

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
DECEMBER 15, 1983

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MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, DECEMBER 15, 1983

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Thursday, December 15, 1983.

Those present:

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

Also attending the meeting were:

Earl S. Seboda, Secretary, Department of General Services

CONSTRUCTION:

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

|                                   |                                   |
|-----------------------------------|-----------------------------------|
| General Construction Loan of 1970 | General Construction Loan of 1977 |
| General Construction Loan of 1972 | General Construction Loan of 1978 |
| General Construction Loan of 1973 | General Construction Loan of 1979 |
| General Construction Loan of 1974 | General Construction Loan of 1980 |
| General Construction Loan of 1975 | General Construction Loan of 1981 |
| General Construction Loan of 1976 | General Construction Loan of 1982 |
| General Construction Loan of 1983 |                                   |

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 101 of the Acts of 1970, and as amended in 1974  
Chapter 179 of the Acts of 1972, and as amended in 1974, 1975, 1976, 1977, 1978, 1979 and 1980  
Chapter 289 of the Acts of 1974, and as amended in 1975, 1976, 1977, 1978 and 1982  
Chapter 886 of the Acts of 1975, and as amended in 1976, 1977, 1978, 1979, 1980 1981 and 1982  
Chapter 914 of the Acts of 1976, and as amended in 1977, 1978, 1980 and 1982  
Chapter 671 of the Acts of 1977, and as amended in 1978, 1979, 1980, 1981, and 1982  
Chapter 795 of the Acts of 1978, and as amended in 1979  
Chapter 420 of the Acts of 1979, and as amended in 1981 and 1982  
Chapter 693 of the Acts of 1980, and as amended in 1981 and 1982  
Chapter 724 of the Acts of 1981, and as amended in 1982  
Chapter 520 of the Acts of 1982, and as amended in 1983  
Chapter 670 of the Acts of 1983

the significant section in point reading as follows:

"Except as otherwise provided in this Act, no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual terms in this Act can be completed with the funds specified for each such item respectively."

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

Mr. Seboda advised the Board of the provisions of Section 9 of the

Chapter 101 of the Acts of 1970  
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;

Section 7 of:

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

Section 8 of:

Chapter 795 of the Acts of 1978  
Chapter 420 of the Acts of 1979  
Chapter 693 of the Acts of 1980  
Chapter 724 of the Acts of 1981  
Chapter 520 of the Acts of 1982  
Chapter 670 of the Acts of 1983, as follows

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

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

1. BOARD OF PUBLIC WORKS:

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

(copy enclosed)

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

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

2. BOARD OF PUBLIC WORKS:

Submission of the Procurement Agency Activity Report by the University of Maryland for the months of September and October, 1983 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations). The Procurement Agency Activity Report for the University of Maryland at Baltimore for the month of October, 1983 has also been submitted to the Board of Public Works.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

3. 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 (1983 Replacement Volume). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING OFFICER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSING PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Water Resources Administration of the Department of Natural Resources.

83-333(R)

Robert L. Bridgforth - to emplace approximately 50 linear feet of concrete block revetment within a maximum of 12 feet channelward of the mean high water line; to emplace approximately 30 linear feet of low profile concrete block revetment at the seaward edge of the marsh; and to backfill with approximately 60 cubic yards of landsource borrow - Ramsey Lake at Shoreham Beach, Anne Arundel County.

Application received February 22, 1983 - Hearing held May 31, 1983 - DNR Report and Recommendations received June 24, 1983. DNR revised Report and Recommendations approving works as above described received November 14, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-054

Robert J. Miller - to emplace two 150-foot long concrete rubble breakwaters extending approximately 20 and 45 feet channelward of the mean high water line and vegetated tidal wetlands - Parrish Creek at Idlewilde near Shady Side, Anne Arundel County.

Application received July 8, 1983-  
Hearing held August 26, 1983 - DNR Report and Recommendations approving works as above described received November 18, 1983.

84-092

St. Mary's County Commissioners - to maintenance dredge an 800-foot long by 50-foot wide channel to 5-foot depth at mean low water; and to deposit approximately 4500 cubic yards of dredged material in an adjacent diked disposal site - McKay Cove off Herring Creek near McKay Beach, St. Mary's County.

Application received August 9, 1983-  
Hearing held September 14, 1983 - DNR Report and Recommendations approving works as above described received November 18, 1983.

84-099

City Of Annapolis - to emplace approximately 56 linear feet of gabion revetment within a maximum of 14 feet channelward of the mean high water line and vegetated tidal wetlands; and to backfill with about 15 cubic yards of landsource borrow - Back Creek at the foot of Fourth Street in Eastport, Annapolis, Anne Arundel County.

Application received July 29, 1983-  
Hearing held September 20, 1983 - DNR Report and Recommendations approving works as above described received November 21, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-103

The Baltimore And Ohio Railroad Company - to emplace a 348-foot long submarine cable 6 feet beneath the creek bottom; to replace approximately 52 cubic yards of displaced bottom over the cable - Curtis Creek at the B & O Railroad Bridge, Anne Arundel County.

Application received July 26, 1983-  
Hearing held September 20, 1983 - DNR  
Report and Recommendations approving works  
as above described received November 21, 1983.

84-132

Norma Bornman - to construct a 100-foot long bulkhead with 10 and 15-foot return walls within a maximum of 10 feet channelward of the mean high water line; and to backfill with approximately 70 cubic yards of landsource borrow - Mathias Cove off Main Creek near Pasadena, Anne Arundel County.

Application received September 8, 1983-  
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 21, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-139

Maryland State Highway Administration - to construct 225 linear feet of closed storm drain system outletting across a 60-foot long concrete-lined ditch and a 40-foot long riprap lined swale to Herring Bay - Herring Bay off Md. Rt. 261 at Rose Haven, Anne Arundel County.

Application received September 6, 1983 -  
Hearing held October 17, 1983 - DNR  
Report and Recommendations approving  
works as above described received  
November 21, 1983.

84-147

Charles K. Hunter, Robert L. Hunter, Thomas E. Kelly - to construct a 445-foot long bulkhead varying from landward to a maximum of 30 feet channelward of the mean high water line, to relocate existing stone along and within 5 feet outboard of the bulkhead; to dredge a 75-foot wide by 510-foot long equipment access channel to 3.5 foot depth below mean low water; and to backfill the bulkhead with approximately 1200 cubic yards of dredged material - Chesapeake Bay at Chesapeake Isle near Elk Neck, Cecil County.

Application received September 14, 1983 -  
Hearing held October 24, 1983 - DNR  
Report and Recommendations approving  
works as above described received  
November 23, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

84-173

Presson S. Shane - to emplace 257 linear feet of stone revetment within a maximum of 7 feet outboard of an existing bulkhead - On the Tred Avon River at Double Mills Point near Royal Oak, Talbot County.

Application received September 2, 1983- 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 21, 1983.

84-176

Gustavo E. Ypina - to emplace a 240 feet long stone revetment within a maximum of 5 feet channelward of the mean high water line - On the Miles River at Deep Water Point near St. Michaels, Talbot County.

Application received September 2, 1983- 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 21, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-179

George Deuchler - to construct a 50 foot long bulkhead within a maximum of 1 foot channelward of the mean high water line; to backfill with approximately 4 cubic yards of landsource borrow - On the Magothy River near Magothy Beach, Anne Arundel County.

Application received September 30, 1983- 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 21, 1983.

84-181

Henry Thomas - to construct a 50 foot long bulkhead within 1 foot channelward of the mean high water line; to backfill with approximately 4 cubic yards of landsource borrow - On the Magothy River at Beachwood Forest, Anne Arundel County.

Application received September 30, 1983- 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 21, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-183

Joseph Hulla - to construct a 50 foot long replacement bulkhead within 18 inches outboard of a deteriorating masonry bulkhead; to backfill with approximately 8 cubic yards of landsource borrow - On the Gunpowder River at Oliver Point, Baltimore County.

Application received October 5, 1983-  
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 21, 1983.

84-187

Mrs. Wilma J. Smoot - to construct a 400 foot long replacement bulkhead within 18 inches outboard of a deteriorating bulkhead; to backfill with approximately 90 cubic yards of landsource borrow - On Bridges Cove off Battle Creek, Calvert County.

Application received October 17, 1983-  
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 21, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-188

Mr. & Mrs. Stewart Hurtt - to construct a 100-foot long replacement bulkhead within 2 feet channelward of a deteriorated bulkhead; to backfill with approximately 25 cubic yards of landsource borrow; and to construct a 40-foot long by 18-foot base width stone groin - Choptank River at Cedar Grove Beach near Cambridge, Dorchester County.

Application received September 29, 1983-  
Hearing held November 14, 1983 - DNR  
Report and Recommendations approving  
works as above described received  
November 18, 1983.

84-189

Hoopers Land Company, Inc. - to emplace 125 linear feet of low profile rubble revetment within 8 feet channelward of vegetated tidal wetlands - Muddy Hook Cove near Hoopersville, Dorchester County.

Application received September 20, 1983-  
Hearing held November 14, 1983 - DNR  
Report and Recommendations approving  
works as above described received  
November 18, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-198

Hance J. & Patricia Pepper - to construct fourteen (14) 40-foot long timber groins - Nanticoke River at Roaring Point, Wicomico County.

Application received September 26, 1983 -  
Hearing held November 17, 1983 - DNR  
Report and Recommendations approving works  
as above described received November 21, 1983.

84-203

Melvin Thompson - to emplace 495 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - on Folly Cove off San Domingo Creek near St. Michaels, Talbot County.

Application received October 11, 1983 - 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 21, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-205

John M. Banbury - to construct 50 feet of replacement bulkhead within a maximum of 18 inches outboard of an existing deteriorating structure; to backfill with approximately 10 cubic yards of landsource borrow - on Main Creek in Pasadena, Anne Arundel County.

Application received October 19, 1983 - 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 21, 1983.

84-206

Raymond W. Curry - to emplace approximately 114 linear feet of stone revetment varying from landward to a maximum of 5 feet channelward of the mean high water line - in Dogwood Harbor at Tilghman Island, Talbot County.

Application received October 18, 1983 - 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 21, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-207

John L. & Elizabeth Fagan - to construct 50 feet of replacement bulkhead within a maximum of 18 inches channelward of an existing deteriorating structure; to backfill with approximately 10 cubic yards of landsource borrow - on Stoney Creek in Pasadena, Anne Arundel County.

Application received October 19, 1983 - 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 21, 1983.

84-209

Jacob D. Hammer - to emplace 102 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - on Paperwill Pond off the Tred Avon River, Talbot County.

Application received October 18, 1983 - 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 21, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-211

Mrs. W.C. Cummings - to emplace 40 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - on Glebe Creek near Easton, Talbot County .

Application received October 26, 1983 - 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 21, 1983.

84-212

Estate of Edward J. Frank - to construct 200 linear feet of timber bulkhead a maximum distance of 1 foot seaward of the mean high water line; and to backfill the bulkhead with about 150 cubic yards of landsource borrow - Wicomico River near Tompkinsville, Charles County .

Application received October 26, 1983 - 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 21, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-216

Robert Zuehlke - to emplace 75 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - on Glebe Creek near Easton, Talbot County.

Application received October 26, 1983 - 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 21, 1983.

84-223

Marion V. Clark - to emplace 200 linear feet of stone revetment within a maximum of 10 feet channelward of the mean high water line - on Unicorn Creek off the Chester River near Millington, Queen Anne's County.

Application received November 1, 1983 - 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 21, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-224

Robert Constantine - to construct 79 linear feet of timber bulkhead within 18 inches channelward of an existing deteriorated structure - Cockey Creek off the Magothy River, Anne Arundel County.

Application received October 31, 1983 - 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 21, 1983.

84-225

Robert Davis - to construct 75 linear feet of timber bulkhead within 18 inches of a deteriorated structure - Cockey Creek off the Magothy River, Pasadena, Anne Arundel County.

Application received October 31, 1983 - 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 21, 1983.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

84-227

Woodrow S. Hancock - to construct 50 linear feet of timber bulkhead within a maximum of 2.5 feet channelward of a deteriorating concrete bulkhead - Yantz Creek, Severna Park, Anne Arundel County.

Application received October 31, 1983 - 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 21, 1983.

84-228

Somerset County Commissioners - to construct 200 linear feet of bulkhead within a maximum of 10 feet channelward of the mean high water line; and to backfill with approximately 250 cubic yards of landsource borrow - Dames Quarter Creek at Dames Quarter, Somerset County.

Application received October 3, 1983 - 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 21, 1983.

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

84-235

SAGA Limited Partnership - to construct 250 linear feet of steel-pile bulkhead within a maximum of 10 feet channelward of the mean high water line and within two feet channelward of a deteriorated bulkhead line; and to backfill with about 625 cubic yards of landsource borrow - Northwest Branch, Patapsco River at Fells Point, Baltimore City.

Application received October 31, 1983 -  
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 21, 1983.

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

Approved

Disapproved

Deferred

With Discussion

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

4. DEPARTMENT OF GENERAL SERVICES -  
HALL OF RECORDS COMMISSION:

Submission of a request by the Commissioner of Land Patents for approval by the Board of Public Works of a land patent to C. Edward Walter of Howard County and Joseph F. Brown III of Frederick County. This patent is for a particular tract of vacant land containing 77.745 acres lying in the Sixteenth Election District of Frederick County, Maryland.

All requirements of Title 13, Real Property Article, Annotated Code of Maryland, (1981 Replacement Volume, 1982 Supplement), as amended to date, have been met in this application. C. Edward Walter and Joseph F. Brown, III, the applicants, have paid the purchase price of \$50,103.28. The purchase price was calculated in accordance with Section 13-313, Real Property Article, which allows deduction of the surveyor's fee, reasonable attorney's fees and costs charged by the Commissioner of Land Patents from the actual fair market value of the land as determined by the Frederick County Supervisor of Assessments.

Section 13-502, Real Property Article, requires the Board of Public Works to make its decision regarding issuance of the Patent within forty-five days of its receipt by the Board. Should the Board reject the Patent, the applicant will be entitled to reimbursement from the State of all reasonable expenses, including attorney's and surveyor's fees. Any such reimbursement would come from emergency funds available to the Board.

(copy enclosed)

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

Approved \*

\*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\* See attached letter.



Torrey C. Brown, M.D.

SECRETARY

LOUIS N. PHIPPS, JR.  
DEPUTY SECRETARY

STATE OF MARYLAND  
DEPARTMENT OF NATURAL RESOURCES  
TAWES STATE OFFICE BUILDING  
ANNAPOLIS 21401

December 13, 1983

Mr. Edward C. Papenfuse  
State Archivist and  
Commissioner of Land Patents  
Maryland Hall of Records Commission  
Department of General Services  
Box 828  
Annapolis, Maryland 21404

Dear Mr. Papenfuse:

This is to inform you that the Department of Natural Resources does not oppose granting of a land patent to C. Edward Walter and Joseph F. Brown III for a tract of vacant land containing 77.745 acres lying in the Sixteenth Election District of Frederick County.

This particular tract does not fit into the Department's land acquisition program for this area.

Sincerely,

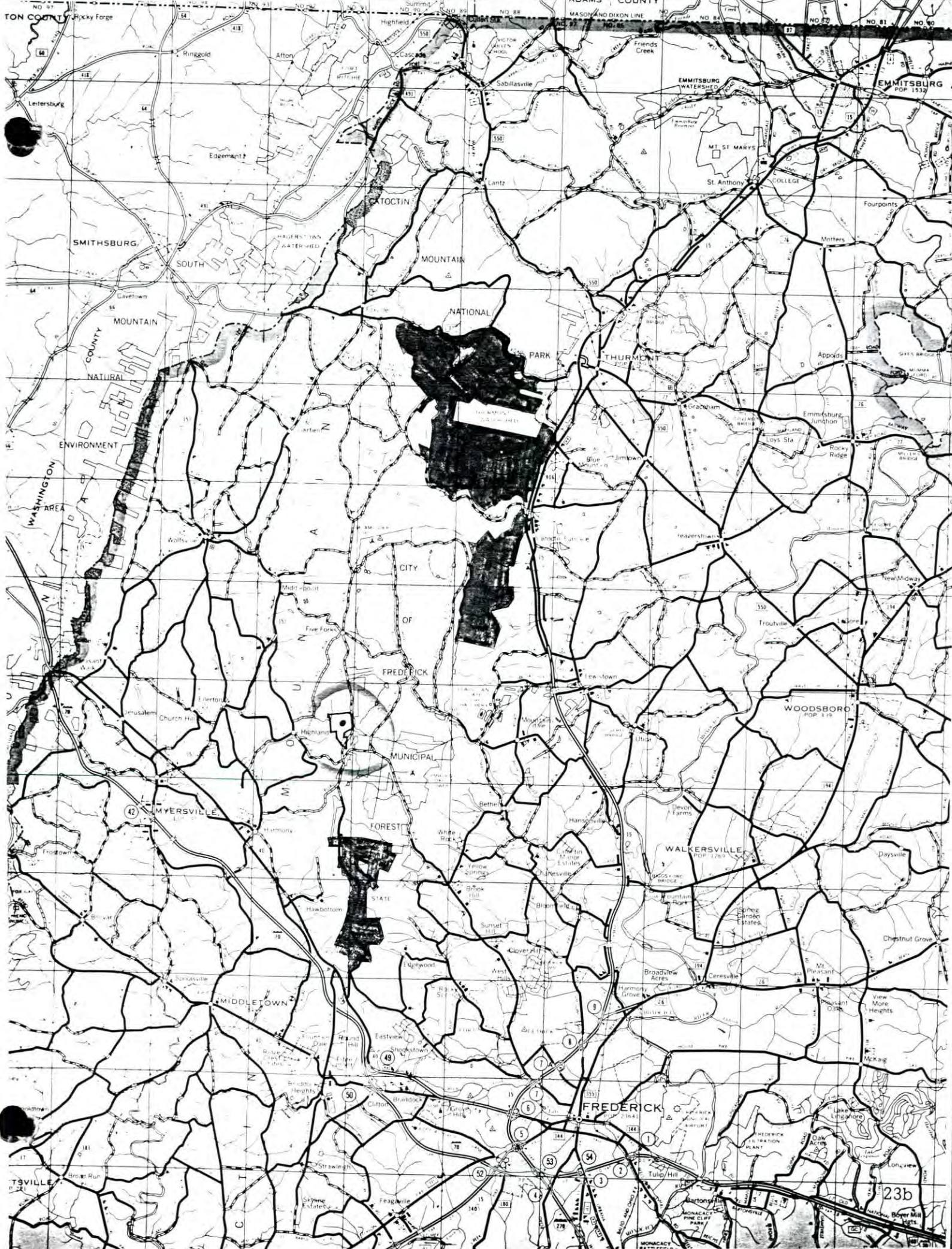
Torrey C. Brown, M.D.

Attachment

TCB:FMO:ljs



Telephone: \_\_\_\_\_



BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

5. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(SEWAGE TREATMENT WORKS LOAN OF 1962)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a grant increase of \$2,235.00 from the Sewage Treatment Works Loan of 1962 for the following project:

C-240654-02 (.22) - Step IV  
Town of Williamsport  
Williamsport

The Environmental Protection Agency, on September 30, 1983, approved a grant increase for the above project of \$13,430.00, from \$63,370.00 to \$76,800.00, based on the revised project costs. In order to provide the State's matching share of the project, an additional grant of \$2,235.00 will be required to increase the State support to \$12,800.00.

The financial status of this project is as follows:

|                       |                        |
|-----------------------|------------------------|
|                       | Total Project Cost     |
|                       | 75%/12 $\frac{1}{4}$ % |
|                       | <u>\$102,400.00</u>    |
| Eligible Project Cost | \$102,400.00           |
| Federal Grant         | 76,800.00              |
| State Grant           | 12,800.00              |
| Local Funds           | 12,800.00              |

The Office of Environmental Programs, therefore, recommends that \$2,235.00 be allocated to the Town of Williamsport for the above project from the Sewage Treatment Works Loan of 196, in accordance with Chapter 72, Acts of 1962, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 81-7-1066 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

## BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

6. DEPARTMENT OF HEALTH AND MENTAL HYGIENE:  
(SEWAGE TREATMENT WORKS LOAN OF 1962)

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$7,015.00 from the Sewage Treatment Works Loan of 1962 for the following project:

C-240656-01 (.22) - Step IV  
 Boonsboro Municipal Utilities Commission  
 Boonsboro

The Environmental Protection Agency, on September 30, 1983, approved a grant of \$56,100.00 to provide financial assistance for the construction of dechlorination facilities at the Boonsboro sewage treatment plant. The State's matching support for this project is \$7,015.00.

The financial status of this project is as follows:

|                       |                    |
|-----------------------|--------------------|
|                       | Total Project Cost |
|                       | 75%/12½%           |
|                       | <u>\$56,100.00</u> |
| Eligible Project Cost | \$56,100.00        |
| Federal Grant         | 42,070.00          |
| State Grant           | 7,015.00           |
| Local Funds           | 7,015.00           |

The Office of Environmental Programs, therefore, recommends that \$7,015.00 be allocated to the Boonsboro Municipal Utilities Commission for the above project from the Sewage Treatment Works Loan of 1962 in accordance with Chapter 72, Acts of 1962, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 83-8-956 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

/5

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$54,014.00 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1967 in connection with the following project:

C-240154-01 (.02)  
Anne Arundel County  
Woodland Beach

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

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$54,015.00 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended.

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

Approved \*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\* With correction.

BOARD OF PUBLIC WORKS

December 3, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$121,802.00 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1967 in connection with the following project:

C-240154-01 (.02)  
Anne Arundel County  
Woodland Beach

Under the provisions of Section 206(a), 1972 Amendments of the Federal Water Pollution Control Act, allocations were made for "State advances on behalf of Federal Grants." Periodically, and as funds are made available for reimbursement to the State of Maryland, the Environmental Protection Agency will initiate a payment to the State as a reimbursement. Whereas these "Advances" are not outright grants, it has been the policy of the Office of Environmental Programs upon receipt of these 206(a) funds, an action to revert would be initiated.

In an effort to comply with the policy of the Office of Environmental Programs and redirect these funds to an unencumbered status for use elsewhere within their program, it is recommended that \$121,802.00 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended.

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

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







BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$163,137.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240563-02 (.12) - Step IV  
 Garrett County Sanitary District, Inc.  
 Bloomington

The Environmental Protection Agency, on September 30, 1983, approved a grant of \$988,450.00 to provide financial assistance for the construction of a sewage collection and treatment system to serve Bloomington. The following work is alternative in nature and is eligible for supplemental grant funding: grinder pumps. The State's matching support for this project is \$163,137.00.

The financial status of this project is as follows:

|                       | Basic Grant<br>75%/12½% | I/A Supplement<br>85%/11¼% | Total Project Cost<br>\$1,310,600.00 |
|-----------------------|-------------------------|----------------------------|--------------------------------------|
| Eligible Project Cost | \$1,255,600.00          | \$55,000.00                | \$1,310,600.00                       |
| Federal Grant         | 941,700.00              | 46,750.00                  | 988,450.00                           |
| State Grant           | 156,950.00              | 6,187.00                   | 163,137.00                           |
| Local Funds           | 156,950.00              | 2,063.00                   | 159,013.00                           |

The Office of Environmental Programs, therefore, recommends that \$163,137.00 be allocated to the Garrett County Sanitary District, Inc. 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 83-6-698 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$24,625.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240818-01(.02) - Step 3  
Anne Arundel County  
Broadneck Service Area, Pump Station Upgrading

The Environmental Protection Agency, on September 29, 1983, approved a grant of \$147,750.00 to provide financial assistance for the installation of a secondary source of electrical power for the Bay Hills Pumping Station. The State's matching support for this project is \$24,625.00.

The financial status of this project is as follows:

|                       |                           |
|-----------------------|---------------------------|
|                       | <u>Total Project Cost</u> |
|                       | <u>\$197,000.00</u>       |
| Eligible Project Cost | \$197,000.00              |
| Federal Grant         | 147,750.00                |
| State Grant           | 24,625.00                 |
| Local Funds           | 24,625.00                 |

The Office of Environmental Programs, therefore, recommends that \$24,625.00 be allocated to Anne Arundel County 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 83-7-890 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

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

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$62,775.00 from the Sanitary Facilities Sewerage Loan of 1967 for the following project:

C-240820-01 (.02) - Step 3  
Anne Arundel County  
Patuxent Service Area, Pump Stations Upgrading

The Environmental Protection Agency, on September 30, 1983, approved a grant of \$376,650.00 to provide financial assistance for the installation of a secondary electrical power source at three pumping stations in the Patuxent Sewer Service Area. The State's matching support for this project is \$62,775.00.

The financial status of this project is as follows:

|                       | Basic Grant<br><u>75/12½%</u> | Total Project Cost<br><u>\$502,200.00</u> |
|-----------------------|-------------------------------|---|
| Eligible Project Cost | \$502,200.00                  | \$502,200.00                              |
| Federal Grant         | 376,650.00                    | 376,650.00                                |
| State Grant           | 62,775.00                     | 62,775.00                                 |
| Local Funds           | 62,775.00                     | 62,775.00                                 |

The Office of Environmental Programs, therefore, recommends that \$62,775.00 be allocated to Anne Arundel County 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 83-8-935 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved     
  Disapproved     
  Deferred     
  Withdrawn  
 With Discussion     
  Without Discussion

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene to revert \$195,217.00 to the unencumbered balance of the Sanitary Facilities Sewerage Loan of 1967 in connection with the following project:

SL.02.02  
Anne Arundel County  
Annapolis Interceptor

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

To close out this project and direct unneeded funds for use elsewhere within the construction grants program, the Office of Environmental Programs recommends that \$195,217.00 be reverted to the unencumbered portion of the Sanitary Facilities Sewerage Loan of 1967, in accordance with Chapter 699, Acts of 1967, as amended.

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

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

## BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$199,250.00 from the Water Quality Loan of 1973 for the following project:

C-240330-27 (.03) - Step 3  
Baltimore City  
Back River - Humus Tank Pumping Station

The Environmental Protection Agency, on September 27, 1983, approved a grant of \$1,195,500.00 to provide financial assistance for the construction of the Humus Tank Pumping Station at the Back River WWTP. The State's matching support for this project is \$199,250.00.

The financial status of this project is as follows:

|                       | Basic Grant<br><u>75%/12½%</u> | Total Project Cost<br><u>\$1,594,000.00</u> |
|-----------------------|--------------------------------|---|
| Eligible Project Cost | \$1,594,000.00                 | \$1,594,000.00                              |
| Federal Grant         | 1,195,500.00                   | 1,195,500.00                                |
| State Grant           | 199,250.00                     | 199,250.00                                  |
| Local Fund            | 199,250.00                     | 199,250.00                                  |

The Office of Environmental Programs, therefore, recommends that \$199,250.00 be allocated to the Mayor and City Council of Baltimore for the above project from the Water Quality Loan of 1973, in accordance with Chapter 55, Acts of 1973, as amended. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number 83-7-772 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for a new State matching grant of \$526,380.00 from the Water Quality Loan of 1973 for the following project:

C-240635-02 (.02) - Step 3  
Maryland Environmental Service  
Crownsville State Hospital

The Environmental Protection Agency, on September 28, 1983, approved a grant of \$2,416,120.00 to provide financial assistance for the construction of a sewage treatment facility consisting of a 0.3 MGD aerated lagoon with effluent disposal by spray irrigation. This project is alternative in nature and is eligible for supplemental grant funding. The State's matching support for this project is \$526,380.00.

The financial status of this project is as follows:

|                       | <u>I/A Supplement</u><br>85%/11¼% | <u>Total Project Cost</u><br>\$2,942,500.00 |
|-----------------------|-----------------------------------|---|
| Eligible Project Cost | \$2,842,500.00                    | \$2,842,500.00                              |
| Federal Grant         | 2,416,120.00                      | 2,416,120.00                                |
| State Grant           | 426,380.00                        | 526,380.00 *                                |

\* Contains \$100,000.00 of the following project elements which have been determined to be ineligible for grant assistance: demolition of the existing treatment plant.

The Office of Environmental Programs, therefore, recommends that \$526,380.00 be allocated to the Maryland Environmental Service 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 83-8-960 have been reviewed by the Office of Environmental Programs.

(copy of State Clearinghouse comments enclosed)

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

Approved                      Disapproved                      Deferred                      Withdrawn  
 With Discussion                       Without Discussion







## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

Submission of a request by the Office of Environmental Programs of the Department of Health and Mental Hygiene for approval of individual grants under the Maryland Agricultural Cost-Share Program. The fund source for the following grants is the Water Quality Loan Act of 1974, as amended 1982:

| <u>MACS Agreement</u> | <u>Recipient</u>       | <u>County</u> | <u>Grant Request<br/>(Dollars)</u> |
|-----------------------|------------------------|---------------|------------------------------------|
| AL-84-0068            | Mildred Peterson       | Kent          | \$ 5,000.00                        |
| AL-84-0128P           | Peter and Mike Rybak   | Charles       | 10,000.00                          |
| MO-84-0143            | James P. Garritty      | Frederick     | 600.00                             |
| PX-84-0146            | Robert Stonestreet     | Charles       | 5,000.00                           |
| AL-84-0169            | Angelica Nursery, Inc. | Kent          | 5,000.00                           |
| MO-84-0193            | Chester Leishear       | Frederick     | 3,000.00                           |
| PX-84-0230            | George Buckler         | Calvert       | 5,000.00                           |
| PX-84-0240            | Gayhart Kent           | Calvert       | 100.00                             |
| PX-84-0242            | Gayhart Kent           | Calvert       | 100.00                             |
| AL-84-0246            | Robert F. Greise       | Allegany      | 1,100.00                           |
| AL-84-0248            | Owen Jones             | Calvert       | 200.00                             |

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

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

The Maryland General Assembly further enacted Chapter 306 (Senate Bill 938) "1982 Amendment to the Water Quality Loan Act of 1974" to provide a source of State funds for the cost-share program. Under the amendment "not more than 5 million dollars (\$5,000,000.00) may be used by the Board of Public Works to provide financial assistance for projects to control agriculturally-related nonpoint sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)."

## BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

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

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



## BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

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

Project Number: SEC 8-84  
 Project Name: Bergstrom, et al  
 Description: Approximately 314 L.F. of timber bulkhead with backfill, topsoil, seeding and debris removal  
 Location: On South River at Sylvan Shores, Anne Arundel County, Maryland  
 Document Issued: Service Contract  
 Awarded To: Watkins & Vitale, Inc.  
 Date of Award: November 18, 1983  
 Contract Amount: \$4,700.00  
 Fund Source: SEC Engineering Fund, 03-30.01.02.004.002.01  
 Procurement Method: Competitive Sealed Bids  
 Bid Results:

|                                       |             |
|---------------------------------------|-------------|
| Watkins & Vitale, Inc.                | \$ 4,700.00 |
| Loewenstein, Soule & Associates, Inc. | 6,300.00    |
| J. R. McCrone, Jr., Inc.              | 8,082.00    |
| Frederick Ward Associates, Inc.       | 10,158.00   |
| John H. Plummer & Associates, Inc.    | NO BID      |

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

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

Project Number: SEC 9-84  
 Project Name: G. E. Sutter  
 Description: Approximately 449 L. F. of stone revetment  
 Location: On the Eastern Bay at Bennett Point,  
 Queen Anne's County, Maryland  
 Document Issued: Service Contract  
 Awarded To: Watkins & Vitale, Inc.  
 Date of Award: November 18, 1983  
 Contract Amount: \$3,600.00  
 Fund Source: SEC Engineering Fund, 03-30.01.02.004.002.01  
 Procurement Method: Competitive Sealed Bids  
 Bid Results:

|                                       |            |
|---------------------------------------|------------|
| Watkins & Vitale, Inc.                | \$3,600.00 |
| Loewenstein, Soule & Associates, Inc. | 3,900.00   |
| Frederick Ward Associates, Inc.       | 6,248.00   |
| J. R. McCrone, Jr., Inc.              | 6,600.00   |
| John H. Plummer & Associates, Inc.    | NO BID     |

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for Board of Public Works' approval to award a Construction Agreement with regard to the following shore erosion control project.

|                               |  |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
|-------------------------------|--|-----------------|--------------|-------------------------------|-----------|------------------------|-----------|------------------------------|-----------|--------------------|------------|-----------------------|------------|
| Project Number:               | SEC 2-83   |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| Project Name:                 | R. G. Nadeau   |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| Description:                  | Construction of approximately 186 L. F. of timber bulkhead with backfill, grading, topsoil, seeding, flank stone and debris removal.   |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| Location:                     | On the Elk River at Walnut Lane Farm<br>Cecil County, Maryland   |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| Document To Be Issued:        | Construction Agreement   |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| To Be Awarded To:             | Bowerman Marina  |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| Contract Amount:              | \$44,600.00  |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| Fund Source:                  | SEC Loan of 1982, 06-83.38.00  |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| Procurement Method:           | Competitive Sealed Bids  |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| Bid Results:                  | <table> <tr> <td>Bowerman Marina</td> <td>\$ 44,600.00</td> </tr> <tr> <td>Marine Structural Appls, Inc.</td> <td>50,640.00</td> </tr> <tr> <td>Tidewater Pile Driving</td> <td>57,884.00</td> </tr> <tr> <td>E. A. &amp; J. O. Crandell, Inc.</td> <td>68,820.00</td> </tr> <tr> <td>Melka Marine, Inc.</td> <td>131,267.00</td> </tr> <tr> <td>Kuhn Construction Co.</td> <td>139,000.00</td> </tr> </table> | Bowerman Marina | \$ 44,600.00 | Marine Structural Appls, Inc. | 50,640.00 | Tidewater Pile Driving | 57,884.00 | E. A. & J. O. Crandell, Inc. | 68,820.00 | Melka Marine, Inc. | 131,267.00 | Kuhn Construction Co. | 139,000.00 |
| Bowerman Marina               | \$ 44,600.00   |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| Marine Structural Appls, Inc. | 50,640.00  |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| Tidewater Pile Driving        | 57,884.00  |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| E. A. & J. O. Crandell, Inc.  | 68,820.00  |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| Melka Marine, Inc.            | 131,267.00   |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |
| Kuhn Construction Co.         | 139,000.00   |                 |              |                               |           |                        |           |                              |           |                    |            |                       |            |

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

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

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

|                                |  |                   |            |                       |          |                   |          |                        |          |                                |          |
|--------------------------------|--|-------------------|------------|-----------------------|----------|-------------------|----------|------------------------|----------|--------------------------------|----------|
| Project Number:                | SEC 10-84  |                   |            |                       |          |                   |          |                        |          |                                |          |
| Project Name:                  | Cromwell, Koolage, Ley   |                   |            |                       |          |                   |          |                        |          |                                |          |
| Description:                   | Approximately 412 L. F. of timber bulkhead with backfill, topsoil, seeding and debris removal  |                   |            |                       |          |                   |          |                        |          |                                |          |
| Location:                      | On the Severn River at Rugby Hall, Anne Arundel County, Maryland   |                   |            |                       |          |                   |          |                        |          |                                |          |
| Document Issued:               | Service Contract   |                   |            |                       |          |                   |          |                        |          |                                |          |
| Awarded To:                    | I. P. D. S., Ltd.  |                   |            |                       |          |                   |          |                        |          |                                |          |
| Date of Award:                 | November 30, 1983  |                   |            |                       |          |                   |          |                        |          |                                |          |
| Contract Amount:               | \$4,200.00   |                   |            |                       |          |                   |          |                        |          |                                |          |
| Fund Source:                   | SEC Engineering Fund, 03-30.01.02.004.002.01   |                   |            |                       |          |                   |          |                        |          |                                |          |
| Procurement Method:            | Competitive Sealed Bids  |                   |            |                       |          |                   |          |                        |          |                                |          |
| Bid Results:                   | <table> <tr> <td>I. P. D. S., Ltd.</td> <td>\$4,200.00</td> </tr> <tr> <td>Lyon Associates, Inc.</td> <td>5,000.00</td> </tr> <tr> <td>Ronald W. Johnson</td> <td>5,340.00</td> </tr> <tr> <td>Watkins &amp; Vitale, Inc.</td> <td>5,900.00</td> </tr> <tr> <td>Whitney, Bailey, Cox &amp; Magnani</td> <td>7,500.00</td> </tr> </table> | I. P. D. S., Ltd. | \$4,200.00 | Lyon Associates, Inc. | 5,000.00 | Ronald W. Johnson | 5,340.00 | Watkins & Vitale, Inc. | 5,900.00 | Whitney, Bailey, Cox & Magnani | 7,500.00 |
| I. P. D. S., Ltd.              | \$4,200.00   |                   |            |                       |          |                   |          |                        |          |                                |          |
| Lyon Associates, Inc.          | 5,000.00   |                   |            |                       |          |                   |          |                        |          |                                |          |
| Ronald W. Johnson              | 5,340.00   |                   |            |                       |          |                   |          |                        |          |                                |          |
| Watkins & Vitale, Inc.         | 5,900.00   |                   |            |                       |          |                   |          |                        |          |                                |          |
| Whitney, Bailey, Cox & Magnani | 7,500.00   |                   |            |                       |          |                   |          |                        |          |                                |          |

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for the approval and execution of a Release by the Board of Public Works in accordance with the "Policy and Procedures for Shore Erosion Control Loan Projects" for the following shore erosion control project. The contractual agreement between the Department of Natural Resources and the property owner herein stated has been satisfied, and the Department recommends approval and execution of the Release.

|                          |   |
|--------------------------|---|
| Project Number:          | SEC 11-76   |
| Project Name:            | Henry J. Cravens & Eleanor J. Cravens                                 |
| Location:                | On the Chesapeake Bay at Tolchester Estates,<br>Kent County, Maryland |
| Prior BPW Loan Approval: | Item 32, Secretary's Agenda of July 6, 1977                           |
| Loan Agreement Dated:    | March 22, 1977  |
| Recorded In:             | Liber EHP 074, Folio 461  |
| Original Loan Amount:    | \$6,110.50  |
| Total Payments:          | \$1,466.52  |
| Balance Paid in Full:    | Amount: \$4,643.98     Date: November 4, 1983                         |

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

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

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

29. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance by the Board of Public Works of a donation by Mr. James W. Constable of a perpetual conservation easement on a portion of his property in Baltimore County containing 27.45 acres. Mr. Constable donated an easement to MET on 27.65 acres of his 55.1-acre property last year and now he wishes to donate an easement on the remaining contiguous 27.45 acres.

Location of Site: Northeastern Baltimore County, Election District 10, Zoning Map 3-E, Tax Map 23, Parcel 142; Soil Survey Map 14. On Shepperd Road in My Lady's Manor Historic District.

Land Use and Description: The presently offered 27.45 acre easement site is composed of approximately 24.45 acres of cropland and 3 acres woodland and hedgerows. There are no structures on this portion of the property; all existing structures are located on the 1982 Constable easement site.

The soils on the entire Constable property are predominantly Manor loam and Manor channery loam soils which are well suited to cultivated crops, pasture and trees. Steeper Manor channery loam soils are severely eroded and not suitable for cultivation but can be used for pasture and trees to help protect the watershed. The Glenville silt loam soils on the property are mostly in pasture and trees, an appropriate use since these soils may be limited by impeded natural drainage or hazard of erosion. Overall land uses on the property reflect the soil suitabilities.

Wesley Chapel Road follows a ridgeline just north of the property and provides a scenic overlook of the Constable property and surrounding rural and wooded land.

The topography of the property slopes gently from north to south. The headwaters of a small tributary of Charles Run (called "Constable Creek" by the landowner) begin on the southern portion of the property and several springs are located along the creek. Charles Run is a tributary of Gunpowder Falls and thus contributes to Loch Raven Reservoir, a major public water supply for the Baltimore Metropolitan Region.

The property lies within the My Lady's Manor Historic District which was listed in the Federal Register, Volume 44, No. 26, on February 6, 1979. A historic house, "Brerewood", is located on the portion of the property already under easement. The house received its name because it is thought to be the

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

29. MARYLAND ENVIRONMENTAL TRUST: (Continued)

site of the original My Lady's Manor house owned by Thomas Brerewood. However, no portion of the existing structure has yet been authenticated to date from the 18th century. The house is thought to be c. 1815-1825. The presently offered easement on the remainder of the property will help to provide a scenic buffer for this historic house and further preserve land within the historic district.

(Sources: M.E.T. Staff Site Visit, October 20, 1982; U.S.D.A. Baltimore County Soil Survey, 1976; My Lady's Manor National Register of Historic Places Inventory - Nomination Form, Dr. M. N. Crosby, Manor Area Association, February, 1975; Maryland Historical Trust Worksheet - Nomination Form for the National Register of Historic Places, N.P.S., Brerewood (BA - 115); Peggy Clarke, Maryland Historical Trust, Personal Communication, November 1, 1982.)

Farm Operations: Mr. Constable rents the cropland on his property to Elwood Troyer, a local farmer. The land has been planted in corn and yields about 80-100 bushels/acre. Presently the land is planted in winter wheat. It will next be planted in hay for two years and then will be returned to corn production.

Several riding horses are kept on the portion of the property already under easement.

(Source: James W. Constable, Personal Communication, October 20, 1982 and November 2, 1982)

Regional Land Use and Description: The My Lady's Manor Historic District is rural, agricultural and highly scenic. It comprises gently rolling woodland, pastureland and cultivated land, with small streams throughout. Historic houses representing nearly every decade of the past two centuries are found here. There are only a few contemporary suburban developments and these are low-density. The one village in the Historic District, Monkton, is one mile west of the Constable property.

There are now seven M.E.T. conservation easement sites in the My Lady's Manor Historic District of Baltimore and Harford Counties. Schapiro (165 acres), B. Griswold (231 acres), McIntosh (223 acres), Voss (264 acres), Reid (22 acres), Constable (28 acres) and Obre (187 acres). Including the currently offered Constable property the total acreage protected by conservation easements in this Historic District will be 1147 acres. There is also a 103-acre Maryland Agricultural Land Preservation Easement adjacent to the Griswold and Schapiro MET easement sites, bringing the total of protected land to 1250 acres.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

29. MARYLAND ENVIRONMENTAL TRUST: (Continued)

County Planning and Zoning: Most of the entire 55 acre property is zoned RC-2 (Agricultural) which permits two lots per parcel for parcels of 2-100 acres in size. Two lots would be permitted on the property under this zoning. A small southern portion of the property is zoned RC-4 (Watershed Protection) and one lot would be permitted here. Under the present zoning three houses would therefore be allowed on the entire 55-acre property. No public water or sewer services are planned for the area. The easement would contribute to watershed protection and establish a buffer for land with RC-4 zoning. The easement is consistent with the county masterplan.

(Source: John J. Dillon, Jr., Planner, Baltimore County Office of Planning and Zoning, October 21, 1982.)

Conservation Values:

1. Scenic enjoyment of the public: preservation of scenic open space visible to the public from a county road.
2. Preservation of an historically important land area within My Lady's Manor Historic District, which is listed in the National Register of Historic Places.
3. Preservation of setting for historic house, "Brerewood" (c. 1815 - 1825) listed in the My Lady's Manor National Register Inventory - Nomination Form.
4. Watershed protection for Gunpowder Falls and Loch Raven Reservoir, a major public water supply.
5. Enhancement of the benefits of the seven other M.E.T. conservation easements on 1120 acres nearby in the Historic District.

Real Estate Taxes: The land is assessed at an agricultural rate. The easement would probably have no effect on the property's real estate taxes. (Source: Donald Bachman, Assessor, Baltimore County Office of Assessments, November 3, 1983.)

Easement Deed and Reservation of Rights: The deed varies slightly from the standard in a few places. Paragraph 8(b) allows for new structures designed, constructed and utilized for the principle purpose of serving the permitted residence and states that such structures may include a "tenant house" as well as the standard "garage or well house". Paragraph 9(d) allows for the construction of one new single family residence with accessory structures and accesses,

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

29. MARYLAND ENVIRONMENTAL TRUST: (Continued)

and in keeping with the terms of the prior (1982) easement deed on the other half of this contiguous property, allows for this one new residence to be built anywhere on either, but not both, easement sites, the location of which is subject to MET prior written approval.

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

Department of Natural Resources Review: This easement memorandum and deed have been reviewed by Fred L. Eskew of the Maryland Capital Programs Administration.

Recommendation: The MET Board of Trustees has voted to accept this easement and recommends that the Board of Public Works ratify this gift for the State of Maryland.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Disucssion

Without Discussion

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

30. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust for the acceptance by the Board of Public Works of a donation by Dr. and Mrs. William G. Marr of a perpetual conservation easement on 50 acres of their 107.572 acre property in Talbot County.

Location of Site: Western Talbot County, southeast of St. Michaels along Ferry Neck Road. Tax Maps 46 and 52, Parcel 6, Election District 2.

Land Use and Description: The entire Marr property consists of 58 acres of woodland, 3 acres of homesites and 46.6 acres of agricultural land. Of this, the 58 acre woodland west of Ferry Neck Road is not included in the present easement offer. The property is level and borders on Foxhole Creek, (a tributary of the Tred Avon River), having approximately 0.5 miles of shoreline.

The property borders on approximately 0.5 miles of Ferry Neck Road. The road bisects the property and divides the agricultural area of the property from the woodland. The road also divides the present from the possible future easement sites. All structures on the property are located east of Ferry Neck Road on the presently offered easement site, between the farmland and the creek. Structures include a circa 1720's historic house, "Orem's Delight", which is listed on the National Register of Historic Places, a guest house, a tennis court, a pier, and a small windmill.

Archeological investigations have not yet been conducted on Ferry Neck. There are no known archeological sites recorded on the Marr property, however, the potential for such prehistoric sites does exist. Historic archeological resources associated with the historic house "Orem's Delight" may also be present.

(Sources: MET staff field visit, September 8, 1983; George Andreve, Maryland Historical Trust, written communication, October 14, 1983)

Soils: Elkton and Keyport silt loam are the dominant soil types on the Marr property; they are also the most prevalent soils in Talbot County. Both are level to nearly level soils. Tidal marsh soils also occupy part of the Foxhole Creek shoreline.

Elkton silt loam occupies approximately 70% of the entire Marr property and about 45% of the property presently being considered for easement. This deep, poorly drained soil has a fluctuating high water table and compacts easily.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

30. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Non-farming uses are limited due to poor drainage which results in septic system failure, basement seepage, and difficult road maintenance due to frost heave. Elkton soils are suited to shallow ponds for wildlife and are well suited to white oak and loblolly pine growth, although logging will cause soil compaction. These soils are not suited to truck crops but if drained, limed and fertilized, the soils are suited to corn, soybeans and small grains. Water tolerant pasture and hay crops also grow well in undrained areas.

Keyport silt loam, found east of Ferry Neck Road on the area presently being considered for an easement is a deep, moderately well drained soil which is low in natural fertility and is very strongly to extremely acid. If limed, this soil is suited to hay, grain and pasture crops, although artificial drainage is needed for grain crops. Natural vegetation on these soils is mixed hardwood, with second growth typically pine. This soil has limited use for industry and community development due to a seasonal high water table resulting in septic system failure and frost heave of roads.

(Source: Soil Survey Talbot County, Maryland, December 1980, USDA-SCS)

Regional Land Use and Description: Surrounding land use is predominantly agricultural land and woodland, with widely scattered single family residences. The small rural town of Bellvue is located several miles northeast of the property from which a ferry boat runs year round across the Tred Avon River to Oxford.

The St. Michaels-Oxford-Easton area is popular with bicyclists, tourists and boaters. Free public boat ramps at Bellvue and Oxford Wharf are open year round and offer public access to the Tred Avon River within several miles of the Marr property.

Presently no other MET or MHT easement, nor Maryland Agricultural Land Preservation Foundation districts or easements, exist in the immediate area.

(Sources: MET staff visit, September 8, 1983; A Guide to Public Piers and Boat Ramps on Maryland Waters, DNR-Tidewater Administration, 1982; Districts/Easements, 1982)

Farming Operations: The Marr's lease the farmland on their property to an adjacent landowner. Corn and soybeans are the crops which are grown on this land. Typical yields are 100 bushels/acre of corn and 35 bushels/acre of soybeans.

(Source: Dr. and Mrs. Marr, August 13, 1982, telephone communication)

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

30. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Flora and Fauna: The Tred Avon River coastal areas, including Foxhole Creek where the Marr property is located, have been identified by the U. S. Fish and Wildlife Service as migratory and overwintering areas for swans, geese and diving ducks. The Tred Avon River itself has also been identified as a spawning ground, nursery and commercial harvesting area for oysters. In a 1975 study of natural features, numerous osprey nests were identified in areas near and surrounding the Marr property. Osprey have also been observed on the property by MET staff.

There are no known rare or endangered plant or animal species inhabiting the Marr property. The property does not lie within any natural area designated by DNR-Coastal Zone Management Program, Smithsonian Institution, or Department of State Planning.

(Sources: Atlantic Coast Ecological Inventory, map of Washington (MD. D.C., VA), 1980, U. S. Fish & Wildlife Service; Compendium of Natural Features Information, 1975, MD. DSP & Smithsonian Institution Center for Natural Areas; Gary Taylor, Maryland Wildlife Administration, written communication, October 10, 1983; Arnold Norden, Maryland Natural Heritage Program, written communication, October 4, 1983).

County Planning and Zoning: The Marr property is zoned A-2. This is an agricultural zoning which gives top priority to agricultural activities, promotes preservation of farmland and waterfront, and discourages intense development. This zoning allows a minimum lot size of 2 acres. (MET staff note: Under present zoning the 50 acre Marr potential easement site would therefore be allowed a maximum of 25 houses, and the entire 107.57 acre Marr property a total of 53 houses. However, soil restrictions would likely limit this development.)

No public water or sewer services are planned for this area. This proposed easement is in conformance with the county masterplan, which "encourages the practice of the voluntary granting of conservation easements by property owners in the County."

(Sources: Anthony Redman & Janice Currie, Talbot County Planning Office, telephone communication, May 13, 1982 and September 30, 1982; Zoning Ordinance, Talbot County, Maryland, 1981; Comprehensive Plan, Talbot County, Maryland, 1973)

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

30. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Real Estate Taxes: Except for the homesites, the entire property is assessed at an agricultural or woodland rate. The easement will probably have no affect on the property's real estate taxes.

(Source: Kitty Andrew, Talbot County Assessment Office, telephone communication, September 30, 1983)

Conservation Values:

1. Preservation of productive farmland.
2. Watershed protection of Foxhole Creek, a tributary of the Tred Avon River.
3. Scenic buffer for Orem's Delight, a historic house listed on the National Register of Historic Places.
4. Scenic enjoyment for the public of waterfront, farmland and a historic house, visible to the public from Ferry Neck Road and Foxhole Creek.
5. Preservation of a migratory and overwintering area for waterfowl.

Reservation of Rights: The Marr's have reserved the right to build one additional single family residence with accesses and accessory structures, the location of which is subject to approval of the Grantee. Additionally, the home-site may not be any larger than three (3) acres unless prior written approval of the Grantee has been obtained. The deed allows the existing guest house (known as the "Tennis House") to be replaced with a residence structure not subject to any size limitations. (This is to allow, in the future, the existing guest house to be replaced with a larger structure and thus become the main residence, thereby causing the existing small historic house, "Orem's Delight", to then become the guest house.)

Legal Form and Sufficiency: The deed varies substantially from the standard MET deed, however, it is almost exactly the same in form and content as an existing approved MET easement deed (Bonsal, Baltimore County). The Assistant Attorney General has approved this deed for legal form and sufficiency.

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

30. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Department of Natural Resources Review: This easement memorandum and deed have been reviewed by Fred L. Eskew of the Capital Programs Administration.

Recommendation: The MET Board of Trustees voted to accept this easement and recommends that the Board of Public Works ratify this gift for the State of Maryland.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

31. SOMERSET COUNTY JAIL LOAN OF 1980:

Submission of a request by the Commissioners for Somerset County that the Board of Public Works approve a certification by the County that it has raised a matching fund of \$1,500,000.00 as required by Chapter 390 of the Acts of 1980, as amended by Chapter 740 of the Acts of 1982, known as the Somerset County Jail Loan of 1980.

Chapter 390 of the Acts of 1980, as amended by Chapter 740 of the Acts of 1982, authorized the creation of a State debt in the amount of \$1,500,000.00 to be used to assist in the construction and equipping of a Somerset County Jail Facility, subject to the provision by the County Commissioners of Somerset County of at least an equal and matching fund for the same purpose. No part of an applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The County Commissioners of Somerset County have certified in a letter to the Board of Public Works dated December 2, 1983 that they have received approval of a Farmers Home Administration Loan in the amount of \$1,400,000.00 to be used for local share (50%) of the cost for Somerset County's Local Detention Center. They have also certified that as of June 30, 1983 there are funds available in the amount of \$456,312.00 in the County's Capital Account for Jail Construction for a new jail.

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

Approval by the Board of Public Works of each of these documents will allow the authorization of \$1,500,000.00 to be encumbered.

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

(copy enclosed)

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

|                 |             |                    |           |
|-----------------|-------------|--------------------|-----------|
| Approved *      | Disapproved | Deferred           | Withdrawn |
| With Disucssion |             |                    |           |
|                 |             | Without Discussion |           |

\* By a vote of 2-1; Comptroller Goldstein voted 'no'.

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

32. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a revised recommendation by the Interagency Committee for State Public School Construction for the approval of financial assistance to local boards of education authorized under the Supplemental Public School Construction and Capital Improvement Loan of 1983 (Chapter 637 of the Laws of Maryland of 1983), in the amount of \$900,000. The Board of Public Works must approve the financial assistance to each board of education prior to the release of the loan funds.

Supplemental Public School Construction and Capital Improvement  
Loan of 1983

The Board of Public Works at its meeting of August 17, 1983, upon the recommendation of the Interagency Committee for State Public School Construction, approved financial assistance to local boards of education (Item 37) authorized under the Supplemental Public School Construction and Capital Improvement Loan of 1983 in the amount of \$900,000 as follows:

| <u>LEA</u>             | <u>Funds Requested</u> |
|------------------------|------------------------|
| Baltimore City         | \$133,500              |
| Baltimore County       | \$133,500              |
| Caroline County        | \$ 99,000              |
| Dorchester County      | \$133,500              |
| Harford County         | \$133,500              |
| Prince George's County | \$133,500              |
| Wicomico County        | \$133,500              |

Baltimore County has submitted a written request to the Interagency Committee to withdraw its application from consideration and participation in the Supplemental Public School Construction and Capital Improvement Loan of 1983.

The Interagency Committee at its meeting on November 14, 1983, approved the recommended reallocation of the \$133,500 previously allocated to Baltimore County, as described below:

Baltimore City

Change (2) Lombard Junior #57 from \$8,500 to \$30,800.  
Change total from \$133,500 to \$155,800.

Baltimore County

Delete request and funding recommendations.

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

32. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: Continued

Supplemental Public School Construction and Capital Improvement  
Loan of 1983 - Continued

Caroline County

Add (6) - Preston Elementary - Energy Work - \$12,000  
Add (7) - Greensboro Elem. - Energy Work - 10,000  
Change total from \$99,000 to \$121,000

Dorchester County

Change (1) St. Clair Elementary from \$133,500 to \$155,800.  
Change total from \$133,500 to \$155,800.

Harford County

Change (2) Bel Air Elementary from \$14,500 to \$36,800.  
Change total from \$133,500 to \$155,800.

Prince George's County

Change (1) Various Schools from \$133,500 to \$155,800.  
Add total \$155,800.

Wicomico County

Change (3) Wicomico Senior from \$33,500 to \$55,800.  
Change total from \$133,500 to \$155,800.

The revised totals are as follows:

|                        |                  |
|------------------------|------------------|
| Baltimore City         | \$155,800        |
| Caroline County        | \$121,000        |
| Dorchester County      | \$155,800        |
| Harford County         | \$155,800        |
| Prince George's County | \$155,800        |
| Wicomico County        | \$155,800        |
|                        | <u>\$900,000</u> |

The Interagency Committee on School Construction recommends that the Board of Public Works approve the revised financial assistance distribution of the Supplemental Public School Construction and Capital Improvements Loan of 1983 as described above.

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

Approved     
 Disapproved     
 Deferred     
 Withdrawn  
 With Discussion     
 Without Discussion

## BOARD OF PUBLIC WORKS

December 15, 1983

## Secretary's Agenda

32. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

The Interagency Committee on School Construction has received a request to approve the transfer of a public school building and site no longer needed for school purposes. The Board of Education has requested that the building and site be transferred to the county government as required by the Education Article, Section 4-114. The Rules, Regulations, and Procedures state that the Committee shall review and approve all proposals for the acquisition or disposition of school sites or buildings. Furthermore, the Board of Public Works and its agent, the Interagency Committee, retains broad authority to approve, disapprove, or conditionally approve, in any manner reasonably within the public interest, the proposed disposition of a school building and/or site.

Proposed Transfer of School Building and Site

The Board of Public Works at its meeting of November 1, 1983 (Item 27(4) page 50 of the Secretary's Agenda) approved the transfer of the Keedysville Elementary School and site in Washington County from the Board of Education to the County Government. Based upon the information available, it was then determined that there was \$27,145 of outstanding bond debt. One of the conditions of the approval of the transfer required the county government to reassume this debt.

Upon further investigation it has been determined that the bond debt has been paid in full. The Interagency Committee at its meeting of November 14, 1983, rescinded its previous action (correcting the Interagency Committee meeting minutes of October 5, 1983) and approved the following motion:

"To recommend to the Board of Public Works that it approve the transfer by the Board of Education of Washington County to the Washington County Government of the Keedysville Elementary School, 4.10 acre site and building(s) thereon, located on Main Street, in Keedysville, Maryland, subject to the following conditions and understandings:

- (1) That the use of the transferred school and site is undetermined;
- (2) That approval of the Board of Public Works shall be obtained by Washington County prior to the transfer by it of any right, title, or interest in the school or site or any portion thereof; and

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

32. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Continued)

Proposed Transfer of School Building and Site

- (3) That this approval requirement shall be incorporated into the document(s) of conveyance which effect this transfer from the Board of Education to the County Government."

The Committee recommends that the Board of Public Works approve the revised motion for the transfer of the Keedysville Elementary School as described above.

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

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

(hand carried)

## BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

33. DEPARTMENT OF NATURAL RESOURCES:

Submission of a request by the Department of Natural Resources for the approval of a Lease between the State of Maryland and the Annapolis Boat Shows, Inc., and the United States Yacht Shows, Inc. for use of the State dock area adjacent to the Annapolis, Maryland City Dock for the period beginning October 1, 1984 through October 16, 1984 and for a period beginning October 1, 1984 through October 16, 1984 and for a period from September 30, 1985 through October 15, 1985.

This property will be used in conjunction with the 1984 and 1985 Annapolis Boat Show. The Lessees have agreed to pay rent for the premises in the amount of \$4,746.00 on or before September 1, 1984 and \$5,616.00 on or before September 1, 1985.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

34. SECRETARY, BOARD OF PUBLIC WORKS:  
(Debarment Action)

Submission of a request by the State Law Department for Board of Public Works' approval of a Settlement Agreement reached by the State of Maryland with Lansdell Corporation of Maryland.

At its meeting of August 17, 1983, the Board of Public Works approved a recommendation of the State Law Department to suspend, and initiate debarment proceedings against Lansdell Corporation of Maryland for its participation in a bid rigging conspiracy involving sales of liquid asphalt.

By letter dated November 3, 1983, the State Law Department advised that just prior to the scheduled debarment hearing the Attorney General reached a Settlement Agreement with Lansdell Corporation of Maryland.

The Settlement Agreement is now presented for Board of Public Works' approval.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

35. SECRETARY, BOARD OF PUBLIC WORKS:  
(Debarment Action)

Submission of a request by the State Law Department for Board of Public Works' approval of a Settlement Agreement reached by the State of Maryland with Mid-Atlantic Paving Company, Inc.

At its meeting of October 13, 1983, the Board of Public Works approved a recommendation of the State Law Department to suspend, and initiate debarment proceedings against Mid-Atlantic Paving Company, Inc. for its participation in a bid rigging conspiracy involving State and County liquid bituminous materials and surface treatment contracts.

The State Law Department advises that prior to the scheduled debarment hearing the Attorney General reached a Settlement Agreement with Mid-Atlantic Paving Company, Inc.

(copy enclosed)

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

36. SECRETARY, BOARD OF PUBLIC WORKS:  
(Debarment Action)

Submission of a request by the State Law Department for Board of Public Works' approval of a Settlement Agreement reached by the State of Maryland with Wright Contracting Company, et al.

By letter dated October 27, 1983, the Attorney General recommended initiation of debarment proceedings against Wright Contracting Company, the Hardaway Company, Hardaway Constructors, Inc., and the Columbus Company. (Wright, Hardaway Constructors and Columbus are wholly owned subsidiaries of the Hardaway Company, which has a mailing address of Columbus, Georgia).

Immediately prior to forwarding the Attorney General's recommendation to the Board members, the Procurement Secretaries, and the company, in accordance with COMAR 21.08.04 (Debarment Regulations), the Anti-Trust Division requested that this procedure be delayed because of a potential settlement agreement with Wright. That settlement agreement is now submitted for Board approval.

(copy enclosed)

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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 15, 1983

Secretary's Agenda

Item 1A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to Allegany County \$30,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1878-1-77  
Cresaptown Community Ball Park Development  
Allegany County

This project proposes the development of 4.4 acres to include a ballfield to be used for youth baseball, softball, football, and soccer contests. Also a concession building with water and sewer hookup, fencing, and a Program Open Space acknowledgement sign.

|                                   |             |
|-----------------------------------|-------------|
| Total Estimated Development Costs | \$40,000.00 |
| State Share (75%)                 | \$30,000.00 |

Fund Source: Program 81.20.02 Item 326

Federal Grant: Not Available

Department of State Planning: Reviewed - October 31, 1983

Control Number: 83-9-1048

Location: northeast side of Darrows, approximately four miles east of U.S. 220 in Cresaptown

Inspected by: Ray E. Johnson                      On: March 2, 1983

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

Item 2A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Brunswick \$7,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1888-10-85  
Brunswick City Park Development  
Frederick County

This project proposes to develop a tot lot, picnic tables, bike rack, and an acknowledgement sign.

Total Estimated Development Costs \$9,333.00

State Share (75%) \$7,000.00

Fund Source: Program 81.20.02 Item 434

Federal Grant: Not Available

Department of State Planning: Reviewed - November 8, 1983

Control Number: 84-10-25

Location: East Potomac Street and Park Avenue, Brunswick, Maryland

Inspected by: David A. Wineland On: September 14, 1983

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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 15, 1983

Secretary's Agenda

Item 3A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Brunswick \$3,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1889-10-86  
Orndorff City Park Development  
Frederick County

This project proposes to develop two backstops, fencing, tot lot, and picnic table.

|                                   |            |
|-----------------------------------|------------|
| Total Estimated Development Costs | \$4,000.00 |
| State Share (75%)                 | \$3,000.00 |

Fund Source: Program 81.20.02 Item 434

Federal Grant: Not Available

Department of State Planning: Reviewed - November 8, 1983

Control Number: 84-10-26

Location: Second Avenue and Concord Drive, Brunswick, Maryland

Inspected by: David A. Wineland On: September 14, 1983

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

Item 4A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$45,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1884-16-277  
Camelot Neighborhood Park Development  
Prince George's County

This project proposes to develop two tennis courts, picnic/playground area, and a trail.

|                                   |             |
|-----------------------------------|-------------|
| Total Estimated Development Costs | \$60,000.00 |
| State Share (75%)                 | \$45,000.00 |

|                               |                        |
|-------------------------------|------------------------|
| Fund Source: Program 81.20.02 | Item 916 - \$ 474.77   |
|                               | Item 241 - \$ 2,000.00 |
|                               | Item 341 - \$42,525.23 |

Federal Grant: Not Available

Department of State Planning: Reviewed - November 10, 1983

Control Number: 84-10-28

Location: This 12.8 acre park is located on Sir Lancelot Drive off of Route 450 near Bowie.

Inspected by: Diane W. Ramsey                      On: September 15, 1983

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

Item 5A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$93,750.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1885-16-278  
Glassmanor Community Center Development  
Prince George's County

This project proposes to develop a baseball field, a football/soccer field, entrance and parking, walkways, play equipment, and benches.

|                                   |              |
|-----------------------------------|--------------|
| Total Estimated Development Costs | \$125,000.00 |
| State Share (75%)                 | \$ 93,750.00 |

Fund Source: Program 81.20.02 Item 341

Federal Grant: Not Available

Department of State Planning: Reviewed - November 15, 1983

Control Number: 84-10-29

Location: This 31.4 acre park is located on Marcy Avenue near the Glassmanor Elementary School.

Inspected by: Diane W. Ramsey                      On: September 15, 1983

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

Item 6A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$75,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 75% of the eligible project costs for the following project:

POS #1886-16-279  
Glendale Neighborhood Park Development  
Prince George's County

This project plans to develop 5.5 acres to include a softball field, football/soccer field, one tennis court, entrance and parking lot, and walkways.

|                                   |              |
|-----------------------------------|--------------|
| Total Estimated Development Costs | \$100,000.00 |
| State Share (75%)                 | \$ 75,000.00 |

Fund Source: Program 81.20.02 Item 341

Federal Grant: Not Available

Department of State Planning: Reviewed - November 15, 1983

Control Number: 84-10-30

Location: This 11.6 acre park is located on Glen Dale Road (Route 193) in the Community of Glen Dale.

Inspected by: Diane W. Ramsey                      On: September 15, 1983

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

Item 7A

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

Approval is requested to commit to the Maryland-National Capital Park and Planning Commission \$75,000.00 from the Outdoor Recreation Land Loan of 1969 and the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1887-16-280  
Samuel Morse Neighborhood Park Development  
Prince George's County

This project proposes the development of a trail with exercise stations, play equipment, picnic area, shelter, and a multi-purpose court.

|                                   |              |
|-----------------------------------|--------------|
| Total Estimated Development Costs | \$100,000.00 |
| State Share (75%)                 | \$ 75,000.00 |

Fund Source: Program 81,20.02 Item 341 - \$17,332.38 (ORLL)  
Fund 05-30.01.02.002.005.03.12/06 - \$57,667.62 (LWCF)

Federal Grant: Not Available

Department of State Planning: Reviewed - November 10, 1983

Control Number: 84-10-27

Location: This 8.6 acre park is located on Pumpkin Hill Drive near Laurel next to the Samuel Morse Elementary School.

Inspected by: Diane W. Ramsey                      On: September 15, 1983

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 15, 1983

Secretary's Agenda

Item 8A

LAND AND WATER CONSERVATION FUND:

Approval is requested to commit to the City of Greenbelt \$31,370.00 from the Land and Water Conservation Fund. This amount represents 75% of the eligible project costs for the following project:

POS #1890-16-281  
Braden Field Lighting Development  
Prince George's County

This is to provide eight poles and lights for the Braden baseball field.

|                                   |             |
|-----------------------------------|-------------|
| Total Estimated Development Costs | \$41,827.00 |
| State Share (75%)                 | \$31,370.00 |

Fund Source: Fund 05-30.01.02.002.005.03.12/06 (LWCF)

Federal Grant: Not Available

Department of State Planning: Reviewed - November 8, 1983

Control Number: 84-10-24

Location: This project is located in Greenbelt at the Recreation Community Center just off of Crescent Road.

Inspected by: Diane W. Ramsey                      On: September 22, 1983

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 15, 1983

Secretary's Agenda

Item 9A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the Town of Ocean City \$26,000.00 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 October 13, 1982 Agenda, Item 11A.

POS #1359-23-43

Northside Park Acquisition

Worcester County

Total Actual Cost of 58+ acres

including Incidentals (\$3,715.00)

\$403,715.00

State Share (100%)

\$403,715.00

Prior Commitments Approved - November 7, 1979

\$248,509.00

August 20, 1980

October 7, 1981

October 13, 1982

This Request

\$ 26,000.00

Fund Source: Program 81.20.02 Item 348

Federal Grant: Not Available

Department of State Planning: Reviewed - October 10, 1979

Control Number: 80-9-M22

Property Owners: Jamaica Industries  
John Barbage, Officer  
Lee Bolte, Officer

Since: September 1, 1971

Location: 125th Street at Assawoman Bay, Ocean City

Zoning: R-2

Item 9A Continued  
POS #1359-23-43  
Northside Park Acquisition  
Worcester County

Page 10A

Inspected by: M. Madeline Shea

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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 15, 1983

Secretary's Agenda

Item 10A

OUTDOOR RECREATION LAND LOAN OF 1969:

Approval is requested to commit to the City of Baltimore \$25,000.00 from the Outdoor Recreation Land Loan of 1969. This amount represents 100% of the eligible project costs for the following project:

POS #1883-24-93  
Comprehensive Planning Grant V  
Baltimore City

This grant will address a long-term site-specific master plan at such locations as Ft. Smallwood, Lake Roland, Druid Hill, and Leakin/Gwynns Falls Parks.

Total Estimated Development Costs \$25,000.00

State Share (100%) \$25,000.00

Fund Source: Program 81.20.02 Item 448

Federal Grant: Not Available

Department of State Planning: Reviewed - November 16, 1983

Control Number: 84-10-20

Location: City-wide

Inspected by: Paul D. Hartzell On: September 15, 1983

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(1B)

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - Public Service Commission

CONTRACT NO. & TITLE - PSC #038401 - Computerized Legal Research System

DESCRIPTION - Subscription to computerized legal research system and lease of associated equipment to enable staff of Commission to perform legal research in the most thorough and efficient manner.

Term: November 1, 1983 - October 31, 1986

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - N/A

AWARD - West Publishing Company  
St. Paul, Minnesota

AMOUNT - \$45,000

FUND SOURCE - 100% General 22.07.00.01

REMARKS - West Publishing Company provides the only data base that would meet the legal research needs of the Public Service Commission, which includes full text of reported cases, case synopses, headnotes, and West Digest Topic and Key Number classifications.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(2B)

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 2-S

DEPARTMENT - Budget and Fiscal Planning

CONTRACT NO. & TITLE - DBFP-DA1-84 - Temporary Office Services

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

Term: January 1, 1984 - December 31, 1984

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - See attachments.

AWARD - Multiple Vendor Award - See attachments.

AMOUNT - \$500,000 (Estimated Total) 25.01.01

FUND SOURCE - Agency Appropriations

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

CONTRACTORS RATE SCHEDULE

Job Classification

OFFICE ASSISTANT II

ESSENTIAL REQUIREMENTS OF WORK:

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

BALTIMORE

| Contractor                           | Telephone | Bid      |
|--------------------------------------|-----------|----------|
| Linkages, Inc.                       | 655-8517  | \$3.90*  |
| Able Temporaries                     | 685-8189  | 3.98     |
| Temp Force                           | 828-0778  | 4.03     |
| TAD Temporaries                      | 821-0900  | 4.09     |
| Staff Builders Temporaries Personnel | 837-4555  | 4.12**   |
| Manpower, Inc.                       | 685-0697  | 4.12**   |
| Kelly Services, Inc.                 | 685-3195  | 4.18     |
| Tate Personnel Services              | 636-3600  | 4.19     |
| Victor Temporary Services            | 828-8071  | 4.33     |
| Conaway Personnel Associates, Inc.   | 539-1234  | 4.42     |
| Marge Fox Personnel Services, Inc.   | 296-5044  | 4.69     |
| Olsten Temporary Services            | 685-7955  | 4.70     |
| Kennedy Temporaries                  | 367-1818  | 4.93     |
| Norrell Services, Inc.               |           | 6.22***  |
| EXEC-U-HELP                          |           | 10.95*** |

ANNAPOLIS

| Contractor                         | Telephone | Bid     |
|------------------------------------|-----------|---------|
| Temp Force                         | 828-0778  | \$4.08* |
| TAD Temporaries                    | 821-0900  | 4.09    |
| Able Temporaries                   | 685-8189  | 4.10    |
| Staff Builders Temporary Personnel | 841-6020  | 4.12**  |
| Manpower, Inc.                     | 268-9090  | 4.12**  |
| Kelly Services, Inc.               | 685-3195  | 4.18    |
| Tate Personnel Services            | 636-3600  | 4.19    |
| Conaway Personnel Associates, Inc. | 539-1234  | 4.64    |
| Olsten Temporary Services          | 768-0900  | 4.70    |
| Kennedy Temporaries                | 367-1818  | 4.93    |
| EXEC-U-HELP                        |           | 9.55*** |

\* Note: Asterisk denotes low bidder.

\*\* Identical Bid-Regulations require that in-state bidders be listed over out-of-state bidders.

\*\*\* Will not be awarded due to excessive price.

(3B)

CONTRACTORS RATE SCHEDULE

Job Classification

OFFICE CLERK I

ESSENTIAL REQUIREMENTS OF WORK:

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

BALTIMORE

| <u>Contractor</u>                    | <u>Telephone</u> | <u>Bid</u> |
|--------------------------------------|------------------|------------|
| Linkages, Inc.                       | 655-8517         | \$3.90*    |
| Kennedy Temporaries                  | 367-1818         | 3.93       |
| Able Temporaries                     | 685-8189         | 3.98       |
| Temp Force                           | 828-0778         | 4.08       |
| TAD Temporaries                      | 821-0900         | 4.09       |
| Staff Builders Temporaries Personnel | 837-4555         | 4.12**     |
| Manpower, Inc.                       | 685-0697         | 4.12**     |
| Kelly Services, Inc.                 | 685-3195         | 4.21       |
| Conaway Personnel Associates, Inc.   | 539-1234         | 4.24       |
| Tate Personnel Services              | 636-3600         | 4.38       |
| Victor Temporary Services            | 828-8071         | 4.40       |
| Olsten Temporary Services            | 685-7955         | 4.62       |
| Marge Fox Personnel Services, Inc.   | 296-5044         | 4.76       |
| Norrell Services, Inc.               |                  | 6.52***    |
| EXEC-U-HELP                          |                  | 7.35***    |

ANNAPOLIS

| <u>Contractor</u>                  | <u>Telephone</u> | <u>Bid</u> |
|------------------------------------|------------------|------------|
| TAD Temporaries                    | 821-0900         | \$4.09*    |
| Able Temporaries                   | 685-8189         | 4.10       |
| Staff Builders Temporary Personnel | 841-6020         | 4.12**     |
| Manpower, Inc.                     | 268-9090         | 4.12**     |
| Temp Force                         | 828-0778         | 4.13       |
| Kelly Services, Inc.               | 685-3195         | 4.21       |
| Tate Personnel Services            | 636-3600         | 4.38       |
| Conaway Personnel Associates, Inc. | 539-1234         | 4.54       |
| Olsten Temporary Services          | 768-0900         | 4.62       |
| Kennedy Temporaries                | 367-1818         | 4.93       |
| EXEC-U-HELP                        |                  | 6.35***    |

\* Note: Asterisk denotes low bidder.  
 \*\* Identical Bid-Regulations require that in-state bidders be listed over out-of-state bidders.  
 \*\*\* Will not be awarded due to excessive price.

(4B)

CONTRACTORS RATE SCHEDULE

Job Classification

TYPIST CLERK III

MINIMUM QUALIFICATIONS:

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

ESSENTIAL REQUIREMENTS OF WORK:

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

BALTIMORE

| <u>Contractor</u>                    | <u>Telephone</u> | <u>Bid</u> |
|--------------------------------------|------------------|------------|
| Linkages, Inc.                       | 655-8517         | \$4.14*    |
| TAD Temporaries                      | 821-0900         | 4.16       |
| Staff Builders Temporaries Personnel | 837-4555         | 4.21       |
| Temp Force                           | 828-0778         | 4.27       |
| Kelly Services, Inc.                 | 685-3195         | 4.28       |
| Able Temporaries                     | 685-8189         | 4.29       |
| Manpower, Inc.                       | 685-0697         | 4.30       |
| Conaway Personnel Associates, Inc.   | 539-1234         | 4.40       |
| Victor Temporary Services            | 828-8071         | 4.47       |
| Tate Personnel Services              | 636-3600         | 4.56       |
| Olsten Temporary Services            | 685-7955         | 5.03       |
| Marge Fox Personnel Services, Inc.   | 296-5044         | 5.67       |
| Kennedy Temporaries                  | 367-1818         | 5.93       |
| Norrell Services, Inc.               |                  | 6.72**     |
| EXEC-U-HELP                          |                  | 8.65**     |

ANNAPOLIS

| <u>Contractor</u>                    | <u>Telephone</u> | <u>Bid</u> |
|--------------------------------------|------------------|------------|
| TAD Temporaries                      | 821-0900         | \$4.16*    |
| Staff Builders Temporaries Personnel | 841-6020         | 4.18       |
| Kelly Services, Inc.                 | 685-3195         | 4.28       |
| Temp Force                           | 828-0778         | 4.35       |
| Able Temporaries                     | 685-8189         | 4.44       |
| Conaway Personnel Associates, Inc.   | 539-1234         | 4.50       |
| Tate Personnel Services              | 636-3600         | 4.56       |
| Manpower, Inc.                       | 268-9090         | 4.61       |
| Olsten Temporary Services            | 768-0900         | 5.03       |
| Kennedy Temporaries                  | 367-1818         | 6.93**     |
| EXEC-U-HELP                          |                  | 7.55**     |

\* Note: Asterisk denotes low bidder.

\*\* Will not be awarded due to excessive price.

(5B)

CONTRACTORS RATE SCHEDULE

Job Classification

DATA DEVICE OPERATOR II

MINIMUM QUALIFICATIONS:

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

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

ESSENTIAL REQUIREMENTS OF WORK:

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

(9B)

BALTIMORE

| <u>Contractor</u>                    | <u>Telephone</u> | <u>Bid</u> |
|--------------------------------------|------------------|------------|
| Linkages, Inc.                       | 655-8517         | \$4.60*    |
| Staff Builders Temporaries Personnel | 837-4555         | 4.61       |
| Temp Force                           | 828-0778         | 4.62       |
| TAD Temporaries                      | 821-0900         | 4.65       |
| Kelly Services, Inc.                 | 685-3195         | 4.83       |
| Able Temporaries                     | 685-8189         | 4.99       |
| Conaway Personnel Associates, Inc.   | 539-1234         | 5.02       |
| Manpower, Inc.                       | 685-0697         | 5.03       |
| Victor Temporary Services            | 828-8071         | 5.22       |
| Tate Personnel Services              | 636-3600         | 5.44       |
| Olsten Temporary Services            | 685-7955         | 5.56       |
| Kennedy Temporaries                  |                  | 6.93**     |
| Marge Fox Personnel Services, Inc.   |                  | 7.25**     |
| Norrell Services, Inc.               |                  | 7.92**     |
| EXEC-U-HELP                          |                  | 8.85**     |

ANNAPOLIS

| <u>Contractor</u>                    | <u>Telephone</u> | <u>Bid</u> |
|--------------------------------------|------------------|------------|
| Staff Builders Temporaries Personnel | 841-6020         | \$4.67*    |
| Temp Force                           | 828-0778         | 4.70       |
| Manpower, Inc.                       | 268-9090         | 4.79       |
| Kelly Services, Inc.                 | 685-3195         | 4.83       |
| TAD Temporaries                      | 821-0900         | 4.92       |
| Able Temporaries                     | 685-8189         | 5.19       |
| Tate Personnel Services              | 636-3600         | 5.44       |
| Olsten Temporary Services            | 768-0900         | 5.56       |
| Conaway Personnel Associates, Inc.   | 539-1234         | 5.75       |
| Kennedy Temporaries                  | 367-1818         | 5.93       |
| EXEC-U-HELP                          |                  | 7.75**     |

\* Note: Asterisk denotes low bidder.  
\*\* Will not be awarded due to excessive price.

CONTRACTORS RATE SCHEDULE

Job Classification

STENOGRAPHER CLERK III

MINIMUM QUALIFICATIONS:

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

ESSENTIAL REQUIRMENTS OF WORK:

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

BALTIMORE

| <u>Contractor</u>                  | <u>Telephone</u> | <u>Bid</u> |
|------------------------------------|------------------|------------|
| Linkages, Inc.                     | 655-8517         | \$4.74*    |
| Staff Builders Temporary Personnel | 837-4555         | 4.77       |
| Temp Force                         | 828-0778         | 4.83       |
| Able Temporaries                   | 685-8189         | 4.85       |
| TAD Temporaries                    | 821-0900         | 4.88       |
| Kelly Services, Inc.               | 685-3195         | 4.89       |
| Tate Personnel Services            | 636-3600         | 5.08       |
| Conaway Personnel Associates, Inc. | 539-1234         | 5.26       |
| Victor Temporary Services          | 828-8071         | 5.55       |
| Olsten Temporary Services          | 685-7955         | 5.70       |
| Marge Fox Personnel Services, Inc. | 296-5044         | 6.86       |
| Manpower, Inc.                     | 685-0697         | 6.91       |
| Norrell Services, Inc.             |                  | 7.22***    |
| Kennedy Temporaries                |                  | 7.93***    |
| EXEC-U-HELP                        |                  | 10.05***   |

ANNAPOLIS

| <u>Contractor</u>                  | <u>Telephone</u> | <u>Bid</u> |
|------------------------------------|------------------|------------|
| Staff Builders Temporary Personnel | 841-6020         | \$4.86*    |
| TAD Temporaries                    | 821-0900         | 4.88       |
| Temp Force                         | 828-0778         | 4.89**     |
| Kelly Services, Inc.               | 685-3195         | 4.89**     |
| Tate Personnel Services            | 636-3600         | 5.08       |
| Able Temporaries                   | 685-8189         | 5.19       |
| Manpower, Inc.                     | 268-9090         | 5.23       |
| Olsten Temporary Services          | 768-0900         | 5.70       |
| Conaway Personnel Associates, Inc. | 539-1234         | 5.75       |
| Kennedy Temporaries                |                  | 7.93***    |
| EXEC-U-HELP                        |                  | 8.75***    |

\* Note: Asterisk denotes low bidder.  
 \*\* Identical Bid-Regulations require that in-state bidders be listed over out-of-state bidders.  
 \*\*\* Will not be awarded due to excessive price.

(7B)

(8B)

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 3-S

DEPARTMENT - Natural Resources  
Energy Administration - Power Plant Siting

CONTRACT NO. & TITLE - P31-84-01 - Management and maintenance of capital improvements on the Elm's Site in St. Mary's County.

DESCRIPTION - To provide management and maintenance service for the Department-owned rental property on the Elm's Site in St. Mary's County.

Term: November 8, 1983 - November 7, 1985

PROCUREMENT METHOD - Competitive Sealed Bidding

BIDS OR PROPOSALS - One Bid Only

AWARD - Susan F. Pulliam  
Lexington Park, Maryland

AMOUNT - \$15,990 (\$7,995 per year)

FUND SOURCE - 100% Special

30.01.16.02

REMARKS - An advertisement was published in The Enterprise, the most widely circulated newspaper in St. Mary's County. Mrs. Pulliam, the present contractor, was the only respondent to the advertisement.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(9B)

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 4-S

DEPARTMENT - Public Safety and Correctional Services  
Office of the Secretary  
Data Services Division

CONTRACT NO. & TITLE - 84-39 Installment Payment Agreement  
(IBM State and Local Government)

DESCRIPTION - Purchase of equipment to upgrade the existing, State owned IBM 4341 Model L01 to a Model M12 through an Installment Purchase Agreement with IBM.

Term: February 1, 1984 - January 31, 1989

PROCUREMENT METHOD - Competitive Sealed Bidding

| <u>BIDS OR PROPOSALS</u> | <u>Bidder</u>                       | <u>Amount</u> |
|--------------------------|-------------------------------------|---------------|
|                          | Charter American, Inc.              | \$169,080.00  |
|                          | Chesapeake Business Systems, Inc.   | \$177,722.01  |
|                          | International Business Machines     | \$182,877.40  |
|                          | National Computer Maintenance, Inc. | \$225,120.00  |

AWARD - IBM Corporation  
Baltimore, Maryland

AMOUNT - \$182,702.40

FUND SOURCE - 100% Reimbursable 35.01.01.02

REMARKS - The upgrade will provide the computer capacity needed for the expanding on-line network. The interest rate is 10 percent.

The lowest bid failed to comply with numerous mandatory requirements of the Invitation for Bid (IFB). The next lowest bid does not comply with the IFB requirement that the purchase be "financed through the offering vendor" rather than through a third party. The contract is, therefore, being awarded to the lowest responsive and responsible bidder.

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

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

(10B)

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 5-S

DEPARTMENT - Board of Trustees of the State Universities and Colleges  
Salisbury State College

CONTRACT NO. & TITLE - 84-S15 Xerox 9500

DESCRIPTION - Rental of Xerox 9500 Duplicating System with Variable Reduction

Term: October 1, 1983 - September 30, 1986

PROCUREMENT METHOD - Sole Source

BIDS OR PROPOSALS - Xerox Corporation

AWARD - Xerox Corporation  
Towson, Maryland

AMOUNT - \$150,000 (Estimate - Not to Exceed this Amount)

FUND SOURCE - 100% General 36.03.07.03

REMARKS - Salisbury State College advises that this equipment has been installed on a trial basis for the past three months and has markedly improved the productivity of their Central Duplicating Service. Turn around time during peak work loads has been reduced from an average of 3 to 4 days down to 1-1/2 to 2 days. Lighter volume periods have reduced turn around from 1 to 1-1/2 days down to the same day receipt of the work by the end user. Central Duplicating now wishes to make the productivity improvement permanent by lease/rental of the described equipment.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(11B)

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 6-S-MOD

DEPARTMENT - University of Maryland Hospital  
Hospital Data Center

ORIGINAL CONTRACT NO. & TITLE - Hospital Data Center of Virginia - H-886298-C

ORIGINAL CONTRACT APPROVED - December 20, 1979 - Approved by DBFP

CONTRACTOR - Hospital Data Center of Virginia  
Norfolk, Virginia

MODIFICATION - Conclusion of purchase and installation of a hospital information system. Includes modules for the Nurses Stations Order System; customized programming; user training; communication lines; and travel and lodging expenses.

Term: July 1, 1983 - June 30, 1984

FUND SOURCE - 100% Special 36.02.03.09

ORIGINAL CONTRACT AMOUNT - \$229,204.86

|  |              |              |                     |
|--|--------------|--------------|---------------------|
| <u>MODIFICATIONS TO DATE (AMOUNTS)</u> - | \$476,065.81 | (Fiscal 1981 | \$186,946.26)       |
|  |              | (Fiscal 1982 | 124,706.24)         |
|  |              | (Fiscal 1983 | 164,413.31)         |
|  |              | Total        | <u>\$476,065.81</u> |

AMOUNT THIS MODIFICATION - \$124,500.00

REVISED TOTAL CONTRACT AMOUNT - \$829,770.67

PERCENTAGE INCREASE (DECREASE) - 17.6%

REMARKS - The University of Maryland Hospital states that by the end of Fiscal 1984, all of the clinical information systems purchased under this contract will either be implemented or under installation.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 7-S-MOD

DEPARTMENT - Maryland Center for Public Broadcasting

ORIGINAL CONTRACT NO. & TITLE - Epsilon Data Management

ORIGINAL CONTRACT APPROVED - October 4, 1983 - DBFP

CONTRACTOR - Epsilon Data Management  
Burlington, Massachusetts

MODIFICATION - Extend, for three months, the contract to provide membership services which includes computerized processing of renewal notices, installment billings, and membership listing maintenance.

Term: December 1, 1983 - February 29, 1984

FUND SOURCE - 100% Special 36.15.00

ORIGINAL CONTRACT AMOUNT - \$29,000

MODIFICATIONS TO DATE (AMOUNTS) - \$53,165

AMOUNT THIS MODIFICATION - \$15,000

REVISED TOTAL CONTRACT AMOUNT - \$97,165

PERCENTAGE INCREASE (DECREASE) - 18.2%

REMARKS - A Request for Proposal (RFP) to solicit bids on providing membership services has been issued. This modification will assure that membership servicing and income flow will not be interrupted while the RFP process is conducted.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 8-S-MOD

DEPARTMENT - Employment and Training  
Job Training and Placement Administration

ORIGINAL CONTRACT NO. & TITLE - DET/TEO/983/041  
Dislocated Employees Assistance Project

ORIGINAL CONTRACT APPROVED - September 22, 1983

CONTRACTOR - AFL/CIO Appalachian Council, Inc.  
Charleston, West Virginia

MODIFICATION - This contract modification extends the termination date of the training project from December 31, 1983 to April 30, 1984.

Term: October 1, 1983 - April 30, 1984.

FUND SOURCE - 100% Federal 38.03.00.03

ORIGINAL CONTRACT AMOUNT - \$ 66,287

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$ 88,079

REVISED TOTAL CONTRACT AMOUNT - \$154,366

PERCENTAGE INCREASE (DECREASE) - 133%

REMARKS - This project is intended to be a demonstration project and to serve as model for effective labor-involved services to dislocated workers. Also, the project is intended to supplement the activities in the respective service delivery areas, and to serve as model for coordinated efforts involving more than one service delivery area. This project will be a coordinated effort among the State Department of Employment and Training, the Baltimore Metropolitan Service Delivery Area, the Baltimore County Service Delivery Area, and the AFL/CIO Appalachian Council. The project consists of a series of formal two-week training sessions, highlighted job seeking skills, while concurrently conducting an ongoing effort to locate job openings.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 9-GM

DEPARTMENT - Uninsured Employers' Fund

NATURE OF REQUEST - Establish one position, in accordance with Article 78A, Section 16B and approve a tentative allotment from the 1984 General Emergency Fund to pay for it.

REASON FOR REQUEST - Chapter 576, Laws of 1983 (H.B. 1015), effective July 1, 1983 creates the Uninsured Employers' Fund agency and provides that an Uninsured Employers' Fund Board, consisting of three members to be appointed by the Governor, shall be established. The law further provides that the Board shall appoint a Director of the Uninsured Employers' Fund agency. Funds are requested to pay the Director's salary and fringe benefits and compensate the Board members on a per diem basis for Board meetings.

AMOUNT OF REQUEST - \$35,246 22.10.00.01

|   |                 |
|---|-----------------|
| <u>DESCRIPTION</u> - 1 Director Uninsured Employers' Fund<br>(6-1/2 Months at \$40,893) | \$22,150        |
| UEF Board Members (3x25 meetings @ \$85)  | <u>6,375</u>    |
|   | <u>\$28,525</u> |
| .01 Salaries and Wages  | \$28,525        |
| .12 Grants, Subsidies<br>and Contributions  | <u>6,721</u>    |
|   | <u>\$35,246</u> |

REMARKS - In September, 1983 the three Board Members were appointed by the Governor and a Director of the Fund was appointed shortly thereafter. The first Board meeting is scheduled for December 21, 1983, at which time the Director is also expected to assume his duties and responsibilities as head of the agency. The positions will be included in the 1985 budget recommendation as new positions.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(15B)

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 10-GM

DEPARTMENT - Executive Department  
State Ethics Commission

NATURE OF REQUEST - Approval of payment from the State Insurance Trust Fund pursuant to Article 78A, Section 16C.

REASON FOR REQUEST - To settle claims for plaintiff's attorney's fees, disbursements and costs in the legal case:

Armstrong v. Belgrad  
Civil No. T-80-952

AMOUNT OF REQUEST - \$25,117.27 - 23.46.00.01

DESCRIPTION - Pay in settlement of claims for attorney's fees, disbursements and costs to:

Woodley Osbourne;  
Semmes, Bowen and Semmes;  
Frank, Berstein, Conaway and Goldman

REMARKS - The cited case is a consolidation of eight suits challenging the State Ethics Law requirement for financial disclosure by college faculty members. The case was dismissed as moot because of changes in the law before they were brought to trial. The plaintiffs' attorneys have now filed a motion for attorney's fees and costs. The State Law Department has negotiated this settlement and advises that it is in the best interest of the State to pay it. Payment should be sent to

Susan K. Gauvey  
Assistant Attorney General  
Office of the Attorney General  
Munsey Building  
Baltimore, Maryland 21202

who will forward it to the payee.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 11-GM

DEPARTMENT - Natural Resources  
Forest and Park Service - State Forest System

Pursuant to the policy adopted by the Board of Public Works on March 24, 1976 and amended February 23, and June 39, 1983, the Forest and Park Service of the Department of Natural Resources hereby reports to the Board of Public Works the sale of 300 standard cords of pine and 233 standard cords of hardwood located off Black Twigg Road on approximately 25 acres of Compartment #15 of Green Ridge State Forest, Allegany County, Maryland for the sum of \$4,050.80 to the highest bidder, Curtis E. Clark of Everett, Pennsylvania. Notice of this public sale was advertised in a local newspaper. Three bids were received. This sale is in line with the Annual Work Plan for this area.

and

requests approval of the Board for the sale of 24,193 board feet of sawtimber and 275 standard cords of pulpwood located at Cunningham Falls State Park Office, Frederick County, Maryland to Joseph D. Bailey of Thurmont, Maryland for \$8,824.11. Notice of this public sale was advertised in a local paper. Only one bid was received. This sale is in line with the Annual Work Plan for this area.

30.01.17.02

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 12-GM

DEPARTMENT- Health and Mental Hygiene  
Office of the Secretary

NATURE OF REQUEST - Authorization is requested to make grant awards to the listed human service agencies based upon approval of the grants/contracts in compliance with regulations pursuant to the Board's May 21, 1982 policy on human, social, cultural, and education service contracts in the amount of \$100,000 or more.

TERM - July 1, 1983 - June 30, 1984

REASON FOR REQUEST -

AMOUNT OF REQUEST - \$12,328,515

32.01.01.01

|   |  | \$12,328,515               |                                 |                                |
|---|--|----------------------------|---------------------------------|--------------------------------|
| Mental Retardation Developmental<br>Disabilities Administration |  |                            |                                 |                                |
| <u>DESCRIPTION</u>  | <u>Type of Service</u>   | <u>Advance to<br/>Date</u> | <u>Full Con-<br/>tract Amt.</u> | <u>Net Per This<br/>Agenda</u> |
| <u>Vendor</u>   | <u>Mental Retardation/<br/>Developmental Disa-<br/>bilities Administra-<br/>tion</u> |                            |                                 |                                |
| Northern Maryland,<br>ARC, Inc.                                 | Residential  | \$ 243,016                 | \$ 428,477                      | \$ 185,461                     |
| Friends Aware, Inc.   | Residential  | \$ 135,855                 | \$ 244,462                      | \$ 108,607                     |
| Bello Machre, Inc.  | Residential  | \$ 420,115                 | \$ 732,845                      | \$ 312,730                     |
| Community Living, Inc.  | Residential  | \$ 338,081                 | \$ 604,436                      | \$ 266,355                     |
| Alternative Living, Inc.  | Residential  | \$ 243,553                 | \$ 432,051                      | \$ 188,498                     |
| Carroll County ARC, Inc.  | Residential  | \$ 72,526                  | \$ 150,347                      | \$ 77,821                      |
| Washington County ARC,<br>Inc.                                  | Residential  | \$ 453,747                 | \$ 837,074                      | \$ 383,327                     |
| Montgomery County ARC,<br>Inc.                                  | Transportation   | \$ 123,232                 | \$ 211,257                      | \$ 88,025                      |
| Centers for the Handi-<br>Capped, Inc.                          | Transportation   | \$ 132,517                 | \$ 278,402                      | \$ 145,885                     |
| Melwood Horticultural<br>Training Center, Inc.                  | Transportation   | \$ 59,765                  | \$ 102,454                      | \$ 42,689                      |
| Friends Aware, Inc.   | Transportation   | \$ 26,475                  | \$ 105,897                      | \$ 79,422                      |

## Item 12-GM

Page: 2

| <u>Vendor</u>   | <u>Type of Service</u>                  | <u>Advance to<br/>Date</u> | <u>Full Con-<br/>tract Amt.</u> | <u>Net Per This<br/>Agenda</u> |
|---|---|----------------------------|---------------------------------|--------------------------------|
| Washington County ARC                                   | Transportation                          | \$ 82,897                  | \$ 142,109                      | \$ 59,212                      |
| Ardmore Developmental<br>Center, Inc.                   | Transportation                          | \$ 141,333                 | \$ 242,286                      | \$ 100,953                     |
| Intervention with<br>PACT, Inc.                         | Infant Stimulation<br>for 50 DD Infants | \$ 50,000                  | \$ 155,056                      | \$ 105,056                     |
| Washington County ARC                                   | Day Programs                            | \$ 203,170                 | \$ 355,634                      | \$ 152,464                     |
| Centers for the Handi-<br>capped, Inc.                  | Day Programs                            | \$ 409,608                 | \$ 709,477                      | \$ 299,869                     |
| Carroll Haven Center<br>for the Retarded, Inc.          | Day Programs                            | \$ 75,622                  | \$ 223,469                      | \$ 147,847                     |
| Montgomery County ARC                                   | Day Programs                            | \$ 328,739                 | \$ 572,386                      | \$ 243,647                     |
| Melwood Horticultural<br>Training Center, Inc.          | Day Programs                            | \$ 132,670                 | \$ 306,736                      | \$ 174,066                     |
| Spring Dell Center, Inc.                                | Day Programs                            | \$ 113,390                 | \$ 217,790                      | \$ 104,400                     |
| Melwood Farm Training<br>Center                         | Day Programs                            | \$ 150,129                 | \$ 278,218                      | \$ 128,089                     |
| Northern Maryland ARC,<br>Inc.                          | Day Programs                            | \$ 115,868                 | \$ 205,653                      | \$ 89,785                      |
| St. Mary's County<br>Developmental Center,<br>Inc.      | Day Programs                            | \$ 139,386                 | \$ 299,356                      | \$ 159,970                     |
| Hope Center, Inc.                                       | Day Programs                            | \$ 117,889                 | \$ 233,861                      | \$ 115,972                     |
| Centers for the<br>Handicapped, Inc.                    | Day Programs                            | \$ 60,891                  | \$ 124,843                      | \$ 63,952                      |
| Deaf Referral Services,<br>Inc.                         | Day Programs                            | \$ 70,520                  | \$ 120,893                      | \$ 50,373                      |
| John F. Kennedy<br>Institute                            | Child & Family<br>Support               | \$ -0-                     | \$ 104,812                      | \$ 104,812                     |
| Rock Creek Founda-<br>tion                              | Day Program                             | \$ 61,014                  | \$ 116,594                      | \$ 55,580                      |
| Harford Center  | Day Program                             | \$ 139,803                 | \$ 258,685                      | \$ 118,882                     |
| Montgomery County ARC,<br>Inc.                          | Residential                             | \$ 626,970                 | \$ 1,105,163                    | \$ 478,193                     |
| Community Services for<br>Autistic Adults &<br>Children | Residential                             | \$ 170,195                 | \$ 291,762                      | \$ 121,567                     |

| <u>Vendor</u>                               | <u>Type of Service</u> | <u>Advance to Date</u> | <u>Full Contract Amt.</u> | <u>Net Per This Agenda</u> |
|---|------------------------|------------------------|---------------------------|----------------------------|
| Calvert County ARC, Inc.                    | Residential            | \$ 254,013             | \$ 477,764                | \$ 193,751                 |
| Melwood Horticultural Training Center, Inc. | Residential            | \$ 251,385             | \$ 443,216                | \$ 191,831                 |
| Prince George's County ARC, Inc.            | Residential            | \$ 196,163             | \$ 350,273                | \$ 154,110                 |
| St. Mary's County ARC                       | Residential            | \$ 284,224             | \$ 478,874                | \$ 194,650                 |
| Melwood Farm Training Center                | Residential            | \$ 118,029             | \$ 247,523                | \$ 129,494                 |
| Spring Dell Center, Inc.                    | Residential            | \$ 94,881              | \$ 168,380                | \$ 73,499                  |
|   |                        | \$ 6,637,671           | \$12,328,515              | \$ 5,690,844               |

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

Approved     
 Disapproved     
 Deferred     
 Withdrawn  
 With Discussion     
 Without Discussion

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 13-GM

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

NATURE OF REQUEST - Approval of payment from the State Insurance Trust Fund pursuant to Article 78A, Section 16C.

REASON FOR REQUEST - To settle claims arising from the legal case:

Willie F. Brice v. Harry Hughes, et al.,  
Civil No. H-83-803

AMOUNT OF REQUEST - \$1,500 35.02.01.01

DESCRIPTION - Pay, in settlement of all claims, to:

Willie F. Brice  
Maryland Penitentiary  
954 Forrest Street  
Baltimore, Maryland 21202

REMARKS - This lawsuit stems from inmate Brice's complaint that certain medical conditions contracted by him while in the custody of the Division of Correction were not properly treated in a timely fashion. The State Law Department negotiated this settlement with Mr. Brice's attorney and recommends that it be paid in the best interest of the State. Payment should be sent to

Gertrude C. Bartel  
Assistant Attorney General  
Office of the Attorney General  
Munsey Building  
Baltimore, Maryland

who will forward it to the payee.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

(21B)

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 14-GM

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

NATURE OF REQUEST - Approval of payment from the State Insurance Trust Fund pursuant to Article 78A, Section 16C.

REASON FOR REQUEST - Payment of judgement in accordance with court order in the case of:

Williams v. Kane  
Civil Action No. R-82-234

AMOUNT OF REQUEST - \$25.00 35.02.01.01

DESCRIPTION - Pay in accordance with court order to:

Anthony Lamont Williams, #155629  
Maryland House of Correction  
Box 534  
Jessup, Maryland 20794

REMARKS - This case involved a technical lack of compliance with Division of Correction Regulation 250-1 which governs withholding and confiscation of inmate's mail. The State Law Department has concluded that there was no malice or gross negligence in defendant Kane's actions in this matter and recommends payment of the judgement. Payment should be delivered to

Mr. Philip M. Andrews  
Assistant Attorney General  
Office of the Attorney General  
Munsey Building  
Baltimore, Maryland 21202

who will forward it to the payee.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 15-GM

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction

NATURE OF REQUEST - Approval of payment from the State Insurance Trust Fund pursuant to Article 78A, Section 16C.

REASON FOR REQUEST - Settlement in the cases:

Ritch v. Galley, et al  
Civil No. B-81-743 and  
Ritch v. Daniels, et al  
Civil No. B-81-1963

AMOUNT OF REQUEST - \$75.00 35.02.01.01

DESCRIPTION - Pay in settlement of all claims to:

Joseph J. Ritch  
30 N. Spring Street  
Baltimore, Maryland 21231

REMARKS - One case involves cell conditions at the Maryland Correctional Training Center. The other involves an alleged lack of medical care at the Maryland House of Correction. The State Law Department has negotiated this settlement and believes it to be in the State's best interest to pay it and avoid further litigation costs. Payment should be delivered to

Mr. Philip M. Andrews  
Assistant Attoreny General  
Offices of the Attorney General  
Munsey Building  
Baltimore, Maryland 21202

who will forward it to the payee.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 16-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-MEMO-3  
Trucks

DESCRIPTION

Model Year Contract for 1/4 ton Pick-Up Trucks. Initial quantity on bid was 46 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Tabulation

AWARD

Ourisman Chevrolet Co., Inc.

AMOUNT

Open

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1/4 Ton Pick-Up Trucks - Quantity 46

| VENDOR                          | BID PRICE | EPA MPG | EVALUATED BID PRICE | TOTAL EVAL. BID PRICE | TOTAL OPTIONS PRICE | TOTAL EVAL. BIDS INCL. OPTIONS |
|---------------------------------|-----------|---------|---------------------|-----------------------|---------------------|--------------------------------|
| 1. Ourisman Chevrolet Co., Inc. | 5264.98   | 27      | 8909.42             | 409,833.32            | 3609.16             | 413,442.48                     |
| 2. Gladding Chevrolet, Inc.     | 5277.05   | 27      | 8921.49             | 410,388.54            | 3545.09             | 413,933.63                     |
| 3. Sport Chevrolet Co.          | 5285.00   | 27      | 8929.44             | 410,754.24            | 3683.09             | 414,437.33                     |
| 4. Lustine Chevrolet, Inc.      | 5322.75   | 27      | 8967.19             | 412,490.74            | 3604.86             | 416,095.60                     |
| 5. Baltimore GMC Truck & Coach  | 5661.78   | 29      | 9054.88             | 416,524.48            | 2621.53             | 419,146.01                     |
| 6. Curlett Chevrolet Co.        | 5405.00   | 27      | 9049.44             | 416,274.24            | 3737.64             | 420,011.88                     |
| 7. Rob Bell Ford                | 5363.04   | 27      | 9007.48             | 414,344.08            | 5829.58             | 420,173.66                     |
| 8. Fox Chevrolet                | 5455.05   | 27      | 9099.49             | 418,576.54            | 3414.56             | 421,991.10                     |
| 9. Koons Ford of Annapolis      | 5428.31   | 27      | 9072.75             | 417,346.50            | 5354.40             | 422,700.90                     |
| 10. Norris Ford                 | 5506.33   | 27      | 9150.77             | 420,935.42            | 4901.30             | 425,836.72                     |
| 11. Seidel Chevrolet            | 5535.00   | 27      | 9179.44             | 422,254.24            | 3641.00             | 425,895.24                     |
| 12. Steuart Ford                | 5518.00   | 27      | 9162.44             | 421,472.24            | 5858.00             | 427,330.24                     |
| 13. Champion Ford, Inc.         | 5546.66   | 27      | 9191.10             | 422,790.60            | 4585.35             | 427,375.95                     |
| 14. Central GMC, Inc.           | 5580.31   | 27      | 9224.75             | 424,338.50            | 4067.68             | 428,406.18                     |
| 15. Dovell & Williams, Inc.     | 5731.00   | 27      | 9375.44             | 431,270.24            | 4340.00             | 435,610.24                     |

Item 16-GM

(24B)

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency:  $\text{Base Bid} + (80,000 \text{ miles} \div \text{EPA} \times 1.23) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as auxiliary fuel tank, automatic transmission, step type rear bumper.

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

BPW - 12/15/83

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 17-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-MEMO-3  
Trucks

DESCRIPTION

Model Year Contract for 1/2 ton Pick-Up Trucks.  
Initial quantity on bid was 46 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

See Attached Tabulation

AMOUNT

AWARD

Baltimore GMC Truck & Coach

AMOUNT

Open

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

1/2 Ton Pick-Up Trucks - Quantity 46

| VENDOR                          | BID PRICE | EPA MPG | EVALUATED BID PRICE | TOTAL EVAL. BID PRICE | TOTAL OPTIONS PRICE | TOTAL EVAL. BIDS INCL. OPTIONS |
|---------------------------------|-----------|---------|---------------------|-----------------------|---------------------|--------------------------------|
| 1. Baltimore GMC Truck & Coach  | 6382.80   | 18      | 11,849.46           | 545,075.16            | 8,232.23            | 553,307.39                     |
| 2. Fox Chevrolet                | 6117.85   | 17      | 11,906.08           | 547,679.68            | 7,176.26            | 554,855.94                     |
| 3. Towson Dodge                 | 6030.00   | 17      | 11,818.23           | 543,638.58            | 12,106.00           | 555,744.58                     |
| 4. Curlett Chevrolet            | 6024.00   | 17      | 11,812.23           | 543,362.58            | 13,190.00           | 556,552.58                     |
| 5. Colonial Dodge, Inc.         | 6038.00   | 17      | 11,826.23           | 544,006.58            | 13,299.83           | 557,306.41                     |
| 6. Ourisman Chevrolet Co., Inc. | 6235.03   | 17      | 12,023.26           | 553,069.96            | 5,072.70            | 558,142.66                     |
| 7. Lustine Chevrolet, Inc.      | 6247.44   | 17      | 12,035.67           | 553,640.82            | 6,759.24            | 560,400.06                     |
| 8. Sport Chevrolet Co.          | 6239.00   | 17      | 12,027.23           | 553,252.58            | 8,002.92            | 561,255.50                     |
| 9. Gladding Chevrolet, Inc.     | 6256.15   | 17      | 12,044.38           | 554,041.48            | 7,979.86            | 562,021.34                     |
| 10. Seidel Chevrolet            | 6503.00   | 17      | 12,291.23           | 565,396.58            | 7,222.00            | 572,618.58                     |
| 11. Central GMC Inc.            | 6549.29   | 17      | 12,337.52           | 567,525.92            | 8,715.70            | 576,241.62                     |
| 12. Dovell & Williams, Inc.     | 6788.00   | 17      | 12,576.23           | 578,506.58            | 9,885.00            | 588,391.58                     |
| 13. Koons Ford of Annapolis     | 6840.22   | 16      | 12,990.22           | 597,550.12            | 10,148.97           | 607,699.09                     |
| 14. Bob Bell Ford               | 6948.28   | 16      | 13,098.28           | 602,520.88            | 11,179.64           | 613,700.52                     |
| 15. Norris Ford                 | 6978.85   | 16      | 13,128.85           | 603,927.10            | 9,887.78            | 613,814.88                     |
| 16. Steuart Ford                | 7027.00   | 16      | 13,177.00           | 606,142.00            | 10,749.00           | 616,891.00                     |
| 17. Champion Ford, Inc.         | 7108.77   | 16      | 13,258.77           | 609,903.42            | 7,486.45            | 617,389.87                     |

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency:  $\text{Base Bid} + (80,000 \text{ miles} + \text{EPA} \times 1.23) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as part-time 4 wheel drive, step type rear bumper, 8 cyl. engine in lieu of 6 cyl.

The Department of General Services Recommends that the award be made to Baltimore GMC Truck & Coach on the lowest total evaluated bid, including options.

Item 17-GM

(26B)

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 18-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-MEMO-3  
Trucks

DESCRIPTION

Model Year Contract for 3/4 ton Pick-Up Trucks.  
Initial quantity on bid was 20 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Tabulation

AWARD

Gladding Chevrolet, Inc.

AMOUNT

Open

FUND SOURCE

REMARKS

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

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

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

B I D S U M M A R Y

3/4 Ton Pick-Up Trucks - Quantity 20

| VENDOR                          | BID PRICE | EPA MPG | EVALUATED BID PRICE | TOTAL EVAL. BID PRICE | TOTAL OPTIONS PRICE | TOTAL EVAL. BIDS INCL. OPTIONS |
|---------------------------------|-----------|---------|---------------------|-----------------------|---------------------|--------------------------------|
| 1. Gladding Chevrolet, Inc.     | 7207.37   | 16      | 13,357.37           | 267,147.40            | 9,163.26            | 276,310.66                     |
| 2. Lustine Chevrolet, Inc.      | 7326.37   | 16      | 13,476.37           | 269,527.40            | 8,182.14            | 277,709.54                     |
| 3. Fox Chevrolet                | 7251.02   | 16      | 13,401.02           | 268,020.40            | 10,810.67           | 278,831.05                     |
| 4. Sport Chevrolet Co.          | 7303.00   | 16      | 13,453.00           | 269,060.00            | 10,506.29           | 279,566.29                     |
| 5. Baltimore GMC Truck & Coach  | 7376.57   | 16      | 13,526.57           | 270,531.40            | 10,339.60           | 280,871.00                     |
| 6. Ourisman Chevrolet Co., Inc. | 7302.88   | 16      | 13,452.88           | 269,057.60            | 13,791.87           | 282,849.47                     |
| 7. Seidel Chevrolet             | 7588.00   | 16      | 13,738.00           | 274,760.00            | 8,527.00            | 283,287.00                     |
| 8. Colonial Dodge, Inc.         | 7135.00   | 14      | 14,163.58           | 283,271.60            | 1,875.60            | 285,147.20                     |
| 9. Curlett Chevrolet Co.        | 7132.00   | 16      | 13,282.00           | 265,640.00            | 20,246.00           | 285,886.00                     |
| 10. Towson Dodge, Inc.          | 6588.00   | 14      | 13,616.58           | 272,331.60            | 18,811.00           | 291,142.60                     |
| 11. Central GMC, Inc.           | 7619.92   | 16      | 13,769.92           | 275,398.40            | 17,139.16           | 292,537.56                     |
| 12. Champion Ford, Inc.         | 8135.05   | 15      | 14,695.06           | 293,901.20            | 9,226.19            | 303,127.39                     |
| 13. Dovell & Williams, Inc.     | 8104.00   | 16      | 14,254.00           | 285,080.00            | 15,640.00           | 300,720.00                     |
| 14. Norris Ford                 | 7417.82   | 14      | 14,446.40           | 288,928.00            | 13,836.90           | 302,764.90                     |
| 15. Koons Ford of Annapolis     | 7360.62   | 14      | 14,389.20           | 287,784.00            | 15,386.08           | 303,170.08                     |
| 16. Bob Bell Ford               | 7755.49   | 15      | 14,315.50           | 286,310.00            | 19,455.07           | 305,765.07                     |
| 17. Steuart Ford                | 7721.00   | 14      | 14,749.58           | 294,991.60            | 22,407.00           | 317,398.60                     |

Item 18-GM

(28B)

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency:—Base Bid + (80,000 miles ÷ EPA x 1.23) = Evaluated Bid Price.

Some of the vehicles will be equipped with approved specified options such as part-time 4 wheel drive, 4 speed manual transmission, Jr. West Coast mirrors (dual).

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

BPW - 12/15/83

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 19-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-MEMO-3  
Trucks

DESCRIPTION

Model Year Contract for 5 Passenger Vans. Initial quantity on bid was 15 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Tabulation

AWARD

Sport Chevrolet, Inc.

AMOUNT

Open

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y  
Five Passenger Vans - Quantity 15

| VENDOR                          | BID PRICE | EPA MPG | EVALUATED BID PRICE | TOTAL EVAL. BID PRICE | TOTAL OPTIONS PRICE | TOTAL EVAL. BIDS INCL. OPTIONS |
|---------------------------------|-----------|---------|---------------------|-----------------------|---------------------|--------------------------------|
| 1. Sport Chevrolet Co., Inc.    | 8399.00   | 16      | 14,549.00           | 218,235.00            | -337.40             | 217,897.60                     |
| 2. Lustine Chevrolet            | 8449.46   | 16      | 14,599.46           | 218,991.90            | -337.84             | 218,654.06                     |
| 3. Ourisman Chevrolet           | 8507.45   | 16      | 14,657.45           | 219,861.75            | 65.60               | 219,927.35                     |
| 4. Gladding Chevrolet, Inc.     | 8569.19   | 16      | 14,719.19           | 220,787.85            | -337.84             | 220,450.01                     |
| 5. Dovell & Williams            | 8558.00   | 16      | 14,708.00           | 220,620.00            | 75.00               | 220,695.00                     |
| 6. Curlett Chevrolet Co.        | 8559.00   | 16      | 14,709.00           | 220,635.00            | 65.00               | 220,700.00                     |
| 7. Central GMC, Inc.            | 8622.59   | 16      | 14,772.59           | 221,588.85            | 65.63               | 221,654.48                     |
| 8. Seidel Chevrolet, Inc.       | 8677.00   | 16      | 14,827.00           | 222,405.00            | 65.00               | 222,470.00                     |
| 9. Colonial Dodge, Inc.         | 8771.00   | 16      | 14,921.00           | 223,815.00            | 90.20               | 223,905.20                     |
| 10. Towson Dodge, Inc.          | 8798.00   | 16      | 14,948.00           | 224,220.00            | -282.00             | 223,938.00                     |
| 11. Baltimore GMC Truck & Coach | 8792.00   | 16      | 14,942.00           | 224,130.00            | 250.10              | 224,380.10                     |
| 12. Bob Bell Ford               | 8760.57   | 14      | 15,789.15           | 236,837.25            | 73.96               | 236,911.21                     |
| 13. Norris Ford                 | 8801.65   | 14      | 15,830.23           | 237,453.45            | -362.40             | 237,091.05                     |
| 14. Koons Ford of Annapolis     | 8782.50   | 14      | 15,811.08           | 237,166.20            | 329.85              | 237,496.05                     |
| 15. Champion Ford, Inc.         | 8869.65   | 14      | 15,898.23           | 238,473.45            | -339.79             | 238,133.66                     |

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency:  $\text{Base Bid} + (80,000 \text{ miles} + \text{EPA} \times 1.23) = \text{Evaluated Bid Price}$ .

Some of the vehicles will be equipped with approved specified options such as heavy duty shocks, Jr. West Coast mirrors (dual), 4 speed manual transmission in lieu of automatic.

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

Item 19-GM

(30B)

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 20-GM

DEPARTMENT All State Agencies

CONTRACT NO. AND TITLE P-MEMO-3  
Trucks

DESCRIPTION Model Year Contract for 8-passenger vans. Initial quantity on bid was 9.

PROCUREMENT METHOD Competitive Sealed Bid

BIDS OR PROPOSALS AMOUNT  
See Attached Tabulation Per Attached

AWARD Curlett Chevrolet Co.

AMOUNT Open

FUND SOURCE Open

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

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

Approved Disapproved Deferred Withdrawn  
With Discussion Without Discussion

B I D S U M M A R Y

Eight Passenger Vans - Quantity 9

| VENDOR                          | BID PRICE | EPA MPG | EVALUATED BID PRICE | TOTAL EVAL. BID PRICE | TOTAL OPTIONS PRICE | TOTAL EVAL. BIDS INCL. OPTIONS |
|---------------------------------|-----------|---------|---------------------|-----------------------|---------------------|--------------------------------|
| 1. Curlett Chevrolet Co.        | 8781.00   | 16      | 14,931.00           | 134,379.00            | 65.00               | 134,444.00                     |
| 2. Sport Chevrolet Co., Inc.    | 9010.00   | 16      | 15,160.00           | 136,440.00            | 65.60               | 136,505.60                     |
| 3. Gladding Chevrolet, Inc.     | 9045.86   | 16      | 15,195.86           | 136,762.74            | 65.60               | 136,828.34                     |
| 4. Lustine Chevrolet            | 9049.46   | 16      | 15,199.46           | 136,795.14            | 65.60               | 136,860.74                     |
| 5. Ourisman Chevrolet Co., Inc. | 9153.11   | 16      | 15,303.11           | 137,727.99            | 65.60               | 137,793.59                     |
| 6. Dovell & Williams, Inc.      | 9222.00   | 16      | 15,372.00           | 138,348.00            | 75.00               | 138,423.00                     |
| 7. Colonial Dodge Inc.          | 9228.00   | 16      | 15,378.00           | 138,402.00            | 90.20               | 138,492.20                     |
| 8. Seidel Chevrolet, Inc.       | 9333.00   | 16      | 15,483.00           | 139,347.00            | 65.00               | 139,412.00                     |
| 9. Towson Dodge, Inc.           | 9366.00   | 16      | 15,516.00           | 139,644.00            | 98.00               | 139,742.00                     |
| 10. Baltimore GMC Truck & Coach | 9439.00   | 16      | 15,589.00           | 140,301.00            | 65.60               | 140,366.60                     |
| 11. Bob Bell Ford               | 8981.97   | 14      | 16,010.55           | 144,094.95            | 73.96               | 144,168.91                     |
| 12. Koon Ford of Annapolis      | 9003.90   | 14      | 16,032.48           | 144,292.32            | 73.96               | 144,366.28                     |
| 13. Norris Ford                 | 9023.05   | 14      | 16,051.63           | 144,464.67            | 71.00               | 144,535.67                     |
| 14. Champion Ford, Inc.         | 9094.95   | 14      | 16,123.53           | 145,111.77            | 104.18              | 145,215.95                     |

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency:  $\text{Base Bid} + (80,000 \text{ miles} + \text{EPA} \times 1.23) = \text{Evaluated Bid Price}$ .

Some of the vehicles will be equipped with approved specified options such as heavy duty shocks, Jr. West Coast mirrors (dual).

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

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 21-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-MEMO-3  
Trucks

DESCRIPTION

Model Year Contract for 12 Passenger Vans. Initial quantity on bid was 25 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Tabulation

AWARD

Towson Dodge, Inc.

AMOUNT

Open

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

Twelve Passenger Van - Quantity 25

| VENDOR                          | BID PRICE | EPA MPG | EVALUATED BID PRICE | TOTAL EVAL. BID PRICE | TOTAL OPTIONS PRICE | TOTAL EVAL. BIDS INCL. OPTIONS |
|---------------------------------|-----------|---------|---------------------|-----------------------|---------------------|--------------------------------|
| 1. Towson Dodge, Inc.           | 10,578.00 | 13      | 18,147.24           | 453,681.00            | 2681.00             | 456,362.00                     |
| 2. Colonial Dodge, Inc.         | 10,676.00 | 13      | 18,245.24           | 456,131.00            | 845.42              | 456,976.42                     |
| 3. Sport Chevrolet Co., Inc.    | 10,369.00 | 12      | 18,569.01           | 464,225.25            | 1440.40             | 465,665.65                     |
| 4. Norris Ford                  | 10,367.50 | 12      | 18,567.51           | 464,187.75            | 2570.00             | 466,757.75                     |
| 5. Bob Bell Ford                | 10,425.83 | 12      | 18,625.84           | 465,646.00            | 2847.82             | 468,493.82                     |
| 6. Koons Ford of Annapolis      | 10,491.97 | 12      | 18,691.98           | 467,299.50            | 2701.82             | 470,001.32                     |
| 7. Champion Ford, Inc.          | 10,690.64 | 12      | 18,890.65           | 472,266.25            | 2334.04             | 474,600.29                     |
| 8. Ourisman Chevrolet Co., Inc. | 10,840.32 | 12      | 19,040.33           | 476,008.25            | -574.99             | 475,433.26                     |
| 9. Seidel Chevrolet, Inc.       | 10,799.00 | 12      | 18,999.01           | 474,975.25            | 1311.00             | 476,286.25                     |
| 10. Central GMC, Inc.           | 10,803.54 | 12      | 19,003.55           | 475,088.75            | 3924.34             | 479,013.09                     |
| 11. Dovell & Williams, Inc.     | 10,975.00 | 12      | 19,175.01           | 479,375.25            | 3070.00             | 482,445.25                     |
| 12. Gladding Chevrolet, Inc.    | 11,168.05 | 12      | 19,368.06           | 484,201.50            | 3474.34             | 487,675.84                     |
| 13. Baltimore GMC Truck & Coach | 11,303.00 | 12      | 19,503.01           | 487,575.25            | 3097.04             | 490,672.29                     |
| 14. Curlett Chevrolet Co.       | 11,430.00 | 12      | 19,630.01           | 490,750.25            | 1209.00             | 491,959.25                     |

Item 21-GM

(348)

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency:  $\text{Base Bid} + (80,000 \text{ miles} + \text{EPA} \times 1.23) = \text{Evaluated Bid Price}$ .

Some of the vehicles will be equipped with approved specified options such as full security screen behind driver, factory air conditioning.

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

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 22-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-MEMO-3  
Trucks

DESCRIPTION

Model Year Contract for 15 Passenger Vans. Initial quantity on bid was 15 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Tabulation

AWARD

Koons Ford of Annapolis

AMOUNT

Open

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y  
Fifteen Passenger Vans - Quantity 15

| VENDOR                     | BID PRICE | EPA MPG | EVALUATED BID PRICE | TOTAL EVAL. BID PRICE | TOTAL OPTIONS PRICE | TOTAL EVAL. BIDS INCL. OPTIONS |
|----------------------------|-----------|---------|---------------------|-----------------------|---------------------|--------------------------------|
| 1. Koons Ford of Annapolis | 11,258.10 | 12      | 19,458.11           | 291,871.65            | 599.96              | 292,471.61                     |
| 2. Champion Ford, Inc.     | 11,474.79 | 12      | 19,674.80           | 295,122.00            | 400.16              | 295,522.16                     |
| 3. Bob Bell Ford, Inc.     | 11,458.71 | 12      | 19,658.72           | 294,880.80            | 934.48              | 295,815.28                     |
| 4. Norris Ford             | 11,565.98 | 12      | 19,765.99           | 296,489.85            | 459.00              | 296,948.85                     |
| 5. Colonial Dodge, Inc.    | 11,690.00 | 10      | 21,530.00           | 322,950.00            | 373.92              | 323,323.92                     |
| 6. Towson Dodge, Inc.      | 11,648.00 | 10      | 21,488.00           | 322,320.00            | 1295.00             | 323,615.00                     |

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency:  $\text{Base Bid} + (80,000 \text{ miles} \div \text{EPA} \times 1.23) = \text{Evaluated Bid Price}$ .

Some of the vehicles will be equipped with approved specified options such as 36 gal. fuel tank, Jr. West Coast mirrors (dual).

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

Item 22-GM

(36B)

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 23-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-MEMO-3  
Trucks

DESCRIPTION

Model Year Contract for Compact Vans with 1024 lb. payload.  
Initial quantity on bid was 6 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Tabulation

AWARD

Sport Chevrolet Co., Inc.

AMOUNT

Open

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

Compact Vans with 1024 lb. Payload - Quantity 6

| VENDOR                          | BID PRICE | EPA MPG | EVALUATED BID PRICE | TOTAL EVAL. BID PRICE | TOTAL OPTIONS PRICE | TOTAL EVAL. BIDS INCL. OPTIONS |
|---------------------------------|-----------|---------|---------------------|-----------------------|---------------------|--------------------------------|
| 1. Sport Chevrolet Co., Inc.    | 7569.00   | 17      | 13,357.23           | 80,143.38             | 660.92              | 80,804.30                      |
| 2. Curlett Chevrolet Co.        | 7577.00   | 17      | 13,365.23           | 80,191.38             | 652.00              | 80,843.38                      |
| 3. Towson Dodge, Inc.           | 7627.00   | 17      | 13,415.23           | 80,491.38             | 816.00              | 81,307.38                      |
| 4. Lustine Chevrolet            | 7658.19   | 17      | 13,446.42           | 80,678.52             | 660.92              | 81,339.44                      |
| 5. Ourisman Chevrolet Co., Inc. | 7715.88   | 17      | 13,504.11           | 81,024.66             | 660.92              | 81,685.58                      |
| 6. Gladding Chevrolet, Inc.     | 7716.32   | 17      | 13,504.55           | 81,027.30             | 660.92              | 81,688.22                      |
| 7. Central GMC, Inc.            | 7834.32   | 17      | 13,622.55           | 81,735.30             | 660.96              | 82,396.26                      |
| 8. Baltimore GMC Truck & Coach  | 7838.00   | 17      | 13,626.23           | 81,757.38             | 660.92              | 82,418.30                      |
| 9. Seidel Chevrolet, Inc.       | 7904.00   | 17      | 13,692.23           | 82,153.38             | 664.00              | 82,817.38                      |
| 10. Koons Ford of Annapolis     | 7641.84   | 16      | 13,791.84           | 82,751.04             | 754.16              | 83,505.20                      |
| 11. Bob Bell Ford               | 7670.90   | 16      | 13,820.90           | 82,925.40             | 636.10              | 83,561.50                      |
| 12. Norris Ford                 | 7721.02   | 16      | 13,871.02           | 83,226.12             | 630.60              | 83,856.72                      |
| 13. Champion Ford, Inc.         | 7793.95   | 16      | 13,943.95           | 83,663.70             | 676.72              | 84,340.42                      |

Item 23-GM

(38B)

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency:  $\text{Base Bid} + (80,000 \text{ miles} + \text{EPA} \times 1.23) = \text{Evaluated Bid Price}$

Some of the vehicles will be equipped with approved specified options such as front stabilizer bar, dual rear doors with glass.

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

BPW - 12/15/83

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 24-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-MEMO-3  
Trucks

DESCRIPTION

Model Year Contract for Compact Vans with 2140 lb. payload.  
Initial quantity on bid was 13 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Tabulation

AWARD

Sport Chevrolet Co., Inc.

AMOUNT

Open

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

Compact Vans with 2140 lb. Payload - Quantity 13

| VENDOR                          | EPA<br>MPG | EPA<br>MPG | EVALUATED<br>BID PRICE | TOTAL EVAL.<br>BID PRICE | TOTAL<br>OPTIONS<br>PRICE | TOTAL EVAL.<br>BIDS INCL.<br>OPTIONS |
|---------------------------------|------------|------------|------------------------|--------------------------|---------------------------|--------------------------------------|
| 1. Sport Chevrolet Co., Inc.    | 7812.00    | 17         | 13,600.23              | 176,802.99               | 1217.00                   | 178,019.99                           |
| 2. Colonial Dodge, Inc.         | 7843.00    | 17         | 13,631.23              | 177,205.99               | 1592.15                   | 178,798.14                           |
| 3. Gladding Chevrolet, Inc.     | 7889.32    | 17         | 13,677.55              | 177,808.15               | 1240.66                   | 179,048.81                           |
| 4. Lustine Chevrolet            | 7893.19    | 17         | 13,681.42              | 177,858.46               | 1217.00                   | 179,075.46                           |
| 5. Curlett Chevrolet Co.        | 7998.00    | 17         | 13,786.23              | 179,220.99               | 1216.00                   | 180,436.99                           |
| 6. Ourisman Chevrolet Co., Inc. | 7998.90    | 17         | 13,787.13              | 179,232.69               | 1217.00                   | 180,449.69                           |
| 7. Towson Dodge, Inc.           | 8023.00    | 17         | 13,811.23              | 179,545.99               | 1545.00                   | 181,090.99                           |
| 8. Dovell & Williams, Inc.      | 8053.00    | 17         | 13,841.23              | 179,935.99               | 1260.00                   | 181,195.99                           |
| 9. Central GMC, Inc.            | 8166.66    | 17         | 13,954.89              | 181,413.57               | 1217.00                   | 182,630.57                           |
| 10. Seidel Chevrolet, Inc.      | 8192.00    | 17         | 13,980.23              | 181,742.99               | 1219.00                   | 182,961.99                           |
| 11. Baltimore GMC Truck & Coach | 8264.00    | 17         | 14,052.23              | 182,678.99               | 1217.00                   | 182,895.99                           |
| 12. Bob Bell Ford               | 7939.72    | 16         | 14,089.72              | 183,166.36               | 1197.52                   | 184,363.88                           |
| 13. Norris Ford                 | 7988.94    | 16         | 14,138.94              | 183,806.22               | 1378.05                   | 185,184.27                           |
| 14. Champion Ford, Inc.         | 8067.92    | 16         | 14,217.92              | 184,832.96               | 1564.86                   | 186,397.82                           |
| 15. Koons Ford of Annapolis     | 8236.15    | 16         | 14,386.15              | 187,019.95               | 1514.16                   | 188,534.11                           |

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency:  $\text{Base Bid} + (80,000 \text{ miles} + \text{EPA} \times 1.23) = \text{Evaluated Bid Price}$ .

Some of the vehicles will be equipped with approved specified options such as 8 cyl. engine in lieu of 6 cyl., front stabilizer bar, glass all around.

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

(408)

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 25-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-MEMO-3  
Trucks

DESCRIPTION

Model Year Contract for Compact Vans with 3200 lb. payload. Initial quantity on bid was 7 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Tabulation

AWARD

Towson Dodge, Inc.

AMOUNT

Open

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

Compact Vans with 3200 lb. Payload - Quantity 7

| <u>VENDOR</u>                   | <u>BID PRICE</u> | <u>TOTAL BID PRICE</u> | <u>TOTAL OPTIONS PRICE</u> | <u>TOTAL BIDS INCL. OPTIONS</u> |
|---------------------------------|------------------|------------------------|----------------------------|---------------------------------|
| 1. Towson Dodge, Inc.           | 8755.00          | 61,285.00              | 1558.50                    | 62,843.50                       |
| 2. Sport Chevrolet Co., Inc.    | 8852.00          | 61,964.00              | 1776.90                    | 63,740.90                       |
| 3. Norris Ford                  | 9021.50          | 63,150.50              | 963.30                     | 64,113.80                       |
| 4. Ourisman Chevrolet Co., Inc. | 8942.07          | 62,594.49              | 1635.00                    | 64,229.49                       |
| 5. Bob Bell Ford                | 8941.15          | 62,588.05              | 1652.86                    | 64,240.91                       |
| 6. Lustine Chevrolet            | 8929.49          | 62,506.43              | 1812.90                    | 64,319.33                       |
| 7. Koons Ford of Annapolis      | 8959.85          | 62,718.95              | 1730.02                    | 64,448.97                       |
| 8. Curlett Chevrolet Co.        | 9023.00          | 63,161.00              | 1830.00                    | 64,991.00                       |
| 9. Champion Ford, Inc.          | 9099.03          | 63,693.21              | 1726.74                    | 65,419.95                       |
| 10. Dovell & Williams, Inc.     | 9091.00          | 63,637.00              | 1870.00                    | 65,507.00                       |
| 11. Seidel Chevrolet, Inc.      | 9258.00          | 64,806.00              | 1193.00                    | 65,999.00                       |
| 12. Central GMC Inc.            | 9236.37          | 64,654.59              | 1892.10                    | 66,546.69                       |
| 13. Baltimore GMC Truck & Coach | 9374.00          | 65,618.00              | 1683.22                    | 67,301.22                       |

These trucks are being purchased by various State agencies. Because of the 3200 lb. payload specified, these vehicles will be over 8500 lb. gross vehicle weight. There is no EPA/MPG factor required.

Some of the vehicles will be equipped with approved specified options such as glass all around, heavy duty towing package, front stabilizer bar.

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

Item 25-GM

(42B)

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 26-GM

DEPARTMENT

All State Agencies

CONTRACT NO. AND TITLE

P-MEMO-3  
Trucks

DESCRIPTION

Model Year Contract for Part-Time Four (4) Wheel Drive Trucks. Initial quantity on bid was 47 trucks.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

See Attached Tabulation

AWARD

Koons Ford of Annapolis

AMOUNT

Open

FUND SOURCE

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

B I D S U M M A R Y

Part-Time Four (4) Wheel Drive Trucks - Quantity 47

| VENDOR                          | BID PRICE | EPA MPG | EVALUATED BID PRICE | TOTAL EVAL. BID PRICE | TOTAL OPTIONS PRICE | TOTAL EVAL. BIDS INCL. OPTIONS |
|---------------------------------|-----------|---------|---------------------|-----------------------|---------------------|--------------------------------|
| 1. Koons Ford of Annapolis      | 9575.09   | 15      | 16,135.10           | 758,349.70            | 6,813.52            | 765,163.22                     |
| 2. Ourisman Chevrolet Co., Inc. | 9647.93   | 15      | 16,207.94           | 761,773.18            | 4,448.38            | 766,221.56                     |
| 3. Bob Bell Ford                | 9537.74   | 15      | 16,097.75           | 756,594.25            | 9,698.31            | 766,292.56                     |
| 4. Steuart Ford                 | 9654.00   | 15      | 16,214.01           | 762,058.47            | 6,945.00            | 769,003.47                     |
| 5. Sport Chevrolet Co., Inc.    | 9651.00   | 15      | 16,211.01           | 761,917.47            | 9,951.56            | 771,869.03                     |
| 6. Fox Chevrolet                | 9821.61   | 15      | 16,381.62           | 769,936.14            | 6,727.56            | 776,663.70                     |
| 7. Morris Ford                  | 9851.52   | 15      | 16,411.53           | 771,341.91            | 6,244.60            | 777,586.51                     |
| 8. Towson Dodge, Inc.           | 8898.00   | 13      | 16,467.24           | 773,960.28            | 6,379.00            | 780,339.28                     |
| 9. Seidel Chevrolet, Inc.       | 9984.00   | 15      | 16,544.01           | 777,568.47            | 7,659.00            | 785,227.47                     |
| 10. Dovell & Williams           | 10,035.00 | 15      | 16,595.01           | 779,965.47            | 7,145.00            | 787,110.47                     |
| 11. Baltimore GMC Truck & Coach | 10,177.76 | 15      | 16,737.77           | 786,675.19            | 5,472.24            | 792,147.43                     |
| 12. Colonial Dodge, Inc.        | 9421.00   | 13      | 16,990.24           | 798,541.28            | 6,377.10            | 804,918.38                     |
| 13. Courtesy AMC Jeep           | 12,387.00 | 17      | 18,175.23           | 854,235.81            | 19,716.00           | 873,951.81                     |

These trucks are being purchased by various State agencies. Bids were evaluated by using the following formula to give consideration to fuel efficiency:  $\text{Base Bid} + (80,000 \text{ miles} \div \text{EPA} \times 1.23) = \text{Evaluated Bid Price}$ .

Some of the vehicles will be equipped with approved specified options such as 4 speed manual transmission, towing package, Jr. West Coast mirrors (dual).

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

Item 26-GM

(44B)

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 27-GM

DEPARTMENT

Department of Transportation  
State Highway Administration  
Baltimore City

CONTRACT NO. AND TITLE

P 27894  
Aerial Bucket Trucks

DESCRIPTION

Procurement of four utility body trucks with aerial buckets, 21,200 lb. gross vehicle weight

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

|   | <u>AMOUNT</u> |
|---|---------------|
| Luby Chevrolet Co., Inc. - Baltimore, MD          | \$117,056.00  |
| Chesapeake Ford Truck Sales, Inc. - Baltimore, MD | 117,176.00    |
| International Harvester Co. - Baltimore, MD       | 117,289.40    |
| Baltimore GMC Truck & Coach - Baltimore, MD       | 117,524.40    |
| Gladding Chevrolet, Inc. - Glen Burnie, MD        | 124,438.00    |
| Baker Equipment Engineering Co. - Richmond, VA    | 146,876.00    |
| C. Earl Brown, Inc. - Hagerstown, MD              | 150,732.00    |
| U.S.I. Equipment Corp. - Charlotte, NC            | 161,624.00    |

AWARD

Luby Chevrolet Co., Inc.

AMOUNT

\$117,056.00

FUND SOURCE

29.02.01.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - 12/15/83

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 28-GM

DEPARTMENT

Department of Transportation  
State Highway Administration  
Baltimore City

CONTRACT NO. AND TITLE

P 27894 A  
Dump Trucks

DESCRIPTION

Procurement of four Dump Trucks with crew cabs,  
10,000 lb. gross vehicle weight

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

|   |             |
|---|-------------|
| Baltimore GMC Truck & Coach - Baltimore, MD | \$45,520.00 |
| Luby Chevrolet Co., Inc. - Baltimore, MD    | 46,172.00   |
| Gladding Chevrolet, Inc. - Glen Burnie, MD  | 47,857.60   |

AWARD

Baltimore GMC Truck & Coach

AMOUNT

\$45,520.00

FUND SOURCE

29.02.01.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 29-GM

DEPARTMENT

Department of Transportation  
State Highway Administration  
Baltimore City

CONTRACT NO. AND TITLE

P 27894 B  
Transportation Equipment

DESCRIPTION

Procurement of two truck tractors with 30,000 lb.  
capacity winch.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

|   | <u>AMOUNT</u> |
|---|---------------|
| International Harvester Co. - Baltimore, MD       | \$90,850.20   |
| Baltimore GMC Truck & Coach - Baltimore, MD       | 93,080.00     |
| Chesapeake Ford Truck Sales, Inc. - Baltimore, MD | 93,144.00     |
| Webers White Trucks, Inc. - Washington, DC        | 95,586.00     |
| C. Earl Brown, Inc. - Hagerstown, MD              | 98,568.00     |
| Washington Freight Lines, Inc. - Brentwood, MD    | 108,880.00    |

AWARD

International Harvester Co.

AMOUNT

\$90,850.20

FUND SOURCE

29.02.01.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 30-GM

DEPARTMENT

Dept. of Health & Mental Hygiene  
Spring Grove Hospital Center  
Catonsville, Baltimore County

CONTRACT NO. AND TITLE

P 27861  
Van Body Truck

DESCRIPTION

Procurement of one - 12' Van Body Truck, 10,500 lb  
Gross Vehicle Weight

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

|   |             |
|---|-------------|
| Gladding Chevrolet, Inc. - Glen Burnie, MD  | \$12,759.16 |
| Norris Ford - Baltimore, MD                 | 13,046.82   |
| Towson Dodge, Inc. - Baltimore, MD          | 13,140.00   |
| Luby Chevrolet Co., Inc. - Baltimore, MD    | 13,667.54   |
| Baltimore GMC Truck & Coach - Baltimore, MD | 14,080.00   |

AWARD

Gladding Chevrolet, Inc.

AMOUNT

\$12,759.16

FUND SOURCE

32.12.09.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM            31-GM

DEPARTMENT

Department of Transportation  
Toll Facilities Administration  
Dundalk, Baltimore City

CONTRACT NO. AND TITLE

P 28165 A

DESCRIPTION

Procurement of one - 11' Stake Body Truck, 27,500 lb. gross vehicle weight, and one - 14' Stake Body Truck, 25,500 lb. gross vehicle weight.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

|   |             |
|---|-------------|
| Gladding Chevrolet, Inc. - Glen Burnie, MD  | \$37,014.75 |
| International Harvester Co. - Baltimore, MD | 37,799.66   |
| Luby Chevrolet Co., Inc. - Baltimore, MD    | 37,957.00   |

AWARD

Gladding Chevrolet, Inc.

AMOUNT

\$37,014.75

FUND SOURCE

29.10.02.00

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 32-GM

DEPARTMENT

Dept. of Health & Mental Hygiene  
Holly Center  
Salisbury, Wicomico County

CONTRACT NO. AND TITLE

P 27892  
Step Van

DESCRIPTION

Procurement of one - 1 ton step van

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

|  |             |
|--|-------------|
| Gladding Chevrolet, Inc. - Glen Burnie, MD       | \$12,025.63 |
| Miller Chevrolet Sales, Inc. - Ellicott City, MD | 12,127.85   |
| Oliphant Chevrolet Sales, Inc. - Salisbury, MD   | 12,150.00   |
| Luby Chevrolet Co., Inc. - Baltimore, MD         | 12,169.84   |

AWARD

Gladding Chevrolet, Inc.

AMOUNT

\$12,025.63

FUND SOURCE

32.13.05.00

REMARKS

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

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

Approved     
  Disapproved     
  Deferred     
  Withdrawn  
 With Discussion     
  Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 33-GM

DEPARTMENT

Department of Public Safety &  
Correctional Services  
MD Correctional Institution  
Hagerstown, Washington County

CONTRACT NO. AND TITLE

P 28154  
Van Body Trucks and Dump Truck

DESCRIPTION

Procurement of four - 14' Van Body Trucks, 21,500 lb. gross vehicle weight (three with lift gates and one without lift gate) and one Dump Truck, 21,500 lb. gross vehicle weight.

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

|   |             |
|---|-------------|
| Luby Chevrolet Co., Inc. - Baltimore, MD          | \$84,083.00 |
| Chesapeake Ford Truck Sales, Inc. - Baltimore, MD | 86,858.00   |
| Gladding Chevrolet, Inc. - Glen Burnie, MD        | 89,323.25   |
| Central GMC, Inc. - Landover, MD                  | 89,838.00   |

AWARD

Luby Chevrolet Co., Inc.

AMOUNT

\$84,083.00

FUND SOURCE

35.02.14.04

REMARKS

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 34-GM

DEPARTMENT

Department of Transportation  
Toll Facilities Administration  
Dundalk, Baltimore County

CONTRACT NO. AND TITLE

P 28165  
Transportation Equipment

DESCRIPTION

Procurement of two - 1 ton cab and chassis to be used for wrecker duty

PROCUREMENT METHOD

Competitive Sealed Bid

BIDS OR PROPOSALS

AMOUNT

|  |             |
|--|-------------|
| Sport Chevrolet Co. - Silver Spring, MD    | \$17,324.00 |
| Luby Chevrolet Co., Inc. - Baltimore, MD   | 17,988.00   |
| Gladding Chevrolet, Inc. - Glen Burnie, MD | 18,482.00   |

AWARD

Sport Chevrolet Co.

AMOUNT

\$17,324.00

FUND SOURCE

29.10.02.00

REMARKS

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

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

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

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 35-S-MOD

DEPARTMENT - Transportation  
Office of the Assistant Secretary for Administration  
DOT Data Center

ORIGINAL CONTRACT NO. & TITLE - DOTDC 81-016 - Maryland Department of  
Transportation Data Center/Sperry Univac Computer Agreement

ORIGINAL CONTRACT APPROVED - BPW, Items 20T and 20T-A on March 4, 1981

CONTRACTOR - Sperry Univac  
Lutherville, Maryland

MODIFICATION - Amendment VII providing for the addition of equipment to the  
Univac 1100/83 computer system.

Term: February 1, 1984 - June 30, 1988

FUND SOURCE - 100% Special 29.01.03.02

ORIGINAL CONTRACT AMOUNT - \$14,672,778

MODIFICATIONS TO DATE (AMOUNTS) - \$ 4,513,643

AMOUNT THIS MODIFICATION - \$ 416,691

REVISED TOTAL CONTRACT AMOUNT - \$19,603,112

PERCENTAGE INCREASE (DECREASE) - 2.2%

REMARKS - The modifications to date are as follows:

|               |             |            |
|---------------|-------------|------------|
| Amendment I   | \$ 493,620  | (06/30/82) |
| Amendment II  | \$1,061,100 | (02/02/83) |
| Amendment III | \$ 470,342  | (03/16/83) |
| Amendment IV  | \$1,642,085 | (04/06/83) |
| Amendment V   | \$ 13,500   | (09/06/83) |
| Amendment VI  | \$ 832,996  | (09/21/83) |

The additional equipment added in this amendment is in line with the expansion capabilities of the original Request for Proposals, the Univac Proposal and the original contract of March 4, 1981. The additional equipment consists of 53 CRT terminals, 1 microcomputer and miscellaneous communications devices.

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

Approved

Disapproved  
With Discussion

Deferred  
Without Discussion

Withdrawn

(54B)  
HAND CARRIED

BPW - December 15, 1983

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 36-S-MOD

DEPARTMENT - Employment and Training  
Job Training and Placement Administration

ORIGINAL CONTRACT NO. & TITLE - 38.02.00.03 Wagner-Peyser Amendments,  
Sec. 7(b) - 10% Discretionary Funds

ORIGINAL CONTRACT APPROVED - September 30, 1983, Secretary, Department of  
Employment and Training

CONTRACTOR - Corporation for Technological Training  
Rockville, Maryland

MODIFICATION - Modification #1 - The purpose of this modification is to  
extend the original contract period of October 1, 1983 - December 31, 1983 to  
October 1, 1983 - September 30, 1984, and fully fund the Technological  
Occupations Employment Group project.

Term: October 1, 1983 - September 30, 1984

FUND SOURCE - 100% Federal 38.03.00.03

ORIGINAL CONTRACT AMOUNT - \$ 82,156

MODIFICATIONS TO DATE (AMOUNTS) - 0

AMOUNT THIS MODIFICATION - \$123,254

REVISED TOTAL CONTRACT AMOUNT - \$205,410

PERCENTAGE INCREASE (DECREASE) - 150%

REMARKS - Corporation for Technological Training's original proposal was for  
\$205,410; however, the original contract (\$82,156) was awarded under the exemption  
granted under Chapter 628, Laws of 1983 (H.B. 761) for a three month period.  
This modification for \$123,254 and an extension to September 30, 1984 is being  
forwarded for the Board review and approval.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DATE December 14, 1983

UNIVERSITY OF MARYLAND

ACTION AGENDA

CONTRACT                    Construction

ITEM                        1-C

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE      83-070 Alterations to Central Animal Facility

DESCRIPTION                Completely renovate existing Central Animal Facility, 6th floor, Bressler Research Building, University of Maryland, by demolition and removal of existing plumbing and air conditioning systems, install new air conditions system, floor, partitions, and lights. Prepare concrete pit for installation of new animal cage washing machines. Install new fume hoods. Install new power for future equipment.

PROCUREMENT METHOD        Competitive Sealed Bidding

|                          |                                    |              |
|--------------------------|------------------------------------|--------------|
| <u>BIDS OR PROPOSALS</u> | Emjay Engineering Construction Co. | \$420,000.00 |
|                          | Henry Brothers Construction, Inc.  | 440,000.00   |
|                          | Harry Will, Inc.                   | 474,000.00   |
|                          | Croker/Potter, Inc.                | 499,624.00   |
|                          | BCI Contractors                    | 532,000.00   |
|                          | Pikesville Contractors             | No Response  |

AWARD                        Emjay Engineering Construction Co.  
4205 Menlo Drive, Baltimore, MD 21215

AMOUNT                     \$420,000.00

FUND SOURCE                36.02.02.20 Dedicated Funds - Grants & Federally Sponsored Projects

REMARKS

BOARD OF PUBLIC WORKS ACTION

- THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE December 14, 1983

UNIVERSITY OF MARYLAND  
ACTION AGENDA

CONTRACT            Construction Modification

ITEM                2-C-MOD

UNIVERSITY OF MARYLAND COLLEGE PARK

CONTRACT NO. & TITLE    PD83-07- Renovation of five (5) Residence Halls and Associate Construction Work. Approved, BPW 6-30-82, Item 1C.

DESCRIPTION            Change Order #13, provides for the inclusion of storm drainage system within the contract construction site and immediately adjacent area(s) Calvert, Garrett, Prince Georges and Kent Hall(s), the drainage system was made necessary by conditions that could not have been foreseen.

PROCUREMENT METHOD      Competitive Sealed Bids

BIDS OR PROPOSALS        Bank Building & Equipment Corp. of America    \$151,884.00

AWARD                    Bank Building & Equipment Corp. of America

AMOUNT                   \$151,884.00

FUND SOURCE            36.02.01.42 Current Restricted Funds

|                |                          |                       |       |
|----------------|--------------------------|-----------------------|-------|
| <u>REMARKS</u> | Original Contract Amount | \$7,468,644.00        |       |
|                | Change Orders #1-12      | 170,863.00            | 2.28% |
|                | Change Order #13         | 151,884.00            | 2.03% |
|                | Total Contract Amount    | <u>\$7,791,391.00</u> |       |

This complex storm drainage system was not included in the original specifications, but is needed to complete and enhance the overall landscape areas. The cumulative fiscal effect of the modifications will not exceed 10% of the original contract amount, but the change is considered significant. Although the additional needs could not have been foreseen, they were needed and the costs are considered reasonable and acceptable.

BOARD OF PUBLIC WORKS ACTION            -

THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION



DATE December 14, 1983

UNIVERSITY OF MARYLAND  
ACTION AGENDA

CONTRACT            Service

ITEM                4-S

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE    BS-97096-Z

DESCRIPTION        Management Services of Parking Garages and Lots  
at University of Maryland at Baltimore Campus.  
Contract to be effective January 1, 1984 through  
December 31, 1984.

PROCUREMENT METHOD    Competitive Sealed Bidding

|                          |        |              |
|--------------------------|--------|--------------|
| <u>BIDS OR PROPOSALS</u> | APCOA  | \$497,464.30 |
|                          | AMPCOA | 538,546.00   |
|                          | Kinney | 542,993.70   |
|                          | J & L  | 547,101.70   |

AWARD                Apcoa, 1919 E. 13th St., Cleveland, Ohio 44114

AMOUNT              \$497,464.30

FUND SOURCE        36.02.02.04 Facilities Management Funds

REMARKS            The current contract holder is J&L Parking Co.  
The contract with J&L Parking Co., for the past  
full year was for \$486,487.00. The contract was  
extended by the Board of Public Works at its  
August 17, 1983 meeting in order to permit the  
installation of new equipment and the completion  
of this bidding process.

BOARD OF PUBLIC WORKS ACTION    -    THE ABOVE REFERENCED ITEM WAS:

|                        |             |          |                    |
|------------------------|-------------|----------|--------------------|
| APPROVED               | DISAPPROVED | DEFERRED | <u>WITHDRAWN</u>   |
| <u>WITH DISCUSSION</u> |             |          | WITHOUT DISCUSSION |

UNIVERSITY OF MARYLAND  
ACTION AGENDA

CONTRACT Service

ITEM 5-S (REVISED)

UNIVERSITY OF MARYLAND EASTERN SHORE

CONTRACT NO. & TITLE ES60059

DESCRIPTION Provide supporting management services for the Campus Plant Operations and Maintenance and Housekeeping Departments. Twelve month contract beginning January 1, 1984 renewable for two additional years.

PROCUREMENT METHOD Competitive Negotiation

PROPOSALS Service Master, Fredericksburg, VA \$906,724.00  
Crothall American, Newark, Delaware \$961,851.00  
Total cost to University based on proposer's contract, plus personnel, equipment and other service requirements paid directly by the University.

AWARD Service Master Industries, Inc.

AMOUNT \$179,721.00

FUND SOURCE University Fund/Budget  
State-Supported Programs \$118,616.00  
Self-Supported Programs 04300010 \$ 61,105.00

REMARKS Seven (7) invitations to bid were sent out of which number only two (2) responses were received. The evaluation included the performance record on similar contracts as determined by reference as well as cost factors. Service Master Industries ranked significantly higher in the results from the evaluation committee.

BOARD OF PUBLIC WORKS ACTION - THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DATE December 14, 1983

UNIVERSITY OF MARYLAND  
ACTION AGENDA

CONTRACT Service Modification

ITEM 6-S-MOD

UNIVERSITY OF MARYLAND COLLEGE PARK

CONTRACT NO. & TITLE A-135857

DESCRIPTION One (1) month extension of effective period and increase of \$10,000.00

PROCUREMENT METHOD Competitively Bid - (Original)

BIDS OR PROPOSALS Taag, Inc., College Park, MD

AWARD Taag Inc.  
College Park, MD

AMOUNT \$10,000.00

UND SOURCE 36.02.01.20 - Self Support

REMARKS The extension of this order is required to maintain continuity of work while personnel procedures can be completed to hire the prototype machinist as a Classified employee. In addition to the time extension, the dollar increase is necessary due to significant overtime hours required. The original requirement was competitively bid and the price is considered reasonable and acceptable.

|                          |                    |     |
|--------------------------|--------------------|-----|
| Original Contract Amount | \$24,500.00        |     |
| Modification Amount      | 10,000.00          | 41% |
| Total Contract Amount    | <u>\$34,500.00</u> |     |

BOARD OF PUBLIC WORKS ACTION

-

THE ABOVE REFERENCED ITEM WAS:

APPROVED DISAPPROVED

DEFERRED WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

HANDCARRIED

UNIVERSITY OF MARYLAND  
ACTION AGENDA

CONTRACT                    Service Modification

ITEM                        7-S-Mod

UNIVERSITY OF MARYLAND AT BALTIMORE

CONTRACT NO. & TITLE    H-919260-Z    Change Order No. 1

DESCRIPTION            Maintenance Management Services for University  
Hospital Complex

PROCUREMENT METHOD      Original Bid:    Competitive Sealed Bidding  
Change Order:    Negotiated Award

BIDS OR PROPOSALS        Servicemaster Industries, Change Order  
\$4,964 x 22 biweekly payments = \$109,208

AWARD                    Servicemaster Industries  
Healthcare Services  
802 Westwood Office Park  
Fredericksburg, Virginia    22401

AMOUNT                    \$109,208

FUND SOURCE            36.02.03.01    Hospital Renovations Funds

REMARKS                The size, complexity and general condition of the  
University of Maryland Hospital made it advisable  
to develop an in-house alteration program. This  
Change Order is to accommodate the management of  
this in-house alteration program by Servicemaster.

|                             |                     |        |
|-----------------------------|---------------------|--------|
| Original Amount of Contract | \$347,724.00        |        |
| Change Order No. 1          | 109,208.00          | 31.41% |
| Revised Amount of Contract  | <u>\$456,932.00</u> |        |

BOARD OF PUBLIC WORKS ACTION

- THE ABOVE REFERENCED ITEM WAS:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

BPW -- 12/15/83

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 1- C-MOD

MASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit System

ORIGINAL CONTRACT NO. & TITLE: NW-04-04  
Laurens Street Station  
Structure & Line

ORIGINAL CONTRACT APPROVED: Item 10T, DBFP Agenda 5/17/78

CONTRACTOR: Granite Construction Co.  
Watsonville, CA

MODIFICATION:

Change Order No. 058, in the Negotiated Credit Amount of \$271,213.70, provides for the settlement of various claims against the Administration, as well as the final adjustment of 99 Unit Bid Items. This Change Order has been formulated into two parts, and is hereby presented as follows:

PART I

As a result of negotiations with the Administration, the Contractor has agreed to accept a cash settlement of \$10,532.00 in return for the following actions:

Granite Constr. to withdraw --

|                          |                  |
|--------------------------|------------------|
| Claim MSBCA No. 1144 for | \$ 33,116.91     |
| Claim MSBCA No. 1147 for | \$ 41,389.51     |
| Claim No. 721 for        | <u>75,713.60</u> |
| Total                    | \$150,220.02     |

MTA to withdraw --

|   |                    |
|---|--------------------|
| Proposed C.O. No. 050 in Credit Amount of | \$ 4,300.00        |
| Proposed C.O. No. 057 in Credit Amount of | <u>\$ 8,365.00</u> |
| Total Proposed Credit                     | \$12,665.00        |
| Negotiated Settlement Amount              | \$10,532.00        |

(Continued)

ITEM 1-C-MOD  
(cont'd)

BPW-- 12/15/83

PART II

Of the 99 Unit Price Items which are in need of a final quantity adjustment, only 8 had a significant deviation of \$10,000 or more from the original estimated values. A brief explanation of these items is as follows:

Item No. 015 - Cut & Cover Backfill                      Credit \$ 16,117.92  
Original estimated quantity allowed for unknown conditions which never came to fruition.

Item No. 042 - Observation Wells, Type II    Cost \$ 10,115.00  
The addition of the Gold Street Pumping Station as well as actual field conditions created the need for additional wells.

Item Nos. 138, 139 and 140 - Cast-in-Place Concrete for Exterior Walls, Interior Walls and Columns, Slabs and Beams  
Net Credit \$132,094.70

The actual in-place measurement of the aggregate total for cast-in-place concrete amounted to an underrun of 1%.

Item No. 046 - Concrete Partition Walls                      Cost \$ 77,349.25  
This Item was inadvertently deleted under Change Order No. 038 for an interim quantity adjustment.

Item No. 009157 - Miscellaneous Metal                      Credit \$ 60,818.89

The original reduction of this Item under C.O. No. 009 for the deletion of the Gold St. Vent Shaft, proved to be too conservative, thereby creating the underrun.

Item No. 041218 - Concrete Sidewalk with Brick Paving Strips  
Credit \$ 22,365.70

The total of the other 91 unit price items amounts to a credit of (\$137,812.74).

Final quantities were based on actual field measurements.

Net Credit for all 99 Items (\$281,745.70)

|         |               |
|---------|---------------|
| Part I  | \$ 10,532.00  |
| Part II | ( 281,745.70) |

Total Credit (\$271,213.70)

(Continued)

ITEM 1-C-MOD  
(cont'd)

BPW -- 12/15/83

AMOUNT: (\$271,213.70) CREDIT

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

ORIGINAL CONTRACT AMOUNT: \$36,283,000.00

REVISED CONTRACT AMOUNT: \$38,892,114.70

PERCENTAGE INCREASE: 7.2% Increase for C.O. Nos. 001-011,  
013-016, 018-023, 025-035, 037-046, 048-049,  
051-056 and 058

REMARKS: In order to avoid additional costs as a result of  
construction delays, the contractor was directed to  
proceed with the work in question.

---

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

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

BPW -- 12/15/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 2-C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-01-06  
Charles Center Station & Structure & LineORIGINAL CONTRACT APPROVED: Item 1-T, DBFP Agenda 10-5-77CONTRACTOR: Intercounty Construction Corporation

MODIFICATION: Change Order No. 096, in the Lump Sum Amount of \$1,783.00, establishes a method of payment for the construction of roof drain leaders at five locations along East Baltimore Street. The original contract documents called for the work in question, but failed to include a pay item.

AMOUNT: \$1,783.00FUND SOURCE: 80% Federal; 20% Special Funds budgeted to MTAORIGINAL CONTRACT AMOUNT: \$32,284,100.00REVISED CONTRACT AMOUNT: \$46,576,926.06PERCENTAGE INCREASE: 44.3% Increase for Change Order Nos. 001-097 and 099.

REMARKS: In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 12/15/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 3 -C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-01-06, Charles Center  
Station Structure & LineORIGINAL CONTRACT APPROVED: Item 1T, DBFP Agenda 10/5/77CONTRACTOR: Intercounty Construction Corp.  
Hyattsville, MDMODIFICATION: Change Order No. 098, in the Lump Sum Amount of  
\$26,190.00, provides for the installation of new  
sewer house connections for building numbers 4  
and 6 St. Paul St.

Contract documents called for the replacement of an existing 10" sewer main with a new 12" line which is located at a higher elevation. When it was determined that the sewer laterals in question were not tied to the old sewer through use of a drop connection, it became necessary to excavate the existing house connections, and relay the lines to a gradient which was compatible with the new 12" sewer.

AMOUNT: \$26,190.00FUND SOURCE: 80% Federal, 20% Special Funds budgeted to MTA

(continued)

ITEM 3 -C-MOD  
(cont'd)

BPW -- 12/15/83

ORIGINAL CONTRACT AMOUNT: \$32,284,100.00

REVISED CONTRACT AMOUNT: \$46,603,116.06

PERCENTAGE INCREASE: 44.4% | for C.O. Nos. 001-099

REMARKS: In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW -- 12/15/83

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM            4 -C-MOD

MASS TRANSIT ADMINISTRATION            Baltimore Region Rapid Transit System  
ORIGINAL CONTRACT NO. & TITLE:    NW-01-06  
Charles Center Station Structure

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

CONTRACTOR:                            Intercounty Construction Corp.  
Hyattsville, Maryland

MODIFICATION: Change Order No. 100 provides for the installation of granite block sidewalk paving and the construction of a granite block planter on the east side of Light Street from Telephone Alley to Baltimore Street.

Baltimore City requested the MTA to modify the original design in this area to achieve architectural continuity with the adjacent area. Baltimore City agreed to reimburse the MTA in the full amount of this change order plus MTA Administrative and insurance charges.

Total Cost \$4,000.00

AMOUNT:                                \$4,000.00

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

ORIGINAL CONTRACT AMOUNT:        \$32,284,100.00

REVISED CONTRACT AMOUNT:        \$46,607,116.06

PERCENTAGE INCREASE: 44.4% total contract increase for C.O. Nos.001-100.

REMARKS: In order to avoid additional cost as a result of construction delays, the contractor was directed to proceed with the work in question.

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

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

BPW -- 12/15/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION (Construction)ITEM 5- C-MODMASS TRANSIT ADMINISTRATION Baltimore Region Rapid Transit SystemORIGINAL CONTRACT NO. & TITLE: NW-06-06  
Mondawmin Station FinishORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 12/2/81CONTRACTOR: Peter Kiewit Son's Co.  
Milmont Park, PAMODIFICATION: Change Order No. 041, in the Lump Sum Amount of \$104,699.00, provides for the final settlement of miscellaneous contract modifications and claims against the Administration as follows:

| <u>Description</u>             | <u>Negotiated Cost</u> |
|--------------------------------|------------------------|
| Modular Panel Supports         | \$ 4,612               |
| Misc. Tunnel and Shaft Repairs | 21,994                 |
| Door Hardware                  | 2,331                  |
| Precast Drip Strip             | 6,074                  |
| Architectural Concrete Repairs | 9,091                  |
| Topping Slab Joints            | 1,230                  |
| Mezzanine Topping Slab         | 1,667                  |
| Restoration Revision II        | 4,626                  |
| Repair Water Meter             | 1,409                  |
| Controls for Wet Wells         | 1,931                  |
| Halon Revisions                | 2,762                  |
| Halon Test Delay               | - 0 -                  |
| Assemble MTA Trailers          | 3,171                  |
| Civil Changes I                | 13,514                 |
| Electrical Changes I           | 3,278                  |
| Modular Panel Removal          | 7,861                  |
| Elevator/Escalator Changes I   | 1,933                  |
| Tree Credit                    | (1,500)                |
| Cross Passage Doors            | 12,683                 |
| Parking Lot Lighting           | 4,434                  |
| Modify Valve Pit No. 2         | 1,598                  |
| Third Rail Meetings            | - 0 -                  |
|                                | <hr/>                  |
|                                | \$104,699              |

continued

ITEM 5- C-MOD  
(cont'd)

BPW -- 12/15/83

These items, which were the subject of intense negotiations, are hereby presented under one wrap-up Change Order in order to expedite final payment; thereby avoiding an additional claim against the Administration for extended overhead.

AMOUNT: \$104,699.00

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

ORIGINAL CONTRACT AMOUNT: \$7,487,000.00

REVISED CONTRACT AMOUNT: \$8,370,093.00

PERCENTAGE INCREASE: 11.8% for C.O. Nos. 001-037, and 039-041

REMARKS: In order to avoid additional costs as a result of construction delays, the contractor was directed to proceed with the work in question.

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

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

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

ARCHITECTURAL/ENGINEERING SERVICES

ITEM: 6 -AE

STATE HIGHWAY ADMINISTRATION Layhill Road in  
Montgomery County

CONTRACT NO. & TITLE: M 581- -371; SU 9094(2)  
Maryland Route 182, from Maryland  
Route 97 to Argyle Club Road

DESCRIPTION: Reconstruction and widening to a dual lane section of that portion of Maryland Route 182 which is between Maryland Route 97 to Argyle Club Road, an approximate distance of 2.5 miles in Montgomery County, Maryland.

Consultant will perform Phase IV final engineering design services and preparation of construction contract plans and documents, ready for advertisement and Phase V modified - shop drawings and redesign under construction services in connection with the project.

PROCUREMENT METHOD: Competitive negotiations; selection made by the Transportation Professional Services Selection Board on November 4, 1983.

PROPOSALS:

|  | <u>Tech. Proposal Rating</u> | <u>Price Proposal</u> | <u>Composite Ranking</u> |
|--|------------------------------|-----------------------|--------------------------|
| Duffy, Montgomery<br>Baltimore, Maryland | 337                          | \$277,642             | 1                        |
| Hurst-Rosche<br>Timonium, Maryland       | 383                          | \$299,301             | 2                        |
| Kidde Consultants<br>Baltimore, Maryland | 318                          | \$294,370             | 3                        |
| Greenhorne & O'Mara<br>Lanham, Maryland  | 304                          | \$282,782             | 4                        |
| Greenman-Pedersen<br>Laurel, Maryland    | 315                          | \$321,791             | 5                        |

AWARD: Duffy, Montgomery and Associates

continued

ITEM: 6 -AE  
(cont'd)

BPW - 12/15/83

AMOUNT: \$259,500 Lump Sum \*

FUND SOURCE: This project will be funded with Federal Urban Systems Funds (Pending):  
75% Federal, 25% Special Funds budgeted to SHA

REMARKS: The estimated neat Construction Cost is \$9,770,000  
Engineer to complete work covered by this Agreement by May 1, 1987.

\* The Lump Sum amount was proposed by the Consultant in his cost proposal.

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

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

BPW - 12/15/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 7-AESTATE HIGHWAY ADMINISTRATION Oakland Road in  
Garrett CountyCONTRACT NO. & TITLE: G 482-501-670  
U.S. Route 219 over Deep Creek LakeDESCRIPTION: The Project is described as the removal and replacement of the existing bridge carrying U.S. Route 219 over Deep Creek Lake, including the major approach roadway, a distance of approximately 2300 feet, in Garrett County, Maryland.

The Consultant will perform Phase IV - Final Engineering Design Services, including the preparation of construction plans and documents, ready for advertisement of the Project; and Phase V - Post Design Services including the checking, reviewing and acceptance or rejection of all shop and working drawings, and provide redesign under construction services, if necessary.

PROCUREMENT METHOD: Competitive negotiations; selection made by the Transportation Professional Services Selection Board on December 9, 1983.PROPOSALS:

|   | <u>Technical Proposal<br/>Rating</u> | <u>Price<br/>Proposal</u> | <u>Composite<br/>Ranking</u> |
|---|--------------------------------------|---------------------------|------------------------------|
| Duffy, Montgomery<br>& Associate<br>Baltimore, MD | 327                                  | \$ 129,276                | 1                            |
| The Wilson T.<br>Ballard<br>Owings Mills, MD      | 294                                  | \$ 139,370                | 2                            |

continued

ITEM: 7-AE  
(cont'd)

BPW - 12/15/83

|  | <u>Technical Proposal<br/>Rating</u> | <u>Price<br/>Proposal</u> | <u>Composite<br/>Ranking</u> |
|--|--------------------------------------|---------------------------|------------------------------|
| Greenhorne & O'Mara<br>Greenbelt, MD                       | 248                                  | \$ 133,887                | 3                            |
| HSC Engineering Corp./<br>Richardson, Gordon<br>Towson, MD | 252                                  | 178,755                   | 4                            |
| The RBA Group<br>Columbia, MD                              | 231                                  | 197,249                   | 5                            |

AWARD: Duffy, Montgomery & Associates

AMOUNT: \$ 125,516 \*

FUND SOURCE: 100% Special Funds budgeted to SHA

REMARKS: The estimated neat Construction Cost is \$2,381,000  
Engineer to complete work covered by this agreement  
by January 1, 1986.

\* Includes a Lump Sum of \$119,891 for design services  
proposed by the consultant in his cost proposal plus  
per diem rates for survey services not to exceed  
\$5,625.

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

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

DEPARTMENT OF TRANSPORTATIONACTION AGENDAARCHITECTURAL/ENGINEERING SERVICESITEM: 8 -AESTATE HIGHWAY ADMINISTRATION Patuxent Freeway in Howard  
and Anne Arundel CountiesCONTRACT NO. & TITLE: AW 295-000-070; FAP No. FF 162-1(26)  
Maryland Route 32 (Patuxent Freeway),  
West of Howard/Anne Arundel County Line  
to East of Maryland Route 175.DESCRIPTION: The Project is described as the reconstruction  
and upgrading of that portion of Maryland  
Route 32 (Patuxent Freeway), from west of  
the Howard/Anne Arundel County Line to east of  
Maryland Route 175; including the new inter-  
changes at relocated Dorsey Run Road in  
Howard County, existing Maryland Route 32  
at Baltimore - Washington Parkway, Patuxent  
Freeway at Maryland Route 198 and Maryland  
Route 175, a mainline distance of approxi-  
mately 7.04 miles, in Howard and Anne  
Arundel Counties, Maryland.The Consultant will complete the remaining  
preliminary engineering services; perform  
Phase IV - Final Engineering Design services,  
including the preparation of construction  
contract plans and documents, ready for  
advertisement of the Project; and Phase V -  
Post Design services, including the checking,  
reviewing and acceptance or rejection of  
all shop and working drawings, and provide  
redesign under construction services, if  
necessary.PROCUREMENT METHOD: Competitive negotiations; selection made  
by the Transportation Professional Services  
Selection Board on November 4, 1983.PROPOSALS:

|  | <u>Tech. Proposal<br/>Rating</u> | <u>Price<br/>Proposal</u> | <u>Composite<br/>Ranking</u> |
|--|----------------------------------|---------------------------|------------------------------|
| Rummel, Klepper<br>& Kahl<br>Baltimore, MD                                     | 356                              | \$1,682,067               | 1                            |
| Kidde Consultants, Inc./<br>Whitney, Bailey, Cox<br>& Magnani<br>Baltimore, MD | 306                              | \$1,602,620               | 2                            |

continued

ITEM: 8 -AE  
(cont'd)

BPW - 12/15/83

|   | <u>Tech. Proposal<br/>Rating</u> | <u>Price<br/>Proposal</u> | <u>Composite<br/>Ranking</u> |
|---|----------------------------------|---------------------------|------------------------------|
| Greiner Engr. Sciences, Inc.<br>Baltimore, MD     | 283                              | \$1,921,421               | 3                            |
| Greenhorne & O'Mara, Inc.<br>Greenbelt, MD        | 276                              | \$1,662,695               | 4                            |
| HSC Engr. Corp./<br>Amman & Whitney<br>Towson, MD | 271                              | \$2,044,946               | 5                            |

AWARD: Rummel, Klepper & Kahl

AMOUNT: \$1,682,067 (Cost plus Fixed Fee including a  
Fixed Fee of \$124,067)

FUND SOURCE: 75% Federal, 25% Special Funds budgeted to SHA

REMARKS: Estimated Construction Cost \$50,370,650  
Engineer to complete work covered by this Agree-  
ment by July 1, 1989.

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

|                 |                    |          |           |
|-----------------|--------------------|----------|-----------|
| Approved        | Disapproved        | Deferred | Withdrawn |
| With Discussion | Without Discussion |          |           |

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

CONTRACT MODIFICATION: (A/E Service)

ITEM: 9 -AE-MOD

TOLL FACILITIES ADMINISTRATION: Curtis Creek Drawbridge

ORIGINAL CONTRACT NO. & TITLE: BRB 4-563-4A  
Design of Parallel Curtis  
Creek Drawbridge

CONSULTANT: David Volkert and Associates  
Bethesda, MD

MODIFICATION: Extra Work Authorization #4 provides for reimbursement to the Consultant for design services which occurred during the design and/or construction phases of the project. This Extra Work Authorization covers all outstanding claims against the Maryland Transportation Authority previously filed by the Consultant with the Maryland State Board of Contract Appeals.

AMOUNT: \$153,000.00

FUND SOURCE: Toll Revenues

ORIGINAL CONTRACT AMOUNT: \$177,215.00

REVISED CONTRACT AMOUNT: \$393,578.78

PERCENTAGE INCREASE: 122% increase including all changes

REMARKS: The Administration and the Consultant have been discussing these claims for two years thus making the approval retroactive.

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

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

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

CONTRACT MODIFICATION - (Maintenance)

ITEM            10 - M-MOD

STATE AVIATION ADMINISTRATION:    Baltimore/Washington  
International Airport

ORIGINAL CONTRACT NO. & TITLE:    Contract No. SAA-SV-79-030  
HVAC Systems-Operation and  
Maintenance at Baltimore/  
Washington International Airport

ORIGINAL CONTRACT APPROVED:        Item 23T, DOT Agenda  
9/5/79

CONTRACTOR:    Allied Eastern States Maintenance Corporation  
New York, New York

MODIFICATION:    Renewal No. 2 extends the duration of the original contract for a period of one (1) year from September 18, 1983 to September 17, 1984 and provides for an increase in contract cost.

This contract provides for the operation and maintenance of the entire central heating, ventilating, and air conditioning (HVAC) system at BWI plus numerous HVAC units associated with ten (10) remote buildings at the airport.

AMOUNT:            \$1,035,246.84 (Not to Exceed)

FUND SOURCE:     100% Special Funds budgeted to SAA

ORIGINAL CONTRACT AMOUNT:        \$2,024,016.27

REVISED CONTRACT AMOUNT:

|                   | <u>Term</u>       | <u>Amount</u><br><u>(Not to Exceed)</u> |
|-------------------|-------------------|---|
| Original Contract | 9/05/79 - 9/17/82 | \$2,024,016.27                          |
| Amendment No. 1   | 4/01/81 - 9/17/82 | \$ 64,613.64                            |
| Renewal No. 1     | 9/18/82 - 9/17/83 | \$ 876,872.97                           |
| Amendment No. 2   | 7/01/83 - 9/17/83 | \$ 17,586.39                            |
| Renewal No. 2     | 9/18/83 - 9/17/84 | \$1,035,246.84                          |

continued

ITEM: 10 -M-MOD  
(cont'd)

BPW - 12/15/83

PERCENTAGE INCREASE: Renewal No. 2 equates to a seven and two-thirds percent (7 2/3%) increase in the annual cost of the contract when compared to the cost of Renewal No. 1 (\$876,872) plus the annualized cost of Amendment No. 2 (\$84,412). Amendment No. 2 adjusted the scope of the contract to cover the expansion of Pier D, BWI Terminal.

REMARKS: Retroactive approval request, the processing of this renewal was delayed by cost negotiations for the inclusion of the Pier D expansion.

This is the second of two one-year renewals provided for by the original contract.

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

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

BPW-- 12/15/83

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 11-E

MASS TRANSIT ADMINISTRATION

Baltimore Region Rapid  
Transit System - Section 'B'

CONTRACT NO. & TITLE: X0-30-01  
Rail Procurement

DESCRIPTION: This contract is for the furnishing of 2641.5 tons of 115 pound RE new steel railroad rail, performance of specified testing, delivery of the rail to the MTA storage site, unloading and handling, furnishing materials required for storage and placing the rail in storage.

PROCUREMENT METHOD: Competitive Sealed Bidding

|              |   |                |
|--------------|---|----------------|
| <u>BIDS:</u> | Bethlehem Steel Corp., Bethlehem, PA      | \$1,291,981.00 |
|              | A&K Railroad Materials Inc., Carnegie, PA | \$1,498,499.55 |
|              | L. B. Foster Co., Pittsburg, PA           | \$1,499,994.14 |
|              | U. S. Steel Corp., Philadelphia, PA       | \$1,632,562.80 |

AWARD: Bethlehem Steel Corp.

AMOUNT: \$1,291,981.00

FUND SOURCE: 85% Federal, 15% Special Funds budgeted to MTA

REMARKS: Engineer's Estimate \$1,657,070.00

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

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

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

REAL PROPERTY ACQUISITION

ITEM            12 -RP

MASS TRANSIT ADMINISTRATION                      Baltimore Metro

REFERENCE:                      Approval is requested for the purchase of real property as identified below for the right of way for the Metro extension to Owings Mills, Md.

SPECIAL CONDITIONS:                      None

OWNER:                                      Elliot R. Weinstein

OWNERSHIP:                                  Since July 17, 1979

PROPERTY:                                  Unimproved lot containing 1.12 acres, more or less, on the south side of McDonogh Road, Third Election District, Baltimore County, Md.

ASSESSED VALUE:                              \$15,600 (Full)

OPTION DATE:                                  September 19, 1983

OPTION PERIOD:                                  Six Months

PRICE:    \$10,640

APPRAISED VALUE:                              \$10,640 - Carl Heinmuller, May 23, 1983  
\$ 9,400 - Charles M. Schwartz, June 15, 1983

FUND SOURCE:                                  85% Federal (UMTA), 15% Special Funds budgeted to MTA

REMARKS:                                      This property borders the Western Maryland Railroad. It is a long, narrow parcel of land and would not be considered an acceptable residential building site.

The land is needed for the construction of the McDonogh Road Substation for the Metro extension to Owings Mills, Md.

---

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

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

BPW - 12/15/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY ACQUISITIONITEM 13-RPMASS TRANSIT ADMINISTRATION Baltimore Metro

REFERENCE: Approval is requested for the purchase of real property as identified below for the right of way for the Metro extension to Owings Mills, Md.

SPECIAL CONDITIONS: None

OWNER: Harry C. Wilf

OWNERSHIP: Since July 17, 1979

PROPERTY: Unimproved lot containing 1.12 acres, more or less, south of McDonogh Road, Third Election District, Baltimore County, Md.

ASSESSED VALUE: \$15,600 (Full)

OPTION DATE: September 20, 1983

OPTION PERIOD: Six months

PRICE: \$5,282

APPRAISED VALUE: \$5,000 - Charles M. Schwartz, June 15, 1983  
\$5,282 - Carl Heinmuller, May 23, 1983

FUND SOURCE: 85% Federal (UMTA), 15% Special Funds budgeted to MTA

REMARKS: This property is needed for the construction of the McDonogh Road Substation which is a part of the Metro extension to Owings Mills, Md.

The parcel borders the Western Maryland Railroad, and access is by way of a 20 foot wide easement which is 650 feet long. The property has a long, narrow, irregular configuration making it a less than ideal residential building site.

---

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

 Approved

 Disapproved

 Deferred

 Withdrawn

 With Discussion

 Without Discussion

 Received

BPW - 12/15/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 14 -RPSTATE HIGHWAY ADMINISTRATION

Eastside of Baltimore Beltway I-695 and adjacent to Shelbourne Road, Arbutus, Baltimore County, Maryland

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, §15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration.

The properties being conveyed contain .11 Acres, plus or minus and are located on the Eastside of the Baltimore Beltway (I-695) and adjacent to Shelbourne Road in Arbutus, Baltimore County, Maryland.

SPECIAL CONDITIONS

Conveyance is subject to a 10' utility easement by Baltimore County for a sewer line.

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

Martin Cuning

CONSIDERATION

\$1,000.00

APPRAISED VALUE

\$1,000.00

continued

ITEM: 14 -RP  
(cont'd)

BPW - 12/15/83

REMARKS

Approval of this conveyance is requested in accordance with Section 8-309 (e) (ii) of the Transportation Article, Annotat ed Code of Maryland.

Negotiation with adjoining owner was approved by the Board of Public Works at its meeting of July 19, 1983 Via Item 19 RP.

All Modal Administrations have expressed no interest in this property.

Deed has been forwarded to BPW Secretary for execution.

---

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

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

BPW - 12/15/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAREAL PROPERTY CONVEYANCEITEM 15 -RPSTATE HIGHWAY ADMINISTRATION

Located in the Southeast quadrant of the intersection of MD. Rte. 26 (Liberty Road) and MD. Rte. 27 Ridge Road in Carroll County

EXPLANATION

In accordance with COMAR 16.02.02 and Article 78A, §15, of the Annotated Code of Maryland, approval is requested to dispose of a parcel of land, as described, which is excess to the needs of the State Highway Administration

The property being conveyed contains .274 Acres, plus or minus and is located in the Southeast quadrant of MD. Rte. 26 (Liberty Road) and MD. Rte. 27 (Ridge Road) Intersection. This parcel is zoned GB (General Business) but is too small to be developed independently therefore no public auction was attempted

SPECIAL CONDITIONS

None

GRANTOR

State of Maryland, State Highway Administration

GRANTEE

James N. Dorsey, III and Darlene M. Dorsey

CONSIDERATION

\$2,750.00

APPRAISED VALUE

\$2,750.00 (Independent Fee Appraiser)

continued

ITEM: 15 -RP  
(cont'd)

BPW - 12/15/83

REMARKS

Approval of this conveyance is requested in accordance with Section 8-309 (e) (ii) of the Transportation Article, Annotated Code of Maryland

Negotiation with adjoining owner was approved by the Board of Public Works Via Item 23 RP, DOT Agenda, March 16, 1983

Original offer of \$2,500.00 rejected by Board of Public Works DOT Agenda Item 19 RP, October 13, 1983. Continued negotiations achieved an offer equal to the appraised value of \$2,750.00

All Modal Administrations have expressed no interest in this property

Deed has been forwarded to BPW Secretary for execution.

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

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

BPW - 12/15/83

DEPARTMENT OF TRANSPORTATION  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM: 16-GM

THE SECRETARY'S OFFICE

NATURE OF REQUEST: Approval of the consideration to be received by the Department for the sale, for tax purposes only, of 20% of the cost of 171 mass commuting vehicles under Section 168(f)(8) of the Internal Revenue Code of 1954, as amended.

PURPOSE: This item requests Board of Public Works approval in conformity with provisions of Article 78A, Section 15 of the Maryland Code, Sec. 7-204(d), 2-103(g) and (h) of the Transportation Article and Executive Order 01.01.1978.11, of the consideration to be tendered to the Department of Transportation for the transfer of ownership for tax purposes only of 20 per cent of the cost of 171 mass commuting vehicles (90 buses, 58 subway cars, and 23 rail commuting vehicles) under Section 168(f) of the Internal Revenue Code of 1954, as amended.

Under agreements, the consideration for which approval is being asked of the Board, the Department sells for tax purposes only its 20% of the cost of the qualified equipment (80% of cost was paid by federal funds and does not qualify) and leases back from the purchasers the equipment for a period not to exceed 13.5 years for the buses, 22.5 years for the subway cars, and 21 years for the rail commuting vehicles. The purchase(s) will be supported by a non-recourse installment note(s) bearing interest at a rate not in excess of 16% or such other rate as may be allowed by federal law or regulations for the balance of the purchase price after deducting the initial cash payment to the Department (the consideration for which Board approval is being sought). The Department will lease the equipment at an annual lease cost which exactly equals the note(s) payment by the lessor, thus no cash payments by either party are involved. At the end of the lease periods the 20% interest sold for tax purposes only by the Department will be purchased by a payment of \$1. The primary federal income tax attribute to be transferred to the lessor under the tax benefit transfer is the right to claim Accelerated Cost Recovery (ACRS) deductions for the unadjusted basis in the equipment.

continued

ITEM: 16 -GM  
(cont'd)

BPW - 12/15/83

SOLICITATION: The Department is inviting negotiation by qualified lessors for the sale of tax benefits on 171 mass commuting vehicles. A potential lessor must commit to the purchase of an undivided 20% interest in not less than all of the 90 buses or all of the 23 rail commuting vehicles. The subway cars will be treated as three separate groups of vehicles - two groups of 19 subway cars each and one group of 20 subway cars. A potential lessor must commit to purchase an undivided 20% interest in not less than all of the subway cars in one group. A single qualified lessor may purchase an undivided 20% interest in more than one class of vehicles or, in the case of the subway cars, more than one group within a class of vehicles. The actual closing date of any transaction will be agreed to by the Department and the lessor.

AWARD: Therefore the Department requests Board of Public Works approval in advance for the sale of these tax benefits of a cash payment that is not less than 10% of the Department's adjusted basis in 20% of the vehicles as of the closing date of the transaction(s). Depending on the month(s) of settlement, the Department will report the amount of consideration to the Board of Public Works.

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Board of Public Works Action -

The above referenced Item was:

Approved                      Disapproved

Deferred                      Withdrawn

With Discussion

Without Discussion              Received

Approved by separate vote

BPW - 12/15/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 17 -GMSTATE AVIATION ADMINISTRATION - BWI Airport

NATURE OF REQUEST: Approval of five (5) Concession Agreements that grant to the Contractors the nonexclusive right to establish and operate on-airport rental car concessions at Baltimore/Washington International Airport (BWI). The Lease and Concession Agreements also provide for the lease of specific terminal building counter and office space, and rental car service and storage areas.

CONCESSIONAIRE:  
(CONTRACTOR)

- 1) The Hertz Corporation
- 2) Avis Rent-A-Car System, Inc.
- 3) Rapid Rentals, Inc. d/b/a Budget Rent-A-Car
- 4) National Car Rental System, Inc.
- 5) Dollar Rent-A-Car System, Inc.

REVENUE:

Either, ten percent (10%) of Contractors, gross annual revenues, or the following minimum annual guaranteed concession fees bid by each Contractor for each contract year, whichever is greater on a contract year basis.

- 1) The Hertz Corporation

| <u>CONTRACT YEAR</u> | <u>MINIMUM ANNUAL GUARANTEE</u> |
|----------------------|---------------------------------|
| 1                    | \$535,124.00                    |
| 2                    | \$571,512.00                    |
| 3                    | \$610,375.00                    |
| 4                    | \$651,888.00                    |
| 5                    | \$696,208.00                    |
| TOTAL                | \$3,065,107.00                  |

- 2) Avis Rent-A-Car System, Inc.

| <u>CONTRACT YEAR</u> | <u>MINIMUM ANNUAL GUARANTEE</u> |
|----------------------|---------------------------------|
| 1                    | \$480,372.00                    |
| 2                    | \$500,372.00                    |
| 3                    | \$520,372.00                    |
| 4                    | \$540,372.00                    |
| 5                    | \$560,372.00                    |
| TOTAL                | \$2,601,860.00                  |

continued

ITEM: 17-GM  
(cont'd)

BPW - 12/15/83

3) Rapid Rentals, Inc. d/b/a Budget Rent-A-Car

| <u>CONTRACT YEAR</u> | <u>MINIMUM ANNUAL GUARANTEE</u> |
|----------------------|---------------------------------|
| 1                    | \$255,269.00                    |
| 2                    | \$346,214.00                    |
| 3                    | \$392,737.00                    |
| 4                    | \$432,011.00                    |
| 5                    | \$478,092.00                    |
| TOTAL                | <u>\$1,904,323.00</u>           |

4) National Car Rental System, Inc.

| <u>CONTRACT YEAR</u> | <u>MINIMUM ANNUAL GUARANTEE</u> |
|----------------------|---------------------------------|
| 1                    | \$350,004.00                    |
| 2                    | \$360,000.00                    |
| 3                    | \$380,004.00                    |
| 4                    | \$400,008.00                    |
| 5                    | \$410,004.00                    |
| TOTAL                | <u>\$1,900,020.00</u>           |

5) Dollar Rent-A-Car System, Inc.

| <u>CONTRACT YEAR</u> | <u>MINIMUM ANNUAL GUARANTEE</u> |
|----------------------|---------------------------------|
| 1                    | \$ 89,250.00                    |
| 2                    | \$ 98,175.00                    |
| 3                    | \$108,000.00                    |
| 4                    | \$118,800.00                    |
| 5                    | \$130,500.00                    |
| TOTAL                | <u>\$544,725.00</u>             |

PLUS

Rental payments for airport space leased to each rental car company:

- A. Mall Location Service Area - Sixty Cents (\$0.60) per square foot per annum for land at the Mall Location Service Area.
- B. Terminal Building Office Space - Seventeen Dollars and Eight Cents (\$17.08) per square foot per annum for terminal building office space.
- C. Terminal Building Counter Areas - Seventeen Dollars and Eight Cents (\$17.08) per square foot per annum for terminal building counter areas.

- D. Elkridge Landing Road Service and Storage Area - Eighteen Cents (\$0.18) per square foot per annum for land at the Elkridge Landing Road Sevice and Storage Area.
- E. Existing Car Wash Building - Two Dollars (\$2.00) per square foot per annum for lease of existing car wash buildings.

DURATION:

Five (5) years commencing January 1, 1984 and terminating December 31, 1988, subject to earlier termination as set forth in the Agreements.

REMARKS:

The foregoing companies were five of six bidders to respond to the publicly advertised Request for Proposals No. SAA-LC-83-002 to operate the on-airport rental car concessions at BWI Airport. The Request for Proposals specified that the Administration would award five (5) rental car concession contracts. The sixth (6th) bidder was Corporate Fleet Management, Inc. d/b/a Americar Rental Systems which submitted the following bids:

| <u>CONTRACT YEAR</u> | <u>MINIMUM ANNUAL GUARANTEE</u> |
|----------------------|---------------------------------|
| 1                    | \$ 51,720.00                    |
| 2                    | \$ 75,305.00                    |
| 3                    | \$ 80,652.00                    |
| 4                    | \$109,081.00                    |
| 5                    | \$117,586.00                    |
| TOTAL                | \$434,344.00                    |

The foregoing financial offer of Corporate Fleet Management, Inc. was the lowest of the six (6) financial bids. The Administration has increased the number of on-airport rental car concessionaires from the current number of four (4) companies to five (5) companies. Hertz, Avis, National and Dollar are incumbent concessionaires and Rapid Rentals, Inc. d/b/a Budget Rent-A-Car will become the new fifth on-airport rental car concessionaire.

A Selection Evaluation Panel, consisting of State Aviation Administration employees, was appointed to evaluate the six bids received. The determination was made by the Selection Panel that all six bidders presented responsive proposals to the RFP specifications and are responsible rental car contractors. Therefore it was decided that the financial offers (bids) for the five year contract term would be the basis for award of five contracts, and that an award should be made to Hertz, Avis, Budget (Rapid Rentals, Inc.), National and Dollar rent-a-car companies. The total minimum annual guaranteed concession fees from all five (5) companies during the five year term of the

continued

ITEM: 17 -GM  
(cont'd)

BPW - 12/15/83

rental car concession contracts will be Ten Million Sixteen Thousand and Thirty-Five Dollars (\$10,016,035) plus space rentals for terminal building and service area space to the five (5) companies which will amount to the total of \$1,404,958.  
Total Minimum Revenue from five companies during five year term is: \$11,420,990.

The individual companies are metered separately and will pay utility companies directly for electricity, natural gas and telephone services. Water and sewage service will be provided by SAA, who will be reimbursed, at prevailing rates of Anne Arundel & Baltimore Counties, respectively.

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

|                 |                    |          |           |
|-----------------|--------------------|----------|-----------|
| Approved        | Disapproved        | Deferred | Withdrawn |
| With Discussion | Without Discussion | Received |           |

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 18 -GMSTATE AVIATION ADMINISTRATION BWI Airport

NATURE OF REQUEST: Approval of Concession Agreement that grants to Contractor the right to conduct a luxury limousine ground transportation service to and from Baltimore/Washington International Airport (BWI). Agreement also grants to Contractor the nonexclusive use of ticket counter space in the lower level of the Airport Terminal Building.

CONCESSIONAIRE: Maryland Limousine Service, Inc.  
Linthicum, Maryland

REVENUE: Either a fixed fee of three dollars and fifty cents (\$3.50) per outbound revenue trip derived from Contractor's ground transportation operations originating at the Airport, or the following minimum annual guaranteed concession fees for each contract year, whichever is greater on a contract year basis:

|                      | <u>Minimum Annual Guarantee</u> |
|----------------------|---------------------------------|
| First Contract Year  | \$ 9,600.00                     |
| Second Contract Year | 12,000.00                       |
| Third Contract Year  | 14,400.00                       |

DURATION: Three (3) years, commencing December 1, 1983 and terminating November 30, 1986, subject to earlier termination as set forth in the Agreement.

REMARKS: Contractor was one of three bidders to respond to the publicly advertised Request for Proposals No. SAA-RFP-83-005 to operate luxury limousine services at BWI Airport, which established that the Administration would award two luxury limousine contracts. The other two bidders were Metro Limousine Service and Diplomat Limousine and Livery Service. Diplomat was the other company to be awarded a contract.

A Selection Evaluation Panel, consisting of State Aviation Administration employees, was appointed to evaluate the bids received. The determination was made to award the luxury limousine concession contracts to Diplomat (the lowest financial offer) and Maryland Limousine Service (the middle financial offer). Although Metro Limousine was the highest offer, the bid was rejected by the Selection Evaluation Panel since, (1) the

continued

ITEM: 18 -GM  
(cont'd)

BPW - 12/15/83

company had no prior experience in the luxury limousine field, and (2.) there were concerns on the part of Panel members that the financial offer to the Administration was too high for the Company to conduct operations on an on-going basis and make a profit.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 12/15/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 19 -GMSTATE AVIATION ADMINISTRATION - BWI Airport

NATURE OF REQUEST: Approval of Concession Agreement that grants to Contractor the right to conduct a luxury limousine ground transportation service to and from Baltimore/Washington International Airport (BWI). Agreement also grants to Contractor the nonexclusive use of ticket counter space in the lower level of the Airport Terminal Building.

CONCESSIONAIRE: Diplomat Limousine and Livery Service, Inc.  
Silver Spring, Maryland

REVENUE: Either, a fixed fee of three dollars and fifty cents (\$3.50) per outbound revenue trip derived from Contractor's ground transportation operations originating at the Airport, or the following minimum annual guaranteed concession fees for each contract year, whichever is greater on a contract year basis:

Minimum Annual Guarantee

|                      |            |
|----------------------|------------|
| First Contract Year  | \$4,600.00 |
| Second Contract Year | 6,600.00   |
| Third Contract Year  | 8,600.00   |

DURATION: Three (3) years, commencing December 1, 1983 and terminating November 30, 1986, subject to earlier termination as set forth in the Agreement.

REMARKS: Contractor was one of three bidders to respond to the publicly advertised Request for Proposals No. SAA-RFP-83-005 to operate luxury limousine services at BWI Airport, which established that the Administration would award two luxury limousine contracts. The other two bidders were Metro Limousine Service and Maryland Limousine Service. Maryland Limousine Service was the other company to be awarded a contract.

A Selection Evaluation Panel, consisting of State Aviation Administration employees, was appointed to evaluate the bids received. The determination was made to award the luxury limousine concession contracts to Contractor (the lowest financial offer) and Maryland Limousine Service (the middle financial offer). Although Metro Limousine was the highest offer, the bid was rejected by the Selection Evaluation Panel

continued

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ITEM: 19 -GM  
(cont'd)

BPW - 12/15/83

since, (1) the company had no prior experience in the luxury limousine field, and (2.) there were concerns on the part of Panel members that the financial offer to the Administration was too high for the Company to conduct operations on an on-going basis and make a profit.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW - 12/15/83

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (General/Miscellaneous)ITEM: 20 -GM-MODSTATE AVIATION ADMINISTRATION BWI AirportORIGINAL CONTRACT NO. & TITLE: SAA-IC-79-011  
Airway Services, Inc., Delaware  
(new name: Hudson Aviation Services, Inc.)ORIGINAL CONTRACT APPROVED: Item 20T, DBFP Agenda 10/4/78CONTRACTOR: Hudson Aviation Services, Inc.  
Great Neck, New YorkMODIFICATION: Month-to-month extension of the agreement for six (6) additional months, commencing October 1, 1983 and ending no later than March 31, 1984.REVENUE: Rentals and concession fees as follows:

\$4,800.00 PA, Facilities rental

PLUS

7% of billings - Passenger Charter Transportation

17% of billings - Crew Transportation

17% of billings - Baggage Charter

All other billings - 7% of gross up to

\$100,000 PA; 2% of gross over \$100,000 PA

EXPENSES: The contractor has agreed to continue to provide its services for management and operation of the BWI Ground Transportation system. For these services the Administration will pay the contractor at the same rate applicable to the period 10/1/82 - 9/30/83, that is \$107,900 per year payable in the amount of \$8,991.66 per month.REMARKS: This month-to-month extension is needed to allow Administration sufficient time to complete development of comprehensive bid specifications (Requests for Proposals) and make contract awards for (1) the Airport's Parking Lot and

continued

ITEM: 20 -GM-MOD  
(cont'd)

BPW - 12/15/83

Shuttle Bus Services and (2) the Ground Transportation Services (Bus and Limo Services) between BWI Airport and points in the Washington, D.C. Metropolitan area.

The State Aviation Administration and the Department of Transportation have recently completed and submitted to the General Assembly a thorough analysis of the Aviation Administration's Ground Transportation services between BWI Airport and Washington, D.C., and Prince Georges and Montgomery Counties. The Administration will be issuing a Request for Proposals (RFP) to select a Ground Transportation services operator within the next few months, and plans to make a contract award for the Washington Area Bus and the shuttle bus services and seek Board of Public Works review and approval in February, 1984.

The Administration is hereby requesting retroactive approval of the Board of Public Works for a 6 month (October 1, 1983-March 31, 1984) extension of the subject contract. The Administration did not submit this item for Board Approval prior to October 1, 1983 since the term of the subject Contract commenced prior to initiation of COMAR Title 21 of the State Procurement Regulations and it was unclear to the Administration and its Assistant Attorney General whether the Administration had the authority to extend the subject contract by letter agreement or by approval of the Department of Budget and Fiscal Planning in accordance with its Delegation of Procurement and Contracting authority from the Board of Public Works. Therefore, after resolution of this Question by the Aviation Administration's Attorney General, and the Department of Budget and Fiscal Planning's Budget Analyst and their Assistant Attorney General it was determined that this Contract extension must be submitted for the approval of the Board of Public Works.

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

|                 |                    |          |           |
|-----------------|--------------------|----------|-----------|
| Approved        | Disapproved        | Deferred | Withdrawn |
| With Discussion | Without Discussion | Received |           |

DEPARTMENT OF TRANSPORTATION

ACTION AGENDA

LEASE

ITEM: 21L

STATE OF MARYLAND:

Fairchild Industries, Inc. Plant  
Hagerstown, Maryland

LESSEE

Fairchild Republic Company  
A Division of Fairchild Industries, Inc.  
Farmingdale, Long Island, New York 11735

PROPERTY LOCATION:

Showalter Road and U.S. Route 11  
Hagerstown, Maryland

SPACE TYPE:

Interior building space and associated  
ramp space, parking area and roadways.

LEASE TYPE:

New

SQUARE FEET:

260,259 Sq. Ft. Building space plus  
associated ramp operations areas and  
service areas.

TERM:

From approval to 6/30/84, subject to  
two annual renewals.

ANNUAL RENT:

See Remarks

SQUARE FOOT RATE:

See Remarks

UTILITIES RESPONSIBILITY:

See Remarks

CUSTODIAL RESPONSIBILITY:

See Remarks

REVENUE:

See Remarks

REMARKS:

Fairchild Industries, Inc. will occupy  
that portion of premises set forth in  
Exhibit A to lease with sole consideration  
being the care and maintenance of the  
entire premises for the original lease  
term. It is expected that maintenance  
costs will exceed the fair market rental  
rate of the leased premises.

continued

ITEM 21-L continued

BPW - 12/15/83

During the two renewal terms, should they be exercised, space occupied will be revised in accordance with Exhibit B of Lease, with payment in accordance with Exhibit C of Lease.

If the State should lease any portion of the premises, not occupied by tenant to a third party during the original term this lease will be renegotiated to either compensate tenant for support of such third party or relieve tenants of appropriate maintenance, insurance and security requirements.

At expiration of initial term, tenant will no longer be responsible for certain operation, maintenance, repair, insurance and security responsibilities which it had assumed hereunder.

---

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

|                 |                    |          |           |
|-----------------|--------------------|----------|-----------|
| Approved *      | Disapproved        | Deferred | Withdrawn |
| With Discussion | Without Discussion | Received |           |

\* See attached letter.



**Maryland Department of Transportation**  
The Secretary's Office

Harry Hughes  
Governor  
Lowell K. Bridwell  
Secretary

December 15, 1983

MEMORANDUM

TO: The Honorable Harry Hughes  
Governor

✓ The Honorable Louis L. Goldstein  
Comptroller of the Treasury

The Honorable William S. James  
Treasurer

I regret that I am unable to appear before the Board of Public Works this morning to present, discuss and respond to questions concerning the transaction between Fairchild Republic Company (a division of Fairchild Industries, Inc.) and the State of Maryland regarding the transfer of property of the Hagerstown plant and the lease of a portion of the plant by Fairchild, which is the subject of the agenda item before you today.

Robert Harrison, Assistant Attorney General, and Fred Gottemoeller, Deputy Highway Administrator, who have assisted me in the many conversations and other activities associated with the transaction, are here to discuss and respond to questions. Neither has been involved in each step and phase of my dealings with Fairchild, but each is generally knowledgeable about the entire transaction which I have conducted for the Governor as the chairman of his specially appointed Task Force.

The lease by Fairchild, which takes effect upon title transfer of the property, has two major components. The first is an agreement between the State and Fairchild that Fairchild will pay the full operations and maintenance costs for the plant and

its associated real property, including insurance, security and other associated costs, for the period until June 30, 1984, but will make available to the State for marketing and potential sale or lease purposes most of the space associated with the plant and the approximately 56 acres being donated to the State. Fairchild entered into this agreement for this approximate six-month period because the State did not have any ready mechanism and budget to immediately assume full property owner and landlord responsibilities. Accordingly, there will be no cost to the State for the period until June 30, 1984.

The second important part of the Lease Agreement is the option granted to Fairchild by the State to lease for two one-year periods portions of the plant which Fairchild may require, depending upon the specific conditions of their corporate business activities. The specific portions which are subject to the Options clause of the Lease are detailed on a plan layout of the plant which is available to you among the documents. The final rates negotiated with Fairchild represent, in my opinion, fair and reasonable rates for the portions of the plant subject to the option and do stand up well to competitive rates for similar industrial function space in Washington County in Western Maryland. The rates range from \$2.75 to \$3.75 per square foot, depending on the type of space involved, and are fully set forth in the Lease Agreement before you.

A separate \$30,000 a year flat rate has been agreed to as the lease rate for the Waste Treatment Plant. In addition, Fairchild, as the lessor of a portion of the plant until June 30, 1984, has been accorded the right to continue a sublease of a portion of a hangar to the U. S. Army for a helicopter unit. After June 30, 1984, a continuation of a lease with the U. S. Army would be directly between the State of Maryland and the U. S. Army.

As already stated, for the period from the present to June 30, 1984, there would be no revenue to the State nor any cost to the State, although the State would have full access and marketing rights to major portions of the plant and grounds. After June 30, 1984, if Fairchild were to exercise the full options granted by the Lease Agreement before you, the projected revenue to the State would be \$606,000, consisting of

approximately \$525,000 per year from Fairchild and approximately \$82,000 per year from the U. S. Army. This amount should come very close, if not fully cover the costs of the State's responsibilities for operation, maintenance and associated costs of the full plant and grounds.

In addition, Fairchild has agreed to pay \$22,325 in behalf of the State for title insurance on the plant and grounds, which is a one-time cost to fully insure the title in the full appraised value of the property of \$12,300,000.

These above factors represent in summary major factors and conditions of the Lease Agreement, and I fully recommend it to the Board for its approval.

LKB:eh



Lowell K. Bridwell  
Secretary

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 1-C-MOD

BOARD OF PUBLIC WORKS

Executive Management Board  
Glen Burnie, Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

BC-000-764-101  
Telephone System for Glen Burnie  
District Court/Multi-Service Center

ORIGINAL CONTRACT APPROVED

Item 1-C, DGS Agenda Sept. 2, 1982

CONTRACTOR

Honeywell Communications  
Baltimore, Md.

MODIFICATION

Change Order No. 1 covers the addition of 65 telephones to the system at contract unit prices to meet expanded requirements of tenant agencies.

MODIFICATION AMOUNT

\$24,675

FUND SOURCE

Item 280, GCL 1980

ORIGINAL CONTRACT AMOUNT

\$155,197

CHANGE ORDERS

24,675

REVISED CONTRACT AMOUNT

\$179,872

PERCENTAGE INCREASE

Less than 18% by contract modifications

FEE

Not Applicable

REMARKS

Additional telephones and associated equipment are required due to actual tenant occupancy exceeding the original occupancy estimate. The cost per telephone added is the per unit pricing in the original contract award.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/17

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (Construction)

ITEM 2-C-MOD

DEPARTMENT OF NATURAL RESOURCES  
(Capital Programs Administration)

Sandy Point State Park  
Anne Arundel County

ORIGINAL CONTRACT NO. AND TITLE

P-021-732-120  
Farmhouse Renovation

ORIGINAL CONTRACT APPROVED

Item 2-C, DGS Agenda August 11, 1982

CONTRACTOR

Roberts Construction Company  
Frederica, Delaware

MODIFICATION

Change Order No. 5 covers the costs for the heat pump, controls and duct work.

MODIFICATION AMOUNT

\$2,439.72

FUND SOURCE

Item 834, CA 1979

ORIGINAL CONTRACT AMOUNT

\$193,905.00

CHANGE ORDERS

25,523.96

REVISED CONTRACT AMOUNT

\$219,428.96

PERCENTAGE INCREASE

Less than 14% by contract modification

FEE

Not Applicable

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/17

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Service)

ITEM 3-AE-MOD

DEPARTMENT OF HEALTH & MENTAL HYGIENE  
LABORATORIES ADMINISTRATION

ORIGINAL CONTRACT NO. AND TITLE BB-695-805-020  
Renovation of Ped & 1 Laboratory Tower  
O'Conor Building

ORIGINAL CONTRACT APPROVED Item A9, DGS Agenda March 18, 1981

ARCHITECT/ENGINEER Ayers/Saint, Architects

MODIFICATION To compensate the A/E for revisions and additions to the contract documents, bidding, construction and post construction phases required because of phased funding for this project.

MODIFICATION AMOUNT \$24,070

FUND SOURCE Item 033, GCL 1983

ORIGINAL CONTRACT AMOUNT \$47,800

REVISED CONTRACT AMOUNT \$71,870

PERCENTAGE INCREASE Less than 51% by contract modification

REMARKS Due to insufficient funding this project was divided into two phases. The second phase also included replacement of deteriorated cast iron piping in the laboratory that was not in the original scope of work.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CONTRACT MODIFICATION (A/E Services)

ITEM 3A-AE-MOD

UNIVERSITY OF MARYLAND

University of Maryland  
College Park, Prince George's County

ORIGINAL CONTRACT NO. AND TITLE

U-320-781-020  
Additions and Alterations to the Bureau  
of Mines

ORIGINAL CONTRACT APPROVED

Item A-1, DGS Agenda May 21, 1980

ARCHITECT/ENGINEER

Diversified Engineering w/LBC&W (JV)

MODIFICATION

A/E fee for the repeating of schematic and design development phases to meet the varying requirements of new administrations and the design of an additional 8000 square feet of mechanical space. This was necessary because the required mechanical facilities could not be accommodated within the existing structure as has been planned.

MODIFICATION AMOUNT

\$83,808

FUND SOURCE

Item 051, GCL 1981

ORIGINAL CONTRACT AMOUNT

~~\$271,903~~ 249,584 (See attached)

REVISED CONTRACT AMOUNT

\$ 83,808

PERCENTAGE INCREASE

Less than 30% by contract modification

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion



HARRY HUGHES  
GOVERNOR

*Barbara*

STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY  
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201-2377  
TELEPHONE: 383-3980  
TTY FOR DEAF: BALTO. AREA 383-7555  
D.C. METRO 565-0451

EARL F. SEBODA, P. E.  
SECRETARY

February 29, 1984



Mrs. Sandra K. Reynold  
Secretary to the Board of Public Works  
P. O. Box 429  
Annapolis, Maryland 21404

Dear Mrs. Reynold:

Thank you for your letter of February 24, 1984 in which you indicated that changes specified in my January 9, 1984 letter to you concerning Item 3A-AE-MOD, Page 3A, of the Department's December 17, 1983 Board of Public Works Action Agenda were not clear. The change specified in my earlier letter is correct, and I believe the explanation below will clarify the change.

The original contract amount for the subject contract (U-320-781-020) is \$249,584. Two contract modifications have been approved to date, including the contract modification (3A-AE-MOD) which was approved by the Board on December 17, 1983. The modifications and the original contract amounts for contract U-320-781-020 are summarized below:

|                         | <u>Agenda</u> | <u>Item Number</u> | <u>Date</u> | <u>Amount</u>    |
|-------------------------|---------------|--------------------|-------------|------------------|
| Original contract       | BPW           | A-1                | 5/21/80     | \$249,584        |
| First modification      | DPRB          | 36-E-014           | 9/30/83     | 22,319           |
| Second modification     | BPW           | 3A-AE-MOD          | 12/17/83    | 83,808           |
| Revised contract amount |               |                    |             | <u>\$355,711</u> |

Since the first contract modification increased the total contract amount by less than 10%, it was approved by the Department's Procurement Review Board (DPRB). The Board of Public Works was notified of the first contract modification on the Department's Agency Activity Report (PAAR Item 76-A-MOD) for the month of September, 1983. A copy of each board item and the PAAR report are enclosed to aid you in tracking the changes described above.

I hope this clarifies the changes for you. Please contact me if you have additional questions on this matter.

Very truly yours,

*Earl F. Seboda*  
Earl F. Seboda  
Secretary

EFS:th  
Enclosures



HARRY HUGHES  
GOVERNOR

STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY

301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201-2377  
TELEPHONE: 383-3980  
TTY FOR DEAF: BALTO. AREA 383-7555  
D.C. METRO 565-0451

EARL F. SEBODA, P.E.  
SECRETARY



January 9, 1984

Mrs. Sandra K. Reynold  
Secretary to the Board of Public Works  
P.O. Box 429  
Annapolis, Maryland 21404

Dear Mrs. Reynold:

This is to advise you of the following changes to Department of General Services' Agenda items previously approved by the Board of Public Works or reported to the Board on the Department's Procurement Agency Activity Report (PAAR).

August 31, 1983 83/12  
Item 18-RP  
Page 22

FROM: \$186,717 - Item 260, ORLL 1969  
\$ 32,583 - Item 282, ORLL 1969

TO: \$186,717 - Item 260, ORLL 1969  
\$ 15,829.50 - Item 282, ORLL 1969

Reason: To decrease real property acquisition price due to results of subsequent survey.

December 15, 1983 83/17  
Item 3A-AE-MOD  
Page 3A

FROM: Original Contract Amount - \$271,903  
Revised Contract Amount - \$ 83,808

TO: Original Contract Amount - \$249,584  
Revised Contract Amount - \$355,711

Reason: Clerical error.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 4-E

UNIVERSITY OF MARYLAND

Baltimore County

CONTRACT NO. AND TITLE

CF 84-047  
Laboratory Furniture

DESCRIPTION

Procurement of 6 laminar flow biological safety cabinets and 4 horizontal laminar flow benchtop hoods with base stands.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

|   |          |
|---|----------|
| Mid-Atlantic Lab Equipment Co. - Rockville, Md. | \$25,230 |
| Contamination Control, Inc. - Kulpville, Pa.    | 28,332   |
| Bio-Safe - Miami, Fl.                           | 30,454   |
| Baker Co. - Sanford, Me.                        | 31,769   |
| Bellco Glass, Inc.                              | 32,509   |
| VWR Scientific, Inc. - Baltimore, Md.           | 45,812   |
| American Scientific Products - Columbia, Md.    | 45,828   |

AWARD

Mid-Atlantic Lab. Equipment Co.

AMOUNT

\$25,230

FUND SOURCE

Item 070, GCL 1982

REMARKS

This equipment is for Academic #1 Building addition. The equipment provides a work area that is biologically clean and safe for the operator by utilizing a horizontal flow of ultra-clean air. The cabinet provides a seated work area and the benchtop hood is for standing operations.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/17

BPW 12/15/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

SERVICE CONTRACT

ITEM 5-S

DEPARTMENT OF GENERAL SERVICES

Hall of Records Commission

CONTRACT NO. AND TITLE

BA-000-767-001

The State Archives Building, Annapolis

DESCRIPTION

Resident inspection and testing services during construction of the State Archives Building Facility, a new facility to be built in Annapolis.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

|   |           |
|---|-----------|
| EBA Engineering - Baltimore, Md.  | \$398,659 |
| Earth Engineering & Sciences<br>w/Kidde Consultants, JV. - Baltimore, Md. | 428,855   |
| CPM - Baltimore, Md.  | 450,301   |
| Whitman, Requardt and Assoc. - Baltimore, Md.                             | 541,410   |

AWARD

EBA Engineering

AMOUNT

NTE \$398,659

FUND SOURCE

Item 802, GCL 1976

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

SERVICE CONTRACT

ITEM 5A-S

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES  
(Division of Correction)

1500 - Bed Medium/Maximum Security  
Facility & County Detention Center  
Somerset County

CONTRACT NO. AND TITLE

KO-000-821-001  
Construction Management Services

DESCRIPTION

Construction Management Services for all phases of design and construction.

PROCUREMENT METHOD

Competitive Negotiation

BIDS OR PROPOSALS

|   | <u>Price</u> | <u>Point Score</u> | <u>Ranking</u> |
|---|--------------|--------------------|----------------|
| Heery Program Management<br>Baltimore, Md.          | \$2,950,000  | 959                | #1             |
| Ralph M. Parsons<br>Washington, D.C.                | 1,798,500    | 771                | #2             |
| Gilbane Company<br>Landover, Md.                    | 3,563,655    | 978                | #3             |
| Turner Construction Co.<br>Washington, D.C.         | 3,125,000    | 890                | #4             |
| C.R.S. Constructors Managers<br>Baltimore, Md.      | 1,999,000    | 725                | #5             |
| Mellon Stuart Co./Dashiell, J.V.<br>Harrisburg, Pa. | 4,400,000    | 827                | #6             |
| Whiting Turner Construction Co.<br>Baltimore, Md.   | 3,645,000    | 630                | #7             |

AWARD

Heery Program Management

AMOUNT

\$2,950,000

FUND SOURCE

Item 042, GCL 1982

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

SERVICE CONTRACT

ITEM 5A-S Cont'd.

REMARKS

The recommendation for award of the Construction Management Services was based on a three phase selection process with the initial phase being receipt of letters of interest from construction management firms. Based on an evaluation of general competence and experience, a reduced list of the most qualified firms was derived. These firms were invited to submit both technical and price proposals with the knowledge that the best combination of technical and price would be recommended for award. The proposers were advised that the technical proposals would receive a weight of 70% and the price proposal a weight of 30%.

---

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

Approved \*

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

\* By a vote of 2-1; Comptroller Goldstein voted 'no'.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 6-RP

DEPARTMENT OF GENERAL SERVICES

State Archives Building  
Annapolis, Maryland  
File #2286

REFERENCE

Board of Public Works approval is requested for an agreement between Baltimore Gas and Electric Company and Board of Public Works for an easement for the relocation of an eight (8) inch gas line now situated under the proposed State Archives Building location.

The proposed easement is two (2) feet wide and one thousand three hundred ten (1,310) foot in length, 2,620 square feet and will be located south of the proposed building running in a southeast direction.

The installation of the Gas line will be done by the Baltimore Gas and Electric Company at State expense.

SPECIAL CONDITIONS

Grantee shall have the right of ingress and egress to install and maintain the gas line. Grantee shall restore the ground when disturbed and leave in a safe condition. No buildings or similar structures shall be erected on the right of way. The grantee agrees to hold the grantor harmless for any actions arising as a result of granting this easement or use thereof.

GRANTOR

State of Maryland Board of Public Works

GRANTEE

Baltimore Gas and Electric Company

---

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

DEPARTMENT OF NATURAL RESOURCES

Hedrick Property  
Frederick County  
File #2334

REFERENCE

Board of Public Works approval is requested for permission to accept an option from The Nature Conservancy for the following property in Frederick County, Maryland, for the use of the Forest, Parks and Wildlife Administration with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

Settlement shall be held within thirty (30) days from the date of exercise of this option.

ASSIGNOR  
OPTIONORS  
OWNERSHIP  
PROPERTY

The Nature Conservancy  
Benjamin Hedrick Property  
Since 1956  
29.33 acres unimproved (2 islands in the Potomac River:  
one unnamed; one known as Paton Island)

ASSESSED VALUE  
OPTION DATE  
OPTION PERIOD  
PRICE  
APPRAISED VALUE

\$14,500  
9/7/83  
120 Days (January 6, 1984)  
\$12,500 at \$426 per acre  
\$13,600 at \$465 per acre - Leslie U. Hutzell - 11/7/83  
\$18,000 at \$600 per acre - Melville Peters - 11/2/83

FUND SOURCE  
REMARKS

Item 210 Outdoor Recreation Land Loan of 1969  
1. The Department of Natural Resources recommends acquisition of this property.  
2. There will be no relocation or moving costs associated with this acquisition.

---

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

DEPARTMENT OF NATURAL RESOURCES

Seneca State Park  
Montgomery County  
File #52/41A

REFERENCE Board of Public Works approval is requested for permission to accept an option contract to purchase the following property, for use of Seneca State Park, with title transfer documents subject to approval by the State Law Department.

|                           |   |
|---------------------------|---|
| <u>SPECIAL CONDITIONS</u> | None  |
| <u>OPTIONORS</u>          | Dawn E. Warneking (Unmarried)   |
| <u>OWNERSHIP</u>          | Since May 5, 1977   |
| <u>PROPERTY</u>           | 1.57 Acres, Improved, 16600 Blackrock Road, 6th Election District, Montgomery County  |
| <u>ASSESSED VALUE</u>     | \$6,300.00  |
| <u>OPTION DATE</u>        | November 30, 1983   |
| <u>OPTION PERIOD</u>      | 45 Days   |
| <u>PRICE</u>              | \$35,000.00   |
| <u>APPRAISED VALUE</u>    | \$20,000.00 - Williams - 5/8/83<br>\$35,000.00 - Rohland Associates - 1/13/83<br>\$ 6,300.00 - Huriaux - 1/14/83                                |
| <u>FUND SOURCE</u>        | ORLL 1969 Item 154 - <del>\$24,400.00</del> , 145,000<br>ORLL 1969 Item 193 - \$ 500.00<br>ORLL 1969 Item 235 - <del>\$10,100.00</del> , 355.00 |

*\* See attached*

- REMARKS
1. Property is presently occupied by tenants who may be entitled to up to \$4,500 in moving and relocation costs.
  2. Department of Natural Resources recommends approval of this Item.

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

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

Dear Mrs. Reynold:  
Page 2

December 15, 1983 83/18  
Item 8-RP  
Page 8

FROM: \$24,400 - Item 154, ORLL 1969  
\$ 500 - Item 193, ORLL 1969  
\$10,100 - Item 235, ORLL 1969

TO: \$24,145 - Item 154, ORLL 1969  
\$ 500 - Item 193, ORLL 1969  
\$10,355 - Item 235, ORLL 1969

Reason: Clerical error.

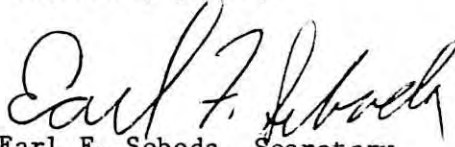
November 1983  
PAAR Item 39-C-MOD  
Page 10

FROM: \$164 - Item 045, GCL 1983

TO: \$164 - Item 045, GCL 1982

Reason: Clerical error.

Very truly yours,

  
Earl F. Seboda, Secretary

EFS:gaa

cc: The Honorable Harry Hughes  
The Honorable Louis Goldstein  
The Honorable William James  
The Honorable Constance Lieder  
Mr. James Rowland

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain Natural Environmental Area  
Frederick County  
File #56/217

REFERENCE

Reference is made to this Department's Agenda of September 19, 1974, Item P-12 wherein approval to enter into condemnation proceedings was given to acquire the Robert H. Routzahn property, Frederick County, Maryland.

Subsequent negotiations have resulted in this settlement. Approval is requested for permission to accept a "friendly inquisition" which will be filed in the condemnation case.

SPECIAL CONDITIONS

None

OWNER

Betty L. Routzahn, widow and Personal Representative of Robert H. Routzahn

OWNERSHIP

Since 1972

PROPERTY

18.31 acres, improved

PRICE

\$15,563.50 @ \$850 P/A

APPRAISED VALUE

\$1,200 P/A - Bowers - 6/26/83

\$ 750 P/A - Ritter - 6/6/83

FUND SOURCE

Item 179, ORLL 1969 - \$ 2,913.50

Item 155, ORLL 1969 - \$12,650.00 (previously encumbered)

REMARKS

1. The Department of Natural Resources recommends the purchase of this property.
2. There will be no moving or relocation costs associated with this acquisition.
3. The Special Attorney handling this case recommends settlement via a "friendly inquisition."
4. Listed are two comparable sales in the vicinity of the property.  
Deibert - 12.7 ± acres @ \$1,000 P/A - 9/17/81  
Sheets - 13 ± acres @ \$ 800 P/A - 11/10/82

---

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

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





DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 12-RP

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
MARYLAND HISTORICAL TRUST

Espanade Apartments  
Emersonian Apartments  
Temple Garden Apartments  
Baltimore City  
File #2330

REFERENCE

Maryland Historical Trust requests Board of Public Works approval to accept a gift preservation easement on the exteriors of the subject properties.

The easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic properties and their historic, cultural and aesthetic character.

SPECIAL CONDITIONS

1. The easement shall be perpetual in duration and run with the land.
2. No buildings or other structures shall be built or maintained on the properties other than those buildings or structures which are located on the properties as described in the easement at the time the easement is recorded.

GRANTOR  
GRANTEE  
PROPERTY

Renaissance Plaza Limited Partnership  
Maryland Historical Trust  
Esplanade Apartments, Emersonian Apartments, Temple Garden Apartments, 1 1/3 ± acres

CONSIDERATION  
REMARKS

- None - Gift Easement
1. The properties are listed together on the National Register of Historic Places as Renaissance Plaza.
  2. Department of Economic and Community Development and the Maryland Historical Trust recommend approval of this Item.

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
MARYLAND HISTORICAL TRUST

901 St. Paul Street  
Mt. Vernon Historic District  
Baltimore, Maryland  
File #2333

REFERENCE Maryland Historical Trust requests Board of Public Works approval to accept a gift preservation easement on the exterior and interior of the subject property.

The easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic property and its historic, cultural and aesthetic character.

SPECIAL CONDITIONS

1. The easement shall be perpetual in duration and run with the land.
2. No buildings or other structures shall be built or maintained on the property other than those buildings or structures which are located on the property as described in the easement at the time the easement is recorded.

GRANTOR  
GRANTEE  
PROPERTY

901 Limited Partnership  
Maryland Historical Trust  
901 St. Paul Street  
Baltimore City

CONSIDERATION  
REMARKS

None - Gift Easement  
1. The property is included in the locally certified Mt. Vernon Historic District.  
2. Department of Economic and Community Development and the Maryland Historical Trust recommend approval of this Item.

---

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 14-RP

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
MARYLAND HISTORICAL TRUST

46-56 1/2 John Street  
Westminster  
Carroll County  
File #2331

REFERENCE

Maryland Historical Trust requests Board of Public Works approval to accept a gift preservation easement on the exteriors of the subject properties.

The easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic properties and their historic, cultural and aesthetic character.

SPECIAL CONDITIONS

1. The easement shall be perpetual in duration and run with the land.
2. No buildings or other structures shall be built or maintained on the properties other than those buildings or structures which are located on the properties as described in the easement at the time the easement is recorded.

GRANTOR  
GRANTEE  
PROPERTY  
CONSIDERATION  
REMARKS

Renovation Limited Partnership - I  
Maryland Historical Trust  
46-56 1/2 John Street, Westminster, Carroll County  
None - Gift Easement  
1. The properties are included in the Westminster Nationally Registered Historic District.  
2. Department of Economic and Community Development and Maryland Historical Trust recommend approval of this Item.

---

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 15-RP

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
MARYLAND HISTORICAL TRUST

Hidden Valley Farm  
Baldwin, Harford County  
File #2332

REFERENCE

The Maryland Historical Trust requests Board of Public Works approval to accept a gift preservation easement from George L. Herman on the exteriors and selected interiors of the Hidden Valley Farm, Baldwin, Harford County.

This easement is exclusively for conservation purposes and will promote the preservation and maintenance of the historic property and its historic, cultural and aesthetic character.

SPECIAL CONDITIONS

1. The easement shall be perpetual in duration, in gross and run with the land.
2. No buildings or other structures shall be built or maintained on the property other than those buildings or structures which are located on the property as described in the easement at the time the easement is recorded.

GRANTOR

George L. Herman

GRANTEE

Maryland Historical Trust

PROPERTY

Hidden Valley Farm

CONSIDERATION

None - Gift Easement

REMARKS

1. The property is listed individually in the National Register of Historic Places as Hidden Valley Farm.
2. Department of Economic and Community Development and the Maryland Historical Trust recommend approval of this Item.

---

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion



DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 17-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Anne Arundel County

LESSEE Oliver Daff  
91 Mountain Road  
Pasadena, Maryland

PROPERTY LOCATION Maryland Route 177 (Mountain Road)  
Approx. 1/4 Mile West of Maryland Rt. 648  
Pasadena, Maryland

SPACE TYPE One Story Frame      LEASE TYPE New  
Dwelling

DURATION Month to Month      EFFECTIVE October 1, 1983

MONTHLY RENT \$250.00      PERCENTAGE OF APPRAISED VALUE 10.8%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 18-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE Ronald R. Stevenson  
P.O.Box 219  
West Friendship, Maryland

PROPERTY LOCATION Rear of 4202 Columbia Pike  
Ellicott City, Maryland

SPACE TYPE 800 Square Feet      LEASE TYPE New  
Land

DURATION Month to Month      EFFECTIVE October 1, 1983

MONTHLY RENT \$100.00      SQUARE FOOT RATE \$1.50

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of storage of sheds.
4. Lessee will not direct any advertising toward U.S. 29.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 19-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Prince George's County

LESSEE Giant of Maryland, Inc.  
Box 1804  
Washington, D.C.

PROPERTY LOCATION Northwest Side of Annapolis Road  
Adjacent to the Glenridge Shopping Center  
Landover, Maryland

SPACE TYPE 1.24 Acres Land      LEASE TYPE Renewal  
DURATION Month to Month      EFFECTIVE September 1, 1983  
MONTHLY RENT \$540.00      PERCENTAGE OF APPRAISED VALUE 8%  
PREVIOUS MONTHLY RENT \$460.00  
REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a parking lot.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/17

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 20-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE James W. and Josephine W. Henderson

PROPERTY LOCATION 4089 St. Johns Lane  
U.S. Route 29  
Ellicott City, Maryland

SPACE TYPE Two Story Frame      LEASE TYPE Renewal  
Dwelling

DURATION Month to Month      EFFECTIVE August 1, 1983

MONTHLY RENT \$175.00      PERCENTAGE OF APPRAISED VALUE 8%

PREVIOUS MONTHLY RENT \$155.00

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence.

---

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

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

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 21-L

DEPARTMENT OF HUMAN RESOURCES  
Social Services Administration

Hagerstown  
Washington County

LESSOR/OWNER Lee E. Stine, Inc.  
P.O. Box 2121  
201 South Cleveland Avenue  
Hagerstown, Maryland 21740  
President: Lee E. Stine  
Vice-President: & Treasurer: Larry Stine  
Secretary: John Urner

PROPERTY LOCATION 201 South Cleveland Avenue  
Hagerstown, Maryland 21740

|                   |  |                   |              |                    |       |
|-------------------|--|-------------------|--------------|--------------------|-------|
| <u>SPACE TYPE</u> | Offices  | <u>LEASE TYPE</u> | Renewal      | <u>SQUARE FEET</u> | 3,800 |
| <u>DURATION</u>   | Month to Month,<br>not to exceed seven (7) months. | <u>EFFECTIVE</u>  | June 1, 1983 |                    |       |

|                                 |            |                                  |        |
|---------------------------------|------------|----------------------------------|--------|
| <u>MONTHLY RENT</u>             | \$2,100.00 | <u>SQUARE FOOT RATE</u>          | \$6.63 |
| <u>UTILITIES RESPONSIBILITY</u> | Lessor     | <u>PREVIOUS SQUARE FOOT RATE</u> | \$5.60 |

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE Federal - 45%, General - 55%

REMARKS

1. Lease executed by the Secretary of the Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.
4. The Sole Source Procurement method was used. It was not economically feasible to relocate this office to another location for a temporary duration until construction of space, for this unit, was completed.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 22-L

JUDICIARY OF MARYLAND

Administrative Office of the Courts

Annapolis

Anne Arundel County

LESSOR/OWNER

Maryland Automobile Insurance Fund  
1750 Forest Drive  
Annapolis, Maryland

PROPERTY LOCATION

Annapolis Merchandise Mart  
1748-1750 Forest Drive  
Annapolis, Maryland

|                    |                |                         |                 |                    |        |
|--------------------|----------------|-------------------------|-----------------|--------------------|--------|
| <u>SPACE TYPE</u>  | Office         | <u>LEASE TYPE</u>       | New             | <u>SQUARE FEET</u> | 15,060 |
| <u>DURATION</u>    | Five (5) Years | <u>EFFECTIVE</u>        | January 1, 1984 |                    |        |
| <u>ANNUAL RENT</u> | \$120,480.00   | <u>SQUARE FOOT RATE</u> | \$8.00          |                    |        |

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

- SPECIAL CONDITIONS
1. Escalation/de-escalation for cost of utilities and custodial services.
  2. Lessee shall make all necessary modifications and renovation at their expense.

REMARKS

1. Lease executed by the State Court Administrator of Administrative Office of the Courts.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and computer center.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 23-L

DEPARTMENT OF ASSESSMENT AND TAXATION

Leonardtwn  
St. Mary's County

LESSOR/OWNER County Commissioners of St. Mary's County  
P.O.Box 351  
Government Center  
Leonardtwn, Maryland

PROPERTY LOCATION St. Mary's County Courthouse  
Leonardtwn, Maryland

SPACE TYPE Offices                      LEASE TYPE Renewal              SQUARE FEET 2,300  
DURATION One (1) Year              EFFECTIVE December 13, 1983  
ANNUAL RENT \$16,100.00              SQUARE FOOT RATE \$7.00  
PREVIOUS SQUARE FOOT RATE \$5.25

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

REMARKS

1. Lease executed by the Deputy Director, Department of Assessment and Taxation.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for purpose of local offices.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 24-L

DEPARTMENT OF HUMAN RESOURCES  
Family and Childrens Services Division

Baltimore City

LESSOR/OWNER Mayor and City Council of Baltimore  
City Hall  
Baltimore, Maryland

PROPERTY LOCATION Reservoir Hill Multi-Purpose Center  
2001 Park Avenue  
Baltimore, Maryland

SPACE TYPE Offices                      LEASE TYPE New                      SQUARE FEET 4,625

DURATION Month to Month              EFFECTIVE September 1, 1983

MONTHLY RENT \$2,216.15              SQUARE FOOT RATE \$5.75

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General - Federal

REMARKS

1. Lease executed by the Secretary, Department of Human Resoures.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for purpose of offices.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 25-L

DEPARTMENT OF TRANSPORTATION

State Highway Administration  
Howard County

LESSEE William A. Vogel

PROPERTY LOCATION 7538 Route 32  
Columbia, Maryland

SPACE TYPE Two Story Frame LEASE TYPE New  
Dwelling and Shed  
Barnes

DURATION Month to Month EFFECTIVE August 1, 1983

MONTHLY RENT \$500.00 PERCENTAGE OF APPRAISED VALUE 4.3%

UTILITIES RESPONSIBILITY Lessee

REPAIRS & MAINTENANCE Lessee

SPECIAL CONDITIONS

1. Lessee shall, at his sole expense, relocate the electric and telephones lines.
2. Lessee shall relocate, at his sole expense, the access road to property from existing entry off Maryland Route 32 to Pindell School Road.
3. Lessee shall relocate, at his sole expense, the septic system serving the property.
4. The Lessee is one of the original owners of this property purchased July 15, 1982.

REMARKS

1. Lease executed by the State Highway Administrator.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of a residence and meeting place.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

SUB-LEASE

ITEM 26-L

DEPARTMENT OF HEALTH AND MENTAL HYGIENE  
Juvenile Services Administration

Towson  
Baltimore County

SUB-LESSOR William J. Byrnes and Patricia Ann Byrnes  
714 York Road  
Towson, Maryland 21204

OWNER Calvert R. Bregel  
408 Washington Avenue  
Towson, Maryland 21204

PROPERTY LOCATION 300 Allegany Avenue  
Towson, Maryland 21204

SPACE TYPE Office                      SUB-LEASE TYPE New                      SQUARE FEET 2,300  
Relocation

DURATION Two (2) Years                      EFFECTIVE December 9, 1983

ANNUAL RENT \$18,400.00                      SQUARE FOOT RATE \$8.00  
UTILITIES RESPONSIBILITY Lessee                      EFFECTIVE SQUARE FOOT RATE \$9.50

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

- SPECIAL CONDITIONS
1. Escalation/de-escalation for Real Estate Taxes.
  2. Lessor to be paid \$30.00/Month/Space for two (2) years for fourteen (14) parking spaces.
  3. Fit-up expenses of \$1,200 to be paid by Lessee.

REMARKS

1. Sub-Lease to be executed by the Secretary of Department of Health and Mental Hygiene.
2. Sub-Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.
4. In accordance with Article 41, Section 231G-1, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register on May 27, 1983, the Sunpapers on June 3, 4, and 5, 1983, and in the Towson Times on June 8, 1983. As a result, no proposals were received. Verbal proposals were then solicited. Two responsive proposals were received. One was from the present lessor and the other from the subject sub-lessor. The Department of General Services in conjunction with the using agency recommends the approval of this agreement.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

The Department of Natural Resources recommends the approval of the following item in an effort to settle litigation involving the former owner of this property and the State of Maryland.

LEASE

ITEM 26A-L

DEPARTMENT OF HUMAN RESOURCES  
Social Services Administration

Salisbury  
Wicomico County

LESSOR/OWNER Salisbury Center, Incorporated  
Roland Park Center  
4800 Roland Avenue  
Baltimore, Maryland 21210  
President/Treasurer: George J. London  
Vice-President/Secretary: Ellsworth H. Steinberg

PROPERTY LOCATION Salisbury Shopping Center  
Cypress Street and Route 50  
Salisbury, Maryland

SPACE TYPE Offices                      LEASE TYPE Additional                      SQUARE FEET 5,125

DURATION Two (2) Years                      EFFECTIVE Upon completion of renovations  
and Ten (10) Months

SQUARE FOOT RATE \$3.50

ANNUAL RENT \$17,937.50

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE Federal - 45%, General - 55%

REMARKS

1. Lease to be executed by the Secretary of Department of Human Resources.
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
3. This acquisition to be used for the purpose of offices and client contact.
4. The Department of Natural Resources recommends that the Board of Public Works allow the Department of Human Resources to occupy the space formerly occupied by the Department of Natural Resources, Regional Service Center.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

DEPARTMENT OF PUBLIC SAFETY  
AND CORRECTIONAL SERVICES

Somerset County Jail  
Princess Anne, Somerset County

AUTHORITY

Somerset County Jail Loan of 1980  
Chapter 740, 1982 Laws of Maryland

PROJECT NO. AND TITLE

CJ-019-802-038  
Construction of New Somerset County Jail

DESCRIPTION

At the Governor's request this item, which appeared as 82 CGL (Hand Carried) on the Department of General Services November 30, 1983 Action Agenda, is resubmitted to affirm the Governor's approval.

Reference is made to Item 17-AE of the November 30, 1983 Action Agenda where approval was given for the Medium/Maximum Security Institution (1000-1500 Beds), Somerset County. The Department of General Services, the Somerset County Commissioners and the General Professional Services Selection Board agreed to select a single architectural/engineering firm for the design of both the 1000-15000 Bed Medium/Maximum Security Institution at Somerset County and the Somerset County Detention Center. In so doing, the Department of General Services and the Somerset County Commissioners hoped to achieve economies for the State and Somerset County. The Somerset County Commissioners agreed to abide by the Rules and Regulations of the General Professional Services Selection Board and be guided by the decision of the Selection Board with regard to award recommendation.

Board of Public Works approval is requested for the appointment of the architectural firm of Dewberry & Davis w/Phillip Swager Associates (JV), Baltimore, Maryland to design the Somerset County Detention Center, an 11,520 net square foot maximum/medium/minimum security facility capable of accommodating 44 inmates.

AMOUNT

\$183,365

FUND SOURCE

\$91,682.50 - Somerset County Jail Loan 1980  
\$91,682.50 - Somerset County Funds

REMARKS

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

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

|                 |   |             |                    |           |
|-----------------|---|-------------|--------------------|-----------|
| Approved        | * | Disapproved | Deferred           | Withdrawn |
| With Discussion |   |             | Without Discussion |           |

83/17 By a vote of 2-1; Comptroller Goldstein voted against.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

OFFICE ON AGING

Department of Public Works  
City of Havre de Grace, Harford County

AUTHORITY

Elderly Citizens Activities Center Loan  
of 1979, Chapter 513, Acts of 1981

PROJECT NO. AND TITLE

AE-007-791-007  
Improvements to Elderly Citizens  
Activities Center  
851 Revolution Street

DESCRIPTION

Scope of project includes construction of an addition  
(480 s.f.) to the existing pre-fabricated structure  
(5,200) interior partition alterations and painting,  
improvements to lighting and HVAC systems and  
alterations to toilets and entrances to accommodate  
the handicapped.

PROCUREMENT METHOD

Competitive Negotiation

BIDS OR PROPOSALS

|   | <u>Base Bid</u> | <u>Adjusted Bid</u> |
|---|-----------------|---------------------|
| Madigan Construction Co., Inc. - Baltimore, Md. | \$35,990        | \$24,820            |
| Rocchi Construction Corp. - Cockeysville, Md.   | 35,950          | 28,031              |

AWARD

Madigan Construction Co., Inc.

AMOUNT

\$24,820

FUND SOURCE

Elderly Citizens Activities  
Center Loan of 1979

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL Cont'd.

REMARKS

In an effort to reduce construction costs and expedite the project, the City Department of Public Works elected to perform the necessary demolition work with their own forces and to purchase the structural members and materials for the pre-engineered addition and HVAC equipment directly from the manufacturers. Prior to negotiations, neither contractor was aware of the others base bid.

Item 20, Secretary's Agenda for the Board of Public Works meeting of October 13, 1982, approved the application submitted by the City of Havre de Grace, conveying the value of the facility as their matching share for the project and further approved an encumbrance of \$30,000 as the state's share. A review of the schedule for this project indicates that cash payments from state funds will be required in the third quarter of 1983.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

BOARD OF PUBLIC WORKS

Mayor and City Council of  
Ocean City, Worcester County

CONTRACT NO. AND TITLE

B-671-801-502  
Modifications to Sound System  
Ocean City Convention Hall

DESCRIPTION

The Mayor and City Council of Ocean City request Board of Public Works approval for award of a construction contract to upgrade the existing sound system at the Convention Hall.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

|   |          |
|---|----------|
| Baltimore Sound Engineering, Inc. - Baltimore, Md.      | \$55,270 |
| American Amplifier & Television Corp. - Alexandria, Va. | 67,786   |

AWARD

Baltimore Sound Engineering, Inc.

AMOUNT

\$55,270

FUND SOURCE

\$48,663.94 Item 547, CA 1981  
\$ 6,606.06 Item 008, GCL 1983

REMARKS

This project will correct a sound lag problem between the public address system output and origin and involves the replacement of selected equipment and installation of new electrical wiring and components.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

12/15/83  
BPW 12/17/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL

DEPARTMENT OF ECONOMIC AND  
COMMUNITY DEVELOPMENT  
MARYLAND HISTORICAL TRUST

Darnall Farm  
Darnestown Vicinity, Montgomery County

AUTHORITY

State Capital Grant Fund for  
Historic Preservation

ORIGINAL CONTRACT NO. AND TITLE

HT-015-772-002  
Interior & Exterior Restoration of  
Darnall Farm

ORIGINAL CONTRACT APPROVED

Item 68-CGL, DGS Agenda, 11/2/82

CONTRACTOR

Linton Construction, Inc.  
Rockville, Md.

MODIFICATION

Contract modifications include additional stone wall  
reconstruction at the Stone Barn, Meathouse/Dairy, and  
Slaves' Quarters.

MODIFICATION AMOUNT

~~\$42,632.37~~ 10,000.00 <sup>Item 098, GCL 1983</sup> \* see attached

FUND SOURCE

Item 098, GCL 1983  
32,632.37 - MONT. Co. Funds

ORIGINAL CONTRACT AMOUNT

\$187,300.00 42,632.37

REVISED CONTRACT AMOUNT

\$229,932.37

PERCENTAGE INCREASE

Less than 23% by contract modification

REMARKS

This work is necessary in order to correct deterioration of stone  
walls and foundations that occurred subsequent to the start of  
of construction.

Upon completion of the stabilization and restoration, the Farm  
shall be open to the public for visitation, and for school groups  
to see a working, "living" historical farm.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

minutes  
Correction

ok shw



HARRY HUGHES  
GOVERNOR

STATE OF MARYLAND  
DEPARTMENT OF GENERAL SERVICES  
OFFICE OF THE SECRETARY  
301 WEST PRESTON STREET  
BALTIMORE, MARYLAND 21201-2377  
TELEPHONE: 383-3980  
TTY FOR DEAF: BALTO. AREA 383-7555  
D.C. METRO 565-0451

EARL F. SEBODA, P.E.  
SECRETARY

August 29, 1984



Mrs. Sandra K. Reynold  
Secretary to the Board of Public Works  
P.O. Box 429  
Annapolis, Maryland 21404

Dear Mrs. Reynold:

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

<sup>15</sup>  
December 17, 1983 83/17  
Item 30-CGL  
Page 31

FROM: \$42,632.37 - Item 098, GCL 1983  
TO: \$10,000.00 - Item 098, GCL 1983  
\$32,632.37 - Montgomery County Funds

Reason: Requested by Using Agency.

August 15, 1984 84/12  
Item 12-GM  
Page 20

FROM: \$45,152.52 - Item 197, GCL 1974  
TO: \$45,152.50 - Item 197, GCL 1974

Reason: Typographical error.

Sincerely,

*Earl F. Seboda*  
Earl F. Seboda, Secretary

EFS:rlm

cc: The Honorable Harry Hughes  
The Honorable Louis Goldstein  
The Honorable William James  
The Honorable Constance Lieder  
Mr. James Rowland

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Linwood Children's Center, a residential/educational facility serving 35 autistic children, Ellicott City

AUTHORITY

Chapter 573, 1979 Laws of Maryland Policy & Procedure for Community Mental Retardation Centers Construction Grants, adopted by BPW on 11/29/71

PROJECT NO. AND TITLE

MR-61, Renovations to Linwood Children's Center

REMARKS

The Board of Public Works at its meetings of November 25, 1980 and September 16, 1981 approved State grants of \$66,122 and \$31,864 respectively for a total State grant of \$97,986 from the Community Mental Health Center Components, Addiction Facilities and Mental Retardation Facilities Loan of 1979. This grant was to assist Linwood Children's Center, Inc. (a non-profit organization) in the cost of renovation to its existing residential/educational center. The center serves a State-wide clientele of 35 autistic children. Eligible project costs were estimated to be \$195,972 with the State grant based upon 50% assistance funding.

Final eligible project costs total \$187,432 and consist of \$168,772-Construction, \$750-Site Survey, \$12,300-Architects' Fees, \$1,518-Architects reimbursible, \$456-Supervision and Inspection at Site, \$1,855-Relocation of Electric Service, \$1,781-Permits. Accordingly, the State's share is \$93,716.

The project is now complete and Board approval is requested to cancel the unused portion of \$4,270 and return it to the Community Mental Health Center Components, Addiction Facilities and Mental Retardation Facilities Loan of 1979.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL

DEPARTMENT OF HEALTH  
AND MENTAL HYGIEN

NAME OF GRANTEE/BORROWER

Drug Abuse Counseling  
Center, 1705 W. Fayette St.  
Baltimore, Maryland

AUTHORITY

Policy & Procedure for Community  
Mental Health Center & Comprehensive  
Mental Retardation Centers  
Construction Grants, adopted by BPW  
on 11/29/71

PROJECT NO. AND TITLE

MHDA-98 Renovations to an existing  
Drug Abuse Counseling Center

DESCRIPTION

Board of Public Works approval is requested to permit Echo House Foundation, Inc. (a non-profit organization) to contract with May and Holbrook Architects, Baltimore, Maryland to design the renovations to a building which the applicant owns at a NTE fee of \$10,000. This fee has been reviewed and approved as reasonable by the staff of both the Department of Health and Mental Hygiene and the Department of General Services. This existing Drug & Alcohol Counseling Center located at 1705 W. Fayette Street provides counseling services to over four hundred people annually. The construction cost for the 5,416 square feet involved is estimated to be \$109,970 (\$20.31 per square foot).

AWARD

May & Holbrook Architects

AMOUNT

NTE \$10,000

FUND SOURCE

\$2,500 (25%) - Applicant's Share  
7,500 (75%) - State's Share  
Community Mental Center Components,  
Addiction Facilities, Mental  
Retardation Facilities and  
Development Disabilities Facilities  
Loan of 1983.

As authorized, the Assistant Secretary for Mental Health, Addiction, Mental Retardation and Developmental Disabilities, has determined that this project qualifies for incentive funding under Chapter 570 of the 1983 Laws of Maryland and Regulation 10.08.17. There are no Federal grant funds available for this project.

BPW 12/15/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL Cont'd.

REMARKS

Echo House has been providing counseling services in this seventy-five year old building since 1967. The building, while structurally sound, is in need of extensive repair both to the interior and exterior. Community acceptance for this on-going program has been obtained.

The Applicant has been advised that approval of the Architect does not commit the State to participate in the Architect's fee or in any other costs associated with the project. A request for State participation in the cost of the renovation of this project will be submitted to the Board at a future date.

In the event that State funds are allocated by the Board, the Applicant has further been advised of the following:

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL

MARYLAND STATE BOARD FOR  
COMMUNITY COLLEGES

NAME OF GRANTEE/BORROWER  
Anne Arundel County

Anne Arundel Community College

AUTHORITY

Procedures adopted by BPW on 1/5/72  
Guidelines adopted by BPW on 11/7/74

PROJECT NO. AND TITLE

CC-11-82-153  
Library Building Alterations

DESCRIPTION

Board of Public Works approval of an allocation of State funds to Anne Arundel Community College in the amount of \$23,453 is requested to assist in the costs to Design Library Building Alterations. This project included alterations of 18,000 net assignable square feet on three floors of the library building to return the library to it's function as a learning resources center after housing administrative and business offices during the early development of the campus. The total estimated cost for design, construction, and furniture is \$1,015,906.

AMOUNT

\$46,906

FUND SOURCE

\$23,453 (50%) - Local Share  
\$23,453 (50%) - State Share - General  
Public Junior, Community, and Regional  
Community College Construction Loan  
of 1982.

REMARKS

The Department of State Planning has approved this request.

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

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Group Home for Chronically Mentally  
Ill Adults, 121 Plum Point Road  
Huntington, Calvert County

AUTHORITY

Policy & Procedure for Community  
Mental Health Centers &  
Comprehensive Mental Retardation  
Centers Construction Grants,  
adopted by BPW on 11/29/71

PROJECT NO. AND TITLE

MH-94, Acquisition, Renovation  
& Equipping of a Group Home

REMARKS

The Board of Public Works at its meeting of January 13, 1983 approved a State grant of \$75,813 from the Community Mental Health Centers Components, Addiction Facilities and Mental Retardation Facilities Loan of 1981 to assist Bless House, Inc. (a non-profit organization) in the cost of acquisition, renovation, and equipping of a group home to serve six (6) chronically mentally ill adults. Eligible project costs were estimated to be \$101,084 with the State grant based upon 75% assistance funding.

Final eligible project costs total \$94,517 and consist of \$67,900-Acquisition, \$18,175-Construction, \$5,042-Moveable Equipment, \$2,500-Architects Fees, \$900-Appraisals. Accordingly, the State's share is \$70,888.

The project is now complete and Board approval is requested to cancel the unused portion of \$4,925 and return it to the Community Mental Health Center Components, Addiction Facilities and Mental Retardation Facilities Loan of 1981.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/17

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL

CHURCH HOSPITAL CORPORATION

Church Hospital  
100 N. Broadway  
Baltimore, Md.

AUTHORITY

Church Hospital Loan of 1983  
Chapter 427, Acts of 1983

PROJECT NO. AND TITLE

SL-000-836-007 Expansion  
and Renovation of Church Hospital

DESCRIPTION

This project provides for construction of a new five-story 76,480 s.f. brick masonry addition to the Central Building; complete renovation of areas adjacent to new construction; complete renovation of floors two through five of the Northwest Building with partial renovation of ground and first floors; partial renovation of floors one through five of the Barton Building and ground and third floors of the West Building. Total area of renovation is 28,520 s.f. Church Hospital has executed a Construction Management contract with the Whiting-Turner Contracting Co., Inc. for construction of the subject project for a Guaranteed Maximum Price of \$16,184,486. The firm has competitively bid twenty-five (25) separate units of the project at a NTE guaranteed sum of \$9,203,858 The Hospital requests Board of Public Works approval to authorize Whiting-Turner to proceed with construction of the facility on the basis of the lowest competitive bid received for each specific unit of the project.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

AMOUNT

The Whiting-Turner Contracting Co., Inc. - Towson, Md.

\$9,203,858 NTE

AWARD

The Whiting-Turner Contracting Co., Inc.

AMOUNT

\$9,203,858 NTE

BPW 12/15/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL Cont'd.

FUND SOURCE

\$ 200,000 - Church Hospital Loan of 1983  
\$9,003,858 - Church Hospital Corporation  
Funds

REMARKS

Project elements included within the Guaranteed Maximum Price, yet to be bid, consist of fixed and movable equipment and furnishings (budget: \$3,130,000) and late renovation work in areas as they become vacated upon completion of new construction.

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

83/17

BPW 12/15/83

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL

DEPARTMENT OF NATURAL RESOURCES

Energy Administration

NAME OF GRANTEE/BORROWER

Dundalk Community College  
Baltimore County

AUTHORITY

Institutional Conservation Program  
Procedures adopted by BPW

PROJECT NO. AND TITLE

EA-081-801-635/EA-081-801-735  
EA-081-801-835/EA-081-801-935  
Implementation of Energy  
Conservation Measures

DESCRIPTION

Board of Public Works approval is requested for award of the following energy conservation measure contracts at Dundalk Community College:

A. Purchase of equipment (low-pressure air handling unit, right and left intake coils) for Heat Recovery System in Physical Education Building (EA-081-801-635)

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

|  |          |
|--|----------|
| American Air Filter Co., - Baltimore, Md.      | \$ 8,802 |
| Fidelity Engineering Corp., - Hunt Valley, Md. | 11,905   |

AWARD

American Air Filter Co.

AMOUNT

\$8,802

FUND SOURCE

\$4,401 - DE-FG43-82R340145  
2,200 - Item 484, CA 1981  
2,201 - College Operating Budget

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL Cont'd.

B. Purchase of equipment (pump, air separator, flow setter, expansion tank) for Heat Recovery System in Physical Education Building (EA-081-801-735)

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

|   |             |
|---|-------------|
| N. H. Yates & Co., Inc. - Cockeysville, Md. | \$ 1,360.00 |
| Cummins-Wagner Co., Inc. - Annapolis, Md.   | 1,841.41    |
| Schumacher & Seiler, Inc. - Baltimore, Md.  | 2,032.51    |

AWARD

N. H. Yates & Co., Inc.

AMOUNT

\$1,360

FUND SOURCE

\$ 680 - DE-FG43-82R340145  
 340 - Item 484, CA 1981  
 340 - College Operating Budget

C. Installation of equipment as described above (EA-081-801-835)

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

|   |           |
|---|-----------|
| Ingleside Contractors, Inc. - Baltimore, Md.                    | \$ 18,913 |
| Chilmar Corp. - Baltimore, Md.                                  | 18,993    |
| Freestate Heating & Air Conditioning Co., Inc. - Baltimore, Md. | 21,362    |
| Emjay Engineering & Construction Co., Inc. - Baltimore, Md.     | 23,000    |
| William F. Wilke, Inc. - Baltimore, Md.                         | 26,445    |
| Harry M. Will, Inc. - Columbia, Md.                             | 26,840    |
| Martin J. Braun, Inc. Baltimore, Md.                            | 29,500    |
| Green Contracting Co., Inc. - Baltimore, Md.                    | 34,228    |

AWARD

Ingleside Contractors, Inc.

AMOUNT

\$18,913

FUND SOURCE

\$9,456 - DE-FG43-82R340145  
 4,729 - Item 484, CA 1981  
 4,728 - College Operating Budget

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL Cont'd.

D. Installation of steel supports for ventilation units in Physical Education Building (EA-081-801-935)

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Green Contracting Co., Inc. - Baltimore, Md.

\$ 6,966

AWARD

Green Contracting Co., Inc.

AMOUNT

\$6,966

FUND SOURCE

\$ 463 - DE-FG43-82R340145  
231 - Item 484, CA 1981  
6,272 - College Operating Budget

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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,

*Sandra K Reynold*

Sandra K. Reynold  
Secretary

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