$88,800, from \$10,267,460 to \$10,356,260. This increase is necessary to provide additional grant support for a higher eligible cost resulting from the bid price exceeding the original estimates. This project is for the construction of a 4.0 MGD advanced wastewater treatment plant for Aberdeen, Maryland. In order to provide the State's matching share of the project, an additional grant of \$14,800 will be required to increase the State support to \$1,726,045.

A State Processing Fee of \$68,450 has been approved by the Environmental Protection Agency for this project. Since this fee is not shared with the grantee, it has been removed from the budget information.

The revised financial status of this project is as follows:

Total Project Cost	\$13,808,350
Total Eligible Cost	13,808,350
Federal Grant	10,356,260
State Grant	1,726,045
Local Funds	1,726,045

The Environmental Health Administration, therefore, recommends that \$14,800 be allocated to the Commissioners of Aberdeen for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 77-6-1358 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$305,375 from the Water Quality Loan of 1973 for the following project:

C-240414-02 (.03)
Gwynns Falls - Step III
Baltimore City

The Environmental Protection Agency, on September 26, 1978, approved a grant of \$1,832,250 to provide financial assistance for the construction of a 6,900 linear feet segment of 60 and 66 inch parallel relief intercepting sewer along the Gwynns Falls in Baltimore City. The State's matching support for this project is \$305,375.

The financial status of this project is as follows:

Total Project Cost	\$2,463,000
Total Eligible Cost	2,443,000
Federal Grant	1,832,250
State Grant	305,375
Local Funds	325,375*

* Contains \$20,000 of the following project elements which have been determined to be ineligible for grant assistance: administrative expenses were over the recommended 3% level by \$20,000.

The Environmental Health Administration, therefore, recommends that \$305,375 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-7-38 have been reviewed by the Environmental Health Administration.
(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$90,000 from the Water Quality Loan of 1973 for the following project:

C-240443-02 (.03)
 Port Covington - Step III
 Baltimore City

The Environmental Protection Agency, on September 27, 1978, approved a grant of \$540,000 to provide financial assistance for the construction of a 0.62 MGD pumping station and approximately 1,250 linear feet of 6 inch force main to serve the Port Covington area in Baltimore City. The State's matching support for this project is \$90,000.

The financial status of this project is as follows:

Total Project Cost	\$724,000
Total Eligible Cost	720,000
Federal Grant	540,000
State Grant	90,000
Local Funds	94,000*

* Contains \$4,000 of the following project elements which have been determined to be ineligible for grant assistance: Rights-of-way.

The Environmental Health Administration, therefore, recommends that \$90,000 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 79-7-39 have been reviewed by the Environmental Health Administration.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Environmental Health Administration of the Department of Health and Mental Hygiene for a grant of \$50,485 from the Water Quality Loan of 1974 for the following project:

C-240607-02 (.22)
 Halfway Modifications
 Washington County

The Environmental Protection Agency, on September 28, 1978, approved a grant of \$302,880 to provide financial assistance for the construction of modifications to the Washington County Subdistrict No. 1 sewage treatment plant. The State's matching support for this project is \$50,485.

The financial status of this project is as follows:

Total Project Cost	\$403,850
Total Eligible Cost	403,850
Federal Grant	302,880
State Grant	50,485
Local Funds	50,485

The Environmental Health Administration, therefore, recommends that \$50,485 be allocated to the Washington County Sanitary District for the above project from the Water Quality Loan of 1974, in accordance with Chapter 286, Acts of 1974, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 78-5-1159 have been reviewed by the Environmental Health Administration.
 (copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a report by the Department of Natural Resources that the following Engineering Contract under \$5,000.00 was awarded by the department, in accordance with the "Policy and Procedure for Shore Erosion Control Loan Projects" as amended and adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda):

ENGINEERING CONTRACT FOR:

Shore Erosion Control:	R. Peeler SEC 22-78, Severn River, Winchester-on-the-Severn, Anne Arundel County
Awarded to:	Warring Associates in the amount of \$2,500.00
Fund Charged:	SEC Engineering Fund, 07-79.30.02.002.002.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a report by the Department of Natural Resources that the following Engineering Contract under \$5,000.00 was awarded by the department, in accordance with the "Policy and Procedure for Shore Erosion Control Loan Projects" as amended and adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda):

ENGINEERING CONTRACT FOR:

Shore Erosion Control:

I. M. Soukhanov
SEC 26-78, Drum Point Beach
Chesapeake Bay, Calvert County

Awarded to:

Warring Associates
in the amount of \$3,000.00

Fund Charged:

SEC Engineering Fund,
07-79.30.02.002.002.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

19. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a report by the Department of Natural Resources that the following Engineering Contract under \$5,000.00 was awarded by the department, in accordance with the "Policy and Procedure for Shore Erosion Control Loan Projects", as amended and adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda):

ENGINEERING CONTRACT FOR:

Shore Erosion Control:

Cole-Schmidt
SEC 27-78, Drum Point
Patuxent River, Calvert County

Awarded to:

Warring Associates
in the amount of \$4,950.00

Fund Charged:

SEC Engineering Fund,
07-79.30.02.002.002.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

20. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a report by the Department of Natural Resources of the following Construction Contract awarded by the department, in accordance with the "Policy and Procedure for Shore Erosion Control Loan Projects" as amended and adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda) for the following project located on the Severn River, at Ferry Point, Anne Arundel County, Maryland:

CONSTRUCTION CONTRACT FOR:

Shore Erosion Control

B. J. O'Brien, et al.

SEC 18-77, Anne Arundel County

Awarded to:

Edwin A. & John O. Crandell, Inc.
in the amount of \$41,703.00.

The funds charged were the Revolving Loan Fund and the Property-Owner-Share Fund, 07-79.30.02.002.001 and 07-79.30.02.001.001, respectively. Construction on this project is now satisfactorily completed.

The Department of Natural Resources has also requested approval of a Shore Erosion Control Project Agreement between the State of Maryland and B.J. O'Brien, et al. which has been recorded in Anne Arundel County under Liber No. WGL 3076, Folio 180. The total amount of the loan was \$40,851.50.

The Department of Natural Resources requests the Board of Public Works to levy a special tax on the benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the Fiscal Year 1980, the tax shall be \$1,634.06 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.
(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

21. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a report by the Department of Natural Resources of the following Construction Contract awarded by the department, in accordance with the "Policy and Procedure for Shore Erosion Control Loan Project" as amended and adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda) for the following project located on Fowler's Creek, Shady Side, Anne Arundel County, Maryland:

CONSTRUCTION CONTRACT FOR:

Shore Erosion Control

Charles Oland and Gladys P. Oland
SEC 46-76, Anne Arundel County

Awarded to:

Erik K. Straub, Inc.
in the amount of \$37,265.00.

The fund charged was the Revolving Loan Fund. Construction on this project is now satisfactorily completed.

The Department of Natural Resources has also requested approval of a Shore Erosion Control Project Agreement between the State of Maryland and Charles Oland and Gladys P. Oland which has been recorded in Anne Arundel County under Liber No. WGL 3074, Folio 394. The total amount of the loan is \$37,265.00.

The Department of Natural Resources requests the Board of Public Works to levy a special tax on the benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1980, the tax shall be \$1,490.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a report by the Department of Natural Resources of the following Construction Contract awarded by the department, in accordance with the "Policy and Procedure for Shore Erosion Control Loan Projects" as amended and adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DCS Agenda) for the following project located on the Patuxent River, Calvert County, Maryland:

CONSTRUCTION CONTRACT FOR:

Shore Erosion Control

Christ Child Society, Inc.
SEC 8-77, Calvert County

Awarded to:

Edwin A. & John O. Crandell, Inc.,
in the amount of \$51,268.00.

The funds charged were the Revolving Loan Fund and the Property-Owner-Share Fund.

The Department of Natural Resources has also requested approval of a Shore Erosion Control Project Agreement between the State of Maryland and Christ Child Society, Inc. which has been recorded in Calvert County under Liber No. ABE 229, Folio 254. The total amount of the loan is \$45,634.00.

The Department of Natural Resources requests the Board of Public Works to levy a special tax on the benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1980, the tax shall be \$1,825.36 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a report by the Department of Natural Resources in accordance with the "Policy and Procedure for Shore Erosion Control Loan Projects" adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda) of the action taken in the issuance of a Shore Erosion Control Project Agreement for the following project located on the Chesapeake Bay, at Still Pond Neck, Kent County, Maryland:

Harry F. Jensen & Anne T. Jensen
SEC 22-76, Kent County

The Construction Contract for this project was approved by the Board of Public Works on January 4, 1978. Construction is now satisfactorily completed.

The Department of Natural Resources has also requested approval of a Shore Erosion Control Project Agreement between the State of Maryland and Harr F. Jensen and Anne T. Jensen which has been recorded in Kent County under Liber No. EHP 78, folio 128. The total amount of the is \$41,700.00.

The Department of Natural Resources requests the Board of Public Works to levy a special tax on the benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1980, the tax shall be \$1,668.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

December 6, 1978

Secretary's Agenda

24. DEPARTMENT OF NATURAL RESOURCES:

(SHORE EROSION CONTROL CONSTRUCTION LOAN FUND)

Submission of a report by the Department of Natural Resources of the following Construction Contract awarded by the department, in accordance with the "Policy and Procedure for Shore Erosion Control Loan Projects" as amended and adopted by the Board of Public Works at its meeting on January 20, 1978 (Item D-3, DGS Agenda) for the following project located on Harris Creek, Change Point, Talbot County, Maryland.

CONSTRUCTION CONTRACT FOR:

Shore Erosion Control

Julian F. Jones & Marie W. Jones
SEC 2-78, Talbot County

Awarded to:

J. Marion Bryan and Sons, Inc.
in the amount of \$53,950.00.

The funds charged were the Revolving Loan Fund and the Property-Owner-Share Fund.

The Department of Natural Resources has also requested approval of a Shore Erosion Control Project Agreement between the State of Maryland and Julian F. Jones and Marie W. Jones which has been recorded in Talbot County under Liber No. JTB 527, folio 412. The total amount of the loan is \$46,975.00.

The Department of Natural Resources requests the Board of Public Works to levy a special tax on the benefited property as required by Natural Resources Article, Section 8-1005(c). Effective in the fiscal year 1980, the tax shall be \$1,879.00 for the next twenty-five (25) years. This tax will be collected by the Department of Natural Resources.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources in accordance with the "Policy and Procedure for Shore Erosion Control Projects" adopted by the Board of Public Works at its meeting of January 20, 1978 (Item D-3, DGS Agenda), requests approval to issue a Shore Erosion Control Project Agreement and Construction Contract for the following project located in the Town of Ocean City, on the Atlantic Ocean, Worcester County, Maryland:

Shore Erosion Control
Council of Unit Owners - Oceana Condominium
SEC 16-78, Worcester County

The proposed Construction Contract, in the amount of \$117,985.00, is to be between the State of Maryland and Paz Brothers, Incorporated of Bridgeport, New Jersey. The funds to be charged are 07-79.30.02.002.001-08/19, the Shore Erosion Control Revolving Loan Fund (\$58,798.50); and 07-79.30.02.001.001-08/19, the Property Owner's Share Account (\$59,186.50).

The proposed Shore Erosion Control Project Agreement is to be between the State of Maryland and the Council of Unit Owners, Oceana Condominium and will be recorded in Worcester County. The total amount of the loan will be \$58,798.50.

Upon satisfactory completion of construction, the project agreement will be submitted to the Board of Public Works along with a request to levy a special tax on the benefited property as required by Natural Resources Article, Section 8-1005(c).

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*The above item was approved with amendments on Page 41a.

Recommended approval of Item 25 subject to the following conditions:

1. The necessary legal documents will be recorded in the Land Records of Worcester County before work is started or the Contract awarded.
2. The State will receive a easement for public beach access.
3. All Documents will be approved by the Office of The Attorney General

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

*Johns Hopkins Univ.*26. JOHNS HOPKINS UNIVERSITY BIOLOGY LABORATORY LOAN OF 1977:

Submission of a report by ~~the City of Baltimore~~ in accordance with the provisions of Chapter 729 of the laws of Maryland of 1977 which authorized the creation of a State debt in the amount of \$1,500,000, to be known as the Johns Hopkins University Biology Laboratory Loan of 1977. The proceeds of this loan are to be used for the planning, design, construction, and equipping of a biology laboratory and teaching facility at the Johns Hopkins University in Baltimore, Maryland, subject to the requirement that the Johns Hopkins University provide a certain sum for the same purpose by a certain date.

The payment of any funds under the provisions of this Act shall be contingent upon the provision by the Johns Hopkins University of funds, supplementary to this appropriation, in the amount of \$4,100,000. The Johns Hopkins University shall have until June 1, 1979 to present evidence satisfactory to the Board of Public Works that it has raised these funds.

The 1977 Act of the General Assembly authorized this assistance to Johns Hopkins to be effective July 1, 1978 rather than authorizing its effectiveness in the year of its enactment as is customary.

The University was agreeable to this timing and has been proceeding with the construction of the building utilizing University funds first and relying on the State funds for the final phase. The University has reported that Biology Building is 95% completed with occupancy expected early in 1979. University expenditures to date toward this construction have totaled \$3,867,857. In addition to these University funds, they have received to date \$1,253,478 from the Seeley G. Mudd Fund, Los Angeles, California. There remains to be paid on the commitment of the Mudd Fund a balance of \$246,522. This will make the total contribution of the Mudd Fund at \$1,500,000.

(copy enclosed)

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

27. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance by the Board of Public Works of an offer by Nan Jay Barchowsky and her daughter, Martha Barchowsky, to donate to the Maryland Environmental Trust a conservation easement on approximately 83.85 acres of land in Harford County.

Location of Site: The property is located in Harford County, immediately northeast of Aberdeen city line. The property can be located on Tax Map #52, as Parcel #256, and also on Harford County Soil Survey map #38. The house is known as "Swansbury".

Land Use and Description: The Grantors own 98.85 acres, of which 83.85 acres are covered by the easement. The easement site's southeastern edge abuts the B & O Railroad line; between this track and Route 40 to the southeast the grantors own 14.89 acres. The Amtrack mainline lies to the southeast of Route 40. Structures include "Swansbury", built around 1800, a single-family residence built in 1965; a wash house, barracks, and smoke-house of historical interest; accessory structures for livestock. The historic structures may soon be nominated for the National Register of Historic Places.

Approximately 40 acres are under cultivation; mature mixed hardwood species occupy 40 acres along the western side of the property.

Regional Land Use and Description: The 40-acre woodland separates the site from a subdivision with lots ranging from one-half acre to five acres but averaging one or two acres.

On the northern and eastern sides the site is bordered by Silver Farms, Inc., 343.57 acres of crop and woodlands. Further to the east, on Robin Hood Road and along Swansbury Creek, are scattered residences and one trailer park. Swansbury Creek is a very attractive natural area.

There is no significant development in the immediate area; most development seems to be occurring near Havre de Grace^{and} on the western side of Aberdeen.

Farm Operations: C. B. Osborn, Jr. farms the 40 acres, owns considerable acreage in the county, and works 3,000 acres in Harford and Cecil Counties. This land has grown field corn, wheat, sweet peas, and soybeans, but in recent years, the only crop has been field corn. The long-term average yield has been 85-100 bushels per acre; the best yield is around 115 bushels/acre.

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

27. MARYLAND ENVIRONMENTAL TRUST: (Continued)

- Conservation Values:
1. Preservation of the scenic environment of a historic house.
 2. Preservation of productive ^{farm} land and woodlands
 3. Open Space maintenance.

County Planning and Zoning: The present Master Plan was adopted on May 18, 1977. The site lies within the "development envelope", in which it is county policy to concentrate "the great majority" of all development during the next 20 years. The site is a buffer zone for the "Natural features protection area" designated along Swan Creek.

The bulk of the easement site is zoned R2 (Urban Residential) which permits a minimum lot size of 10,000 square feet per unit. This classification permits single-family dwellings and all uses permitted in R-1 districts. There are accessory and conditional uses also.

A 400-foot wide sector along the B & O Railroad Track is zoned M-2 (General Industrial). The list of permitted uses is very inclusive but requires a buffer of 300 feet from any R. district. Consequently, three hundred of the four hundred feet of this sector would have to be devoted to non-industrial use.

If the entire easement site were developed to the maximum density of four units per acre, approximately 335 single-family residences could be erected.

Local Real Estate Assessment: Except for 1.5 acres devoted to the house sites, the land under easement is assessed as farmland. The easement will not reduce the real estate tax assessment.

Reservation of Rights: To erect one additional single-family dwelling.

Legal Form and Sufficiency: The Assistant Attorney General assigned to the Department of Natural Resources approved this easement for legal form and sufficiency.

(Continued)

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

27. MARYLAND ENVIRONMENTAL TRUST: (Continued)

The Board of Trustees of the Maryland Environmental Trust has voted to accept this easement and recommends that the Board of Public Works ratify it for the State of Maryland.

(copy enclosed)

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

28. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Consistent with Section 5-301, sub-paragraph (f) (2) of the Education Article of the Annotated Code of Maryland, the Interagency Committee for Public School Construction recommends to the Board of Public Works the adoption of the following amendment to the "Rules, Regulations, and Procedures for the Administration of the School Construction Program" as revised and adopted on September 7, 1977.

Under Section 5, ELIGIBLE EXPENDITURES, paragraph e), add the following new sub-paragraph:

"e-5) If a project which combines the renovation of and addition(s) to an existing school is justified by:

e-5-a) student enrollment which will exceed the rated capacity of the existing school for a period of at least the next five years and/or by,

e-5-b) a substantial change in the type of general use (elementary, middle, junior, senior, special education, vocational) proposed for the school,

then a maximum cost greater than that provided for by Section 5, e-2), may be allowed by the Committee. Otherwise, modernizations including additions shall be governed by Section 5, e-2), unless waived by the Board of Public Works based on a recommendation by the Interagency Committee that Section 5, e-2) will result in a substantial educational deficiency in the school program."

Each local education agency and local government was informed of this intention to amend the Rules. Notification was in writing dated August 25, 1978. As of October 22, 1978, nine school superintendents took objection to the adoption of the above-referenced amendment. The Executive Director of the Maryland Association of Counties also commented adversely.

(Continued)

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

28. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

The only favorable written comment was from the school superintendent and local government of Montgomery County.

No comments were received from fourteen local educational agencies; therefore, it is presumed they have no objection to the adoption of the amendment.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

* Letters presented to the Board of Public Works attached hereto on following pages.



OFFICE OF COUNTY EXECUTIVE

ROBERT A. PASCAL
COUNTY EXECUTIVE

December 5, 1978

Mr. Edward L. Middleton
Secretary
Board of Public Works
State Treasury Building
Annapolis, Maryland 21401

Dear Mr. Middleton:

The Board of Public Works has been requested to adopt an amendment to the "Rules, Regulations and Procedures for the Administration of the School Construction Program."

The existing regulations (Section 5-C) provide for 100 percent funding of "Construction Contracts for independent and exclusive additions to existing school buildings" while Section 5-E(2) provides a 60 percent funding limit for remodeling an existing building. The amendment would change Section 5 to include additions to existing schools under the 60 percent rule now in effect for renovations of existing schools.

We must oppose this amendment. Once again, additional costs are being forced upon the local governing bodies under the auspices of a program which was designed to lift this burden from local government. Furthermore, while the costs are being forced upon us, we are not provided with any degree of additional control over the program.

We must oppose this amendment, not only from the financial aspect, but from a philosophical standpoint as well. Someone must decide if the State of Maryland wants to have a school construction program. The continued erosion of the program brought about by the Interagency Committee amendments causes one to wonder where the program is headed.

Sincerely,

A handwritten signature in dark ink, appearing to read "Robert A. Pascal", is written over the typed name.

Robert A. Pascal
County Executive

RAP/dp

12-6-78 B.P.

Superintendent - David Strickland

20 pg 41

TESTIMONY BEFORE THE BOARD OF PUBLIC WORKS BY DAVID B. STURTEVANT,
ASSISTANT EXECUTIVE DIRECTOR OF THE MARYLAND ASSOCIATION OF
COUNTIES, DECEMBER 6, 1978.

SUBJECT: PROPOSED ADDITION TO SECTION 5(e) OF THE SCHOOL
CONSTRUCTION RULES AND REGULATIONS.

GOVERNOR LEE, COMPTROLLER GOLDSTEIN, TREASURER JAMES.....

I AM DAVID B. STURTEVANT, ASSISTANT EXECUTIVE DIRECTOR OF THE
MARYLAND ASSOCIATION OF COUNTIES. I AM HERE TODAY TO REPRESENT
THE 23 COUNTIES AND BALTIMORE CITY. WE THANK YOU FOR THE OPPOR-
TUNITY TO PRESENT OUR VIEWS ON THE PROPOSED REVISION OF THE SCHOOL
CONSTRUCTION REGULATIONS.

AT THE OUTSET, LET ME MAKE IT CLEAR THAT THE ASSOCIATION OF
COUNTIES IS UNALTERABLY OPPOSED TO THE AMENDMENT OFFERED BY THE
INTERAGENCY COMMITTEE ON SCHOOL CONSTRUCTION AND WILL OFFER
INSTEAD A SUBSTITUTE AMENDMENT, WE KNOW WILL CLARIFY THE PROBLEM
AT HAND AND CLEAR UP WHAT WE WILL SHOW IS A MISINTERPRETATION OF
THE CURRENT RULES AND REGULATIONS.

IN ORDER TO DO THIS, A LITTLE BACKGROUND INFORMATION IS
NECESSARY.

ON JANUARY 14, 1976, GOVERNOR MANDEL CREATED "THE COMMISSION
TO STUDY THE REVISION OF THE SCHOOL CONSTRUCTION PROGRAM." THE
COMMISSION WAS CAPABLY CHAIRED BY TREASURER JAMES, WORKED THROUGH
1976 AND ISSUED ITS FINAL REPORT ON JANUARY 15, 1977. ON JULY 8,
1977 AND SEPTEMBER 7, 1977, THE BOARD OF PUBLIC WORKS MET, HEARD
TESTIMONY, REVIEWED AND AMENDED THE NEW RULES AND REGULATIONS SUB-
MITTED BY THE COMMISSION, AND ADOPTED AN AMENDED VERSION OF THE
RULES AND REGULATIONS IN SEPTEMBER OF 1977.

SHORTLY AFTER THE NEW RULES AND REGULATIONS WERE ADOPTED, THE LOCAL EDUCATION AGENCIES BEGAN SUBMITTING THEIR REQUESTS FOR FUNDING OF SCHOOL CONSTRUCTION PROJECTS TO THE IAC FOR FUNDING IN THE 1978-79 FISCAL YEAR. IT WAS THEN THAT THE PROBLEM BECAME APPARENT. THE IAC RULED THAT IN PROJECTS WHICH INCLUDED REQUESTS FOR FUNDING FOR RENOVATION OF AN EXISTING SCHOOL BUILDING AND AN ADDITION TO THE SAME BUILDING WOULD BE FUNDED AT ONLY 60% OF THE COST OF CONSTRUCTION OF A NEW BUILDING FOR BOTH PARTS OF THE PROJECT. THIS INTERPRETATION IS CLEARLY POINTED OUT IN A LETTER FROM MR. RITTER TO DR. GORDON ANDERSON, SUPERINTENDENT OF SCHOOLS FOR FREDERICK COUNTY, IN RESPONSE TO HIS REQUEST FOR FUNDING OF AN ADDITION TO AND RENOVATION OF THE BRUNSWICK ELEMENTARY SCHOOL. THE LETTER IS DATED JANUARY 17, 1978, AND APPEARS IN YOUR PACKET AS EXHIBIT I. I WOULD LIKE TO CALL YOUR ATTENTION TO THE FINAL PARAGRAPH OF THAT LETTER WHERE MR. RITTER STATES CLEARLY THAT THE PROJECT, IF AND WHEN IT IS FUNDED, CAN ONLY BE AT THE 60% LEVEL FOR BOTH THE ADDITION AND RENOVATION.

IN ORDER TO ARRIVE AT SUCH A CONCLUSION, THE IAC HAS RULED THAT SECTION 5(E) OF THE REGULATIONS GOVERNS BOTH THE CONSTRUCTION AND RENOVATION PORTION OF THE PROJECT. PLEASE TURN TO EXHIBIT II IN YOUR PACKET WHICH SHOWS THE CURRENT SECTION 5 OF THE RULES AND REGULATIONS IN THEIR ENTIRETY. I WOULD LIKE EACH OF YOU TO NOTE SECTION 5(E) IN ITS CURRENT FORM. THIS SECTION CLEARLY INDICATES THAT IT GOVERNS CONTRACTS FOR "MODERNIZATION AND REMODELING" ONLY.

SECTIONS E-1 THROUGH E-4 DISALLOWS STATE PARTICIPATION IN MODERNIZATION OR REMODELING PROJECTS FOR BUILDINGS OR PORTIONS IN USE FIFTEEN YEARS OR LESS, ESTABLISHES A MAXIMUM STATE PARTICIPATION FOR "REMODELING A SCHOOL BUILDING OR PARTS THEREOF," ALLOWS DEMOLITION COSTS AS ELIGIBLE EXPENDITURES AND DISALLOWS

THE COSTS OF MAINTENANCE AND REPAIR. NO WHERE DOES SECTION (E) REFER TO ANY SQUARE FOOTAGE BEING ADDED TO THE BUILDING. THEREFORE, SECTION (E) DOES NOT RESTRICT STATE FUNDING FOR THE ADDITION PORTION OF A PROJECT.

THE ONLY WAY THAT SUCH AN INTERPRETATION CAN BE JUSTIFIED IS TO BELIEVE THAT THE WORDS "MODERNIZATION OR REMODELING" SOMEHOW CONNOTE OR DENOTE AN ADDITION TO AN EXISTING STRUCTURE IN TERMS OF SQUARE FOOTAGE.

WE BELIEVE THAT THIS INTERPRETATION OF THE TWO WORDS IN QUESTION IS INCORRECT FOR THE FOLLOWING REASONS.

FIRST, THE SHORTER OXFORD ENGLISH DICTIONARY ON HISTORICAL PRINCIPLES DEFINES "MODERN" AS "NOW EXISTING, OF OR PERTAINING TO PRESENT AND RECENT TIMES; ORIGINATING IN THE PRESENT AGE OR PERIOD." THE WORD "MODERNIZE" IS DEFINED "TO MAKE OR RENDER MODERN; TO GIVE A MODERN CHARACTER OR APPEARANCE TO."

THE DEFINITION OF THE WORD "REMODEL" FROM WEBSTER'S THIRD INTERNATIONAL UNABRIDGED DICTIONARY IS "TO MODEL ANEW; RECONSTRUCT." AGAIN, THE WORD CLEARLY INDICATES A CHANGE MADE TO AN EXISTING STRUCTURE AND DOES NOT REFER TO OR MEAN AN ADDITION TO AN EXISTING STRUCTURE.

THEREFORE, THE DICTIONARY DEFINITIONS DO NOT SUPPORT THE CONTENTION THAT SECTION 5(E) SHOULD BE APPLIED TO THE ADDITION PORTION OF THE PROJECT.

SECONDLY, SECTION 5(C) CLEARLY DOES APPLY TO ANY ADDITIONS TO AN EXISTING SCHOOL BUILDING. LET ME CALL YOUR ATTENTION TO SECTION 5(C) OF THE EXISTING REGULATIONS IN EXHIBIT II. IT CLEARLY POINTS OUT THAT ADDITIONS ARE ELIGIBLE FOR FULL STATE FUNDING WITHIN THE RESTRICTIONS OF THE REMAINDER OF SECTIONS 5(F) THROUGH (K) AND SECTION 6. SECTION 5(C) CLEARLY EXCLUDES "ANY ALTERATION

OF THE EXISTING BUILDING, EXCEPT FOR THAT LIMITED ADDITION REQUIRED TO PHYSICALLY INTEGRATE THE PROPOSED ADDITION TO THE EXISTING FACILITY." THIS STATEMENT SHOWS THAT AN ADDITION AND RENOVATION PROJECT DONE TO THE SAME STRUCTURE ARE SEPERATE AND DISTINCT FOR FUNDING PURPOSES.

THIRDLY, THE REPORT OF THE COMMISSION TO STUDY REVISION OF THE SCHOOL CONSTRUCTION PROGRAM CLEARLY SEPARATES THE FUNDING RESPONSIBILITIES OF THE STATE INTO THREE CATEGORIES FOUND IN EXHIBIT III. CATEGORY 1 SHOWS THE CLASSIFICATIONS OF PROJECTS THAT WOULD CONTINUE TO BE ELIGIBLE FOR FULL STATE FUNDING EXCEPT FOR THE NEW COUNTY RESPONSIBILITIES SUCH AS SITE PURCHASE, ARCHITECTS' AND ENGINEERS' FEES ETC. CATEGORY 2 ESTABLISHES PROJECTS THAT WOULD BE ELIGIBLE FOR PARTIAL STATE FUNDING AND CATEGORY 3 INDICATES THOSE EXPENDITURES THAT WOULD BE INELIGIBLE.

THESE RECOMMENDATIONS SEEM TO BE IN CONFLICT WITH THEMSELVES IN THAT ADDITIONS ARE REFERRED TO IN CATEGORY 1, PART 3, AS ELIGIBLE FOR FULL STATE FUNDING AND YET, ARE REFERRED TO AGAIN IN CATEGORY 2, ALONG WITH RENOVATIONS AND ALTERATIONS. THE COMMISSION'S EXACT WORDING OF SECTION 5, OF THEIR PROPOSED REGULATIONS, IS FOUND IN EXHIBIT V. AGAIN SECTION 5(c) AND 5(e) ARE IN CONFLICT - BOTH REFERRING TO ADDITIONS.

SECTION 5(c) MAKES ADDITIONS TO EXISTING BUILDINGS ELIGIBLE FOR FULL STATE FUNDING AND SECTION 5(e) MAKES ADDITIONS TO EXISTING BUILDINGS ELIGIBLE FOR ONLY LIMITED STATE FUNDING.

HOWEVER, WHEN THE BOARD OF PUBLIC WORKS AMENDED THE PROPOSED RULES AND REGULATIONS, YOU CHANGED THE WORDING OF SECTION 5(e) AND DELETED ALL REFERENCES TO "ADDITIONS" LEAVING THE ONLY REFERENCE TO ADDITIONS IN SECTION 5(c). THIS ACTION CLEARED UP THE CONFLICT AND ESTABLISHED THAT ADDITIONS TO SCHOOL BUILDINGS WOULD BE

ELIGIBLE FOR FULL STATE FUNDING. (COMPARE EXHIBIT II WITH EXHIBIT V)

FINALLY, IT IS TOTALLY ILLOGICAL TO ALLOW A PROJECT THAT IS SIMPLY AN ADDITION TO AN EXISTING BUILDING TO BE FUNDED AT 100% OF ELIGIBLE COST BUT IF THE ADDITION IS DONE IN CONJUNCTION WITH A RENOVATION PROJECT, IT IS ONLY FUNDED AT 60% OF ELIGIBLE STATE COSTS. THIS TYPE OF POLICY IS COUNTERPRODUCTIVE BECAUSE IT PROMOTES THE BUILDING OF NEW FACILITIES RATHER THAN RENOVATING AND ADDING ONTO EXISTING STRUCTURES. IT UNFAIRLY PENALIZES COUNTIES THAT ARE GROWING OR EXPERIENCING SHIFTING POPULATIONS AND HAVE OLDER SCHOOL BUILDINGS THAT ARE STRUCTURALLY SOUND.

IT WILL SERVE TO FORCE LOCAL EDUCATION AGENCIES TO SEEK ONLY AN ADDITION TO A SCHOOL, WHEN AN ADDITION AND A RENOVATION ARE REALLY NEEDED.

IN THE FOLLOWING YEAR THEY WILL THEN APPLY FOR THE RENOVATION OF THE EXISTING STRUCTURE. IN THIS WAY, THEY COULD SAVE THE COUNTY 40% ON THE COST OF THE ADDITION TO THE BUILDING.

* * *

THE PROPOSED REVISION TO THE REGULATIONS MERELY SERVES TO CONTINUE THE MISINTERPRETATION OF THE PRESENT RULES AND REGULATIONS. IT ATTEMPTS TO GROUP THE RENOVATION AND ADDITION PORTIONS OF A PROJECT UNDER SECTION 5(E-2) AND STATES THAT THE BOARD OF PUBLIC WORKS "MAY ALLOW" FUNDING GREATER THAN 60% OF THE COST.

AS INDICATED PREVIOUSLY, THIS MAKES NO SENSE, FLIES IN THE FACE OF THE BOARD OF PUBLIC WORKS' INTENT OF ONE YEAR AGO, AND PROMOTES DISECONOMY BY BREAKING PROJECTS INTO SEPARATE RENOVATION AND ADDITION PROJECTS WHICH WOULD BE MORE EXPENSIVE IN THE LONG RUN.

WE, THEREFORE, OFFER A SUBSTITUTE AMENDMENT - EXHIBIT IV
IN YOUR PACKAGE.

THIS AMENDMENT WILL CLARIFY THE SITUATION AND REMOVE THE
ILLOGICAL CONFLICT BETWEEN SECTION 5(c) AND 5(e) THAT THE
INTERAGENCY COMMITTEE'S AMENDMENT WOULD PROMOTE.

SECONDLY, IT FOLLOWS THE BOARD OF PUBLIC WORKS' INTENT
WHEN THE REGULATIONS WERE FIRST ADOPTED.

THIRDLY, IT CLEARLY DEFINES THE STATE'S RESPONSIBILITY AND
DOES NOT PUT AN UNFAIR BURDEN ON LOCAL EDUCATION AGENCIES WHOSE
POPULATION IS GROWING OR SHIFTING. IT ALSO TREATS A LOCAL EDU-
CATION AGENCY FAIRLY THAT HAS SCHOOLS THAT LACK THE FACILITIES
NECESSARY TO PROVIDE THEIR CHILDREN WITH A QUALITY EDUCATION.

WE HOPE YOU WILL GIVE FAVORABLE CONSIDERATION TO OUR PRO-
POSED AMENDMENT AND THANK YOU FOR THIS OPPORTUNITY TO BE HEARD.
ARE THERE ANY QUESTIONS?

STATE OF MARYLAND
PUBLIC SCHOOL CONSTRUCTION PROGRAM

SUITE 600, INTERNATIONAL TOWER BUILDING

6510 ELKBRIDGE LANDING ROAD

LINTHICUM, MARYLAND 21090

301 - 796 - 4420

LEO J. RITTER

EXECUTIVE DIRECTOR

DAVID W. HORNBECK

CHAIRMAN

DEL

KOR

INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION

January 17, 1978

EXHIBIT I

Dr. Gordon M. Anderson
Superintendent of Schools
Frederick County Board of Education
115 East Church Street
Frederick, Maryland 21701

Re: Brunswick Elementary
PSC 10.025.75.P

Dear Dr. Anderson:

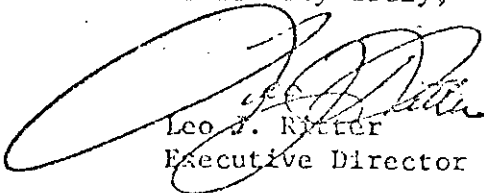
The Designees have reviewed your letter of January 6, 1978, and do agree in part to the funding allocation which was reflected in Mr Ritter's letter of January 3, 1978.

We have sent you the Designee's recommendations for the FY 79 Capital Improvement Program for the Public School Construction, as presented to the IAC on January 9, 1978, for Frederick County. It was recommended that the Brunswick Elementary School Project receive further funds in the maximum amount of \$1,778,000. This recommended funding is for the building construction, site improvements, contingency, inflation and additional A/E fees as required to supplement the previously approved planning grant. The request for equipment has been deferred.

We do take exception to your interpretation of determining construction costs as per the new Rules and Regulations. The maximum construction allocation is not formulated on the two part cumulative basis of renovation costs at 60% and additions at full cost of a new school. Rather the maximum is determined as a flat 60% of the cost of an equivalent new building, irrespective of the amounts of new additions or renovations proposed. However, the project is not being recommended to be funded on this basis and the question becomes academic in this case.

Hopefully, this satisfies your concern on the matter.

Yours very truly,


Leo J. Ritter
Executive Director

LJR/KDK:lg

Copies: ✓

Mr. Tritt & Mr. Newby

4. NEEDS ASSESSMENT

Prior to June 1 of each year, the State Board of Education shall prepare and forward to the Committee a "Statewide Educational Facilities Needs Assessment". The criteria and procedures for developing the assessment shall be subject to review and comment by the local boards, the governing bodies, the Board of Public Works, and the Committee. The annual reports of the State Board on the assessment shall also be subject to review and comment by the local boards and governing bodies. The Committee shall consider the reports in preparing the annual and long-range school construction programs.

5. ELIGIBLE EXPENDITURES

The following types of capital improvements shall be eligible for State payment if approved in accordance with these regulations:

- a) the cost of first-time site development ten feet beyond the building perimeter and including but not limited to outdoor educational facilities, paving, fencing, water, electric, telephone, sanitary, storm, grading, seeding, sodding, erosion control, and fuel services at a cost not to exceed \$15,000 per acre and limited to site sizes and conditions as follows:
 - a-1) Elementary or Special Education Schools - 10 acres plus 1.0 acre per 100 pupils
 - a-2) Middle or Junior High Schools - 20 acres plus 1.0 acre per 100 pupils
 - a-3) High Schools - 30 acres plus 1.0 acre per 100 pupils
 - a-4) The above acreage limitations relate to that portion of a site for which original development costs will be paid by the State and does not preclude a board of education from

acquiring larger sites than indicated and paying the additional development costs related thereto.

- a-5) The approved State allowances for landscaping are excluded from site development costs as described herein. The maximum allowance for landscaping shall not exceed \$15,000.
- a-6) In those urban or developed areas where only limited acreage sites are available, an equivalent site development cost as per (a-1), (a-2), and (a-3) may be considered with a written request by the board of education. The Committee shall approve any such equivalent allowance.
- b) construction contracts for new schools for instructional purposes that can be justified because of growth or population shifts.
- c) construction contracts for independent and exclusive additions to existing school buildings such as: gymnasiums, classrooms, auditoriums, media centers, art and music facilities. This category excludes any alteration of the existing building except for that limited work required to physically integrate the proposed addition into the existing facility. However, it does include the cost of the necessary site work in the immediate vicinity of the addition.
- d) construction contracts for new buildings to replace existing obsolete schools in use for 40 years or more. Obsolescence shall be based on educational program requirements and/or structural considerations as determined by the Committee.
- d-1) the board of education has the option to request the Committee to consider, in lieu of replacing a school building over 40 years old, the renovation of such building,

providing life cycle and cost benefit studies demonstrate the economic feasibility of modernization over replacement, and providing the total renovation construction cost does not exceed the cost of an equivalent new building, which does not include the costs of site development and air conditioning.

- e) construction contracts for modernization or remodeling of an existing school building, in whole or part, with the following exceptions and limitations:
 - e-1) for buildings or portions of a building in use for 15 years or less, there shall be no State participation in the costs of construction.
 - e-2) except as allowed in (d-1), the Committee shall establish a maximum cost of construction for remodeling a school building or parts thereof. The maximum shall be based on a percentage not to exceed 60% of the cost of an equivalent new building.
 - e-3) the maximum allowance shall include the costs of demolition and an amount for contingencies and change orders.
 - e-4) the costs of mere maintenance and repair, as determined by the Committee, shall not be funded by the State as an eligible part of modernization or remodeling.
- f) the cost of change orders to approved new construction contracts not to exceed: 1-1/2% of the first five million dollars of the contract bid and 1% of the contract exceeding five million dollars.
- g) the cost of initial built-in equipment as defined in the United States Office of Education "Property Accounting for Local and State School Systems", Bulletin 1959, No. 22.

h) the cost, as limited herein, of movable equipment as defined in the aforementioned "Property Accounting for Local and State School Systems".

h-1) for elementary, middle, and junior high schools, the movable equipment cost for State payment shall not exceed 5.5% of the cost of building construction.

h-2) for high schools and special education schools, the movable equipment cost for State payment shall not exceed 6.5% of the cost of building construction.

h-3) for vocational schools, the movable equipment costs for State payment shall not exceed 9% of the cost of building construction.

h-4) in determining building construction cost, site development costs and regional building cost adjustments shall be excluded.

i) the contract costs of installing by moving and relocation modular relocatable classroom buildings.

j) the costs of relocating on-site utilities as required to eliminate interference with the building construction.

k) the costs of expanding existing on-site sewer or water systems to accommodate additional student capacity.

6. INELIGIBLE EXPENDITURES

The following types of capital improvements and related expenditures will not be funded by the State and shall be assumed as a local responsibility.

a) contracts for the construction of regional or central administrative offices, warehousing, resource, printing, vehicle storage, or maintenance facilities.

models, renderings, cost estimating and cost control or value engineering.

—Costs of the acquisition or purchase of sites and costs of redevelopment of existing sites.

—Demolition of existing on-site structures.

—Costs of furnishing and installing movable equipment.

—Art work required by local ordinance.

Contracts for construction of modernizations by renovation alterations on additions would limit State participation in the cost of the contract on the following basis:

The first \$150,000 of the costs shared on the basis of the equalization percentages of the Basic State Current Expense Aid Formula.

—Buildings in use 15 years or less, no State payment.

—Buildings in use 16 to 25 years, State to pay 40 per cent of cost of comparable contemporary construction.

—Buildings in use 26 to 40 years, State to pay 50 per cent of comparable contemporary construction.

—Buildings in use for more than 40 years, State to pay 60 per cent of comparable contemporary construction.

In the course of the deliberations, proposals were made by Chairman James for legislation creating a Capital Debt Affordability Committee and to standardize building code regulations for all public school construction.

EXHIBIT III

COMMISSION RECOMMENDATIONS

The Governor's Commission to Study Revision of the School Construction program makes the following recommendations:

Recommendation No. 1

The Commission recommends that rules, regulations and procedures of the Board of Public Works pertaining to public school construction be revised to alter and redefine what constitutes approved construction or capital improvements costs under the law and to change certain administrative practices and procedures in the program.

The changes proposed restate what expenditures for school construction and capital improvements are eligible and what are ineligible for State funding in the program. Projects affected by the changes fall into three main categories: (1) those projects of which the State continues to assume a major portion of the costs; (2) those projects to which local government contributions may be increased substantially, and (3) those projects which are defined as ineligible for State funding.

In any discussion of state vs. local responsibility for defraying school construction and capital improvement costs in Maryland, it is well to keep in mind that the School Construction Act itself provides that "the cost of acquiring land shall not be deemed a construction or capital improvement cost and shall not be paid by the State."

Category (1)

In the category of projects of which the State continues to assume a major portion of the costs, revised rules as proposed by the Commission provide for State payment of:

1. The cost, with qualifications, of first-time site development. (See Appendix A for qualifications.)

2. Construction contracts for new schools for instructional purposes that can be justified because of growth or population shifts.

3. Construction contracts for independent and exclusive additions to existing school buildings such as gymnasiums, classrooms, auditoriums, media centers and art and music facilities.

4. Construction costs for new buildings to replace existing obsolete schools in use for 50 years or more.

Category (2)

Under the revised rules, the cost of construction contracts for the modernization of buildings by alteration, renovation, and addition would be limited as to State participation in the contract as follows:

- (1) the first \$150,000 of the contract would be shared between the State and local government on an equalization basis, using the same percentages as developed in the Basic State Current Expense Aid Formula;
- (2) for buildings or portions of buildings in use 15 years or less — no State participation;
- (3) for buildings or portions of buildings in use 16-25 years — 40% of the cost of a comparable new building;
- (4) for buildings or portions of buildings in use 26-40 years — 50% of the cost of a comparable new building; and
- (5) for buildings or portions of buildings in use over 40 years — 60% of the cost of a comparable new building.

The cost of contract change orders would be eligible for State payment with these limitations: on new construction, 1½ per cent of the first \$5 million of the contract bid and 1 per cent of the remainder; on modernizations, an appropriate percentage not to exceed 5 per cent of the cost of construction.

Category (3)

Construction and capital improvement costs ineligible for State payment, and thus a local responsibility, include:

1. Fees for architects, engineers or other consultants.

2. Related contracts such as permits,⁽⁶⁾ test borings, inspections, soil analysis, bid advertising, water and sewer connection charges, topographical surveys, models, renderings, estimating costs and cost control or value engineering.

3. Administrative costs for developing master plans, programs, educational specifications, inspection of construction or equipment specifications.⁽⁶⁾

4. Purchase, lease, repair or maintenance of temporary buildings for pupil housing. (The relocation of State-owned transportable buildings would be eligible for State funding in cases of serious emergency as determined by the Board of Public Works.)

5. Vehicle storage and maintenance.⁽⁶⁾

The cost of initial built-in equipment would be a State expense, but that of movable equipment, with a 15-year life expectancy, would be a State-local shared cost, with State payments limited to 4 per cent of construction costs for elementary, middle and junior high schools; to 5 per cent for high schools and special education schools, and to 7.5 per cent for vocational education schools.

Contracts for the construction of regional or central administrative offices and facilities for warehousing, resource and printing up to now have been a State responsibility under the rules, but in fact no such projects have been authorized under the program. Under the proposed rules these projects would be ineligible for State funding.

Miscellaneous Provisions

The Commission is proposing changes in the rules, regulations and procedures beyond those affecting the eligibility of costs for State payment. Among the more significant ones are these:

1. The creation of an annual statewide educational facilities needs assessment.

2. The requirement that the IAC must submit by September 15 of each year the amount of capital funds available for the upcoming fiscal year.

3. The requirement that at the time of the request for construction local boards must certify that funds are, or will be, available.

4. The requirement that local boards shall submit and amend annually their master plan. (See Appendix A).

Fiscal Effects of the Proposed Revisions

The effect of adopting the proposed rules with revisions will result in the following approximate transfers of costs from state to local governments:

1. Architects and engineers fees	5%
2. Related costs	2%
3. Movable equipment	2-3%

It is estimated that site acquisition costs, when site acquisition is needed, and optional costs of modernization projects over and above State allowances could result in an additional expense up to 25 percent of the cost of construction. This would include the equalized share of the \$150,000 exclusion in modernization but beyond this would depend upon the extent of local discretion. Obviously the extent to which local governments exercise this discretion will determine in large measure the amount of additional local costs.

Recommendation No. 2

The Commission recommends the enactment of a law creating a Capital Debt Affordability Committee to be responsible for reviewing the size and condition of the State debt and preparing an annual debt affordability analysis.

The committee, a unit of the Executive Department, would consist of the Comptroller of the Treasury, the Treasurer, the Secretary of Budget and Fiscal Planning, the Secretary of State Planning and one person appointed by the Governor. The Chairman of the standing fiscal committees of the General Assembly and the Director of the Department of Fiscal Services would be invited to attend meetings and provide advice and assistance.

The committee would review the size and condition of the State debt on a continuing basis, and before August 1 of each year it would prepare and submit to the Governor its estimate of the maximum amount of new general obligation debt that prudently may be authorized for the next fiscal year.

On or before September 1 of each year, the Governor would prepare a preliminary allocation of new general obligation debt authorization, and each year 20 days after the General Assembly convenes he would submit legislation to fund a consolidated loan budget -- for general construction projects, school construction projects and other special projects. The allocation for school projects would be advisory to the Board of Public Works. (See Appendix C).

Recommendation No. 3

In response to testimony complaining of difficulties arising from the multiplicity of local building code regulations, the Commission is recommending that a law be enacted providing that all school construction shall be in accordance with the building codes approved by the Department of General Services and applicable to other State construction. (See Appendix D).

⁽⁶⁾ Currently local responsibilities.

MARYLAND ASSOCIATION OF COUNTIES, INC.

Proposed Amendment To The
School Construction Regulations

Presented to the Board of Public Works
December 6, 1978

Under Section 5, Eligible Expenditures, paragraph (e), the following new sub-paragraph is proposed as an alternative to the version proposed by the Interagency Committee for the State Public School Construction:

"(e-5) IF A PROJECT WHICH COMBINES THE RENOVATION OF AND ADDITION(S) TO AN EXISTING SCHOOL IS JUSTIFIED BY:

(e-5-a) STUDENT ENROLLMENT WHICH WILL EXCEED THE RATED CAPACITY OF THE EXISTING SCHOOL FOR A PERIOD OF AT LEAST THE NEXT FIVE YEARS AND/OR BY,

(e-5-b) A SUBSTANTIAL CHANGE IN THE TYPE OF GENERAL USE (ELEMENTARY MIDDLE, JUNIOR, SENIOR, SPECIAL EDUCATION, VOCATION) PROPOSED FOR THE SCHOOL,

(e-5-c) SIGNIFICANT DEFICIENCY IN THE FACILITY TO PROVIDE EDUCATIONAL NEEDS."

THEN THE STATE PARTICIPATION FOR THE ADDITION(S) SHALL BE GOVERNED BY SECTION 5(c) AND THE STATE PARTICIPATION FOR THE RENOVATION SHALL BE GOVERNED BY SECTION 5(e-2).

Committee shall consider the reports in preparing the annual and long-range school construction programs.

COMMENT:

Existing Section 4, "Special Provision for Fiscal Year 1972", in the current amended Rules and Regulations is deleted in its entirety as being no longer applicable.

EXHIBIT V Section 4 provides for a Statewide educational facilities needs assessment.

5. Eligible Expenditures

The following types of capital improvements shall be eligible for State payment if approved in accordance with these regulations:

a) the cost of first-time site development ten feet beyond the building perimeter and including but not limited to outdoor educational facilities, paving, fencing, water, electric, telephone, sanitary, storm, grading, seeding, sodding, erosion control, and fuel services at a cost not to exceed \$15,000 per acre and limited to site sizes and conditions as follows:

a-1) Elementary or Special Education Schools—10 acres plus 1.0 acre per 100 pupils

a-2) Middle or Junior High Schools—20 acres plus 1.0 acre per 100 pupils

a-3) High Schools—30 acres plus 1.0 acre per 100 pupils

a-4) The above acreage limitations relate to that portion of a site for which original development costs will be paid by the State and does not preclude the LEA from acquiring larger sites than indicated and paying the additional development costs related thereto.

a-5) The approved state allowances for landscaping are excluded from site development costs as described herein. The maximum allowance for landscaping shall not exceed \$15,000.

a-6) In those urban or developed areas where only limited acreage sites are available, an equivalent site development cost as per (a-1), (a-2), and (a-3) may be considered with a written request by the LEA. The Committee shall approve any such equivalent allowance.

b) construction contracts for new schools for instructional purposes that can be justified because of growth or population shifts.

c) construction contracts for independent and exclusive additions to existing school buildings such as: gymnasiums, classrooms, auditoriums, media centers, art and music facilities. This category excludes any alteration of the existing building except for that limited work required to physically integrate the proposed addition

into the existing facility. However, it does include the cost of the necessary site work in the immediate vicinity of the addition.

d) construction contracts for new buildings to replace existing obsolete schools in use for at least 50 years or more. Obsolescence shall be based on educational program requirements and/or structural considerations as determined by the Committee.

e) modernizations by alteration, renovation, or addition shall be limited as to a maximum State participation in the construction cost as follows:

e-1) Exclusion: the first \$150,000 of the cost of work for renovation within a remodeling project shall be shared by the State and LEA on the basis of the equalization percentages set forth by the Basic State Current Expense Aid Formula. The State share shall be part of the maximum allocation developed under (e-3), (e-4), and (e-5) and shall not be in addition thereto.

e-2) For buildings or portions of buildings in use 15 years or less—no State participation.

e-3) For buildings or portions of buildings in use 16-25 years—40% of the cost of a comparable contemporary construction.

e-4) For buildings or portions of buildings in use 26-40 years—50% of the cost of a comparable contemporary construction.

e-5) For buildings or portions of buildings in use for over 40 years—60% of the cost of a comparable contemporary construction.

e-6) Comparable contemporary construction cost for a major remodeling project wherein at least 70% of the existing area of the building is modified shall be determined by multiplying the approved ultimate enrollment times a square foot allowance per pupil times the current cost per square foot of new building construction, excluding site development costs, of the same type under consideration. For lesser remodeling projects, the comparable contemporary construction cost shall be determined by multiplying the current new building square foot cost by the actual gross area directly involved in the project.

e-7) The maximum state dollar allocation shall include costs of required demolition.

e-8) The maximum state dollar allocations established under (e-3), (e-4), and (e-5) include as a part thereof an appropriate percentage not to exceed 5% of the cost of construction for change orders.

- e-9) *The maximum state allocation established under (e-3), (e-4), and (e-5) cannot be used to pay those costs declared to be ineligible expenditures under Section 6.*
- f) *the cost of change orders to approved new construction contracts not to exceed: 1½% of the first five million dollars of the contract bid and 1% of the contract exceeding five million dollars.*
- g) *the cost of initial built-in equipment as defined in the United States Office of Education "Property Accounting for Local and State School Systems", Bulletin 1959, No. 22.*
- h) *the cost, as limited herein, of movable equipment which shall have at least a life expectancy of 15 years and shall further be as defined in the aforementioned "Property Accounting for Local and State School Systems" except where in conflict by the 15 year life requirement.*
- h-1) *for elementary, middle, and junior high schools, the movable equipment cost for State payment shall not exceed 4% of the cost of building construction.*
- h-2) *for high schools and special education schools, the movable equipment cost for State payment shall not exceed 5% of the cost of building construction.*
- h-3) *for vocational schools, the movable equipment costs for State payment shall not exceed 7.5% of the cost of building construction.*
- h-4) *in determining building construction cost, site development costs and regional building cost adjustments shall be excluded.*

COMMENT:

Existing Section 5, "Special Payment for Fiscal Year 1972", in the current amended Rules and Regulations is deleted in its entirety as being no longer applicable.

Also, existing Section 6, "Eligible Expenditures", is deleted in its entirety and, in lieu thereof, new Section 5, "Eligible Expenditures", is substituted. Herein, those capital improvements eligible for State funding are redefined and limited.

In paragraph (a), the cost of first-time site development is limited to a maximum cost.

A significant change is required by paragraph (e) and sub-paragraphs (e-1), (e-2), (e-3), (e-4), (e-5), (e-6), (e-7), and (e-8), which limits the state participation in the costs of remodeling and modernization projects. Sub-paragraph (e-1) requires a local contribution to the cost of all renovation within a remodeling project.

The cost of change orders to the construction contract is limited for state funding.

Initial built-in equipment is defined.

Movable equipment is redefined and limited as to state participation in the cost thereof in paragraph (h) and sub-paragraphs (h-1), (h-2), (h-3), and (h-4).

The costs of related contracts, leases, relocatable buildings, and A/E fees, now included in existing Section 6, are eliminated as eligible for State funding.

6. Ineligible Expenditures

The following types of capital improvements and related expenditures will not be funded by the State and shall be assumed as a local responsibility.

- a) *contracts for the construction of regional or central administrative offices, warehousing, resource, printing, vehicle storage, or maintenance facilities.*
 - b) *A/E or other consultant fees.*
 - c) *related contracts such as: permits, test borings, inspections, soil analysis, bid advertising, water and sewer connection charges, topographical surveys, models, renderings, cost estimating, and cost control or value engineering.*
 - d) *cost of the acquisition or purchase of sites.*
 - e) *contracts for the construction of any work beyond the property lines.*
 - f) *costs of redevelopment of existing sites.*
 - g) *except to accommodate renovation or replacement of school structures, demolition of existing on-site structures.*
 - h) *relocation costs for occupants of a site.*
 - i) *salaries of local employees.*
 - j) *administrative costs for developing master plans, programs, educational specifications, inspection of construction, or equipment specifications.*
 - k) *the costs of furnishing and installing movable equipment in excess of the percentages developed in paragraph (h), section 5.*
 - l) *art work required by local ordinance.*
 - m) *the cost of the work required by local code authorities and determined to be in excess of the requirements of the current BOCA Building Code and NFPA 101 Life Safety Code.*
 - n) *cost of owner's liability and builder's risk insurance.*
 - o) *costs of relocating existing on-site utilities, except in those cases of utilities relocation required because of interference with the construction of approved additions to an existing school.*
 - p) *costs of replacing existing on-site water or sewer treatment systems.*
 - q) *costs of repair and maintenance work.*
- In any case, if a local board desires to proceed with a capital improvement all or part of which is*

MARYLAND ASSOCIATION OF BOARDS OF EDUCATION

793 Elkridge Landing Road, Suite B105
Linthicum Heights, Maryland 21090
796-1277

TESTIMONY OF SUSAN R. BUSWELL BEFORE THE BOARD OF PUBLIC
WORKS, DECEMBER 6, 1978.

My name is Susan R. Buswell, and I am President of the Maryland Association of Boards of Education. Our Association serves as the voice of local school board members in Maryland.

It is our belief that Maryland's unique state-funded school construction program was designed to relieve local governments of the heavy tax burden imposed by the critical need for school buildings. Implicit in its design was the desire to equalize school facilities across the state and to ensure the policy making role of local boards of education.

Much has been accomplished by the program: an enormous backlog of needed projects has been completed, and, as the James Commission's Report points out, "The buildings erected or improved under the program are of the highest structural and architectural quality and contain educational features of the most advanced type."

You have before you a proposal to change the Rules, Regulations and Procedures for the Administration of the School Construction Program in a very critical area: the distinction between the level of funding of additions to buildings vis a vis renovations of buildings.

You know, because it is your job to resolve them, that the program's history has included many instances of disagreement between the IAC and local school systems as to the proper interpretation of regulations. You have heard today specific examples of those disagreements.

We are concerned that the wording before you is sufficiently vague to cause confusion. For example: it is quite possible that an older elementary school which lacks a gymnasium would be used at its rated capacity for many years. Would the fact that its enrollment does not exceed the rated capacity mean that it could not have an addition? If it does receive the addition of a gymnasium and minor appropriate renovations to the existing facility, which portion of the regulations would be applied, the 60% level of Section 5(c) or the 100% level of Section 5(c)?

We ask that you clarify the language in such a way as to recognize the original intent of facility equalization. Maryland children who attend schools built prior to 1971 should eventually have the same high quality facilities cited by the James Commission as Maryland children who attend schools which were built since 1971.

STATEMENT TO THE BOARD OF PUBLIC WORKS

PROPOSED CHANGE IN RULES, REGULATIONS, AND PROCEDURES
FOR THE ADMINISTRATION OF THE SCHOOL CONSTRUCTION PROGRAM

(re: Addition of Sections e-5-a and e-5-b)

December 6, 1978

Governor Lee, Mr. Goldstein, and Mr. James:

I am M. Thomas Goedeke, Superintendent of the Howard County Public School System.

I wish to make a few comments about the proposed addition of e-5-a and e-5-b to the State School Construction Guidelines, concerning modifications in the definition of eligible expenditures. As we interpret the proposed changes and the manner in which they would be applied, the State will be providing less money for renovation projects which happen to include new additions.

Most of us believe that the original and most important intentions of the State program were to (1) provide additional schools required because of increases in population; (2) remodel older schools; and (3) provide additions where necessary so that programs planned and staffed by the L.E.A.'s could be appropriately housed, e.g., gymnasiums, media centers, art and music rooms, rooms for special education students, etc. The Rules, Regulations, and Procedures for the Public School Construction Program that were approved by the Board of Public Works on September 7, 1977, provide for these varied capital improvements.

We fully recognize the financial difficulties encountered by the State as it implemented those three major thrusts. We know, too, that over the years in which the State Program has been in effect the annual allocations have ranged from a high of approximately \$350 million downward to a tentative recommended

amount of \$50 million for Fiscal Year 1980. All of us fully understand that the high level of funding could not be sustained and that there needed to be more stringent controls to reduce annual allocations. The recent report of the James Commission and the resulting changes in the guidelines on September 7, 1977, clearly reflect this.

In combination, the rules under which we now operate and the restraints from Interagency Committee reviews have had the desired effect of substantially reducing the annual expenditures.

The proposed changes before you today go even beyond what some of us see was the intent of the rules and regulations which you approved on September 7, 1977.

The new sections e-5-a and e-5-b appear to bridge two existing sections of the guidelines concerning projects eligible for State funding -- Section c and Sections e-1, e-2, e-3, and e-4. Section c provides for:

"construction contracts for independent and exclusive additions to existing school buildings such as: gymnasiums, classrooms, auditoriums, media centers, art and music facilities. This category excludes any alteration of the existing building except for that limited work required to physically integrate the proposed addition into the existing facility. However, it does include the cost of the necessary site work in the immediate vicinity of the addition."

Sections e-1, e-2, e-3, and e-4 cite:

"e) construction contracts for modernization or remodeling of an existing school building, in whole or part, with the following exceptions and limitations:

- e-1) for buildings or portions of a building in use for 15 years or less, there shall be no State participation in the costs of construction.
- e-2) except as allowed in (d-1), the Committee shall establish a maximum cost of construction for remodeling a school building or parts thereof. The maximum shall be based on a percentage not to exceed 60% of the cost of an equivalent new building.
- e-3) the maximum allowance shall include the costs of demolition and an amount for contingencies and change orders.
- e-4) the costs of mere maintenance and repair, as determined by the Committee, shall not be funded by the State as an eligible part of modernization or remodeling.

Thus, present guidelines adequately cover projects entailing new construction and/or remodeling. Now, under the proposal the Interagency Committee is requesting that you approve, the addition of Section e-5 appears to lessen the amount allocated for a project entailing new construction and modernization through alteration of an existing facility:

"e-5) If a project which combines the renovation of and addition(s) to an existing school is justified by:

e-5-a) student enrollment which will exceed the rated capacity of the existing school for a period of at least the next five years and/or by,

e-5-b) a substantial change in the type of general use (elementary, middle, junior, senior, special education, vocational) proposed for the school,

then a maximum cost greater than that provided for by Section 5, e-2), may be allowed by the Committee. Otherwise, modernizations including additions shall be governed by Section 5, e-2), unless waived by the Board of Public Works based on a recommendation by the Interagency Committee that Section 5, e-2) will result in a substantial educational deficiency in the school program."

Permit me to give one example of how we understand implementation of the proposed addition of e-5 to the guidelines would result in loss of State funding for a modernization project entailing new construction and alterations of the existing school. Consider the possible case of a school that lacks necessary facilities such as a gymnasium or classrooms for special programs, and that the present school is educationally obsolete while the structure is deemed to have years of use remaining. Assume further that modernization of the facility, requiring additions for the gymnasium and classrooms for special programs and alterations of the existing structure, has been determined to be economically feasible, in accordance with current rules and regulations. For the hypothetical

elementary school modernization project, the following would apply: 1) the existing facility consists of 23,000 square feet, gross area, 2) new construction costs are \$50 per square foot, and 3) alterations costs are \$30 per square foot (60% of new construction costs).

Elementary School "X" with a design capacity of 570

Allowable gross area 51,300 square feet

Present facility, gross area 23,000 square feet

Allowable addition 28,300 square feet

State Funding under the present (1977) guidelines:

(by 5-e-2) 23,000 sq. ft. of remodeling x \$30
(60% of new construction costs) \$ 690,000

(by 5-c) 28,300 sq. ft. of new construction
x \$50 per sq. ft. 1,415,000

State Funding \$2,105,000

State Funding under e-5 as proposed, based on
a new school of comparable size:

51,300 sq. ft. of new construction
x \$50 per sq. ft. \$2,565,000

State Funding (60% of \$2,565,000) 1,539,000

DIFFERENCE (lesser State Funding) \$ 566,000

Unless this illustration is incorrect in terms of interpretation given to the current guidelines and the proposed addition of Sections e-5-a and e-5-b, the funding implications are clear.

Needed additions that are a part of a modernization project, but not necessarily described by the severely limited cases provided by e-5-a and e-5-b, should continue to be eligible for State funding in accordance with current guidelines.

December 6, 1978

We do support the presumed intent of e-5-b for supplemental funding for particularly unique projects as described in the proposed change.

Thank you for this opportunity to present our views to you on this important matter.

Sincerely,

M. Thomas Goedeke

M. Thomas Goedeke
Superintendent of Schools of Howard County

BOARD OF PUBLIC WORKS HEARING - DECEMBER 6, 1978

CHANGES TO RULES, REGULATIONS AND
PROCEDURES FOR THE ADMINISTRATION OF
THE STATE SCHOOL CONSTRUCTION PROGRAM

I AM JO ANN BELL, VICE CHAIRMAN OF THE BOARD OF EDUCATION OF PRINCE GEORGE'S COUNTY. I AM SPEAKING ON BEHALF OF THE ENTIRE BOARD WHICH RESOLVED UNANIMOUSLY TO OPPOSE THE PROPOSED ADDITION TO PARAGRAPH 5 OF THE RULES, REGULATIONS AND PROCEDURES FOR THE ADMINISTRATION OF THE STATE SCHOOL CONSTRUCTION PROGRAM.

WE HAVE BEEN CONCERNED ABOUT THE APPLICATION OF THE SO-CALLED "60% RULE" FOR SOME TIME. WE FIRST OBJECTED TO THE INTERAGENCY INTERPRETATION OF THE RULE DURING THE DEVELOPMENT OF THE NEW RULES. IN SEPTEMBER OF THIS YEAR WE AGAIN MADE OUR CONCERNS KNOWN AND RECOMMENDED CHANGES THAT WOULD PROVIDE 100% FUNDING FOR PROJECTS COMBINING BOTH AN ADDITION AND RENOVATION OF THE EXISTING BUILDING.

THOSE RECOMMENDED CHANGES WERE CONSISTENT WITH THE LETTER AND INTENT OF THE LAW WHICH READS IN PART, "FROM AND AFTER 1 JULY 71, THE STATE SHALL PAY THE COSTS IN EXCESS OF AVAILABLE FEDERAL FUNDS OF ALL PUBLIC SCHOOL CONSTRUCTION PROJECTS....".

WE RECEIVED NO RESPONSE FROM THE COMMITTEE OR ITS DESIGNEES AS A RESULT OF OUR COMMENTS AND NOW WE NOTE THAT THE PROPOSAL BEFORE THIS BOARD OF PUBLIC WORKS IS EXACTLY AS PRESENTED TO THE COUNTIES IN SEPTEMBER. WE WOULD LIKE TO BELIEVE

THAT A REQUEST FROM THE EXECUTIVE DIRECTOR OF THE STATE SCHOOL CONSTRUCTION PROGRAM FOR COMMENT ON A PROPOSED RULE IS NOT A SIMPLE FORMALITY TO COMPLY WITH THE LAW, BUT AN HONEST EFFORT TO GATHER INPUT FROM THE COUNTIES TO AVOID CREATING UNFAIRNESS OR PROBLEMS IN THE FUNDING OF CONSTRUCTION PROJECTS.

IT IS DIFFICULT TO BELIEVE IN THIS CASE.

WE WOULD LIKE TO POINT OUT THAT THE DESIGN OF BOTH ADDITIONS AND RENOVATIONS MUST BE CARRIED OUT IN ACCORDANCE WITH THE APPROVED EDUCATIONAL SPECIFICATIONS. THEREFORE, THERE IS NO INTENT TO PROVIDE MORE THAN THE EDUCATIONAL SPECIFICATIONS REQUIRE. AS A MATTER OF FACT, THE INTERAGENCY COMMITTEE WILL NOT ALWAYS ALLOW WHAT THE SPECIFICATIONS REQUIRE BECAUSE SOME DESIGNEES DO NOT APPROVE OR CONCUR WITH THE SPECIFICATION REQUIREMENTS.

WITH RESPECT TO FUNDING, WE AGREE THAT 60% OF THE REPLACEMENT VALUE IS ADEQUATE, AND IN SOME CASES MORE THAN ADEQUATE FOR MODERNIZATION OR RENOVATION AND OBVIOUSLY 100% FUNDING IS ADEQUATE FOR AN ADDITION. THE PROBLEM ARISES WHEN THE TWO ARE COMBINED AND THE 60% LIMITATION APPLIED TO THE COMBINATION PROJECT.

TO CORRECT THIS PROBLEM WE NOW RECOMMEND THE FOLLOWING
CHANGES TO THE PROPOSED NEW PARAGRAPH 5-E-5:

- E-5) NO CHANGES
- E-5-A) NO CHANGES
- E-5-B) NO CHANGES

ADD A NEW SUBPARAGRAPH E-5-C TO READ AS FOLLOWS:

- E-5-C) TO CORRECT A SIGNIFICANT DEFICIENCY IN
THE FACILITY TO PROVIDE EDUCATIONAL
NEEDS. THEN THE STATE PARTICIPATION
FOR THE ADDITION (ADDITIONS) SHALL BE
GOVERNED BY SECTION 5-C AND THE STATE
PARTICIPATION FOR THE RENOVATION SHALL
BE GOVERNED BY SECTION 5-E-2.

I THANK YOU FOR THIS OPPORTUNITY TO MAKE OUR CONCERNS
KNOWN TO THE BOARD OF PUBLIC WORKS AND ASK THAT YOU SERIOUSLY
CONSIDER OUR RECOMMENDATIONS. AFTER ALL, WE AREN'T ASKING
FOR MORE MONEY, IN FACT THERE MIGHT BE A REDUCTION IN THE
NUMBER OF PROJECTS FUNDED, BUT WE WOULD GET ADEQUATE FUNDING
FOR EACH PROJECT WITHIN THE STATE'S ABILITY TO PAY.

Examples of the Effect
of the 60% Funding Rule

	<u>Estimated Cost</u>	<u>60% Rule</u>	<u>County Share</u>
Fairmont Heights Sr.	6,146,000	5,309,000	837,000
Central Sr.	5,041,000	4,802,000	239,000

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 6, 1978
Secretary's Agenda

Item 1A Revised -

OUTDOOR RECREATION LAND LOAN OF 1969:

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

<u>Ref.Doc.</u> <u>Number</u>	<u>Project</u> <u>Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund</u> <u>Source</u>	<u>Amount</u>
51601	639-16-135	Henson Crk. Park	P.G.	516	\$ 52,354.25
51601	851-16-152	Cottage City Local	P.G.	516	\$126,000.00
51601	876-16-155	Oxon Hill Local	P.G.	516	\$207,244.00
51601	879-16-158	Dupont Playground	P.G.	516	\$ 15,932.68
61601	880-16-159	Largo-Lottsford	P.G.	616	\$ 71,558.00
51601	886-16-165	Kenmore Park/School	P.G.	516	\$ 17,800.00
61601	887-16-166	Marlton #2 (Lantz)	P.G.	616	\$ 59,850.00
11601	896-16-169	North Eaglewood	P.G.	116	\$ 27,951.21
51601	896-16-169	" "	P.G.	516	\$ 8,273.79
61601	927-16-174	Archer Tract Acq.	P.G.	616	\$ 18,932.68

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA -- SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 6, 1978
Secretary's Agenda

Item 1B Revised -
OUTDOOR RECREATION LAND LOAN OF 1969:

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

<u>Ref.Doc.</u> <u>Number</u>	<u>Project</u> <u>Number</u>	<u>Project Name</u>	<u>County</u>	<u>Fund</u> <u>Source</u>	<u>Amount</u>
64081	867-26-25	Lake Roland Restoration	Balt. City -		
				79.30.02.004.001	\$250,000.00
74083	867-26-25	" " "	"	"	\$179,500.00
84285	867-26-25	" " "	"	"	\$429,500.00
81.20.01	1162-26-34	Montpelier & 30th St.	Balt. City	It. 140	\$ 499.83

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 6, 1978

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Allegany County \$18,750.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1243-1-44

LaVale Lions Field Development
Allegany

This project proposes the development of 2 acres of an 8-1/3 acre recreation area. 3 acres have been developed. This development will include play equipment, 24" high fencing around the field area for a vehicle barrier, drainage ditches, a foot bridge, grading, water line, and an acknowledgement sign.

Total Estimated Development Costs	\$25,000.00
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State Share (75%)	\$18,750.00
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Fund Source: Program 81.20.02	Item - 901
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Federal Grant: Not Available

Department of State Planning: Reviewed - 10/27/78

Control Number: 9-9-M77

Location: North side of Braddock Road and 1/2 mile east of Vocke Road
in LaVale.

Inspected by: Ray E. Johnson On: 8/16/78

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

December 6, 1978

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Allegany County \$21,000 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1244-1-45

LaVale District Park Development
Allegany

LaVale District Park contains 56 acres with 10 acres currently developed. This project proposes the further development of 2 acres to include road grading and paving, road drains, and paving of the parking area.

Total Estimated Development Costs	\$28,000.00
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State Share (75%)	\$21,000.00
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Fund Source: Program 81.20.02	Item - 901
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Federal Grant: Not Available

Department of State Planning: Reviewed - 10/20/78

Control Number: 9-9-M78

Location: On the west slope of Haystack Mt. and the east side of LaVale,
off U.S. Rt. 40 to Georges Creek Blvd.

Inspected by: Ray E. Johnson	On: 8/16/78
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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

December 6, 1978

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$74,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1260-3-181

Harford Park Neighborhood Locality Park and Playground
Baltimore

This project proposes the construction of two (2) tennis courts, a multi-use court, a parking lot for eleven (11) cars, a drinking fountain, concrete walk, waterline and storm drains with gabions for sediment control. The site will be graded, landscaped, sodded, and forty (40) Austrian Pines will be planted.

Total Estimated Development Costs	\$99,334.00
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State Share (75%)	\$74,500.00
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Fund Source: Program 81.20.02	Item 803
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Federal Grant: Not Available

Department of State Planning: Reviewed - 11/3/78

Control Number: 9-10-M89

Location: Adjacent to Herring Run, near Perring Parkway and Oakleigh Rd., opposite Wycliff, Canterbury and Linwoods Roads in the community of Harford Park.

Inspected by: M. F. Wilkerson, Jr.	On: 9/8/78
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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

December 6, 1978

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$41,250.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1262-3-183
Midthorne Park Development
Baltimore

This project proposes a combination tennis and multi-use court. The site will be graded, landscaped, sodded, and many deciduous and evergreen trees will be planted.

Total Estimated Development Costs \$55,000.00

State Share (75%) \$41,250.00

Fund Source: Program 81.20.02 Item - 803

Federal Grant: Not Available

Department of State Planning: Reviewed - 11/3/78

Control Number: 9-10-M90

Location: At Midthorne Rd. along Middle River in the community of Middle River and Hawthorne in east Baltimore County.

Inspected by: M. F. Wilkerson, Jr. On: 9/8/78

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

December 6, 1978

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Baltimore County \$191,250.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1263-3-184

Tennis Court Construction (17) at 9

Elementary School Recreation Centers
Baltimore

This project is to construct tennis courts at 9 locations, all of which are elementary school recreation centers. These elementary school recreation centers are: Winand, Woodbridge, Glyndon, Oakleigh, Elmwood, Sandy Plains, Hernwood, Hampton, and Eastwood

Total Estimated Development Costs	\$255,000.00
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State Share (75%)	\$191,250.00
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Fund Source: Program 81.20.02	Item - 803
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Federal Grant: Not Available

Department of State Planning: Reviewed 11-15-78

Control Number: 9-10-M96

Location: See Above

Inspected by: M. F. Wilkerson, Jr.	On: 9-8-78
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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

December 6, 1978

Secretary's Agenda

Item 7A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Caroline County \$3,725.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1253-5-22

4-H Youth Park Road & Parking Area

Caroline

This project proposes to pave existing road and parking area, and to erect credit sign in an established H.C.R.S.-P.O.S. Park.

Total Estimated Development Costs	\$4,967.00
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State Share (75%)	\$3,725.00
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Fund Source: Program 81.20.02 Item - 605

Federal Grant: Not Available

Department of State Planning: Reviewed - 10/30/78

Control Number: 9-9-M83

Location: Detour Road off Rt. 16 in Caroline County.

Inspected by: Madeline Shea On:

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

December 6, 1978

Secretary's Agenda

Item 8A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Carroll County \$3,975.00 from the Outdoor Recreation Land Loan of 1969. This request represents an addition to Program Open Space assistance committed by the Board of Public Works on the Secretary's November 9, 1978 Agenda, Item 5A.

POS #1241-6-54
Taneytown Memorial Park
Carroll

This request is based on revised estimates.

Original Cost Estimate	\$12,800.00
Total Development Costs	\$18,100.00
State Share (75%)	\$13,575.00
Previously Approved	\$ 9,600.00
This request	\$ 3,975.00

Fund Source: Program 81.20.02 Item - 806

Federal Grant: Not Available

Department of State Planning: Reviewed - 10/4/78

Control Number: 9-8-M68

Location: Along Md. Rt. 97, West end of Taneytown, Md.

Inspected by: Charles Ingram On: 8/14/78

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

December 6, 1978

Secretary's Agenda

Item 9A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Cecil County \$1,166.25 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1238-7-20

Cecilton Park Development - Access Road

Cecil

This project proposes the construction of a 304 linear foot road, 12 feet wide with a 4 inch stone surface.

Total Estimated Development Costs	\$1,555.00
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State Share (75%)	\$1,166.25
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Fund Source: 79.30.02.004.001

Federal Grant: Not Available

Department of State Planning: Reviewed - 10/23/78

Control Number: 9-8-M65

Location:

Location: Cecilton, Cecil County, Maryland.

Inspected by: Wm. C. Greer On: 7/21/78

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

December 6, 1978

Secretary's Agenda

Item 10A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Charles County \$7,500.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1198-8-10
Eastern Regional Park - Phase I
Charles

In Phase I an engineering study of the property and preliminary plans for construction site development will be undertaken in the second phase and will be submitted for funding within two (2) years of the date of approval of the project in an amount at least equal in cost to this project.

Total Estimated Development Costs \$10,000.00

State Share (75%) \$ 7,500.00

Fund Source: Program 81.20.02 Item - 608

Federal Grant: Not Available

Department of State Planning: Reviewed - 11/2/78

Control Number: 8-5-M193

Location: Two miles East of Plata adjacent to Charles County Office Complex.

Inspected by: Al Moore On: 5/11/74

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

December 6, 1978

Secretary's Agenda

Item 11A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Indian Head \$9,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1200-8-11

Indian Head Park - Phase I
Charles

This project proposes to provide an engineering study of the property and preliminary plans for construction. Site development will be undertaken in the second phase, and will be submitted for funding within two (2) years of the date of approval of this project in an amount at least equal in cost to this project.

Total Estimated Development Costs	\$12,000.00
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State Share (75%)	\$ 9,000.00
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Fund Source: Program 81.20.02	Item - 608
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Federal Grant: Not Available

Department of State Planning: Reviewed - 11/2/78

Control Number: 8-5-M194

Location: East of the Town of Indian Head on the north side of Rt. 210.

Inspected by: Al Moore

On: 5/11/78

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

December 6, 1978

Secretary's Agenda

Item 12A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of College Park \$131,250.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1266-16-205
Lakeland Park Development
Prince George's

This project proposes to develop 5 acres of a 15 acre park to include an amphitheatre, hiker-biker trail, tot lot, teen area, picnic area, multi-purpose court and a shelter.

Total Estimated Development Costs	\$175,000.00
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State Share (75%)	\$131,250.00
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Fund Source: Program 81.20.02	Item 616 - \$ 12,122.57
	916 - \$119,127.43

Federal Grant: Not Available

Department of State Planning: Reviewed - 11/17/78

Control Number: 9-10-M98

Location: East of Rt. 1 on Lakeland Road in College Park, Md.

Inspected by: D. W. Ramsey On: 10/2/78

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

December 6, 1978

Secretary's Agenda

Item 13A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Queen Anne's County \$177,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1251-17-16
Rt. 18 County Park Development
Queen Anne's

This project proposes site design, clearing, leveling, drainage, seeding, entrance, parking, three softball fields, one lighted multi-purpose diamond, golf range shed and tee off.

Total Estimated Development Costs \$236,000.00

State Share (75%) \$177,000.00

Fund Source: Program 81.20.02 Item 817 - \$ 30,645.00
 Item 917 - \$ 2,640.00
 79.30.02.004.001 - \$143,715.00

Federal Grant: Not Available

Department of State Planning: Reviewed - 10/27/78

Control Number: 9-9-M80

Location: On Rt. 18, southwest of Centreville.

Inspected by: Wm. C. Greer On: 9/6/78

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

December 6, 1978

Secretary's Agenda

Item 14A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Queen Anne's County \$18,375 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1252-17-17

Route 18 Park-Maintenance Building

Queen Anne's

For the construction of a maintenance building (40'x110'x13'6"), 5" concrete reinforced mesh (40'x 44'), and electric.

Total Estimated Development Costs	\$24,500.00
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State Share (75%)	\$18,375.00
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Fund Source: Program 81.20	Item 717 - \$ 898.58
	917 - \$17,476.42

Federal Grant: Not Available

Department of State Planning: Reviewed - 10-30-78

Control Number: 9-9-M81

Location: On Route 18 Southwest of Centreville.

Inspected by: W. A. Greer On: 9-6-78

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

December 6, 1978

Secretary's Agenda

Item 15A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to St. Mary's County \$27,217.50 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1250-18-36

Margaret Brent School Recreation Center
St. Mary's

This project proposes to renovate the Margaret Brent gymnasium, formerly a school facility, but leased to the county for 99 years. The gym is to be refurbished to make it usable for recreation activities, as well as part of it being converted to storage for outdoor recreation usage. Adjacent to the gym is a hard-surface court and two ball diamonds for outdoor use.

Total Estimated Development Costs	\$36,290.00
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State Share (75%)	\$27,217.50
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Fund Source: Program 81.20.02	Item 518
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Federal Grant: Not Available

Department of State Planning: Reviewed - 10/24/78

Control Number: 79-9-M79

Location: On Rt. 5 in the community of Helen.

Inspected by: M. F. Wilkerson, Jr. On: 8/31/78

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

December 6, 1978

Secretary's Agenda

Item 16A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Wicomico County \$93,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS 1198-22-41

Willards Park & Recreation Development
Wicomico

This project is to develop a lighted softball field with bleachers and fence, 2 lighted tennis courts, children's equipped play area, lighted basketball court with necessary clearing, grading, engineering and design work, and stabilize parking area, landscaping, picnic area, shelter, and credit sign.

Total Estimated Development Costs \$124,000.00

State Share (75%) \$ 93,000.00

Fund Source: Program 81.20.02 - Item 122 - \$ 27,094.73

222 - \$ 47,277.13

322 - \$ 799.49

Federal Grant: Not Available 79.30.02.004.001 - \$ 17,828.65

Department of State Planning: Reviewed 8-18-78

Control Number: 9-7-M3

Location: Off Market Street, Willards, Maryland.

Inspected by: Madeline Shea On: 5-3-78

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

December 6, 1978

Secretary's Agenda

Item 17A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Delmar \$11,990.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1258-22-44
Gordy Park Acquisition
Wicomico

Allowable Land Cost for 1 \pm acre at \$10,500/ac. \$10,500.00

Appraisals -

Michael J. Hynes - \$13,750.00 (\$11,458/ac.)
C. Douglas Sergeant - \$11,000.00 (\$9,167/ac.)

Incidentals - \$ 1,490.00

Total Allowable Cost \$11,990.00

State Share (100%) \$11,990.00

Fund Source: Program 81.20.02 Item 322

Federal Grant: Not Available

Department of State Planning: Reviewed - 11/3/76

Control Number: 9-10-M87

Zoning: R-2

Location: Spruce St. & Railroad Ave., Delmar, Md.

Property Owner: Mrs. L. P. Allen et vir Since: 1961

Inspected by: Madeline Shea On: 9/19/78

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Mr. Thomas Schmidt, Secretary of the Department of Budget and Fiscal Planning, presented Items 1-GEF through 28-DP, and Department of Transportation Items 1T through 53T of his Agenda dated December 6, 1978, as described in the attached Minute Items of Exhibit Pages 66 through 161, attached hereto and incorporated herein.

The Board of Public Works, after said presentation, took action as indicated on all Minute Items of Exhibit Pages 66 through 161.

1-GEF Department of Human Resources - requests a tentative allotment of \$65,150 from the 1979 General Emergency Fund. Funding is requested for a proposal, entitled the Baltimore Blueprint, which is an inter-governmental effort between the City of Baltimore (\$63,400), the State of Maryland (\$65,150) and the U. S. Department of Health, Education and Welfare (\$289,190) totaling \$417,740. The purpose of the proposal is to identify practical reforms in the delivery of human services in Baltimore and to test those reforms in a target neighborhood of approximately 50,000 persons. The proposal is based on the development of a comprehensive human services delivery system which concentrates on strengthening services to families by reforming and streamlining operating programs into an integrated system more conducive to the needs of those which the programs are designed to serve. Administratively the project will operate from the Office of the Mayor. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

33.01.01.01

.12 Grants, Subsidies and Contributions \$65,150

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL EMERGENCY FUND

1a-GEF Department of Economic and Community Development--Local Support Services - requests a tentative allotment of \$20,000 from the 1979 General Emergency Fund in order to provide a matching grant to the Maryland Historical Society to microfilm old deteriorating newspapers. The Maryland Historical Society has indicated that it is eligible for a similar amount of funding from the National Endowment for the Humanities (NEH) if it gets the \$20,000 from the Board of Public Works. Plans are to microfilm 194,231 pages at \$.10 a frame by the Maryland Hall of Records.

37.01.23.01

.12 Grants, Subsidies and Contributions \$20,000

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--12/6/78

- 2-G1 Department of Natural Resources--Wildlife Administration - requests approval for award of contract to the following for trapping rights on State-owned land. The awards are made on the basis of the highest bid received. The total amount to be received under these contracts is \$14,973.04. These funds will be credited as Special Fund income to the Wildlife Administration. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval. 30.01.04.00

<u>AREA</u>	<u>UNIT</u>	<u>BIDDER</u>	<u>AMOUNT</u>
Fairmount WMA	B	Jeff Holland	\$ 51.77
	C	Roger Dize	225.00
	D	Charles Walston	75.00
	E	Charles Walston	25.00
Ellis Bay WMA	A	Earl Williams	331.01
	B	Owen D. Ramsey	576.01
	C	Owen D. Ramsey	668.89
Deal Island WMA	A	Robert S. Raylor	1,250.00
	B	Earl T. Bozman, Sr.	300.00
	C	Earl T. Bozman, Jr.	200.00
	D	Michael R. Wheatley	270.00
	F	Michael B. Richardson	63.00
	G	Earl T. Bozman, Sr.	150.00
	H	Linda J. Richardson	51.00
	I	William Bozman	702.39
	J	Earl T. Bozman, Jr.	300.00
	K	Michael B. Richardson	125.00
Fishing Bay WMA	Taylor's Islands	William T. McGuinn	140.64
	A	Ray Willey	1,102.61
	B	Theodore Abbott	390.78
	C	Russell Insley, Sr.	853.60
	D	Viola Abbott	25.00
	E	P. Smith Rue	320.00
	F	Russell Insley, Sr.	672.40
	G	Viola Abbott	220.88
	H	William T. McGuinn	60.00
	J	Russell Insley, Jr.	426.60
	K	Russell Insley, Jr.	1,387.60
	L	Richard Barnett	475.00
	M	Robert G. Barnett	205.00
	N	Steve Barnett	605.00
	O	Barbara Joan Insley	1,456.00
	P	Wylie Abbott	400.00
	Q	P. Smith Rue	867.86
			<u>\$14,973.04</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

HAND CARRIED

GENERAL ITEM

BPW--12/6/78

2a-G1 Department of Transportation--State Aviation Administration - in accordance with Article 64A, Section 27(a), of the Annotated Code of Maryland, requests that the Board of Public Works declare that an emergency exists and approve the salary adjustments shown below. These increases are necessary to alleviate recruitment and retention problems within the Agency. This request has been reviewed and recommended by the Secretary of Personnel. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

29.09.00.02

<u>Classification</u>	<u>Present</u>		<u>Proposed</u>	
	<u>Grade</u>	<u>Salary</u>	<u>Grade</u>	<u>Salary</u>
Airport Fire/Rescue				
Service Director	17	\$17,177-\$22,561	18	\$18,508-\$24,311
Airport Fire Rescue Captain	14	\$13,345-\$17,524	15	\$14,371-\$18,877
Airport Fire/Rescue Lieutenant	12	\$11,516-\$15,103	13	\$12,395-\$16,269
Airport Fire/Rescue Driver	11	\$10,712-\$14,033	12	\$11,516-\$15,103
Airport Fire/Rescue Specialist	10	\$ 9,985-\$13,005	11	\$10,712-\$14,033
II				
Airport Fire/Rescue Specialist FR		\$10,150	FR	\$10,500
I				

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

HAND CARRIED

GENERAL ITEM

BPW--12/6/78

2b-G1 Department of Transportation--Maryland Transportation Authority - in accordance with Article 64A, Section 27(a), of the Annotated Code of Maryland, requests that the Board of Public Works declare that an emergency exists and approve the salary adjustments shown below. These increases are necessary to alleviate recruitment and retention problems within the Agency. The request has been reviewed and recommended by the Secretary of Personnel and conforms to the one grade salary increase granted effective February 22, 1978 to the Department of Natural Resources and to the Correctional Officers of the Department of Public Safety and Correctional Services. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

29.10.00.00

<u>Classification</u>	<u>Present</u>		<u>Proposed</u>	
	<u>Grade</u>	<u>Salary</u>	<u>Grade</u>	<u>Salary</u>
Toll Facilities Police Officer I	FR	\$9,850	FR	\$10,500
Toll Facilities Police Officer II	10	\$ 9,985-\$13,005	11	\$10,712-\$14,033
Toll Facilities Police Corporal	11	\$10,712-\$14,033	12	\$11,516-\$15,103
Toll Facilities Police Sergeant	12	\$11,516-\$15,103	13	\$12,395-\$16,269
Toll Facilities Police Lieutenant	14	\$13,345-\$17,524	15	\$14,371-\$18,877
Toll Facilities Police Captain	15	\$14,371-\$18,877	16	\$15,479-\$20,337
Toll Facilities Police Major	17	\$16,676-\$20,903	19	\$19,406-\$25,491

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--12/6/78

- 3-G1 Department of Natural Resources--Energy and Coastal Zone Administration - in accordance with the policy adopted by the Board of Public Works on October 8, 1976 (Secretary's agenda, Item 5), pertaining to the reclamation of abandoned coal mine lands by coal operators, requests permission to enter into a contract in the amount of \$10,000 with the Pine Mountain Coal Company, Lonaconing, Maryland to reclaim approximately five (5) acres located on State land in the Savage River State Forest, Laurel Run Watershed. The Pine Mountain Coal Company is actively mining adjacent land. The State has not entered into any previous contract for special reclamation of this abandoned mine. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

30.01.15.00

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--12/6/78

- 4-G1 Department of Natural Resources--Energy and Coastal Zone Administration - in accordance with the policy adopted by the Board of Public Works on October 8, 1976 (Secretary's agenda, Item 5), pertaining to the reclamation of abandoned coal mine lands by coal operators, reports that two (2) contracts for less than \$10,000 have been executed as follows: 1) A contract with Delta Mining, Incorporated, Grantsville, Maryland, in the amount of \$9,000 to reclaim approximately two (2) acres of abandoned deep mine land located on land owned by Robert Opel in Garrett County. The State has not entered into any previous contract for special reclamation of the abandoned mine. 2) A contract modification in the amount of \$1,800 to an existing abandoned mine contract previously approved by the Board of Public Works with Phillips Coal, Inc., La Vale, Maryland, by adding two (2) acres located across the road from the previously approved work site. The new site is located in Allegany County and is currently owned by Florian J. Nichel. The previously approved contract was for property owned by the Church of the Nazarene. This means that two (2) different property owners own land on which one (1) abandoned mine is located. The original contract in the amount of \$7,920 plus the modification remain within the \$10,000 limit and total \$9,720. These requests have been reviewed by the Department of Budget and Fiscal Planning and are recommended for approval.

30.01.15.00

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--12/6/78

- 5-G1 Department of Human Resources--Employment Security Administration - requests permission for Mary Walsh, Employment Service Specialist I, College Park Office, to attend a basic training course in employment counseling to be given in Richmond by the Virginia Employment Service for the period December 10 - 22, 1978. There is no one in the Maryland agency qualified to give this specialized training. Attendance at this course will prepare Ms. Walsh to provide employment counseling services to veterans and other applicants and comply with Federal regulations requiring two (2) trained counselors at an office (CFR 20.653 Subpart B, 20 CFR 20.653, Subpart C and CFR 20.602.3). Currently, there is no trained counselor at the College Park Office due to the fact that there are currently two trained counselors budgeted at College Park of which one is terminally ill and one is on three months sick leave (L.A.W.). Federal Funds are available to cover the cost of travel, room and subsistence (\$440); there is no registration or tuition fee. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

33.04.00.03

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

- 6-G1 Department of Public Safety and Correctional Services--Maryland State Police - requests permission for Corporal J. W. Hopf, Training Division, to attend the Seminar on Police Instructors and In-Service Development to be held in Sea Girt, New Jersey, for the period November 27 - December 8, 1978. All expenses, except registration fee, will be paid by the New Jersey State Police through an LEAA grant. The registration fee (\$50) will be paid by the State of Maryland. Travel will be by State car. This employee has a teaching assignment at the State Police Academy and this course will better qualify him in this assignment. In accordance with the provisions of Article 88B, Section 15, of the Annotated Code of Maryland, his attendance has been recommended by the Superintendent of the Maryland State Police and is concurred in by the Secretary of the Department of Public Safety and Correctional Services. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.06.01.02

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

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

- 7-G1 Department of Public Safety and Correctional Services--Maryland State Police - requests permission for Corporal W. C. Nelson, Alcohol Speed Enforcement Unit, to attend a Selective Traffic Enforcement Course at Northwestern University Traffic Institute, Evanston, Illinois, for the period February 19 - March 2, 1979. The expenses of \$1,087 will be paid by Federal Funds through the Department of Transportation Program #78-062 "Alcohol Speed Enforcement." In accordance with the provisions of Article 88B, Section 15, of the Annotated Code of Maryland, his attendance has been recommended by the Superintendent of the Maryland State Police and is concurred in by the Secretary of Public Safety and Correctional Services. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

35.06.01.02

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

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

8-G1 University of Maryland - requests to be made available for expenditure by budget amendment, under the provisions of Section 13-105(D) of the Education Article, \$150,773 of Special Fund revenues received over the estimated receipts for Fiscal Year 1979 at the Baltimore County Campus. The additional revenues are a result of the leasing of accommodations for eighty-eight (88) dormitory beds at St. Mary's Seminary and the attendant food services for UMBC students. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval with the understanding that actual expenditures must be limited to Fiscal Year 1979 cash receipts.

36.02.05.16

Detail of Revenue:

Room Charges	\$ 73,440
Dining Hall Charges	77,333
Total Revenue	<u>\$150,773</u>

Detail of Expenditure:

Salaries and Wages	\$ 26,205
Communications	1,000
Contractual Services (Housekeeping, Repairs, Food)	75,987
Fixed Charges (lease)	40,000
Equipment-Additional	7,581
Total Expenditure	<u>\$150,773</u>

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--12/6/78

- 9-G1 Board of Trustees of the State Universities and Colleges--Coppin State College - requests permission for Dr. Cynthia N. Morton, Coordinator, International Development Curriculum Program, to travel to the University of Dakar, Senegal, West Africa, at their invitation, for the period December 12 - 20, 1978 to investigate the possibility of establishing a student study-travel abroad program. The \$430 total cost will be financed by a Federal Fund Grant entitled International Studies. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.03.01

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--12/6/78

- 10-G1 Board of Trustees of the State Universities and Colleges--Frostburg State College - requests permission for Karl W. Hartig, Special Police Officer, to attend Armorer School in Springfield, Massachusetts for the period January 2 - 12, 1979. The employee will be taught the proper methods to be used in the care and maintenance of weapons. The \$312 cost of training is available in the agency budget. Travel will be by State car. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.04.07

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

ApprovedDisapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--12/6/78

- 11-G1 Board of Trustees of the State Universities and Colleges--Frostburg State College - requests permission to write off \$42.50 from their records, which was stolen on Friday, June 24, 1977. The Campus Police were notified and the person responsible for the theft was apprehended and admitted to the crime. The College attempted to recover this loss through the Public Employees Blanket Bond but was informed by the Treasurer's Office that they were not in compliance with the provisions of the policy in that the claim was not timely. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.04.03

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM

BPW--12/6/78

- 12 -G1 Board of Trustees of the State Universities and Colleges--Towson State University - requests permission to recover \$49.00 to their Working Fund which was stolen from the Petty Cash Fund sometime between July 31, 1977 and August 1, 1977. The money was kept in a locked safe and there was no evidence of forceable entry. The Campus Police were notified. This request has been reviewed by the Department of Budget and Fiscal Planning and is recommended for approval.

36.03.08.03

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

- 13-G1 The State Board for Community Colleges - requests permission to adopt a revised repayment plan for four (4) of Maryland's Community Colleges who were involved with the Regional Cultural Educational Development Association. The plan would require the Colleges involved to repay 50 percent of the funds which were overpaid (\$431,225) on the following schedule:

<u>Date Due</u>	<u>Community College</u>			
	<u>Allegany</u>	<u>Garrett</u>	<u>Cecil</u>	<u>Charles</u>
8/77	\$ 25,667	\$ 19,923		
8/78	25,667	19,923		
8/79	25,667	19,923	\$ 6,696	\$ 11,993
8/80	25,667	19,923		11,993
8/81	25,667	19,923		11,994
8/82	22,245	19,923		
8/83		19,923		
8/84		19,923		
8/85		19,923		
8/86		19,923		
8/87		19,923		
8/88		18,816		
	<u>\$150,580</u>	<u>\$237,969</u>	<u>\$ 6,696</u>	<u>\$ 35,980</u>

Total All Colleges \$431,225

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

36.12.00.02

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

2 - 0 votes; 1 vote abstaining.

in accordance with the policy adopted by the Board of Public Works at its meeting of October 8, 1976, the following contracts with outside vendors where the annual value is \$100,000 or more have been reviewed and are recommended for approval by the Department of Budget and Fiscal Planning.

BPW--12/6/78

CONTRACTS

14-CI Department: Comptroller of the Treasury

24.01.10.01

Unit: Data Processing Division

Services: To acquire two (2) megabytes of add-on computer memory from the Intel Corporation to be installed at the Baltimore Data Center (BDC). One megabyte will be installed on each of the two computers. This memory is necessary to service the increased user needs in the teleprocessing environment and to utilize efficiently the MVS operating system.

Bids: As a result of a competitive RFP issued June 30, 1978, responses to provide memory for BDC were received from the following corporations:

	<u>Purchase Price Bid</u> <u>Per Megabyte</u>
A. Intel Corporation	\$ 51,000
B. Telex Corporation	52,925
C. Storage Technology Corp.	59,950
D. Cambridge Memories, Inc.	No Bid
E. Intel Corporation	No Bid
F. National Semi-Conductor, Inc.	No Bid

The above Purchase Price Bid includes delivery, installation and upgrade for Attached Processing.

Award To: Intel Corporation, Computer Products Division, One Embarcadero Center, San Francisco, CA 94111.

Amount: \$102,000 -- Reimbursable Funds. Consisting of two megabytes at \$51,000 each.

Basis: Low Bidder

Comments: This RFP has resulted in a split award between Intel Corporation and National Semi-Conductor Corporation. Intel Corporation was low bidder for providing memory to the Baltimore Data Center. National Semi-Conductor Corporation was low bidder for providing memory to the Annapolis Data Center, which will be acquired by a separate action.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

15-C1 Department: Natural Resources

30.01.15.02

Unit: Energy and Coastal Zone Administration

Service: To support studies to determine the effect of the Bay on wind speed, direction, and temperature stability as it applies to local meteorology at the State-owned Elms site. Knowledge of the perturbation is necessary to accurately predict and mitigate the ground level concentrations of pollutants resulting from construction and operation of a power plant at this site.

Term: November 10, 1978 - September 1, 1980

<u>Bidders</u>	<u>Bid Fees</u>
Mesomet, Inc.	\$250,000*
Geomet	\$297,267
Science Applications, Inc.	\$179,984
Aeroenvironment	\$264,032
Institute for Storm Research	\$283,878
Simpson Weather Associates	\$150,960
Denardo and McFarland	\$578,637

*Originally bid \$199,985 (See "Basis" below)

Award to: Mesomet, Inc.
190 North State Street
Chicago, Illinois 60601

Amount: \$250,000 Special Funds (Environmental Trust Fund)

Basis: The seven (7) bids were initially screened by a panel and the first four (4) above were judged best and were referred to second panel of four (4) outside organizations which were chosen for their experience in remote sensing, dispersion modeling and mesoscale effects. This panel selected Mesomet as their first choice.

Mesomet, in response to comments from the panel, revised its program accordingly. These revisions and adjusted bid were again reviewed by the panel and accepted.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACTS

BPW--12/6/78

16 -C1 Department: Department of Human Resources 33.02.00.21

Unit: Social Services Administration

Service: To provide legal representation for the recovery of child support payments from absent parents of children who receive Aid to Families with Dependent Children and from parents of non-recipients whose caretakers are without sufficient funds to obtain private counsel.

Term: 10/1/78 - 6/30/79

Award to: State's Attorney for Baltimore City

Amount: \$222,495
Federal Funds 75% - \$166,872
Local Funds 25% - \$ 55,623

Basis: Renewal

Note: This is a non-profit organization

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACTS

BPW--12/6/78

17-C1 Department: Maryland State Department of Education

36.01.01.01

Unit: Administration

Service: To obtain storage, handling and other services provided by commercial warehouses for U. S. Department of Agriculture donated foods, which are distributed to all public schools, 130 private schools, nutrition programs for the elderly, summer programs, charitable institutions and disaster feeding.

Term: October 1, 1978 - September 30, 1979
with option to renew for two (2) additional one year periods

Amount: Not to exceed \$120,000
(All storage costs are paid by the recipient agencies.)

Award to: Merchants Terminal
Baltimore, Maryland

Basis: Only bid received. Only facility in Baltimore City that can provide freezer refrigerated storage.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

CONTRACT

BPW--12/6/78

18-C1 Department: Maryland State Department of Education

36.01.01.01

Unit: Office of Project Basic

Services: Develop and deliver a Statewide assessment program to be used as the basis for certifying competency in specific Board of Education mandated prerequisites for graduation.

Term: November 15, 1978 to January 15, 1980

Bidders

Bid Fees

National Evaluation Systems, Inc.	\$195,250
Education Testing Service	\$268,832
McGraw Hill	Declined
Research Triangle Institute	Declined
Psychological Services	Declined
University of Maryland	Declined
Westat	Declined

Award to: National Evaluation Systems, Inc.
Amherst, Massachusetts

Amount: \$195,250 - Federal Funds

Basis: Low Bidder

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

19 -C1 Department: Maryland State Department of Education

36.01.01.04

Unit: Division of Vocational Technical Education

Term: October 1, 1978 - September 30, 1979

- Service:
1. To provide data processing services including report generating, courier, data collection, data entry, materials, document scanning and programming for processing 375,000 vocational student, 300,000 special education student, 150,000 high school graduate student and 1,500 personnel records.
 2. To provide on-line access and disc storage for program development, data base transactions and information retrieval.
 3. To provide necessary terminals and communications interface equipment.
 4. To provide security clearance and access to computer facilities by MSDE personnel on a three shift basis with special access on weekends and holddays.

Award to: Anne Arundel County Board of Education

Amount: \$169,867 - Federal

Basis: Renewal

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

The following items have been reviewed and are recommended for approval by an Engineer or Budget Analyst of the Department of Budget and Fiscal Planning. All sales and trade-in prices have been checked by the Department of Budget and Fiscal Planning and/or the Department of General Services--Purchasing Bureau and found to be fair and competitive. All automobile sales are by public auction or bids unless otherwise indicated.

20-DP Agriculture - sale of two motor vehicles, 1967 and 1973 models \$2,139.48
(average price \$1,069.74)

21-DP General Services -

- a. Requests permission per letter of November 21, 1978 to transfer to the Baltimore County Police Department one motor vehicle with SN OE74H224654 which had previously been transferred to the Department of General Services by Court Order.

In accordance with a procedure approved December 18, 1974, the Department of General Services requests approval of actions listed below. (Usable items of value are sold through competitive bids.)

Requests permission per letter of November 14, 1978 to:

- a. Remove from inventory and transfer to the American Red Cross 75 G.E. Mobile Transmitters and Receivers which are from 15 to 18 years of age and parts are no longer manufactured and have been replaced by Department of Public Safety and Correctional Services--Maryland State Police with more modern and effective mobile equipment - inventory value \$27,003.20.

Requests permission per letter of November 15, 1978 to:

- a. Remove from inventory and sell to the highest bidder:
1. Comptroller of the Treasury--Admissions and Amusements Tax Division - one motor vehicle with SN A7A057E727433 which was heavily damaged in accident for \$413.00.
 2. Register of Wills--Baltimore County - one Microfilm Camera with badly worn parts which cannot be replaced for \$100.00.
 3. Department of Health and Mental Hygiene--Environmental Health Central Office - one motor vehicle with SN 4K92F171741 heavily damaged in accident for \$150.00.
 4. Department of Natural Resources - one bulldozer requiring \$7,000 in repairs for \$1,525.00.
 5. Department of Health and Mental Hygiene--Henryton Center - one truck with SN 10662CHA44146 which was completely demolished for \$425.50.
 6. Department of Education--Pupil Transportation Branch - one motor vehicle with SN WL41G3A164709 with inoperative engine and transmission for \$200.00.

Department of General Services (Cont'd)

7. Department of Human Resources - two motor vehicles with SN's WL41G3A166145 and WL41G3A166147 which are inoperable for \$500 total.
8. Department of Human Resources--Carroll County Social Services - one motor vehicle with SN B32BE3X081636 which is inoperable for \$533.00.
9. Department of Health and Mental Hygiene--Drug Abuse and Prince George's County - one motor vehicle with SN WL41G3A155591 and two motor vehicles with SN's RL21G4G194559 and RL21G4G194609 all of which are in need of extensive repairs for \$1,000.00.
10. Department of Natural Resources - three inoperative vehicles with SN's 2406B15663, CCY164F137980 and 143209H121863 for \$1,123.03.
11. Department of Natural Resources - one motor vehicle with SN RL41K5A197433 which was heavily damaged in accident for \$266.01.
12. Department of Public Safety and Correctional Services--Maryland State Police - three motor vehicles with SN's 7E82F166753, RK41P7A224727 and 1112430089 which were damaged in accidents and unsafe for further use for \$834.00.
13. Department of Human Resources - one printing press which is seven-teen years old and too costly to repair for \$700.00.
14. Department of Natural Resources - three motor vehicles with SN's 3Q2H0CHB57043, CCX163F127105 and CCV144B137171 which are inoperable for \$1,428.03.
15. Department of Human Resources - one offset duplicator which is inoperable for \$700.00.
16. Department of Public Safety and Correctional Services--Maryland State Police - 77 items of unserviceable or obsolete equipment for \$165.98.

b. Remove from inventory and salvage for spare parts:

1. Department of Public Safety and Correctional Services--Maryland State Police - four vehicles with SN's 8H275160690, RK41P7A228553, RK41P7A235976 and RK41P7A235985 which were damaged in accidents and unsafe for further use.

22-DP General Assembly - requests permission per letter of November 17, 1978 to remove from inventory one cassette recorder with inventory value of \$59.95 and one pocket recorder with inventory value of \$69.95 which were stolen. Department of Public Buildings and Grounds Security Department was notified.

23-DP Health and Mental Hygiene -

- a. Sale of eleven motor vehicles, 1972, 1973 and 1974 models (average price \$601.08) \$6,611.88
- b. Mt. Wilson Center - sale of one motor vehicle, 1966 model 182.24

DISPOSAL OF PROPERTY (Cont'd)

BPW--12/6/78

24-DP Human Resources -

- a. Trade-in of one multi-opener (mail) \$ 15.00
- b. Requests permission per letter of November 2, 1978 to remove from inventory one typewriter with inventory value of \$468.00 which was stolen. Baltimore City Police were notified.

25-DP Natural Resources -

- a. Requests permission to dispose of thirty-one (31) confiscated weapons consisting of shotguns, rifles and a bow by public auction. Funds realized through sale are to be credited as Special Funds to the budget of the Natural Resources Police Force.
- b. Trade-in of two mowers 220.00
- c. Trade-in of three rowboats @ \$150.00 each 450.00
- d. Trade-in of one boat trailer 360.00
- e. Sale of eight motor vehicles, 1970, 1971, 1972, 1973, 1974 and 1976 models (average price \$1,029.12) 8,232.92

26-DP Public Safety and Correctional Services -

- a. Patuxent Institution - trade-in of one check imprinter 5.00

27-DP Public Education -

- a. Towson State University -
 - 1. Sale of one motor vehicle, 1968 model 1,282.24
 - 2. requests permission to remove from inventory the following items which were stolen between September 5, 1977 and October 17, 1978: These thefts were reported to the Campus Police.
 - A) One small round table, inventory value \$56.90
 - B) Two movie projectors, valued at \$499.00 and \$619.00
 - C) One color T.V. monitor, valued at \$722.50
 - D) One radio, valued at \$44.50
 - E) One stereo tape recorder, valued at \$531.00
 - F) One cassette video tape recorder, valued at \$1,259.00
 - G) One T.V. monitor, valued at \$198.00
 - H) One film splicer, valued at \$268.00
 - I) One 36 inch stool, valued at \$70.00
- b. University of Baltimore - requests permission to remove from inventory one electric typewriter with inventory value of \$673.50 and one adding machine with inventory value of \$286.00 which were stolen. Campus police were notified.

DEFERRED28-DP Department of Transportation -

- a. Maryland Transportation Authority - sale of one motor vehicle, 1976 model 882.24
- b. State Highway Administration - sale of twenty-one motor vehicles 1964, 1969, 1970, 1971 and 1972 models (average price \$2,463.19) 51,727.04
- c. Toll Facilities - sale of nine motor vehicles, 1970, 1972, 1973 and 1974 models (average price \$1,904.46) 17,140.16
- d. State Aviation Administration - sale of one tractor 2,250.00

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

Approved

Disapproved

Deferred

78/22

With Discussion

Without Discussion

Withdrawn

27-DP above deferred.

DEPARTMENT OF TRANSPORTATION - SUPPLEMENT

BOARD OF PUBLIC WORKS

December 6, 1978.

Department of Budget and Fiscal Planning Agenda

The following General Items are Department of Transportation requests being submitted via the Department of Budget and Fiscal Planning Agenda. In accordance with Article 41, Section 207(f) and 208(k) of the 1957 Annotated Code of Maryland as Amended, Board of Public Works approval is requested for contracts for consulting services, and for contracts to provide services for any transportation-related purpose. The construction contracts are being submitted for approval in accordance with procedures established by the Board of Public Works on July 5, 1972.

<u>Agenda Item No.</u> <u>Administration</u>	<u>Contractor or</u> <u>Consultant</u>	<u>Purpose</u>
1T Maryland Port Administration	W. R. Black, Builder and Home/Improvement Contractor	Change Order No. 1 to Contract No. P-18247 - Office renovation, Locust Point Marine Terminal - Security Building. \$409.50 (100% Special Funds)
2T Maryland Port Administration	Brookhill Construc- tion, Inc. Baltimore, Md.	Contract No. MPA-E78-23 (28023), Additional Smoke Detectors and Annunciator Panels, The World Trade Center, Baltimore. \$44,855.20 (100% Special Funds)
3T Maryland Port Administration	Curtis Bay Towing Co., Inc. Baltimore, Md.	Change Order No. 1 to Contract No. P-18241, Ice Breaking services. \$2,980.00 (100% Special Funds)
4T Maryland Port Administration	Ewell, Bomhardt & Associates Baltimore, Md.	Supplemental Agreement No. 1 terminates all final design services at Hawkins Point Marine Terminal. \$67,577.59 CREDIT
5T Maryland Port Administration	Haughton Elevator Co. Alexandria, Virginia	Contract No. P-19277. Front Bank Elevator Modifications - World Trade Center. \$19,527.00 (100% Special Funds)
6T Maryland Port Administration	The Mark Engineer- ing Co. Baltimore, Md.	Contract No. MPA-E79-5 (29005), Gear shed facility in Building 3-B, Dundalk Marine Terminal. \$278,434.00 (100% Special Funds)

7T
Maryland Port
Administration

Maryland Rigging Co.
Baltimore, Md.

Contract No. P-19207-A
Emergency major structural
crane repairs. \$111,048.00.
(100% Special Funds)

8T
Maryland Port
Administration

Roadway Contracting, Inc.
Baltimore, Md.

Change Order No. 11 to
Contract No. MPA-E76-5SL,
(26005), Cargo shed, gear
shed, support buildings and
related work. \$287.68
(49% Federal, 51% Special
Funds)

9T
Mass Transit
Administration

American Trading Real
Estate Co. (ATRECO)
Baltimore, Md.

Supplemental Agreement No. 1
to Agreement AC1LS07B005 -
between MTA and ATRECO.
\$7,460.00 (80% Federal Funds,
20% Special Funds)

10T
Mass Transit
Administration

Intercounty Construction
Corp.
Hyattsville, Md.

Change Orders 001, 005 and
007 to Contract No. NW-01-06,
Charles Center Station
structure & line. \$2,653.00
(80% Federal, 20% Special Fund)

11T
Mass Transit
Administration

National Amusements, Inc.
Boston, Massachusetts

Purchase of fee for construc-
tion of the Baltimore Region
Rapid Transit System.
\$590,000.00 (80% Federal,
20% Special Funds)

12T
Mass Transit
Administration

H. K. Porter Co., Inc.
Pittsburgh, Pa.

Contract No. X0-04-04
Contact Rail Procurement.
\$2,959,659.77 (80% Federal
Funds, 20% Special Funds)

13T
Mass Transit
Administration

Transign, Inc.
Waterford, Michigan

Contract No. MTA-3-13-9A,
Purchase of auxiliary bus
destination sign equipment.
\$9,465.00 (80% Federal
Funds, 20% Special Funds)

14T
Mass Transit
Administration

Traylor Bros., Inc.
Morrison-Knudsen Co., Inc.
and Grow Tunneling Corp.
J/V

Change Order No. 007 to
Contract No. NW-02-05,
Lexington Market Line.
\$104,204.55 (80% Federal,
20% Special Funds)

15T State Aviation Administration	John F. Brinker & Sons, Inc. Ellicott City, Md.	Change Order No. 8 to Contract No. 150-B, U. S. Customs Operations Office, BWI Airport. \$2,665.68 (100% Special Funds)
16T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, Md.	Change Order No. 5 to Contract No. 123-B. Overpass and elevated roadway, BWI Airport. \$23,735.00 (75% Federal, 25% Special Funds)
17T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, Md.	Change Orders No. 49 and 50 to Contract No. 128-C, Central Terminal, BWI Airport. \$29,100.00 (100% Special Funds)
18T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, Md.	Change Orders No. 51 and 52 to Contract No. 128-C, Central Terminal, BWI Airport. \$8,849.00 (100% Special Funds)
19T State Aviation Administration	Wiley Maultsby Baltimore, Md.	Lease Agreement for operation of shoeshine concession at BWI Airport. \$50.13 per month. REVENUE
20T State Aviation Administration	New Haven Airways New Haven, Connecticut	Collection of landing fees. BWI Airport. REVENUE
21T State Aviation Administration	R. S. Noonan, Inc. Hunt Valley, Md.	Change Orders No. 36, 37 and 38 to Contract No. 127-A. North Terminal, BWI Airport. \$16,926.46 (100% Special Funds)
22T State Aviation Administration	R. S. Noonan, Inc. Hunt Valley, Md.	Change Order No. 54 to Contract No. 125, Piers "D" and "E", BWI Airport. \$6,598.88 (100% Special Funds)

23T State Aviation Administration	Phelps Protection Systems, Inc. Annapolis, Md.	Contract No. SAA-SV-79-005A, Security Services, G.L. Martin State Airport \$36,448.80 (100% Special Funds)
24T State Aviation Administration	PPG Industries Cockeysville, Md.	Change Order No. 23 to Contract No. 127-B, Window walls and entrances, BWI Airport. \$1,273.00 CREDIT (100% Special Funds)
25T State Aviation Administration	Primo Electric Co. Baltimore, Md.	Change Order No. 10 to Contract No. 142-A, BWI Airport. \$2,491.91 (100% Special Funds)
26T State Highway Administration	Baker-Wibberley & Associates Hagerstown, Md.	Signing design services for Interstate Route 70 and Interstate Route 81. \$24,744.00 (Not to Exceed)
27T State Highway Administration	Robert B. Balter Co. Owings Mills, Md.	Consultant Services in connection with U. S. 48/ MD 42 Interchange, Garrett County, \$7,268.00 (Not to Exceed)(100% Special Funds)
28T State Highway Administration	Richard P. Browne Associates Columbia, Md.	Consultant services for Traffic Engineering Services as needed in SHA Districts 1, 2 and 3. \$15,000.00 (Not to Exceed) (100% Federal Funds)
29T State Highway Administration	Century Engineering, Inc. Towson, Md.	Signing design of Md. Route 295 (Balto.-Washington Expressway) from Route 175 to Baltimore County Line \$21,346.00 (Not to Exceed) (100% Special Funds)
30T State Highway Administration	Henningson, Durham & Richardson Chevy Chase, Md.	Consultant services for Traffic Engineering Services as needed in SHA Districts 4, 5, 6 and 7. \$15,000.00 (Not to Exceed) (100% Fed- eral Funds)

December 6, 1978
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31T
State Highway
Administration

Interaction, Incorporated
Bethesda, Md.

Consultant services to
provide assistance in the
conducting of Public Meeting.
\$23,338.00 (Not to Exceed)
(100% Special Funds)

32T
State Highway
Administration

Maryland Historical
Trust

Agreement to perform
Historical Survey Analysis
for various highway projects
\$61,770.00 (Not to Exceed)
(70% Federal, 30% Special
Funds)

33T
State Highway
Administration

Portland Cement
Association
Skokie, Illinois

Training for SHA construction
inspectors in the latest
methods of evaluating
Portland cement concrete and
concrete products.
\$6,500.00 (Not to Exceed)
(70% Federal, 30% Special
Funds)

34T
State Highway
Administration

S & W Parking
Baltimore, Md.

Lease of parking spaces for
use by State Highway's
Office of Real Estate.
\$11,988.00 (100% Special
Funds)

35T
State Highway
Administration

Travers Associates
Clifton, New Jersey

Consultant study to
evaluate exclusive/per-
missive left turn signal
phasing. \$23,200.00
(Not to Exceed) (100%
Special Funds)

36T
State Highway
Administration

Formal approval of deeds
covering conveyance of
excess State Highway Admin-
istration property.

37T
State Highway
Administration

Wilson T. Ballard Co.
Owings Mills, Md.

Extra Work Order No. 11 to
Contract No. BC-231-8-815,
Boulevard from Mount Royal
Avenue to Saratoga Street.
\$56,874.00 (70% Federal,
30% City of Baltimore)

38T State Highway Administration (IDBC)	Roger E. Holtman, Ltd. Baltimore, Md.	Extra Work Order No. 15 to Contract BC-246-815, 3-A System Landscaping. \$10,259.00 (90% Federal Funds, 10% City of Baltimore)
39T State Highway Administration (IDBC)	Knoerle, Bender, Stone & Assoc. Baltimore, Md.	Extra Work Order No. 15 to Contract No. BC-246-50- 815, Route I-95 from Hanover St. \$12,425.57 (90% Federal 10% City of Baltimore)
40T State Railroad Administration	Baltimore & Ohio R.R. Baltimore, Md.	Extension of B & O Commuter Rail Operating Agreement. \$300,000.00 (100% Special Funds)
41T DOT Data Center	American Association of State Highway and Transportation Officials	Request approval to pay State's share of maintenance for an Automated Roadway Design System. \$15,000.00 (100% Special Funds)
42T DOT Data Center	Zeta Corporation Gaithersburg, Md.	Agreement for purchase and maintenance of 29 Tally printers. \$165,720.00 (100% Special Funds)
43T Maryland Port Administration	Aquatel Industries, Inc. Baltimore, Md.	Change Order No. 1 to Contract No. P-19206, Boiler maintenance at Dundalk, Locust Point and Clinton Street Marine Terminals. \$5,193.50. (100% Special Funds)
44T Maryland Port Administration	Reliable Janitorial Svces. Baltimore, Md.	Contract No. P-19257, Janitorial Services, World Trade Center. \$386,304.00 (100% Special Funds)
45T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, Md.	Change Order No. 55 to Con- tract No. 128C - Central Terminal, BWI Airport. \$157,000.00 (100% Special Funds)

46T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, Md.	Change Order No. 3 to Contract No. 123-H - Elevated Roadway and Tunnel, BWI Airport. \$53,000.00 (100% Special Funds)
47T State Aviation Administration	Calvert General Contractors Corp. Ellicott City, Md.	Change Order No. 4 to Contract No. 124 - Space structure, BWI Airport. \$54,103.00 (100% Special Funds)
48T State Aviation Administration	Ewell, Bomhardt & Asso; Peterson & Brickbauer, Inc., and Howard, Needles, Tammen & Bergendoff, J/V	Amendment No. 4 to Contract No. AE 73-2 - Architectural Consulting and Design Services, BWI Airport - Terminal Expansion Program. \$133,810.23. (100% Special Funds)
49T State Aviation Administration	Henson Aviation BWI Airport	Supplement No. 1 to Contract No. SAA-SV-79-008. Interim Lease & Concession Agreement for Fixed Base Operator. G. L. Martin State Airport. REVENUE
50T State Highway Administration	Rummel, Klepper & Kahl Baltimore, Md.	Consultant Agreement for engineering design service for Northwest Expressway, Baltimore County, Md. \$1,422,459.00. (Funding varies)
51T State Highway Administration	Knoerle, Bender, Stone & Assoc's., Inc. Baltimore, Md.	Extra Work Orders 16, 17 & 18 to Contract BC-246-50- 815, Route I-95 from Hanover St. \$175,076.00 (90% Federal, 10% City of Baltimore)
52T State Railroad Administration	The Penn Central Corp. Philadelphia, Pa.	Extension of two Lease Agreements for Light Density Rail Freight Lines. \$440,568.00. (82.5% Federal, 17.5% Local Funds)

December 6, 1978

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53T
State Highway
Administration

Annapolis Mall
Limited Partnership

Disposal of 0.1736 acres
of surplus property to
adjacent owner. \$6,725
REVENUE

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: P 18247 - Office Renovation,
Locust Point Marine Terminal-
Security Building

ORIGINAL CONTRACT APPROVED: Item 3T, DBFP 8/16/78

CONTRACTOR NAME: W. R. Black, Builder and Home
Improvement Contractor
Baltimore, Md.

CHANGE: Change Order No. 1, in the amount of \$409.50, provides for use of 2 x 6 inch instead of 2 x 4 inch lumber to frame the electric service panel. This will accommodate the extra depth of the panel box and allow it to be neatly boxed above the surface of the finished wall panelling. Also provides for a door on the electric panel to allow access to the lower electrical trough, or cable feed, to the panel, plus an additional light switch, box and wiring.

AMOUNT OF CHANGE ORDER: \$409.50

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$6,872.00

REVISED CONTRACT AMOUNT: \$7,281.50

PERCENTAGE INCREASE OR DECREASE: 6%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration ✓

CONTRACT NO. & TITLE:

MPA-E78-23 (28023)
Additional Smoke Detectors and
Annunciator Panels
The World Trade Center, Baltimore

ESTIMATE:

\$66,528.00

BIDS: Publicly advertised, bids opened on 10/13/78

Hoffman Enterprises, Inc.	\$ 38,714.80 *
Brookhill Construction, Inc.	44,855.20
The H. A. Harris Co.	105,276.00

* Irregular bid - rejected. Proposal not submitted on required form; Bidders Affidavit, Affirmative Action Program and MBE Certification not submitted; Financial Statement and Experience Questionnaire not submitted; no bid letter from the surety submitted.

AWARD:

Brookhill Construction, Inc.
Baltimore, Maryland

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

AMOUNT:

\$ 44,855.20 (Aggregate of ~~lump-sum~~ ^{delete} unit prices, based on estimated quantities)

FUND SOURCE:

100% Special Funds budgeted to MPA

DURATION:

Phase A - 180 Calendar days from notice to proceed
Phase B - 7 Calendar days after receiving tenant work orders, issued before 12/31/79

REMARKS: This contract provides for addition to the existing smoke detection system of 170 smoke detectors, 24 annunciator panels and 180 electrical boxes, using an estimated 8,500 linear feet of conduit and 57,000 linear feet of No. 16 wire.

continued

Phase A includes installation of all annunciator panels and installation of smoke detectors in presently occupied areas. Phase B provides for installation of the remaining smoke detectors as occupancy is completed and configuration of partitions is finalized. Phase B is expected to be complete about 12/31/79 or earlier, and require installation of approximately 10 - 15% of the remaining detectors.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: P 18241, Ice Breaking Services

ORIGINAL CONTRACT APPROVED: Item 4T, DBFP, 10/18/78

CONTRACTOR NAME: Curtis Bay Towing Co., Inc.
Baltimore, Md.

CHANGE: An increase of the contract daily rate of hire caused by a new negotiated labor contract between Curtis Bay Towing Co., Inc. and the Seafarer's International Union of North America Atlantic, Gulf, Lakes and Inland Waters District (AFL-CIO), for labor for the contract period beginning Oct. 1, 1978 and ending Sept. 30, 1981. The labor contract provides for increases and cost of living increases effective each year on Oct. 1, for the effective duration of the agreement. Periodic increases in the daily rate of hire is allowed in the second paragraph Item 2 of Contractor's amendment to MPA's specifications which were accepted and agreed to by MPA and DOT. The additional amount applies only to the ice-breaking season for the winter of 1978-1979. Further adjustments may ensue for the winter of 1979-1980.

AMOUNT OF CHANGE ORDER: \$2,980.00

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$174,578.00

REVISED CONTRACT AMOUNT: \$177,558.00

PERCENTAGE INCREASE OR DECREASE: Less than 2%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: MPA-E73-14HP (23014)
Design of Hawkins Point Marine
Terminal, Phase I

ORIGINAL CONTRACT APPROVED: Item 19T, DBFP Agenda, 11/2/72

CONTRACTOR NAME: Ewell, Bomhardt & Associates, Inc.
Baltimore, Md.

CHANGE: Supplemental Agreement No. 1 to the Consultant Agreement for
the design of Hawkins Point Marine Terminal provides for:

1. Terminating all items of work under Section V (Final Design)
of the original contract after completion of surveys,
soil investigation and preliminary design and report.
2. Providing contract plans and specifications for chrome
refuse disposal site No. 1.
3. Providing engineering services to correct leakage and
pollution problems associated with site No. 1 in accor-
dance with Water Resources Administration orders.
4. Providing contract plans and specifications for chrome
refuse disposal site No. 2.
5. Preparing operations manual for site No. 2.

AMOUNT OF CHANGE ORDER: \$67,577.59 Credit

FUND SOURCE: 100% Special Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$324,425.00

REVISED CONTRACT AMOUNT: \$256,847.11

PERCENTAGE DECREASE: 21% including all changes

continued

REMARKS: With the approval of this Supplemental Agreement, this Consultant's involvement at Hawkins Point is limited to current engineering services required in connection with chrome refuse disposal sites No. 1 and No. 2 and is intended to terminate upon completion of site No. 2.

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

Approved

Disapproved

Withdrawn

With Discusssion

Without Discussion

Deferred

Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE:

P - 19277 Front Bank Elevator
Modifications - World Trade Center

BIDS: Sole Source

Haughton Elevator Co.

\$ 19,527.00

Although only one bid was received, the proposal has been reviewed and approved as to reasonableness of price by the responsible Manager, General Services, of the Maryland Port Administration.

AWARD:

Haughton Elevator Co.
Alexandria, Va.

AMOUNT:

\$19,527.00

FUND SOURCE:

100% Special Funds budgeted to MPA

DURATION:

30 days from Notice to Proceed

REMARKS:

This Contract provides for building security after business hours and on weekends and holidays by limiting access through high bank elevators exclusively to the Maritime Museum on the 27th floor. Work to be performed includes installation of the necessary relays and cables on elevators No. 1, 2 and 3. Concealed pushbuttons will be installed for cars No. 1 and 3 to allow summoning these cars directly to the lobby without interrupting remaining service.

Sole source is requested as the bidder is service agent for the original equipment manufacturer, and is also responsible for performing emergency and preventive maintenance on World Trade Center elevators under Contract No. P-17339, DBFP 3/2/77.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE:

MPA-E79-5 (29005)
Gear Shed Facility in Building 3-B
Dundalk Marine Terminal

ESTIMATE:

\$332,400.00

BIDS: Publicly advertised, bids opened on September 14, 1978

The Mark Engineering Company	\$278,434.00
J. F. Brinker & Sons, Inc.	\$347,700.00
J. Vinton Schafer & Sons, Inc.	\$376,130.00

AWARD:

The Mark Engineering Company
Baltimore, Md.

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

AMOUNT:

\$278,434.00 (Aggregate of Lump Sum and Unit Prices based on estimated quantities)

FUND SOURCE:

100% Special Funds budgeted to MPA

DURATION:

180 calendar days from Notice to Proceed

REMARKS: This contract will provide for renovation of Building 3-B, a former aircraft hangar, into a facility to be used for the repair and maintenance of cargo handling equipment. This 43,700 square foot structure will be leased to stevedoring companies operating on the West side of the Terminal.

Work to be done includes grading of the interior and installation of approximately 3,800 square yards of 8 inch reinforced interior paving; installation of a steel stairway to a mezzanine office and toilet area and four 48 inch roof mounted ventilators and support framing; installation of a reinforced concrete steam cleaning pad with oil interceptor; installation of approximately 440 linear feet of chain link fence; installation of approximately 46 new lighting fixtures and wiring; two air curtains at building entrances and installation of a sprinkler system.

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

Approved

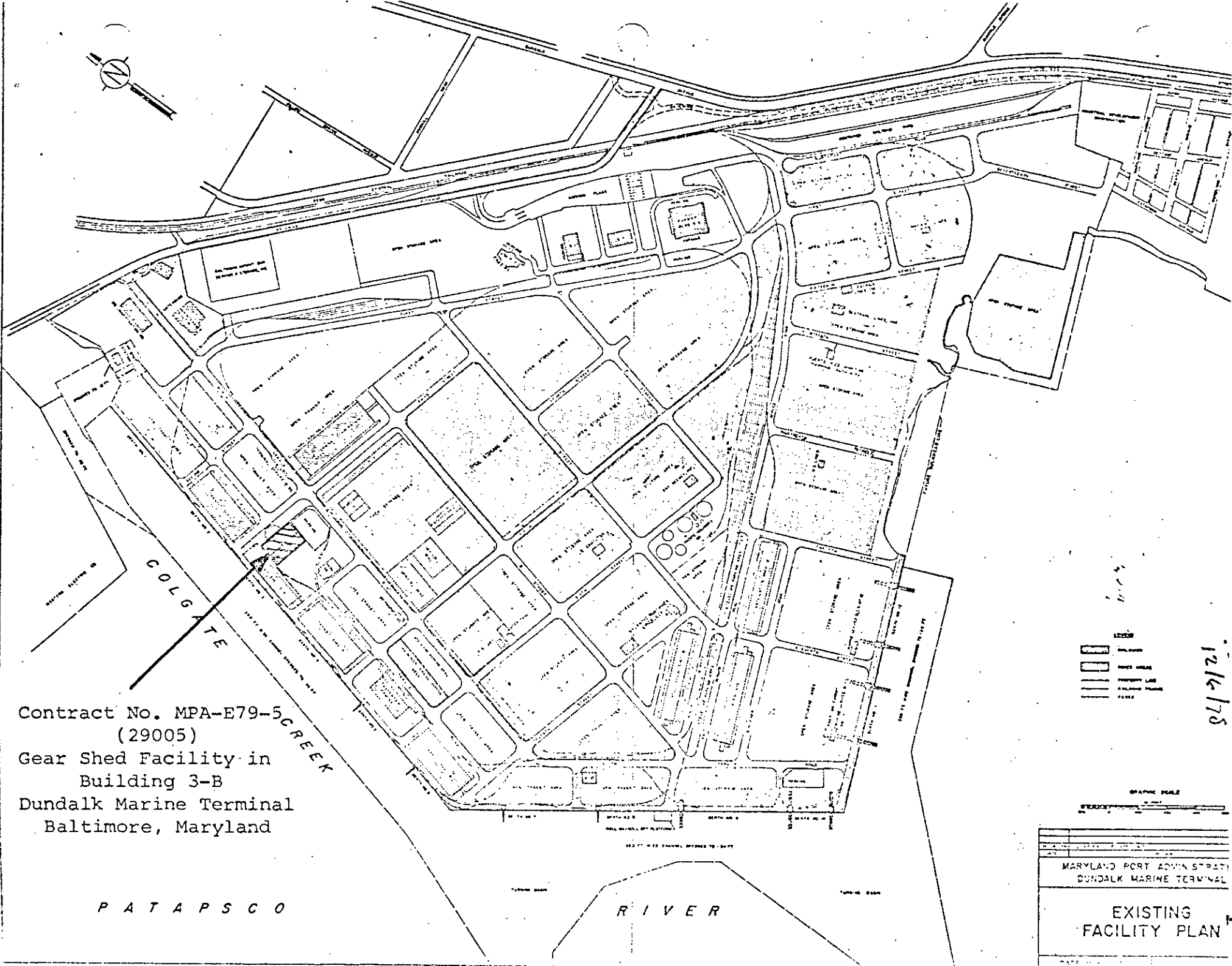
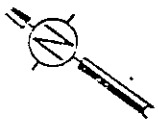
Disapproved

Deferred

With Discussion

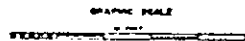
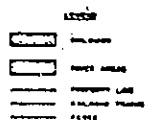
Without Discussion

Withdrawn



Contract No. MPA-E79-5
(29005)
Gear Shed Facility in
Building 3-B
Dundalk Marine Terminal
Baltimore, Maryland

P A T A P S C O



MARYLAND PORT ADMINISTRATION DUNDALK MARINE TERMINAL	
EXISTING FACILITY PLAN	
DATE	

12/16/78

Department of Transportation - Maryland Port Administration

CONTRACT NO. & TITLE:

P-19207 A

Emergency Major Structural Crane Repair

BIDS: Publicly advertised, bids opened 10/9/78

Maryland Rigging Co.

\$111,048.00

Tidewater Equipment Co.

\$119,320.80

AWARD:

Maryland Rigging Co.
Baltimore, Md.

AMOUNT:

\$111,048.00 (Not to exceed)

FUND SOURCE:

100% Special Funds budgeted to MPA

DURATION:

11/1/78 to 10/31/80

REMARKS:

This contract is for the provision of labor, materials and equipment to repair damaged or malfunctioning major structural parts and/or components, if and when required, of nineteen (19) large cargo handling cranes located at Dundalk, North Locust Point and Clinton Street Marine Terminals. Whenever possible, parts will be replaced from a replacement parts inventory maintained by MPA at the North Locust Point and Dundalk Marine Terminals.

The contract amount is derived from unit price bids for labor, extended by estimates of days which may be required.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO. & TITLE: MPA-E76-5SL (26005)
EDA-Project No. 01-19-01486
Cargo Shed, Gear Shed, Support
Buildings and Related Work
South Locust Point Marine Terminal

ORIGINAL CONTRACT APPROVED: Item 4T, DBFP 4/22/77

CONTRACTOR NAME: Roadway Contracting, Inc.
Baltimore, Maryland

CHANGE: Change Order No. 11 in the amount of \$287.68, retroactive to avoid delay and extra charges, provides for installation of heat tape on the water line serving the weighing station to prevent freezing, control valves on the oil supply line to the boiler in the gear shed to close the flow during normal maintenance. Also installation of a strainer in the boiler fuel oil supply line to prevent foreign matter from clogging burner nozzles.

AMOUNT OF CHANGE ORDER: \$287.68 Lump sum

FUND SOURCE: 51% Special Funds Budgeted to MPA
49% Title IX Economic Adjustment Program
Grant (Federal Funds) via Mayor and
City Council of Baltimore

ORIGINAL CONTRACT AMOUNT: \$4,671,424.60

REVISED CONTRACT AMOUNT: \$4,766,850.69

PERCENTAGE INCREASE: 2% including all Change Orders.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

ORIGINAL AGREEMENT NO. & TITLE: AC1LS07B005 - Agreement between MTA and Atreco

ORIGINAL AGREEMENT APPROVED: Item 8T, DBFP 11/23/77

OWNER'S NAME: American Trading Real Estate Co.(Atreco)
owner of W. R. Grace & Co. Building,
10 East Baltimore Street

CHANGE: Supplemental Agreement No. 1, in the amount of \$7,460.00, compensates the owner of this property for the loss of rental value of approximately 555 square yards of basement area for 90 days and for the loss of a rug. Chemical grouting is required to stabilize the soil under foundations of this building prior to construction of a slurry wall. Holes will be bored in the basement floor for injection of the grout material, requiring removal of a rug, previously installed. The rug had been glued down, hence is not salvageable.

1. 90 day rental of 555 square yards of basement area @ \$37.00/day	\$ 3,330.00
2. 555 square yards of rug	\$ 4,130.00
Total	\$ 7,460.00

AMOUNT OF CHANGE: \$7,460.00

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

ORIGINAL AGREEMENT AMOUNT: \$123,242.13

REVISED AGREEMENT AMOUNT: \$130,702.13

PERCENTAGE INCREASE: 6%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: NW-01-06, Charles Center Station
Structure & Line

ORIGINAL CONTRACT APPROVED: Item 1T, DBFP 10/5/77

CONTRACTOR NAME: Intercounty Construction Corporation
Hyattsville, Md.

CHANGES: Change Order No. 001 in the amount of \$29,788.00 provides for removal of concrete and sheet piling obstructions which interfered with the installation of a 78 inch diameter tunnel to carry two 24 inch diameter sanitary sewer lines beneath the Morris Mechanic Theater. These obstructions were not shown on the contract drawings because their existence was not known during design. This work was performed on a time and material basis.

Change Order No. 005 reduces the contract amount by a credit for \$29,205.00 by elimination of vault closure wall construction for seven (7) buildings along Baltimore Street. Owners of these properties exercised their option to have their vault closure walls constructed by their own contractors rather than by MTA under this contract.

1. Union Trust	100 E. Balto. St.	13T,DBFP 5/17/78
2. Apex Cleaners	32 E. Balto. St.	11T,DBFP 11/23/77
3. Revco	11 E. Balto. St.	11T,DBFP 11/9/77
4. A. Brown	119 E. Balto. St.	5T,DBFP 12/16/77
5. A. Brown	125-131 E. Balto. St.	5T,DBFP 12/16/77
6. Thomas Bldg. (McDonalds)	101 E. Balto. St.	35T,DBFP 3/1/78
7. Gino's	17 E. Balto. St.	4T,DBFP 12/16/77

Change Order No. 007, in the amount of \$2,070.00, compensates the contractor for removal of a large quantity of debris and rubble of unknown origin from Street vaults connecting with the Union Trust Building and Brass Rail Restaurant. This work was necessary to provide access to the foundation of these buildings to install underpinning piles at the Union Trust Building and vault closure walls at the Brass Rail Restaurant. This work was performed on a time and material basis.

continued

GENERAL ITEM -- 10T
(continued)

BPW-- 12/6/78

AMOUNT OF CHANGE ORDERS:

\$2,653.00 (sum of Change Orders
001, 005 and 007)

FUND SOURCE:

80% Federal Funds, 20% Special
Funds budgeted to MTA

ORIGINAL CONTRACT AMOUNT:

\$32,284,100.00

REVISED CONTRACT AMOUNT:

\$32,741,740.00 *

PERCENTAGE INCREASE:

Less than 2%, including Change Orders
001 through 010.

REMARKS: * Revised contract amount including all Change Orders 001 through 010. Change Orders 004 and 008 are in process of preparation for Board of Public Works action. Net change of Change Orders 001 through 010 will be an increase of \$457,640.00.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

REFERENCE: Approval is requested by MTA for the purchase of 19.606 acres of real estate at 2920 Druid Park Drive known as the Carlin Drive-In Movie. The property is required for construction of the Mondawmin Line-Portal of the Baltimore Region Rapid Transit System, Phase I Section A.

OWNER: National Amusements, Inc.

PROPERTY: 19.606 acres, located on the Northeast side of Druid Park Drive, bounded by the Western Maryland Railways on the West and Sequoia Avenue on the North. Ward 15, Section 30, Block 3257A, Lots 3 and 11.

<u>APPRAISALS:</u>	Ronald Lipman	5/7/75	\$ 540,000.00
	Updated	1/30/78	\$ 580,000.00
	Clayton Reid	8/27/75	\$ 451,000.00

ZONING: M-1-1 (Manufacturing/Warehouses)

ASSESSMENT: \$156,130.00

OFFERING: \$590,000.00

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

REMARKS: Subsequent to failure of negotiations to purchase this property at an appraised value of \$540,000.00 in fee simple, approval was granted by Board of Public Works (Item 9, Secretary's Agenda 7/6/77) to institute condemnation proceedings. In the course of preparation for trial, an update was made of the appraisal by Ronald Lipman 1/30/78 showing a current fair market value of \$580,000.00. This was based on opinion that highest and best use of the property had changed from Drive-In Movie to industrial use. The owner submitted two appraisals at \$854,000.00 and \$700,000.00. The owner has indicated a willingness to settle at \$590,000.00, in which counsel for MTA and UMTA concur.

The property is presently occupied by MTA under right-of-entry approved as Item 6T, DBFP 1/20/78, and is being used for storage by two contractors, and construction

continued

is in process for the Mondawmin Portal and Line. Relocation and disposal of personal property has been accomplished as approved in Item 13T, DBFP 7/26/78.

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

Approved

Disapproved

Withdrawn

With Discussion

Without Discussion

Deferred

Department of Transportation - Mass Transit Administration

CONTRACT NO. & TITLE:

XO-04-04

Contact Rail Procurement

ENGINEER'S ESTIMATE:

\$3,127,245.00

BIDS: Publicly advertised, bids opened September 28, 1978.

Kaiser Aluminum & Chemical Sales, Inc.	\$2,813,386.00 *
H. K. Porter Co., Inc.	\$2,959,659.77
Gordon H. Ball, Inc.	\$2,976,574.02

* Note: The bid of Kaiser Aluminum and Chemical Sales, Inc. was determined to be non-responsive and their bid was rejected. (Their bid proposed to use a warranty clause that offered less protection to the State).

AWARD:

H. K. Porter Company, Inc.
Pittsburgh, Pa.

AMOUNT:

\$2,959,659.77

FUND SOURCE:

80% Federal Funds, 20% Special Funds
budgeted to MTA

DURATION: From the date of the Notice to Proceed to June 30, 1980, for delivery of material and such further time as needed for field services.

REMARKS: This Contract is for the provision of approximately 102,000 linear feet of contact rail to be installed by others. It is required to conduct electric traction power along the right-of-way of the Rapid Transit System. Also included are all necessary appurtenances, connectors, insulators, brackets and 102,000 linear feet of protective cover. All materials to be delivered to a storage site in the City of Baltimore designated by MTA. Provision is made for testing of materials by a qualified independent testing firm, approved by MTA. The contractor will provide the services of a Field Service Representative for thirty days.

continued

Low bidder was rejected, and selection made of second low bidder, on the basis that low bid was conditioned on alterations to warranty provisions in the bid documents which would provide significantly less protection to the State. In accordance with Article 1.13A of the bid documents concerning Rejection of Bids, and concurrence of UMTA, Region III and Assistant Attorney General for MTA, award was made to second low bidder.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

CONTRACT NO. & TITLE:

MTA-3-13-9A -- Purchase of
auxiliary bus destination sign
equipment

BIDS: Bids solicited, opened 11/9/78

Transign, Inc.	\$9,465.00
Teleweld, Inc.	No Bid
Trans-Lite, Inc.	No Bid

Although only one bid was received, the proposal has been reviewed and approved as to reasonableness of price by the Administrator of the Mass Transit Administration.

AWARD:

Transign, Inc.
Waterford, Michigan

AMOUNT:

\$9,465.00 Lump Sum

FUND SOURCE:

80% Federal (UMTA); 20% Special
Funds budgeted to MTA

DURATION:

4 to 6 weeks after receipt of order

REMARKS:

This contract is for the fabrication and delivery to MTA of 60 auxiliary destination signs and sign holders to be mounted in the 60 new advanced design GMC transit coaches now being built under Contract No. MTA-3-13-9 (Item 21T, DBFP 2/15/78). These are illuminated signs, with a series of destinations on interior rollers that can be changed by the bus driver.

When the bus contract was awarded, it was intended that signs and holders would be fabricated in-house for installation in the lower right hand corner of the windshield. This will not be possible due to an unanticipated model change which eliminated the necessary dashboard area. It is too late in the bus production schedule to incorporate an appropriate design change. There is no in-house capability to fabricate the sign holders for overhead mounting, as will now be required.

continued

Sources of supply of this type of item are limited.
Bids were solicited from those firms known to produce
the type of sign required.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE: NW-02-05
Lexington Market Line

ORIGINAL CONTRACT APPROVED: Item 25T, DBFP 7/6/77

CONTRACTOR NAME: Traylor Brothers, Inc., Morrison-Knudsen Company, Inc. and Grow Tunneling Corporation - J/V

CHANGE: Change Order No. 007, in the amount of \$104,204.55, provides for:

1. Extra work performed by subcontractor for relocation of subsurface utilities conflicting with installation of a 16 inch steam line. The exact location of these utilities could not be determined until they were uncovered. Work performed on a time and materials basis.

\$ 32,165.83

2. An 83 day contract extension and negotiated compensation for resulting overhead costs as a result of delay in obtaining access to the B & O Howard Street tunnel, caused by protracted negotiation with B & O as to terms and conditions. Access was required to complete grouting to support the tunnel structure during contractors operations. The negotiated compensation for overhead costs is calculated on the basis of twenty-six days during which no construction activity could take place at a cost of \$2,770.72 per day. During the remaining fifty-seven days the general contractor's staff was productively employed on work items going forward not directly related to the B & O Tunnel, therefore no changes accrued during that period.

\$ 72,038.72

AMOUNT OF CHANGE ORDER: \$104,204.55

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

ORIGINAL CONTRACT AMOUNT: \$17,514,970.00

continued

REVISED CONTRACT AMOUNT:

\$17,717,356.55

PERCENTAGE INCREASE:

1.16% including all Change Orders

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 150-B
U.S. Customs Operations Office
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 47T, DBFP 1/20/78

CONTRACTOR NAME: John F. Brinker & Sons, Inc.
Ellicott City, Md.

CHANGES: Change Order No. 8, in the amount of \$2,665.68, provides for:

1. Adjustment to the estimated amount previously approved in Change Order No. 6 for revisions in Pier "C" to allow installation of roll-up doors under another contract. The contractor was required to do this work at night, and overtime costs were not included in the original estimate.

\$ 2,073.97

2. Repairs and revisions to walls outside Elevator No. 2, damaged by carts and baggage hitting corners. Change eliminates 90 degree corners.

\$ 634.80

3. Installation of a second access door to the FAA telephone room, required by C & P Telephone Co. as a safety measure. An opening was cut in existing block wall, lintel installed and a metal clad, dustproof, door installed. It was necessary to shift Otis Elevator Equipment stored in this area to provide access. Protection from dust was required for the telephone equipment during construction.

\$ 1,656.84

4. Deletion of unused balance of interim facilities allowance monies in the amount of \$1,519.93.

\$ 1,519.93 (Credit)

5. Adjustment to the amount previously approved in Change Order No. 7 for installation of additional drawers in Immigration and Naturalization Services counters.

\$ 180.00 (Credit)

continued

6. Addition of 26 days to contract time for Phase I because demolition work and construction of a block wall by others had not been completed, delaying start of Phase II.

7. Addition of 45 days to contract time for Phase II for work incorporated into previously approved Change Order No. 4. This included construction of a platform, with stairs, and a door through an exterior concrete block wall.

This is the final Change Order to this contract, and finalizes and formalizes outstanding items.

<u>AMOUNT OF CHANGE ORDER:</u>	\$ 2,665.68
<u>FUND SOURCE:</u>	100% Special Funds budgeted to the SAA
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$135,800.00
<u>REVISED CONTRACT AMOUNT:</u>	\$162,788.68 (Final Amount)
<u>PERCENTAGE INCREASE:</u>	Less than 20% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 123-B
Overpass & Elevated Roadway
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 7T, DBFP 2/18/76

CONTRACTOR NAME: Calvert General Contractors Corp.
Ellicott City, Md.

CHANGE: Change Order No. 5, in the amount of \$23,735.00, is for additional work required to drive 50 piles to design depth for foundations of the elevated roadway. Design required that piling be driven so as to achieve a specified tip penetration in addition to bearing capacity. This required preaugering of holes and use of special equipment not originally contemplated. The tip penetration is required for distribution of stresses in the elevated roadway structure.

The contractor claims a total cost of \$63,029.00 to include the above plus overhead and equipment rentals for an alleged four month delay in construction of the roadway. The costs of the change in method are incorporated in this Change Order as a unilateral interim settlement of the claim. The remainder of the claim has been denied as unwarranted and undocumented. It is understood that the contractor may continue to prosecute a claim for the additional amount if he chooses, but this interim settlement is tendered to offer relief on the undisputed portion of the claim which has been under dispute and negotiation for two years.

AMOUNT OF CHANGE ORDER: \$23,735.00

FUND SOURCE: 75% Federal, 25% Special Funds
budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$3,069,000.00

REVISED CONTRACT AMOUNT: \$3,108,651.48

PERCENTAGE INCREASE: Less than 2% for Change Orders 1-5.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 128-C
Central Terminal
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 13T, DBFP 11/5/76

CONTRACTOR NAME: Calvert General Contractor's Corp.
Ellicott City, Md.

CHANGE: Change Order No. 49, in the estimated amount of \$15,400.00, provides for:

1. Relocation of cable trays in the fourth floor area occupied by FAA in order to allow installation of heating/ventilating and air conditioning duct work, extension of an existing 16 x 16 inch duct from FF/36 to an existing diffuser and capping of a 12 x 12 inch diffuser to improve ventilation control in the FAA scope room.

\$ 800.00

2. Installation of an additional 11 electric outlets and 800 feet of wire for the interim Operations Center in Room 312.

\$2,100.00

3. Installation of 80 electric outlets, 2,500 feet of wire and 500 feet of conduit, in addition to those called for in the contract, required by final office layout of the State Aviation Administration on the third floor of the Central Terminal.

\$10,000.00

4. Relocation of a door and placement of a concrete slab in the area bounded by Column Lines 41-45/KK-NN. This area was to be leased and finished by Host. Due to final configuration of Host occupied area, this area was not leased by them, requiring finishing to be added to this contract.

\$2,500.00

Change Order No. 50, in the estimated amount of \$13,700.00, provides for:

1. Enlargement of Storage Room T-356A to support operations and functions of adjacent SAA offices. Work includes removal

continued

of existing dry wall and installation of an electrical fixture and switch.

\$ 200.00

2. Field change of speed for five escalators, during installation, from 120 feet per minute to 90 feet per minute to correspond with speed changes made on escalators previously installed in the North and South terminals. This will require substitution of various components to be procured by the contractor. This change will reduce exposure of infirm and handicapped, who may use these facilities, to injury.

\$ 13,500.00

AMOUNT OF CHANGE ORDERS:

\$29,100.00 (sum of Change Orders 49 and 50)

FUND SOURCE:

100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT:

\$5,111,000.00

REVISED CONTRACT AMOUNT:

\$5,452,503.27

PERCENTAGE INCREASE:

Less than 7% all changes.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 128-C
Central Terminal
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 13T, DBFP 11/5/76

CONTRACTOR NAME: Calvert General Contractors Corp.
Ellicott City, Md.

CHANGE: Change Order No. 51, in the estimated amount of \$6,350.00 provides for:

1. Weather protection in the baggage claim area in the lower level of the North Terminal to include installation of an interim dry wall partition, relocation and installation of SAA heating units and installation of an SAA heating unit on the upper level of South Terminal.

\$ 3,000.00

2. Extension of return air duct for air conditioning unit AC-4, through an interim wall from the top of Tower TG to an interior area to permit proper utilization of heating equipment in Mechanical Room No. 3 during construction. This is required, as the return intake at the top of Tower TG will not be enclosed until completion of the central section of the Terminal.

\$ 2,000.00

3. Installation of an interim partition between the host area and a hallway just North of the South Terminal to maintain security between public areas and airside while modular glass partitions are being installed. Installation of a masonry partition under a window on the sixth floor of the Central Terminal to provide support for a fin tube radiator relocated to this position due to field conditions. Payment of premium costs, if any, for chipping of concrete on Stairways 1 and 3 adjacent to SAA offices, to have the work done during other than normal office hours. This would avoid disturbing occupied areas while preparing steps for terrazzo finishes. Provision of interim support for a telephone cabinet installed along line JJ between Columns 40 and 41. The telephone company installed the cabinet prior

continued

to contractor performing his work in this area.

\$ 1,350.00

Change Order No. 52, in the amount of \$2,499.00, provides for revisions to the toilet rooms in the Central Terminal area for compliance with regulations governing construction of facilities for the handicapped. Adjustments were made to height of mirrors, urinals and various dispensers and walls patched.

AMOUNT OF CHANGE ORDER:

\$ 8,849.00 (sum of change orders
51 and 52)

FUND SOURCE:

100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT:

\$5,111,000.00

REVISED CONTRACT AMOUNT:

\$5,461,352.27

PERCENTAGE INCREASE:

Less than 7% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

LESSEE: Wiley Maultsby
Baltimore, Md.

LOCATION: Upper Level, North Terminal
BWI Airport

RATE: \$50.13 per month at a rate of \$16.71 per square foot
which is the standard rate for similar space at the Airport.
REVENUE

TERM: Month to month retroactive to October 4, 1978.

PURPOSE: To provide a shoeshine concession at the Airport on a
temporary basis.

REMARKS: A Request for Proposal will be released in the near future
for the operation of a hair salon and shoeshine concession
in the retail shop area at the Terminal Building.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

CONTRACT NO. & TITLE:

SAA-LC-79-013
Collection of Landing Fees
BWI Airport

AWARD:

New Haven Airways
New Haven, Connecticut

AMOUNT:

REVENUE - Standard rate of \$0.445
per 1000 pounds of maximum gross
landing weight with a minimum charge
of \$3.50 for each aircraft landing
at BWI Airport.

DURATION:

Retroactive to October 16, 1978 for
an indefinite period, with a pro-
vision for cancellation by either
party on 30 days' written notice
and 10 days' notice if company is in
default of the agreement.

REMARKS: Rates are in accordance with "Standard Rates and Fees at
Baltimore-Washington International Airport" Tenant Advisory
Number 76-82-B.

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

Approved

Disapproved

Withdrawn

With Discussion

Without Discussion

Deferred

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 127-A
North Terminal
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 6T, DBFP 4/23/76

CONTRACTOR NAME: R. S. Noonan, Inc.
Hunt Valley, Md.

CHANGES: Change Order No. 36, in the amount of \$8,050.00, provides for:

1. Adjustment to the estimated amount in Change Order No. 25, previously approved, for removal of interim doors, walls and lights in the FAA telephone equipment room and protection of the telephone equipment during installation of a fire suppression system.

\$ 188.00

2. Removal of additional roof slab in area M of old terminal to allow ductwork to cross over the boundary between Contracts No. 128-C and 127-A. Additional ductwork was required to effectuate the transition.

\$7,862.00

Change Order No. 37, in the amount of \$2,384.46, provides for:

1. Adjustment to the estimated amount in Change Order No. 14, previously approved, for repairs to an overhead door and frame, knocked loose by baggage cart traffic. Costs will be assessed to the applicable airline.

\$1,793.00

2. Adjustment to the amount of previously approved Change Order No. 25 for installation of additional weather protection closure between the upper level floor slab and space structure towers TA, TB, TC, TD and TE. Change Order No. 30 for construction of additional drywall partitions to enclose ductwork and a rainleader in the vicinity of column lines 23 and 24 along "LL" line, and for procurement of ½ inch fire code, water resistant gypsum board for installation on the upper level south construction barrier

\$ 591.46

continued

Change Order No. 38, in the amount of \$6,492.00, provides for:

1. Adjustment to the amount of Change Order No. 30 for relocation of existing, and rerouting of new plumbing pipes out of the FAA Telephone Equipment Room. This was to assure protection of the telephone equipment from leaks. Also required was relocation of a 120 x 130 inch fresh airduct in the area to which the pipes had to be moved.

\$6,464.00

2. Adjustment to the amount for previously approved Change Order No. 30 for weather stripping added to Door L-111, the entrance to the FAA Telephone Equipment Room, and for provision of a 40 cubic yard dumpster located on the landside upper level roadway to accomplish cleanup under this and other contracts in the North Terminal and Pier E areas.

\$ 28.00

AMOUNT OF CHANGE ORDER:

\$16,926.46 (sum of Change Orders 36, 37 and 38)

FUND SOURCE:

100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT:

\$3,199,000.00

REVISED CONTRACT AMOUNT:

\$3,601,599.47

PERCENTAGE INCREASE:

Less than 13% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 125, Piers D & E
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 10T, DBFP 12/17/75

CONTRACTOR NAME: R. S. Noonan, Inc.
Hunt Valley, Md.

CHANGE: Change Order No. 54, in the amount of \$6,598.88, provides for:

1. Adjustment to the estimated amount previously approved in Change Order No. 35 for construction of a new foundation for the loading bridge to be located at Gate E-3.

\$ 1,215.37 (Credit)

2. Lowering the top of the slab for existing manhole 12-A to conform with adjacent sidewalk elevation.

\$ 1,596.22

3. Adjustment to the estimated amount previously approved in Change Order No. 46 for installation of ceramic base tile on partitions constructed under Contract No. 140, located between the lower level Customs Inspection Area and Public Concourse L-126. Also reduction of projecting expansion joint edges to provide a smooth transition after ceramic floor tile is installed to preclude exposure to a tripping hazard.

\$ 1,302.48

4. Adjustment to the estimated amount previously approved in Change Order No. 46 for construction of a finished office area for utilization by Carriibbean Airways. Work included construction of partitions, architectural finishes and relocations. To construct an office meeting terms of lease agreement.

\$ 3,046.94

5. Adjustment to the estimated amount previously approved in Change Order No. 50 for relocation and additions to lighting in the upper level of Pier "E". Scope of the change was expanded to include repair of ceiling damage in the vicinity of American and TWA ticket lifts which occurred when SAA personnel removed interim ticket lifts.

\$ 1,522.33

continued

6. Adjustment to estimated amount previously approved in Change Order No. 31 for revision to structural framing for roof to coordinate with existing concrete roof construction and correct framing offset dimensions from Column Line "FF". Conversion of Area B, Column Line WW-5 and RR-5V, upper level of Pier "E", to interim storage area by closure of future conveyor openings. Removal of an interim tunnel adjacent to upper level TWA offices in the vicinity of Column Lines 14 and "JJ". Adjustment to the estimate amount previously approved in Change Order No. 45 for painting American Airlines Cabin Storage Room L-189. Adjustment to the estimated amount in Change Order No. 46 for modifications to the lower level of the International Arrivals Immigration offices which include additional shelving, electric outlets and barrier partition with gate. Compensation for removal of portions of ceiling and tile flooring in the original customs offices to permit follow-on work by others. Adjustment to estimated amount approved in Change Order No. 50 for removal of an interim wall in the vicinity of the small bag claim device in the lower level of the International Arrivals Building to allow installation of final floor tile and plank ceiling. Payment for cost of cleanup operations that should have been performed under Contract No. 123-B, which costs will be back-charged to that contractor.

\$ 346.28

<u>AMOUNT OF CHANGE ORDER:</u>	\$6,598.88
<u>FUND SOURCE:</u>	100% Special Funds budgeted to SAA
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$6,835,000.00
<u>REVISED CONTRACT AMOUNT:</u>	\$7,468,144.65
<u>PERCENTAGE INCREASE:</u>	Less than 10% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

CONTRACT NO. & TITLE:

SAA-SV-79-005A Security Services,
G. L. Martin State Airport

BIDS: Public Advertisement and Solicitation, bids opened 11/14/78

Phelps Protection Systems	\$ 35,448.80
Dennis Detective Agency	35,619.50
Security Administration Services	36,710.85

AWARD:

Phelps Protection Systems, Inc.
Annapolis, Md.

AMOUNT:

\$36,448.80 * (Not to Exceed)

FUND SOURCE:

100% Special Funds budgeted to SAA

DURATION:

One year, 1/1/79 - 12/31/79, with
option for renewal for one (1)
additional year.

REMARKS: This Contract is for provision of an armed, uniformed guard service at the G. L. Martin State Airport for seven (7) days per week. A fixed post at the Main Gate will be manned from 6 P.M. to 8 A.M., and a roving patrol from 10 P.M. to 7 A.M. The roving patrol to be made by vehicle and by foot. All persons entering or leaving the premises after 10 P.M. will be identified and logged in or out, and violations of standing orders observed and reported. Patrol of designated areas is to assure that access to buildings is secured and to observe for fires and fuel leakage from planes, vehicles and storage facilities. Also to guard against vandalism and theft from parked or hangared aircraft.

* The bid amounts are for the provision of basic security services enumerated in the Contract. This amount has been increased by \$1,000.00 to provide contingency funding for short term additional services, should these be required, during emergencies and special events. This is in accordance with Article IV - Change in Scope.

Bidder is presently providing this service under Contract No. 7-186, approved as Item 16T BPW 10/22/76, renewed as Item 19T, BPW 9/21/77 and extended, as Contract No. SAA-SV-79-013, Item 41T, BPW 10/18/78, to 12/31/78.

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

Approved

Disapproved

Withdrawn

With Discussion

Without Discussion

Deferred

CABLE, McDANIEL, BOWIE & BOND
THE BLAUSTEIN BUILDING
BALTIMORE, MARYLAND 21201

Ed F
Dor
JOHN W. CABLE, III
(1906-1967)
COUNSEL
ROBERT LEE KLINGLUFF

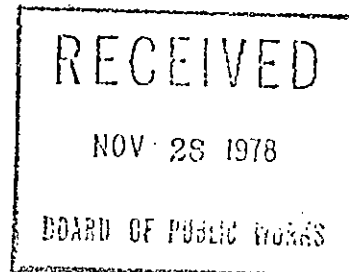
JOHN S. McDANIEL, JR.
C. KEATING BOWIE
CALHOUN HOND
LAWRENCE A. KAUFMAN
MORTON A. SACKS
JOHN E. MCCANN
JAMES S. MAFFITT
LOUIS R. THALHEIMER
WALTER J. MURPHY
THOMAS L. CROWE
WILLIAM J. RUBIN
JAMES J. DAWSON
CHARLES E. PARTRIDGE, JR.
DONALD F. BURKE
JULIET A. EURICH
RANDALL D. VAN DOLSON

AREA CODE 301
752-3650

November 27, 1978.

Board of Public Works
State Office Building
Annapolis, Maryland 21404

Attention: Andrew Heubeck, Jr.,
Secretary



Re: State Aviation Administration
Contract No. SAA-SVC-79-005,
Security Services - Glenn L.
Martin State Airport

Gentlemen:

This firm represents Security Administration Services, Inc. ("SASI"), one of the bidders on the above-referenced contract which came before the Board on October (5) 1978 (as "Item 56 T Department of Budget and Fiscal Planning Agenda") and was recently rebid by the State Aviation Administration. The apparent low bidder at the second bid opening held on November 14, 1978 was a bidder other than SASI, but SASI wishes to make it clear that the purpose of this letter is not to contest per se the making of that award. However, because of the manner in which this matter has been handled by both the Department of Transportation and the Board of Public Works, which our client believes was grossly unfair to it and detrimental to the State, it feels a responsibility to bring this matter to your attention.

By way of background, the contract in question for security and other related security services at the Glenn L. Martin State Airport was originally advertised for bids to be opened on August 29, 1978, was for a period of two years and, in addition to numerous other substantive and procedural provisions, it required the contractor to furnish at his own expense a performance bond equal to the total contract price and further required that all bids be accompanied by a bid security deposit in the form of a certified check in the amount of five percent of the bid price. The opening of the bids was duly held on August 29, 1978 and a total of three separate bids were received by the State. One bidder, Phelps Protection Systems, was immediately disqualified because it failed to include any bid bond, in

Page Two
November 27, 1978

the form of a certified check or otherwise, with its bid. The second, the Liberty Security Services, Inc., was the apparent low bidder, but its bid was accompanied by a certified check in the wrong amount and made payable to the wrong party. The State Aviation Administration ("SAA"), in a demonstration of considerable tolerance of non-compliance with bidding requirements, agreed to waive the bid-bond requirements of the request for bids and allow Liberty to supplement its bid with a proper certified check as originally required; nonetheless, and notwithstanding extensions of time granted by the SAA, several weeks later Liberty apparently notified the SAA that it could not provide the required performance bond and was declared to be in default. Accordingly, SASI was the only bidder which had complied in all respects with the bidding requirements and which was ready, willing and able to proceed thereunder.

A recommendation was then made by the Department of Transportation that the contract be awarded to SASI, and this recommendation duly came before the Board of Public Works on October 5, 1978. The record of that meeting reflects that the members of the Board of Public Works questioned whether a bond was needed for this contract, and deferred making any award. Thereupon, the SAA relet the contract for additional bids, with the contract term reduced from two years to one year, but otherwise with the identical provisions for both bid and performance bonds. At the bid opening on November 14, 1978 three bids were received from SASI, Phelps and an agency which had not previously bid, Dennis, and, as indicated above, the apparent low bidder is Phelps.

The immediate result of the above course of action is that SASI, which is a relatively small, locally-owned business headquartered in the immediate vicinity of the Broadway Market in East Baltimore, has been forced to expend considerable money in order to obtain two bid bonds in the form of certified checks, a performance bond (on which an entire year's premium had to be paid in advance) and additional expenses for attorneys and for its own personnel; this notwithstanding, while it is the only bidder which has consistently complied with the State bidding requirements in regard to this contract, it has not been awarded the contract. This might be understandable if there were any possible advantage which the State did or might obtain from this procedure. To the direct opposite, however, it appears there was not only no such advantage, but the State has instead expended and will continue to expend its own resources unnecessarily and at the same time has greatly compromised the integrity of its competitive bidding processes. Moreover, such conduct has made it extremely likely that at least one prospective bidder--if not many others--will be deterred from bidding on State contracts.

Page Three
November 27, 1978

To be more specific, had the contract been awarded to SASI at the October 5, 1978 Board of Public Works meeting, the matter would have been concluded for the entire two year life of the contract. Instead, by deciding to rebid the contract for a one instead of two year period, the State not only caused a second bidding procedure to occur, but also assured that at the end of the one year term a third rebidding procedure for the same contract will be required. Obviously, the State must incur substantial expenses in conducting three separate bidding procedures instead of one.

Secondly, the State has realized no savings from the second rebidding of the contract and will in all probability incur additional expenses upon the third rebidding for the second year of the original contract term. This should have been apparent to the Board of Public Works from the memorandum dated September 25, 1978 from F. G. Blais of the SAA, which was part of the record before the Board of Public Works at its October 5, 1978 meeting. As is set forth in that memorandum and the attached schedule entitled "Minimal Operating Cost Calculations", it was wholly apparent that the original bid submitted by Liberty Security Services, Inc. (and possibly also the bid of the second non-complying bidder, Phelps Protection Systems) was in an amount at which the bidder "could not operate after the beginning of calendar 1979 without coming in with a request for relief on the labor rates due to the increase in federal minimum wage."

Thirdly, by rebidding the contract the State has presumably excused the forfeiture of the bid bond which it was entitled to as a result of Liberty's default on the contract, thus further penalizing SASI, which complied with all requirements, by making it apparent that its incurrence of expenses in adhering to the rules and obtaining a bid bond was nothing more than a costly exercise in futility.

Fourthly, the award of the contract has been delayed for at least several months--no doubt resulting in further expense to the State--and it may be speculated whether the apparent low bidder will now be able to post the security which it failed to post at the first bidding or whether there will be additional extensions, delays and possibly more rebiddings.

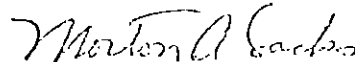
Fifthly, it is apparent that the reduction in the contract term from two years to one does not rectify the concerns expressed by the Board regarding the necessity for bonding, since the contract was rebid with the identical bid bond and performance bond requirements as in the original bidding.

Page Four
November 27, 1978

Finally, it is wholly apparent that the State's bidding process has been severely compromised. SASI has at great expense complied with all applicable requirements and has done so on the assumption that these requirements were meaningful and meant what they said. The fact that the bond requirements were retained in the rebidding would seem to confirm this. Yet those bidders who did not do so have been given waivers, extensions and additional opportunities to rebid. The relatively small number of bidders on this and other similar State contracts would seem to confirm the conclusion that SASI is reluctantly forced to make--that the confusion, foot-dragging and mid-stream changes in position (after bidding costs have already been incurred) serve to establish otherwise avoidable roadblocks in the paths of responsible bidders and almost inevitably serve to deter such bidders from competing for State work. In the long run, the absence of such bidders will inevitably inure to the detriment of the citizenry of Maryland.

It is with the hope that the State will profit from the unfortunate handling of this contract and will take appropriate corrective action to prevent its repetition that SASI requests the Board of Public Works give prompt and serious consideration to the above views.

Very truly yours,



Morton A. Sacks
Counsel to Security Administration
Services, Inc.

MAS/lcs

cc: Hon. Blair Lee, III
Hon. Louis L. Goldstein
Hon. William S. James
Mr. Roger B. Copinger



Maryland Department of Transportation

The Secretary's Office

Blair Lee III
Acting Governor
Hermann K. Intemann
Secretary

December 5, 1978

Morton A. Sacks, Esquire
Counsel to Security Administration
Services, Inc.
Cable, McDaniel, Bowie & Bond
The Blaustein Building
Baltimore, Maryland 21201

Dear Mr. Sacks:

RE: State Aviation Administration
Contract No. SAA-SVC-79-005
Security Services - Glenn L.
Martin State Airport

Your letter of November 27, 1978, concerning the above-referenced contract has been referred to this Department for response, concurrent with Board of Public Works consideration of the Department's request for contract award (see Item 23T, DBFP Agenda 12/6/78, copy enclosed).

In essence, the Department's recommendation of contract award to SASI on October 4, 1978, followed the usual course in competitive bid award recommendations, i.e., selection of the lowest responsive and responsible bidder. In this case that was also the high bid, 21% more than the low bid, 11-1/2% more than the next lowest.

The Board of Public Works in considering the recommendation noted the price differential and proceeded to question whether the Department was doing everything possible to make its contracts accessible to smaller firms. Subsequent to the Board's deferral of the Item, State Aviation Administration learned that one of the bonding impediments was the two-year duration of the proposed contract. This problem could be removed simply by making it a one-year contract, with option to renew for the second year. A second step that could be taken in recognition of the Board's concern was to designate the contract as a "Small Business Set Aside."

My telephone number is (301) - 787-7397

Morton A. Sacks, Esquire
December 5, 1978
Page 2

It was therefore decided to rebid the contract and as a result, three bids were received, all consistent with the bid requirements and all substantially lower than the prior recommended award.

I sincerely hope that your next-to-last paragraph is not reflective of the State's bidding and contract award procedures as perceived by the bidding community. The approval process, at least as applicable to this Department, is mandated by legislation. Further, traditional procurement processes are undergoing modification to adjust to legislation and to expressions of legislative policy direction, as for instance Chapter 724 of the Acts of 1976, Chapters 575 and 872 of the Acts of 1978. Adopting traditional processes to these new directions is not conducive to immediately perfected procedures. However, the problems associated with subject contract are certainly the exception rather than the rule.

Be assured that your letter has received the attention of the Members of the Board of Public Works.

Sincerely,

Hermann K. Intemann
Secretary

HKI:dj
Enclosures

cc: Honorable Blair Lee, III
Honorable Louis L. Goldstein
Honorable William S. James
Edward L. Middleton
Karl R. Sattler

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: Contract No. 127-B
Window Walls and Entrances
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 5T, DBFP 6/9/76

CONTRACTOR NAME: PPG Industries
Cockeysville, Md.

CHANGE: Change Order No. 23 provides a credit in the amount of \$1,273.00 for clean-up of construction debris in the South Terminal. The contractor did not have the personnel or equipment available, and was agreeable to having the work performed by others at this cost.

\$ 1,273.00 (Credit)

AMOUNT OF CHANGE ORDER: \$1,273.00 (Credit)

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: \$2,437,565.00

REVISED CONTRACT AMOUNT: \$2,490,849.95

PERCENTAGE INCREASE: Less than 3% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 25T

BPW -- 12/6/78

Department of Transportation - State Aviation AdministrationORIGINAL CONTRACT NO. & TITLE: Contract No. 142-A
Paging System
BWI AirportORIGINAL CONTRACT APPROVED: Item 16T, DBFP 1/5/77CONTRACTOR NAME: Primo Electric Company
Baltimore, Md.CHANGE: Change Order No. 10 in the amount of \$2,491.91, provides for:

1. Extension of paging capability to Ticket Lift D-1, North Central Airlines, and relocation of microphone outlets in the Immigrations Offices of the Customs areas.

\$ 308.68

2. Relocation of paging cables along Column Lines NN and 35-42 to prevent damage to these cables during demolition and construction activities in this area under Contract No. 128-C.

\$2,183.23

AMOUNT OF CHANGE ORDER: \$2,491.91FUND SOURCE: 100% Special Funds budgeted to SAAORIGINAL CONTRACT AMOUNT: \$191,200.00REVISED CONTRACT AMOUNT: \$205,512.59PERCENTAGE INCREASE: Less than 8% all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

W 710-501-672 and W 709-501-672
Signing design services in connection
with Interstate Routes 70 and 81

AWARD:

Baker-Wibberley & Associates
Hagerstown, Maryland

SELECTION METHOD:

The Administrator made the selection
from a list of three firms recom-
mended by the Chief Engineer.

AMOUNT:

\$24,744 (Not to Exceed)

FUND SOURCE:

100% Special funds budgeted to SHA

DURATION:

Six months after Notice to Proceed
is issued by the Highway Adminis-
tration

PROJECT: Signing Design Services in connection with Interstate
Route 70 from the Pennsylvania State Line to U.S.
Route 40 east of Hagerstown and Interstate Route 81
from the West Virginia State Line to the Pennsylvania
State Line in Washington County, Maryland.

REMARKS: Extra or additional work will not be allowed under the
agreement.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

G 327-670; Consultant Agreement
Slide Correction - U. S. Route 48
(National Freeway)/Maryland Route
42 Interchange
Garrett County

AWARD:

The Robert B. Balter Company
Owings Mills, Maryland 21117

SELECTION METHOD:

Project being under \$25,000, the
Administrator made the selection from
a list of four (4) recommended firms.

AMOUNT:

\$7,268.00

FUND SOURCE:

100% Special Funds budgeted to SHA

DURATION:

Two months from Notice to Proceed

PROJECT:

A study report to include a review
of the field conditions, the feasi-
bility of the proposed Highway
Administration plans, and any other
obvious solutions to correct the slide
condition problem that has developed
causing the ramp paving to settle and
resulting in the loss of the shoulder
of the ramp for several hundred feet
on Ramp "D" of the U. S. Route 48/
Maryland Route 42 interchange in
Garrett County, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

BW 370-801-012
Traffic Engineering Services (TES)
Program

AWARD:

Richard P. Browne Associates
Columbia, Md.

SELECTION METHOD:

The Administrator made the selection
from a list of three (3) firms
recommended by the Chief Engineer.

AMOUNT:

\$15,000 (Not to Exceed)

FUND SOURCE:

100% Federal Highway Safety Funds

DURATION:

All Agreement services will be completed
by May 31, 1979.

PROJECT:

Traffic Engineering Services (TES)
Program which allows the Highway
Administration to assist small political
subdivisions of the State in the solving
of traffic engineering problems. These
services will be provided on an "as
needed" basis in Districts 1, 2 and 3
which includes the Eastern Shore and
Prince George's and Montgomery Counties.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

AA 261-501-585
Signing Design of Md. Route 295
(Baltimore-Washington Expressway)
from Md. Route 175 to the Baltimore
County Line

AWARD:

Century Engineering, Incorporated
Towson, Maryland

SELECTION METHOD:

The Administrator made the selection
from a list of three (3) firms
recommended by the Chief Engineer.

AMOUNT:

\$21,346.00

FUND SOURCE:

100% Special Funds budgeted to SHA

DURATION:

6 months from Notice to Proceed

PROJECT:

Signing Design of Maryland Route 295
from Maryland Route 175 to the Baltimore
County Line including the movement
from northbound Maryland Route 295
to the Baltimore Harbor Tunnel Thruway,
approximately 9 miles, in Anne Arundel
County, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

BW 370-801-012
Traffic Engineering Services (TES)
Program

AWARD:

Henningson, Durham & Richardson
Chevy Chase, Maryland

SELECTION METHOD:

The Administrator made the selection
from a list of three (3) firms
recommended by the Chief Engineer.

AMOUNT:

\$15,000 (Not to Exceed)

FUND SOURCE:

100% Federal Highway Safety Funds

DURATION:

All Agreement services will be complete
by May 31, 1979.

PROJECT:

Traffic Engineering Services (TES)
Program which allows the Highway Admin-
istration to assist small political
subdivisions of the State in the solv-
ing of traffic engineering problems.
These services will be provided on an
"as needed" basis in Districts 4, 5,
6 and 7 which includes Southern,
Central and Western Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

GENERAL ITEM -- 31T

BPW -- 12/6/78

Department of Transportation - State Highway AdministrationORIGINAL CONTRACT NO. & TITLE: Citizen Involvement Consultation
and Management TrainingORIGINAL CONTRACT APPROVED: Item 32T, DBFP Agenda 12/16/77CONTRACTOR NAME: Interaction, Incorporated
Bethesda, Maryland

CHANGE: Supplemental Agreement which provides that the Consultant will continue working with Highway Administration personnel to design public meetings for the purpose of improving the effectiveness of these meetings. Interaction will monitor the work of Project Managers to refine and improve their performance standards and the performance evaluation training program developed under the original Agreement and will also conduct a time management workshop for the Project Managers. Finally, the Consultant will conduct management training programs for personnel within the environmental and engineering sections of the Bureau of Project Planning.

AMOUNT OF CHANGE: \$23,338 (Not to Exceed)FUND SOURCE: 100% Special Funds budgeted to SHAORIGINAL CONTRACT AMOUNT: \$22,688.00REVISED CONTRACT AMOUNT: \$46,026.00PERCENTAGE INCREASE: 102.9% including all changes

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

AW 079-236-046
Historical Survey Studies

AWARD:

Maryland Historical Trust of the
Maryland Department of Economic and
Community Development
Annapolis, Md.

SELECTION METHOD:

Sole Source Agreement with State Agency

AMOUNT:

\$61,770.00 (Not to Exceed)

FUND SOURCE:

70% Federal, 30% Special Funds
budgeted to SHA

DURATION:

Twelve (12) months from date of Notice
to Proceed.

PROJECT:

Historical Survey Studies for numerous
proposed individual project improvements
within the State of Maryland. Historical
Impact Analysis is required by the
National Environmental Policy Act.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

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

Agreement to conduct one on-site presentation of "Quality Concrete for Construction".

BIDS: Sole source procurement to provide training courses to SHA construction inspectors. This is part of an ongoing program to provide formal training in the latest methods to assure quality of content and construction when using Portland cement. The proposal has been reviewed and approved as to reasonableness of price by the Director, Office of Administration of the State Highway Administration.

AWARD:

Portland Cement Association
Skokie, Illinois

AMOUNT:

\$6,500.00 (Not to Exceed)

FUND SOURCE:

70% Federal, 30% Special
Funds budgeted to SHA

DURATION:

January 3, 4, 5, 1979

REMARKS: The Portland Cement Association is the expert in the use of Portland cement concrete and cement products. It is a non-profit organization and is the research, development and educational element for more than 80% of the United States and Canadian cement manufacturing industry. This organization has provided training for the Highway Administration on three prior occasions.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE: #5000-63.0 -- Office of Real Estate Parking

BIDS: This is a renewal of an existing contract to provide 27 parking spaces for the Office of Real Estate. The rental rate is \$37.00 per month per car which is the same as for the current contract. The Office of Real Estate is located at 501 St. Paul Street in the Stanbalt Building where there is no parking available for either privately or State owned vehicles.

AWARD: S & W Parking
Baltimore, MD

AMOUNT: \$11,988.00 per year

FUND SOURCE: 100% Special funds budgeted to SHA

DURATION: One year from January 1, 1979

REMARKS: Thirty additional spaces are rented in two other garages. The amount is less than \$5,000 and approval has been obtained through appropriate procedures.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

CONTRACT NO. & TITLE:

Evaluation of exclusive/permissive
left turn signal phasing.

AWARD:

Travers Associates
Clifton, New Jersey

SELECTION METHOD:

The Administrator made the selection
from a list of three (3) firms
recommended by the Chief Engineer.

AMOUNT:

\$23,200.00 (Not to Exceed)

FUND SOURCE:

100% Special Funds budgeted to SHA

DURATION:

Fifteen (15) weeks after Notice to
Proceed is issued by the Highway
Administration.

PROJECT:

The evaluation of the exclusive left
turn movement and the combination
exclusive and permissive left turn
movement at signalized intersections at
various locations throughout the State
of Maryland. The objective is to study
left turn signal phasing in relation to
safety and efficiency of traffic
operations.

REMARKS:

No additional or extra work is allowable
under this Contract.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

Formal approval of deeds executed by the State Highway Administrator covering conveyance of excess State Highway Administration property to the following:

<u>Grantee</u>	<u>Conveyance</u>	<u>In Accordance With</u>
The Department of Health and Mental Hygiene, acting for and on behalf of the State of Maryland	3.35+ acres of land in Prince George's County, being portion of former Charles Thompson property, Item 39537, Contract P-713-2-520.	Request of Grantee Subject to Reverter Clause included there
Duffy N. McKenzie and Rachel C., wife	0.063+ acre of land in Wicomico County, being portion of former Old Roadbed of Jackson Road, Contract WI-395-005-171.	Option, Item 63192 Contract WI-395-005-17
William Floyd and Myrna W., wife, an undivided one-half ($\frac{1}{2}$) interest, as tenants by the entireties, Joel March Abramson, an undivided one-half ($\frac{1}{2}$) interest, as tenants in common and not as joint tenants	23,683+ sq. ft. of excess land located in Howard Co., former properties of William Ridgely, Item #50391, Dale Z. Maisel, Item #50392, Contract HO-292-5-720.	Request of Grantee A check in the amount of \$800.00 was deposited in the cashier's office on 10/16/78.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration
Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE: BC 231-8-815, Boulevard from Mount
Royal Avenue to Saratoga Street

ORIGINAL CONTRACT APPROVED: 33T, DBFP 5/9/73

CONTRACTOR NAME: Wilson T. Ballard Company
Owings Mills, Md.

CHANGE: Extra Work Order 11, in the amount of \$56,874.00, provides
for completion of design of the City Boulevard from Saratoga
Street to McCulloh Street, including plans, specifications and
estimates.

\$56,874.00

AMOUNT OF CHANGE ORDER: \$56,874.00

FUND SOURCE: 70% Federal, 30% Baltimore City

ORIGINAL CONTRACT AMOUNT: \$260,590.00

REVISED CONTRACT AMOUNT: \$544,597.03

PERCENTAGE INCREASE: 109%

REMARKS: Submission of Extra Work Order to Engineering Consultant contracts
of Interstate Division for Baltimore City; previously approved
by the funding agencies, Federal Highway Administration and
Baltimore City.

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

Approved	Disapproved	Withdrawn
With Discussion	Without Discussion	Deferred

*The above item was received by the Board. No action was taken.

GENERAL ITEM -- 38T

BPW -- 12/6/78

Department of Transportation - State Highway Administration
Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE: BC 246-815
3-A System Landscaping

ORIGINAL CONTRACT APPROVED: October 27, 1971

CONTRACTOR NAME: Roger E. Holtman, Ltd.
Baltimore, Md.

CHANGE: Extra Work Order No. 15, in the amount of \$10,259.00, provides for design of a play ground area for Hollander Ridge Community Park at 62nd Street, East of I-95.

AMOUNT OF CHANGE ORDER: \$10,259.00

FUND SOURCE: 90% Federal, 10% City of Baltimore

ORIGINAL CONTRACT AMOUNT: \$136,942.00

REVISED CONTRACT AMOUNT: \$449,869.55

PERCENTAGE INCREASE: 229.%

REMARKS: Submission of Extra Work Order to Engineering Consultant contracts of Interstate Division for Baltimore City; previously approved by the funding agencies, Federal Highway Administration and Baltimore City.

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

Approved

Disapproved

Withdrawn

With Discussion

Without Discussion

Deferred

*The above item was received by the Board. No action was taken.

Department of Transportation - State Highway Administration
Interstate Division for
Baltimore City

ORIGINAL CONTRACT NO. & TITLE: BC 246-50-815
Route I-95 from Hanover Street

ORIGINAL CONTRACT APPROVED: June 25, 1973

CONTRACTOR NAME: Knoerle, Bender, Stone
and Assoc. Inc.
Baltimore, Md.

CHANGE: Extra Work Order No. 15, in the amount of \$12,425.57,
provides for continuation of noise analysis studies
and conversion of cost-benefit computer program for
entry of additional data. Work to be performed by
subcontractor Bolt, Beranek and Newman, Inc.

AMOUNT OF CHANGE ORDER: \$12,425.57

FUND SOURCE: 90% Federal, 10% Baltimore City

ORIGINAL CONTRACT AMOUNT: \$3,140,016.00

REVISED CONTRACT AMOUNT: \$4,252,777.21

PERCENTAGE INCREASE: 35%

REMARKS: Submission of Extra Work Order to Engineering Consultant
contracts of Interstate Division for Baltimore City;
previously approved by the funding agencies, Federal
Highway Administration and Baltimore City.

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

Approved

Disapproved

Withdrawn

With Discussion

Without Discussion

Deferred

*The above item was received by the Board. No action was taken.

GENERAL ITEM -- 40T.

BPW -- 12/6/78

Department of Transportation - State Railroad AdministrationCONTRACT NO. & TITLE:Extension of B & O Commuter Rail
Operating Agreement

REFERENCE: On 6/21/78, as Item 17T, the Board of Public Works approved extension of the B & O Operating Agreement, (approved as Item 3T, DBFP 7/6/77) for a period not to exceed four months, commencing 7/1/78, in accordance with provisions of Article VII, Section 7.1 of that Agreement.

The parties are continuing to negotiate a new Agreement and, by mutual consent, request a further extension of the Agreement for the period 11/1/78 through 12/31/78 for completion of negotiations on a new Agreement.

The purpose of this extension is to avoid curtailment or elimination of commuter service into Washington on the two B & O lines.

AWARD: Baltimore & Ohio Railroad
Baltimore, Md.

AMOUNT: Estimated payments approximately \$150,000.00 per month

FUND SOURCE: 100% Special Funds budgeted to OST

DURATION: November 1, 1978 through December 31, 1978.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - DOT Data Center

CONTRACT NO. & TITLE:

AASHTO Management and Coordination
of Automated Roadway Design System
(RDS)

REFERENCE: Approval is requested for payment on behalf of State Highway Administration to American Association of State Highway and Transportation Officials (AASHTO) for Maryland's participation with nine other states and Federal Highway Administration in a program coordinated by AASHTO to verify, correct and improve the Roadway Design System, a computerized system for roadway design which was originally developed by the State of Texas. State Highway Administration is a user of the System and has identified several current problems with the system, which will be addressed. A consultant, selected by AASHTO to do this work, will issue quarterly reports to all participants in order to keep them informed of the latest developments regarding the RDS computer program.

AWARD:

American Association of State Highway
and Transportation Officials
(AASHTO)

AMOUNT:

\$15,000 first year cost
(committed with FY 78 encumbrance)

FUND SOURCE:

100% Special funds budgeted to
DOT Data Center

DURATION:

One (1) year commencing with the
signing of contract between AASHTO
and C. W. Beilfuss and Asso., Inc.

REMARKS:

Participation by Maryland beyond the initial year will
be subject to approval by the Board of Public Works.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - DOT Data CenterCONTRACT NUMBER & TITLE: DOTDC 79-009 -- Zeta Printer Agreement

REFERENCE: Based upon an RFP prepared with the participation of DBFP/MISD, proposals were requested by public advertisement and direct solicitation for the purchase of 24 computer terminal type printers for use by Motor Vehicle Administration. Only one bid was received from Zeta Corporation. Five such printers are currently in use at MVA under a lease/maintenance agreement with Zeta which is due to terminate December 31, 1978. In view of the continuing requirement for the use of this type equipment, it has been determined to be in the State's financial interest to purchase the equipment and enter into a maintenance contract, rather than to acquire under a lease/maintenance agreement. Approval is therefor requested for the purchase of the 29 printers at a cost of \$121,170 plus shipping and installation charges of \$5,550 (for the 24 new printers, and for a maintenance agreement covering the 29 printers at a cost of \$39,000 for 30 months.

AWARD: Zeta Corporation
Gaithersburg, MD

AMOUNT: \$165,720.00

FUND SOURCE: 100% Special funds budgeted to
DOT Data Center

DURATION: 30 months from January 1, 1979

REMARKS: This equipment will be used by the Motor Vehicle Administration to support new computerized applications and to enhance its services to the public.

The break-even point for the new equipment is 20.9 months; for the presently leased equipment is 16.1 months. The acquisition has been concurred in by DBFP/MISD.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

ORIGINAL CONTRACT NO: & TITLE: P-19206, Boiler Maintenance at
Dundalk, Locust Point and Clinton
Street Marine Terminals

ORIGINAL CONTRACT APPROVED: Item 43T, DBFP 9/6/78

CONTRACTOR NAME: Aquatel Industries, Inc.
Baltimore, Md.

CHANGE: Change Order No. 1, retroactive to avoid delay, in the amount of \$5,193.50, provides for acid cleaning and repair work on five (5) boilers located variously at Dundalk and Locust Point Marine Terminals. This work was required to prepare the boilers for the heating season.

1. Acid cleaning required ten 55 gallon drums of hydrochloric acid, 135 gallons of neutralizing compound and 50 gallons of detergent. Also disposal of 4,000 gallons of chemical waste. Labor and equipment charges totaled 48 hours for each of five (5) boilers at \$6.75 per hour.

\$ 4,120.00

2. Repairs included attempts to correct leaking tubes by rolling them in the boiler. When this was unsuccessful, they were cut out by torch. It was found that tube holes were out-of-round, and had to be rounded by hand grinding. Ferrules were then inserted into the oversized holes so that standard size tubes could be inserted and roll sealed into place. These operations required 38 new tubes and grinding of 72 holes.

\$1,073.50

AMOUNT OF CHANGE ORDER: \$5,193.50

FUND SOURCE: 100% State Funds budgeted to MPA

ORIGINAL CONTRACT AMOUNT: \$10,071.50

REVISED CONTRACT AMOUNT: \$15,265.00

PERCENTAGE INCREASE: 51.5%

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - Maryland Port Administration

CONTRACT NUMBER & TITLE: P-19257 -- Janitorial services,
World Trade Center

BIDS: By public advertisement and solicitation
* Bids opened 11/15/78

Reliable Janitorial Services	\$386,304.00
Abacus Corp.	412,165.20
ARA Building Services	412,552.80
Atlantic Maintenance	449,608.80

* Solicitation made of 13 firms

AWARD: Reliable Janitorial Services
Baltimore, MD

AMOUNT: \$386,304.00

FUND SOURCE: 100% Special Funds budgeted to MPA

DURATION: January 1, 1979 - December 31, 1980

REMARKS: This contract provides for necessary manpower, supervision, materials and equipment to provide janitorial and cleaning services for occupied areas of the World Trade Center. Contract price is based on 100% occupancy, with monthly payments based on actual square feet cleaned. Services will cover floors one to 26 and basement area, to include offices, corridors, core area, lavatory, lobby and elevators.

There will be a probationary period not to exceed 120 days during which the contract may be terminated with not less than 15 days notice if not less than three inspections result in poor performance ratings.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: 128-C -- Central Terminal,
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 13T, DBFP 11/5/76

CONTRACTOR NAME: Calvert General Contractors Corp.
Ellicott City, MD

CHANGE: Change Order No. 55 provides for extending the contract completion date from December 28, 1978, to July 15, 1979, and also provides for payment of costs resulting from delays which were not the fault of the contractor, as well as for costs to accelerate the work to provide for timely completion.

Demolition of the old central terminal was to commence on July 1, 1977, however, as a result of delays to other contracts this area was not available to Calvert until March 1, 1978, a delay of eight months. This delay, plus time for delays on unresolved change orders extends the contract completion time of this contract for nine plus months to September 30, 1979.

The Administration is anxious to accelerate the work to accommodate the public and also two of its principal tenants Allegheny and Eastern who will have the central terminal as permanent headquarters. The current temporary location of Eastern and Allegheny imposes an unreasonably long walk on the users of these lines. In addition, the relocation of Allegheny and Eastern into their permanent location makes available the presently occupied space for new airline tenants, i.e., Hughes Air West, Western Airlines, Texas International, etc.

After extensive negotiations involving the contractor, the construction manager, the Administration, and special counsel to SAA, the contractor agreed to advance the completion date to July 15, 1979, and has accepted \$157,000 as an amount to include all costs for delays or impact-related costs, and costs of acceleration to provide for early completion.

Items 45T, 46T and 47T are interrelated and should be considered in concert.

<u>AMOUNT OF CHANGE ORDER:</u>	\$157,000.00
<u>FUND SOURCE:</u>	100% Special funds budgeted to SAA
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$5,111,000.00
<u>REVISED CONTRACT AMOUNT:</u>	\$5,606,701.27
<u>PERCENTAGE INCREASE:</u>	Less than 10%, all changes inclusive

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: 123-H -- Elevated Roadway and Tunnel,
BWI Airport

ORIGINAL CONTRACT APPROVED: Item 38T, DBFP 3/29/78

CONTRACTOR NAME: Calvert General Contractors Corp.
Ellicott City, MD

CHANGE: Change Order No. 3 provides for extending the contract completion date for the Elevated Roadway portion of the contract from December 2, 1978 to December 23, 1978, and also provides for payment of costs resulting from delays which were not the fault of the contractor as well as for costs to accelerate the work to provide for timely completion. See Items 45T and 47T this Agenda. The schedules for contracts 128-C and 123-H have been modified and/or accelerated to minimize inconvenience to the public and make additional areas available to potential new airline tenants.

As a result of delays to the demolition of the Central Terminal, work under this contract was delayed for a period of three months. This delay would require an extension of time for completion of the Elevated Roadway portion of the contract (Phase I) from December 2, 1978, to March 2, 1979, and completion of the Tunnel portion of the contract (Phase II) from March 2, 1979, to June 2, 1979. It is necessary to accelerate this contract to complete the work in advance of these revised dates to accommodate the schedule for erecting the space frame and to permit completion of the Central Terminal.

After extensive negotiations involving the contractor, the construction manager, the Administration and special counsel to SAA, the contractor agreed to advance the completion of Phase I to December 23, 1978, and to complete Phase II by the original completion date of March 2, 1979, and has accepted \$53,000.00 as an amount to include all costs for delays or impact-related costs, and the costs of acceleration for early completion.

Items 45T, 46T and 47T are interrelated and should be considered in concert.

<u>AMOUNT OF CHANGE ORDER:</u>	\$53,000.00
<u>FUND SOURCE:</u>	100% Special funds budgeted to SAA
<u>ORIGINAL CONTRACT AMOUNT:</u>	\$857,240.00
<u>REVISED CONTRACT AMOUNT:</u>	\$924,920.00
<u>PERCENTAGE INCREASE:</u>	Less than 8%, all changes inclusive

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration
ORIGINAL CONTRACT NO. & TITLE: 124 -- Space Structure, BWI Airport
ORIGINAL CONTRACT APPROVED: Item 6T, DBFP 6/18/75
CONTRACTOR NAME: Calvert General Contractors Corp.
Ellicott City, MD

CHANGE: Change Order No. 4 provides for the additional costs involved in the erection of the space structure in the area of the Central Terminal resulting from changes in contract schedules for the Central Terminal (128-C) and the Elevated Roadway and Tunnel (123-H). See Items 45T and 46T this Agenda. The schedules for contracts 128-C and 123-H have been modified and/or accelerated to minimize inconvenience to the public and make additional areas available to potential new airline tenants.

The contractor has been requested to utilize methods and equipment suggested by the Administration to meet its requirements for use of the Central Terminal facilities prior to the completion of space frame erection and also to insure final completion of the Central Terminal in accordance with revised schedules.

The additional costs involve substantial rehandling of material, more costly erection procedures than anticipated, and additional scaffolding.

AMOUNT OF CHANGE ORDER: \$54,103.00
FUND SOURCE: 100% Special funds budgeted to SAA
ORIGINAL CONTRACT AMOUNT: \$1,842,124.00
REVISED CONTRACT AMOUNT: \$1,958,425.11
PERCENTAGE INCREASE: Less than 7%, all changes inclusive
REMARKS: Items 45T, 46T and 47T are interrelated and should be considered in concert.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Aviation Administration

ORIGINAL CONTRACT NO. & TITLE: AE 73-2, Architectural Consulting
and Design Services, BWI
Terminal Expansion

ORIGINAL CONTRACT APPROVED: Item 24T, DBFP Agenda 9/15/72

CONTRACTOR NAME: Joint Venture of Ewell, Bomhardt
and Associates; Peterson Brickbauer,
Inc.; and Howard, Needles,
Tammen and Bergendoff

CHANGE: Amendment No. 4 provides for increases in the authorization
in Amendment No. 3, C-3, for changes to previously approved
plans and specifications.

AMOUNT OF CHANGE ORDER: \$133,810.23

FUND SOURCE: 100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT: D.G.S. Type "C" Fee Schedule

PREVIOUS TOTAL OF AMENDMENTS: \$825,580.18

REVISED TOTAL OF AMENDMENTS: \$959,390.41

REMARKS: The Consultant Agreement provides for payment as extra work
for services involving revisions to previously approved
drawings. Amendment No. 3 provided for payment for such
services through September 30, 1977 to the maximum amount
of \$314, 253.01. Amendment No. 4 provides for payment for
these services through September 30, 1978 in the actual
amount of \$95,310.23 and also provides for payment to the
end of the contract in the estimated amount of \$37,500.00;
for a revised maximum amount payable of \$448,063.24 for
revisions to approved drawings.

* Revised 11/29/78

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*Correspondence relating to the above item is attached.

I. HISTORY OF AGREEMENT AE 73-2

On August 24, 1971, the Friendship International Airport Authority selected Friendship Associates, a joint venture of Ewell, Bomhardt & Associates/Howard, Needles, Tammen & Bergendoff/Peterson & Brickbauer, for the design and engineering of the proposed Terminal Expansion Program. The joint venture was selected from a list of 54 organizations expressing interest. The original list had been reduced to a short list as follows:

Tatar and Kelly, Inc., Baltimore, Maryland -
Giuliani Associates, Washington, D.C. (a joint venture).

Rogers, Taliaferro, Kostritsky & Lamb, Baltimore, Maryland in association with Parsons, Brinkerhoff, Quade & Douglas, Inc., New York, N.Y., and Burns & McDonald.

Meyers, Ayers and Saint, Baltimore, Maryland in association with Smith, Hinchman and Grylis, Detroit, Michigan.

Ewell, Bomhardt & Associates, Baltimore, Maryland in joint venture with Howard, Needles, Tammen & Bergendoff, New York, N.Y.

Reynolds, Smith & Hills of Florida in joint venture with J. E. Greiner Company, Inc. of Baltimore, Maryland.

The chairman, Mr. William Adelson, designated Authority members Harry Hughes and Dr. Pierce Linaweaver to contact the selected organization and to develop a professional services agreement which would be compatible with both the City of Baltimore and the State of Maryland guidelines for such services. After an agreement had been developed, it was to be presented to the Authority for review and formal acceptance.

During the period September, 1971 - June, 1972, the Airport Authority special committee (Secretary Hughes, Dr. Linaweaver, Mr. Robinson) and representatives of MDOT and the Airport staff worked with the joint venture to produce an agreement that would be responsive to the needs of the proposed program. The first draft was completed on or about October, 1971; the final draft was completed in June, 1972. The basic agreement followed the general format of the new standard agreement form developed by the City. In the Agreement, the architect's basic services were divided into five phases: schematic design phase, design development phase, bidding phase, contract documents phase, and construction phase. These phases conform to the American Institute of Architects nomenclature and, in addition, enable each phase to be correlated with presentation requirements,

cost estimates, approvals, and payments. The Agreement adopted the State fee schedule as outlined in the then-standard format of the Department of General Services (Schedule C, 6-1/2%). No action was taken on signing the Agreement pending results of the proposed sale of Friendship Airport to the State of Maryland.

On July 26, 1972, the Airport was formally transferred by sale to the State of Maryland precluding further action on the proposed A/E contract by the Authority.

After careful evaluation of all alternatives, the SAA recommended to the Secretary, MDOT, that the work of the Authority not be abandoned and that the Contract, as negotiated, be revised to include appropriate General Conditions and to substitute the SAA for the Airport Authority as required throughout the document. Secretary Hughes concurred in the recommendation and, subsequently, Agreement AE 73-2 between the SAA and Friendship Associates was approved by the Board of Public Works on September 15, 1972.

II. SCOPE OF AGREEMENT AE 73-2

Agreement AE 73-2 is an architectural consulting and design services contract. It provides for professional services (five phases) for the Terminal Expansion Program defined in the scope of work as follows:

- 1) The expansion, modification, and rehabilitation of Piers A, B, and C including the construction of additional aircraft apron gate parking positions, apron lighting system, the relocation of some existing gate positions, the upgrading and/or addition of passenger and aircraft service facilities.
- 2) The expansion, modification, and rehabilitation of the main terminal passenger service facilities and utility systems.
- 3) The modification of existing highway access and auto parking facilities to provide the necessary capacity for passenger access to the terminal area considering additionally the proposed rail rapid transit access and external highway improvements.

Agreement AE 73-2 was not based upon a specific design program of the SAA, since none was extant at the time of execution. Rather, the generalized definition of the project above was appended to the Agreement (Item 1A).

The agreed fee for basic design services was indicated as six

and one-half percent of a yet undetermined estimated total project construction cost. Payment provisions under the Agreement were tied to completion of increments of work performed in accordance with the five phases of the A/E services. Provision also was made in the Agreement for payment to the Joint Venture for the performance of additional services.

The Agreement provided for a design period of 370 calendar days (to which 49 days were to be added for reviews by the Administration) for the Schematic, Design Development, and Construction Documents Phases; a total design period of approximately 14 months. Although services also were to be provided during the Bidding and Construction Phases, no time of performance periods were established for those latter two phases.

The Agreement has been amended three times and a fourth amendment is currently proposed. All amendments are in accordance with paragraph 1.7, ADDITIONAL SERVICES. A summary of Amendments No. 1, 2, and 3 and proposed Amendment No. 4 follows.

III. AMENDMENT NO. 1

Paragraph 1.7, ADDITIONAL SERVICES, of Agreement AE 73-2 defines services which are not included in the Basic Services to be provided under the Agreement, and which are not to be performed by the Consultant without the Administration's written authorization to do so. When authorized to perform these additional services by the Administration, the Consultant is to be compensated for their performance at the rates specified in paragraph 5.3 of the Agreement (two and one-half times actual payroll cost plus direct expense).

It was early determined by the Administration and Consultant to formalize the authorization of additional services by issuance of a series of written Task Orders, each of which, numbered sequentially, was written to authorize a specific additional service defined under paragraph 1.7 of the Agreement when such additional service was deemed to be a requirement by the Administration. Prior to issuing a Task Order, the Administration requested a proposal from the Consultant describing the specific additional service to be performed along with an estimate of the cost of providing such service. Authorization to perform the service included a not-to-exceed cost limitation, except in the case of revisions to approved drawings.

Initially, Task Orders were authorized directly by the Administrator, without higher level review or approval, on the basis of advice by MDOT Counsel. In late 1975, it was determined that all Task Orders were to be considered as Change Orders requiring approval of the Board of Public Works. Accordingly, the fifteen Task Orders issued (and performed) up to that time were combined retroactively into Amendment No. 1 to Agreement AE 73-2, with no change

in the description of the additional services performed or in the compensation authorized and paid for those services. Amendment No. 1 to AE 73-2 was approved by the Board of Public Works on January 7, 1976.

Following is a listing of Task Orders contained in Amendment No. 1 with a brief description of the services provided by the Consultant under each.

<u>Task Order No. 1 - Program for the Project</u>	<u>\$ 6,715.24</u>
<u>(October 30, 1972)</u>	

Services provided included development of a quantitative tabulation of space requirements in the terminal area for periods 1977 and 1982, detailed by function, and including requirements for airlines, SAA, FAA, concessionaires, rental areas, etc. A generalized space allocation drawing relating 1982 space requirements to a Terminal area layout, and a construction cost estimate to support those requirements was prepared. The Program, which was essential to and became the basis for the Terminal Schematic Design, was required to be furnished to the Consultant by the Administration by the terms of Agreement AE 73-2. The Administration did not have available the resources to prepare the Program. This was an additional service as covered by paragraph 1.7.1, "Programming the Requirements of the Project."

<u>Task Order No. 2 - Economic Feasibility Study of</u>	<u>\$ 8,539.90</u>
<u>Parking Requirements</u>	
<u>(October 30, 1972)</u>	

Conduct of an economic feasibility study of parking requirements at BWI Airport for the period 1972 through 1982, to include the use of structural parking, with phased construction concurrent with the expansion of the terminal building and the planned Mass Transit underground station. Study was undertaken to determine how vehicular parking requirements consistent with terminal capacity could be achieved. The Administration did not have resources available to conduct this study. This was an additional service as defined under paragraph 1.7.2, of Agreement AE 73-2.

Task Order No. 3 - Study of Interim Access to IAB \$ 2,121.73
(February 20, 1973)

Study and recommend alternative means for maintaining continued traffic access to the International Arrivals facility subsequent to the closing of the then-existing terminal service road, which was necessitated by modifications to the then-existing baggage claim area (initiated earlier than and separate from the terminal building expansion program). The Administration did not have resources available to conduct this Study. This was an additional service as defined under paragraph 1.7.2 of Agreement AE 73-2.

Task Order No. 4 - Preliminary Site Feasibility \$ 5,573.49
Study for FAA-Related Facilities
(March 19, 1973)

Conduct of a preliminary feasibility study of possible alternative locations for an FAA Control Tower, Radar Site, and related FAA office facilities. Sites studied included the area east of the Westinghouse plant, Cemetery Hill, and the southeast quadrant area of the Airport. Study compared the assets and liabilities of the alternative sites with rankings and recommendations of the alternatives. The Administration did not have resources available to conduct this Study. This was an additional service as defined by paragraph 1.7.2 of Agreement AE 73-2.

Task Order No. 5 - Design of Interim Access to \$ 6,270.42
International Area
(May 14, 1973)

Design for widening of Elm Road between Service Building No. 1 and Oak Road to provide interim access to the International Arrivals Building due to closing of the Terminal Service Road in front of existing terminal building, along with traffic circulation analyses. This was a further development of an alternative studied under Task Order No. 3, not related to development and design of the permanent terminal roadway system. The Administration did not have resources available to accomplish this design. This was an additional service as defined by paragraph 1.7.3 of Agreement AE 73-2.

Task Order No. 6 - Construction Inspection
Services
(May 16, 1973)

\$ 40,245.92

To provide services of technical personnel to assist the Administration in conducting field inspection of two construction projects connected with the Improvement Program at BWI Airport. These construction projects, not part of the Terminal Building expansion, were the construction of the Air Cargo Complex, Contracts 112 and 113, and the Runways Overlay, Contract 110. The Administration did not have sufficient technical personnel available to perform the complete inspection services required. This was an additional service as defined by paragraph 1.7.13 of Agreement AE 73-2.

Task Order No. 7 - Field Surveys, Terminal
Building and Access Roads
(June 18, 1973)

\$ 32,225.00

Accomplishment of field surveys to ascertain actual as-built conditions in the existing terminal area, and to correct deficiencies and discrepancies in as-built drawings of existing facilities to be modified. Agreement AE 73-2 requires that the Administration furnish at its expense to the Consultant valid as-built drawings and data pertaining to the existing facilities. The Administration did not have resources available to correct and update the existing incomplete and inaccurate data. This was an additional service as defined under paragraph 1.7.4 of Agreement AE 73-2.

Task Order No. 8 - DELETED

Task Order No. 9 - Reproduction and Graphics
(April 2, 1974)

\$ 20,000.00

To provide for printing of plans and specifications of certain construction contracts in excess of the number required to be furnished to the Administration under the Agreement, and to provide graphic aid materials, briefing charts, slide projections, and periodic updating and revisions thereof to support

presentations on the Terminal Expansion Program. The Administration does not have facilities for the reproduction and preparation of such items. This is an additional service as defined under paragraphs 1.7.2 and 4.1.2 of Agreement AE 73-2.

Task Order No. 10 - Construction Management
Documentation and Contract
Format
(April 25, 1974) \$ 4,399.82

To assist the Administration in preparing the documentation for the identification, evaluation, and selection by the Administration of a Construction Manager for the Terminal Expansion Program, to include preparation of a proposed construction manager's scope of services, contract format, qualification statement and evaluation criteria. The Administration did not have sufficient resources to prepare such documentation in-house. This is an additional service as defined by paragraph 1.7.1 of Agreement AE 73-2.

Task Order No. 11 - Additional Boring Data
(May 2, 1974) \$ 8,366.00

Performance by a sub-consultant of soil boring tests in the vicinity of the elevated roadway structure, the utility plant, and utility mains routing. Accurate soil conditions were essential to proper design; such information was not available for the areas cited. Agreement AE 73-2 requires that pertinent data describing existing site conditions be furnished by the Administration at its expense to the Consultant. The Administration had no capability for conducting boring tests. This is an additional service as defined by paragraphs 1.7.3 and 1.7.4 of Agreement AE 73-2.

Task Order No. 12 - Landside Development Study
for Terminal Expansion Program
(June 12, 1974) \$ 195,000.00

A study to develop an optimum solution for the landside development of the terminal area, addressing the integration of contemplated future improvements in that area which are separate

from the terminal building but which, if constructed, would be significantly impacted by the terminal building roadway design, therefore involving effective utilization of the total terminal area. These contemplated future developments included the Mass Transit subway station interface, a people mover link to the main railroad line, structural and ground level vehicular parking, a new FAA control tower, automated baggage transfer systems, and the total roadway system serving all components. The Study was accomplished in four phases: I, Planning Framework; II, Concept Alternatives; III, Preliminary Design; and IV, Study Documentation. The Study developed in sufficient detail preliminary design information for all final design activities, such that further development of any future components would result in a total terminal area which reflected a unified aesthetic quality and total functional integration. The Study was necessary to insure that construction of the Terminal Building did not inhibit or conflict with construction later of other required functional elements of the Terminal area. Such information had not been previously developed, and the Administration did not have sufficient resources to conduct the required Study in-house. This was an additional service as defined under paragraphs 1.7.1 and 1.7.2 of Agreement AE 73-2.

Task Order No. 13 - Graphics Design Service
(October 8, 1974)

\$136,000.00

To provide by a subcontractor approved by the Administration graphics design services for the Terminal Expansion Program at BWI Airport. The employment of specialist graphics consultant was deemed necessary to develop special graphics systems and signage which would:

- a) Establish a graphic identity for the Airport, in terms of style, symbology, color, and other related design elements.
- b) Define and separate for the public the major areas of Airport activity.
- c) Graphically form the traffic flow patterns which lead the public to these major areas through roadways and architectural spaces.

- d) Treat each area appropriate to its function, by means of two and three dimensional designs.
- e) Provide a documented total graphics system which will enable the Administration to accommodate later expansion and/or changes in terminal activities with appropriate and consistent graphics and signage.

Under the provisions of this Task Order, the Consultant's fee for basic design services is reduced by the amount of design fee directly related to the final approved estimated construction cost of the signing and graphics works in the Terminal Expansion Program, less ten percent to be retained by the Consultant for the administration of the subcontract and the coordination and incorporation of the graphics designs provided by the sub-consultant into the terminal construction documents. Specialized graphics design services are not comprehended within the normal basic professional services as defined in paragraph 1.1 of Agreement AE 73-2, and are reimbursable in accordance with the provisions of paragraph 4.1.3 of Agreement AE 73-2.

Task Order No. 14 - 1/16-Inch Scale Model of \$ 15,052.70
Proposed Terminal Complex
(August 7, 1974)

Provision by subcontract of a 1/16-inch architectural scale model of the proposed Terminal Building and associated parts including space frame and scaled model people, cars, planes, and jetways, to be used by the Administration in informing and orienting of the travelling public and Airport users relative to the nature and extent of the Terminal Expansion Program. This is an additional service as defined by paragraph 1.7.14 of Agreement AE 73-2.

Task Order No. 15 - Preparation of Lease Agreement \$ 2,200.00
Drawings
(November 18, 1974)

To assist the Administration in the preparation of specialized lease agreement drawings for use by the Administration in negotiations with the airlines and other tenants of the Terminal Building. Drawings are prepared at one sixty-fourth inch scale, and subsequently reduced to

8-1/2 x 14 inch sized sheets, and indicate for each air carrier and tenant those areas which are for its exclusive use, plus common use areas. The completed drawings became part of the final tenant lease agreement documentation. The Administration had no resources available in-house for the preparation of these specialized drawings. This is an additional service as defined under paragraph 1.7.1 of Agreement AE 73-2.

Task Order No. 16 - Revisions to Approved Drawings \$ 20,000.00
(May 13, 1975)

To make changes in previously approved plans and specifications when directed by the Administration. Task Order No. 16 as initially included in Amendment No. 1 to Agreement AE 73-2 provided that changes shall include but not be limited to construction Contracts 121, 125 and 136. Changes to all contracts have been directed subsequently citing this Task Order. (Amendment No. 3 to the Agreement, discussed below, expands the earlier financial authorization of Task Order No. 16.) Effecting changes to previously approved drawings and specifications is an additional service as defined by paragraph 1.7.5 of Agreement AE 73-2.

TOTAL \$502,740.22

IV. AMENDMENT NO. 2

Control Tower Cab Replacement Study \$ 11,585.00
(August 4, 1976)

Approved by the Board of Public Works on July 21, 1976. FAA had indicated to the Administration that the existing air traffic control tower would require expansion/replacement in the near future. One alternative to construction of a wholly-new control tower was the replacement of the existing control tower cab, with a new and larger cab conforming to current FAA facilities criteria. To establish whether that alternative was structurally and economically feasible, a Study was directed to determine the feasibility of mounting the proposed FAA standard Welton-Becket Tower Cab on the existing tower shaft, including

the establishment of mechanical and electrical loads for the new cab configuration. The Study further determined what structural, mechanical or electrical modifications would be required in on-going construction contract packages in order that the new cab might subsequently be constructed on the existing tower shaft with minimal disruption of later terminal operations, including the costs thereof. The Administration did not have the resources available in-house to conduct the required Study. This was an additional service as defined by paragraph 1.7.3 of Agreement AE 73-2. This Amendment provided for a lump sum compensation to the Consultant for the performance of these additional services, in lieu of the direct salary cost times two and one-half method of compensation established in the basic agreement.

V. AMENDMENT NO. 3

Approved by the Board of Public Works on February 15, 1978. Provides for the design costs associated with a) revisions to approved drawings and abandoned engineering not to exceed the amount of \$314,253.01, increased from the \$20,000 amount authorized in Amendment No. 1, b) a special study authorized to restudy the schematic design phase of the terminal at the request of the airlines not to exceed the amount of \$14,903.51, and c) additional design costs associated with the special graphics of the Terminal Expansion Program not to exceed the amount of \$2,133.44. Additionally, Amendment No. 3 clarifies the additional services paragraph (1.7.10) of the Agreement regarding the design of interior furnishings.

A summary of the design costs associated with the revisions to approved drawings follows.

REVISIONS TO APPROVED DRAWINGS
DESIGN COSTS

<u>Tenant Requested Changes:</u>	<u>Direct Labor Cost</u>
Host International <u>1/</u>	\$ 11,523.06
Federal Aviation Administration <u>2/</u>	9,096.85
International Arrivals Building <u>3/</u>	9,701.05
General Aviation District Office (FAA) <u>4/</u>	315.05
United Airlines <u>5/</u>	4,474.40
Trans World Airlines <u>6/</u>	1,988.55
American Airlines <u>7/</u>	802.68
Eastern Air Lines <u>7/</u>	619.20
National Airlines <u>7/</u>	347.10

the establishment of mechanical and electrical loads for the new cab configuration. The Study further determined what structural, mechanical or electrical modifications would be required in on-going construction contract packages in order that the new cab might subsequently be constructed on the existing tower shaft with minimal disruption of later terminal operations, including the costs thereof. The Administration did not have the resources available in-house to conduct the required Study. This was an additional service as defined by paragraph 1.7.3 of Agreement AE 73-2. This Amendment provided for a lump sum compensation to the Consultant for the performance of these additional services, in lieu of the direct salary cost times two and one-half method of compensation established in the basic agreement.

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United Airlines <u>5/</u>	4,474.40
Trans World Airlines <u>6/</u>	1,988.55
American Airlines <u>7/</u>	802.68
Eastern Air Lines <u>7/</u>	619.20
National Airlines <u>7/</u>	347.10

Allegheny Airlines <u>7/</u>	203.75
Delta Air Lines <u>7/</u>	502.65
Tax and Duty Free <u>7/</u>	684.70
Arinc <u>8/</u>	1,576.45
Maryland National Bank <u>7/</u>	122.40
Airlines - General & Other Tenants <u>7/</u>	1,322.65

Subtotal	\$ 43,280.54
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Approved Revisions to Contracts Not Identified With Specific Tenant Areas:

Contract No. 120-A <u>9/</u>	\$ 21,826.28
Contract No. 120-D	1,216.25
Contract No. 120-E	68.00
Contract No. 121 <u>10/</u>	4,982.65
Contract No. 121-A	212.40
Contract No. 122	1,591.29
Contract No. 122-B	178.50
Contract No. 122-D	1,028.05
Contract No. 123 <u>11/</u>	6,783.44
Contract No. 123-A	1,478.16
Contract No. 123-B <u>12/</u>	10,100.57
Contract No. 123-J	467.95
Contract No. 124	217.60
Contract No. 125 <u>13/</u>	6,986.94
Contract No. 125-A	278.85
Contract No. 126	141.90
Contract No. 127	2,099.80
Contract No. 127-A	2,475.45
Contract No. 127-B	52.85
Contract No. 128	2,533.30
Contract No. 128-C <u>14/</u>	9,458.45
Contract No. 140	126.40
Contract No. 143	58.00
Contract No. 145	227.30
Contract No. 148	27.20
Miscellaneous Areas	1,876.70

Subtotal	\$ 76,494.28
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Total Direct Labor Cost	\$119,774.82
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Total to be compensated in accordance with paragraphs 5.3 and 5.4 of Agreement AE 73-2

\$119,774.82 x 2.5 =

\$299,437.05

Plus Direct Reimbursable Expenses

14,815.96

* Total	\$314,253.01
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- * Of the Tenant Requested Changes, approximately \$45,000 is directly reimbursable to State Aviation and approximately \$64,000 will be amortized through rental rates pursuant to lease agreements.

HOST INTERNATIONAL AREAS 1/
(7/76 - 7/77)

Revisions to the Host lease areas were authorized to accommodate the operational requirements of the tenant not provided for in the original design packages. Host made changes to their lease areas subsequent to award by the Administration of contracts for those areas. This required revisions to the contract documents. All of the changes apply to revisions to electrical power and mechanical support facilities. The design costs, \$28,830.15 to date, will be reimbursed by Host to the Administration.

FAA AREA 2/
(1/77 - 8/77)

Revisions were made to the FAA's Air Controller facilities area at the request of the FAA subsequent to the award of the contract work (Contract No. 128-C). The revisions involved relocation of interior walls and partitions to accommodate new operations equipment requirements. The increase in the facility capability required relocating walls, partitions, and resultant changes in electrical, mechanical, and architectural scope. The design cost for this was \$22,742.15, and will be amortized through adjustments to rental rates paid by the FAA to the Administration.

INTERNATIONAL ARRIVALS AREA 3/
(7/76 - 9/77)

Revisions were made to the proposed layout of the International Arrivals Area at the request of the Federal Inspection Agencies involved, using carriers, and the Administration. Modifications were made to improve the operational areas of the Customs hall, the U.S. Immigration & Inspection Service area, and the U.S. Public Health Service facility. In addition, the Administration authorized certain design revisions to the approved drawings requested by using carriers which would improve the passenger processing procedures and provide inspection and reboard of incoming passengers where required in a complete security-sterile environment. Minor revisions to improve accessibility of the area to the handicapped also were authorized. The design cost for these revisions is \$24,252.62 and will be recovered through the passenger user rate applicable to this area.

GENERAL AVIATION DISTRICT OFFICE (FAA) 4/
(5/75 - 7/75)

Minor revisions to the site location of the FAA GADO facility were found to be necessary subsequent to the award of the contract. The design cost of \$787.63 will be recovered as part of the rental rate agreement with the tenant.

UNITED AIRLINES AREAS 5/
(7/75 - 9/77)

United Airlines requested certain changes in their leased operational areas subsequent to the award of the applicable contract. The design costs for the revisions to date, \$11,185, are reimbursable to the SAA.

TRANS WORLD AIRLINES AREAS 6/
(12/75 - 4/77)

TWA requested certain modifications to their leased areas after award of the contract for that space. Design costs have been incurred in the amount of \$4,971.38 and are reimbursable to the Administration.

OTHER TENANT AREA REVISIONS 7/
(7/75 - 9/77)

Revisions of certain areas as temporary use facilities to meet tenant requirements in conjunction with construction phasing were accomplished by the Consultant as authorized by the Administration. Design costs in the amount of \$11,512.83 have been incurred as of this date.

ARINC AREA 8/
(4/77 - 7/77)

Modifications were authorized to contract documents to provide for the Arinc operational facility. The facility, a telephone relay communication center utilized by all tenant airlines, was not a part of the original Terminal concept. The design cost of \$3,941.13 will be recovered under rentals in accordance with the lease agreement between Arinc and SAA.

CONTRACT NO. 120-A 9/
(9/74 - 1/75)

The contract documents for this contract were completed but then

became obsolete upon adoption of the fast track concept for construction. This contract, initially planned to be the first one let, was subsequently broken down into two smaller contracts with revised scope of work and relocated facilities. The cost of the redesign under the additional services clause is \$54,565.70.

CONTRACT NO. 121 10/
(2/76 - 9/77)

Revisions to the contract documents for Contract No. 121 were approved by the Administration subsequent to the award of the contract. Major revisions were made to the mechanical aspects of the contract in order to resolve critical space conflicts which arose during the early phases of construction in sections of the original terminal building. The cost of the redesign work in the area amounted to \$12,456.63.

CONTRACT NO. 123 11/
(1/76 - 9/77)

Design revisions to Contract No. 123 authorized subsequent to its award amounted to \$16,958.56. The revisions to this access roadway contract involved relocation and extension of service connections and apron areas in the vicinity of the then-under-construction Eastern Air Lines Cargo facility. Certain modifications to Contract No. 123 accommodated interim traffic relocation during the construction period for which provision was not made in the original design package.

CONTRACT NO. 123-B 12/
(8/75 - 3/77)

This contract provides the access roadway overpass and the elevated roadway system for the Terminal. Design changes related to this contract involved those changes required to accommodate the planned MTA rapid transit line at BWI, and a revision in the abutment sections which provided approximately 9,000 additional square feet of usable area below the elevated roadway. The design costs for changes amounted to \$25,251.43. Partial FAA financial participation in these costs will be sought.

CONTRACT NO. 125 13/
(2/76 - 9/77)

Contract No. 125 provides for the construction of Piers D and E of the Terminal area. Additional design costs in the amount of \$17,467.35 were authorized to this contract subsequent to award to provide an interim baggage roadway and service area necessary to maintain airline operations, revisions to an unassigned area on

Pier D to provide an additional leasable holdroom and gate position, and additions to the PlaneMate service areas in the interim International Arrivals area. In addition, the scope of work was revised to provide for a covered baggage unloading area in the interim area to meet airline operational requirements.

CONTRACT NO. 128-C 14/
(3/77 - 9/77)

Design revisions to the SAA administrative offices have been authorized in the amount of \$23,646.13 to accommodate the expanded requirements for the area. The changes to the floor plan provided for better organizational and operational functioning of the Administration.

VI. PROPOSED AMENDMENT NO. 4

Provides for the design costs associated with revisions to approved drawings not to exceed the amount of \$448,063.24, increased from the \$314,253.01 amount authorized in Amendment No. 3.

A summary of the design costs associated with the revisions to approved drawings follows.

REVISIONS TO APPROVED DRAWINGS DESIGN COSTS

<u>Tenant Requested Changes:</u>	<u>Direct Labor Cost</u>
State Aviation Administration <u>1/</u>	\$ 8,403.20
Federal Aviation Administration <u>2/</u>	2,566.20
U.S. Weather Service <u>2/</u>	1,066.64
I.A.B. <u>1/</u>	136.40
Host International <u>3/</u>	900.60
United Airlines <u>3/</u>	2,279.70
Trans World Airlines <u>2/</u>	126.50
Allegheny Airlines <u>2/</u>	154.50
Delta Air Lines <u>2/</u>	1,470.00
North Central Airlines <u>2/</u>	202.25
	<hr/>
Subtotal	\$ 17,305.99

Approved Revisions to Contracts Not Identified With Specific Tenant Areas:

Contract No. 121 <u>4/</u>	\$ 1,816.20
Contract No. 121-A	702.35

Contract No. 122 <u>5/</u>	\$ 1,156.95
Contract No. 123-B	695.80
Contract No. 123-J	400.50
Contract No. 124	88.55
Contract No. 125	26.00
Contract No. 125-A <u>6/</u>	1,467.57
Contract No. 127	203.40
Contract No. 127-A <u>7/</u>	1,091.18
Contract No. 127-B	141.70
Contract No. 128	624.19
Contract No. 128-C <u>8/</u>	5,203.95
Contract No. 140	236.40
Contract No. 142	40.80
Contract No. 145	47.60
Miscellaneous Areas <u>9/</u>	5,478.95

Subtotal	\$ 19,422.09
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Total Direct Labor Cost	\$ 36,728.08
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Total to be compensated in accordance with
paragraphs 5.3 and 5.4 of Agreement AE 73-2
\$36,728.08 x 2.5 =

Plus Direct Reimbursable Expenses	\$ 91,820.20
	4,490.03

<u>Total, Oct. 1, 1977 - Sept. 30, 1978</u>	\$ 96,310.23
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<u>PREVIOUSLY APPROVED, AMENDMENT NO. 3</u>	\$314,253.01
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<u>ANTICIPATED FUTURE REVISIONS</u>	37,500.00
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TOTAL	\$448,063.24
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1/ Revisions to the SAA's third floor area to meet operational requirements of the Administration. The reconfiguration of the International Arrivals Building to allow the area to be utilized as temporary office space.

2/ These revisions are reimbursable to the SAA through the tenants' rental agreements. The FAA's fourth floor space has been revised to meet their operational requirements and entailed a reconfiguration of certain space. The U.S. Weather Service revisions included redesign of electrical, HVAC, and plumbing services. TWA, Allegheny, and North Central Airlines' revisions involve office and operational area changes to meet their operational requirements. Delta Air Lines area changes include the addition of air conditioning in a previously nonair-conditioned area.

- 3/ These revisions are directly reimbursable to the SAA. Revisions and additions in the concession areas involving changes in partitions, doors, and mechanical requirements were performed for Host International. United Airlines' changes involved revisions to their office areas, hold rooms, and security configurations.
- 4/ Major revisions were made to the mechanical aspects of the contract in order to resolve critical space conflicts which arose during the early phases of construction in sections of the original Terminal Building (see Amendment No. 3). This is a continuation and final design cost as previously outlined in Amendment No. 3.
- 5/ Revisions to Contract No. 122 involve mechanical changes to meet the operating requirements of the Utility Plant and testing of the equipment to determine the actual output of the equipment.
- 6/ Revisions to Contract No. 125-A involved changes to the medium voltage electrical switchgear and the addition of cable to meet operating requirements.
- 7/ Contract No. 127-A revisions involve a redesign of the base plate for Tower TE, revising the rotunda bridge column and work for changes to interim ticket counters and baggage handling areas.
- 8/ Contract No. 128-C revisions involve reconfiguration of Mechanical Equipment Room No. 2, reconfiguring the frame room to accommodate the proposed Dimension 2000 Telephone System, and revisions to the strapfooting system, Central Terminal.
- 9/ Miscellaneous revisions to the public telephone areas, the assistance of a mechanical engineer in determining the personnel operating requirements of the Utility Plant, and initial work on compiling a Utility Plant Procedures Manual.

MARYLAND DEPARTMENT OF TRANSPORTATION

STATE AVIATION ADMINISTRATION

AMENDMENT NO. 4

TO

AGREEMENT AE 73-2

ARCHITECTURAL - CONSULTING & DESIGN SERVICES

THIS AMENDMENT NO. 4 to AGREEMENT AE 73-2 dated September 15, 1972, made this _____ day of _____, 1978, by and between the State Aviation Administration of the Maryland Department of Transportation, hereinafter "Administration", and Friendship Associates, a joint venture consisting of Ewell, Bomhardt and Associates; Peterson and Brickbauer, Inc.; and Howard, Needles, Tammen & Bergendoff, hereinafter "Consultant".

WITNESSETH THAT:

WHEREAS, Administration and Consultant have entered into an Agreement dated September 15, 1972, wherein the terms and conditions under which Consultant is to furnish certain Architectural-Consulting and Design Services for Baltimore-Washington International Airport are set forth; and

WHEREAS, the Agreement provides for alterations, modifications, and additional services as considered essential by Administration in accordance with paragraph 1.7 ADDITIONAL SERVICES, to be performed by Consultant and compensated thereunder; and

WHEREAS, the parties now desire to amend the Agreement to provide these services that may be performed by Consultant.

NOW THEREFORE, in consideration of the covenants and obligations on each part to be performed and other good and valuable consideration, the parties hereto agree as follows:

* * * * *

- A. Paragraph A, REVISIONS TO APPROVED DRAWINGS (TASK ORDER NO. 16), of Amendment No. 3 to Agreement AE 73-2 is amended to read as follows:

REVISIONS TO APPROVED DRAWINGS (TASK ORDER NO. 16)

To make changes in the previously approved plans and specifications of contracts related to the Terminal Expansion Program at Baltimore-Washington International Airport (see Attachment No. 1 to Amendment No. 4).

The cost for the "Revisions to Approved Drawings" shall not exceed \$448,063.24. Compensation will be in accordance with paragraphs 5.3 and 5.4 of Agreement AE 73-2. The "Revisions to Approved Drawings" authorization shall be effective as of September 1, 1974.

* * * * *

All other terms and conditions of the Agreement dated September 15, 1972, shall remain in full force and effect.

The execution of this Amendment No. 4 is contingent upon the approval by the Board of Public Works and this Agreement shall be construed to bind the parties hereto in accordance with the Constitution and Laws of the State of Maryland and the United States of America.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day and year first above written.

WITNESS

BY: _____

BY: _____
W. Worthington Ewell
Ewell, Bomhardt & Associates

BY: _____

BY: _____
Warren A. Peterson
Peterson & Brickbauer, Inc.

BY: _____

BY: _____
Daniel J. Spigai
Howard, Needles, Tammen & Bergendoff

FUNDS ARE AVAILABLE

BY: _____
Charles P. Plantholt, Director
Finance and Administration

WITNESS

STATE AVIATION ADMINISTRATION

BY: _____

BY: _____
Karl R. Sattler
Administrator

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

APPROVED MARYLAND DEPARTMENT OF TRANSPORTATION

BY: _____
Assistant Attorney General

BY: _____
Herman K. Intemann
Secretary

Department of Transportation - State Aviation Administration

LEASE: Supplement No. 1 to Contract No. SAA-SV-79-008 is a Lease and Concession Agreement including use of 144 sq. ft. of office space in the Administration Building and use of eight (8) fuel tanks with a capacity of 68,000 gallons at Glenn L. Martin State Airport.

LESSEE: Henson Aviation
BWI Airport, Md.

RENT: Concession fee based on a percentage of gross receipts, which varies depending on the type of service. In addition, a fee of 1¢ per gallon of fuel sold up to 50,000 gallons, thereafter 2¢ per gallon to 100,000 gallons and 3¢ per gallon over 100,000.

REVENUE

TERM: 120 days (12/21/78 - 4/20/79)

REMARKS: This supplement to Contract No. SAA-SV-79-008 (approved as Item 33T, DBFP 10/4/78) provides for extension of the Contract for an additional 120 days to continue seeking a long term fixed base operator for G. L. Martin State Airport. A request for proposal had been advertised, and four bids received in anticipation that a contract term operator could be obtained prior to expiration of the interim agreement. All of the bids, however, were irregular in that each contained conditional bids or alterations to terms, and in such manner that comparison could not be made. All bids were rejected, and bids will be sought on a new request for proposal during the term of this extension.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation -

State Highway Administration

CONTRACT NO. & TITLE:

B 698-251-252; Consultant Agreement Phase III, IV and V engineering design services for the relocation of U. S. Route 140, Northwest Expressway in Baltimore County, Maryland

AWARD:

Rummel, Klepper & Kahl
Baltimore, Md.

SELECTION METHOD:

Selection made by the Transportation Professional Services Selection Board on November 14, 1978.

AMOUNT:

\$1,422,459 (Not to Exceed)

FUND SOURCE:

90% Federal Interstate Funds for 65% of the cost; 75% Federal Urban Systems Funds for 35% of the cost. Remainder - State Special Funds budgeted to SHA

DURATION:

Forty-seven (47) months after receipt of Notice to Proceed

PROJECT:

Preliminary and final engineering design and preparation of construction contract plans and documents, ready for advertisement, in connection with the proposed relocation of U. S. Route 140 (Northwest Expressway) from Interstate Route 695 (Baltimore Beltway) to U. S. Route 140 (Westminster Pike) and to Maryland Route 30 (Hanover Pike), a distance of approximately 10.6 miles in Baltimore County, Maryland.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration
Interstate Division for Baltimore City

ORIGINAL CONTRACT NO. & TITLE: BC 246-50-815
Route I-95 from Hanover Street

ORIGINAL CONTRACT APPROVED: June 25, 1973

CONTRACTOR NAME: Knoerle, Bender, Stone & Assoc., Inc.
Baltimore, Md.

CHANGES:

1. Extra Work Order No. 16, in the amount of \$141,276.00, provides for design work on the B & O Railroad Riverside Maintenance Facilities. It includes design of a waste disposal system, replacement of two maintenance buildings and associated tracks, fuel tank of half million gallon capacity, cross sections and templates of yard area and updated facilities inventory so that IDBC may "complete negotiations with the Chessie System." Also redesign of utilities from test pit data from combination of I-95 and Riverside contracts.
2. Extra Work Order No. 17, in the amount of \$22,178.00, provides for pile load tests of an alternate type of piling.
3. Extra Work Order No. 18, in the amount of \$11,622.00, provides for alignment studies to determine feasibility of reducing the width of the Fort McHenry Tunnel approaches.

AMOUNT OF CHANGE ORDERS: \$175,076.00 (sum of EWO's 16, 17
and 18)

FUND SOURCE: 90% Federal, 10% City

ORIGINAL CONTRACT AMOUNT: \$3,140,016.00

REVISED CONTRACT AMOUNT: \$4,427,853.21

PERCENTAGE INCREASE: 41%

REMARKS: Submission of Extra Work Order to Engineering Consultant contracts of Interstate Division for Baltimore City; previously approved by the funding agencies, Federal Highway Administration and Baltimore City.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

*The above item was received by the Board. No action was taken.

Department of Transportation - State Railroad Administration

LEASE: Retroactive extension of two lease agreements with the Penn Central Corporation, successor to the Penn Central Transportation Company, for light density rail freight branch lines being operated under the Department's subsidy program (Item 2T, DBFP 7/6/77).

LESSOR: The Penn Central Corporation

TERM: April 1, 1978 - March 31, 1979

RENT: \$2,475.00 per route mile per year for a total of approximately \$178.00 route miles:

<u>Line Segment</u>	<u>Route Miles</u>	<u>Yearly Rental</u>
Townsend, Del. - Centreville, MD M.P. 0.00 M.P. 35.15	35.15	\$87,000.00
Massey, MD - Chestertown, MD M.P. 0.00 M.P. 20.44	20.44	50,592.00
Clayton, Del. - Easton, MD M.P. 0.00 M.P. 45.30	45.30	112,116.00
Preston, MD - Hurlock, MD M.P. 10.00 M.P. 16.60	6.60	16,332.00
Hebron, MD - Salisbury, MD M.P. 35.20 M.P. 40.80	5.60	13,860.00
Seaford, Del. - Cambridge, MD M.P. 2.30 M.P. 32.96	30.66	75,888.00
Queen Anne, MD - Denton, MD M.P. 0.00 M.P. 8.68 *M.P. 0.00 M.P. 0.43	9.11	22,548.00
Frederick - B & O Junction M.P. 67.47 M.P. 69.0	1.53	3,792.00
Walkersville, MD - Littlestown, PA M.P. 62.61 M.P. 39.0	<u>23.61</u>	<u>58,440.00</u>
TOTAL	178.00	\$440,568.00

*This is .43 miles of Queenstown Track and turnouts necessary to connect with Queen Anne to Denton segment.

FUND SOURCE:

82.5% Federal Funds (FRA)
17.5% Local Funds (Carroll, Frederick,
Kent, Queen Anne's, Caroline, Talbot,
Dorchester and Wicomico Counties)

REMARKS:

This is an extension of two agreements for rental of various segments of light density rail freight lines at a negotiated rate, pending appraisals as to real property values of those lines. These appraisals are to be completed by 3/31/79. Values derived from these appraisals will form the basis for further negotiations for either purchase by the State or continued rental. By this agreement, if appraisals are not completed by 3/31/79, the State will pay a 6% increase in the rental rate, retroactive to 4/1/78 until there is final agreement as to rental rate. All rates will be readjusted retroactive to 4/1/78 in accordance with final rate agreements. All other terms and conditions of the prior agreements are unchanged.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

Department of Transportation - State Highway Administration

REFERENCE: Approval is requested for disposition of surplus land by sale to adjacent property owner.

PROPERTY: 0.1736+ acres, being that portion of the former right-of-way of the Washington, Baltimore and Annapolis Electric Railroad Company between the former center-line of the tracks and the northwesterly outline of a 2+ acre parcel recently acquired by Grantee from Anne Arundel County. The parcel to be disposed of by State Highway Administration is approximately 13 feet wide and extends southeasterly from Bestgate Road approximately 500 feet, and is in the Second Assessment District of Anne Arundel County.

GRANTEE: Annapolis Mall Limited Partnership

PRICE: \$6,725.00

This price is on the same per acre basis as the price for the adjoining right-of-way segment (Item 33T, DBFP Agenda 8/16/78) extending to Jennifer Road.

REMARKS: The case to determine SHA ownership position of this abandoned BW&A right-of-way is pending before the Court of Special Appeals.

Pending determination by the Court, Grantee has paid SHA for this property so that upon approval of the sale by the Board of Public Works, Grantee may proceed immediately with the installation of certain underground cables in the right-of-way. Should the Court rule against State Highway Administration in the case the payment will be refunded to Grantee.

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

Approved

Disapproved

Deferred

With Discussion

Without Discussion

Withdrawn

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

CONTRACT AWARDS

Mr. J. Max Millstone, Secretary of the Department of General Services, presented Items 1 through 26 , of his Agenda dated December 6, 1978, as described in the attached Minute Items of Exhibit Pages 163 through 188 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 163through 188.

CONTRACT AWARD

Item 1

DEPARTMENT OF NATURAL RESOURCES:

Dans Mountain State Park, Allegany County

CONTRACT NO. & TITLE:

P-53-731-(1), Swimming Pool and Related Development

BIDS: Carl Belt, Inc. - Cumberland, Md.

\$904,000

Although only one (1) bid was received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Using Agency and this Department.

AWARD:

Carl Belt, Inc.

AMOUNT:

\$904,000

FUND SOURCE:

\$172,805.57 - 07-79.30.02.004.001

\$481,194.43 - Item 21, GCL 1975

"Construction of swimming pool, bathhouse, . . . "

\$250,000.00 - Item 026, GCL 1978

"Construction of swimming pool, bathhouse, . . . "

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

- 2 -

Item 2

DEPARTMENT OF NATURAL RESOURCES:

Point Lookout State Park, St. Mary's
County

CONTRACT NO. & TITLE:

P-65-783-(19), Interpretive Exhibits

BIDS: Design and Production Incorporated - Alexandria, Va. \$75,000.00

Although only one (1) bid was received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Using Agency and this Department.

AWARD:

Design and Production Incorporated

AMOUNT:

\$75,000

FUND SOURCE:

Item 025, GCL 1978

"Design, construction and installation
of historic exhibits in Park Visitor
Center (P-65-783)

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item 3

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

Coppin State College

CONTRACT NO. & TITLE:

YTC-511-752, Demolition of Connor Hall

<u>BIDS:</u>	T & T Wrecking Co., Inc. - Washington, D.C.	\$46,000
	Mayer Pollock Steel Corporation and	59,500
	Montgomery Equipment Sales & Service - Balto., Md.	
	Greenvale Crane Service, Inc. - Balto., Md.	67,860

AWARD:

T & T Wrecking Co., Inc.

AMOUNT:

\$46,000

FUND SOURCE:

Item 155, GCL 1975
"Razing and demolition of
Connor Hall"

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

- 4 -

Item 4

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

Salisbury State College

CONTRACT NO. & TITLE:

TS-744-(23), New Maintenance Building

BIDS:

J. Roland Dashiell & Sons, Inc.- Salisbury, Md.	\$1,044,700
W.B. Venables & Sons, Inc.- Laurel, Del.	1,109,000
John L. Briggs & Co.- Georgetown, Del.	1,135,000
Carl J. Williams & Sons, Inc.- Salisbury, Md.	1,160,000
Chas. E. Brohawn & Bros., Inc.- Cambridge, Md.	1,172,000
I.W. Long & Son, Inc. - Selbyville, Del.	1,246,900
Kennedy Electric Company, Inc.- Rockville, Md.	1,313,131

AWARD:

J. Roland Dashiell & Sons, Inc.

AMOUNT:

\$1,044,700

FUND SOURCE:

\$772,700 - Item 081, GCL 1978
"Construction of a Maintenance-
Warehouse Building (TS-744)"
\$ 88,000 - Item 082, GCL 1978
"Construction of a Maintenance
Warehouse Building (TS-744),
Utilities"
\$184,000 - Item 083, GCL 1978
"Construction of a Maintenance-
Warehouse Building (TS-744),
Site Improvements"

FEE:

Applicable to Mark Beck Associates, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

- 5 -

Item 5

UNIVERSITY OF MARYLAND:

University of Maryland, College Park

CONTRACT NO. & TITLE:

U-511-751-(17), Addition and Alterations
to Mathematics Building

BIDS: Cam Construction Co., Inc. - Cockeysville, Md. \$5,342,000
The Davis Corporation - La Plata, Md. 5,465,000

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Using Agency and this Department.

AWARD:

Cam Construction Co., Inc.

AMOUNT:

\$5,342,000

FUND SOURCE:

\$5,142,000 - Item 056, GCL 1978
"Alterations and addition to
the Mathematics Building:
(U-511-751) - Construction"
\$ 75,000 - Item 057, GCL 1978
"Alterations and addition to
the Mathematics Building:
(U-511-751) - Utilities"
\$ 125,000 - Item 058, GCL 1978
"Alterations and addition to
the Mathematics Building:
(U-511-751) - Site Improvements"

FEE:

Applicable to Nes, Campbell & Partners

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 6

STATE MILITARY DEPARTMENT:

Crisfield Armory, Crisfield, Maryland

CONTRACT NO. & TITLE:

M-204-771-A-(20), Rehabilitation of
Crisfield Armory Windows

<u>BIDS:</u>	Arbutus Contracting Co., Inc. - Balto., Md.	\$33,238
	Charles Brown Glass Co., Inc. - Salisbury, Md.	38,800
	Metal Construction Services Corp. - Balto., Md.	38,832
	Roberts Construction Co. - Frederica, Del.	74,800

AWARD:

Arbutus Contracting Co., Inc.

AMOUNT:

\$33,238

FUND SOURCE:

\$6,648.00 - Item 009, GCL 1977
"Renovation of the Crisfield
Armory . . . Construction"
\$26,590.00 - Federal Grant 01-11-20100.06

FEE:

Applicable to Benjamin Brotman

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 7

STATE MILITARY DEPARTMENT:

Martin Airfield Base, Baltimore

CONTRACT NO. & TITLE:

SFC 12/6 - 251, Motorizing Overhead
Door, Supply Building No. 44

BIDS: The Stewart S. White Corp. - Timonium, Md. \$ 655.00
Superior Automatic Door, Inc. - Balto., Md. 720.00
Overhead Door Company of Baltimore - Balto., Md. 1,800.00

AWARD:

The Stewart S. White Corp.

AMOUNT:

\$655.00

FUND SOURCE:

100 % Federal Funds

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 8

STATE MILITARY DEPARTMENT:

Martin Airfield Base, Baltimore

CONTRACT NO. & TITLE:

SFC 12/6 - 252, Replacement of Two
Metal Doors, Frames and Hardware, Base
Supply Building

BIDS: The Stewart S. White Corp. - Timonium, Md. \$1,500.00
Frizzell-Bonner Builders, Inc. - Pikesville, Md. 2,080.00
P. H. Walker Construction Corp. - Lutherville, Md. 2,500.00

AWARD: The Stewart S. White Corp.

AMOUNT: \$1,500

FUND SOURCE: 100 % Federal Funds

FEE: Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 0

DEPARTMENT OF NATURAL RESOURCES - New Germany State Park and Savage River
State Forest, Garrett County

CONTRACT NO. & TITLE

P-4-741-(12), Construction of Office
Residence, Storage Buildings, and
Site Work.

<u>BIDS:</u>	Lashley Construction Company, Inc. - Frostburg, Md.	\$420,489
	Mattingly Builders - Cumberland, Md.	422,000
	Carl Belt, Inc. - Cumberland, Md.	464,300
	George Construction Company - Cumberland	577,000

AWARD: Lashley Construction Company, Inc.

AMOUNT: \$420,489

FUND SOURCE: \$396,164.80 - Item 42, GCL 1974
"Development of Stage II of
the service area to include
a residence, a service com-
plex to include an agricultural
and storage building . . . "
\$24,324.20 - 01.23.05.02.80-334*

FEE: Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

*See the attached letter from DGS dated August 10, 1979 concerning
this correction.



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201

TELEPHONE: 383-3980

J. MAX MILLSTONE
SECRETARY

August 10, 1979

RECEIVED

AUG 15 1979

BOARD OF PUBLIC WORKS

Mr. Edward L. Middleton
Secretary, Board of Public Works
Old Armory Building
Annapolis, Maryland 21401

Dear Mr. Middleton:

Following are changes to be made in the Department of General Services agendas as indicated.

November 23, 1977 (77/21) Fund Source: From: \$903,613.00 - 07-79.30.02.004.001
805,205.00 - Item 30, GCL 1975

Item 15 To: \$846,591.36 - 07-79.30.02.004.001
Page 9 862,226.64 - Item 30, GCL 1975

Reason: Department of Natural Resources requested alternative fund source.

December 6, 1978 (78/21) Fund Source: From: \$24,324.20 - 07-79.30.02.004.001

Item 9 To: \$24,324.20 - 01-23.05.02.80-334
Page 9

Reason: Department of Natural Resources requested alternative fund source.

June 6, 1979 (79/10) Fund Source: From: 01-23.05.02.80-333

Item C-4 To: 01-23.05.02.80-334
Page 62

Reason: Numbers were not assigned when item was developed.

Very truly yours,

J. Max

J. Max Millstone
Secretary

JMM:dmk

cc: The Honorable Harry Hughes
The Honorable Louis Goldstein
The Honorable William James

CONTRACT AWARD

Item 10

DEPARTMENT OF NATURAL RESOURCES:

Sandy Point State Park

CONTRACT NO. & TITLE:

P-21-752-(2), Modification of Existing
Lift Station No. 3 and Construction of
New Force Main and Gravity Sewer

BIDS: Subterranean Construction Co., Inc. - Lothian, Md. \$119,000
John F. Feezer Co., Inc. - Balto., Md. 142,500

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Using Agency and this Department.

AWARD:

Subterranean Construction Co., Inc.

AMOUNT:

\$119,000

FUND SOURCE:

Federal Grant C-240636-01 -\$89,250*
Water Quality Loan 1974 -\$29,750*

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

*See attached letter from General Services dated March 8, 1979 pertaining to the above corrections.



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980

J. MAX MILLSTONE
SECRETARY

March 8, 1979

Mr. Edward L. Middleton
Secretary, Board of Public Works
Old Armory Building
Bladen Street
Annapolis, Maryland 21401

RECEIVED

MAR 13 1979

BOARD OF PUBLIC WORKS

Dear Mr. Middleton:

Following are changes to be made in the Department of General Services agendas as indicated.

Change requested by Department of General Services:

December 6, 1978 (78/21)	Fund Source:	From:	Federal Grant C-240636-01
	Item 10	To:	Federal Grant C-240636-01
	Page 10		\$89,250
			Water Quality Loan 1974
			\$29,750

Reason: Clerical error

November 9, 1978 (78/20)	Fund Source:	From:	Item 36, GCL 1974
	Item I-4	To:	07-79.30.02.004.001
	Page 45		

Reason: Clerical error

Very truly yours,

J. Max Millstone
J. Max Millstone
Secretary

cc:dmk

CONTRACT AWARD

Item 11

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

Frostburg State College

CONTRACT NO. & TITLE:

TF-762-(1), Mine Subsidence Protection
and Stabilization

BIDS: Layne New York Company, Inc. - Linden, N.J. \$1,528,793.87
Engineered Construction International, Inc. 1,621,531.00
Pittsburgh, Pa.
Howard Baker Company and Fruin-Colnon 1,693,915.00
Corporation - A Joint Venture
Odenton, Md.
Lee Turzillo Contracting Co. - Richfield, Ohio 1,849,802.25
Penetryn System, Inc. - Latham, N.Y. 1,859,144.08
Western Caissions, Inc. - Landover, Md. 2,142,111.00
Gal Construction, Inc. and Solomon & Teslovich, 2,339,734.00
Inc., - A Joint Venture - Charleroi, Pa.

AWARD:

Layne New York Company, Inc.

AMOUNT:

\$1,528,793.87

FUND SOURCE:

\$842,496.43 - Federal Funds
160,000.00 - Item 145, GCL 1976
" . . . State Share for
mine subsidence protection
and Stabilization"
526,297.44 - Item 090, GCL 1977
"Mine subsidence protection
and stabilization, Phase II
(TF-762)

FEE:

Applicable to Century Engineering, Inc.

REMARKS: This project involves mine subsidence protection for six buildings.
A Federal Grant will cover the cost of the three buildings adjudged
in the highest order of risk. The Bids reflect the aggregate total
of estimated quantities multiplied by the unit prices. The unit
prices will be utilized to establish payment for the actual work
accomplished. The contract documents also provide for utilizing the
unit prices to extend the protection to other campus buildings.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 12

DEPARTMENT OF GENERAL SERVICES:

Maryland Job Corps Training Center (Woodstock)

CONTRACT NO. & TITLE:

SFC 12/6 - 263, Repair of Water Leak in
Elevated Water Tank

BIDS: Better Buildings, Inc. - Balto., Md.

\$1,864

Eager Stone & Construction Co. - Balto., Md.

4,500

Charles T. King, Inc. - Balto., Md.

9,458

AWARD:

Better Buildings, Inc.

AMOUNT:

\$1,864.00

FUND SOURCE:

07-28.01.01.042

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 13

DEPARTMENT OF NATURAL RESOURCES:

Fair Hill Natural Resources Management
Area, Cecil County

CONTRACT NO. & TITLE:

SFC 12/6 - 262, Renovation of Covered
Bridge, Main Office, Grandstand and
Concession Building

BIDS: Century II Builders - Newark, Del. \$16,245.00

Although only one (1) bid was received for this work, the proposal
has been reviewed and approved as to reasonableness of price by the
responsible personnel of the Department of Budget and Fiscal Planning
as well as personnel of the Using Agency and this Department.

AWARD:

Century II Builders

AMOUNT:

\$16,245

FUND SOURCE:

03-30.01.02.002.004.08-03

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 14

DEPARTMENT OF NATURAL RESOURCES: Greenbrier State Park, Washington County

CONTRACT NO. & TITLE: SFC 12/6 - 261, Surfacing Camping Area Road

BIDS: Plummer Construction, Inc. - Hagerstown, Md. \$ 7,505
Richard F. Kline - Frederick, Md. 12,600

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Department of Budget and Fiscal Planning as well as personnel of the Using Agency and this Department.

AWARD: Plummer Construction, Inc.

AMOUNT: \$7,505

FUND SOURCE: 30.01.05.001.011.08-3

FEE: Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 15

DEPARTMENT OF NATURAL RESOURCES: Gunpowder Falls State Park

CONTRACT NO. & TITLE: SFC 12/6 - 256, Install new boiler,
Shipley property, Baltimore County

<u>BIDS:</u>	Tack, Inc. - Towson, Md.	\$1,985
	Melvin Barnhart and Sons - Balto., Md.	2,123
	Bibb Heating and Equipment - Balto., Md.	2,151
	Ashby Service Co., Ltd - Aberdeen, Md.	2,175
	Grady and Grady, Inc. - Balto., Md.	3,945

AWARD: Tack, Inc.

AMOUNT: \$1,985

FUND SOURCE: 30.01.05.001.001.08-3

FEE: Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

- 16 -

Item 16

DEPARTMENT OF NATURAL RESOURCES:

Gunpowder Falls State Park

CONTRACT NO. & TITLE:

SFC 12/6 - 254, Reroofing Caretaker's
House, Loch Loman Farm

<u>BIDS:</u>	Kingsville Roofing & Siding Co. - Kingsville, Md.	\$2,874.00
	Wallace & Gale Company - Balto., Md.	3,670.00
	Charles F. Ruff & Co., Inc. - Balto., Md.	3,849.00
	Krupnik Brothers Inc. - Glen Burnie, Md.	4,250.00
	Liberty Roofing Co., Inc. - Balto., Md.	4,720.00

AWARD:

Kingsville Roofing & Siding Co.

AMOUNT:

\$2,874.00

FUND SOURCE:

07-30-01.01.45-5.08-3

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 17

DEPARTMENT OF NATURAL RESOURCES: Janes Island State Park, Somerset County

CONTRACT NO. & TITLE: SFC 12/6 - 257, Surface Treat Roadway
and Parking Lot

BIDS: Robert L. Cowger T/A Cowger Bros. - Pocomoke City, Md. \$3,948.00
American Paving Corp. - Salisbury, Md. 5,600.00

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Department of Budget and Fiscal Planning as well as personnel of the Using Agency and this Department.

AWARD: Robert L. Cowger T/A Cowger Bros.

AMOUNT: \$3,948.00

FUND SOURCE: 30.01.05.001.030.08

FEE: Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 18

DEPARTMENT OF NATURAL RESOURCES: Patapsco State Park

CONTRACT NO. & TITLE: SFC 12/6 - 255, Install heating system
in former Fenwick Property, Carroll County

BIDS: Catonsville Plumbing & Heating Co., Inc. - Balto., Md. \$4,795.00
Maryland Mechanical System Inc. - Balto., Md. 5,270.00

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Department of Budget and Fiscal Planning as well as personnel of the Using Agency and this Department.

AWARD: Catonsville Plumbing & Heating Co., Inc.

AMOUNT: \$4,795.00

FUND SOURCE: 30.01.05.001.001.08

FEE: Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 19

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES:

Division of Correction - Jessup

CONTRACT NO. & TITLE:

SFC 12/6 - 264, Installation of sanitary
sewer and water line to 24' X 46' trailer
at Maryland Correctional Institution for
Women

<u>BIDS:</u> Melvin A. Barnhart & Sons, Inc. - Balto., Md.	\$1,530
S. F. Brady Company - Laurel, Md.	2,300
K & P Equipment Co. - Towson, Md.	3,005
Charles T. King Co., Inc. - Balto., Md.	4,140
Heer Bros., Inc. - Balto., Md.	4,484

AWARD: Melvin A. Barnhart & Sons, Inc.

AMOUNT: \$1,530.00

FUND SOURCE: 35.02.05.04.08-1

FEE: Not Applicable

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

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

CONTRACT AWARD

Item 20

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES:

Division of Correction

CONTRACT NO. & TITLE:

CA 12/6 - 258, Reroofing 12,700 square feet
of roof at Maryland Correctional Institution,
Hagerstown

<u>BIDS:</u> Ray Kline Roofing & Siding, Inc. - Hagerstown, Md.	\$32,300
Bonded Applicators of Md., Inc. - Hagerstown, Md.	38,860
Tristate Roofing & Siding, Inc. - Hagerstown, Md.	40,506
Fick Bros. Roofing Company - Balto., Md.	44,245

AWARD: Ray Kline Roofing & Siding, Inc.

AMOUNT: \$32,300

FUND SOURCE: 35.02.04.04

FEE: Not Applicable

REMARKS: This is a Deferred Maintenance Project (MCI-P43)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 21

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Maryland State Police

CONTRACT NO. & TITLE

SPE-781-(23), Renovations to Heating
System, Barrack "E", Salisbury

<u>BIDS:</u>	Charles T. King Co., Inc. - Baltimore, Md.	\$3,300
	Briddell Plumbing & Heating - Princess Anne, Md.	3,995
	Enterprise Plumbing & Heating, Inc. - Salisbury, Md.	4,948

AWARD: Charles T. King Co., Inc.

AMOUNT: \$3,300

FUND SOURCE: 01-35.06.01.003-14

FEE: Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 22

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES:

Maryland State Police - Pikesville

CONTRACT NO. & TITLE:

SFC 12/6 - 265, Installation of suspended
acoustical ceiling in Cafeteria, "B"
Building, Headquarters, Pikesville

BIDS: Art Craft Ceiling Company - Balto., Md. \$1,400.00

Although only (1) bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Department of Budget and Fiscal Planning as well as personnel of the Using Agency and this Department.

AWARD:

Art Craft Ceiling Company

AMOUNT:

\$1,400

FUND SOURCE:

01.35.06.01.001-14

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

- 23 -

Item 23

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

Towson State University

CONTRACT NO. & TITLE:

SFC 12/6 - 260, Renovation of the Rear
Screen Projection Room, Media Center

BIDS: James Enterprises - Balto., Md. \$1,433.00
Fertitta Construction - Balto., Md. 1,764.00

Although only two (2) bids were received for this work, the low proposal has been reviewed and approved as to reasonableness of price by the responsible personnel of the Department of Budget and Fiscal Planning as well as personnel of the Using Agency and this Department.

AWARD: James Enterprises

AMOUNT: \$1,433

FUND SOURCE: 36.03.08.01.08

FEE: Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 24

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

University of Baltimore

CONTRACT NO. & TITLE:

CA 12/6 - 259, Renovation of Mount
Washington Gym

<u>BIDS:</u> Dixon & George, Inc. - Hampstead, Md.	\$213,250
Shade Construction Co. - Balto., Md.	237,700
Roy Kirby & Sons, Inc. - Balto., Md.	238,500

AWARD: Dixon & George, Inc.

AMOUNT: \$213,250

FUND SOURCE: 36.03.01.05

FEE: Not Applicable

REMARKS: This is a Deferred Maintenance Project (BOT-UB-02 and 03).

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 25

DISTRICT COURT OF MARYLAND

Denton, Maryland

CONTRACT NO. & TITLE

YBC-781-A-(6) - Demolition of Old
Denton High School, Fourth Street,
Denton, Maryland

BIDS

Greenvale Crane Service, Inc. - Balto., Md.	\$49,180
Associated Builders, Inc. - Hyattsville, Md.	58,000
Paul T. Ewing, Inc. - Easton, Md.	66,680
T & T Wrecking Co., Inc. - Washington, D. C.	76,000
L.E.B., Inc. - Washington, D. C.	78,000
Norris Taylor Contractors - Easton, Md.	82,000
Richard Swift - Crisfield, Md.	99,340

AWARD

Greenvale Crane Service, Inc.

AMOUNT

\$49,180

FUND SOURCE

BPW CA 01-23.05.02.79-808

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACT AWARD

Item 26

HISTORIC ANNAPOLIS, INC.

Paca Gardens, Annapolis, Maryland

CONTRACT NO. & TITLE

HT-781-(2) Phase I Construction Conservation
Center, Martin Street, Annapolis, Maryland

BIDS

Charles Berliner Construction Co. - Annapolis, Md.	\$94,714.00
Thomas A. Smith Co. - Annapolis, Md.	99,495.00

AWARD

Charles Berliner Construction Co.

AMOUNT

\$94,714.00

FUND SOURCE

*\$47,357.00 - Heritage Recreation
Conservation Services (Fed)
*\$42,000.00 - Middendorf Foundation
*\$5,375.00 - Historic Annapolis, Inc.

FEE

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

*See attached letter from DGS dated June 25, 1979 pertaining to
this correction.



HARRY HUGHES
GOVERNOR

STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES

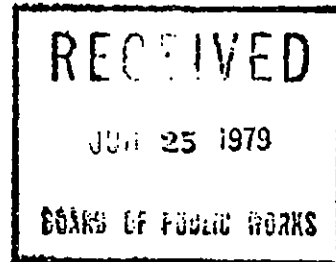
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980

J. MAX MILLSTONE
SECRETARY

June 21, 1979

Mr. Edward L. Middleton
Secretary, Board of Public Works
Old Armory Building
Annapolis, Maryland 21401



Dear Mr. Middleton:

Following are changes to be made in the Department of General Services agendas as indicated.

January 3, 1979 Fund Source: From: \$18,920.00 - Item 062, GCL 1978
Item I-3 To: \$10,879.25 - Item 114, GCL 1976
Page 31 \$ 8,040.75 - Item 062, GCL 1978

Reason: Clerical error

December 6, 1978 Fund Source: From: \$47,500.00 - Heritage Recreation
Conservation Service
\$40,970.00 - Middendorf Foundation
\$ 6,244.00 - Historic Annapolis, Inc.
To: \$47,357.00 - Heritage Recreation
Conservation Service
\$42,000.00 - 01-23.05.02.80-309
\$ 5,375.00 - Historic Annapolis, Inc.

Item - 26
Page 25A

Reason: Clerical error

Very truly yours,

J. Max Millstone
J. Max Millstone
Secretary

JMM:dmk

cc: The Honorable Harry Hughes
The Honorable Louis Goldstein
The Honorable William James

CHANGE ORDERS

Mr. J. Max Millstone, Secretary of the Department of General Services, presented Items C-1 through C-23, of his Agenda, dated December 6, 1978, as described in the attached Minute Items of Exhibit Pages 190 through 212, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 190 through 212.

CHANGE ORDER

Item C-1

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE:

Regional Institute for Children and
Adolescents, Rockville

ORIGINAL CONTRACT NO. & TITLE:

MM-711-(16), Construction of Regional
Institute for Children and Adolescents,
Rockville, Maryland.

ORIGINAL CONTRACT APPROVED:

Item 1, DGS Agenda February 16, 1977

CONTRACTOR NAME:

L. F. Jennings, Incorporated

CHANGE:

Change Order No. 7 covers installation of
a 2.5 Killowatt emergency propane gas
generator for the sump pumps in the school
building

AMOUNT OF CHANGE ORDER:

\$4,008.69

FUND SOURCE:

Item 35, GCL 1975
"Construction of the Regional Institute
for Children and Adolescents, . . . "

ORIGINAL CONTRACT AMOUNT:

\$5,181,000

PERCENTAGE INCREASE:

Less than 1% by Change Orders

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-2

DEPARTMENT OF HEALTH AND MENTAL HYGIENE: Springfield Hospital Center

ORIGINAL CONTRACT NO. & TITLE: XS-3-722-B, Replacement of
underground steam and return
lines.

ORIGINAL CONTRACT APPROVED: Item 6, DGS Agenda November 23, 1977

CONTRACTOR NAME: Heer Brothers, Inc.

CHANGE: Change Order No. 1 covers installation
of 42 feet of 4" insulated steam pipe
and reworking valve systems in manholes.

AMOUNT OF CHANGE ORDER: \$4,690.02

FUND SOURCE: Item 23, GCL 1977
"Phase II of improvements to steam
and water lines to Warfield Division,
Geriatric's Building and Men's "L"
Building . . (XS-3-722-A).

ORIGINAL CONTRACT AMOUNT: \$253,000.00

PERCENTAGE INCREASE: Less than 2% by Change Order

FEE: Applicable to Turpin, Wachter
Associates, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-3

DEPARTMENT OF HEALTH AND MENTAL HYGIENE:

Western Maryland Mental Retardation Center I

ORIGINAL CONTRACT NO. & TITLE:

MRW-721-(22) Construction of Western Maryland Mental Retardation Center I

ORIGINAL CONTRACT APPROVED:

Item 11, DGS Agenda May 5, 1976

CONTRACTOR NAME:

Thomas P. Harkins, Inc.

CHANGE:

Change Order No. 13 covers a CREDIT of \$46,190 which is the difference between the contract allowance of \$60,000 for utility connections and the actual cost of \$13,810.

AMOUNT OF CHANGE ORDER:

\$46,190 CREDIT

FUND SOURCE:

Item 73, GCL 1974
"Construction of Western Maryland Mental Retardation Center I . . . "

ORIGINAL CONTRACT AMOUNT:

\$5,420,000

PERCENTAGE INCREASE:

Less than 1% by Change Orders

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-4

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES:

Division of Correction (Jessup)

ORIGINAL CONTRACT NO. & TITLE:

KJC-622-771-(14), Conversion of Camp
Center to Medium Security Institution,
Jessup

ORIGINAL CONTRACT APPROVED:

Item 25, DGS Agenda April 19, 1978

CONTRACTOR NAME:

Orfanos Contractors, Inc.

CHANGE:

Change Order No. 4 covers a Credit of
\$1,365.44 to change the bar spacing of
the window guards, eliminating approximately
682 security bars; and a Debit of \$751.27
to change locks on 12 doors from builder's
type hardware to security type hardware for
a Total Net Credit of \$614.17.

AMOUNT OF CHANGE ORDER:

CREDIT \$614.17

FUND SOURCE:

Item 037, GCL 1977
"Convert the Correctional Camp Center
at Jessup into Medium Security
Institution . . . Construction"

ORIGINAL CONTRACT AMOUNT:

\$1,899,500

PERCENTAGE INCREASE:

Less than 1% by Change Orders

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-5

DIVISION OF CORRECTION:

Maryland Correctional Training Center

ORIGINAL CONTRACT NO. & TITLE:

KB-611-763, 180 Bed Medium Security
Unit, Breathedsville

ORIGINAL CONTRACT APPROVED:

Item 9, DGS Agenda December 17, 1976

CONTRACTOR NAME:

Callas Contractors, Inc.

CHANGE:

Change Order No. 9 covers a Credit for the
elimination of the designed bridge crossing
for necessary access to the construction
site.

AMOUNT OF CHANGE ORDER:

\$3,000.00 CREDIT

FUND SOURCE:

Item 84, GCL 1976
"Construction of Phase II of the Medium
Security Housing Unit . . . "

ORIGINAL CONTRACT AMOUNT:

\$2,326,900

PERCENTAGE INCREASE:

Less than 8% by Change Orders

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-6

DEPARTMENT OF NATURAL RESOURCES:

Mount Airy Mansion, Rosaryville

ORIGINAL CONTRACT NO. & TITLE:

P-46-751-B, Removing existing heating system and domestic water piping to the toilet rooms and installing new equipment in their place, Mount Airy Mansion, Rosaryville.

ORIGINAL CONTRACT APPROVED:

Item 7, DGS Agenda August 16, 1978

CONTRACTOR NAME:

Charles T. King Co., Inc.

CHANGE:

Change Order No. 1 covers installation of dry wall to enclose heat pipes in the hall and the work necessary to renew the existing bathroom on the second floor (\$1,824), and installation of cover panels on 35 heating element enclosures (\$1,449.50)

AMOUNT OF CHANGE ORDER:

\$3,273.50

FUND SOURCE:

Item 29, GCL 1975.

"Renovate the Mount Airy Mansion. . . "

ORIGINAL CONTRACT AMOUNT:

\$49,900

PERCENTAGE INCREASE:

Less than 7% by Change Orders

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-7

MORGAN STATE UNIVERSITY:

Morgan State University

ORIGINAL CONTRACT NO. & TITLE:

N-501-739-(3); N-601-738-(3), Administrative Facilities in Truth Hall and Carter Grant Wilson Building.

ORIGINAL CONTRACT APPROVED:

Item 7, DGS Agenda March 1, 1978

CONTRACTOR NAME:

Henry H. Lewis Contractors, Inc.

CHANGE:

Change Order No. 4 covers the removal and replacement of built-up roof on the two story addition, Truth Hall, approximately 28ft. X 25ft.

AMOUNT OF CHANGE ORDER:

Time and Material Not To Exceed \$3,018.60

FUND SOURCE:

Item 167, GCL 1975

"Renovation and alterations to Truth House to include minor alterations to Carter-Grant-Wilson Hall to provide additional administrative service area"

ORIGINAL CONTRACT AMOUNT:

\$1,546,000.00

PERCENTAGE INCREASE:

Less than 1% by Change Orders

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-8

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

Coppin State College

ORIGINAL CONTRACT NO. & TITLE:

TC-621-732, Renovation and addition to
Tawes Hall College Center

ORIGINAL CONTRACT APPROVED:

Item 11, DGS Agenda May 21, 1976

CONTRACTOR NAME:

Roy Kirby & Sons, Inc.

CHANGE:

Change Order No. 7 covers the installation
of a steel ladder with pipe rails for access
from one roof to another.

AMOUNT OF CHANGE ORDER:

\$1,738.48

FUND SOURCE:

Item 174, GCL 1974
"Alterations and additions to Tawes
College Center - Construction"

ORIGINAL CONTRACT AMOUNT:

\$5,214,149.00

PERCENTAGE INCREASE:

Less than 1% by Change Order

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-9

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

Salisbury State College

ORIGINAL CONTRACT NO. & TITLE:

XTS-6-743-C, Athletic Field Development

ORIGINAL CONTRACT APPROVED:

Item 17, DGS Agenda May 3, 1978

CONTRACTOR NAME:

George & Lynch, Inc.

CHANGE:

Change Order No. 2 covers installation of 4" ductile iron water pipe approximately 50 feet under Milford Street in lieu of plastic pipe.

AMOUNT OF CHANGE ORDER:

\$237.50

FUND SOURCE:

Item 188, GCL 1974

ORIGINAL CONTRACT AMOUNT:

\$790,050

PERCENTAGE INCREASE:

Less than 1% by Change Orders

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-10

UNIVERSITY OF MARYLAND:

University of Maryland, Baltimore

ORIGINAL CONTRACT NO. & TITLE:

UB-555-712-(3), Renovations to University Hospital, Phase I

ORIGINAL CONTRACT APPROVED:

Item 1, DGS Agenda January 17, 1977

CONTRACTOR NAME:

Emjay Engineering & Construction Co., Inc.

CHANGE:

Change Order No. 9 covers installation of wide flange beams and steel angles for support of the air fans on the roof of the Medical Records Building.

AMOUNT OF CHANGE ORDER:

\$2,181.45

FUND SOURCE:

Item 139, GCL 1973

"Renovation of University Hospital, Phase I"

ORIGINAL CONTRACT AMOUNT:

\$3,126,000

PERCENTAGE INCREASE:

Less than 3% by Change Orders

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-11

UNIVERSITY OF MARYLAND:

University of Maryland, Baltimore County

ORIGINAL CONTRACT NO. & TITLE:

UA-712, Construction of Academic Building
No. 4

ORIGINAL CONTRACT APPROVED:

Item D-4, DGS Agenda July 7, 1976

CONTRACTOR NAME:

The Lacchi Construction Co.

CHANGE:

Change Order No. 17 covers extra excavation
of approximately 22 feet deep to find and
connect to the existing 10" water line for
necessary service for the Academic Building
No. 4 and backfilling with crusher run stone.

AMOUNT OF CHANGE ORDER:

\$9,736.19

FUND SOURCE:

Item 118, GCL 1976
"Construction of Academic Building IV"

ORIGINAL CONTRACT AMOUNT:

\$7,577,500.00

PERCENTAGE INCREASE:

Less than 3% by Change Orders

FEE:

Applicable to Booth & Somers

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-12

UNIVERSITY OF MARYLAND:

University of Maryland, Baltimore County

ORIGINAL CONTRACT NO. & TITLE:

XUA-4-772, Paving and Access Roads

ORIGINAL CONTRACT APPROVED:

Item 19, DGS Agenda September 6, 1978

CONTRACTOR NAME:

The Flintkote Company, Campbell-Grove Division

CHANGE:

Change Order No. 1 covers installation of storm drain piping, inlets and manholes for necessary campus area water control. This work was ordered by the University of Maryland, Baltimore County and involves 13 items of work of which 11 were at contract unit price. Prices for all items were checked with the State Highway Administration, Anne Arundel County Department of Public Works and have been determined to be reasonable.

AMOUNT OF CHANGE ORDER:

\$148,376.00

FUND SOURCE:

\$18,058.11 - Item 148, GCL 1973
"Site Improvements"
\$ 4,414.71 - Item 211, GCL 1972
"Extension of utilities"
\$96,874.02 - Item 155, GCL 1974
". . . Roads and Parking . . ."
\$29,029.16 - Item 156, GCL 1974
"Extension of utilities"

ORIGINAL CONTRACT AMOUNT:

\$254,860

PERCENTAGE INCREASE:

Less than 59% by Change Order

FEE:

Applicable to David Lawson Gregory & Associates, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-13

UNIVERSITY OF MARYLAND:

University of Maryland, Baltimore County

ORIGINAL CONTRACT NO. & TITLE:

UA-642-771 and UA-6610-762, Construction of Central Fire Alarm System and Emergency Power System

ORIGINAL CONTRACT APPROVED:

Item 9, DGS Agenda July 26, 1978

CONTRACTOR NAME:

Electrico, Inc.

CHANGE:

Change Order No. 1 covers relocation of the concrete pad for the emergency generator approximately 13 feet away from the Multi-Purpose Building to clear the 3" gas main service into the existing building.

AMOUNT OF CHANGE ORDER:

Time and Material NTE \$3,756

FUND SOURCE:

Item 076, GCL 1977
"Installation of a central fire alarm system . . . and an emergency power supply . . . "

ORIGINAL CONTRACT AMOUNT:

\$325,500

PERCENTAGE INCREASE:

Less than 2% by Change Order

FEE:

Applicable to Mueller Associates, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-14

UNIVERSITY OF MARYLAND:

University of Maryland, College Park

ORIGINAL CONTRACT NO. & TITLE:

XU-6-7313-(17), Construction of Mall
Site Development, Phase I, Food Service
Facility No. 1

ORIGINAL CONTRACT APPROVED:

Item 6, DGS Agenda December 16, 1977

CONTRACTOR NAME:

Fort Myer Construction Corporation

CHANGE:

Change Order No. 1 a CREDIT covers
raising of a manhole approximately five
(5) feet for Debit of \$625 and elimination
of approximately 57 square yards of concrete
for a Credit of \$1,083 for a Total Net
Credit of \$458.00

AMOUNT OF CHANGE ORDER:

\$458.00

FUND SOURCE:

Item 137, GCL 1973
"Site Improvements"

ORIGINAL CONTRACT AMOUNT:

\$63,989.00

PERCENTAGE DECREASE:

Less than 1% by Change Order

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-15

UNIVERSITY OF MARYLAND:

University of Maryland, College Park

ORIGINAL CONTRACT NO. & TITLE:

U-224-699, Relocating existing soundproof room and installation of new soundproof rooms in the Social Sciences Building

ORIGINAL CONTRACT APPROVED:

Item 25, DGS Agenda May 17, 1978

CONTRACTOR NAME:

Industrial Acoustics Company, Inc.

CHANGE:

Change Order No. 1 covers relocating existing sprinkler heads into 20 soundproof rooms to comply with the State Fire Marshal's code.

AMOUNT OF CHANGE ORDER:

\$1,182.00

FUND SOURCE:

Item 124, GCL 1975
"Conversion of Dining Hall No. 1 - Construction"

PERCENTAGE INCREASE:

Less than 1% by Change Order

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-16

UNIVERSITY OF MARYLAND:

University of Maryland, College Park

ORIGINAL CONTRACT NO. & TITLE:

U-224-699, Conversion of Old Dining Hall
No. 1 to Social Sciences Building

ORIGINAL CONTRACT APPROVED:

Item 17, DGS Agenda June 9, 1976

CONTRACTOR NAME:

General Federal Construction, Inc.

CHANGE:

Change Order No. 19 covers installation
of lighting and receptacles for the pre-
fabricated shielded radio frequency room.

AMOUNT OF CHANGE ORDER:

\$818.00

FUND SOURCE:

Item 124, GCL 1975
"Conversion of Dining Hall No. 1,
Construction"

ORIGINAL CONTRACT AMOUNT:

\$3,951,000.00

PERCENTAGE INCREASE:

Less than 2% by Change Orders

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-17

UNIVERSITY OF MARYLAND:

University of Maryland, College Park

ORIGINAL CONTRACT NO. & TITLE:

U-401-733-(17), Construction of College of Human Ecology.

ORIGINAL CONTRACT APPROVED:

Item 9, DGS Agenda September 20, 1977

CONTRACTOR NAME:

Donohoe Construction Co., Inc.

CHANGE:

Change Order No. 5 covers replacement of drain pipe carrying acid waste and the installation of a new 3" cast iron pipe to carry these wastes and the installation of an acid trap in this new line to dilute the wastes.

AMOUNT OF CHANGE ORDER:

\$917.00

FUND SOURCE:

Item 121, GCL 1975

"Design and preparation of detailed plans and specifications for addition to and renovation of Mathematics Building . . . Construction"

ORIGINAL CONTRACT AMOUNT:

\$5,194,300

PERCENTAGE INCREASE:

Less than 2% by Change Orders
Less than 24% by Reinstatement

FEE:

Applicable to The Office of Arthur M. Love, Jr.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Disapproved

CHANGE ORDER

Item C-18

DEPARTMENT OF NATURAL RESOURCES:

Patapsco State Park

ORIGINAL CONTRACT NO. & TITLE:

P-20-736(14), Entrance Road off South Street, Patapsco State Park

ORIGINAL CONTRACT APPROVED:

Item 15, DGS Agenda June 3, 1977

CONTRACTOR NAME:

Mohawk Contracting Co., Inc.

CHANGE:

Change Order No. 1 covers installation of six (6) inch corrugated metal drain pipe underdrain across the entrance road to eliminate the water condition in the roadway sub-base and raising two manholes to the final paved road grade.

AMOUNT OF CHANGE ORDER:

\$1,115.00

FUND SOURCE:

\$898.47 - Item 32, GCL 1973
" . . . Roads, Grading, Site
Improvements and Parking
Areas . . . "
\$216.53 - 07-79.30.02.004.001

ORIGINAL CONTRACT AMOUNT:

\$417,900.00

PERCENTAGE INCREASE:

Less than 1% by Change Order

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-19

DEPARTMENT OF NATURAL RESOURCES:

Avalon-Orange Grove Area, Patapsco State Park

ORIGINAL CONTRACT NO. & TITLE:

P-20-733-C-4, Area II Avalon-Orange Grove, Patapsco State Park

ORIGINAL CONTRACT APPROVED:

Item D-1, DGS Agenda May 17, 1978

CONTRACTOR NAME:

Allied Contractors, Inc.

CHANGE:

Change Order No. 1 covers additional excavation of approximately 2500 cubic yards of unsuitable material at the River Bank, installation of 1,150 cubic yards of stone gabion retaining wall and 450 lineal feet of guard rail at contract unit prices.

AMOUNT OF CHANGE ORDER:

\$151,790

FUND SOURCE:

Federal Funds
79-30.02.004

ORIGINAL CONTRACT AMOUNT:

\$1,193,202

PERCENTAGE INCREASE:

Less than 13% by Change Order

FEE:

Applicable to Baltimore Transportation Associates, Inc.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-20

DEPARTMENT OF NATURAL RESOURCES:

Fair Hill, Natural Resources Area,
Cecil County

ORIGINAL CONTRACT NO. & TITLE:

CA 9/6 - 100, Phase I of paving
program at Fair Hill Natural Resources
Area, Cecil County.

ORIGINAL CONTRACT APPROVED:

Item 8, DGS Agenda September 6, 1978

CONTRACTOR NAME:

J. T. Ward & Son Contractors, Inc.

CHANGE:

Change Order No. 1 covers removal of
452 square yards of existing blacktop
paving and the replacement of paving
in various areas.

AMOUNT OF CHANGE ORDER:

\$2,796.00

FUND SOURCE:

03-03.01.02.002.004.08.03

ORIGINAL CONTRACT AMOUNT:

\$38,700.00

PERCENTAGE INCREASE:

Less than 8% by Change Order

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-21

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

Frostburg State College

ORIGINAL CONTRACT NO. & TITLE:

TF-513-753-(1), Renovation of
Frost Hall

ORIGINAL CONTRACT APPROVED:

Item 3, DGS Agenda February 15, 1978

CONTRACTOR NAME:

Carl Belt, Inc.

CHANGE:

Change Order No. 2 covers the removal
and re-connecting of three (3) 4" drain
lines and a 6" sanitary line, and low-
ering the steam pit for the installation
of the new steam line to various buildings.

AMOUNT OF CHANGE ORDER:

\$1,342.00

FUND SOURCE:

36.03.04-42

ORIGINAL CONTRACT AMOUNT:

\$551,600.00

PERCENTAGE INCREASE:

Less than 3% by Change Orders

FEE:

Applicable to Baker-Wibberley-Coble &
Associates

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CHANGE ORDER

Item C-22

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

Towson State University

ORIGINAL CONTRACT NO. & TITLE:

T-673-A, Repairs to Administration
Building

ORIGINAL CONTRACT APPROVED:

Item 8, DGS Agenda July 26, 1978

CONTRACTOR NAME:

Carl Gonnson & Son, Inc.

CHANGE:

Change Order No. 1 covers the cost of furnishing and installing additional structural steel to support the roof slab (\$15,000). Also the reinstatement of items that were eliminated from the original contract to stay within budget limitations. These items are: sealing concrete cracks with epoxy (\$8160) and making concrete repairs as specified in section 3A (a) of the proposal specification (\$45000) and section 3A (c) (\$5200).

AMOUNT OF CHANGE ORDER:

\$73,360

FUND SOURCE:

36.03.08.06-08

PERCENTAGE INCREASE:

Less than 5% by Change Order
Less than 19% by Reinstatement

FEE:

Applicable to Nelson and Kind on \$15,000
Debit

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 78/21
12/6/78

CHANGE ORDER

Item C-23

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

University of Baltimore

ORIGINAL CONTRACT NO. & TITLE:

SFC 1/4 - 116, Installation of steel
garage door, Academic Center

ORIGINAL CONTRACT APPROVED:

Item 21, DGS Agenda January 4, 1978

CONTRACTOR NAME:

The Overhead Door Company of Baltimore

CHANGE:

Change Order No. 1 covers the replacement
of the burned out electric door operator
with a new heavy duty electric operator.

AMOUNT OF CHANGE ORDER:

\$780.00

FUND SOURCE:

36.03.09.06-08

ORIGINAL CONTRACT AMOUNT:

\$1,940.00

PERCENTAGE INCREASE:

Less than 41% by Change Order

FEE:

Not Applicable

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENTS

Mr. J. Max Millstone, Secretary of the Department of General Services, presented Items A-1 through A-22, of his Agenda, dated December 6, 1978, as described in the attached Minute Items of Exhibit Pages 213 through 228A, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 213 through 228A.

APPOINTMENT

Item A-1

EXECUTIVE DEPARTMENT

Maryland Veterans Home Commission

PROPOSAL

Provide a feasibility study to determine the appropriate utilization of Charlotte Hall for a Veterans Home (BCH-781)

ARCHITECT

Walton, Madden and Cooper, Inc.

FEE

Lump Sum \$16,500

FUND SOURCE

23.01.01.11

COMPETITIVE PROPOSALS

Walton, Madden, Cooper, Inc. - Riverdale, Md.	\$16,500
Perkins & Will - Washington, D. C.	19,920
McLeod, Ferrara & Ensign - Chevy Chase, Md.	23,100
Fry and Welch - Washington, D. C.	39,000

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-2

UNIVERSITY OF MARYLAND

University of Maryland, College Park

PROJECT NO. & TITLE

D-6620 and D-6898 - Design of
Modifications to Temporary Classrooms
for Instructional Television Network

PROPOSAL

Architectural services for all phases
of scope of work to house the In-
structional Television Network program,
including broadcasting antenna, site
work and utilities.

ARCHITECT

Louis Battistone & Associates

FEE

Lump Sum \$13,875.00

FUND SOURCE

36.02.01.16

COMPETITIVE PROPOSALS

Louis Battistone & Associates - Columbia, Md.	\$13,875.00
E/C/D, Inc. - Baltimore, Md.	18,300.00
Edwin F. Ball - Riverdale, Md.	22,800.00
Arley J. Koran, Inc. - Silver Spring, Md.	23,764.00
Lawrence & Grimm - Adelphi, Md.	24,750.00

REMARKS

The University requests permission
to award this contract

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-3

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

Frostburg State College

PROJECT NO. & TITLE

XTF-2-715-(1) - New Water Service

PROPOSAL

Engineering services for all phases of scope of work for a new water service from the City of Frostburg to the College

ENGINEER

Burdette, Koehler, Murphy & Associates

FEE

Lump Sum \$8,500

FUND SOURCE

Item 214, GCL 1971
"Extension of Utilities"

COMPETITIVE PROPOSALS

Burdette, Koehler, Murphy & Associates - Balto., Md.	\$ 8,500.00
George Ira Worsley, Jr. & Associates - Washington, D. C.	10,912.86
Miller, Schuerholz & Associates, Inc. - Balto., Md.	11,400.00
Luther M. McLeod & Associates, Inc. - Towson, Md.	14,600.00
Gipe Associates - Timonium, Md.	15,900.00
Kidde Consultants, Inc. - Towson, Md.	23,178.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-4

DEPARTMENT OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

Police and Correctional Training
Commission Training Academy, Granite,
Maryland

PROJECT NO. & TITLE

TA-761, State Police and Correctional
Training Commission Training Academy

ORIGINAL FEE

\$24,375

CHANGE

Provide a Master Plan of site, in-
cluding additional building locations,
cost estimates, etc. required by Federal
LEAA as a condition of future con-
struction grants

ARCHITECT

Michael R. Layshock

FEE FOR CHANGE

Lump Sum \$4,800

FUND SOURCE

35.00.07.43

ORIGINAL AGREEMENT APPROVED

Item A-2, DGS agenda February 15, 1978

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-5

UNIVERSITY OF MARYLAND

University of Maryland, College Park

PROJECT NO. & TITLE

XU-3-777 - Replacement of a Steam Main
in the Engineering Complex

ORIGINAL FEE

\$3,425

CHANGE

Additional engineering design to be
included in the Design Development
and Construction Documents phases to
reduce the scope of the project

ENGINEER

Ernest Moritz & Associates

FEE FOR CHANGE

Lump Sum \$1,300

FUND SOURCE

Item 068, GCL 1977
"Replacement of a steam main in
the Engineering Complex"

ORIGINAL AGREEMENT APPROVED

Item A-2, DGS agenda December 16, 1977

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-6

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Spring Grove Hospital Center

PROJECT NO. & TITLE

SG-772, Construction of Jamison Building

ORIGINAL FEE

\$19,450

CHANGE

To include in the Design Development Phase, per a program change, the re-location of the storage space from the basement area to the 1st floor area

ARCHITECT

Mark Beck Associates, Inc.

FEE FOR CHANGE

Lump Sum \$1,800

FUND SOURCE

07-32.01.28.41

ORIGINAL AGREEMENT APPROVED

Item A-9, DGS agenda April 19, 1978

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-7

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES

PROPOSAL

Provide vertical aerial photographs of
Bowie State College, Coppin State College,
Frostburg State College, Salisbury State
College, Towson State University and the
University of Baltimore, both the Charles
Street and Mt. Washington Campus.

ENGINEER

Photo Science, Inc.

FEE

Lump Sum \$975.00

FUND SOURCE

36.03.01.08

COMPETITIVE PROPOSALS

Photo Science, Inc. - Gaithersburg, Md.
Maps, Inc. - Baltimore, Md.

\$ 975.00
1,400.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-8

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park, Baltimore County

PROPOSAL

Resurvey, set and flag corners of the Edward E. Lewis property, containing 38.280 acres, which is to be acquired through condemnation by trial.

ENGINEER

Frederick Ward Associates, Inc.

FEE:

NTE \$2,400

FUND SOURCE:

Item 124 ORLL 1969

COMPETITIVE PROPOSALS

Frederick Ward Associates, Inc. - Bel Air, Md.	\$2,400 NTE
D. K. Sutcliffe & Assoc., Inc. - Frederick, Md.	\$2,975 NTE

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

APPOINTMENT

Item A-9

DEPARTMENT OF NATURAL RESOURCES
(Chesapeake Beach)

Approval is requested to appoint the following appraisers to appraise the Stinnett property, 8.33 acres, improved, located in Calvert County, Maryland.

RECOMMENDED APPRAISERS Frederick Carmody - \$1,400.00
AND FEES: Gene Floyd - \$1,500.00
FUND SOURCE: Item 227, Outdoor Recreation Land Loan of 1969
COMPETITIVE PROPOSALS: Jones - No bid
 Pierce - No bid
 Tucker - No bid

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

Approved Disapproved Deferred Withdrawn
With discussion Without discussion

APPOINTMENT

Item A-10

DEPARTMENT OF NATURAL RESOURCES
(Patapsco State Park)

Approval is requested to appoint the following appraisers to appraise the Berrett property, 7.437 acres, improved, located in Howard County, Maryland.

RECOMMENDED APPRAISERS	Donald Betz - \$390.00
AND FEES:	Joseph Owens - \$400.00
FUND SOURCE:	Item 216, Outdoor Recreation Land Loan of 1969
COMPETITIVE PROPOSALS:	Baldwin - \$400.00
	Griffith - \$400.00
	Reiter - \$425.00
	Duke - \$650.00
	McDonough - \$725.00
	Bockover - \$750.00
	Miley - \$800.00
	Wilén - \$850.00
	Bennett - \$1,000.00

Board of Public Works Action:

The above referenced item was:

Approved Disapproved

Deferred

Withdrawn

With discussion

Without discussion

APPOINTMENT

Item A-11

DEPARTMENT OF NATURAL RESOURCES
(Patapsco State Park)

Approval is requested to appoint the following appraisers to appraise the James Gibbons Company property being 3 parcels, 2.815 acres, improved, .4394 acres, unimproved, and 1.4956 acres, unimproved, located in Baltimore County, Maryland.

RECOMMENDED APPRAISERS	William Baldwin - \$450.00
AND FEES:	William Miley - \$550.00
FUND SOURCE:	Item 216, Outdoor Recreation Land Loan of 1969
COMPETITIVE PROPOSALS:	McDonough - \$575.00
	Bockover - \$600.00
	Owens - \$650.00
	Reiter - \$730.00
	Griffith - \$800.00
	Duke - \$825.00
	Wilén - \$850.00
	Betz - \$875.00
	Bennett - \$1,100.00

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

APPOINTMENT

Item A-12

DEPARTMENT OF NATURAL RESOURCES
(Patapsco State Park)

Approval is requested to appoint the following appraisers to appraise the Steiner property being 3 parcels, 51.7 acres, improved, 80 acres, unimproved, and 144 acres, unimproved, located in Howard County, Maryland.

RECOMMENDED APPRAISERS	William Baldwin - \$1,000.00
AND FEES:	Donald Betz - \$1,185.00
FUND SOURCE:	Item 216, Outdoor Recreation Land Loan of 1969
COMPETITIVE PROPOSALS:	Griffith - \$1,200.00
	Owens - \$1,300.00
	Reiter - \$1,455.00
	Duke - \$1,850.00
	Bockover - \$2,025.00
	Miley - \$2,125.00
	McDonough - \$2,150.00
	Wilen - \$2,850.00
	Bennett - \$3,225.00
	Wilson - \$3,950.00

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

APPOINTMENTS

Item A-13

DEPARTMENT OF NATURAL RESOURCES
(Seneca State Park)

Approval is requested to appoint the following appraisers to appraise the Gaithersburg Associates property, 34.5109 acres, unimproved, located in Montgomery County, Maryland.

RECOMMENDED APPRAISERS Philip Lamb - \$400.00
AND FEES: Esther Huriaux - \$450.00
FUND SOURCE: Item 219, Outdoor Recreation Land Loan of 1969
COMPETITIVE PROPOSALS: Peters - \$495.00
Shank - \$500.00
Elliott - \$600.00
Williams - \$600.00

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item A-14

DEPARTMENT OF NATURAL RESOURCES
(Patapsco State Park)

Approval is requested to appoint the following appraisers to appraise the Mathena property, 115 acres, unimproved, located in Baltimore County, Maryland.

RECOMMENDED APPRAISERS William Baldwin - \$450.00
AND FEES: Joseph Owens - \$450.00
FUND SOURCE: Item 216, Outdoor Recreation Land Loan of 1969
COMPETITIVE PROPOSALS: Page - \$500.00
Reiter - \$580.00
McDonough - \$625.00
Miley - \$675.00
Bockover - \$725.00
Duke - \$750.00
Griffith - \$850.00
Bennett - \$900.00
Betz - \$900.00
Wilens - \$1,200.00

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

APPOINTMENTS

Item A-15

DEPARTMENT OF NATURAL RESOURCES
(Green Ridge State Park)

Approval is requested to appoint the following appraisers to make an appraisal of the property within Green Ridge State Park in Allegany County, Maryland.

RECOMMENDED APPRAISERS Kenneth Ritter - \$600.00
AND FEES: Michael Goodfellow - \$700.00
FUND SOURCE: Item 208, Outdoor Recreation Land Loan 1969
REMARKS: These are updates of previously performed appraisals which divided the property in Green Ridge State Park into categories and assigned a value to each category.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item A-16

DEPARTMENT OF NATURAL RESOURCES
(Gunpowder State Park)

Approval is requested to appoint the following appraisers to appraise the Graham property, 557.235 acres, improved, located in Harford County, Maryland.

RECOMMENDED APPRAISERS Ronayne Bennett - \$800.00
AND FEES: William Miley - \$1,000.00
FUND SOURCE: Item 94, Outdoor Recreation Land Loan 1969
COMPETITIVE PROPOSALS: Hall - \$1,150.00
Baldwin - \$1,200.00

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

APPOINTMENTS

Item A-17

DEPARTMENT OF NATURAL RESOURCES
(Ocean City Beach)

Approval is requested to appoint the following appraisers to appraise the Callan property, total take of lot 50'x200', located in Worcester County, Maryland.

RECOMMENDED APPRAISERS Stanley Kolb - \$300.00
AND FEES: William Rayfield - \$400.00
FUND SOURCE: Item 186, Outdoor Recreation Land Loan 1969
COMPETITIVE PROPOSALS: Sargeant - \$500.00
Williamson - \$500.00

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item A-18

DEPARTMENT OF NATURAL RESOURCES
(Ocean City Beach)

Approval is requested to appoint the following appraisers to appraise the Jones property, lot #5, Block 33, lot is 50'x120', located in Worcester County, Maryland.

RECOMMENDED APPRAISERS Stanley Kolb - \$300.00
AND FEES: William Rayfield - \$400.00
FUND SOURCE: Item 186, Outdoor Recreation Land Loan 1969
COMPETITIVE PROPOSALS: Sargeant - \$500.00
Williamson - \$500.00

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

APPOINTMENTS

Item A-19

DEPARTMENT OF NATURAL RESOURCES
(Patapsco State Park)

Approval is requested to appoint the following appraisers to appraise the Hochmuth property being 2 parcels, 18.737 acres, unimproved, and 19.921 acres, unimproved, located in Baltimore County, Maryland.

RECOMMENDED APPRAISERS Owens - \$400.00
AND FEES: Bockover - \$500.00
FUND SOURCE: Item 216, Outdoor Recreation Land Loan of 1969
COMPETITIVE PROPOSALS: McDonough - \$600.00

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

Approved Disapproved

Deferred Withdrawn

With discussion

Without discussion

Item A-20

DEPARTMENT OF NATURAL RESOURCES
(Bush Declaration Natural Resources Management Area)

Approval is requested to appoint the following appraisers to appraise the Gillease property, 45 acres, unimproved, located in Harford County, Maryland.

RECOMMENDED APPRAISERS Ronayne Bennett - \$625.00
AND FEES: J. Vernon Hall - \$650.00
FUND SOURCE: Item 167, Outdoor Recreation Land Loan of 1969
COMPETITIVE PROPOSALS: Miley - \$750.00
Duke - \$800.00

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

Approved Disapproved

Deferred Withdrawn

With discussion

Without discussion

DGS
78/21
12/6/78

APPOINTMENTS

Item A-21

DEPARTMENT OF NATURAL RESOURCES
(Gunpowder State Park)

Approval is requested to appoint the following appraisers to appraise the Smith property, 95,580 square feet (2.19 acres) improved, located in Baltimore County, Maryland.

RECOMMENDED APPRAISERS William Baldwin - \$350.00
AND FEES: J. Vernon Hall - \$500.00
FUND SOURCE: Item 94, Outdoor Recreation Land Loan 1969
COMPETITIVE PROPOSALS: Bennett - \$500.00
Miley - \$600.00
Page - \$600.00
Betz - \$750.00

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item A-22

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(Dorchester County)

Approval is requested to appoint the following appraisers to appraise the Maple Shade Residential Homes, 20,700 square feet improved, located in Dorchester County, Maryland.

RECOMMENDED APPRAISERS Jeffrey Williamson - \$250.00
AND FEES: William Rayfield - \$375.00
FUND SOURCE: Item 82, General Construction Loan 1974
COMPETITIVE PROPOSALS: Sergeant - \$400.00
Connor - \$500.00

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS
78/21
12/6/78

EQUIPMENT AWARDS

Mr. J. Max Millstone, Secretary of the Department of General Services, presented Items E-1 through E-8 , of his Agenda, dated December 6, 1978, as described in the attached Minute Items of Exhibit Pages 230 through 237 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 230 through 237 .

EQUIPMENT AWARD

Item E-1

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

Coppin State College

DESCRIPTION:

Ninety metal 5-drawer letter size file cabinets for the New Office Classroom Building

<u>BIDS:</u>	Baltimore Stationery Co. (Balto., Md.)	\$12,236.40
	R.A. Donley & Son, Inc. (Cottage City, Md.)	13,140.00
	Lucas Bros. Inc. (Balto. Md.)	13,405.50
	Vanleigh Furniture Showrooms (Bethesda, Md.)	13,747.50
	E. & I. Cooperative Service, Inc. (High Point, N.C.)	13,863.69
	Ginns-Koch (Balto. Md.)	14,400.00
	Julius M. Stark Co. (Balto. Md.)	14,580.00
	Cooper Materials Handling (Columbia, Md.)	14,618.70
	Price-Modern, Inc. (Balto. Md.)	14,742.00
	Business Interiors of Md. (Balto. Md.)	14,850.00
	American Office Equip. (Balto. Md.)	14,940.00
	B.R. Ribb & Sons (Glen Burnie, Md.)	14,982.30
	Douron, Inc. (Owings Mills, Md.)	15,049.80
	Maryland Office Supply Co., Inc. (Balto. Md.)	15,210.00
	F.A. O'Toole Office Systems, Inc. (Timonium, Md.)	15,930.00
	Cleckner Brothers (Cockeysville, Md.)	16,092.90
	Glover School & Office Equip. Inc. (Cockeysville, Md.)	Non-Responsive
	State Use Industries (Balto. Md.)	No Bid
	Four No Replied	

AWARD:

Baltimore Stationery Co.

AMOUNT:

\$12,236.40

FUND SOURCE:

General Construction Loan 1976, Item 138, "Equipment for Office-Classroom Building"

REMARKS: Glover School & Office Equipment bid on a product that was not specified as one of the eight acceptable lines for this requirement and for which the State has no experience as to its performance. State Use Industries is not producing steel file cabinets at this time.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 78/21
12/6/78

EQUIPMENT AWARD

Item E-2

CENTER FOR ENVIRONMENTAL AND
ESTUARINE STUDIES:

University of Maryland, Cambridge

DESCRIPTION:

One hardware system for counting and
sizing oyster larvae, phytoplankton
and natural water particles for the
Horn Point Environmental Lab in
Cambridge, Maryland

<u>BIDS:</u>	Particle Data, Inc. (Elmhurst, Ill.)	\$22,170.00
	Curtin-Matheson Scientific, Inc. (Beltsville, Md.)	22,800.00
	Spectrex Corp. (Redwood City, Calif.)	Non-Responsive
	Fourteen No Bids	
	Ten No Responses	

AWARD:

Particle Data, Inc.

AMOUNT:

\$22,170.00

FUND SOURCE:

Board of Public Works 1978 Capital
Appropriation, Item 041, "Equipment
for Marsh Ecology Laboratory"

REMARKS: Spectrex Corp.'s unit is not responsive because it only has 16-
size distribution channels as opposed to 256 specified, and the
oyster larvae to be sized will be larger than its 100 micron
limit.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

EQUIPMENT AWARD

Item E-3

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

Salisbury State College

DESCRIPTION:

Twenty-two tables and 240 tablet arm
chairs for Caruthers Hall

BIDS: State Use Industries, (Balto. Md.)

\$8,730.00

AWARD:

State Use Industries

AMOUNT:

\$8,730.00

FUND SOURCE:

General Construction Loan 1976, Item
149, "Equipment for addition and
alterations to Caruthers Hall"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

EQUIPMENT AWARD

Item E-4

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

Salisbury State College

DESCRIPTION:

Twenty-one pieces of gymnastic and track equipment for the Physical Activities Center

<u>BIDS:</u>	Nissen Corp. (Annap. Md.)	\$6,531.72
	James N. Krauter (Balto. Md.)	6,532.11 *
	E. Parker Yutzler, Inc. (Great Rivers, N.Y.)	Incomplete Bid
	Warthan School Equip. Co. Inc. (Hopewell, Va.)	Non-Responsive
	Eleven No Bids	
	Ten No Responses	

AWARD:

James N. Krauter

AMOUNT:

\$6,532.11

FUND SOURCE:

Board of Public Works 1979 Capital Appropriation, Item 916, "Phase II acquisition of equipment, Physical Education Facility"

REMARKS: *Krauter qualifies as a Small Business, and under Article 41, 231G-2, is entitled to a 5% preference which makes this firm the low bidder.

E. Parker Yutzler, Inc. did not bid on all the required items and was also higher on those items that were bid.

Warthan School Equip. Co. Inc. bid only fifteen of the items, offering a mixture of various manufacturers' products which is non-responsive because they would not be compatible with the remainder of the specified items on which he did not quote.

The specifications used Nissen equipment as a guide to quality level, but equivalent equipment also was requested. Nissen is the leader in this lower quality equipment. Other equipment, particularly from Europe, is available but is much higher in price. The Nissen product is available to all dealers as well as through its own sales outlet.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 78/21
12/6/78

EQUIPMENT AWARD

Item E-5

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

Coppin State College

DESCRIPTION:

Seventy-two coin operated lockers for
the Tawes College Center

BIDS: American Locker Security Systems (Jamestown, NY.) \$7,001.04
Steel Products Inc. (Balto. Md.) 7,722.36
State Use Industries (Balto. Md.) No Bid
Five No Bids
Nine No Replies

AWARD: American Locker Security Systems

AMOUNT: \$7,001.04

FUND SOURCE: General Construction Loan 1977, Item
085, "Equipment for the Administration
Building and Tawes Hall"

REMARKS: There are only two known manufactures of coin operated lockers.
American locker bid direct and other manufacturer, Tiffin, bid
through Steel Products, their authorized dealer. State Use
Industries does not manufacture this type locker.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

EQUIPMENT AWARD

Item E-6

BOARD OF TRUSTEES OF THE STATE
UNIVERSITIES AND COLLEGES:

DESCRIPTION:

Coppin State College

Fifty-four desks and six credenzas
for the new Administration Building

BIDS: State Use Industries (Balto. Md.)

\$13,300.00

AWARD:

State Use Industries

AMOUNT:

\$13,300.00

FUND SOURCE:

General Construction Loan 1977, Item
085, "Equipment for the Administration
Building and Tawes Hall"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

EQUIPMENT AWARD

Item E-7

SCHOOL OF MEDICINE:

University of Maryland

DESCRIPTION:

Twelve study carrels for the Medical School

BIDS: The Baltimore Stationery Co. (Balto. Md.) \$3,943.00
Six No Bids
Thirteen No Replies

AWARD:

The Baltimore Stationery Co.

AMOUNT:

\$3,943.00

FUND SOURCE:

General Construction Loan 1977, Item 070, "Equipment, Phase II, for the Medical School Teaching Facility"

REMARKS: Because only one bid was received on the original quotation request, from Baltimore Stationery Co., for this item, the specifications were revised to encourage more competition and a second quotation request was issued. Seven responses were received but still only one submitted a price quotation, again Baltimore Stationery Co. State Use Industries advised when contacted that this item is beyond their manufacturing capability. Another vendor who did not bid stated his firm could not be competitive with the items specified. A third vendor advised that his manufacturer was not interested in such a small quantity. One of the normally more competitive vendors advised that his supplier was going through a reorganization and could not give him a price. Although only one bid was received for this work, the proposal has been reviewed and approved as to reasonableness of price by personnel of the Using Agency and this Department based on agency's estimated cost and Buyer's general knowledge of the library furniture market.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 78/21
12/6/78

EQUIPMENT AWARD

Item E-8

SCHOOL OF MEDICINE

University of Maryland

DESCRIPTION:

Twenty monkey cages with racks, feeders and waterers

<u>BIDS:</u>	Research Equipment Co., Inc. (Bryan, TX.)	\$13,480.00
	Harford Metal Products, Inc. (Aberdeen, MD.)	Non-Responsive
	Wahmann Manufacturing Co. (Timonium, MD.)	Non-Responsive
	Six No Bids	
	Five No Replies	

AWARD:

Research Equipment Co., Inc.

AMOUNT:

\$13,480.00

FUND SOURCE:

General Construction Loan 1977, Item 070, "Equipment, Phase II, for the Medical School Teaching Facility"

REMARKS: This item was originally submitted as Item E-26 of the 11/9/78 Agenda of the Board. It was withdrawn at the request of the Secretary of General Services for more information on the non-responsive bid submitted by Wahmann Manufacturing Co. Since the last meeting, the required information was furnished to the Board members by the Secretary's letter of 11/21/78 which also transmitted a staff memo explaining the situation in detail. The above is submitted for approval.

This purchase was originally submitted to the Board at its meeting of 8/16/78 as Equipment Item E-22. At that time, the Board approved an award for twenty monkey cages made of stainless steel to Wahmann Manufacturing Company for \$8,386.10. The second low bidder was Research Equipment Co. Inc. for aluminum cages for \$13,480. It was later revealed that the dimensions of Wahmann's cages are not according to specifications, 24" x 26" x 30". This size is necessary because the Federal Animal Welfare Law requires a minimum of 22,500 cubic inches for caging this particular type of primate. The cages to be supplied by Wahmann would be 24" x 26" x 30" which is only 18,720 cubic inches. Wahmann's order therefore, had to be cancelled. This firm does not make cages larger than 18,720 cubic inches. The only manufacturer of the required size is Research Equipment Co., and this firm is willing to provide these aluminum cages at the same price as offered last August. The cages are designed for larger than average-size primates and there is insufficient demand for such cages for other firms to make them.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS 78/21
12/6/78

INVOICES

Mr. J. Max Millstone, Secretary of the Department of General Services, presented Items I-1 through I-19, of his Agenda, dated December 6, 1978, as described in the attached Minute Items of Exhibit Pages 239 through 247 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 239 through 247 .

INVOICES

Item I-1

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Glen W. Baublitz, et ux property, Gunpowder State Park.

AMOUNT: \$408.50 - Thaddeus J. Hense, Attorney
FUND SOURCE: Item 124.5, ORLL 1969

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-2

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Frederick W. Bures property, Gunpowder State Park.

AMOUNT: \$337.00 - W. Thomas Gisriel, Attorney
FUND SOURCE: Item 124.5, ORLL 1969

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-3

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Francis V. Langley, et ux property, St. Mary's River State Park.

AMOUNT: \$310.00 - Marvin S. Kaminetz, Attorney
FUND SOURCE: Item 177.5, ORLL 1969

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-4

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Warren A. & Bettye G. Sears property, Severn Run Natural Environmental Area.

AMOUNT: \$297.00 - The Sentinel Title Corporation
FUND SOURCE: Item 220.5, ORLL 1969

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-5

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Margaret C. Walden property, Soldiers Delight Natural Environmental Area.

AMOUNT: \$1,040.46 - James D. Nolan, Attorney
FUND SOURCE: Item 224.5, ORLL 1969

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-6

Approval is requested for payment of the following Invoice for title examination in connection with the settlement of the Nancy Talbott Corse, et al property, Chesapeake Beach.

AMOUNT: \$110.00 - Allen S. Handen, Attorney
FUND SOURCE: Item 183.5, ORLL 1969
"Advance Option and Purchase Fund"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-7

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the J. Allen Cecil, et al property, St. Mary's River State Park.

AMOUNT: \$463.00 - Marvin S. Kaminetz, Attorney
FUND SOURCE: Item 177.5, ORLL 1969

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-8

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the H. Lee Ramsburg, et ux property, Patapsco State Park.

AMOUNT: \$2,192.93 - The Sentinel Title Corporation
FUND SOURCE: Item 216.5, ORLL 1969

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-9

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Estate of Frank P. Harman, Jr., Seneca State Park.

AMOUNT: \$1,326.00 - Thomas R. Falcinelli, Attorney
FUND SOURCE: Item 219.5, ORLL 1969

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-10

UNIVERSITY OF MARYLAND, BALTIMORE CITY

Approval is requested for payment of the following Invoice for title examination and expenses in connection with the settlement of the Mentholatum Company, Inc., 517 W. Lombard Street property.

AMOUNT: \$191.50 - Leonard J. Grossman, Attorney
FUND SOURCE: Item 142.6, GCL 1973
"Acquisition and clearance of land"

Board of Public Works Action - The above referenced Item was

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-11

UNIVERSITY OF MARYLAND, BALTIMORE

Approval is requested for payment of the following Invoice for Additional Architectural Services for Geotechnical Investigation and Redesign for the development of three viable foundation systems to assure competitive bidding in connection with rebidding the Addition to School of Law (UB-592-762) at an approximate savings of \$180,000.00 to the State.

AMOUNT: \$9,786.00 - The VVCR Partnership
FUND SOURCE: Item 114, GCL 1976
"Detailed Plans and Specifications for Addition to School of Law . . . "

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-12

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is requested for payment of the following Invoice for additional design work for a Dental Office and Equipment Room for the Upper Shore Comprehensive Mental Health Center (Project No. MU-751).

AMOUNT: \$1,000.00 - Nes, Campbell & Partners
FUND SOURCE: Item 44, GCL 1975
"Detailed Plans and Specifications for an
Upper Shore Comprehensive Mental Health
Center . . . "

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-13

DIVISION OF CORRECTION
(Headquarters)

Approval is requested for payment of the following Invoice for the testing of the security glass in connection with the Construction of the Reception and Diagnostic Center and Parking Structure, Baltimore (Project No. K-743).

AMOUNT: \$1,057.00 - Froehling & Robertson, Inc.
FUND SOURCE: Item 79, GCL 1976
"Construction of the Reception and Diagnostic Center
and Parking Structure"

COMPETITIVE PROPOSALS:

Froehling & Robertson, Inc. - Richmond, Va. \$1,057.00
United States Testing Company, Inc. - Hoboken, N.J. 7,500

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-14

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for soil and concrete testing services in connection with the Construction of the Day Use Area Deep Creek Lake State Park (Project No. P-8-731).

AMOUNT: \$2,290.00 - The Robert B. Balter Company
FUND SOURCE: 07-79.30.02.004.001
COMPETITIVE PROPOSALS:

Robert B. Balter Company - Owings Mills, Md.	\$2,290.00
Oliver-Cump & Associates, Inc. - Hagerstown, Md.	3,183.00
Kidde Consultants, Inc. - Towson, Md.	5,500.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item I-15

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for payment of the following Invoice for soil testing services in connection with the Construction of the Boating Facility, Gunpowder State Park (Project No. P-32-771-(4)).

AMOUNT: \$1,295.00 - Kidde Consultants, Inc.
FUND SOURCE: WIF-78-30.01.02.003.004.08-19
COMPETITIVE PROPOSALS:

Kidde Consultants, Inc. - Rockville, Md.	\$1,225.00
National Foundation Engineering - Balto., Md.	1,248.50
ATEC Associates, Inc. - Balto., Md.	1,265.00

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-16

STATE MILITARY DEPARTMENT

Approval is requested for payment of the following Invoices for additional soils testing in connection with the Construction of the Harry C. Ruhl Armory, Towson (Project No. M-761).

AMOUNT: \$722.28 - ATEC Associates, Inc.

FUND SOURCE: Item 006, GCL 1977

"Construction of the General Harry C. Ruhl Armory"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-17

DEPARTMENT OF GENERAL SERVICES

Approval is requested for payment of the following Invoices for Blueprints required in connection with bidding of various projects as follows:

GARDENS REPRODUCTION AND PHOTO-PRINT CO., INC.

<u>Institution</u>	<u>Project</u>	<u>Amount</u>	<u>Fund Source</u>
Patapsco State Park	P-20-722-D	\$37.80	Item 026, GCL 1975
Springfield Hospital Center	S-782-(17)	84.00	32.01.27.03 Budget
Rosewood Center		21.00	32.01.33.08 Budget

REPRODUCTION SPECIALTIES

Maryland State Penitentiary	K-574-774	17.28	23.05.02.0078.026-01
Montrose School		63.00	Item 094, GCL 1974

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

INVOICES

Item I-18

DEPARTMENT OF NATURAL RESOURCES
(Gunpowder State Park)

Approval is requested for the payment of an invoice for the costs of printing and filing the State's Brief in the Maryland Court of Appeals in the case of Thomas J. Walker, Jr. et al, vs. Acting Director, Forests and Parks.

AMOUNT: \$341.30 - CBL Publishers, Inc.

FUND SOURCE: Item 94, Outdoor Recreation Land Loan 1969

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item I-19

DEPARTMENT OF NATURAL RESOURCES
(Rocky Gap State Park)

Appraisal on the House property, 83.99 acres, unimproved, located in Allegany County, Maryland.

APPRAISERS AND

Richard Bowers - \$300.00

FEES:

Michael Goodfellow - \$350.00

FUND SOURCE:

Item 150, Outdoor Recreation Land Loan 1969

REMARKS:

Appraisals requested by the Attorney assigned to this case.

Board of Public Works Action:

The above referenced item was:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

MISCELLANEOUS

Mr. J. Max Millstone, Secretary of the Department of General Services, presented Items M-1 through M-6, of his Agenda, dated December 6, 1978, as described in the attached Minute Items of Exhibit Pages 249 through 257, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 249 through 257 .

MISCELLANEOUS

Item M-1

MARYLAND VETERANS COMMISSION

In connection with construction of Garrison Forest Veterans Cemetery (Project CEM-5-735-a-(4)), permission is requested to encumber and pay as an invoice the following funds for undergrounding aerial C & P Telephone Company Plant facilities in connection with the project.

AMOUNT: \$9,482.20 C & P Telephone Company
FUND SOURCE: Item 013 GCL 1978
"Development of Garrison Forest Veteran's Cemetery"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item M-2

MARYLAND VETERANS COMMISSION

In connection with the construction of the Garrison Forest Veterans Cemetery (Project CEM-5-735-A-(4)) permission is requested to encumber and pay as an Invoice the following funds for undergrounding the existing overhead distribution system and relocation of street pole lighting.

AMOUNT: \$10,540 - Baltimore Gas and Electric Company
FUND SOURCE: Maryland Veterans Cemeteries Loan of 1973

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

MISCELLANEOUS

Item M-3

MARYLAND STATE POLICE

In connection with the Water and Sewer Utilities for the proposed Security Boulevard Barracks (SPK-721-B) permission is requested to encumber and pay as an invoice the following funds to Baltimore County for the work involved in approving the construction drawings for this project.

AMOUNT: \$736.00 Baltimore County

FUND SOURCE Item 101 GCL 1976*

" Construction of the Security Boulevard State Police Barrack Utilities"

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

*See the attached letter form DGS dtd 10-8-79 concerning this correction.



HARRY HUGHES
GOVERNOR

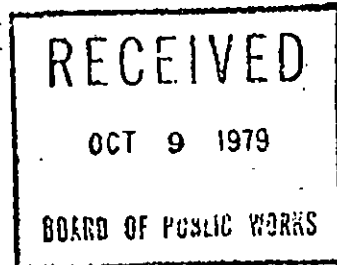
STATE OF MARYLAND
DEPARTMENT OF GENERAL SERVICES
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET
BALTIMORE, MARYLAND 21201
TELEPHONE: 383-3980

J. MAX MILLSTONE
SECRETARY

October 8, 1979

Mr. Edward L. Middleton
Secretary, Board of Public Works
Old Armory Building
Annapolis, Maryland 21401



Dear Mr. Middleton:

Following are changes to be made in the Department of General Services agendas as indicated.

March 29, 1978 (78/7) Fund Source: From: Item 057, GCL 1977

Item M-5 To: Item 182, GCL 1972
Page 39

October 4, 1978 (78/18) Fund Source: From: Item 057, GCL 1977

Item I-10 To: Item 101, GCL 1976
Page 54

August 16, 1978 (78/16) Fund Source: From: Item 58, GCL 1977

Item A-3 To: Item 101, GCL 1976
Page 38

December 6, 1978 (78/21) Fund Source: From: Item 058, GCL 1977

Item M-3 To: Item 101, GCL 1976
Page 84

Reason: Construction funds used instead of Detailed Plans & Specification funds.

Very truly yours,

J. Max Millstone
J. Max Millstone
Secretary

JMM:dmk

cc: The Honorable Harry Hughes
The Honorable Louis Goldstein
The Honorable William James

MISCELLANEOUS

Item M-4

BOARD OF PUBLIC WORKS

The Baltimore Museum of Art requests acquisition of the "Latrobe" Columns from the State of Maryland for the purpose of permanently placing them in the new renovation and addition to the museum.

These Columns were removed from the Old Court of Appeals building before it was razed. They were originally removed from the Federal Building in Baltimore which was designed by Henry Latrobe.

Approval is requested to convey this State of Maryland Property to the City of Baltimore.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF HEALTH AND MENTAL HYGIENE
(HOWARD COUNTY ADULT ACTIVITY CENTER)

The \$60,000 was partial match of an additional \$110,000 appropriated for the project by Howard County. At that time the Mental Retardation Administration (MRA) was considering the Howard County Association for Retarded Citizens' capability of a drive to raise the \$50,000 differential. MRA has since determined that it is unlikely that the Howard County Association for Retarded Citizens could raise this amount in a timely manner without diminishing its attention to other programs for the retarded. MRA is, therefore, requesting Board approval of an additional \$50,000 grant.

\$465,000	(51.7%)	- Applicant's Share
<u>435,000</u>	(48.3%)	- State's Share *
\$900,000	(100%)	- Total Project Cost

* - \$150,762.76	-	Community Mental Health Center Components & Mental Retardation Facilities Loan of 1974
174,237.24	-	" " 1975
<u>110,000.00</u>	-	" " 1977
<u>\$435,000.00</u>	-	State's Share

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

Without Discussion

Item M-6

INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

While the Board of Public Works permits the Interagency Committee for State Public School Construction to take immediate action in critical situations, these actions must receive formal Board approval. The Executive Director requests Board of Public Works formal approval of the following actions taken by the Interagency Committee at its meeting held November 6, 1978. The Board of Public Works members have previously received the monthly minutes of the Committee actions.

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Howard County - FY'72</u>				
Statewide Contingency				
40.000.72.U	651,402	6,246		657,648
Swansfield E.				
13.023.72.CE	905,384		6,246	899,138
Reversion of excess funds from completed projects. Refer to IAC Minutes, November 6, 1978, Section XII, Report on Closed Projects, Item 2, Page 11.				
<u>Montgomery County - FY'72</u>				
Wyngate E.				
15.075.72.CE	279,000	35,933		314,933
Statewide Contingency				
40.000.72.U	657,648		35,933	621,715
Additional funds required to award construction contract. Refer to IAC Minutes, November 6, 1978, Section III, Approval of Award of Contracts, Item 4, Page 4.				
<u>Prince George's County - FY'72</u>				
Highbridge E.				
16.058.72.CE	627,119	635		627,754
Statewide Contingency				
40.000.72.U	621,715		635	621,080
Additional funds needed to adjust original allocation at time of closeout. Refer to IAC Minutes, November 6, 1978, Section I, Approval of the Minutes, page 1.				
<u>Allegany County - FY'73</u>				
Statewide Contingency				
40.000.73.U	1,094,863	2,423		1,097,286
John Humbird				
01.004.73.E	90,000		2,423	87,577
Reversion of Excess funds from completed projects. Refer to IAC Minutes, November 6, 1978, Section XII, Report on Closed Projects, Item 1, page 11.				

DGS 78/21
12/6/78

Item M-6
Cont'd. INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Worcester County - FY'73</u>				
Statewide Contingency				
40.000.73.U	1,097,286	37,000		1,134,286
Stephen Decatur S.				
23.004.73.S	37,000		37,000	-0-
Reversion of funds to allow phase II construction funding in Fiscal years 1977 and 1979. Refer to IAC Minutes, November 6, 1978, Section III, Approval of Award of Contracts, Item 3, page 3.				
<u>Prince George's County - FY'74</u>				
Statewide Contingency				
40.000.74.U	869,613	3,104		872,717
P.E. Williams E.				
16.050.74.CE	1,994,882		3,104	1,991,778
Reversion of excess funds from completed projects. Refer to IAC Minutes, November 6, 1978, Section XII, Report on Closed Projects, Item 3, page 11.				
Statewide Contingency				
40.000.74.U	872,717	3,361		876,078
Northwestern S.				
16.072.74.PCE	225,390		3,361	222,029
Reversion of excess funds from completed projects. Refer to IAC Minutes, November 6, 1978, Section XII, Report on Closed Projects, Item 4, page 11.				
<u>Worcester County - FY'74</u>				
Statewide Contingency				
40.000.74.U	876,078	210,000		1,086,078
Stephen Decatur S.				
23.004.74.P	210,000		210,000	-0-
Reversion of funds to allow Phase II construction funding in fiscal years 1977 and 1979. Refer to IAC Minutes, November 6, 1978, Section III, Approval of Award of Contracts, Item 3, page 3.				
<u>Prince George's County - FY'75</u>				
Statewide Contingency				
40.000.75.U	4,030,082	1,578		4,031,660
High Point S.				
16.085.75.PCE	1,433,548		1,578	1,431,970
Reversion of excess funds from completed projects. Refer to IAC Minutes, November 6, 1978, Section XII, Report on Closed Projects, Item 5, page 11.				

Item M-6 INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd)
 Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u>		<u>Adjusted Allocation</u>
		<u>Increase</u>	<u>Decrease</u>	
<u>Baltimore City - FY'75</u>				
Statewide Contingency				
40.000.75.U	4,031,660	7,752		4,039,412
T. Johnson E. #84R				
30.044.75.P	163,000		7,752	155,248

Transfer of approved contingency from planning year to construction year.
 Refer to IAC Minutes, December 12, 1977, Section III, Approval of Award
 of Contracts, Item 3, page 4.

<u>Montgomery County - FY'76</u>				
Poolesville J.S.				
15.066.76.CE	4,232,300	3,735		4,236,035
Poolesville J.S.				
15.066.76.CE	4,236,035	3,922		4,239,957
Poolesville J.S.				
15.066.76.CE	4,239,957	1,887		4,241,844
Statewide Contingency				
40.000.76.U	434,427		9,544	424,883

Additional funds required for approval of change orders. Refer to IAC
 Minutes, November 6, 1978, Section IV, Approval of Change Orders Exceeding
 \$5,000 and Change Orders to Projects Exceeding Allocations, Items 3, 4 and
 5, page 5.

<u>Baltimore City - FY'76</u>				
Statewide Contingency				
40.000.76.U	424,883	16,500		441,383
Brooklyn E. #203				
30.159.76.CE	1,979,289		16,500	1,962,789

Reversion of excess allocation after award of equipment contract. Refer
 to IAC Minutes, November 6, 1978, Section X, Approval for Purchasing of
 Equipment, Baltimore City, page 10.

<u>Baltimore City - FY'77</u>				
Statewide Contingency				
40.000.77.U	1,310,430	7,500		1,317,930
T. Johnson E. #84				
30.044.77.CE	3,289,123		7,500	3,281,623

Reversion of excess allocation after award of equipment contract. Refer to
 IAC Minutes, November 6, 1978, Section X, Approval for Purchasing of
 Equipment, Baltimore City, page 10.

MISCELLANEOUS

Item M-6. INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd)
Cont'd. (PUBLIC SCHOOL CONSTRUCTION PROGRAM)

<u>Project Title & PSC Number</u>	<u>Current Allocation</u>	<u>Transfer</u> <u>Increase</u> <u>Decrease</u>	<u>Adjusted Allocation</u>
<u>Baltimore City - FY'77 (con't)</u>			
T. Johnson E. #84 30.044.77.CE	3,281,623	7,752	3,289,375
Statewide Contingency			
40.000.77.U	1,317,930	7,752	1,310,178

Transfer of approved contingency from planning year to construction year.
Refer to IAC Minutes, December 12, 1977, Section III, Approval of Award
of Contracts, Item 3, page 4.

<u>Worcester County - FY'78</u>			
Stephen Decatur S. (Ph. I) 23.004.78.PCE	-0-	1,673,234	1,673,234
Statewide Contingency			
40.000.78.U	1,875,327	1,673,234	202,093

Transfer of funding for Phase I from FY'77 to FY'78 with no additional
funding required for Phase I. Refer to IAC Minutes, November 6, 1978,
Section III, Approval of Award of Contracts, Item 3, page 3.

<u>Worcester County - FY'79</u>			
Statewide Contingency			
40.000.79.U	128,178	168,450	296,628
Stephen Decatur S.			
23.004.79.C	2,181,000	168,450	2,012,550

Reversion of funds to allow Phase I construction funding in fiscal
year 1978. Refer to IAC Minutes, November 6, 1978, Section III,
Approval of Award of Contracts, Item 3, page 3.

DGS 78/21
12/6/78

MISCELLANEOUS

Item M-6
Cont'd.

INTERAGENCY COMMITTEE FOR STATE PUBLIC SCHOOL CONSTRUCTION (Cont'd)
(PUBLIC SCHOOL CONSTRUCTION PROGRAM)

Summary of Capital Improvements
As Of November 6, 1978

Bond Authorizations:

Bond Loan 1971	\$ 150,000,000
Bond Loan 1972	300,000,000
Bond Loan 1973	220,000,000
Bond Loan 1974	212,000,000
Bond Loan 1975	160,000,000
Bond Loan 1976	50,000,000
Bond Loan 1977	69,000,000
Bond Loan 1978	57,000,000
	<u>\$1,218,000,000</u>

Approved Contracts:

Local Educational Agencies

Construction	963,806,248	
Architect/Engineer	63,139,401	
Related & Other	4,982,970	
Equipment	<u>67,007,080</u>	1,098,935,699

State Projects:

Relocatables	7,795,810	
Research	174,989	
Bond Sale Expense	416,596	
One Percent Payment	1,525,197	
Maintenance Survey	<u>96,525</u>	<u>10,009,117</u>
		1,108,944,816

Allocated but not contracted:

Local Educational Agencies	99,807,468	
State Projects	<u>116,578</u>	99,924,046

Statewide Contingencies:

Fiscal Years 1972 - 1978	9,131,138
Total Program	<u>\$1,218,000,000</u>

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

PROPERTY

Mr. J. Max Millstone, Secretary of the Department of General Services, presented Items P-1 through P-17, of his Agenda, dated December 6, 1978, as described in the attached Minute Items of Exhibit Pages 259 through 271 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 259 through 271 .

PROPERTY

Item P-1 DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

Reference is made to this Department's agenda of May 3, 1978, Item P-1, wherein the Board of Public Works approved the sale of the "Elliott Bester House" in Hagerstown, Maryland to Gerald L. and Yvonne L. LaPole for the high bid received at a public auction of \$31,978.00. On July 1, 1978, the prospective purchasers notified the Maryland Historical Trust that a financing commitment could not be negotiated due to the preservation easement. On August 4, 1978, a substitute purchaser was obtained who, on September 27, 1978 notified the Trust that he was unable to obtain financing. The Trust retained the \$2,000.00 deposit. Subsequently, another auction was conducted on the premises on October 27, 1978 which resulted in a high bid of \$10,500.00 being received from Mr. Vincent R. Groh of Hagerstown.

The Executive Committee of the Maryland Historical Trust agreed to accept the bid of \$10,500.00 on October 30, 1978 and requests the Board of Public Works approval of the sale.

The deed of conveyance includes an historic preservation easement for the purpose of ensuring the preservation of the unique historic and architectural appearance of the property. The easement is in gross and perpetual in duration. The grantee shall keep and maintain the property and is required to perform certain repairs within three years. No changes or alterations shall be made without the express written consent of the Director of the Maryland Historical Trust.

No State funds are or will be involved in the restoration or maintenance of the property.

SPECIAL CONDITIONS: Settlement to be held within 30 days after approval of sale by Board of Public Works.

APPRAISED VALUE: \$14,500.00 - Thurman C. Lindsey 2/2/78

ASSESSED VALUE: \$11,200.00 - Land (1978)
 21,600.00 - Improvements (1978)
 \$32,800.00 - Total

REMARKS: The Maryland Historical Trust recommends the proposed sale.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-2

DEPARTMENT OF NATURAL RESOURCES

Board of Public Works approval is requested by the Department of Natural Resources of an agreement with the Potomac Electric Power Company and the Chesapeake and Potomac Telephone Company for an easement for the installation of an underground electric distribution line and telephone facilities in the SENECA STATE PARK, Germantown, Maryland.

Said easement extends for a distance of 15,062 feet, more or less, with the right to cut and trim trees and shrubbery at least five feet on each side and to cut down, from time to time, all dead, weak, leaning or otherwise dangerous trees which may strike the lines in falling.

No consideration is included in this agreement as the easement is for the sole purpose of servicing State facilities constructed or to be constructed in this section of the Seneca State Park.

SPECIAL CONDITIONS: No structure shall be erected over or near the lines which would interfere with the line, nor will any trees be planted in the easement area. The grantee shall restore the entire disturbed area to grade and to its present condition.

GRANTOR: State of Maryland - Department of Natural Resources
GRANTEE: Potomac Electric Power Co., and C&P Telephone Company

CONSIDERATION: None - service is for State use only.

REMARKS: Department of Natural Resources recommends the approval of this easement for use in conjunction with Park facilities. All documents to be approved by the State Law Department.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

without discussion

DGS
78/21
12/6/78

PROPERTY

Item P-3

DEPARTMENT OF NATURAL RESOURCES

Board of Public Works approval is requested for a right-of-way agreement between the Department of Natural Resources and the Potomac Edison Company for an easement for the installation of underground electric service to the proposed administration building at New Germany State Park.

The proposed easement extends for a distance of 200+ feet from an existing service to the proposed building. No consideration is included as said easement is for the sole benefit of the State

SPECIAL CONDITIONS: No structure shall be erected over or near the lines which would interfere with the line, nor will any trees be planted in the easement area. The grantee shall restore the entire disturbed area to grade and to its present condition.

GRANTOR: State of Maryland, Department of Natural Resources
GRANTEE: Potomac Edison Company

CONSIDERATION: None - service is for State use only.

REMARKS: Department of Natural Resources recommends the approval of this easement for use in conjunction with Park facilities. All documents to be approved by the State Law Department.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P- 4

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Board of Public Works approval is requested of an agreement between the Department of Health and Mental Hygiene and Pine Bluff Associates for a road improvement easement.

On May 27, 1977, the Department of Health and Mental Hygiene conveyed two parcels of land to the benefit and use of the Board of Public Works, reserving unto the Department a 1.048 acre parcel on the South side of the entrance road to the Hospital. The Board subsequently executed a ground rent lease to Pine Bluff Associates for construction of a sheltered housing project for elderly persons. After construction of the main access road to the project was commenced, it was discovered that said road would encroach on the 1.048 acre parcel retained by the Department of Health and Mental Hygiene.

The Department of Health and Mental Hygiene and Pine Bluff Associates are now requesting approval for the Department to convey a six (6) foot easement along the North line of the 1.048 acre parcel containing 1,350 square feet, and a temporary construction easement of fifteen (15) feet containing 3,375 square feet, for the construction and use of the main access road to the Pine Bluff project.

SPECIAL CONDITIONS: 1-Pine Bluff Associates agree to replace along side the new road all shrubbery presently growing in the 6' easement and restore the 15' temporary construction easement to its original condition upon completion of the construction of the road.

2-This easement shall last for as long as the ground rent lease remains in existence.

GRANTOR: State of Maryland, Department of Health and Mental Hygiene.

GRANTEE: Pine Bluff Associates

CONSIDERATION: None

REMARKS: Department of Health and Mental Hygiene recommends approval of this easement.
Transfer documents subject to the approval of the State Law Department.
Department of State Planning recommended this project on January 17, 1976.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-5

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Approval is requested to sell 0.49 acre of land improved, with a fire damaged two-story frame dwelling located on Bonita Avenue at the ROSEWOOD STATE HOSPITAL CENTER in Baltimore County.

This property was declared excess to the needs of the Department of Health and Mental Hygiene. The State Clearinghouse disseminated information to State agencies and local governments regarding this excess property and no interest was expressed. The Maryland Historical Trust indicated that disposal of this property is not in violation of its policy of preservation of property with historical or architectural significance.

The Department of State Planning recommends that the property be disposed of by public sale or as directed by the Board of Public Works, subject to any conditions it may impose, to include reimbursement to the General Treasury Fund. The property was appraised for \$9,000 in November, 1978 by the Department of General Services.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

Approved	Disapproved	Deferred	Withdrawn
With discussion		Without discussion	

DEPARTMENT OF NATURAL RESOURCES

Item P-6

Reference is made to Item P-5 of this department's agenda of November 23, 1977, wherein Board of Public Works approval was given for the purchase, including moving costs, of the Reichlin/Gettings, et al, property, 30 acres, improved, located in Baltimore County, Maryland for the use of PATAPSCO STATE PARK.

A claim has been submitted in the amount of \$1,123, by Elsie D. Gettings, part owner, for moving costs associated with this acquisition. Bids were secured in the amount of \$1,378 from Hampden Moving and Storage, Inc., and \$1,123 from ABC Movers, Inc. The move was awarded to the low bidder, ABC Movers, Inc.

Board of Public Works approval is requested to pay this claim.

OWNER: Elsie D. Gettings
PAYEE: ABC Movers, Inc.
AMOUNT: \$1,123
FUND SOURCE: Item 216, Outdoor Recreation Land Loan 1969

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

Approved	Disapproved	Deferred	Withdrawn
With discussion		Without discussion	

PROPERTY

- 97 -

Item P-7

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Anne Arundel County, Maryland, for the use of SEVERN RUN ENVIRONMENTAL AREA, with title transfer documents subject to approval by the State Law Department.

OWNER: Mrs. Harry Pumphrey
PROPERTY: 4.98 acres, unimproved
OWNERSHIP: Since 1949
APPRAISED VALUE: \$ 9,960 @ \$2,000 per acre - Wheatley - 10/26/76
\$ 9,960 @ \$2,000 per acre - McCreary - 8/19/77 (DGS Staff)
\$22,908 @ \$4,600 per acre - Schwartzman - 6/02/75
FUND SOURCE: \$9,960 - Item 220, Outdoor Recreation Land Loan 1969
REMARKS: This property lies within the approved boundaries of the Severn Run Environmental Area. The Department of Natural Resources has requested this property be acquired. Based upon our appraisals an offer of \$2,000 per acre was made. The owner refused and asked for over \$5,000 per acre. Negotiations have reached an impasse.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item P-8

Approval is requested for permission to enter into condemnation proceedings to acquire the following property in Calvert County, Maryland for the use of the CALVERT CLIFFS STATE PARK, with all title transfer documents subject to approval by the State Law Department.

OWNER: William B. Glascock
PROPERTY: 127.25+ acres, unimproved
OWNERSHIP: Since March 8, 1978 (through inheritance)
APPRAISED VALUE: \$63,500.00 @ \$499 per acre - Carl Baldus, Jr. - 11/02/77
\$57,250.00 @ \$450 per acre - Owen H. Jones - 11/15/76
FUND SOURCE: Item 35, General Construction Loan 1968
REMARKS: An offer of \$63,500 was made and the owner's representative indicated Mr. Glascock does not want to sell the property. The Department of Natural Resources finds there is a public necessity for this property and has recommended that it be acquired through eminent domain proceedings.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS
7/8/21
12/6/78

PROPERTY

Item P-9

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for the purchase of the following property in Washington County, Maryland, for the use of the Indian Spring Wildlife Management Area, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: Settlement to be in January, 1979, or a reasonable time thereafter.

OPTIONORS: Russell F. Mizell and Edith B. Mizell, his wife
OWNERSHIP: Since 1965
PROPERTY: 180.81+ acres, unimproved
ASSESSED VALUE: \$7,500.00
OPTION DATE: October 7, 1978
OPTION PERIOD: 6 Months
PRICE: \$90,405.00 in fee @ \$500.00 per acre
APPRAISED VALUE: \$90,405.00 @ \$500.00 per acre - Richard Bowers - 8/1/78
\$86,788.00 @ \$480.00 per acre - Leslie Hutzell - 7/19/78
FUND SOURCE: \$11,190.31 - Item 110, Outdoor Recreation Land Loan 1969
\$79,214.69 - Item 209, Outdoor Recreation Land Loan 1969
REMARKS: The acquisition of this property has been recommended by the Department of Natural Resources. There will be no moving or relocation costs associated with the acquisition of this unimproved property. There has not been any recent acquisitions in this area.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS
78/21
12/6/78

PROPERTY

Item P-10

DEPARTMENT OF NATURAL RESOURCES

Reference is made to this department's agenda of October 8, 1976, wherein the Board of Public Works approval was granted to enter into a land exchange between H. E. Wibberly and the Department of Natural Resources in Washington County, Maryland, for the use of INDIAN SPRINGS WILDLIFE MANAGEMENT AREA.

Mr. Harold Wibberly is to convey 39.3± acres, unimproved, to the State and the State is to convey 25.3± acres, unimproved, to Mr. Wibberly subject to the following conditions.

Mr. Wibberly will:

1. Survey the new lines and monument the new corners
2. Convey clear title to State
3. Allow use of his road for all departmental business
4. Grant a right of first refusal on his remaining land and the 25.3 acres to be conveyed to him by the State.

In addition, Mr. Wibberly indicated his intention to dedicate his remaining land holdings in Indian Springs Wildlife Management Area to "open space" in perpetuity.

Mr. Wibberly has recently stated that although he is seriously considering the granting of a permanent easement to the Maryland Environmental Trust, it was never intended that this donation would be a condition of the trade.

The Department of Natural Resources recommends this exchange as, in addition to bringing 14 more acres under State ownership, it greatly improves an undesirable boundary situation which has created management and enforcement problems for the Wildlife Administration. Board of Public Works approval is requested to complete this exchange without a requirement that Mr. Wibberly dedicate his remaining acreage to "open space".

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-11

DEPARTMENT OF NATURAL RESOURCES

Approval is requested to accept the assignment of an option from the Nature Conservancy for the following property in Allegany County, Maryland, for the use of the FISH AND WILDLIFE ADMINISTRATION, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: Settlement shall be within two months from the date of exercise of this option.

ASSIGNOR: The Nature Conservancy
OPTIONOR: Estella Z. Stranz, et al
OWNERSHIP: Since 1941
PROPERTY: 80+ acres, unimproved (known as Kelly's Island in the Potomac River).
ASSESSED VALUE: \$2,759.00
OPTION DATE: October 6, 1978
OPTION PERIOD: 75 days (December 18, 1978)
PRICE: \$30,000 - @ \$375 per acre
3,225 - Administrative expenses (See Remarks)
\$33,225 - Total

APPRAISED VALUE: \$30,800 @ \$385 per acre - Dennis E. Perrin - 10/19/78
\$30,000 @ \$375 per acre - M. P. Goodfellow - 10/27/78
Item 210, Outdoor Recreation Land Loan, 1969

FUND SOURCE:
REMARKS: The Department of Natural Resources recommends acquisition of this property. There will be no relocation or moving costs associated with this acquisition.
Administrative Expenses:
\$ 275 - Appraisal
800 - Survey
275 - Title Insurance
500 - Title Search
500 - Closing Costs
200 - Real Estate Taxes
75 - Travel and Phone
600 - Overhead (2%)
\$3,225 - Total

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

PROPERTY

Item P-12

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract for purchase of the following property in Garrett County, Maryland, for use of BEAR CREEK FISH HATCHERY, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
OPTIONORS: William Miller, Edna L. Bienvenue, et al
OWNERSHIP: Since 1924
PROPERTY: 100+ acres, unimproved
ASSESSED VALUE: \$12,860
OPTION DATE: November 14, 1978
OPTION PERIOD: 6 months
PRICE: \$45,000 in fee simple - \$450.00 per acre
APPRAISED VALUE: \$45,000 @ \$450 per acre - Kenneth E. Ritter - 6/26/78
\$42,500 @ \$425 per acre - Leslie U. Hutzell - 6/27/78
FUND SOURCE: Item 251, Outdoor Recreation Land Loan, 1969
REMARKS: The Department of Natural Resources recommends approval of this acquisition. The Garrett County Board of Commissioners has endorsed this purchase. There have been no recent purchases in this area. 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

Item P-13

Permission is requested to exchange 1.35 acres of unimproved State property, located outside the acquisition boundary of GREENBRIER STATE PARK, for 1.35 acres of unimproved property owned by C. Wayne Tucker which is inside the acquisition boundary of GREENBRIER STATE PARK, in Washington County, Maryland.

C. W. Tucker purchased 19.2 acres in April, 1978 at a price of \$1,432 per acre. The Department of General Services Staff Review Appraiser's opinion is that the per acre value of Mr. Tucker's parcel is equal to the per acre value of the proposed State owned parcel to be conveyed.

The Department of Natural Resources recommends approval of this exchange. The State will have a solid boundary on the north side of Keadle Road and C. W. Tucker will have easier access to his remaining property on the south side of Keadle Road once the exchange is consummated.

All title transfer documents subject to State Law Department approval.

BOARD OF PUBLIC WORKS ACTION: THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DGS
78/21
12/6/78

PROPERTY

Item P-14

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract, for the purchase of the following property in Anne Arundel County, Maryland, for the use of the PATAPSCO STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None
OPTIONOR: Thelma Smuck
OWNERSHIP: 1937-1944
PROPERTY: 14+ acres, unimproved (221 Lots)
ASSESSED VALUE: \$21,480.00
OPTION DATE: December 6, 1978
OPTION PERIOD: 6 months
PRICE: \$49,350.00 in fee @ \$3,525 per acre
APPRAISED VALUE: \$50,500 @ \$3,600 per acre - Carter - 11/06/78 (State's Apr.)
\$49,350 @ \$3,525 per acre - Klyman - 9/10/78
\$26,000 @ \$1,858 per acre - Wheatley - 9/15/78
FUND SOURCE: Item 224, Outdoor Recreation Land Loan 1969
REMARKS: This acquisition has been recommended by the Department of Natural Resources. 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

DGS
78/21
12/6/78

PROPERTY

Item P-15

DEPARTMENT OF NATURAL RESOURCES

Approval is requested for permission to accept an option contract, for the purchase of the following property in Baltimore County, Maryland, for the use of the PATAPSCO STATE PARK, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS: None .

OPTIONOR: Thelma Smuck

OWNERSHIP: 1955

PROPERTY: 15+ acres, unimproved

ASSESSED VALUE: \$16,700.00

OPTION DATE: December 6, 1978

OPTION PERIOD: 6 months

PRICE: \$45,000.00 in fee

APPRAISED VALUE: \$45,000 @ \$3,000 per acre - Klyman - 9/10/78
\$42,000 @ \$2,800 per acre - Carter - 9/12/78 (State's Apr.)
\$30,200 @ \$2,000 per acre - Wheatley - 11/13/78

FUND SOURCE: Item 224, Outdoor Recreation Land Loan, 1969

REMARKS: This acquisition has been recommended by the Department of Natural Resources. 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

DGS

78/21

12/6/78

Item P-16

DEPARTMENT OF HEALTH AND MENTAL HYGIENE

Reference is made to Item 40T of the Department of Transportation agenda of July 5, 1978, wherein the Board of Public Works approved the transfer of 3.348 acres, improved, of excess property known as the former Charles Thompson property, located in Prince Georges County, Maryland to the Department of Health and Mental Hygiene for the use of JUVENILE SERVICES ADMINISTRATION.

Approval is now requested by the Department of Health and Mental Hygiene to pay the following amount from the listed fund source to the Department of Transportation for the transfer of this property.

AMOUNT: \$7,350.00

FUND SOURCE: Item 58, General Construction Loan of 1975

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

Item P-17

Reference is made to Item P-5 of this department's agenda for the Board of Public Works meeting of June 7, 1978, wherein approval was given for the purchase of the property at 3116 Teal Lane, Bowie, Maryland, in Prince Georges County, as a group home for the use of the Mental Retardation Administration.

A title search revealed a restrictive covenant which provides that "...No dwelling or any part thereof shall be used for any purpose except as a private dwelling for one family".... It is the opinion of the Assistant Attorney General from the Department of Health and Mental Hygiene that if suit is brought by the neighbors who are parties to this covenant, they would in all likelihood succeed in having its use as a group home discontinued by order of the court.

The Department of Health and Mental Hygiene would like the Board of Public Works approval to complete this acquisition despite the restrictive covenants contained in the title.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

LEASES AND AGREEMENTS

Mr. J. Max Millstone, Secretary of the Department of General Services, presented Items LA-1 through LA-24, of his Agenda, dated December 6, 1978, as described in the attached Minute Items of Exhibit Pages 273 through 293, attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 273 through 293.

LEASES & AGREEMENTS

Item L-A-1

BOARD OF PUBLIC WORKS

LESSOR: Board of Town Commissioners of Bel Air, Maryland
39 Hickory Avenue
Bel Air, Maryland

PROPERTY LOCATION: Bond Street between Pennsylvania Avenue and Hays Street
Bel Air, Maryland

SPACE TYPE: Outdoor Storage &
Parking

LEASE TYPE: New

SQUARE FEET: 89,300

TERM: Month to Month

EFFECTIVE: November 1, 1978

SPECIAL CONDITIONS:

1. Lessee may not assign or underlet without written consent of Lessor.
2. In lieu of rent, Lessee will securely board up all openings in building on premises, and maintain the premises, including, but limited to control of vegetation and removal of trash and debris.
3. Lessee will hold Lessor harmless from any liability or expense arising out of use of property.
4. Lessee may remove or relocate post and cable barrier, but will make no other alterations or additions to property.
5. Lease may be terminated by either party on sixty (60) days written notice.

REMARKS:

1. Lease to be executed by members of the Board of Public Works.
2. Property will be utilized for temporary parking and storage during renovation of Bel Air Commercial District or until site is developed for Multi-Service Center.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-2

OFFICE OF THE ATTORNEY GENERAL

Consumer Protection

LESSOR/OWNER: Baltimore County
County Office Building
401 Bosley Avenue
Towson, Maryland

PROPERTY LOCATION: County Office Building
111 West Chesapeake Avenue
Towson, Maryland

SPACE TYPE: Office

LEASE TYPE: Renewal
Option

SQUARE FEET: 300

TERM: One (1) Year

EFFECTIVE: March 1, 1979

ANNUAL RENT: \$300.00

SQUARE FOOT RATE: \$1.00

FUNDING SOURCE: General

PREVIOUS SQUARE FOOT RATE: \$1.00

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

REMARKS:

1. Lease executed by the Attorney General, State of Maryland.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of client contact.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-3

DEPARTMENT OF HEALTH & MENTAL HYGIENE

Juvenile Services Administration

LESSEE: Mr. & Mrs. Bernard Uhler
5727 Glen Falls Road
Reisterstown, Maryland

PROPERTY LOCATION: Montrose School for Girls
Reisterstown, Maryland

SPACE TYPE: Pasture Land

TERM: Two (2) Years

ANNUAL RENT: \$110.00

LEASE TYPE: Renewal Option

ACRES: 8

EFFECTIVE: March 1, 1979

RATE PER ACRE: \$13.75

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the Secretary of the Department of Health and Mental Hygiene.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of pasture land.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-4

DEPARTMENT OF HUMAN RESOURCES

Social Services Administration

LESSOR/OWNER: Mayor and City Council of Baltimore City
City Hall

Baltimore, Maryland 21202

PROPERTY LOCATION: 1400 East Federal Street
Baltimore, Maryland 21213

SPACE TYPE: Day Care Center

LEASE TYPE: New
Relocation

SQUARE FEET: 7,773

TERM: Five (5) Years

EFFECTIVE: June 1, 1978

ANNUAL RENT: \$37,000.00

SQUARE FOOT RATE: \$4.76

FUNDING SOURCE: Federal

General

Local

CUSTODIAL RESPONSIBILITY: Lessor

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Escalation/de-escalation for proportionate share of building operating and maintenance costs.
2. Option to renew for one (1) additional term of five (5) years upon 120 days written notice.
3. Federal or State funds escape clause.

REMARKS:

1. Lease executed by Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a day care center.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-5

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Mr. & Mrs. Allen Fairbrother

PROPERTY LOCATION: 77 Brooks Road
Arnold, Maryland 21012

SPACE TYPE: 1½-Story Block &
Brick Dwelling

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: September 1, 1978

MONTHLY RENT: \$300.00

PERCENTAGE OF APPRAISED VALUE: 10.9%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-6

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Mr. & Mrs. Forest J. Fox

PROPERTY LOCATION: 743 Howard Road
Pikesville, Maryland 21208

SPACE TYPE: 2-Story Brick Dwelling

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: November 1, 1978

MONTHLY RENT: \$125.00

PERCENTAGE OF APPRAISED VALUE: 8.5%

PREVIOUS RENT: \$115.00

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS

78/21

12/6/78

LEASES & AGREEMENTS

Item L-A-7

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Mr. & Mrs. John L. Taylor

PROPERTY LOCATION: Route 108 & Route 32
Clarksville, Maryland 21029

SPACE TYPE: 2-Story Frame Dwelling

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: September 1, 1978

MONTHLY RENT: \$155.00

PERCENTAGE OF APPRAISED VALUE: 8.5%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-8

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Mr. & Mrs. Anthony Marino

PROPERTY LOCATION: 10125 Rodona Drive
Columbia, Maryland 21044

SPACE TYPE: 1-Story Brick Dwelling

LEASE TYPE: New

TERM: Month to Month

EFFECTIVE: October 1, 1978

MONTHLY RENT: \$280.00

PERCENTAGE OF APPRAISED VALUE: 9.1%

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS

78/21

12/6/78

LEASES & AGREEMENTS

Item L-A-9

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Mr. Billy Cole

PROPERTY LOCATION: 14120 New Hampshire Avenue
Silver Spring, Maryland

SPACE TYPE: 2-Story Brick Dwelling
w/attached Garage

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: November 1, 1978

MONTHLY RENT: \$228.00

PERCENTAGE OF APPRAISED VALUE: 10.5%

PREVIOUS RENT: \$200.00

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-10

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Dr. Samson R. Dutky

PROPERTY LOCATION: 14106 New Hampshire Avenue
Silver Spring, Maryland

SPACE TYPE: 1-Story Brick Dwelling

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: October 1, 1978

MONTHLY RENT: \$357.00

PERCENTAGE OF APPRAISED VALUE: 8.8%

PREVIOUS RENT: \$332.00

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS

78/21

12/6/78

LEASES & AGREEMENTS

Item L-A-11

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Mr. & Mrs. Patrick L. Presson

PROPERTY LOCATION: 731 Westover Road
Pikesville, Maryland

SPACE TYPE: 1-Story Stone Dwelling/
Stone Garage

LEASE TYPE: Renewal

TERM: Month to Month

EFFECTIVE: December 1, 1978

MONTHLY RENT: \$200.00

PERCENTAGE OF APPRAISED VALUE: 15.9%

PREVIOUS RENT: \$175.00

UTILITIES: Lessee

REPAIRS & MAINTENANCE: Lessee

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Item L-A-12

DEPARTMENT OF TRANSPORTATION

State Highway Administration

LESSEE: Messrs. Melvin Kabik and Alvin Blank

T/A The Greater Carroll Industrial Park

PROPERTY LOCATION: The West Side of Maryland Route 97 & South of Hoods Mill Road
Woodbine, Maryland

SPACE TYPE: 0.086 Acres of Land

LEASE TYPE: New

TERM: Year to Year

EFFECTIVE: October 1, 1978

ANNUAL RENT: \$15.00

SPECIAL CONDITIONS:

1. The parcel of land leased is to be utilized as part of a temporary access into the property known as the Greater Carroll Industrial Park.

REMARKS:

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of access to Industrial Park.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS
78/21
12/6/78

LEASES & AGREEMENTS

Item L-A-13

DEPARTMENT OF STATE PLANNING

Regional Office

LESSOR/OWNER: Ashley - Hunt Ray Farms
Sidney Ashley
107 South Commerce Street
Centreville, Maryland

PROPERTY LOCATION: Ford Building
107 South Commerce Street
Centreville, Maryland

<u>SPACE TYPE:</u> Office	<u>LEASE TYPE:</u> Renewal	<u>SQUARE FEET:</u> 522
<u>TERM:</u> Three (3) Years	<u>EFFECTIVE:</u> October 1, 1978	
<u>ANNUAL RENT:</u> \$2,610.00	<u>SQUARE FOOT RATE:</u> \$5.00	
<u>FUNDING SOURCE:</u> General	<u>PREVIOUS SQUARE FOOT RATE:</u> \$4.00	
<u>CUSTODIAL RESPONSIBILITY:</u> Lessor	<u>UTILITIES RESPONSIBILITY:</u> Lessor	
<u>SPECIAL CONDITIONS:</u>		

1. Escalation/de-escalation clause for Real Estate Taxes, cost of utilities, and custodial wages.
2. Lessee shall have the right and option to renew this agreement for two (2) additional terms of one (1) year each under the same terms and conditions.

REMARKS:

1. Lease executed by the Secretary of the Department of State Planning.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of client contact and Regional Planning office.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS
78/21
12/6/78

LEASES & AGREEMENTS

Item L-A-14

DEPARTMENT OF HUMAN RESOURCES

Employment Security Administration

LESSOR/OWNER: Park Heights Developers Partners: Wilbur Reich
Metro Plaza at Mondawmin George Boone
Liberty Heights Avenue and Reisterstown Road
Baltimore, Maryland

PROPERTY LOCATION: 5242 Park Heights Avenue
Baltimore, Maryland

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 8,700

TERM: Five (5) Years EFFECTIVE: January 1, 1979

ANNUAL RENT: \$50,025.00 SQUARE FOOT RATE: \$5.75

FUNDING SOURCE: Federal

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Tax, utility, custodial wage escalation/de-escalation.
2. Lessee may terminate lease if Federal funds are terminated.
3. Lessor at his sole cost to perform all renovations to State standards.
4. Occupancy provision.

REMARKS:

1. Lease to be executed by the Secretary, Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of client contact.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, this requirement was advertised in the "News American", "The Sunpapers", and the "Afro-American" from November 7 to 9, 1977. As a result of the advertisement no offers were received. Through solicitations by other means, three locations were found and considered. After review of all locations, the Department of General Services, in conjunction with the using agency recommends approval of this agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-15

DEPARTMENT OF TRANSPORTATION

Motor Vehicle Administration

LESSOR/OWNER: Bohemia Manor Corporation

Box 25

Chesapeake City, Maryland

President: P. S. Howard

Vice-President: Jenne-Lee Howard

Secretary/Treasurer: Frank T. Howard

PROPERTY LOCATION: One Fourth of a Mile South of the Chesapeake City Bridge on
the West Side of Route 213

Chesapeake City, Maryland

SPACE TYPE: Offices, Testing Courses LEASE TYPE: Renewal SQUARE FEET: 5,250-Office
and Parking 40,220-Land

TERM: Five (5) Years

ANNUAL RENT: \$23,800.00

EFFECTIVE: January 12, 1978

SQUARE FOOT RATE: \$3.00-Office
.20-Land

FUNDING SOURCE: Special

EFFECTIVE SQUARE FOOT RATE: \$3.50

PREVIOUS SQUARE FOOT RATE: \$3.00

PREVIOUS EFFECTIVE SQUARE FOOT RATE: \$3.50

CUSTODIAL RESPONSIBILITY: Lessee

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Escalation/de-escalation clause for Real Estate Taxes, and cost of utilities.
2. The Lessee shall have the right and option to renew this agreement for one (1) additional five (5) year term at an increase rental of \$26,400.00. All other terms and conditions to remain the same as the initial term.

REMARKS:

1. Lease executed by the Secretary of the Department of Transportation.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of licensing and testing.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Cecil Democrat and the Cecil Whig, Elkton, Maryland on December 21, 1977. As a result, one (1) proposal, from the present Lessor, was received. After a review of the proposal, the Department of General Services in conjunction with the using agency, recommends approval of this item.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS

78/21

12/6/78

LEASES & AGREEMENTS

Item L-A-16

DEPARTMENT OF TRANSPORTATION

Motor Vehicle Administration

LESSOR/OWNER: Shopping Center Associates
c/o Kravco, Inc.
160 King of Prussia Plaza
P. O. Box 1 5
King of Prussia, Pennsylvania
General Partners: Arthur L. Powell
Harold G. Schaesser

PROPERTY LOCATION: Governor Plaza Shopping Center
Governor Ritchie Highway
Glen Burnie, Maryland

SPACE TYPE: Parking LEASE TYPE: New SQUARE FEET: 85,540-Land
TERM: One (1) Year EFFECTIVE: December 20, 1978
ANNUAL RENT: \$18,750.00 SQUARE FOOT RATE: \$.22-Land
FUNDING SOURCE: Special
SPECIAL CONDITIONS:

1. Term of this agreement will be for a period of one (1) year commencing upon the execution hereof, and thereafter from year to year; provided that this agreement may be cancelled by either party upon thirty (30) days prior written notice to the other which notice may be given at any time and for any reason.

REMARKS:

1. Lease executed by the Secretary of the Department of Transportation.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of parking for employees and clients of the Motor Vehicle Administration.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Baltimore Sunpapers, Baltimore, Maryland on June 21, 22, & 23, 1978, and the Capital Gazette Newspaper, Annapolis, Maryland for one (1) week starting June 22, 1978. As a result, two (2) proposals were received. After a review of the proposals, the using agency and the Department of General Services recommends approval of the above item.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS
78/21
12/6/78

LEASES & AGREEMENTS

Item 1-A-17 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Office of the Secretary

LESSOR/OWNER: One Investment Plaza Associates
444 Madison Avenue
New York, New York
Managing Partner: Richard Bernstein
General Partner: William Lee and Armand Lidenbaum

PROPERTY LOCATION: The Investment Building
Investment Place
Towson, Maryland

SPACE TYPE: Office LEASE TYPE: New SQUARE FEET: 420-Additional
Additional 6,810-Total

TERM: Four (4) Years & EFFECTIVE: August 1, 1978
Four (4) Months

ANNUAL RENT: \$2,205.00 SQUARE FOOT RATE: \$5.25

FUNDING SOURCE: General &
Federal

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Option to renew for additional five (5) year term.
2. Contains escalation/de-escalation clause for taxes, utilities, and custodial wages.

REMARKS:

1. Lease executed by the Secretary of the Department of Public Safety & Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of general offices.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS

78/21
12/6/78

285

LEASES & AGREEMENTS

Item L-A-18

DEPARTMENT OF TRANSPORTATION

Motor Vehicle Administration

LESSOR/OWNER: Northwest Associates
Metro Plaza at Mondawmin
Liberty Heights Avenue and Reisterstown Road
Baltimore, Maryland
Partners: Mr. Wilbur O. Reich
Mr. William L. Adams
Mr. Ellis H. Goodman

PROPERTY LOCATION: Metro Plaza at Mondawmin
Liberty Heights Avenue and Reisterstown Road
Baltimore, Maryland

SPACE TYPE: Offices, Parking, & LEASE TYPE: Renewal SQUARE FEET: 20,800-Office
Test Courses Option 54,000-Land

TERM: Five (5) Years

EFFECTIVE: February 1, 1979

ANNUAL RENT: \$108,086.50

SQUARE FOOT RATE: \$4.83-Office

FUNDING SOURCE: Federal &
Special

.22-Land

EFFECTIVE SQUARE FOOT RATE: \$5.13

PREVIOUS SQUARE FOOT RATE: \$4.83

PREVIOUS EFFECTIVE SQUARE FOOT RATE: \$5.13

CUSTODIAL RESPONSIBILITY: Lessee

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Escalation/de-escalation clause for utilities and Real Estate Taxes.

REMARKS:

1. Lease executed by the Secretary of the Department of Transportation.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of client contact, licensing and testing.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS
78/21
12/6/78

LEASES & AGREEMENTS

Item L-A-19

DEPARTMENT OF TRANSPORTATION

Mass Transit Administration

LESSOR/OWNER: Westview Cinema, Incorporated
Joe Y. Einbinder - President & Treasurer
Irving Einbinder - Secretary
George A. Brehm - Vice President

PROPERTY LOCATION: Park 'n Ride area on North side of Baltimore National Pike
West of One Winters Lane
Baltimore, Maryland 21228

SPACE TYPE: Park 'n Ride Area LEASE TYPE: Renewal SQUARE FEET: 104,544

TERM: Five Years EFFECTIVE: July 1, 1976

ANNUAL RENT: \$3,600.00 SQUARE FOOT RATE: \$0.034

FUNDING SOURCE: Special PREVIOUS SQUARE FOOT RATE: \$0.025

SPECIAL CONDITIONS:

1. Lessee will reimburse Lessor \$2,000.00 as proportionate share of parking lot repairs.
2. Lessee responsible for future parking lot repairs.
3. Lessee agrees to hold harmless provision.

REMARKS:

1. Lease executed by Administrator, Mass Transit Administration.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a park 'n ride service.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item 1-A-20

DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Parole and Probation

LESSOR/OWNER: The Miller Land Company

President: Charles E. Miller

PROPERTY LOCATION: Mt. Ida Building
Ellicott City, Maryland

SPACE TYPE: Office

LEASE TYPE: New
Relocation

SQUARE FEET: 3,320

TERM: Five (5) Years

EFFECTIVE: December 1, 1978

ANNUAL RENT: \$18,260.00

SQUARE FOOT RATE: \$5.50

FUNDING SOURCE: General

EFFECTIVE SQUARE FOOT RATE: \$6.00

PREVIOUS SQUARE FOOT RATE: Gratis-Courthouse Annex

CUSTODIAL RESPONSIBILITY: Lessee

UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Escalation/de-escalation provision for taxes and utilities.

REMARKS:

1. Lease executed by Director, Division of Parole and Probation.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of offices.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in the Baltimore News American and the Baltimore Sunpapers on May 27, 28, & 29, 1978, and in the Howard County Times on May 31, 1978. As a result, two (2) replies were received. After a review of all proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-21

MARYLAND AUTOMOBILE INSURANCE FUND

Division "B" Office

LESSOR/OWNER: The Arcade Partnership

1220 East Joppa Road

Towson, Maryland

Partners: Harold Goldsmith

Leonard Weinglass

PROPERTY LOCATION: 1220 East Joppa Road

Towson, Maryland

SPACE TYPE: Offices &
Claim Center

LEASE TYPE: New
Relocation

SQUARE FEET: 8,100

TERM: Five (5) Years

EFFECTIVE: January 1, 1979

ANNUAL RENT: \$34,425.00

SQUARE FOOT RATE: \$4.25

FUNDING SOURCE: Special

EFFECTIVE SQUARE FOOT RATE: \$5.75

CUSTODIAL RESPONSIBILITY: Lessee

UTILITIES RESPONSIBILITY: Lessee

SPECIAL CONDITIONS:

1. Escalation/de-escalation for Real Estate Taxes.
2. Lessee has the right and option to renew for an additional five (5) years.

REMARKS:

1. Lease executed by the Executive Director of the Maryland Automobile Insurance Fund.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of offices and claim center.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in the News American and the Sunpapers on June 2, 3, & 4, 1978, and the Towson Times and Jeffer-sonian for one (1) week beginning June 8, 1978. As a result, two (2) proposals were received. After a review of the proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this item.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS

78/21

12/6/78

LEASES & AGREEMENTS

Item L-A-22

JUDICIARY OF MARYLAND

Administrative Office of the Courts

LESSOR/OWNER: Hanover Annapolis Joint Venture
RCA Building, Suite 107
8855 Annapolis Road
Lanham, Maryland
Partners: Dennis P. Dolan
William S. Bach

PROPERTY LOCATION: 229-235 Hanover Street
Annapolis, Maryland

SPACE TYPE: Offices LEASE TYPE: New Relocation SQUARE FEET: 7,663

TERM: Five (5) Years

EFFECTIVE: January 1, 1979

ANNUAL RENT: \$34,483.50

SQUARE FOOT RATE: \$4.50

FUNDING SOURCE: General

EFFECTIVE SQUARE FOOT RATE: \$6.00

CUSTODIAL RESPONSIBILITY: Lessee

UTILITIES RESPONSIBILITY: Lessee

SPECIAL CONDITIONS:

1. Escalation/de-escalation for Real Estate Taxes.
2. In the event the State of Maryland completes construction of a State facility and/or purchases a facility in which to locate this office, the Lessee shall have the right and option to terminate this agreement upon giving ninety (90) days written notice of such intent to the Lessor at any time after the third year of this agreement without any further liability to the Lessor.

REMARKS:

1. Lease executed by the State Court Administrator.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of offices and computer center.
4. In accordance with Article 41, Section 231C-1, Annotated Code of Maryland, the above space requirement was advertised in the Baltimore Sunpapers on March 28, 29, and 30, 1978, the Baltimore News-American on March 23, 24, and 25, 1978, the Capital Gazette Newspaper, Inc., Annapolis, Maryland on March 24, 27, & 28, 1978, and the Anne Arundel Times, Glen Burnie, Maryland, the week of March 23, 1978. As a result, three (3) proposals were received. After a review of the proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this item.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS
78/21
12/6/78

LEASES & AGREEMENTS

Item L-A-23 DEPARTMENT OF PUBLIC SAFETY & CORRECTIONAL SERVICES

Parole and Probation

LESSOR/OWNER: Mrs. Marjorie Murdoch
4 North Washington Street
Easton, Maryland

PROPERTY LOCATION: West side of U.S. Route 50 between Dover Road & Goldsborough Street
Easton, Maryland

SPACE TYPE: Offices LEASE TYPE: New SQUARE FEET: 1,716
Relocation

TERM: Five (5) Years EFFECTIVE: January 1, 1979

ANNUAL RENT: \$9,438.00 SQUARE FOOT RATE: \$5.50

FUNDING SOURCE: General

CUSTODIAL RESPONSIBILITY: Lessor UTILITIES RESPONSIBILITY: Lessor

SPECIAL CONDITIONS:

1. Escalation/de-escalation clause for cost of utilities, custodial wages and Real Estate Taxes.

REMARKS:

1. Lease executed by the Secretary of the Department of Public Safety & Correctional Services.
2. Lease to be certified as approved by the Board of Public Works by Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of client contact.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

LEASES & AGREEMENTS

Item L-A-24

DEPARTMENT OF TRANSPORTATION

Motor Vehicle Administration

The Motor Vehicle Administration is seeking to establish a licensing office on the Eastern Shore in the Easton area. Negotiations for the below agreement have not been finalized. In an effort to commence construction on the driver test and parking areas as soon as a lease is finalized and prior to the onset of inclement weather, the proposed agreement is presented at this time. Permission to commence construction will not be granted prior to Board of Public Works approval if the financial terms stated below are revised in subsequent negotiations.

LESSOR: Chesapeake Publishing Corporation
Washington Street, Extended, Industrial Park
Easton, Maryland
Principal Officers: President - Rodney E. Smith
Vice President - Dale Larkin
Secretary - Charles H. G. Rees

OWNER: Mayor and City Council of Easton, and
County Commissioners of Talbot County, Maryland
Easton, Maryland

PROPERTY LOCATION: Chesapeake Publishing Corporation Building
Washington Street, Extended, Industrial Park
Easton, Maryland

<u>TERM:</u> Five (5) Years	<u>LEASE TYPE:</u> New	<u>FUNDING SOURCE:</u> Special
<u>SPACE TYPE:</u> Office & Driver Test Area	<u>SQUARE FEET:</u> Office - 7,360 Land - 90,000	
<u>EFFECTIVE:</u> February 1, 1978	<u>ESTIMATED SQUARE FOOT RATE:</u> \$4.20	
<u>ESTIMATED ANNUAL RENT:</u> \$30,912.00	<u>ESTIMATED EFFECTIVE SQUARE FOOT RATE:</u> \$4.50	
<u>CUSTODIAL RESPONSIBILITY:</u> Lessee	<u>UTILITIES RESPONSIBILITY:</u> Lessor	
<u>SPECIAL CONDITIONS:</u> 1. Tax (State Real Estate Tax, only) utility escalation/ de-escalation. 2. Lessor to prepare demised premises and land area to State specifications at his sole cost. State will reimburse Lessor for all construction/renovation costs in excess of State standards. 3. Occupancy clause 4. Lessee shall have the option to renew for one additional term of five (5) years.		

REMARKS: 1. Lease to be executed by the Secretary, Department of Transportation.
2. Lease to be certified as approved by the Board of Public Works by
Chief, Space Management Branch, Department of General Services.
3. This acquisition to be used for the purpose of a Motor Vehicle
Licensing Office.
4. Funding for this office was approved by the F.Y. 1979 Budget.

DGS
78/21
12/6/78

LEASES & AGREEMENTS

Item L-A-24

DEPARTMENT OF TRANSPORTATION

Motor Vehicle Administration
(continued)

5. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above was advertised in the "Star Democrat" May 5, 8, and 9, and the "Sunpapers" on May 5, 6, and 7, 1978. As a result three (3) proposals were received. After review of all proposals, the Department of General Services, in conjunction with the using agency, recommends approval of this agreement.

Board of Public Works Action: The above item was:

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DGS
78/21
12/6/78

DEFERRED

Mr. J. Max Millstone, Secretary of the Department of General Services, presented Items D-1 , of his Agenda, dated December 6, 1978, as described in the attached Minute Items of Exhibit Pages 295 through 296 , attached hereto and incorporated herein.

The Board of Public Works, after said presentation took action as indicated on all Minute Items contained on Exhibit Pages 295 through 296 .

DEFERRED

Item D-1

UNIVERSITY OF MARYLAND

Reference is made to Item P-10 of this department's agenda for the Board of Public Works meeting of July 26, 1978, wherein the Board deferred action on this sale and directed the Department of Natural Resources to investigate the possibility of using Open Space funds to preserve the farm property. Department of General Services has been informed by the Department of Natural Resources that no funds are available to acquire this property.

Consequently, Board of Public Works approval is now requested for the sale of the former Hazel Lewis property near Walkersville, Frederick County, Maryland. This property was left by the former Mrs. Lewis to the National Wildlife Federation and the University of Maryland as co-residuary legatees. Both legatees have agreed to dispose of the estate and a purchase agreement has been obtained in the amount of \$500,000.

This property is a 170.3 acre dairy farm which is improved by a 3,400 square foot main house, four car garage, two tenant houses, two rental houses, a dairy barn, numerous animal barns and sheds, and two concrete silos.

The Department of State Planning has reviewed the proposed sale and recommends disposal by the University subject to the right of the Department of Economic and Community Development, Maryland Historical Trust, to submit further comments if the prospective purchaser does not intend to operate the property as a farm.

SPECIAL CONDITIONS: (1) Seller shall correct defects in title at their own expense prior to settlement.
(2) Settlement shall be not later than ninety days after acceptance by Seller.
(3) Seller shall deliver special warranty deed to purchaser or purchaser's assignee.
(4) Seller shall pay equal cost of State and County recordation and transfer taxes.
(5) Seller agrees to pay 5% of total purchase price to broker, Trout Auctioneers, Inc., at time of settlement and agrees to hold the purchaser harmless for fees claimed by any broker, agent, or finder on behalf of either seller or buyer.

GRANTOR: State of Maryland by the University of Maryland and National Wildlife Federation Endowment.

GRANTEE: Ernest W. Ausherman

PROPERTY: 170.3 acres with improvements

CONSIDERATION: \$500,000.00 - per purchase agreement

ASSESSED VALUE: \$ 7,065.00 - 5.26 acres of land
21,965.00 - improvements
40,450.00 - 164.04 acres of land
30,290.00 - improvements
\$99,770.00 - total

APPRAISED VALUE: \$516,775.00 - Delbert S. Null - 6/5/78
\$485,000.00 - Leslie U. Hutzell - 6/6/78

* Item D-1 was approved with the understanding that the purchaser is going to convey to Frederick County an adequate school site out of this property.

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DEFERRED

Item D-1 (cont'd)

UNIVERSITY OF MARYLAND

REMARKS:

Proceeds of the sale will be divided equally between the University of Maryland Endowment Fund and the National Wildlife Federation Endowment.

The National Wildlife Federation agrees to the sale of the property. The Board of Regents of the University of Maryland approved the proposal for the sale for an amount of \$500,000 on March 24, 1978.

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF NATURAL RESOURCES

Item D-2

Reference is made to Item P-12 of this department's agenda for the Board of Public Works meeting of July 26, 1978, wherein approval for estimated moving and relocation costs was deferred for persons on the Abraham Morrison property, 194 acres, Seneca Creek State Park, Montgomery County, Maryland, pending actual claims by the dislocatees.

The fourth and final claim submitted herewith is for tenants, James J. and Jane W. Fry, Jr., for the removal of their mobile home from the property. It was estimated their entitlement might be \$4,500, however, a detailed study indicates they are entitled to \$395 and a claim has been submitted in this amount.

Board of Public Works approval is requested to pay this claim.

TENANT: James J. and Jane W. Fry, Jr.

AMOUNT: \$395.00

FUND SOURCE: Item 219, Outdoor Recreation Land Loan, 1969

BOARD OF PUBLIC WORKS ACTION:

THE ABOVE REFERENCED ITEM WAS:

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

There being no further business, the meeting was adjourned.

Respectfully yours,

Edward L. Middleton

Edward L. Middleton

Secretary

Board of Public Works

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