

MINUTES  
OF THE  
MEETING OF THE  
BOARD OF PUBLIC WORKS  
DECEMBER 30, 1987

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12/30/87

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, DECEMBER 30, 1987

The Board of Public Works met in the Governor's Office, State House, Annapolis, Maryland, on Wednesday, DECEMBER 30, 1987.

Board Members present:

The Honorable William Donald Schaefer, Governor  
The Honorable Louis L. Goldstein, Comptroller  
The Honorable Lucille Maurer, Treasurer

Also attending the meeting:

Charles L. Benton, Secretary, Department of Budget & Fiscal Planning  
Constance Lieder, Secretary, Department of State Planning

CONSTRUCTION:

|                                   |                                   |
|-----------------------------------|-----------------------------------|
| General Construction Loan of 1973 | General Construction Loan of 1980 |
| General Construction Loan of 1974 | General Construction Loan of 1981 |
| General Construction Loan of 1975 | General Construction Loan of 1982 |
| General Construction Loan of 1976 | General Construction Loan of 1983 |
| General Construction Loan of 1977 | General Construction Loan of 1984 |
| General Construction Loan of 1978 | General Construction Loan of 1985 |
| General Construction Loan of 1979 | General Construction Loan of 1986 |
| General Construction Loan of 1987 |                                   |

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

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

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

BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

1. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Budget and Procurement for the month of November, 1987 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).  
(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 30, 1987

Secretary's Agenda

2. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of General Services for the month of November, 1987 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy 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 30, 1987

Secretary's Agenda

3. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the Department of Transportation for the month of November, 1987 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(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 30, 1987

Secretary's Agenda

4. BOARD OF PUBLIC WORKS - PAAR:

Submission of the Procurement Agency Activity Report by the University of Maryland for the month of October, 1987 to the Board of Public Works in accordance with COMAR 21.02.01.05 (Procurement Regulations).

(copy 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 30, 1987

Secretary's Agenda

5. BOARD OF PUBLIC WORKS - WETLANDS LICENSE:

Formal approval of the following recommendation concerning a request for wetland license for a project involving dredging and filling in the navigable waters of Maryland under Title 9, Natural Resources Article, Annotated Code of Maryland (1983 Repl. Vol. and Supplements). THIS CASE HAS BEEN CLASSIFIED AS AN EXTRAORDINARY CASE BECAUSE OF THE RECOMMENDATION THAT A WETLANDS LICENSE BE DENIED.

IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' HEARING EXAMINER THAT A LICENSE BE DENIED. This recommendation is based upon findings of negative environmental effects that would result in the destruction of vegetated tidal wetlands and shallow water habitat as consequences of the requested multi-sectional bulkhead and fill for the stated purpose of creating developable fastland. This recommendation has been fully concurred with by the Department of Natural Resources.

87-730                      Gary T. Cooper

Application received May 16, 1987  
Hearing Held July 22, 1987  
Unfavorable DNR Report and Recommendations received  
December 7, 1987.

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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 |

\* The Board concurred with the recommendation to deny the wetlands license for Gary T. Cooper, #87-730.

## BOARD OF PUBLIC WORKS

December 30, 1987

## Secretary's Agenda

6. 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 Repl. Vol. and Supplements). IT IS RECOMMENDED BY THE BOARD OF PUBLIC WORKS' WETLANDS ADMINISTRATOR/HEARING EXAMINER THAT A LICENSE BE GRANTED AS INDICATED IN EACH OF THE FOLLOWING CASES IN ACCORDANCE WITH THE REGULATIONS GOVERNING STATE WETLANDS LICENSE PROCEDURES ADOPTED BY THE BOARD OF PUBLIC WORKS ON AUGUST 6, 1975. This recommendation has been fully concurred with by the Department of Natural Resources.

87-677                    State Highway Administration - to construct two 54 inch and one 66 inch diameter storm drains providing conveyance for stormwater related to extension of Maryland Route 702; and to construct eight vegetated stormwater basins to manage runoff for water quality - Muddy Gut near Back River Neck Road south of Middleborough in Baltimore County.

Application received April 29, 1987. Public hearing held June 22, 1987. DNR Report and Recommendations approving works as above described received December 16, 1987.

88-147                    Peter Pappas - to fill, grade and plant marsh vegetation along 6,033 feet of shoreline with 7,662 cubic yards of sand fill within a maximum of 35 feet channelward of the mean high water line; to construct five 50 foot long stone breakwaters; to emplace 280 feet of low profile stone revetment within a maximum of 6 feet channelward of the mean high water line; and to construct 65 containment structures - Hudson Creek south of Hudson in Dorchester County.

Application received August 26, 1987. Public comment period ended October 9, 1987. DNR Report and Recommendations approving works as above described received December 16, 1987.

## BOARD OF PUBLIC WORKS

December 30, 1987

## Secretary's Agenda

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

88-171 West Shore Marina - to construct and backfill a 435 foot long bulkhead within a maximum of 1.5 feet channelward of the mean high water line - Back River near Essex in Baltimore County.

Application received August 25, 1987. Public comment period ended November 23, 1987. DNR Report and Recommendations approving works as above described received December 8, 1987.

88-266 Galloway Creek Marina, Inc. - to maintenance dredge an 8 foot wide by 350 foot long channel to six feet depth at mean low water; to deposit approximately 80 cubic yards of dredged material on adjacent upland; and to provide for maintenance dredging for a six year period - Galloway Creek off Middle River in Baltimore County.

Application received November 4, 1987. Public comment period ended December 7, 1987. DNR Report and Recommendations approving works as above described received December 16, 1987.

88-268 Dorchester County Highway Department - to fill approximately 400 square feet of open water and vegetated wetlands with 50 cubic yards of upland borrow along roadway approaches and to replace a bridge - Goose Creek at Buck Ridge Road Bridge near Bishops Head in Dorchester County.

Application received October 26, 1987. Public comment period ended December 7, 1987. DNR Report and Recommendations approving works as above described received December 16, 1987.

88-269 Mayor and Council of Chestertown - to construct approximately 150 linear feet of timber bulkhead within 18 inches of a deteriorated structure and 30 linear feet of stone revetment within a maximum of 25 feet channelward of the mean high water line - Chester River at Chestertown in Kent County.

Application received October 19, 1987. Public comment period ended December 7, 1987. DNR Report and Recommendations approving works as above described received December 11, 1987.

## BOARD OF PUBLIC WORKS

December 30, 1987

## Secretary's Agenda

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

88-270            Mrs. Paul Stokes - to construct 296 linear feet of timber bulkhead within a maximum of 12 feet channelward of the mean high water line and backfill with 40 cubic yards of sand - Broad Creek near Hopkins Point in Talbot County.

Application received October 7, 1987. Public comment period ended December 7, 1987. Application received December 16, 1987.

88-271            Christian J. Lambertsen - to fill, grade and plant marsh vegetation along 4000 feet of eroding shoreline with 1138 cubic yards of sandy borrow within a maximum of 25 feet channelward of the mean high water line; and to emplace approximately 134 stone containment structures - Leadenham Creek and Caulk Cove south of Bozman in Talbot County.

Application received November 2, 1987. Public comment period ended December 7, 1987. DNR Report and Recommendations approving works as above described received December 16, 1987.

88-272            Robert Esham - to construct 830 feet of low profile 2-foot high timber bulkhead with two ten foot return walls to within a maximum of 3 feet channelward of the mean high water line and said structure not to be backfilled due to the presence of vegetated wetlands - Rockawalkin Creek and the Wicomico River in Wicomico County.

Application received October 16, 1987. Public comment period ended December 7, 1987. DNR Report and Recommendations approving works as above described received December 11, 1987.

BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

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

88-275 Mayor and City Council of Baltimore - to emplace approximately 1500 cubic yards of coarse sand extending a maximum of 75 feet channelward of the mean high water line along 575 feet of public beach; and to construct a 20 foot wide stone groin within a maximum of 80 feet channelward of the mean high water line - Patapsco River at Fort Smallwood Park in Anne Arundel County.

Application received October 23, 1987. Public comment period ended December 7, 1987. DNR Report and Recommendations approving works as above described received December 16, 1987.

88-281 George Wyant - to refurbish approximately 90 linear feet of stone revetment within a maximum of 10 feet channelward of the base of the bank and the mean high water line - Spriggs Pond off of the Magothy River in Anne Arundel County.

Application received November 5, 1987. 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 December 16, 1987.

88-282 Richard Armacost - to construct and backfill approximately 183 feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating structure - Jones Creek off of Old Road Bay in Baltimore County.

Application received November 4, 1987. 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 December 16, 1987.

## BOARD OF PUBLIC WORKS

December 30, 1987

## Secretary's Agenda

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

88-283 Ray Brown - to maintenance dredge a 15 foot by 65 foot area adjacent to a pier from existing 5 feet depth to 7 feet depth at mean low water; to deposit approximately 60 cubic yards of dredged material on an approved upland site - Lake Ogleton at Lands End in Anne Arundel County.

Application received November 2, 1987. 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 December 16, 1987.

88-284 Joseph Langstorm - to construct and backfill 50 feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating structure - Back River at Wildwood Beach in Baltimore County.

Application received October 26, 1987. 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 December 16, 1987.

88-316 William Donlon - to fill, grade and stabilize with marsh plants approximately 85 linear feet of eroding shoreline; to emplace an 85 foot long low-profile breakwater immediately channelward of the planted marsh - South River at The Ridings in Anne Arundel County.

Application received November 16, 1987. 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 December 16, 1987.

88-317 William Hughes - to construct and backfill approximately 180 feet of bulkhead within a maximum of 5 feet channelward of the mean high water line - Deep Creek off of the Magothy River at Atlantis in Anne Arundel County.

Application received November 16, 1987. 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 December 16, 1987.

## BOARD OF PUBLIC WORKS

December 30, 1987

## Secretary's Agenda

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

88-318            John Stout - to construct and backfill approximately 60 feet of bulkhead within a maximum of 5 feet channelward of the mean high water line - Deep Creek off of the Magothy River at Atlantis in Anne Arundel County.

Application received November 16, 1987. 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 December 16, 1987.

88-339            Carl and Margaret Zgorski -to construct a 244 foot long multi-sectional timber bulkhead and 10 feet return an average of 3 feet and a maximum of 10 feet channelward of the mean high water line - Manokin River and Tangier Sound confluence at Rumbley in Somerset County.

Application received November 9, 1987. 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 December 11, 1987.

88-340            Town of Ocean City - to construct 35 feet of replacement timber bulkhead a maximum of 2 feet channelward of an existing bulkhead - Sinepuxent Bay at the bayside end of Somerset Street in Ocean City in Worcester County.

Application received November 19, 1987. 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 December 11, 1987.

88-341            Jim Almand - to construct 100 feet of replacement bulkhead 18 inches channelward of an existing deteriorated bulkhead - Turville Creek and Isle of Wight Bay at Cape Isle of Wight in Worcester County.

Application received November 20, 1987. 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 December 16, 1987.

## BOARD OF PUBLIC WORKS

December 30, 1987

## Secretary's Agenda

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

88-342 Edgar Garbisch - to fill, grade and plant marsh vegetation along 210 linear feet of eroding shoreline with 243 cubic yards of sand borrow within a maximum of 25 feet channelward of the mean high water line; and to emplace 5 stone containment structures - Bolingbroke Creek on Belmont Drive in Talbot County.

Application received November 28, 1987. 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 December 16, 1987.

88-343 Galloway Creek Marina, Inc. - to construct and backfill 103 feet of replacement bulkhead within a maximum of 18 inches outboard of a deteriorating structure -Galloway Creek off of Middle River near Miami Beach in Baltimore County.

Application received December 1, 1987. 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 December 16, 1987.

88-344 Philip B. Gunter - to emplace approximately 345 linear feet of concrete rubble revetment within a maximum of 6 feet channelward of the mean high water line - Choptank River near Greensboro in Caroline County.

Application received December 8, 1987. 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 December 16, 1987.

BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

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

88-345

J. D. Neal - to fill, grade and stabilize with marsh plants approximately 300 feet of eroding shoreline with sandy fill extending a maximum of 35 feet channelward of the mean high water line; to emplace four 35 feet long stone fill-containment structures - Choptank River near the County Country Club in Dorchester County.

Application received November 5, 1987. 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 December 16, 1987.

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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 30, 1987

Secretary's Agenda

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

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

| <u>MACS Agreement No.</u>   | <u>Recipient</u>   | <u>County</u> | <u>Grant Request<br/>(Dollars)</u> |
|-----------------------------|--------------------|---------------|------------------------------------|
| Additional Funding Request: |                    |               |                                    |
| AT-87-0765                  | Frederick Williams | Cecil         | 39.10                              |
| AT-87-1067                  | Alonzo Decker      | Cecil         | 451.68                             |
| MP-87-1050                  | Mary Seraydian     | Carroll       | 10.56                              |
| TOTAL AMOUNT                |                    |               | 501.34                             |

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

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

The Maryland General Assembly further enacted S.B. 400, "Chesapeake Bay Water Quality Loan of 1986", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)." The Bonds authorized by this loan have been sold.

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

(copy enclosed)

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

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

## BOARD OF PUBLIC WORKS

December 30, 1987

## SECRETARY'S AGENDA

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

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

| <u>Agreement #</u>   | <u>Recipient</u>       | <u>County</u> | <u>Amount(\$)</u> |
|----------------------|------------------------|---------------|-------------------|
| MP-88-0097           | O. Clayton Smith       | Frederick     | 5,600             |
| MP-88-0201           | Angela Klinger         | Frederick     | 3,500             |
| MP-88-0222           | D. Hale Stonesifer     | Carroll       | 8,500             |
| MP-88-0244           | Herdis L. Moser        | Carroll       | 1,100             |
| MP-88-0245           | Lysia Stonemetz        | Frederick     | 1,700             |
| MP-88-0246           | Lysia Stonemetz        | Frederick     | 4,200             |
| MP-88-0249           | Roger LeRoy Hildebrand | Frederick     | 8,900             |
| MP-88-0250           | Roscoe Harbaugh        | Frederick     | 400               |
| MP-88-0251           | Nancy S. Smith         | Frederick     | 600               |
| NW-88-0234           | H. Dallas Brown        | Caroline      | 1,100             |
| NW-88-0235           | H. Dallas Brown        | Caroline      | 1,100             |
| NW-88-0236           | H. Dallas Brown        | Caroline      | 1,100             |
| PA-88-0220           | Shewell D. Keim        | Calvert       | 10,000            |
| <b>TOTAL AMOUNT:</b> |                        |               | <b>47,800</b>     |

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

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

BOARD OF PUBLIC WORKS

December 30, 1987

SECRETARY'S AGENDA

10. DEPARTMENT OF THE ENVIRONMENT:

(MARYLAND AGRICULTURAL COST-SHARE PROGRAM GRANT REQUESTS) (Continued)

The Maryland General Assembly further enacted S.B. 400, "Chesapeake Bay Water Quality Loan Act of 1986", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 9-705)." The bonds authorized by this loan have been sold.

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

(copy enclosed)

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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 30, 1987

## SECRETARY'S AGENDA

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

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

| <u>Agreement #</u>   | <u>Recipient</u>    | <u>County</u> | <u>Amount(\$)</u> |
|----------------------|---------------------|---------------|-------------------|
| AT-88-0120           | Jack A. Upchurch    | Queen Anne's  | 1,800             |
| AT-88-0121           | Jack A. Upchurch    | Queen Anne's  | 4,800             |
| AT-88-0127           | Tyler Abell         | Montgomery    | 9,000             |
| AT-88-0169           | Donald F. Malaney   | Allegany      | 5,900             |
| AT-88-0195           | Harold F. Baker     | Montgomery    | 1,500             |
| AT-88-0196           | Arthur Johnson      | Montgomery    | 10,000            |
| AT-88-0210           | Michael Burkey      | Allegany      | 1,000             |
| AT-88-0211           | Arthur Davis        | Cecil         | 3,300             |
| AT-88-0215           | Steven M. Martin    | Montgomery    | 10,000            |
| AT-88-0217           | Robert Ellis        | Washington    | 1,200             |
| AT-88-0223           | Chelmor Clugston    | Cecil         | 10,000            |
| AT-88-0226           | James Saathoff      | Caroline      | 10,000            |
| AT-88-0229           | Michael J. Mowbray  | Dorchester    | 8,900             |
| AT-88-0231           | John Dawson         | St. Mary's    | 10,000            |
| AT-88-0252           | John Stoltzfus      | Kent          | 10,000            |
| AT-88-0253           | John Stoltzfus      | Kent          | 10,000            |
| AT-88-0254           | John Stoltzfus      | Kent          | 6,500             |
| AT-88-0255           | Robert Shockley     | Somerset      | 10,000            |
| AT-88-0270           | J. Russell Griffith | Caroline      | 10,000            |
| AT-88-0271           | Maurice A. Rudderow | Kent          | 7,600             |
| AT-88-0286           | Walt Sadzenski      | Kent          | 10,000            |
| AT-88-0293           | Michael C. Woodward | Caroline      | 10,000            |
| PR-88-0194           | Gary F. White       | Wicomico      | 10,000            |
| PR-88-0213           | Stephen C. Flaherty | Somerset      | 8,300             |
| PR-88-0228           | Val Dozenko         | Worcester     | 10,000            |
| PR-88-0256           | Norman C. Evans     | Somerset      | 10,000            |
| <b>TOTAL AMOUNT:</b> |                     |               | <b>199,800</b>    |

BOARD OF PUBLIC WORKS

December 30, 1987

SECRETARY'S AGENDA

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

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

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

The Maryland General Assembly further enacted S.B. 551, "Chesapeake Bay Water Quality Loan Act of 1987", to provide a source of State funds for the cost-share program. Under this loan "not more than 5 million dollars (\$5,000,000) may be used by the Board of Public Works to provide grants for projects to control agriculturally related non-point sources of pollution. (This is authorized by Agriculture Article Section 8-701 to 8-705)." 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:

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

## BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

12. DEPARTMENT OF THE ENVIRONMENT:  
(WATER MANAGEMENT ADMINISTRATION)

Submission of a request by the Water Management Administration of the Department of the Environment for a grant of \$48,500.00 and variance to the implementing regulations from the Water Quality Loan of 1974, as amended by Chapter 306 of the Acts of 1982, for the following:

I. D. #                      DWG.01.09  
APPLICANT                County Commissioners of Dorchester County  
PROJECT TITLE        Mission Hill Water Distribution System

The amount requested represents 87½ % of the total estimated project cost of \$55,450.00 as follows:

| <u>Source of Funds</u> | <u>Grants</u>   | <u>Loan</u> | <u>Total</u>    | <u>(%)</u>   |
|------------------------|-----------------|-------------|-----------------|--------------|
| Water Supply           |                 |             |                 |              |
| Financing Program      | \$48,500.00     | -0-         | \$48,500.00     | 87.5%        |
| Local Share            |                 |             |                 |              |
| (National Foundation)  | <u>6,950.00</u> | <u>-0-</u>  | <u>6,950.00</u> | <u>12.5%</u> |
| Total Estimated Cost   | \$55,450.00     | -0-         | \$55,450.00     | 100.0%       |

The Water Management Administration, therefore, recommends that \$48,500.00 be allocated to the Dorchester County Commissioners for the above project from the Water Quality Loan of 1974, as amended by Chapter 306 of the Acts of 1982. The comments of the State Clearinghouse which are incorporated in Clearinghouse File Number MD 870803-0593 have been reviewed by the Department of the Environment.

(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 30, 1987

Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to amend the Anacostia River technical watershed study contract with Century Engineering, Inc. The original contract was approved by the Board on April 24, 1985, Item 29, and amended on April 9, 1986, Item 15.

This amendment modifies the Scope of Work, Task 3 - Hydraulics to resolve technical difficulties with digitized data and to add Indian Creek and a tributary. Task 7 - Coordination is also modified to include a Data Transfer subtask to provide data to Prince George's County to support their water quality study efforts.

The addition of this work requires amending the contract cost by Twenty-One Thousand, Five Hundred Fifty-Five Dollars and Eighty-Eight Cents (\$21,555.88), for a total of One Hundred Seventy-Eight Thousand, Eighty-Two Dollars and Forty-Seven Cents (\$178,082.47). The amendment will be funded by bond monies provided in Chapter 410 of the Acts of 1984. The contract term has been extended.

(copy enclosed)

---

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

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

## BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

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

The Department of Natural Resources requests approval from the Board of Public Works to cancel \$125,645.00 of a previous encumbrance and revert it to the Comprehensive Flood Management Loan of 1980. The Board's action of July 14, 1981, Item No. 29, encumbered \$169,200.00 to allow Baltimore County to purchase and demolish flood-prone homes in the floodplain of Brien Run, a tributary of the Back River Watershed.

Three homes have been removed for a total of \$43,555.00 (State's share), and vouchers for the final payment are complete. This leaves a balance of \$125,645.00 in the completed project account.

The Water Resources Administration recommends that the \$125,645.00 be reverted to the unencumbered portion of the Comprehensive Flood Management Loan of 1980.

|                        |              |
|------------------------|--------------|
| Total State Grant      | \$169,200.00 |
| Less Previous Payments | \$ 43,555.00 |
| To be Reverted         | \$125,645.00 |

---

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

Approved

With Discussion

Disapproved

Without Discussion

Deferred

Withdrawn

BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

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

Submission of a request by the Department of Natural Resources for approval of the Board of Public Works to adjust the benefit charge levied by the Board on a benefited property for the repayment of a State loan made in connection with the construction of a shore erosion control project located on the Chesapeake Bay, at Taylor's Island, Dorchester County, Maryland.

On July 6, 1977, after the construction of the project was completed, the Board of Public Works levied a benefit charge (then a special real estate tax) on the property in the amount of \$14,135.00 to be repaid without interest in 25 annual installments of \$565.40 commencing with the FY-1979 billing.

On August 29, 1983, the property was transferred to George R. and Doris J. Joy, who assumed the responsibility for the repayment of the remaining portion of the loan, at that time twenty-one payments of \$565.40 for a total of \$11,873.40.

In June, 1987, as a result of a property line survey conducted by the property owner, it became evident that only 199.5 linear feet of stone revetment had been constructed on this property instead of 253 linear feet. No apparent reason can be determined for the reduction in the length of the structure constructed, nor for the retention of the original loan repayments. The property owner has requested that an adjustment be made to future loan repayments taking in consideration the overpayments made since FY 1984.

Therefore, the Department requests that approval be granted to adjust the benefit charge from \$565.40 to \$445.83 for the remaining 17 annual installments and to provide credit for overpayments of \$458.95 in the FY 1988 and FY 1989 installments.

---

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

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

## BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

16. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a perpetual conservation easement to the Trust by Marvin M. Tenberg on his 20.26 acre property in Baltimore County.

Location of Site: Baltimore County, Election District 8 (State Property Map 50, Parcel 229), approximately two miles southwest of Cockeysville near Falls Road in Baltimore County.

Land Use: 20.26 acres: 3.5 acres pasture, remaining acreage woodland. There are presently no structures on the property.

County Planning and Zoning: The property is in the Chestnut Ridge Regional Planning District of Baltimore County. There is no planned water and sewer service for the area beyond that which already exists (the Tenberg property will not have water and sewer available under present planning).  
The zoning for the property is presently RC4 (approximately 80%) and RC5 (approximately 20%). This zoning would permit a maximum of 5 residential units on the property (3 on RC4 portion, 2 on RC5), subject to other development constraints.  
A conservation easement on this property would be consistent with the Baltimore County Master Plan.

Reservation of Rights: Mr. Tenberg would like to reserve the right to build two residences on the property.

DNR Review: The Department of Natural Resources Land Planning Services has reviewed the easement.

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

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

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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 30, 1987

## Secretary's Agenda

17. MARYLAND ENVIRONMENTAL TRUST:

Submission of a request by the Maryland Environmental Trust that the Board of Public Works ratify the donation of a perpetual conservation easement to the Trust by W. Peter Pearre on his 197.48 acre property in Frederick and Carroll Counties.

Location of Site:

Frederick County, Election District 17 (State Property Map 44, Parcel 6); Carroll County, Election District 12 (State Property Map 49, Parcel 12), approximately two miles south of Union Bridge and adjacent to the D. W. Pearre easement.

Land Uses:

197.48 acres (127.48 in Frederick, 70.0 in Carroll): approximately 180 acres farmland, remaining acreage in woodland and homesite. Structures include one single family residence, one trailer, and associated agricultural structures.

County Planning and Zoning:

The Comprehensive Plan for Frederick County shows the property as agricultural/rural. The purpose of the agricultural/rural designation is to minimize land use activities which conflict with and inhibit long-term agricultural use. The property is in a region which has been designated farmland of statewide importance by the Soil Conservation Service.

The portion of the property in Frederick County is zoned agriculture.

The 70 acres within Carroll County are zoned agriculture. This zoning classification requires a minimum lot size of one acre but with an average density of no more than one unit per 20 acres.

There is no planned water or sewer service for the area. This conservation easement would not be inconsistent with the goals and objectives of the land use plans and the Agricultural District Zoning Ordinance of Carroll County.

Conservation Values:

Specific conservation values are set forth in Exhibit B to the Deed of Easement, Summary of Conservation Values of the Property.

BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

17. MARYLAND ENVIRONMENTAL TRUST: (Continued)

Reservation of Rights: Mr. Pearre would like to reserve the right to construct one additional single family residence on the property. The total number of residences shall not exceed three.

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

Recommendation: The Maryland Environmental Trust Board of Trustees accepted this easement offer at their December 7, 1987 meeting and recommends ratification by the Board of Public Works.

(copy enclosed)

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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 |           |

BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

18. MARYLAND ART PLACE, INC. LOAN OF 1987:

Submission of a request by Maryland Art Place, Inc. that the Board of Public Works approve a certification that it has raised a matching fund of \$200,000.00 as required ny Chapter 546 of the Acts of 1987 known as the Maryland Art Place, Inc. Loan of 1987.

Chapter 546 of the Acts of 1987 authorized the creation of a State debt in the amount of \$200,000.00 to be used as a grant to Maryland Art Place, Inc. for the purpose of acquiring, improving, renovating, and equipping the structure at 218 West Saratoga Street in Baltimore City, subject to the requirement that Maryland Art Place, Inc. provide at least an equal and matching fund for the same purpose. No part of the applicant's matching fund may be provided, either directly or indirectly, from funds of the State, whether appropriated or unappropriated. No part of the fund may consist of real property, in kind contributions, or funds expended prior to the effective date of this Act.

The Executive Director of Maryland Art Place, Inc. has certified to the Board of Public Works in a letter dated December 8, 1987 that they have the matching fund in the amount of \$200,000.00 as required by this legislation which includes a grant of \$50,000.00 from the Abell Foundation, a \$50,000.00 pledge from the Maryland National Bank, and a \$100,000.00 challenge grant from the National Endowment for the Arts.

In addition to the certification, Maryland Art Place, Inc. has submitted a Board of Public Works Capital Project Grant Application for approval. The projected cash flow is included in the Grant Application.

Approval by the Board of Public Works of each of these documents will allow the authorization of \$200,000.00 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.

Bonds for this project have not been sold.  
(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 30, 1987

Secretary's Agenda

19. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

Submission of a recommendation by the Interagency Committee for State Public School Construction for acceptance and approval for proposed revisions to the Rules, Regulations, and Procedures for the Administration of the School Construction Program. Under Section 5-301(e) and (f) of the Education Article of the Annotated Code of Maryland, the Board of Public Works may develop, amend, or repeal the rules, regulations, and procedures for the administration of the Public School Construction Program. Although exempted from the rule and regulation promulgating requirements of the State Government Article, Sections 10-101 through 10-405, the Board of Public Works is required to develop rules, regulations, and procedures in consultation with representatives of the county boards of education and the county governing bodies. These same parties are to be given notice of the intended action and an opportunity to submit their views.

Proposed Revisions to the Rules, Regulations, and Procedures for the Administration of the School Construction Program

The current Rules, Regulations, and Procedures were accepted and approved by the Board of Public Works, June 10, 1981 and amended September 21, 1982 and September 17, 1986.

The proposed revisions have been prepared to implement one of the recommendations contained in the report of the Task Force on School Construction Finance. This material was submitted to the Board of Public Works at their meeting on November 18, 1987 (Secretary's Agenda - Item 20 - pages 30, 31 revised, and 32). The Board discussed the item and set a hearing on the proposed revisions for December 16, 1987.

The procedure followed for developing the proposed revisions and informing the local educational agencies and local governing bodies of the intended action of the Board of Public Works is consistent with the requirements of the Education Article 5-301(f). The Board of Public Works has submitted the proposed revisions to the Legislative Policy Committee of the Maryland General Assembly for review and comment.

The Interagency Committee recommends that the Board of Public Works accept and approve the proposed revisions to the Rules, Regulations, and Procedures for the Administration of the School Construction Program, as set forth below:

BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

19. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM:

5. MAXIMUM STATE PROJECT ALLOCATION

(a) - (c) Unchanged

Add:

(D) THE MAXIMUM STATE CONSTRUCTION ALLOCATION SHALL BE ADJUSTED TO REFLECT THE STATE AND LOCAL SHARING OF THIS EXPENDITURE FOR ALL PROJECTS APPROVED FOR LOCAL PLANNING ON OR AFTER FEBRUARY 11, 1987. THE STATE SHARE, WHICH REPRESENTS THE MAXIMUM STATE CONSTRUCTION ALLOCATION FOR THE ELIGIBLE PORTION OF A CONSTRUCTION CONTRACT IS COMPUTED BY APPLYING THE FOLLOWING PERCENTAGES TO THE FACTORS CITED IN SECTIONS (A), (B), AND (C) ABOVE:

|                     |       |                        |       |
|---------------------|-------|------------------------|-------|
| ALLEGANY COUNTY     | - 65% | HARFORD COUNTY         | - 65% |
| ANNE ARUNDEL COUNTY | - 55% | HOWARD COUNTY          | - 50% |
| BALTIMORE CITY      | - 75% | KENT COUNTY            | - 55% |
| BALTIMORE COUNTY    | - 50% | MONTGOMERY COUNTY      | - 50% |
| CALVERT COUNTY      | - 50% | PRINCE GEORGE'S COUNTY | - 55% |
| CAROLINE COUNTY     | - 75% | QUEEN ANNE'S COUNTY    | - 55% |
| CARROLL COUNTY      | - 65% | ST. MARY'S COUNTY      | - 65% |
| CECIL COUNTY        | - 75% | SOMERSET COUNTY        | - 75% |
| CHARLES COUNTY      | - 65% | TALBOT COUNTY          | - 50% |
| DORCHESTER COUNTY   | - 65% | WASHINGTON COUNTY      | - 65% |
| FREDERICK COUNTY    | - 65% | WICOMICO COUNTY        | - 65% |
| GARRETT COUNTY      | - 75% | WORCESTER COUNTY       | - 50% |

Change: ((d))(E)

Change: ((e))(F)

Note: Effective the date the revision is approved, applicable to the FY'89 Public School Construction Capital Improvement Program.

BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

19. STATE PUBLIC SCHOOL CONSTRUCTION PROGRAM: (Cont'd)

Add: 18. AMENDMENTS AND REVISIONS

PRIOR TO THE ADOPTION OR APPROVAL OF ANY PROPOSED AMENDMENTS OR REVISIONS TO THESE RULES, REGULATIONS, AND PROCEDURES, THE BOARD OF PUBLIC WORKS WILL:

(A) NOTIFY LOCAL BOARD OF EDUCATION AND COUNTY GOVERNING BODIES OF THE PROPOSED CHANGES TO ALLOW FOR THEIR REVIEW AND COMMENTS; AND

(B) SUBMIT THE PROPOSED CHANGES TO THE LEGISLATIVE POLICY COMMITTEE OF THE MARYLAND GENERAL ASSEMBLY FOR A PERIOD OF AT LEAST 30 DAYS TO PROVIDE FOR THEIR REVIEW AND COMMENTS.

NOTE: The Board confirmed its previous directions to the interagency committee on school construction to suspend payments to local boards of education under rule 16 to meet the requirements of the tax reform act of 1986 and to continue to make payments for school construction projects as previously directed by the board.

---

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

Approved      Disapproved      Deferred      Withdrawn  
With Discussion                      Without Discussion

## BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

20. STATE BOARD FOR COMMUNITY COLLEGES:

Submission of a request by the State Board for Community Colleges for approval by the Board of Public Works to take final action to adopt "Regulations for the Administration of the General Public Junior or Community College and Regional Community College Construction Program."

The proposed regulations were approved by the Board at its August 26, 1987 meeting. Title 16, Subtitle 104(3) of the Education Article as amended by Senate Bill 812 requires that the State Board for Community Colleges adopt regulations concerning the administration of the General Public Junior or Community College and Regional Community College Construction Loan Program. The proposed regulations were published in the Maryland Register of October 23, 1987. On December 10, 1987, the State Board for Community Colleges adopted the regulations for the Administration of the General Public Junior or Community College and Regional Community College Construction Program for final action.

After Board of Public Works action, the final regulations will be published in the next available issue of the Maryland Register.

(copy enclosed)

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Board of Public Works Action:

Approved

Disapproved

With Discussion ✓

The above referenced item was:

Deferred

Withdrawn

Without Discussion

BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

APPENDIX

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

Individual reports enclosed.

## BOARD OF PUBLIC WORKS

Date: December 30, 1987

Appendix 1

Secretary's Agency

## REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 1

Public Safety and Correctional Services

Department/Procurement Agency: Division of Correction/Maryland House of CorrectionContract Type:  Service  Supply  Maintenance  Construction Other: \_\_\_\_\_ Emergency modification:Contract No. & Title: 05471-02Description: Replace blow down line and storm drain line to a new manhole.Bids or proposals:

| FIRM                        | PRICE | TIME OF PERFORMANCE | COMMENTS |
|-----------------------------|-------|---------------------|----------|
| K. & P. Equipment Co., Inc. | T & M | Two Days            |          |
| G. K. Warwick               | T & M | Ten Days            |          |

Award: K. & P. Equipment Co., Inc.  
1530 Providence Road, Towson, Md. 21204Amount: \$10,000.00 estimatedContract term: September 23, 1987 thru October 12, 1987Fund Source: 100% General      APPROPRIATION CODE: 35.02.02.04Remarks: The drainage system was completely blocked causing undermining of the Boiler Room which was creating dangerous sinkholes. Also there is no place for water to drain from the boiler blow down lines. Failure to make immediate repairs could result in injury to personnel or damage to state property.Board of Public Works action: Reported accepted:  with discussion without discussionReport remanded to Dept./Agency 

Remarks:

37

BOARD OF PUBLIC WORKS

Date: December 30, 1987  
 Appendix 2  
 Secretary's Agency

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 2

Department/Procurement Agency: Public Safety and Correctional Services  
 Division of Correction/Maryland House of Correction

Contract Type:  Service  Supply  Maintenance  Construction  
 Other: \_\_\_\_\_  
 Emergency modification:

Contract No. & Title: 05430-02

Description: Furnished and installed two new high temperature pumps, float switches, discharge piping, check valves and electrical controls in the Laundry basement.

| <u>Bids or proposals:</u>  | PRICE                               | TIME OF PERFORMANCE | COMMENTS |
|----------------------------|-------------------------------------|---------------------|----------|
| FIRM                       |                                     |                     |          |
| Wisner Electric            | T & M & \$1,000 per pump to rebuild | Three Days          |          |
| K. & P. Equipment Co. Inc. | T & M                               | Same Day            |          |

Award: K. & P. Equipment Co., Inc. 1530 Providence Road, Towson, Md. 21204

Amount: \$10,471.87

Contract term: June 30, 1987 thru September 4, 1987

Fund Source: 100 % General APPROPRIATION CODE: 35.02.02.04

Remarks: This emergency procurement was necessary due to the simultaneous failure of both Sump Pumps located in the Laundry basement. Immediate replacement of these pumps were necessary to prevent flooding in the Laundry basement, damage to the electrical service and the possibility of injury to Employees and inmates.

Board of Public Works action:

Reported accepted:  with discussion  without discussion  
 Report remanded to Dept./Agency

Remarks:

## BOARD OF PUBLIC WORKS

Date: December 30, 1987

Appendix 3

Secretary's Agency

## REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 3Department/Procurement Agency: Public Safety and Correctional Services  
Division of Correction/Maryland House of CorrectionContract Type:  Service  Supply  Maintenance  Construction Other: \_\_\_\_\_ Emergency modification:Contract No. & Title: 05585-02Description: Replace valves, steam traps, controls, gaskets and piping in the laundry.Bids or proposals:

| FIRM                        | PRICE     | TIME OF PERFORMANCE | COMMENTS             |
|-----------------------------|-----------|---------------------|----------------------|
| K. & P. Equipment Co., Inc. | \$58,000. | Immediate           | Prices are estimated |
| G. K. Warwick Co.           | \$62,350. | 15 days             | Prices are estimated |
| D. J.'s General Services    | \$67,572. | 30 days             | Prices are estimated |

Award: K. & P. Equipment Co., Inc. 1530 Providence Road, Towson, Md. 21204Amount: \$58,000. (estimated)Contract term: October 16, 1987 thru December 1, 1987Fund Source: 100% General APPROPRIATION CODE: 35.02.02.450Remarks: One employee was already scalded and there are other leaks which are hazardous to staff and inmates. Failure to make immediate repairs could result in further injury to staff and inmates as well as damage to state property.

Should the laundry be required to discontinue the normal operations due to these problems, they would not be able to fulfill their contract obligations with the University Hospital, causing a loss of revenue.

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

Remarks:

39

## BOARD OF PUBLIC WORKS

Date: December 30, 1987  
Appendix 4

## Secretary's Agenda

## REPORT OF EMERGENCY PROCUREMENT

Item : Appendix 4Department/Procurement Agency: Health & Mental Hygiene, Great Oaks CenterContract Type:  Service  Supply  Maintenance  Construction  
 Other: \_\_\_\_\_ Emergency modification:Contract No. & Title:Description: Pharmaceutical ServicesBids or proposals (or justification if competition was not obtained): With the high start-up costs it is not practical to award a new contract to a different contractor for such a short time.Award: Drug Lane Pharmacy, Inc.  
Beltsville, MarylandAmount: \$17,354 + \$30,800 for drugs = \$48,154.00

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

Contract term: November 1, 1987 - December 31, 1987Fund Source: 100% General 32.13.04.01.08  
32.13.04.01.09Remarks:

Drug Lane was the incumbent contractor for this service, and it was the low bidder in the new solicitation for the service.

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

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

Remarks:

## BOARD OF PUBLIC WORKS

Date: December 30, 1987  
Appendix 5

## Secretary's Agenda

## REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 5

Department: Human Resources/Social Services AdministrationContract Type:  Service  Supply  Maintenance  Construction Other: \_\_\_\_\_ Emergency modification:Contract No. & Title: SSA/LU-7/88-001

Description: Increase of emergency foster care services.  
Installation of sprinkler system required by Baltimore City Fire Department

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

Present providers could not locate new facilities to provide additional shelter care beds.

Awards:

Fellowship of Lights (7/1/87)

Amount: \$10,450 - this modification plus \$15,045 original amount =  
\$25,497 New total

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

Contract Term: 7-1-87 to 1-1-88Fund Source: State (30.07.00.0411.25)

Remarks: Number of children coming into care has increased 50% over the last year and present providers cannot handle additional children.

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

Board of Public Works action: Reported accepted: with discussion without discussion

Report remanded to Dept./Agency \_\_\_\_\_

Remarks:

## BOARD OF PUBLIC WORKS

Date: December 30, 1987  
 Appendix 6  
 Secretary's Agency

## REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 6

Department/Procurement Agency: DPSCS/DOC/MCPRS-BCCC

Contract Type:  Service  Supply  Maintenance  Construction  
 Other: \_\_\_\_\_  
 Emergency modification:

Contract No. & Title: E089/6003-07

Description: Install thumb-latch mechanical releases on four (4) electrically operated fire doors, located at the bottom of each stairwell.

Bids or proposals:

| FIRM                     | PRICE      | TIME OF PERFORMANCE | COMMENTS |
|--------------------------|------------|---------------------|----------|
| Honeywell Building Serv. | \$8,960.00 | 9/2/87 to 11/18/87  |          |

Honeywell is uniquely resourced to perform this work, as both deficiencies are tied directly to the Honeywell system currently installed & maintained by them.

Award: Honeywell Building Services/217 International Circle/Hunt Valley,  
 Md. 21030

Amount: \$8,960.00

Contract term: 09/02/87 to 11/18/87

Fund Source: Critical Maintenance 100% APPROPRIATION CODE: 35.02.07.01 450.14.190

Remarks: As system now exists, if multiple doors are opened simultaneously, a voltage drop occurs, making some of the doors inoperable. This could result in the death of any inmate being trapped in the stairwell. This problem exists because of a faulty design plan, originally.

Board of Public Works action:

Reported accepted:  with discussion  without discussion

Report remanded to Dept./Agency

Remarks:

42

## BOARD OF PUBLIC WORKS

Date: December 30, 1987  
 Appendix 7  
 Secretary's Agency

## REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 7

Department/Procurement Agency: Public Safety and Correctional Services  
 Division of Correction/Maryland House of Correction

Contract Type:  Service  Supply  Maintenance  Construction  
 Other: Time & Materials  
 Emergency modification:

Contract No. & Title: 05675-02

Description: Repair of the Cummings Diesel Emergency Generator.

Bids or proposals:

| <u>FIRM</u>               | <u>PRICE</u>                             | <u>TIME OF PERFORMANCE</u> | <u>COMMENTS</u>                                  |
|---------------------------|--|----------------------------|--|
| Harrison and Palmer, Inc. | \$42.50/hr. plus parts                   | One Day                    | Selected higher bidder due to immediate response |
| Cummings Atlantic         | \$42.00/hr. plus parts plus 75¢ per mile | Two Days                   |  |

Award: Harrison and Palmer, Inc., P.O. Box 627, Annapolis, Maryland 21404

Amount: \$25,000.00 (estimated)

Contract term: November 13, 1987 thru December 31, 1987

Fund Source: 100% General                      APPROPRIATION CODE: 35.02.02.450

Remarks: Fuel leaked into the engine oil sump, due to failure of seal on fuel system. Engine picked up fuel in lubrication system and caused an explosion throwing the push rods through the block. Emergency repairs were necessary to restore the generator back to operating condition in order to supply emergency power to operate lights, cell doors and grills in the Kitchen, Center Hall, C and D Dorms and the South and West wings.

Board of Public Works action:

Reported accepted:  with discussion                       without discussion

Report remanded to Dept./Agency

Remarks:

43

BOARD OF PUBLIC WORKS

Date: December 30, 1987

Appendix 8

Secretary's Agency

REPORT OF EMERGENCY PROCUREMENT

Item: Appendix 8

Department/Procurement Agency:

Public Safety and Correctional Services  
Division of Correction/Maryland House of Correction

Contract Type:  Service  Supply  Maintenance  Construction  
 Other: \_\_\_\_\_

Emergency modification:

Contract No. & Title: 05429-02

Description: Located and constructed proper access to cross connection manholes. Cleaned Primary line located under the Storm Water Management Pond and constructed an access manhole on the far size of the pond.

Bids or proposals:

| FIRM                    | PRICE | TIME OF PERFORMANCE | COMMENTS |
|-------------------------|-------|---------------------|----------|
| K. & P. Equipment Co.   | T & M | Two Days            |          |
| G. K. Warwick Co., Inc. | T & M | Three Weeks         |          |

Award: K. & P. Equipment Co., Inc., 1530 Providence Road, Towson, Md. 21204

Amount: \$25,445.57

Contract term: April 8, 1987 thru August 17, 1987

Fund Source: 100% General APPROPRIATION CODE: 35.02.02.04

Remarks: The primary syphon outfall line under the Storm Water Management Pond was completely blocked and the secondary or overflow line could not handle the load. These lines receive all the sewage from the Maryland House of Correction, Jessup Pre-Release Unit, Patuxent Institution and the Jessup Elementary School. The surcharging of raw sewage in the vicinity of the Storm Water Management Pond and the subsequent pollution of Dorsey Run was creating a major health hazard which needed to be corrected immediately.

Board of Public Works action:

Reported accepted:  with discussion  without discussion

Report remanded to Dept./Agency

Remarks:

## BOARD OF PUBLIC WORKS

Date: December 30, 1987  
Appendix 9

## Secretary's Agenda

## REPORT OF EMERGENCY PROCUREMENT

ITEM: Appendix 9

Department: Dept. Natural Resources/TidewaterContract Type:  Service  Supply  Maintenance  Construction Other: \_\_\_\_\_ Emergency modification:Contract No. & Title: F-131-88-008Description: Survey for deposits of buried fossil oyster shell and determine the volume of shells existing in the Northern Chesapeake Bay.Bids or proposals (or justification if competition was not obtained)

The only known equipment to perform this survey, called a Vibracore, is owned by the Exmar Company. Referred to by Maryland Geological Survey.

Award: Exmar CompanyAmount: \$14,000

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

Contract Term: January 4, 1988 - January 22, 1988Fund Source: SpecialRemarks:

This service is required due to the increasing difficulty in obtaining fossil oyster shell for the Oyster Repletion Program. New sources must be identified immediately to continue repletion efforts.

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

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

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

Item 1A  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Cecil County \$3,187.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2377-7-080  
Perryville Community Park Development  
Cecil County

This project proposes to improve three existing ballfields with fill dirt, grading, and 250 tons of ballfield mix (diamontex) for the infields.

Total Estimated Development Costs \$4,250.00

State Share (75%) \$3,187.00

Fund Source: ~~Program 81.20.04 Item 708 \$3,150.00~~  
~~Program 81.20.04 Item 807 - \$ 37.00~~

*See Attached sheet*

Federal Grant: Not Available

Department of State Planning: Reviewed - December 1, 1987

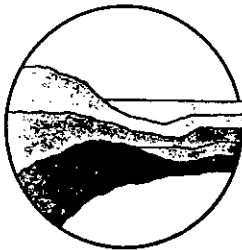
Control Number: 871016-0829-300102

Location: Stump Point and the Chesapeake Bay, south of Perryville

Inspected by: M.F. Wilkerson, Jr. On: September 9, 1987

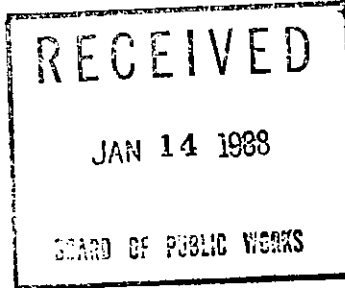
Board of Public Works Action: The above referenced item was:

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



Maryland Department of Natural Resources

Capital Programs Administration  
2012 Industrial Drive  
Annapolis, Maryland 21401



William Donald Schaefer  
Governor

Torrey C. Brown, M.D.  
Secretary

Michael J. Nelson  
Assistant Secretary  
for Capital Programs

January 4, 1988

James J. McGinty  
Board of Public Works Administration  
Department of Budget & Fiscal Planning  
Treasury Building 4th Floor  
Annapolis, Maryland 21404

Re: POS Agenda  
December 30, 1987

Dear Mr. McGinty,

This letter is to request a change of fund source on Item 1A of the above referenced agenda as follows;

POS# 2377-7-080  
Perryville Community Park Development  
Cecil County

Change fund source from:

Program 81.20.04 Item 708 - \$3150.00  
Program 81.20.04 Item 807 - 37.00

Change fund source to:

Program 81.20.04 Item 707 - \$3150.00  
Program 81.20.04 Item 807 - 37.00

Your assistance in this matter is appreciated.

Sincerely,

William A. Krebs, Director  
Program Open Space

WAK: jew

cc: Becky McConnell  
Terrence Kisner  
Nancy Schmidt

Attachment

Telephone: 974-2231  
DNR TTY for Deaf: 301-974-3683

PROGRAM OPEN SPACE AGENDA - SUPPLEMENT A

BOARD OF PUBLIC WORKS

December 30, 1987

Secretary's Agenda

Item 2A  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the Town of North East \$22,352.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2383-7-082  
North East Community Park Development  
Cecil County

This project proposes the construction of two large park shelters, four mini shelters, 12 picnic tables, ten barbeque grills, grading, and excavating.

|                                   |             |
|-----------------------------------|-------------|
| Total Estimated Development Costs | \$29,802.00 |
| State Share (75%)                 | \$22,352.00 |

Fund Source: Program 81.20.04 Item 807 - \$22,352.00

Federal Grant: Not Available

Department of State Planning: Reviewed - November 18, 1987

Control Number: 871020-0836-300102

Location: Walnut and Cherry Streets in the Town of North East

Inspected by: M.F. Wilkerson, Jr. On: September 24, 1987

---

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 30, 1987

Secretary's Agenda

Item 3A  
PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to Frederick County \$107,530.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2380-10-106  
Ballenger Creek Park Development  
Frederick County

This project proposes the installation of lighting for three softball fields and security lighting, the burial of overhead telephone and electric lines, construction of two sets of two lighted tennis courts, engineering, preparation of contract bid documents, and construction inspection.

Total Estimated Development Costs \$143,373.00

State Share (75%) \$107,530.00

Fund Source: Program 81.20.04 Item 510 - \$ 3,373.54  
Program 81.20.04 Item 610 - \$ 484.82  
Program 81.20.04 Item 710 - \$ 250.28  
Program 81.20.04 Item 810 - \$103,421.36

Federal Grant: Not Available

Department of State Planning: Reviewed - December 1, 1987

Control Number: 871102-0850-300102

Location: three miles southwest of Frederick City, off Ballenger Creek Pike (MD 180)

Inspected by: Ray Johnson On: August 14, 1987

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 30, 1987

## Secretary's Agenda

Item 4A

PROGRAM OPEN SPACE LOCAL SHARE:

Approval is requested to commit to the City of Salisbury \$39,000.00 from the Program Open Space Local Share. This amount represents 75% of the eligible project costs for the following project:

POS #2381-22-79  
Parsons Road Park  
Wicomico County

This project proposes the construction of a neighborhood park to include basketball court, combination soccer/softball field, landscaping, site preparation, curb, gutter, sidewalk, fencing, lighting, and acknowledgement sign.

|                                   |             |
|-----------------------------------|-------------|
| Total Estimated Development Costs | \$52,100.00 |
| State Share (75%)                 | \$39,000.00 |

Fund Source: Program 81.20.04 Item 822 - \$39,000.00

Federal Grant: Not Available

Department of State Planning: Reviewed - November 30, 1987

Control Number: 871020-0835-300102

Location: Parsons Road and Mitchell Pond in the City of Salisbury

Inspected by: M.F. Wilkerson, Jr. On: September 24, 1987

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - December 30, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM 1-S

DEPARTMENT - Transportation  
Maryland Port Administration

CONTRACT NO. & TITLE - 18015-S - Demand and Inland Transportation Market Analysis for the Port of Baltimore and Related Work.

DESCRIPTION - Demand and Market Analysis for various inland transportation service alternatives which the Port of Baltimore and its regional customers may utilize to reduce such costs and other related work.

Term: Twelve Months

PROCUREMENT METHOD - Competitive Sealed Proposals

| <u>BIDS OR PROPOSALS</u> -   | <u>Technical</u><br><u>Score</u> | <u>Price</u> | <u>Total</u> |
|------------------------------|----------------------------------|--------------|--------------|
| Temple, Barker & Sloane      | 47.8                             | 39.5         | 87.3         |
| Leeper, Combridge & Campbell | 44.9                             | 40.0         | 84.9         |
| John Martin & Associates     | 51.4                             | 30.0         | 81.4         |
| Cresap, McCormick & Pagent   | 50.4                             | 26.0         | 76.4         |
| Drake/Sheehan-Peat Marwick   | 46.9                             | 18.0         | 64.9         |

AWARD - Temple, Barker & Sloane  
Lexington, MA

AMOUNT - \$100,000 (Not To Exceed)

FUND SOURCE - 100% Special 29..04.00

REMARKS - Contractor shall be compensated based upon the utilization of certain labor classifications and rates as specified in his price proposal. Possible expenses to be incurred in conducting the study are also listed in the proposal.

---

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

Approved                      Disapproved                      Deferred                      Withdrawn

With Discussion                      Without Discussion

BPW - December 30, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 2-S

DEPARTMENT - Transportation  
Motor Vehicle Administration

CONTRACT NO. & TITLE - TS-88-1 - Payroll Management Services

DESCRIPTION - Employment services contractor to provide temporary employees for general clerical assignments during peak load periods.

Term: January 1, 1988 - December 31, 1988

PROCUREMENT METHOD - Competitive Sealed BiddingBIDS OR PROPOSALS -Bidders Add-on

|                     |        |
|---------------------|--------|
| Kennedy Temporaries | 12.88% |
| Employers Overload  | 26.2%  |

AWARD - Kennedy Temporaries  
Baltimore, Maryland

AMOUNT - \$985,000 (Not To Exceed)FUND SOURCE - 100% Special 29.05.00

REMARKS - Minimum rates for each of the fourteen employee classifications and estimated hours were specified. Bidders added on a percentage for indirect costs, profit, etc.

Low bid is an increase of 0.41 percent over last year's low bid of 12.47 percent. Estimated total cost is based on \$985,000 estimated payroll; actual payroll could be more or less depending on actual needs.

---

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

Approved

Disapproved

Deferred ✓

Withdrawn

With Discussion

Without Discussion

BPW - December 30, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACT

ITEM     3-S

DEPARTMENT - Natural Resources  
                  Power Plant Research Program

CONTRACT NO. & TITLE - PR88-070-002 - Acid Deposition Research Program  
Technical Support

DESCRIPTION - Assist PPRP in preparing annual report on acid deposition in Maryland to Governor and General Assembly and provide continuing technical support to PPRP's acid deposition research program.

Term: January 1, 1988 - December 31, 1990

PROCUREMENT METHOD - Competitive Sealed Proposals

| <u>BIDS OR PROPOSALS</u> -                 | <u>Technical<br/>Score</u> | <u>Evaluated<br/>Cost</u> | <u>Total<br/>Score</u> |
|--|----------------------------|---------------------------|------------------------|
| International Science and Technology, Inc. | 92.4                       | \$399,999                 | 95.4                   |
| Science & Policy Associates, Inc.          | *                          |                           |                        |

AWARD - International Science and Technology, Inc.  
          Reston, Virginia

AMOUNT - \$399,999 (Not To Exceed)

FUND SOURCE - 100% Special 30.01.16.02

REMARKS - \* Sixty-five firms received the RFP. Science and Policy Associates' technical proposal did not meet requirements. IS&T's labor costs per hour are competitive with or lower than other similar PPRP Contractors.

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

---

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

Approved                    Disapproved                    Deferred ✓                    Withdrawn  
                                  With Discussion                    Without Discussion

BPW - December 30, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 4-S

DEPARTMENT - Health and Mental Hygiene  
Deer's Head Center

CONTRACT NO. & TITLE -DESCRIPTION - Unit dose drug system for patient medication.

Term: December 1, 1987 - November 30, 1990

PROCUREMENT METHOD - Competitive Sealed BidsBIDS OR PROPOSALS -

|                        | <u>Amount</u> |
|------------------------|---------------|
| Drug Lane Pharmacy     | \$ 86,616     |
| Institutional Pharmacy | \$135,288     |
| Comp-U-Dose            | \$144,900     |

AWARD - Drug Lane Pharmacy  
Beltsville, Maryland

AMOUNT - \$746,616 (Not To Exceed) (Direct Drug Cost: \$660,000; Fee \$86,616)FUND SOURCE - 100% General 32.09.04

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

---

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - December 30, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

SERVICES CONTRACTITEM 5-S

DEPARTMENT - Health and Mental Hygiene  
Great Oaks Center

CONTRACT NO. & TITLE -DESCRIPTION - Pharmacy Services

Term: January 1, 1988 - December 31, 1990

PROCUREMENT METHOD - Competitive Sealed BiddingBIDS OR PROPOSALS -

|                               | <u>Amount</u> |
|-------------------------------|---------------|
| Drug Lane Pharmacy Services   | \$160,668     |
| Institutional Pharmacy Center | \$251,496     |
| Nationwide Pharmacy Center    | \$275,382     |

AWARD - Drug Lane Pharmacy Services  
Beltsville, Maryland

AMOUNT - \$880,668 (Not To Exceed) (\$160,668 + \$20,000/month for drugs)

FUND SOURCE - 100% General 32.13.04.01

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - December 30, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 6-S-MOD

DEPARTMENT - Transportation  
Mass Transit Administration

ORIGINAL CONTRACT NO. & TITLE - MTA-0069 - Medical ServicesORIGINAL CONTRACT APPROVED - BPW, September 21, 1982 - Item 3-S

CONTRACTOR - Central Medical Center, P.A.  
Baltimore, Maryland

MODIFICATION - Admendment No. 3 extends the contract period of performance for up to an additional 12 months at a rate increase of 6.5 percent.

Term: January 1, 1988 - December 31, 1988

FUND SOURCE - 100% Special 29.08.01.02ORIGINAL CONTRACT AMOUNT - \$1,168,138.00MODIFICATIONS TO DATE (AMOUNTS) - \$1,017,270.20AMOUNT THIS MODIFICATION - \$ 497,892.00REVISED TOTAL CONTRACT AMOUNT - \$2,683,300.20PERCENTAGE INCREASE (DECREASE) - 22.8%

REMARKS - It was anticipated that a new health program for employees under collective bargaining agreements would be implemented in 1987. However, labor negotiations were not successfully completed and this issue has been submitted to arbitration pursuant to Subtitle 7-602 of the Transportation Article of Maryland Code. The current health care program must continue pending that decision.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - December 30, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

CONTRACT MODIFICATION (Services)

ITEM 7-S-MOD

DEPARTMENT - Public Safety and Correctional Services  
Division of Correction  
State Use Industries

ORIGINAL CONTRACT NO. & TITLE - O/Sb-5ORIGINAL CONTRACT APPROVED - BPW, February 27, 1985, Item 11-S

CONTRACTOR - Pride Truck Sales  
Baltimore, Maryland

MODIFICATION - Extend the term of the current refrigerated truck lease on a month-to-month basis for up to 12 months, for transportation of meat products, pending purchase of new truck.

Term: November 1, 1987 - October 31, 1988

FUND SOURCE - 100% Special 35.02.09ORIGINAL CONTRACT AMOUNT - \$54,507.60MODIFICATIONS TO DATE (AMOUNTS) - 0AMOUNT THIS MODIFICATION - \$18,169.20 (\$1,514.10 x 12 months)REVISED TOTAL CONTRACT AMOUNT - \$72,676.80PERCENTAGE INCREASE (DECREASE) - 33%

REMARKS - Recently, State Use Industries decided to buy a refrigerated truck rather than continue leasing; because of the time needed to procure and have the vendor deliver the truck, State Use Industries is forced to continue leasing at the existing monthly rate for no more than 12 months, until then.

(Specifications for the new truck appear on Item 9-GM.)

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

59

BPW - December 30, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 8-GM

DEPARTMENT - Office of the Attorney General  
Securities Division

NATURE OF REQUEST - Create four positions, pursuant to Section 7-236, State Finance and Procurement Article, and make tentative maximum allotment from the 1987 General Emergency Fund.

REASON FOR REQUEST - Early activation of staff increases in Securities Division to meet greatly increased workload; positions requested in Fiscal Year 1989 Budget.

AMOUNT OF REQUEST - \$100 (Not To Exceed) 22.03.00.04

DESCRIPTION - Budget and Personnel Detail:

|   |                   |
|---|-------------------|
| .01 Salaries, Wages and Fringe Benefits |                   |
| Assistant Attorney General V (1)        | \$ 33,712         |
| Administrative Specialist II (1)        | 18,465            |
| Legal Assistant II (1)                  | 18,465            |
| Stenographer, Law and Legislative (1)   | 14,876            |
| Social Security                         | 6,268             |
| Health Insurance                        | 7,768             |
| Health Insurance for Retirees           | 1,709             |
| Retirement                              | 10,595            |
|   | <u>\$111,858</u>  |
| Less: Turnover Expectancy               | (111,758)         |
| <br>TOTAL                               | <br><u>\$ 100</u> |

REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - December 30, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 9-GM

DEPARTMENT - Budget and Fiscal Planning  
Office of the Secretary

NATURE OF REQUEST - Approval of standards for purchase for Fiscal Year 1988 purchase of motor vehicle(s) for State use.

REASON FOR REQUEST - In accordance with Section 3-502, State Finance and Procurement Article, Annotated Code of Maryland, the Department of Budget and Fiscal Planning is responsible for approving and submitting to the Board of Public Works for concurrence of standards for purchase of motor vehicles for use by the Executive Branch of State government.

AMOUNT OF REQUEST - N/A

25.01.01.01

DESCRIPTION - (See Attached Addendum Sheet.)

REMARKS -

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

## BOARD OF PUBLIC WORKS

DBFP ACTION AGENDA FOR 12/30/87 ITEM NO. 9-GM  
(Procurement Department) (Date)

ADDENDUM SHEET 2 of 2 SHEETS

- ( 1 ) Truck - Refrigerated - 22' Van Body, 190" W.B.  
Diesel Powered, 29,000 lb. GVW.  
(DPSCS/SUI)
- (2) One Ton Five Passenger Van - 124" W.B., 7,100 lb. GVW,  
equipped with Class III trailer hitch and anti-spin  
rear axle. (DNR)
- (3) Van - Command Center/Communication 30 Ft. (DPSCS/MSP)

BPW - December 30, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 10-GM

DEPARTMENT - Transportation  
Mass Transit Administration

NATURE OF REQUEST - Emergency Salary Increase, pursuant to Section 7-209, State Finance and Procurement Article.

REASON FOR REQUEST - To retain a key executive.

AMOUNT OF REQUEST - \$17,300 29.08.01.01

| <u>DESCRIPTION</u> -       | <u>Present Salary</u> | <u>Proposed Salary</u> |
|----------------------------|-----------------------|------------------------|
| Mass Transit Administrator | \$62,400              | \$79,700               |

REMARKS - A MDOT study indicated this level as being approximately that of seven comparable Mass Transit administrators elsewhere, and the Secretary of Personnel recommends approval.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - December 30, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 11-GM

DEPARTMENT - Public Safety and Correctional Services  
Maryland Reception, Diagnostic and Classification Center

NATURE OF REQUEST - Establishment of seven positions in accordance with State Finance and Procurement Article, Section 7-236 and a tentative maximum allotment from the 1988 General Emergency Fund.

REASON FOR REQUEST - To provide for security and supervision of Division of Correction inmates awaiting trial at District Court Annex in the Sears Building, Baltimore City.

AMOUNT OF REQUEST - \$100 (Not To Exceed) 35.02.11.01

DESCRIPTION - Personnel and Budget Detail:

|   |                  |
|---|------------------|
| .01 Salaries, Wages and Fringe Benefits |                  |
| Correctional Officer I @ \$18,400 (7)   | \$128,800        |
| Fringe Benefits                         | 41,744           |
| Less: Turnover Expectancy               | <u>(170,444)</u> |
| TOTAL                                   | <u>\$ 100</u>    |

REMARKS - Sears Building Courthouse provides for consolidation of District Courts, with a lockup area for inmates awaiting court appearances. Previously the Baltimore City Police provided security for Division inmates at Police Station District Courts, but upon consolidation, the Division has been advised that City Police will no longer provide this service. We have been advised by the Department of General Services that this facility will open around March 1, 1988. In order to have trained staff available, we must hire on January 6, 1988 for mandated training which begins on January 11, 1988.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW - December 30, 1987

DEPARTMENT OF BUDGET AND FISCAL PLANNING  
ACTION AGENDA

## GENERAL/MISCELLANEOUS

ITEM 12-GM

DEPARTMENT - Economic and Employment Development  
Veterans Unit

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

REASON FOR REQUEST - Reimburse counsel fees in the case of:

State v. Marck  
District Court for Montgomery County  
Case #62753304

AMOUNT OF REQUEST - \$250

DESCRIPTION - Pay \$250 to:

Ernest E. Marck, Jr.  
8 S. Broadway  
Baltimore, Maryland 21231

REMARKS - Mr. Marck was charged with assault by a subordinate State  
employee. The charges were not proessed; the Attorney General has determined  
that he is eligible for reimbursement, and recommends payment.

Check should be sent to Mr. Marck at the above address.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

SUPPLEMENT C

There were no items presented for the University of Maryland

BPW--12/30/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONSTRUCTION CONTRACTITEM: 1-CSTATE AVIATION ADMINISTRATION:

CONTRACT NO. & TITLE: Contract No. SAA-CO-88-013  
 Fire & Rescue Training Facility at  
 Baltimore/Washington International Airport

DESCRIPTION: This contract will provide for construction of the Fire and Rescue Training Facility at Baltimore/Washington International Airport. This work shall include construction of a 10,000 square foot fire pit and a 1,754 square foot retention pond complete with the installation of hypalon liners and constructed with the placement of earth and various aggregates; construction of a concrete truck staging area complete with associated plumbing, construction of a stabilized aggregate surface; installation of an Oil Water Separator; grading and sediment and erosion control.

PROCUREMENT METHOD: Competitive Sealed Bidding

BIDS:

|   |              |
|---|--------------|
| Haverhill Contracting Co., Inc.<br>Baltimore, Maryland      | \$266,827.00 |
| J.F. Brinker & Sons, Inc.<br>Baltimore, Maryland            | \$277,608.00 |
| Eastern Mechanical Contractors, Inc.<br>Baltimore, Maryland | \$278,379.00 |
| P. Flanigan & Sons, Inc.<br>Baltimore, Maryland             | \$297,339.55 |
| Jolly Company, Inc.<br>Baltimore, Maryland                  | \$383,242.00 |

CONTINUED

ITEM: 1-C  
Continued

BPW--12/30/87

AWARD: Haverhill Contracting Company, Inc.

AMOUNT: \$266,827.00

FUND SOURCE: 100% Special Funds Budgeted to SAA and recovered through airline landing fees

REMARKS: The Engineer's estimate is \$266,382

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion *u*

Without Discussion

Received

BPW--12/30/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Construction)ITEM: 2-C-MODMARYLAND PORT ADMINISTRATION - South Locust Point Marine TerminalORIGINAL CONTRACT NO. & TITLE: 287214  
Entrance FacilityORIGINAL CONTRACT APPROVED: Item 1-C, DOT Agenda 12/17/86CONTRACTOR: Asphalt Service Company, Inc.  
Baltimore, MarylandMODIFICATION: Contract Modification No. 11, issued retroactive to Board of Public Works Approval, is for the following additions to the above referenced contract:Remove and reinstall temporary fencing to secure  
container lot.

LUMP SUM \$300.00

AMOUNT: \$300.00FUND SOURCE: 100% Special Funds Budgeted to MPAORIGINAL CONTRACT AMOUNT: \$2,038,114.30REVISED CONTRACT AMOUNT: \$2,565,610.75PERCENTAGE INCREASE: 26% increase including all changesREMARKS: Due to the sequential phase of construction work on the above contract, it was necessary for the contractor to remove a certain portion of temporary fencing that had been installed to secure the container lot at Berth 10. This fencing had to be relocated to continue the security for the lot. The contractor submitted a cost of \$300.00 for the removal and relocation. This cost was reviewed and approved by the Maryland Port Administration.

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

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--12/30/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: ConstructionITEM: 3-C-MODMARYLAND PORT ADMINISTRATION: McComas Street Marine TerminalORIGINAL CONTRACT NO. & TITLE: 287908  
Highbay Storage BuildingORIGINAL CONTRACT APPROVED: Item 3-C, DOT Agenda 12/17/86CONTRACTOR: Jolly Company, Inc.MODIFICATION: Modification No. 2, issued retroactive to Board of Public Works is for the following changes to contract items:

- |  |                   |
|--|-------------------|
| 1) Increase Item #9007 "Pneumatic Mortar" by 125 bags at contract unit cost \$130.00/bag | \$ 16,250.00      |
| 2) 1,875 bags at negotiated cost of \$94.00/bag  | \$176,250.00      |
| 3) Disconnect 4" water line to Pier 9  | LUMP SUM \$366.43 |

AMOUNT: \$192,866.43FUND SOURCE: 100% Maryland Transportation Authority  
Capital AccountORIGINAL CONTRACT AMOUNT: \$2,982,000.00REVISED CONTRACT AMOUNT: \$3,194,334.43

CONTINUED

ITEM: 3-C-MOD  
Continued

BPW--12/30/87

PERCENTAGE INCREASE:

7% Including all Changes

REMARKS:

On August 13, 1987, Deputy Port Administrator, Robert R. Green, advised the members of the Board of Public Works that unforeseen problems had occurred during the construction work on this project. In order not to delay the project and thereby risk incurring additional charges to the State, the Maryland Port Administration authorized the contractor to proceed with the placement of additional pneumatically applied mortar to the deteriorated sections of the existing pier. Contractor included a disclaimer on modification and will issue a claim at a future date.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--12/30/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDASERVICE CONTRACTITEM: 4-SSTATE RAILROAD ADMINISTRATION

CONTRACT NO. & TITLE: SRA 4899-212  
Statewide Construction Inspection

DESCRIPTION: This is a contract to provide construction inspection personnel for projects related to commuter and freight rail service. The contractor will supply various classes of construction inspection personnel to supplement the State Railroad Administration construction inspection personnel.

PROCUREMENT METHOD: Competitive Sealed Bids

|              |   |              |
|--------------|---|--------------|
| <u>BIDS:</u> | V. E. Engineering, Inc., Bel Air, MD                | \$233,236.00 |
|              | Development Facilitators, Inc., Severna Park, MD    | \$236,810.00 |
|              | Mechanical Welding, Inc., Peach Bottom, PA          | \$237,795.00 |
|              | Larsen Engineers, Beltsville, MD                    | \$247,500.00 |
|              | Potomac Engineers, Capital Heights, MD              | \$279,600.00 |
|              | EBA Engineering, Baltimore, MD                      | \$316,609.00 |
|              | Kidde Consultants, Inc., Baltimore, MD              | \$320,726.00 |
|              | Wallace, Montgomery and Associates, Lutherville, MD | \$328,445.00 |
|              | Sheladia Associates, Riverdale, MD (Irregular)      | \$241,675.00 |

AWARD: V. E. Engineering, Inc.

AMOUNT: \$233,236.00 plus \$15,000.00 (The \$15,000.00 is the estimate for vehicle mileage related to construction inspection, a non-bid item. Vehicle mileage will be paid on actual approved invoice submittals at \$.19 per mile in accordance with the specifications).

FUND SOURCE: 100% Special Funds Budgeted to SRA

CONTINUED

ITEM: 4-S  
Continued

BPW--12/30/87

REMARKS:

This contract shall cover a period of eighteen (18) months or until the expenditure of all funds, whichever comes first. The Engineer's estimate for this project was \$259,300.00.

The bid submitted by Sheladia Associates was found to be irregular because they did not submit a complete proposal package as required.

Outside inspection services are required because SRA does not have the staff to perform the required inspection nor does SHA have inspectors available to assist SRA on these projects.

The vehicle mileage expenses were not included as a bid item because payment for these items are not guaranteed and will vary according to actual expenses of each individual inspector.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW--12/30/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 5-MMASS TRANSIT ADMINISTRATIONCONTRACT NO. & TITLE: MTA-0217  
Parts CleaningDESCRIPTION: Furnish, install and maintain parts cleaning units at MTA maintenance facilities for a period of 24 months.PROCUREMENT METHOD: Competitive Sealed BidsBIDS: Safety-Kleen Corporation, Elgin, IL \$106,834.00AWARD: Safety-Kleen CorporationAMOUNT: \$106,834.00FUND SOURCE: 100% Special Funds Budgeted to MTAREMARKS: Nine (9) firms declined to bid. No bid decisions were based on the limited capabilities of the firms' reluctance to work under state procurement laws and pending or existing environmental laws. The estimated cost of this procurement was \$110,000.00. The procurement officer certifies that the Safety-Kleen bid is fair and reasonable.

---

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

BPW--12/30/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMAINTENANCE CONTRACTITEM: 6-MMASS TRANSIT ADMINISTRATION

CONTRACT NO. & TITLE: MTA-0222  
Maintenance Contract - Elevators &  
Escalators II

DESCRIPTION: The work to be performed under this Contract includes providing full maintenance, repairs, inspections, adjustments, tests and replacement of parts for all listed elevators and escalators in the Baltimore Metro System. There are 20 elevators and 59 escalators to be covered under this contract initially and 23 elevators and 65 escalators ultimately. The contract is for a period of five (5) years. To preclude contingency bidding and to be fair to the contractor, the bids are based on current labor and material costs. Adjustments will be made February 1, 1989, (and each successive year), on the basis of the percentage increase or decrease of labor costs based on changes in labor agreements. Similarly, the material portion will be adjusted based on the Producer Price Index for Elevators and Escalators published by the U. S. Department of Labor.

PROCUREMENT METHOD: Competitive Sealed Bidding

|              |   |                |
|--------------|---|----------------|
| <u>BIDS:</u> | Consolidated Standard Elevator Co.,<br>Division of Westinghouse Electric Co.<br>Baltimore, MD | \$2,649,592.00 |
|              | General Elevator Co., Inc.<br>Baltimore, MD   | \$4,185,464.00 |
|              | Otis Elevator Co.<br>Linthicum, MD (Non-Responsive)   | \$3,108,640.34 |

CONTINUED

ITEM: 6-M  
Continued

BPW--12/30/87

AWARD: Consolidated Standard Elevator Co.

AMOUNT: \$2,649,592.00

FUND SOURCE: 100% Special Funds Budgeted to MTA

REMARKS: Consolidated Standard Elevator Co. is the current contractor for maintenance. Engineer's estimate was \$2,844,580.00

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

BPW--12/30/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASE:ITEM: 7-LLESSOR:Maryland Port Administration  
The World Trade Center, BaltimoreLESSEE:District Engineer  
U.S. Army Engineer District, BaltimorePROPERTY LOCATION:

Building B1, Dundalk Marine Terminal

SPACE TYPE:

Office, Shed and Outside Space

LEASE TYPE:

New Lease

TERM:

1 Year, 10/1/87 - 9/30/88, with four automatic annual renewals, without notice, unless and until the Government or MPA shall give notice of termination. However, in no event shall the lease extend beyond 9/30/92.

EFFECTIVE:

This item requests retroactive approval of a new Lease Agreement by and between MPA, Lessor and the U.S. of America Lessee. The Federal Government has relocated from their previously leased outside space from the vicinity of the Bendix Bldg. to 2,260 square feet of office space, 14,220 square feet of warehouse space in Bldg. B-1 and 5.33 acres of parking area adjacent to Bldg. B-1 which shall expire on September 30, 1992.

ANNUAL RENT:

\$95,770.00 per year revenue. Both MPA and Lessee have the right to terminate this lease at any time by giving 30 days written notice.

UTILITIES:

Lessor

CUSTODIAL:

Lessor

CONTINUED

74

ITEM : 7-L  
Continued

BPW--12/30/87

REMARKS:

The Federal Government insists on using its standard lease form. Due to various discrepancies, the Federal Government had to have the lease redone, thereby causing the necessity for a retroactive approval request.

The Federal Government has been paying rent to MPA on a monthly basis at MPA's standard rental rate for the space under discussion.

Their previous lease was approved by the Board of Public Works as Item 20-L on 11/19/86.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

75

BPW--12/30/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDALEASEITEM: 8-LSTATE RAILROAD ADMINISTRATIONLESSEE: State Railroad Administration  
Dundalk, MarylandLESSOR: City of Bowie  
Bowie, MarylandPROPERTY LOCATION: Bowie Commuter Rail Station  
Bowie, MarylandSPACE TYPE: Parking LotLEASE TYPE: NewSQUARE FEET: 13,050TERM: 1 YearEFFECTIVE DATE: December 23, 1987ANNUAL RENT: N/ASQUARE FOOT RATE: N/A

CONTINUED

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ITEM: 8-L  
Continued

BPW--12/30/87

UTILITIES RESPONSIBILITY: N/A

EFFECTIVE SQ. FT. RATE: N/A

CUSTODIAL RESPONSIBILITY: Lessee

FUND SOURCE REVENUE: N/A

REMARKS: This property is needed in order to alleviate the problem of insufficient parking at the Bowie Commuter Rail Station in Prince George's County, MD. There is currently no designated parking for commuters at Bowie and the commuters have filled all available spaces in the City of Bowie's municipal lot. The addition of this leased property would provide the parking spaces needed by MARC commuters.

The lot is being leased to the State Railroad Administration at no cost by the City of Bowie.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

77

BPW--12/30/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDA

CONTRACT MODIFICATION: (Lease)

ITEM: 9-L-MOD

STATE AVIATION ADMINISTRATION: Baltimore/Washington International Airport

ORIGINAL CONTRACT NO. & TITLE: SAA-LC-82-017, Lease Agreement With Washington-Baltimore Regional Association, Inc.

ORIGINAL CONTRACT APPROVED: Item 30-L, DOT Agenda Dated 12/2/81

CONTRACTOR: Washington-Baltimore Regional Association, Inc.  
BWI Airport, Maryland

MODIFICATION: Supplement No. 2 provides for the continuation of Contractor's right to lease 535 square feet of air conditioned office space with public access on the upper level, South Terminal for an additional two (2) year period commencing on January 1, 1988 and terminating on December 31, 1989.

AMOUNT (REVENUE): \$2.00 (1/1/88 - 12/31/89)

REMARKS: Contractor has been assigned to the subject premises at a special rental rate of \$1.00 per annum for each year of the contract term. Contractor is a non-profit organization established for the purpose of attracting commercial enterprises to the State by promoting the Baltimore-Washington region as a common market area. Contractor utilizes the leased area as its headquarters. Recognizing that the public purpose of the Contractor supports and enhances the Administration's continuing efforts to promote BWI as an airport service to the combined Baltimore-Washington regional market, it is in the State's interest to continue to accommodate the Contractor's headquarters at BWI, subject to the right of either party to terminate the said lease by giving 120 days written notice to the other party.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

78

BPW--12/30/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDACONTRACT MODIFICATION: (Lease)ITEM: 10 -L-MODSTATE AVIATION ADMINISTRATION: Baltimore/Washington International AirportORIGINAL CONTRACT NO. & TITLE: SAA-LC-85-051  
Lease Agreement with Tele-Trip Company, Inc.ORIGINAL CONTRACT APPROVED: Item 30-L, DOT Agenda 12/2/81CONTRACTOR: Tele-Trip Company, Inc.MODIFICATION: Supplement No. 2 provides for the development of a Conference Center as an additional service offered by the Business Center at BWI Airport, and grants a rental credit for the construction. The Supplemental Agreement is effective December 10, 1987 and terminates March 31, 1990.AMOUNT: 15% of Gross RevenueREMARKS: The development of a Conference Center represents a continuing effort to provide a variety of useful services to the traveling public, particularly the business traveler, at BWI Airport. Convenient, attractive, well-equipped conference rooms will be available to meet the ever-growing demands by the business traveler for this service.

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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

REAL PROPERTY CONVEYANCE

ITEM: 11-RP

MASS TRANSIT ADMINISTRATION: Baltimore Metro

REFERENCE: Board of Public Works approval is requested for conveyance of property rights to Baltimore County. These rights include storm drain utility easements, revertible slopes, and a 70' right-of-way for relocated Milford Mill Road.

SPECIAL CONDITIONS: None

GRANTOR: State of Maryland, Mass Transit Administration

GRANTEE: Baltimore County

CONSIDERATION: \$1.00

REMARKS: For construction of the Baltimore Metro, it was necessary to relocate Milford Mill Road and construct new storm drains in the vicinity of this relocation. This item requests Board of Public Works approval to convey to Baltimore County the relocated right-of-way for Milford Mill Road and related storm drain easements. The relocated Milford Mill Road was constructed by the Mass Transit Administration. Upon transfer of the right-of-way, future maintenance will become the responsibility of Baltimore County. The storm drain improvements constructed on these easements were built by Baltimore County and will be maintained by Baltimore County.

The State Clearinghouse has been informed of these Metro project related transfers of non-excess property.

The deeds have been forwarded to the BPW Secretary for execution.

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

Received

BPW--12/30/87

DEPARTMENT OF TRANSPORTATIONACTION AGENDAMISCELLANEOUSITEM: 12-GMSTATE AVIATION ADMINISTRATION: Baltimore/Washington International AirportNATURE OF REQUEST: Approval of Concession Agreement that grants to Contractor the non-exclusive right to conduct a Mobile Catering Vehicle(s) service at Baltimore/Washington International Airport (BWI).CONTRACTOR: Quick-Stop Catering, Inc.  
Baltimore, MDREVENUE: Either six (6) percent of gross revenues derived from the operation, or the following minimum annual guaranteed concession fees for each contract year whichever is greater on a contract year basis:

|                      | Minimum Annual<br>Guarantee |
|----------------------|-----------------------------|
| First Contract Year  | \$7,560.00                  |
| Second Contract Year | \$7,560.00                  |
| Third Contract Year  | \$7,560.00                  |

DURATION: Three (3) years, commencing January 15, 1988 and terminating January 14, 1991, subject to earlier termination as set forth in the Agreement.REMARKS: Contractor was one of three bidders to respond to the publicly advertised Letters of Proposal No. SAA-RFL-88-001 to operate a mobile catering vehicle(s) service at BWI Airport.

CONTINUED

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ITEM: 12 -GM  
Continued

BPW--12/30/87

## Percentage Point Scores of Proponents

| <u>Proponent</u>             | <u>Technical</u> | <u>Financial</u>    | <u>Total</u> |
|------------------------------|------------------|---------------------|--------------|
| Quick-Stop<br>Catering, Inc. | 41.7             | \$40.00* (\$630.00) | 81.7         |
| Horace<br>McClerklin         | 34.9             | 31.7 (\$500.00)     | 66.6         |
| Deli-Wagon<br>Express        | 49.6             | 12.8 (\$201.00)     | 62.4         |

\* Indicates 100% of points possible

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

Received

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

EQUIPMENT CONTRACT

ITEM 1-E

DEPARTMENT OF PUBLIC SAFETY  
& CORRECTIONAL SERVICES

Eastern Correctional Institution  
Westover, Somerset County

CONTRACT NO. AND TITLE

CF 87-106A  
Furniture

DESCRIPTION

400 two-drawer files, letter size with locks.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

|   | <u>Amount</u> |
|---|---------------|
| Glover School & Office Equipment - Cockeysville, MD | \$30,600.00   |
| Douron, Inc. - Owings Mills, MD                     | 31,976.00     |
| Haskell of Pittsburgh - Verona, PA                  | 33,600.00     |
| A. J. Stationery Supply - Baltimore, MD             | 35,600.00     |

AWARD

Glover School and Office Equipment, Inc.

AMOUNT

\$30,600.00

FUND SOURCE

Item 055, GCL 1987  
"Purchase additional capital equipment for 1500-cell  
medium-security correctional facility"

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion ✓

Without Discussion

87/37

H8106A.RC

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 2-GM

DEPARTMENT OF NATURAL RESOURCES  
(Capital Programs Administration)

Various locations within the  
State Park System

CONTRACT NO. AND TITLE

B-011-820-001  
Handicapped Access to State Parks

DESCRIPTION

Board of Public Works approval is requested to encumber NTE \$148,000 for renovations to State Park facilities to improve accessibility for the handicapped. These funds will be used to purchase necessary hardware such as handicapped plumbing fixtures, mirrors, handrails and door handles, plus supplies such as paint, lumber, and concrete to construct wheelchair ramps, signs, etc. The work will be accomplished using the existing park personnel at the various parks on the basis of available time during the winter months when facilities are partially shut down. This work will be accomplished for facilities located in 35 parks Statewide.

AMOUNT

\$148,000 NTE

FUND SOURCE

Item 005, GCL 1984 "Modify state-owned buildings to provide program accessibility..."

REMARKS

The State Finance and Procurement Article will be followed in the procurement of supplies and equipment. It is understood that contracts will be let only where there is more than one bid and documentation will be kept for audit purposes.

The need for these projects was developed through meetings between DNR and the Office for Handicapped Individuals.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/37

EGMVL.RT

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 3-RP

DEPARTMENT OF NATURAL RESOURCES

Seneca Creek State Park  
Montgomery County - File #52/71

REFERENCE

Reference is made to this Department's Agenda of January 30, 1985, Item 24-RP wherein the Board of Public Works approved an Option Contract to purchase the property known as Savage Joint Venture Ltd., et al, for the use of the Seneca Creek State Park. As a result of a study by the Bureau of Relocation Assistance, it has been determined that the tenant farmers (Melvin, Wayne & Dennis Savage) are entitled to payment of \$285,720.00 for the acquisition of improvements built and owned by them. Therefore, Board of Public Works approval is requested to pay this amount.

SPECIAL CONDITIONS None

AMOUNT \$285,720.00

FUND SOURCE \$137,984.29 - Item 027, Program Open Space - State's Share  
\$147,735.71 - Item 034, Program Open Space - State's Share

REMARKS

1. The Department of Natural Resources recommends approval of this item.
2. Melvin, Wayne and Dennis Savage are also entitled to moving costs as yet to be determined.

---

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 4-RP

DEPARTMENT OF NATURAL RESOURCES

Green Ridge State Forest  
Allegany County - File #20/160

REFERENCE

Board of Public Works approval is requested for permission to accept an Option Contract to purchase the following property for use of the Green Ridge State Forest with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

Grantor warrants to grantee that the mineral rights of the property to be conveyed to the Grantee are owned solely by the Grantor and further that the property to be conveyed is not subject to any oil, gas and/or mineral rights leases.

|                        |  |
|------------------------|--|
| <u>OPTIONOR</u>        | Norma M. Appold  |
| <u>OWNERSHIP</u>       | Since 1966   |
| <u>PROPERTY</u>        | 21.107 ± acres   |
| <u>ASSESSED VALUE</u>  | \$6,060  |
| <u>OPTION DATE</u>     | December 30, 1987  |
| <u>OPTION PERIOD</u>   | Six months   |
| <u>PRICE</u>           | \$14,774.90 - \$700.00 P/A   |
| <u>APPRAISED VALUE</u> | \$15,850 - \$750 P/A - Ritter - 2/15/87<br>\$13,700 - \$650 P/A - Goodfellow - 6/30/87   |
| <u>FUND SOURCE</u>     | \$13,581.54 - Item 208, ORLL 1969<br>1,193.36 - Item 245, ORLL 1969  |
| <u>REMARKS</u>         | 1. The Department of Natural Resources recommends the acquisition of this property.<br>2. There will be no relocation costs and moving expenses associated with this acquisition.<br>3. Listed below are two comparable sales in the vicinity of subject property.<br>Smith - 21.28 ± acres - \$750 P/A - 4/9/86<br>Mueller - 21.01 ± acres - \$630 P/A - 12/18/85 |

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/37

LRP116.MT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 5-RP

DEPARTMENT OF AGRICULTURE

Donald B. Miller & Nadine L. Miller  
Carroll County-File #06-01-83-10e

REFERENCE

Board of Public Works approval is requested to approve a "Release and Agreement" whereby the State of Maryland for the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture, releases from the operation and effect of the agricultural easement restrictions, one(1) acre of land lying in Carroll County, Maryland, owned by Donald B. Miller and Nadine L. Miller. On December 20, 1985, Mr. Miller, pursuant to a District Agreement, granted to the State of Maryland an agricultural easement on his farm consisting of 159.194 acres ± of land and recorded among the Land Records of Carroll County, Maryland in Liber 931, Folio 538. The one (1) acre of land is for the purpose of constructing a dwelling house for the Grantees, in accordance with the provisions of Agricultural Article 2-513(b)(2) and the terms of the Deed of Easement.

|                      |  |
|----------------------|--|
| <u>GRANTOR</u>       | State of Maryland to the use of the Maryland Agricultural Land Preservation Foundation of the Department of Agriculture. |
| <u>GRANTEE</u>       | Donald B. Miller and Nadine L. Miller, his wife  |
| <u>PROPERTY</u>      | One (1) acre   |
| <u>CONSIDERATION</u> | \$602.25   |

|                |   |
|----------------|---|
| <u>REMARKS</u> | The Department of Agriculture recommends acceptance of the "Release and Agreement". |
|----------------|---|

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/37

LRP02.PA

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 6-RP

DEPARTMENT OF NATURAL RESOURCES

Gunpowder Falls State Park  
Baltimore County - File 23/197

REFERENCE

Board of Public Works approval is requested for permission to accept an Option Contract to purchase the following property for use of the Gunpowder Falls State Park with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

None

OPTIONOR

The White Hall Feed Company - Edward A. Halle, Jr., President

OWNERSHIP

Since 1984

PROPERTY

0.2642 ± acres - Improved

ASSESSED VALUE

\$15,890.00 - Land; \$55,780.00 - Improvements

OPTION DATE

December 30, 1987

OPTION PERIOD

Three months

PRICE

\$74,000.00

APPRAISED VALUE

\$70,000.00 - Heinmuller - 8/20/87

\$78,000.00 - Baldwin - 8/15/87

FUND SOURCE

Item 045, Program Open Space - State's Share

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There will be no relocation or moving costs associated with this acquisition.
3. There have been no recent comparable purchases in this area.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/37

LRP117.MT

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 7-RP

DEPARTMENT OF NATURAL RESOURCES

Patuxent River State Park  
Montgomery County - File # 40/21

REFERENCE

Board of Public Works approval is requested for permission to accept an Option Contract to purchase the following property for use of the Patuxent River State Park with title transfer documents subject to approval by the State Law Department.

|                           |   |
|---------------------------|---|
| <u>SPECIAL CONDITIONS</u> | Grantor shall be given a free "Life License"  |
| <u>OPTIONOR</u>           | Archie L. Jones (deceased), Hazel S. Jones  |
| <u>OWNERSHIP</u>          | Since 1945  |
| <u>PROPERTY</u>           | 4.7 acres - Improved  |
| <u>ASSESSED VALUE</u>     | \$43,950 - Land; \$29,960 - Improvements  |
| <u>OPTION DATE</u>        | December 30, 1987   |
| <u>OPTION PERIOD</u>      | Six months  |
| <u>PRICE</u>              | \$90,000 - \$9,150 P/A - \$46,995 - Improvements  |
| <u>APPRAISED VALUE</u>    | \$86,757.00 - \$9,150 P/A - Owens - 7/21/86<br>\$88,925.00 - \$8,500 P/A - Bockover - 6/30/86 |
| <u>FUND SOURCE</u>        | Item 033, Program Open Space - State's Share  |

REMARKS

1. The Department of Natural Resources recommends the acquisition of this property.
2. There will be no relocation or moving costs associated with this acquisition.
3. Listed below are two comparable sales in the vicinity of the property.  
Morrow - \$13,000 P/A - 2.5 acres - 9/17/86  
McAdams/Bready - \$10,580 P/A - 5.2 acres - 11/19/86

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/37

LRP118.MT

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 8-RP

DEPARTMENT OF NATURAL RESOURCES

South Mountain State Park  
Washington and Frederick County  
File #56/303

REFERENCE

Reference is made to Item 19-RP of this Department's Agenda of July 14, 1987, for the meeting of the Board of Public Works, wherein approval was given to acquire 5.5 acres of unimproved property for South Mountain State Park from Frank Jensen and Margaret Jensen, his wife, at \$2,000 P/A for consideration of \$11,000.00. A subsequent survey revealed an actual acreage of 5.767, an increase of .267 of an acre. Accordingly, Board of Public Works approval is requested to increase the purchase price by \$534.00 reflecting the difference between \$11,000.00 and the corrected price of \$11,534.00.

FUND SOURCE

Item 035, Program Open Space - State's Share

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/37

LRP119.MT

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP

DEPARTMENT OF NATURAL RESOURCES

Ocean City Beach Replenishment Project  
Worcester County - File #2648

REFERENCE

The Department of Natural Resources requests the Board of Public Works to approve a Delegation to the Mayor and Council of Ocean City. By this Delegation, the Board of Public Works authorizes the Mayor and Council of Ocean City to regulate and manage the ocean beach in Ocean City, subject to certain restrictions.

SPECIAL CONDITIONS

1. The Town may make rules and regulations for specified classes of activities which restrict or preclude the public from using a portion of the ocean beach.
2. The Town may make rules and regulations governing the sale and consumption of alcohol on the ocean beach, subject to all other federal, State and local laws.
3. The Town must issue permits before it allows any of the specified classes of activities to occur on the ocean beach.
4. The Board retains the unlimited and unilateral right and authority to deny the issuance of a permit or revoke a permit issued by the Town. By this Delegation, the Board's authority to deny or revoke a permit is delegated to the Secretary of Natural Resources.
5. Permanent structures and fees are prohibited.
6. The Town may close all or part of the ocean beach in the event of an emergency.
7. The Town agrees to indemnify and hold harmless the State from liability for injuries to persons or properties arising out of activities authorized by this Delegation or arising out of the Town's regulation and management of the ocean beach.

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 9-RP (Cont'd.)

DEPARTMENT OF NATURAL RESOURCES

Ocean City Beach Replenishment Project  
Worcester County - File #2648

REMARKS

Section 8-1105.2(h)(4) of the Natural Resources Article requires that the Town and Worcester County transfer to the State their interests in real property needed for projects financed by the Beach Replenishment Fund. Section 8-1105.2(g) provides that title to land which accretes to existing beaches because of activities assisted by the Fund will be vested in the Department of Natural Resources. The effect of these statutory provisions is to place ownership of the replenished beach with the State of Maryland. This Delegation ensures that the Town of Ocean City may continue to regulate and manage the ocean beach. The Town of Ocean City has agreed by ordinance to accept this Delegation.

---

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion ✓

Without Discussion

87/37

LRP04.PA

92

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP

DEPARTMENT OF NATURAL RESOURCES

Ocean City Beach Replenishment  
Project - Worcester County  
File #2648

REFERENCE

Reference is made to this Department's Agenda of December 17, 1986 Item 39-RP, whereby the Board of Public Works approved the transfer of 46 easements pursuant to Governor Harry Hughes' acceptance of the donations for the Ocean City Beach Replenishment and Hurricane Protection Project. Subsequent to this action, on September 15, 1987 Governor William Donald Schaefer agreed to accept donations of easements for the continuation of this project following the standard easement document as well as incorporating certain conditions deemed to be acceptable. Therefore, Board of Public Works approval is requested to approve the transfer of 61 additional easements for the use of the Department of Natural Resources with transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

The name of each property owner will be footnoted to reflect any conditions attached. The footnotes will be detailed under "Remarks".

GRANTORS/DONORS  
PROPERTIES

OWNERS

LOCATION

- |    |  |   |
|----|--|---|
| 1. | H. Russell & Carmel Miller<br>(a)                            | Unit #11 Block 4 Hobo<br>Condominium                                      |
| 2. | Eloise K. Nolan (a)  | Lot 18, White Sands Village<br>Block 24, Plat of Fenwick                  |
| 3. | Ronald F. & Marilyn E.<br>Wilson (a)                         | Lot 1-A Block 15, Lofty Seas<br>Townhouses                                |
| 4. | Council of Unit Owners, White<br>Rock Condominium Assoc. (a) | 1/2 Lot 2 and Lot 3, Block 21,<br>Plat of Fenwick                         |
| 5. | James & Mary Vito (a)  | Unit 7, Sea Village Townhouses<br>Block 3, Plat of Ocean Bay City         |
| 6. | Stephen T. Trumbo (a)  | Unit 10, Ocean Village<br>Townhouses, Block 46, Plat of<br>Ocean Bay City |
| 7. | Council of Unit Owners<br>9400 Condominium (a)               | Tract 1, Plat of James G. Caine   |

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP (Cont'd.)

DEPARTMENT OF NATURAL RESOURCES

Ocean City Beach Replenishment  
Project - Worcester County  
File #2648

GRANTORS/DONORS  
PROPERTIES

OWNERS

LOCATION

- |     |  |   |
|-----|--|---|
| 8.  | Charles & Henrietta Maize<br>(a)                           | Unit 3N, Oasis North<br>Condominium, Lots 4-5, Block<br>38, Plat of Ocean Bay |
| 9.  | Eugene F. Morrill (a)                                      | Unit 27, White Sands Village<br>Townhouses, Block 24, Plat of<br>Fenwick      |
| 10. | John & Catherine McMahon (a)                               | Unit 6, White Sands Village<br>Townhouses, Block 24, Plat of<br>Fenwick       |
| 11. | William J. Harring (a)                                     | Unit 4, Beach Village Townhouse<br>Block 20, Plat of Fenwick                  |
| 12. | Council of Unit Owners High<br>Point North Condominium (a) | Tract X-XI, Plat of James G.<br>Caine   |
| 13. | Council of Unit Owners<br>The Irene Condominium (a)        | Tract VIII, Plat of James G.<br>Caine   |
| 14. | Council of Unit Owners Beach-<br>Walk II Condominium (a)   | Block 53, Plat of Ocean Bay<br>City   |
| 15. | Amir S. Banisar (a)  | Unit 4, White Sands Village<br>Townhouses, Block 24, Plat of<br>Fenwick       |
| 16. | Council of Unit Owners<br>Beachmark Condominium (a)        | Lots 1-5, Block 41, Plat of<br>Ocean Bay City                                 |
| 17. | Harold N. & Nancy J. & Anna<br>M. Baker (a)                | Lot 4, Block 51, Plat of Ocean<br>Bay City                                    |
| 18. | John W. Buxton (a)   | Lot 6, Block 22, Plat of<br>Fenwick   |

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP (Cont'd.)

DEPARTMENT OF NATURAL RESOURCES

Ocean City Beach Replenishment  
Project - Worcester County  
File #2648

| <u>GRANTORS/DONORS</u><br><u>PROPERTIES</u> | <u>OWNERS</u>  | <u>LOCATION</u>   |
|---|--|---|
| 19.   | William G. Arminger (a)  | Unit 8, Ocean Village Town-<br>houses, Block 3, Plat of Ocean<br>Bay City |
| 20.   | Robert J. & Sheila J.<br>Biancucci (a)   | Unit 2, Sea Village Townhouses<br>Block 3, Plat of Ocean Bay City         |
| 21.   | Tyson J. Archer & Joyce B.<br>Archer (a)   | Unit 15, White Sands Village<br>Block 24, Plat of Fenwick                 |
| 22.   | Kenneth E. Clark (a)   | Lot 3B, Block 16, Plat of 13604<br>Wight Street Townhouses                |
| 23.   | Council of Unit Owners<br>The Capri Condominium (a)  | Tract VII, Plat of James G.<br>Caine                                      |
| 24.   | Richard McConnaughy (a)<br>Audrey McConnaughy<br>Arthur V. Fox & Pamela Fox<br>Carla Rosenthal | Lot 1B, Block 15, Plat of Lofty<br>Seas Townhouses                        |
| 25.   | Council of Unit Owners East<br>Winds Condominium (a)   | Lots 1-2, Block 38, Plat of<br>Ocean Bay City                             |
| 26.   | Anthony Greco & Asenath Greco<br>(a)   | Lot 5, Block 51, Plat of Ocean<br>Bay City                                |
| 27.   | Bertha Lane (a)  | Lot 1 and 1/2 of Lot 2, Block<br>24, Plat of Fenwick                      |
| 28.   | Bruce C. & Cynthia H. Leiner<br>(a)  | Unit 14, Ocean Village<br>Townhouses, Block 46, Plat of<br>Ocean Bay City |
| 29.   | Arnold & Elaine Plant<br>Jerome & Susan Reichmister (a)  | Unit 3, White Sands Village<br>Block 24, Plat of Fenwick                  |

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP (Cont'd.)

DEPARTMENT OF NATURAL RESOURCES

Ocean City Beach Replenishment  
Project - Worcester County  
File #2648

GRANTORS/DONORS  
PROPERTIES

OWNERS

LOCATION

- 30. Allan H & Rose Pearlstein (a) Lot 2B, Block 23, Plat of Fenwick
- 31. Council of Unit Owners Pelican Beach Condominium (a) Lot 3-5, Block 19, Plat of Fenwick
- 32. Brice R. & Shirley F. Phillips (a) Unit 5, Sea Village Townhouses Block 3, Plat of Ocean Bay City
- 33. Personnel Department Corp. (a) Unit N-2, Oasis North Condominium, Lt. 4-5, Block 38, Plat of Ocean Bay City
- 34. Council of Unit Owners Pyramid Condominium Assoc. (a) Tract I, Plat of James G. Caine
- 35. Council of Unit Owners The Rainbow Condominium (a) Tract IX, Plat of James G. Caine
- 36. Council of Unit Owners Sails II Condominium (a) Block 13, Plat of Fenwick
- 37. Sanford & Jeanne Solomon (a) Unit 21, White Sands Village Townhouses, Block 24, Plat of Fenwick
- 38. William & Jean Strickland (a) Lt. 3A, Block 16, Plat of 1360 & Wight Street Townhouses
- 39. Gray Norton Worthington (b&e) Lot 4, Block 22, Plat of Fenwick
- 40. David W. & Joan W. Patton (b) Unit 30, White Sands Village Condominium, Block 24, Plat of Fenwick
- 41. Karl Konrad (b) Unit 17, Beach Village Townhouses, Block 20, Plat of Fenwick

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP (Cont'd.)

DEPARTMENT OF NATURAL RESOURCES

Ocean City Beach Replenishment  
Project - Worcester County  
File #2648

GRANTORS/DONORS  
PROPERTIES

OWNERS

LOCATION

- 42. Frank & Marth Milone (b&c) Unit 16, Beach Village Townhouses, Block 20, Plat of Fenwick
- 43. Council of Unit Owners Fountainhead Towers Condominium (b) Tract XII, Plat of James G. Caine
- 44. Council of Unit Owners Sea Watch Condominium (b) Tract XI, Plat of James G. Caine
- \* 45. William & Ann Yurkofsky (b&d) Unit 12, Ocean Village Townhouses, Block 46, Plat of Ocean Bay City
- 46. Edward & Judith Oppel (b) Unit 2, Karroll I Condominium Lts. 3-4, Block 15, Plat of Fenwick
- 47. Council of Unit Owners (b) High Point South Condominium Tract X, Plat of James G. Caine
- Alonzo G. & Betty Lou G. Wren (b) Unit 9, Beach Village Townhouse Block 20, Plat of Fenwick
- 49. Council of Unit Owners (b) Golden Sands Club Condominium Tract VI, Plat of James G. Caine
- 50. Council of Unit Owners The Plaza Association (b) Tract I, Plat of James G. Caine
- 51. Jim & Lorie Karvellas (c) Unit 19, White Sands Village Townhouses, Block 24, Plat of Fenwick
- 52. Bruce & Carole Day (c) Lot 6A, Block 18, Plat of Crab Cove by the Sea Townhouses

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Continued

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*this ITEM rescinded by action of BPW on 2-17-88, DGS ITEM 4-RP.*

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP (Cont'd.)

DEPARTMENT OF NATURAL RESOURCES

Ocean City Beach Replenishment  
Project - Worcester County  
File #2648

GRANTORS/DONORS  
PROPERTIES

OWNERS

LOCATION

- 53. John T. & Patricia Enoch (d) Unit 15, Ocean Village Townhouses, Block 46, Plat of Ocean Bay City
- 54. John L. Renshaw, Inc. (d) Unit 15, Beach Village house, Block 20, Plat of Fenwick
- 55. Kemp & Jeanne W. Byrnes (e) Unit 6, Hobo Ocean Condominium Block 4, Plat of Fenwick
- 56. Council of Unit Owners (b&c) Breakwater II Condominium Block 13, Plat of Fenwick
- 57. Council of Unit Owners East Point Condominium (b&c) Lot 1, Block 19, Plat of Fenwick
- 58. Council of Unit Owners Oceana Condominium (b,c&d) Lots 1-5, Block 50, Plat of Ocean Bay City
- 59. Hawaiian Village Associates (b&e) Lot 4-6, Block 21, Plat of Fenwick
- 60. Council of Unit Owners (b&e) Windbreaker Condominium Block 17, Plat of Fenwick
- 61. JSJS Properties (g) Lot 6B, Block 18, Plat of Crab Cove by the Sea Townhouses

CONSIDERATION

None - Gift

REMARKS

1. The following conditions are footnoted by letter corresponding to each easement.
  - a. No conditions
  - b. Rights of access over the dune
  - c. Prohibitions on private commercial development or building east of the building line

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 10-RP (Cont'd.)

DEPARTMENT OF NATURAL RESOURCES

Ocean City Beach Replenishment  
Project - Worcester County  
File #2648

REMARKS

- d. Voiding easements if the project does not start by a certain date
  - e. Maximum dune height
  - f. Maintenance of the project
  - g. Prohibitions on assigning the easement
2. The Departments of Natural Resources and General Services recommend approval of this item.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

99

87/37

*Item 45 rescinded, see page 97.*

LRP120.MT

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 11-RP

DEPARTMENT OF NATURAL RESOURCES

Patapsco Valley State Park  
Baltimore County - File 39/86

REFERENCE

Board of Public Works approval is requested for permission to accept an option contract to purchase the following property for use of the Patapsco Valley State Park with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

Grantors shall have the right to a Life License granting them the exclusive right to use and occupy the dwellings together with the 3.38 ± acres of land surrounding said improvements.

OPTIONOR William F. Frey and Hazel Mae Frey - his wife

OWNERSHIP Since 1946

PROPERTY 3.38 ± acres, improved

ASSESSED VALUE Land - \$27,000.00, Improvements - \$35,230.00

OPTION DATE 12/30/87

OPTION PERIOD 6 months

PRICE \$87,700.00

APPRAISED VALUE \$87,700.00 - \$10,000 P/A - Improvements - \$53,900.00 - McGraw - 11/21/86  
\$92,900.00 - \$10,375 P/A - Improvements - \$57,832.50 - Bockover - 12/18/86

FUND SOURCE Item 050, Program Open Space - State's Share

REMARKS

1. The Department of Natural Resources recommends approval of this acquisition.
2. There are no relocation or moving costs associated with this acquisition.
3. There have been no recent purchases of comparable property in this project.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

100

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 12-RP

DEPARTMENT OF NATURAL RESOURCES

Gunpowder State Park  
Baltimore County - File #23/187

REFERENCE

Reference is made to this Department's Agenda of December 17, 1986, Item 29-RP, in which the Board of Public Works approved an option contract to purchase Belgian Village, Inc., a truck stop on Route 40, for the use of the Gunpowder State Park. As a result of a study by the Bureau of Relocation Assistance, it has been determined that the tenant known as Village Tire Sales, Inc. is entitled to an "in lieu" of moving cost payment of \$20,000; the tenant known as Bestway Trucking is entitled to an "in lieu" of moving cost payment of \$20,000; the tenant known as Village Fuel Services, Inc. is entitled to an "in lieu" of moving cost payment of \$20,000; and, the tenant known as B&W Truck Rental is entitled to a moving cost payment of \$40,000.

|                    |   |
|--------------------|---|
| <u>AMOUNT</u>      | \$100,000   |
| <u>FUND SOURCE</u> | Item 045, Program Open Space - State's Share                    |
| <u>REMARKS</u>     | Board of Public Works approval is requested to pay this amount. |

---

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

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

\*Comptroller voted "NO".

87/37

LRP121.MT

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

REAL PROPERTY CONVEYANCE

ITEM 13-RP

DEPARTMENT OF TRANSPORTATION  
STATE RAILROAD ADMINISTRATION

Seabrook Railroad Station  
Prince George's County - File #2464

REFERENCE

Reference is made to Item 20-RP of the Department of Transportation's Agenda of April 9, 1986 for the meeting of the Board of Public Works wherein approval was given to enter into condemnation proceedings for the purpose of acquiring the subject property. Subsequent negotiations between the owners' attorney and this Department have resulted in an option contract. Therefore, Board of Public Works approval is requested for permission to accept an Option Contract to purchase the following property for use of the Department of Transportation, with title transfer documents subject to approval by the State Law Department.

SPECIAL CONDITIONS

1. Grantee to pay any and all recording fees including State and County Transfer Taxes and State Stamps, if required.
2. Board of Public Works approval of this option must be by February 1, 1988.

|                        |  |
|------------------------|--|
| <u>OPTIONOR</u>        | Gilbert J. Plumer  |
| <u>OWNERSHIP</u>       | Since 1959   |
| <u>PROPERTY</u>        | 28,800 ± square feet unimproved                                      |
| <u>ASSESSED VALUE</u>  | \$166,680.00   |
| <u>OPTION DATE</u>     | 12/30/87   |
| <u>OPTION PERIOD</u>   | Six months   |
| <u>PRICE</u>           | \$216,000.00   |
| <u>APPRAISED VALUE</u> | \$216,000.00 - Peters - 11/13/87<br>\$229,250.00 - McClain - 10/9/87 |
| <u>FUND SOURCE</u>     | Item 29.03.01, Program .03, Object .14.10 SRA                        |

REMARKS

1. The Department of Transportation recommends approval of this acquisition.
2. There will be no relocation or moving costs associated with this acquisition.
3. There have been no recent purchases of comparable property in this area.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

102

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 14-L

DEPARTMENT OF HOUSING AND  
COMMUNITY DEVELOPMENT

Annapolis  
Anne Arundel Co.

The Department of Housing and Community Development has requested that the Department of General Services seek Board of Public Works approval for the installation of carpet in 1000 square feet of space being converted from mailroom space to office space in the office of Management Services at 45 Calvert Street, Annapolis, Maryland. Three (3) RFP packages were mailed but only one (1) response was received and that was from A & S Carpets "Plus" in the amount of \$1,664.00. The Lessor has approved the installation of the carpet. The existing lease agreement was approved by the Board of Public Works on June 10, 1981 as Item LA-35. The initial term is for five (5) years, effective October 29, 1983, with two (2) renewal options of five (5) years each.

The Department of General Services has reviewed this request and found the cost to be reasonable for work involved.

The Department of General Services, in conjunction with the using agency, recommends approval of an expenditure not to exceed \$1,664.00 for this purpose.

FUND SOURCE 100% General

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

Approved

Disapproved

~~Deferred~~

Withdrawn

With Discussion

Without Discussion

87/37

SLEA88.mj

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 15-L

DEPARTMENT OF NATURAL RESOURCES

Havre de Grace  
Harford Co.

LESSOR/OWNER Mayor and City Council of Havre de Grace, Maryland  
121 North Union Avenue  
Havre de Grace, Maryland 21078  
David R. Craig, Mayor

PROPERTY LOCATION Canal Boat Turning Basin  
and Canal Outlet Locks  
Havre de Grace, Maryland 21078

SPACE TYPE Shad release Pond LEASE TYPE New  
EFFECTIVE November 2, 1987

DURATION Ten (10) Years

RENT \$1.00 for term of lease

UTILITIES RESPONSIBILITY Lessee

CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

SPECIAL CONDITIONS Lease will automatically be renewed unless written notice of termination is given to lessor or lessee six (6) months prior to expiration.

- REMARKS
1. Lease executed by the Secretary, Department of Natural 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 Shad growth and release to Upper Chesapeake Bay.

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 16-L

BOARD OF TRUSTEES OF THE STATE UNIVERSITIES & COLLEGES  
(Salisbury State University)

Salisbury  
Wicomico Co.

LESSOR/OWNER Peninsula General Hospital  
100 E. Carroll Street  
Salisbury, Maryland 21801

PROPERTY LOCATION 100 E. Carroll Street  
Salisbury, Maryland 21801

SPACE TYPE Offices, LEASE TYPE Renewal SQUARE FEET 11,533  
Classroom, Dormitory

DURATION One (1) Yr. EFFECTIVE January 1, 1988

ANNUAL RENT \$96,647.00 SQUARE FOOT RATE \$8.38

PREVIOUS SQUARE FOOT RATE \$7.84

CUSTODIAL RESPONSIBILITY Lessor

UTILITIES RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS Dormitory rooms are provided on an as needed and as available basis, not to exceed the housing of 90 students during any given semester, at the rental rate of \$750.00 per student for the Spring Semester and \$800.00 per student for the Fall Semester. Such rent is payable as student fees.

- REMARKS
1. Lease executed by the Executive Director, Board of Trustees of the State Universities and Colleges.
  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, classrooms and dormitories.
  4. Costs upon which this agreement was predicated were established by the Health Services Cost Review Commission, Department of Health and Mental Hygiene.
  5. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was obtained by renewal without solicitation of additional locations. There is no alternate hospital facility which can provide for nurses training in an actual hospital setting. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

~~Deferred~~

Withdrawn

With Discussion

Without Discussion



BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 18-L

OFFICE OF THE PUBLIC DEFENDER

Hagerstown  
Washington County

LESSOR/OWNER Pilot House Limited-Partnership  
1802 Woodburn Drive  
Hagerstown, Maryland 21740  
General Partner: Mr. Robert H. Bricker

PROPERTY LOCATION Suite 101  
100 West Franklin Street  
Hagerstown, Maryland 21740

SPACE TYPE Office      LEASE TYPE Additional      SQUARE FEET 390

DURATION Two (2) Years, Two (2)  
Months & Fifteen (15)  
Days

ANNUAL RENT \$3,716.70

EFFECTIVE November 15, 1987  
SQUARE FOOT RATE \$9.53

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

- SPECIAL CONDITIONS
1. Supplemental lease shall run concurrently with base lease which expires January 31, 1990. Base lease is for 1,225 sq. ft. at \$7.25 per sq. ft.
  2. One (1) option to renew for five (5) years the total space of 1,615 sq. ft. at \$8.35 per square foot.

- REMARKS
1. Lease executed by the Public Defender.
  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 office space.
  4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was obtained through the Sole Source Procurement Method. The agency is currently leasing space at this location. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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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

LEASE

ITEM 19-L

DEPARTMENT OF EDUCATION

Baltimore City

LESSOR/OWNER Melvin Greenwald-T/A Arrow Garage  
16 South Calvert Street, Suite 1100  
Baltimore, Maryland 21202  
President: Melvin Greenwald

PROPERTY LOCATION 213 West Fayette Street  
Baltimore, Maryland 21202

SPACE TYPE Parking                      LEASE TYPE New Additional      NO. OF SPACES 124  
EFFECTIVE January 1, 1988  
RATE/SPACE/MONTH \$76.00

DURATION One (1) Year

ANNUAL RENT \$113,088.00

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS 1. Parking to be available on regular workdays between the hours of 6:30 a.m. and 8:00 p.m.  
2. Lease can be terminated by lessor or lessee with six (6) months prior written notice.

REMARKS 1. Lease executed by the State Deputy Superintendent, Department of Education.  
2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.  
3. This acquisition to be used for the purpose of parking.  
4. In accordance with the State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was procured by Sole Source Method. Spaces are for use by State employees relocated from International Tower Building in Linthicum to Baltimore. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 20-L

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

Baltimore City

LESSOR/OWNER Melvin Gordon  
2113 N. Charles Street  
Baltimore, Maryland

PROPERTY LOCATION 2113 N. Charles Street  
Baltimore, Maryland

|                    |                |                                   |                  |                         |         |
|--------------------|----------------|-----------------------------------|------------------|-------------------------|---------|
| <u>SPACE TYPE</u>  | Office         | <u>LEASE TYPE</u>                 | New Relocation   | <u>SQUARE FEET</u>      | 2,000   |
| <u>DURATION</u>    | Five (5) Years | <u>EFFECTIVE</u>                  | December 1, 1987 | <u>SQUARE FOOT RATE</u> | \$12.00 |
| <u>ANNUAL RENT</u> | \$24,000.00    | <u>EFFECTIVE SQUARE FOOT RATE</u> |                  |                         | \$12.70 |

UTILITIES RESPONSIBILITY Lessor  
CUSTODIAL RESPONSIBILITY Lessee

FUND SOURCE General

- SPECIAL CONDITIONS
1. Occupancy clause.
  2. Escalation/de-escalation for Real Estate taxes and utilities.
  3. Option to renew for one (1) term of five (5) years at an annual rent of \$30,000.00

REMARKS

1. Lease executed by the Assistant Secretary, Department of Public Safety and Correctional Services and the Director of the Division of Parole and Probation.
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. In accordance with The State Finance and Procurement Article, Annotated Code of Maryland, the above space requirement was advertised in the Maryland Register May 16, 1986, the Sunpaper on May 29, 30 and 31, 1986, and the Afro-American on May 31, and June 3, 1986. As a result one unacceptable proposal was received. A telephone solicitation of the area resulted in the above procurement. The Department of General Services, in conjunction with the using agency, recommends approval of this item.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

LEASE

ITEM 21-L

UNIVERSITY OF MARYLAND

Bowie, Maryland  
Prince George's Co.

LESSOR/OWNER Board of Trustees of the State Universities and Colleges  
Bowie State College  
14000 Jericho Park Road  
Bowie, Maryland 20715  
President: Mr. James E. Lyons, Sr.

PROPERTY LOCATION Thurgood Marshall Library  
Bowie State College  
Bowie, Maryland

SPACE TYPE Storage                      LEASE TYPE New                      SQUARE FEET 13,000

DURATION Five (5) years                      EFFECTIVE June 1, 1987

ANNUAL RENT \$61,000.00                      SQUARE FOOT RATE \$4.69

UTILITIES RESPONSIBILITY Lessor

CUSTODIAL RESPONSIBILITY Lessor

FUND SOURCE General

SPECIAL CONDITIONS N/A

- REMARKS
1. Lease executed by the President, University of Maryland.
  2. Lease to be certified as approved by the Board of Public Works by Director, Office of Real Estate, Department of General Services.
  3. This acquisition to be used for the purpose of storage.

---

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 22-CGL

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Somerset County Developmental Center  
Route 357  
Marion, Maryland 21838

AUTHORITY

Policy & Procedures for Community  
Mental Health Centers & Compre-  
hensive Mental Retardation Centers  
Construction Grants, adopted by  
BPW on 11/29/71.

PROJECT NO. AND TITLE

DDA-79 Construction & Equipping of  
a Six-bed Group Home

DESCRIPTION

Board of Public Works approval is requested to permit the Somerset County Developmental Center, Inc. a (non-profit organization) to contract with Somers Associates Architects, Salisbury, Maryland to design a six (6) bed group home for developmentally disabled adults. The architect's NTE fee of \$17,659.00 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. The construction cost for this proposed 3,800 square foot facility is estimated to be \$210,223 (\$55.32 per square foot).

AWARD

Somers Associates Architects

AMOUNT

\$17,659 NTE

FUND SOURCE

\$ 4,415 (25%) Applicant's Share -  
Cash Reserves

\$13,244 (75%) State's Share -  
Community Mental Health Center  
Components, Addiction Facilities,  
& Developmental Disabilities  
Facilities Loan of 1985

As authorized, the Deputy Secretary for Operations for the Department of Health and Mental Hygiene has determined that this project qualifies for incentive funding under Chapter 542 of the 1985 Laws of Maryland and COMAR 10.08.02.

There are no Federal grant funds available for this project.

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 22-CGL (Cont'd.)

REMARKS

Somerset County Developmental Center, Inc. provides services for people who are developmentally disabled. The group home is to be constructed on land adjacent to the applicant's Day Activity Center.

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

Bonds to support this project have been sold and monies are available.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL

DEPARTMENT OF HEALTH  
AND MENTAL HYGIENE

NAME OF GRANTEE/BORROWER

Addict Referral and Counseling  
Center, Inc.  
21 W. 25th Street  
Baltimore, Maryland 21218

AUTHORITY

Policy & Procedures for Community  
Mental Health Centers & Compre-  
hensive Mental Retardation Centers  
Construction Grants, adopted by  
BPW on 11/29/71.

PROJECT NO. AND TITLE

MHDA-131 Acquisition & Renovation  
of 21 West 25th Street  
Baltimore, Maryland 21218

DESCRIPTION

Board of Public Works approval is requested for a \$195,000 State grant to assist Addict Referral and Counseling Center, Inc. a (non-profit organization) in the costs of acquisition and renovation of a currently leased building, where it provides an out-patient, drug free, drug abuse treatment program for approximately 2,600 clients per year. Upon acquisition of this 75 year old three-story and basement brick building, containing approximately 9,582 square feet, the Applicant will undertake certain renovations which will include a new roof; scrape, recaulk and repaint existing windows; scrape and repaint existing wood cornice; repoint existing brickwork; remove existing front door and steps and replace with new vestibule and steps. Renovation costs are estimated to be \$34,357 for the 9,582 square feet involved (approximately \$3.59 per square foot).

AMOUNT

\$263,632

FUND SOURCE

\$ 68,632 (26.03%) Applicant's Share -  
Mortgage  
  
\$195,000 (73.97%) State's Share -  
Community Mental Health  
Center Components, Addiction  
Facilities & Developmental  
Disabilities Facilities Loan  
of 1987

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont'd.)

As authorized, the Deputy Secretary for Operations for the Department of Health and Mental Hygiene, has determined that this project qualifies for incentive funding under Chapter 461 of the 1987 Laws of Maryland and COMAR 10.0B.02.

There are no Federal grant funds available for this project.

REMARKS

The applicant has not previously requested Board of Public Works approval of the Architect on this project. Accordingly, Board approval is also requested for the Applicant to contract with Beck, Powell, & Parsons of Baltimore, Maryland as Architects on this project at a NTE fee of \$3,500.

Community Acceptance for this on-going program has been obtained. Applicant has been leasing this property since January 1973 and has entered a contract of sale, pending Board of Public Works approval, to purchase the property for \$220,000 in fee simple. Two appraisals of the property have been obtained as follows and have been reviewed and approved by the Department of General Services.

|                           |           |
|---------------------------|-----------|
| Paul E. Lee, SRPA         | \$243,000 |
| Eugene Frahm & Associates | \$203,000 |

Eligible project costs are estimated to be \$263,632 consisting of acquisition \$220,000, construction \$34,357, contingency \$3,275, architect's fee \$3,500, appraisal fees \$2,500.

Ineligible closing costs estimated to be \$8,900 will be assumed by applicant.

The Board's approval of State participation in the amount of \$195,000 to assist in the acquisition and renovation of this project is further contingent upon the following language being included in the Deed(s) or otherwise recorded among the Land Records of Baltimore City.

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 23-CGL (Cont'd.)

REMARKS (Continued)

"If at anytime within 15 years after payment of State Mental Health funds to Addict Referral & Counseling Center, Inc. the property is sold or transferred to any person, agency or organization which would not itself qualify as an applicant under the terms of this Act or which is not approved as a transferee by the Board of Public Works, or if within the same period, Addict Referral & Counseling Center, Inc. ceases to be a facility as defined in Chapter 461 of the 1987 Laws of Maryland, then the State shall be entitled to recover from either the owner, transferor, or transferee an amount bearing the same ratio to the then current value of so much of the property as constituted an approved project, as the amount of the State participation bore to the total eligible cost of the approved project, together with all costs and reasonable attorney's fees incurred by the State in the recovery proceedings."

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

Bonds to support this project have been sold and monies are available.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL

MAYOR AND CITY COUNCIL  
OF BALTIMORE CITY

Department of Recreation and Parks  
Baltimore City

AUTHORITY

Druid Hill Park Loan of 1985  
Chapter 339, Acts of 1985

PROJECT NO. AND TITLE

SL-020-852-038  
Druid Hill Park Improvements  
Reconstruction of Swimming Pool

DESCRIPTION

In accordance with provisions of the Druid Hill Park Loan of 1985 which provided a matching grant in the amount of \$400,000 to the Mayor and City Council of Baltimore for the purpose of the improvement, alteration, rehabilitation, renovation, and reconstruction of Druid Hill Park in Baltimore City, Board of Public Works approval is requested for award of the following A/E service contract for all phases of design and construction supervision.

PROCUREMENT METHOD

Negotiated Award

AWARD

VVKR, Inc.  
Baltimore, Md.

AMOUNT

\$76,193.00 - NTE

FUND SOURCE

\$38,096.50 - Druid Hill Park Loan of 1985  
\$38,096.50 - Baltimore City Funds

REMARKS

A/E selection for this project was performed by the Department of Parks and Recreation in accordance with the City's established procedures for selection of architects and engineers. Five firms were short listed. The fee was negotiated with the top ranked firm only.

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

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 24-CGL (Cont'd.)

REMARKS (Continued)

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

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

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DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL

MAYOR AND CITY COUNCIL  
OF HAGERSTOWN

Hagerstown Municipal Stadium  
Hagerstown, Washington County

AUTHORITY

Hagerstown Municipal Stadium Loan of 1985  
Chapter 337, Acts of 1985

PROJECT NO. AND TITLE

SL-014-852-038  
Renovation and Improvement of the  
Hagerstown Municipal Stadium, Phases I & II

DESCRIPTION

In accordance with provisions of the Hagerstown Municipal Stadium Loan of 1985 which provided a matching grant in the amount of \$350,000 to the Mayor and City Council of Hagerstown for the purpose of the planning, design, renovation and improvement of the Municipal Stadium, Board of Public Works approval is requested for award of the following contracts.

A. Installation of the turf Irrigation System.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Antietam Tree Service, Inc. -  
Hagerstown, Md.  
Beaver Mechanical -  
Hagerstown, Md.  
Henson & Son -  
Hagerstown, Md.

\$24,900  
31,869  
47,098

AWARD

Antietam Tree Service, Inc.

AMOUNT

\$24,900

FUND SOURCE

\$12,450 - Hagerstown Municipal Stadium  
Loan of 1985  
\$12,450 - City of Hagerstown Funds

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont'd.)

B. Furnish and deliver at site 12 foot wide by 7 foot high precast concrete box culvert - 63 sections of 8 foot long and 4 sections of 4 foot long.

PROCUREMENT METHOD Competitive Sealed Bidding

| <u>BIDS OR PROPOSALS</u>                          | <u>Amount</u> |
|---|---------------|
| Hydro-Conduit, Inc. -<br>Hagerstown, Md.          | \$173,032.70  |
| Penn Cast Products -<br>Telford, Pa.              | 176,939.89    |
| Terre Hill Concrete Products -<br>Terre Hill, Pa. | 223,200.00    |

AWARD Hydro-Conduit, Inc.

AMOUNT \$173,032.70

FUND SOURCE \$ 86,516.35 - Hagerstown Municipal Stadium  
Loan of 1985  
\$ 86,516.35 - City of Hagerstown Funds

C. Enclose Marsh Run at the Municipal Stadium with precast concrete box culvert (supplied by the Owner).

PROCUREMENT METHOD Competitive Sealed Bidding

| <u>BIDS OR PROPOSALS</u>                       | <u>Amount</u> |
|--|---------------|
| E.F. Goetz & Sons, Inc. -<br>Chambersburg, Pa. | \$221,127     |
| C. William Hetzer, Inc. -<br>Hagerstown, Md.   | 299,493       |

AWARD E.F. Goetz & Sons, Inc.

AMOUNT \$221,127.00

FUND SOURCE \$110,563.50 - Hagerstown Municipal Stadium  
Loan of 1985  
\$110,563.50 - City of Hagerstown Funds

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

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 25-CGL (Cont'd.)

REMARKS (Cont'd)

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

---

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

Approved

Disapproved

Deferred

Withdrawn ✓

With Discussion

Without Discussion

87/37

0425.02

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL

SOMERSET COUNTY AGRICULTURAL AND CIVIC CENTER, INC.

Princess Anne Civic Center  
Crisfield Lane, Princess Anne  
Somerset County

AUTHORITY

Somerset County Agricultural and  
Civic Center Loans of 1985 & 1987  
Chapter 372, Acts of 1985  
Chapter 568, Acts of 1987

PROJECT NO. AND TITLE

SL-009-852-038  
Construction of Princess Anne  
Civic Center

DESCRIPTION

In accordance with the provisions of the Somerset County Agricultural and Civic Center, Inc. Loan of 1985 which provided a grant in the amount of \$135,000, and the Loan of 1987, which provided a matching grant in the amount of \$190,000 to the Somerset County Agricultural Center, Inc. for the design, construction renovation, and equipping of the Somerset County Agricultural and Civic Center, Board of Public Works approval is requested for award of the following construction contract.

Base Bid - Construction of a new 18,000 g.s.f. single story masonry structure including HVAC, electrical, plumbing and fire protection systems and site improvements.

Alt. #1 - Construction of 700 g.s.f. addition to provide additional storage space and space for multi-purpose rooms.

PROCUREMENT METHOD

Negotiated Award

BIDS OR PROPOSALS

|  | <u>Base Bid</u> | <u>Alt. #1<br/>(Add)</u> | <u>Base Bid Plus<br/>Alt. # 1</u> |
|--|-----------------|--------------------------|-----------------------------------|
| Gillis Builders, Inc.<br>Salisbury, Md.        | \$514,024       | \$11,600                 | \$525,624                         |
| Richard D. Wheatley<br>Princess Anne, Md.      | 517,221         | 9,467                    | 526,688                           |
| W. D. Lutch Construction Co.<br>Salisbury, Md. | 518,500         | 17,600                   | 536,100                           |

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 26-CGL (Cont'd.)

AWARD

Gillis Builders, Inc.

AMOUNT

\$525,624 - Base Bid Plus Alt. #1

FUND SOURCE

\$135,000 - Somerset County Agricultural  
and Civic Center Loan of 1985  
\$190,000 - Somerset County Agricultural  
and Civic Center Loan of 1987  
\$200,624 - Somerset County Agricultural  
and Civic Center, Inc. Funds

REMARKS This project was originally bid in July of 1987. The owner wished to select the third low bidder on the basis of a shorter time of completion. Following a review by the Assistant Attorney General's Office, the request was denied. Due to the loss of time incurred during this process the three low bidders were unable to maintain the originally quoted bid prices. Revised bids were requested of the three low bidders. Award of this contract is based on the low revised bid received.

Bonds have not been issued to support the 1985 Loan; however, a request for transfer of \$135,000 from the 1987 Loan Fund Projects Appropriation will be included on the January 6, 1988 Secretary's Agenda.

Bonds have not been issued to support the 1987 Loan. The grantee will be advised when disbursements can be made from the 1987 Loan.

---

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

Approved

Disapproved

Deferred

Withdrawn

87/37 With Discussion

Without Discussion

ECGPAC.RT 122

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 27-CGL

DEPARTMENT OF HOUSING AND  
COMMUNITY DEVELOPMENT  
(Maryland Historical Trust)

Friends of Union Square, Inc.  
27 S. Stricker Street, Baltimore, Md.

AUTHORITY

State Capital Grant Fund for  
Historic Preservation

PROJECT NO. AND TITLE

HT-003-860-034  
Stabilization and Restoration of  
Union Square Gazebo/Springhouse

DESCRIPTION

This project provides for A/E services to prepare detailed plans and specifications and provide construction supervision for stabilization of the underground spring and partial restoration of the Gazebo/Springhouse.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Michael Justin Dowling - Annapolis, Md. \$14,200  
James Thomas Wolton, Jr. - Havre de Grace, Md. \$29,975

AWARD

Michael Justin Dowling

AMOUNT

\$14,200

FUND SOURCE

Item 598(a), GCL 1983  
"Replenish the Capital Grant Fund for  
Historical Preservation"

REMARKS

An additional proposal was considered no responsive by the grantee because the bid proposal did not include services for electrical design work and the firm has minimal historic restoration experience.

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/37

ECCF00.RT

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL

ASSOCIATED CATHOLIC CHARITIES, INC.

St. Vincent's Center  
2600 Pot Spring Road.  
Timonium, Baltimore Co.

AUTHORITY

Associated Catholic Charities, Inc.  
Loan of 1986  
Chapter 465, Acts of 1986

PROJECT NO. AND TITLE

SL-004-861-038  
Insulation of Boilers and Piping  
St. Vincent's Child Care Center

DESCRIPTION

In accordance with the provisions of the Associated Catholic Charities, Inc. Loan of 1986 which provided a matching grant in the amount of \$350,000 to the Associated Catholic Charities, Inc. to assist in the design, renovation and equipping of St. Vincent's Center, Board of Public Works approval is requested for award of the following contract for insulation of boilers and piping at the center.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

|  |          |
|--|----------|
| Alan Insulation, Inc. - Hunt Valley, Md. | \$13,019 |
| Arctic Insulation, Inc. - Baltimore, Md. | 15,500   |
| Colt Insulation, Inc. - Baltimore, Md.   | 20,380   |

AWARD

Alan Insulation, Inc.  
Hunt Valley, Maryland

AMOUNT

\$13,019.00

FUND SOURCE

\$ 6,509.50 - Associated Catholic Charities, Inc. Loan of 1986

\$ 6,509.50 - Associated Catholic Charities, Inc. Funds

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 28-CGL (Cont'd.)

REMARKS Continued

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

Bonds for this project have not been sold; however, funds have been made available from the 1987 Loan Fund Projects (23.05.01.31).

---

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

87/37

ECGSVC.RT

125

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL

DEPARTMENT OF HOUSING AND  
COMMUNITY DEVELOPMENT  
(Maryland Historical Trust)

Thomas Isaac Log Cabin  
Ellicott City, Howard County

AUTHORITY

State Capital Grant Fund for  
Historic Preservation

PROJECT NO. AND TITLE

HT-007-801-002  
Reconstruction of Thomas Isaac  
Log Cabin

DESCRIPTION

This project consists of complete reassembly/reconstruction of the presently disassembled Thomas Isaac Log Cabin at a new location in Ellicott City.

PROCUREMENT METHOD

Competitive Sealed Bidding

BIDS OR PROPOSALS

Amount

Preservation Associates, Inc. - Hagerstown, Md.

\$123,453

AWARD

Preservation Associates, Inc.

AMOUNT

\$123,453

FUND SOURCE

\$ 18,715 - Item 064, GCL 1984  
"Replenish Capital Grant Fund  
for Historic Preservation."  
\$104,738 - Historic Ellicott City, Inc.  
Funds

REMARKS

The project was advertised in the Howard County Times and the Baltimore Sun newspapers. Bids were also solicited from area contractors specializing in historic reconstruction work. At the prebid meeting, three bidders picked up the bid documents. One bidder was precluded from bidding due to another larger project in progress and another bidder could not obtain the required bid bond. Both Maryland Historical Trust and Historic Ellicott City, Inc. recommend this award based upon review of firm's past experience on similar projects and references.

A perpetual preservation easement is already held by the Maryland Historical Trust on the interior and exterior of the Log Cabin and the site on which it is to be located.

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

Approved

Disapproved

Deferred

Withdrawn

With Discussion

Without Discussion

126

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
APPENDIX

EXPEDITED PROCUREMENT REQUEST - (COMAR 21.02.01.05A(3)(b))

ITEM 30-EX

DEPARTMENT/PROCUREMENT AGENCY Commission on Human Relations

DESCRIPTION OF PROPOSED PROCUREMENTS: The leasing of seventeen (17) parking spaces.

REASON FOR REQUEST: To provide parking for the employees who now park in a garage within the building at 19 East Franklin Street, Baltimore. The garage is being renovated to provide additional office space for the agency.

ESTIMATED AMOUNT \$24,500.00 per annum

FUND SOURCE General

PROPOSED PROCUREMENT PROCESS  Competitive  Non-Competitive

---

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

87/37

SLEA70.BV

127

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
APPENDIX

EXPEDITED PROCUREMENT REPORT

ITEM 31-EX

DEPARTMENT Governor's Commission to Review State Taxes and Tax Structure

EXPEDITED PROCUREMENT REQUEST APPROVAL Item 20-EX DGS Agenda, Dec. 9, 1987

LESSOR H.B. Properties  
9410 Annapolis Road  
Lanham, Maryland

LOCATION 112 Main Street  
Annapolis, Maryland

AMOUNT \$48,000.00 per annum, all services included. Escalations/de-escalations for Real Estate taxes, utilities and custodial.

NUMBER OF SITES SOLICITED Five (5)

- BIDS OR PROPOSALS
1. 112 Main St.-\$16.00 per sq. ft., all services included.
  2. 47 Randall St.-\$17.00 per sq. ft. plus utilities and custodial.
  3. 41-43 Maryland Ave.-\$15.00 per sq. ft. plus utilities and custodial.
  4. 923 West St.-\$14.50 sq. ft. plus utilities and custodial.
  5. 253 West St.-\$13.00 sq. ft. plus utilities and custodial.

MD. REGISTER NOTICE January 15, 1988

FUND SOURCE General

REMARKS Reference is made to Item 20-EX of this Department's December 9, 1987 Action Agenda wherein the Board of Public Works approved the use of the Expedited Procurement Method for the leasing of 3,000 square feet of office space for the Governor's Commission to Review State Taxes and Tax Structure. Lessee with 90 days written notice, has right to terminate lease after one (1) year.

---

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

Approved

Disapproved

Deferred

Withdrawn

With discussion

Without discussion

87/37

SLEX58.v1

BPW 12/30/87

DEPARTMENT OF GENERAL SERVICES  
ACTION AGENDA  
APPENDIX

EXPEDITED PROCUREMENT REPORT -

ITEM 32-EX

Baltimore City

DEPARTMENT Executive Department - Office for Children  
and Youth - Office on Volunteerism

EXPEDITED PROCUREMENT REQUEST APPROVAL Item 21-EX, DGS Agenda  
December 9, 1987

LESSOR Jackson Enterprises Limited Partnership  
123 North Eutaw Street  
Baltimore, Maryland

LOCATION Suites 601-603-609-611  
1123 North Eutaw Street  
Baltimore, Maryland 21201

AMOUNTS \$38,043.00 per annum on a month to month basis not to exceed  
one (1) year, effective December 10, 1987.  
4,227 square feet at \$9.00 per square foot. Lessor to furnish  
utilities and janitorial services.

NUMBER OF SITES SOLICITED One (1)

BIDS OR PROPOSALS Suites 601-603-609-611, 1123 North Eutaw Street, \$9.00  
per square foot.

MD. REGISTER NOTICE January 22, 1987

FUND SOURCE General

REMARKS Reference is made to Item 21-EX of the Department of General  
Services December 9, 1987 Action Agenda wherein the Board of Public Works  
approved use of the Expedited Procurement Method for leasing of 4,000 square  
feet of office space for the Executive Department - Office for Children and  
Youth Office on Volunteerism. At the present time the agency is in State  
owned space at 301 W. Preston Street, 15th floor. Due to increased size  
of the staff, current space cannot accommodate this agency. As a result of  
solicitation one (1) proposal was received. Space is available at this  
location which is in close proximity to the current location, and can  
accommodate this agency on a short term basis for occupancy on short notice.  
The Department of General Services, in conjunction with the using agency,  
recommends the approval of this procurement.

---

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

Approved

Disapproved

Deferred

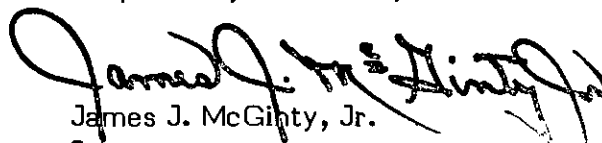
Withdrawn

With discussion

Without discussion

There being no further business, the meeting was adjourned.

Respectfully submitted,

  
James J. McGierty, Jr.  
Secretary

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